

SOUTH RUSSELL VILLAGE  
5205 CHILLICOTHE ROAD  
SOUTH RUSSELL, OHIO 44022

REGULAR COUNCIL MEETING  
MONDAY, JANUARY 24, 2022 – 7:30 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 01/10/2022 Regular Council meeting

VISITORS (All visitor comments are limited to 5 minutes)

- Parkland Dam

MAYOR REPORT

FISCAL OFFICER

- Acknowledge receipt and review of 01/24/2022 Credit Card Report and ACH payment

FISCAL AUDITOR

FINANCE COMMITTEE

SOLICITOR

ENGINEER

- Motion to go out to bid for retention pond
- Lidar Study results

STREET COMMISSIONER

- Trash Day

STREET COMMITTEE

BUILDING COMMITTEE

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

- Geauga Fresh Farmers Market Agreement

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2022-01

- Second reading of an ordinance repealing Section 220.01(a) of the Codified Ordinances of the Village of South Russell, enacting new Section 220.01(a) of the Codified Ordinances of the Village of South Russell, and declaring an emergency. (Meeting Time)
- Introduce and consider for adoption an ordinance authorizing the Mayor and Fiscal Officer to apply for and accept NOPEC grant funds for the 2022 Community Event Sponsorship Program on behalf of the Village of South Russell and declaring an emergency.
- Introduce and consider for adoption an ordinance authorizing all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) 2022 Energized Community grant funds and declaring an emergency.
- Introduce and consider for adoption an ordinance approving the engagement of McDonald Hopkins LLC to serve as bond counsel to the Village of South Russell, authorizing the Mayor to execute the engagement letter, and declaring an emergency.
- Introduce and consider for adoption an ordinance repealing Ordinance No. 2021-69 and adopting new ordinance establishing a blanket purchase order amount limit as required by the Ohio Revised Code 5705.41(D)(3) and declaring an emergency.
- Introduce and consider for adoption an ordinance to approve current replacement pages to the South

Russell Codified Ordinances and declaring an emergency.

- Introduce a Resolution of Appreciation for Michael Carroll.
- Introduce a Resolution of Appreciation for Cindy Nairn.

**BILLS LIST**

- Motion to ratify the bills lists of 01/14/2022 in the amount of \$55,237.69.

**NEW/OTHER BUSINESS**

**ADJOURNMENT**

**JANUARY 2022 MEETINGS**

January 24, 2022 – 7:30 p.m. – Regular Council Meeting

**FEBRUARY 2022 MEETINGS**

February 14, 2022 – 7:30 p.m. – Regular Council Meeting

February 28, 2022 – 7:30 p.m. – Regular Council Meeting

**MARCH 2022 MEETINGS**

March 14, 2022 – 7:30 p.m. – Regular Council Meeting

March 28, 2022 – 7:30 p.m. – Regular Council Meeting