

SOUTH RUSSELL VILLAGE
5205 CHILlicoTHE ROAD
SOUTH RUSSELL, OHIO 44022

REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 14, 2022 – 7:30 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 01/24/2022 Regular Council meeting

VISITORS (All visitor comments are limited to 5 minutes)

- Emily Gold – Girl Scout Cookie sales on Village campus

MAYOR REPORT

FISCAL OFFICER

FISCAL AUDITOR

FINANCE COMMITTEE

- Zoom account
- IT support

SOLICITOR

ENGINEER

- SRV Park Master Plan

STREET COMMISSIONER

STREET COMMITTEE

BUILDING COMMITTEE

- Advertising for part-time Zoning Inspector

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

- Job Descriptions – Mechanic Laborer and FT Administrative Assistant

PROPERTIES COMMITTEE

- Legislation to add Park Committee member

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2022-14

- Third 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 an ordinance amending Section 1440.06 of the Codified Ordinances of the Village of South Russell and Declaring an emergency. (Roof)
- Introduce an ordinance repealing Section 272.037 of the Codified Ordinances of the Village of South Russell, enacting new Section 272.03 of the Codified Ordinances of the Village of South Russell, and declaring an emergency. (Park Committee)
- Second reading of a Resolution of Appreciation for Cindy Nairn.
- Second reading of a Resolution of Appreciation for Michael Carroll.
- Introduce and consider adoption of an ordinance terminating the August 9, 2021, IT Services contract between the Village of South Russell and Chagrin Valley Dispatch Council and authorizing the Fiscal Officer to send written notice of termination to Chagrin Valley Dispatch Council and declaring an emergency.

- Introduce and consider for adoption an ordinance authorizing the 2022 Property and Casualty Insurance with Public Entities Pool of Ohio and declaring an emergency.
- Introduce and consider for adoption an ordinance employing USI Midwest, LLC as insurance agent for the Village of South Russell and declaring an emergency.
- Introduce and consider for adoption an ordinance amending Appendix D – Job Descriptions of the Village’s Employee Handbook and declaring an emergency.

BILLS LIST

Motion to ratify the bills lists of 01/30/2022 in the amount of \$111,810.83.

NEW/OTHER BUSINESS

ADJOURNMENT

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

APRIL 2022 MEETINGS

April 11, 2022 – 7:30 p.m. – Regular Council Meeting

April 25, 2022 – 7:30 p.m. – Regular Council Meeting