

**SOUTH RUSSELL VILLAGE
5205 CHILlicoTHE ROAD
SOUTH RUSSELL, OHIO 44022**

**REGULAR HYBRID COUNCIL MEETING
MONDAY, FEBRUARY 28, 2022 – 7:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 02/14/2022 Special Council meeting minutes
- 02/14/2022 Regular Council meeting minutes

VISITORS (All visitor comments are limited to 5 minutes)

- Lisa (Girl Scouts)

MAYOR REPORT

FISCAL OFFICER

FINANCE COMMITTEE

SOLICITOR

- Forfeiture process

ENGINEER

- SRV Park Master Plan

STREET COMMISSIONER

- Park bench purchase

STREET COMMITTEE

- Quotes for clearing project areas

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

- Resignation

PROPERTIES COMMITTEE

- Use of Village Hall/Campus – Girl Scout Cookie Sales
- Use of Village Hall - Country Estates HOA meeting request

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2022-18

- Third reading of a Resolution of Appreciation for Cindy Nairn.
- Third reading of a Resolution of Appreciation for Michael Carroll.
- Second reading of an ordinance amending Section 1440.06 of the Codified Ordinances of the Village of South Russell and Declaring an emergency. (Construction Deposit - Roof)
- Second reading of 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)
- 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) **TABLED**
- Introduce and consider for adoption an ordinance approving the Memorandum of Understanding between the Village of South Russell and the Geauga County Engineer and/or Board of Commissioners for the resurfacing of Washington Street and declaring an emergency.

- Introduce and consider for adoption an ordinance establishing the “Parkland Dam Fund” and declaring an emergency.
- Introduce and consider for adoption an ordinance amending the 2022 Annual Appropriations increasing General Fund expenses \$2,500, Service Fund expenses \$3,250, Lake Louise Project Fund \$40,000, Special Road Fund \$142,000, Parkland Dam Fund \$15,000, and increase Income Tax Fund transfers \$194,100 and declaring an emergency.
- Introduce and consider for adoption an ordinance transferring from the Income Tax Fund \$139,100 to the Special Road Fund, \$15,000 to the Parkland Dam Fund, and \$40,000 to the Lake Louise Bridge Fund and declaring an emergency.

BILLS LIST

NEW/OTHER BUSINESS

ADJOURNMENT

FEBRUARY 2022 MEETINGS

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

MARCH 2022 MEETINGS

March 14, 2022 — Regular Council Meeting

March 28, 2022 — Regular Council Meeting

APRIL 2022 MEETINGS

April 11, 2022 –Regular Council Meeting

April 25, 2022 –Regular Council Meeting