

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

**REGULAR COUNCIL MEETING
MONDAY, MARCH 14, 2022 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 02/28/2022 Regular Council meeting minutes
- 03/01/2022 Special Council meeting minutes

VISITORS (All visitor comments are limited to 5 minutes)

- Appoint full-time patrolman Michael Harding

MAYOR REPORT

- After Prom donation

FISCAL OFFICER

FISCAL AUDITOR

FINANCE COMMITTEE

- Refund of park bench donation

SOLICITOR

- Update on deposit releases / forfeitures

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

- Federated Life Center Retention Area
- Salt Dome
- Village Hall Parking Lot
- Cemetery Mats
- Property to list on Gov Deals

BUILDING COMMITTEE

- Zoning / Building Inspector Ad

POLICE CHIEF

- Car Show Agreement

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

- Full-time Administrative Assistant position
- Ad for part-time Administrative Assistant
- Increased \$250 incentive for annual physical exam
- Appreciation Luncheon
- Veterans' Luncheon

PROPERTIES COMMITTEE

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

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2022-25

- Third reading of an ordinance amending Section 1440.06 of the Codified Ordinances of the Village of

–OVER–

South Russell and Declaring an emergency. (Construction Deposit - Roof)

- Third 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)
- Introduce and consider for adoption an ordinance adding #25 for Full-Time Administrative Assistant to Pay Range ordinance and declaring an emergency.

BILLS LIST

- Motion to ratify the bills of February 28, 2022 in the amount of \$79,953.36

NEW/OTHER BUSINESS

ADJOURNMENT

MARCH 2022 MEETINGS

March 14, 2022 — Regular Council Meeting 7:00 p.m.

March 28, 2022 — Regular Council Meeting 7:00 p.m.

APRIL 2022 MEETINGS

April 11, 2022 –Regular Council Meeting 7:00 p.m.

April 25, 2022 –Regular Council Meeting 7:00 p.m.

MAY 2022 MEETINGS

May 9, 2022 – Regular Council Meeting 7:00 p.m.

May 23, 2022 – Regular Council Meeting 7:00 p.m.