

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

**REGULAR COUNCIL MEETING
MONDAY, APRIL 11, 2022 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 03/28/2022 Regular Council meeting minutes

VISITORS (All visitor comments are limited to 5 minutes)

- Rich Haber, Paw Paw Lake

MAYOR REPORT

FISCAL OFFICER

FISCAL AUDITOR

FINANCE COMMITTEE

- Date for Budget Work Session
- Strategic Planning Session

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

- Family Life Center drainage clean-out
- 2022 Road Program
- Motion acknowledging Russell Township help for Trash Day

BUILDING COMMITTEE

- Forfeitures – tracking of deposits
- Zoning Code Changes - deposits and fees

POLICE CHIEF

SAFETY COMMITTEE

- Fire Department Donation

HUMAN RESOURCE COMMITTEE

- Motion to adjust Kevin Spackman to Patrolman Class B effective April 16, 2022
- SRV Officials Appreciation Luncheon to take place 5/20/22 ~ 12 noon to 2 pm at Village Pavilion
- Salary Tier

PROPERTIES COMMITTEE

- Village Hall Use policy
- Chamber of Commerce Summer Concerts in the Park
- NOACA Climate Action Pledge
- Street Department Door
- Police Station attic insulation
- Untable Kruse tree project motion - tree location

PUBLIC UTILITIES COMMITTEE

- ESIDs

ORDINANCES/RESOLUTIONS – Next ordinance #2022-31

- Introduce and consider for adoption a resolution authorizing participation in the ODOT winter contract (018-23) for road salt and declaring an emergency.

- Introduce an ordinance repealing ordinance 2022-17 and adopting pay schedules in tiered system for South Russell Village employees and declaring an emergency.
- Introduce and consider for adoption the sale of Village personal property not needed by the Village and declaring an emergency.
- Introduce and consider adoption of an ordinance Amending the Annual Appropriations increasing Street Maintenance Fund expenses \$94,835; Permissive Fund expenses \$138,000; ARPA Fund Expenses \$128,000; and Income Tax Transfers \$240,835 and declaring an emergency.
- Introduce and consider adoption of an ordinance transferring from the Income Tax Fund to the Permissive Tax Fund \$18,000, Street Maintenance Fund \$94,835, ARPA Fund \$128,000 and declaring an emergency.
- Introduce a resolution of appreciation for David Maistros.
- Introduce a resolution of appreciation for Laura LaChapelle.
- Introduce and consider adoption of an ordinance authorizing the Mayor and Fiscal Officer to enter into an agreement with Specialized Construction, inc. to perform the 2022 Village Road Program in the amount of \$675,551.30 and declaring an emergency

BILLS LIST

- Motion to ratify the bills of March 30, 2022, in the amount of \$55,719.67

NEW/OTHER BUSINESS

ADJOURNMENT

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.

JUNE 2022 MEETING

June 13, 2022 – Regular Council Meeting 7:00 p.m.