

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

**REGULAR COUNCIL MEETING
MONDAY, APRIL 25, 2022 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 04/11/2022 Regular Council meeting minutes

VISITORS (All visitor comments are limited to 5 minutes)

- Appointment of Part-time Police Officer

MAYOR REPORT

FISCAL OFFICER

FISCAL AUDITOR

FINANCE COMMITTEE

- Public Entities Pool proxy representative and alternate

SOLICITOR

STREET COMMITTEE

- Family Life Center drainage clean-out
- Central Retention Basin bid status

BUILDING COMMITTEE

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

POLICE CHIEF

SAFETY COMMITTEE

- Fire Department Donation

HUMAN RESOURCE COMMITTEE

- Motion for approval for appreciation gifts

PROPERTIES COMMITTEE

- Village Hall Use policy
- Park Bench Policy

PUBLIC UTILITIES COMMITTEE

- Parkland Petition
- Parkland Dam Bond Questions (inclusion of Engineering fees)

ORDINANCES/RESOLUTIONS – Next ordinance #2022-36

- Second reading of an ordinance repealing ordinance 2022-17 and adopting pay schedules in tiered system for South Russell Village employees and declaring an emergency.
- Second reading of a resolution of appreciation for David Maistros.
- Second reading of a resolution of appreciation for Laura LaChapelle.
- Introduce a resolution of appreciation for Gregory Pike.
- Introduce and consider for adoption an ordinance authorizing all actions necessary to approve updated agreement with Northeast Ohio Public Energy Council (NOPEC)'s 2022 Energized Community Grant Funds and declaring an emergency.
- Introduce and consider adoption of an ordinance amending the annual appropriations increasing

Natureworks Playground Expenses \$4,031 and declaring an emergency

- Introduce and consider for adoption a resolution adopting the Standard Allowance Provision and its presumption of revenue loss due to the public health emergency, to use the amount authorized to fund government services, and declaring an emergency.
- Introduce and consider for adoption a resolution authorizing the increase in the micro-purchase threshold, adopting the Uniform Guidance Procurement Policy for the expenditure of ARPA funds, and declaring an emergency.

BILLS LIST

Motion to ratify the bills of April 14, 2022, in the amount of \$24,106.32.

NEW/OTHER BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

APRIL 2022 MEETINGS

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.

JULY 2022 MEETING

July 11, 2022 - Regular Council Meeting 7:00 p.m.