

**VILLAGE OF SOUTH RUSSELL
5205 CHILLICOTHE ROAD
SOUTH RUSSELL, OHIO 44022**

**REGULAR COUNCIL MEETING
MONDAY, MAY 9, 2022 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 04/25/2022 Regular Council meeting minutes

VISITORS (All visitor comments are limited to 5 minutes)

- Chagrin Falls Fire Department
- Appointment of full-time officer Andrew McKillen

MAYOR REPORT

- Approval of Parkland Dam Meeting (Village Hall 5/10/22)

FISCAL OFFICER

FISCAL AUDITOR

FINANCE COMMITTEE

- Motion to acknowledge receipt and review of the May 9, 2022 Credit Card Report
- Motion to approve payment to Sugar Bush for the silt pond dredging

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

- Motion to accept \$400 donation from Dry Insurance for Bike Rodeo & Cops Fishing

HUMAN RESOURCE COMMITTEE

- Motion for approval for appreciation gifts

PROPERTIES COMMITTEE

PUBLIC UTILITIES COMMITTEE

- Parkland Petition

ORDINANCES/RESOLUTIONS – Next ordinance #2022-40

- Motion to table ordinance repealing ordinance 2022-17 and adopting pay schedules in tiered system for South Russell Village employees and declaring an emergency.
- Third reading and consider adoption of a resolution of appreciation for David Maistros.
- Third reading and consider adoption of a resolution of appreciation for Laura LaChapelle.
- Second reading and consider adoption of a resolution of appreciation for Gregory Pike.

BILLS LIST

Motion to ratify the bills of April 29, 2022, in the amount of \$42,040.79

NEW/OTHER BUSINESS

ADJOURNMENT

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.