

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

**REGULAR COUNCIL MEETING
MONDAY, MAY 23, 2022 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 05/09/2022 Regular Council meeting minutes

VISITORS (All visitor comments are limited to 5 minutes)

- Don Rice - Metzenbaum Center

MAYOR REPORT

- BZA Appointment - Cindy Matejcik

FISCAL OFFICER

- 2023 Tax Budget Hearing date & possible Special Council meeting regarding Manor Brook project
- Accept donations to the Park Fund in memory of Greg Pike
- Motion to approve Purchase Order to Penn Ohio in the amount of \$9,000 for Trash Day dumpsters

FINANCE COMMITTEE

- Acknowledge receipt and review of the 5/23/22 Credit Card report
- Motion to pay off Bell Road West in the amount of \$146,033.31

SOLICITOR

STREET COMMITTEE

BUILDING COMMITTEE

SAFETY COMMITTEE

- Clarification on full-time officer information

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

- Motion to approve Fall Festival date of 9/25/22 with a rain date of 10/2/22 and release all holds on the other dates previously reserved

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2022-44

- Tabled - Ordinance repealing ordinance 2022-17 and adopting pay schedules in tiered system for South Russell Village employees and declaring an emergency.
- Second reading of an ordinance amending Ordinance 2022-29 by amending the pay range for Part time Patrol Officer of the Village of South Russell and declaring an emergency.
- Introduce an ordinance awarding the bid for the Manor Brook Headwater Stream Restoration project to Mr. Excavator, Inc. subject to an acceptable contract among Mr. Excavator, Inc., the Ohio Environmental Protection Agency, and the Village of South Russell and declaring an emergency.
- Introduce and consider for adoption an ordinance awarding the bid for the Central Retention Basin project to Mr. Excavator, inc. subject to an acceptable contract between Mr. Excavator, Inc. and the Village of South Russell and declaring an emergency.
- Introduce and consider adoption of an ordinance amending the Annual Appropriations increasing State Highway Fund expenses \$100,000, and declaring an emergency.

BILLS LIST

Motion to ratify the bills of 5/12/22, in the amount of \$91,004.85

NEW/OTHER BUSINESS

- Set public hearing for Zoning Code amendment hearing

ADJOURNMENT

MAY 2022 MEETINGS

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.