

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

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

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 06/13/2022 Regular Council meeting minutes
- 06/17/2022 Special Council meeting minutes
- 06/17/2022 Special Council meeting minutes

VISITORS (All visitor comments are limited to 5 minutes)

- Mike Wise, McDonald Hopkins - Geauga County ESID

MAYOR'S REPORT

FISCAL OFFICER

FISCAL AUDITOR

FINANCE COMMITTEE

- Motion to approve the 2023 Tax Budget
- Motion to approve taking ownership of property from evidence locker
- Acknowledge receipt and review of the 7/11/22 Credit Card Report
- Motion to approve the June Cash Balances

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

BUILDING COMMITTEE

- Inspection Solutions Contract

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

- Part-time patrolman pay
- Fiscal Auditor position

PROPERTIES COMMITTEE

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2022-58

- Tabled - 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 an ordinance approving the engagement of McDonald Hopkins LLC to provide legal services regarding the establishment of an Erosion Special Improvement District to the Village of South Russell, authorizing the Mayor to execute the engagement letter, authorizing the Fiscal Officer to remit payment of the \$3,000 retainer to McDonald Hopkins LLC for such legal services, and declaring an emergency.
- Introduce and consider for adoption an ordinance decreasing Permissive Tax expenses \$138,000; decreasing ARPA Fund expenses \$128,000; Increasing Income Tax Transfers \$354,000 and increasing

Village Hall Headwater expenses \$115,411.31, declaring an emergency.

- Introduce and consider for adoption an ordinance transferring \$500,000 from Income Tax Fund to the Bell Road East Fund, and \$100,000 to the Large Equipment Fund; and de-certifying to be transferred \$100,000 the General Fund, \$18,000 to the Permissive Tax fund, and \$128,000 to the ARPA Fund, and declaring an emergency.
- Introduce and consider for adoption an ordinance advancing funds from the Income Tax Fund to the Manor Brook Fund of \$160,000 and declaring an emergency.

**BILLS LIST**

- Motion to ratify the bills of 6/14/2022 in the amount of \$250,116.24 and 6/29/2022 in the amount of \$89,602.17.

**NEW/OTHER BUSINESS**

**EXECUTIVE SESSION**

**ADJOURNMENT**

**JULY 2022 MEETING**

July 11, 2022 -  
Zoning Code Hearing 6:45 p.m.  
Tax Budget Hearing 7:00 p.m.  
Regular Council Meeting immediately following

**AUGUST 2022 MEETING**

August 8, 2022 - Regular Council Meeting 7:00 p.m.

**SEPTEMBER 2022 MEETINGS**

September 12, 2022 – Regular Council Meeting 7:00 p.m.  
September 26, 2022 – Regular Council Meeting 7:00 p.m.