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

SPECIAL COUNCIL MEETING MONDAY, JULY 25 2022 – 8:00 A.M.

PLEDGE OF ALLEGIANCE ROLL CALL VISITOR

• Dr. Scott Allen - Strategic Plan Presentation PARKS COMMITTEE

• Pavilion rental with respect to police coverage ORDINANCES/RESOLUTIONS – Next ordinance #2022-61

- Third reading of an ordinance advancing funds from the Income Tax Fund to the Manor Brook Fund of \$160,000 and declaring an emergency.
- Third reading of an ordinance approving the Service Agreement with Inspection Solutions, LLC for the professional building inspection services, authorizing the Mayor to execute the Service Agreement on behalf of the Village of South Russell, and declaring an emergency.
- Second reading of an ordinance establishing a Capital Projects Fund to be known as "Chillicothe Road Culverts" and declaring an emergency.
- Second reading of an ordinance approving the grant agreement between the Ohio Public Works Commission and the Village of South Russsell for the Chillicothe Road Culvert Replacement Project, authorizing the Mayor to execute the grant agreement, and declaring an emergency.
- Introduce and consider for adoption an ordinance establishing a Special Fund to be known as "ONEOHIO" and declaring an emergency.

NEW/OTHER BUSINESS ADJOURNMENT

AUGUST 2022 MEETING

August 8, 2022 - Public Hearing 6:30 p.m. followed by 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.