

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

**REGULAR COUNCIL MEETING
MONDAY, AUGUST 8, 2022 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 7-11-2022 Public Hearing minutes
- 7-11-2022 Tax Budget and Council meeting minutes
- 7-25-2022 Special Council meeting 7:55 a.m.
- 7-25-2022 Special Council meeting 8:00 a.m.

VISITORS (All visitor comments are limited to 5 minutes)

MAYOR'S REPORT

FISCAL OFFICER

- Motion to approve PO

FISCAL AUDITOR

FINANCE COMMITTEE

- Motion to accept Park Donation - Pike

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

- Village Campus Parking Lot

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

- Accept resignation of part-time Patrol Officer Stephen Balaban
- Police Officer Compensation

HUMAN RESOURCE COMMITTEE

- Accept resignation of Fiscal Auditor
- Job Title change for Zoning Inspector

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.
- Tabled - Ordinance amending sections 3.04(b), 3.04(g), 3.05(a)(2), 3.06(a)(2)(b), 3.07(a)(2), 3.10 and Schedule 1 of the Zoning Code of the Village of South Russell to replace requiring deposits with fees and establishing new fees for zoning action and declaring an emergency.
- Introduce and consider for adoption an ordinance approving the Investment Management Agreement with Meeder Public Funds, Inc., authorizing the Mayor to execute both, and declaring an emergency.
- Introduce and consider for adoption an ordinance amending Appendix D of the Employee Handbook of the Village of South Russell for Part-time Administrative Assistant.
- Introduce and consider for adoption an ordinance amending section 230.03 of the Codified Ordinances

of the Village of South Russell and declaring an emergency.

- Introduce and consider for adoption an ordinance amending the title of Chapter 235 and sections 235.02, 235.03, and 235.05 of the Codified Ordinances of the Village of South Russell, and declaring an emergency

BILLS LIST

- Motion to ratify the payments from 6/14/22 in the amount of \$865 and the 6/29/22 payment in the amount of \$28,900 which were related to Manor Brook.
- Motion to ratify the bills of 7/14/2022 in the amount of \$75,281.11 and the 7/29/2022 Bills List in the amount of \$42,977.87.

NEW/OTHER BUSINESS

ADJOURNMENT

AUGUST 2022 MEETINGS

August 8, 2022 - Public Hearing 6:30 p.m. followed by
Regular Council Meeting 7:00 p.m.

SEPTEMBER 2022 MEETINGS

September 12, 2022 - Strategic Planning Meeting 5:30 p.m.
September 12, 2022 – Regular Council Meeting 7:00 p.m.
September 26, 2022 – Regular Council Meeting 7:00 p.m.

OCTOBER 2022 MEETINGS

October 3, 2022 - Budget Work Session 5:00 p.m.
October 10, 2022 - Regular Council Meeting 7:00 p.m.
October 24, 2022 - Regular Council Meeting 7:00 p.m.