

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

**REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 12, 2022, 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- August 8, 2022 Public Hearing Minutes
- August 8, 2022 Regular Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)

- Patrick Holtz - Therapy and Pet Goats

MAYOR'S REPORT

FISCAL OFFICER

FINANCE COMMITTEE

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

- Motion to approve sale of weapons to Geauga Pawn in the amount of \$150.00.

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

- Village Hall reservation request and \$25 deposit
- Daffodil planting proposal

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2022-71

- 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 amending section 252.12 of the Codified Ordinances of the Village of South Russell and declaring an emergency.
- Introduce and consider for adoption an ordinance amending section 220.03(a) of the Codified Ordinances of the Village of South Russell and declaring an emergency.
- Introduce and consider for adoption an ordinance amending section 252.03(f) of the Codified Ordinances of the Village of South Russell and declaring an emergency.
- Introduce and consider for adoption an ordinance amending section 1440.04(e) of the Codified Ordinances of the Village of South Russell and declaring an emergency.
- Introduce and consider for adoption a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.
- Introduce and consider for adoption an ordinance approving the investment of moneys in the Village Treasury that will not be required to be used by the Village for a period of at least six months, authorizing the Fiscal Officer to take the necessary action to effectuate this investment, and declaring

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an emergency.

- Introduce and consider for adoption an Appropriation amendment increasing Street Maintenance Fund expenses \$6,500 and declaring an emergency.

BILLS LIST

- Motion to ratify the bills of 8/12/2022 in the amount of \$59,706.49 and 8/30/2022 in the amount of \$32,911.90.

NEW/OTHER BUSINESS

ADJOURNMENT

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 - Special Council Meeting 6:30 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.

NOVEMBER 2022 MEETINGS

November 14, 2022 - Regular Council Meeting 7:00 p.m.

November 28, 2022 - Regular Council Meeting 7:00 p.m.