

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

**REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 26, 2022, 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- September 12, 2022 Strategic Planning Minutes
- September 12, 2022 Regular Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)

- Forfeiture hearing

MAYOR'S REPORT

FISCAL OFFICER

FINANCE COMMITTEE

- Motion to approve Fund Balances as reviewed by Finance Committee
- Acknowledgement of receipt and review of the 9/26/2022 Credit Card Report
- Motion to approve the PO and payment to Bill Timmons for mowing the park in the amount of \$4,000
- Motion to approve payment of \$506,964.46 to Specialized Construction for the 2022 Road Program
- Motion to approve payment of \$218,659.39 to Mr. Excavator, Inc. for the Central Storm Retention Basin
- Motion to approve payment of \$171,379.06 to Mr. Excavator, Inc. for the Manor Brook Stream Restoration

SOLICITOR

STREET COMMITTEE

BUILDING COMMITTEE

- Motion to approve payment to Blue Dog in the amount of \$100.

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

- Motion to ratify the September 25, 2022 Fall Festival date cancellation.

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2022-78

- 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 awarding the bid for the S.R. 306 AND Bell Road Signal Project to Perram Electric, Inc. subject to an acceptable contract between Perram Electric, Inc. and the Village of South Russell and declaring an emergency.
- Introduce and consider for adoption a resolution consenting to the Ohio Department of Transportation's Municipal Bridge Inspection Program, authorizing the Fiscal Officer as the designated contractual agent of the Village of South Russell, and declaring an emergency.
- Introduce and consider for adoption an ordinance amending section 220.01 of the Codified Ordinances of the Village of South Russell and declaring an emergency.

-OVER-

- Introduce and consider for adoption an Appropriations amendment increasing Manor Brook Stream Headwater Restoration project expenses \$40,000 and declaring an emergency.

BILLS LIST

- Motion to ratify the bills of 9/15/2022 in the amount of \$ 118,368.23.

NEW/OTHER BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

SEPTEMBER 2022 MEETINGS

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 5:30 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.