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

REGULAR COUNCIL MEETING MONDAY, OCTOBER 24, 2022 – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- October 10, 2022 Regular Council meeting minutes
- October 18, 2022 Special Council meeting minutes

VISITORS (All visitor comments are limited to 5 minutes)

MAYOR'S REPORT

• Chagrin Valley Chamber of Commerce food drive - Saturday, October 29th from 10-2

FISCAL OFFICER

FINANCE COMMITTEE

- Motion to approve Fund Balances
- Motion to approve Credit Card Report
- Motion to advertise for a volunteer to serve on the Treasury Investment Board

SOLICITOR

STREET COMMITTEE

BUILDING COMMITTEE

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

- Motion to renew the employee's current health care plan with Medical Mutual of Ohio
- Motion to hold a Special Meeting on 12/16/2022 at 12:00 noon for the purpose of holding the Holiday Luncheon

PROPERTIES COMMITTEE

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2022-88

- Tabled Ordinance repealing ordinance 2022-17 and adopting pay schedules in tiered system for South Russell Village employees and declaring an emergency.
- Second reading for a Resolution of Appreciation for L. Adam Lechman.

BILLS LIST

• Motion to ratify the bills list of October 14, 2022 in the amount of \$95,401.59.

NEW/OTHER BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

OCTOBER 2022 MEETINGS

October 24, 2022 - Special Council Meeting 2023 Budget Work Session 5:30 p.m. - CANCELED October 24, 2022 - Regular Council Meeting 7:00 p.m.

NOVEMBER 2022 MEETINGS

November 14, 2022 - Special Council Meeting - Public Hearing - (Goats) 6:00 p.m. November 14, 2022 - Regular Council Meeting 7:00 p.m. November 28, 2022 - Regular Council Meeting 7:00 p.m.

DECEMBER 2022 MEETING

December 12, 2022 - Regular Council Meeting 7:00 p.m.