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

# REGULAR COUNCIL MEETING MONDAY, NOVEMBER 28, 2022 – 7:00 P.M.

PLEDGE OF ALLEGIANCE ROLL CALL MINUTES

- 11-14-2022 Special Council Meeting/ Public Hearing
- 11-14-2022 Regular Council Meeting

VISITORS (All visitor comments are limited to 5 minutes)

MAYOR'S REPORT

FISCAL OFFICER

FINANCE COMMITTEE

SOLICITOR

STREET COMMITTEE

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

#### **HUMAN RESOURCE COMMITTEE**

- Medical Waiver
- Medical Exam

PROPERTIES COMMITTEE

PUBLIC UTILITIES COMMITTEE

### ORDINANCES/RESOLUTIONS – Next ordinance #2022-95

- 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 a resolution authorizing payment of costs from the ARPA Fund for cleaning out the Congregational Disciples Churches of Chagrin Falls Federated Inc.'s stormwater retention pond to reduce and recapture stormwater in the Village and abate a public nuisance causing pollution and contaminating the waters of the Village and declaring an emergency.
- Introduce and consider for adoption an ordinance approving the authority of the director of the Ohio Department of Transportation to apply, maintain, and repair standard longitudinal pavement markings and erect regulatory and warning signs on State Highways inside the Village corporate limits, to remove snow and ice, and use snow and ice control material on State Highways inside the Village corporate limits, and to perform maintenance and/or repair on State Highways inside the Village Corporation, and declaring an emergency.
- Introduce and consider for adoption an ordinance authorizing the Village of South Russell to participate in government joint purchasing cooperatives designated by the Mayor of the Village and declaring an emergency.
- Second reading of a resolution authorizing payment of costs of Village Engineer's planning and assessment activities in pre-project development of the Central Retention Basin Project, an eligible stormwater management project, from the ARPA Fund, and declaring an

- emergency.
- Second Reading of a resolution authorizing payment of costs for revegetation and reforestation of the Village Hall Headwater Section 319 NPS Restoration Project from the ARPA Fund, and declaring an emergency.
- Introduce and consider for adoption an ordinance transferring from the Income Tax Fund to the: Safety Fund \$250,000, Operating Fund \$200,000 and General Fund \$100,000 and declaring an emergency
- Introduce and consider adoption of the 2023 Annual Appropriations.

#### **BILLS LIST**

• Motion to ratify the bills of 11/15/2022 in the amount of \$130,092.24.

#### **NEW/OTHER BUSINESS**

• Ratify Turkey Trot

ADJOURNMENT

## **NOVEMBER 2022 MEETINGS**

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

## **DECEMBER 2022 MEETINGS**

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

### **JANUARY 2023 MEETINGS**

January 9, 2023 - Regular Council Meeting 7:00 p.m. January 23, 2023 - Regular Council Meeting 7:00 p.m.