

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

**REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 14, 2022 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- Regular Council Meeting minutes - 10-24-2022

VISITORS (All visitor comments are limited to 5 minutes)

- Melissa Nykulak - request to waive permit fees

MAYOR'S REPORT

FISCAL OFFICER

FINANCE COMMITTEE

- Motion to approve the construction progress payment to Mr. Excavator, Inc. in the amount of \$47,537.77.
- Motion to approve Fund Balances
- Motion to approve Credit Card Report

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

- Family Life Center detention pond

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

- Village Property Use Policy

PUBLIC UTILITIES COMMITTEE

- Parkland Dam Petition

ORDINANCES/RESOLUTIONS – Next ordinance #2022-88

- Third reading of a Resolution of Appreciation for L. Adam Lechman.
- 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 approving a petition for the creation of the Geauga County Erosion Control Special Improvement District (The “District”) and for the levy of special assessments for erosion improvement projects and declaring an emergency.
- Introduce and consider for adoption a resolution declaring the necessity for and authorizing the transfer of funds by the Village of South Russell from the Headwater Restoration Project Fund to the Income Tax (General) Fund, directing the Fiscal Officer to prepare and forward a petition for said transfer to the Ohio Tax Commissioner, pursuant to Ohio Revised Code sections 5705.15 and 5705.16, and declaring an emergency.
- Introduce and consider for adoption a resolution declaring the necessity for and authorizing the transfer of funds by the Village of South Russell from the Natureworks Playground Fund to the Income Tax

-OVER-

(General) Fund, directing the Fiscal Officer to prepare and forward a petition for said transfer to the Ohio Tax Commissioner, pursuant to Ohio Revised Code sections 5705.15 and 5705.16, and declaring an emergency.

- Introduce and consider for adoption a resolution declaring the necessity for and authorizing the transfer of funds by the Village of South Russell from the Lake Louise Bridge Fund to the Income Tax (General) Fund, directing the Fiscal Officer to prepare and forward a petition for said transfer to the Ohio Tax Commissioner, pursuant to Ohio Revised Code sections 5705.15 and 5705.16, and declaring an emergency.
- Introduce and consider for adoption an ordinance to approve current replacement pages to the South Russell Codified ordinances and declaring an emergency.
- Introduce and consider for adoption 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 PRPA Fund, and declaring an emergency.
- Introduce and consider for adoption 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 an ordinance amending Chapter 1066 of the Codified Ordinances of the Village of South Russell and declaring an emergency.

BILLS LIST

- Motion to ratify the bills of 10/30/2022 in the amount of \$63,721.47.

NEW/OTHER BUSINESS

ADJOURNMENT

NOVEMBER 2022 MEETINGS

November 14, 2022 - Special Council Meeting Public Hearing 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.