

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

**SPECIAL COUNCIL MEETING
FRIDAY, DECEMBER 16, 2022 – 11:50 AM**

ROLL CALL

ORDINANCES/RESOLUTIONS – Next ordinance #2022-110

- Second reading on an ordinance certifying the return of advanced funds from the Manor Brook Fund to the Income Tax Fund and declaring an emergency.
- Introduce and consider adoption of a resolution amending Resolution 2022-98 authorizing the payment of up to \$70,000 for 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.
- Introduce and consider adoption of an ordinance amending the 2022 Annual Appropriations increasing Income Tax transfers \$20,000 and Culvert Fund expenses \$20,000, and declaring an emergency.
- Introduce and consider adoption of an ordinance transferring \$20,000 from the Income Tax fund to the Culvert Fund and declaring an emergency.

MOTION:

- Motion to approve a PO for CT Consultants in the amount of \$20,000 for culvert project engineering and \$70,000 for the Central Retention Basin.
- Motion to appoint a representative to the Geauga County ESID Board.

ADJOURNMENT