

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

**REGULAR COUNCIL MEETING
MONDAY, JANUARY 9, 2023 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 12-12-2022 - Regular Council meeting minutes
- 12-16-2022 - Special Council meeting minutes (11:50 a.m.)
- 12-16-2022 - Special Council meeting minutes (11:55 a.m.)

VISITORS (All visitor comments are limited to 5 minutes)

ORGANIZATIONAL ITEMS

- Motion to acknowledge receipt and review of Council Rules
- Motion to approve Committee Assignments
- Motion to appoint Pro Tem

MAYOR'S REPORT

FISCAL OFFICER

FINANCE COMMITTEE

- Motion to approve 1/9/23 Credit Card Report

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2023 - 01

- Introduce and consider for adoption a resolution expressing the intent to sell personal property not needed for the public use by internet auction and declaring an emergency.
- Introduce and consider for adoption an ordinance authorizing the sale of Village personal property not needed by the Village and declaring an emergency.
- Ordinance advancing funds incorrectly named a transfer, authorizing the Fiscal Officer to take all necessary action to effectuate such advance, and declaring an emergency.
- Introduce and consider for adoption an ordinance approving the Additional Services Agreement with Flock Group, Inc., authorizing the Mayor and Fiscal Officer of the Village of South Russell to enter into the additional services agreement with Flock Group, Inc. and declaring an emergency.

BILLS LIST

- Motion to ratify the Bills Lists of; 12/14/2022 in the amount of \$148,539.82, 12/28/2022 in the amount of \$40,389.56, and 12/30/22 in the amount of \$ 88,673.36.

NEW/OTHER BUSINESS

ADJOURNMENT-

JANUARY 2023 MEETINGS

January 9, 2023 – Regular Council Meeting 7:00 p.m.
January 17, 2023– Special Council Meeting 7:00 p.m. (Stormwater)
January 23, 2022 - Regularly Council Meeting 7:00 p.m.

FEBRUARY 2023 MEETINGS

February 13, 2023 - Regular Council Meeting 7:00 p.m.
February 27, 2023 - Regular Council Meeting 7:00 p.m.

MARCH 2023 MEETINGS

March 13, 2023- Regular Council Meeting 7:00 p.m.
March 27, 2023 - Regular Council Meeting 7:00 p.m.

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