

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

REGULAR COUNCIL MEETING
MONDAY, JANUARY 23, 2023 – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 01-09-2023 Regular Council Meeting Minutes
- 01-17-2023 Special Council Meeting for storm water

VISITORS (All visitor comments are limited to 5 minutes)

MAYOR'S REPORT

FISCAL OFFICER

FINANCE COMMITTEE

- Motion to approve December 31, 2022 Financials
- Motion to approve the following 2022 POs:
 - Central Retention Pond -**
Blanket PO in the amount of \$30,356.84
 - Manor Brook Project:**
Blanket PO in the amount of \$12,232.88
Mr. Excavator PO in the amount of \$9,774.54
- Motion to approve a 2023 blanket PO in the amount of \$50,000 for culvert project expenses.

SOLICITOR

ENGINEER

STREET COMMITTEE

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

- Juneteenth

PROPERTIES COMMITTEE

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2023 - 05

- Introduce and consider for adoption an ordinance amending the 2023 Annual Appropriations increasing Culvert Fund expenses \$50,000 and Income Tax Transfers \$50,000 and declaring an emergency.
- Introduce and consider for adoption an ordinance transferring \$50,000 from the Income Tax Fund to the Culvert Fund and declaring an emergency.

BILLS LIST

- Motion to ratify the Bills Lists of; 01/14/2023 in the amount of \$70,058.67.

NEW/OTHER BUSINESS

EXECUTIVE SESSION

- Motion to enter into Executive Session for the purposes of discussing the possible purchase of property and conferring with the Solicitor regarding pending or imminent litigation pursuant to Sections 121.22(G)(2) and (3) of the Ohio Revised Code and to invite the Mayor, Fiscal Officer, and Solicitor.

ADJOURNMENT

JANUARY 2023 MEETINGS

January 23, 2023 - 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.