

**RECORD OF PROCEEDINGS
SPECIAL COUNCIL MEETING
FRIDAY, FEBRUARY 23, 2018 – 7:00 A.M.
MAYOR WILLIAM G. KOONS PRESIDING**

MEMBERS PRESENT: Canton, Carroll, Galicki, Nairn and Porter

MEMBERS ABSENT: Kostura

OFFICIALS PRESENT: Fiscal Officer Romanowski

Mayor Koons called the Special Council meeting to order. Fiscal Officer read the roll.

ORDINANCES/RESOLUTIONS:

Porter gave a second reading on an ordinance employing USI Midwest, LLC as insurance agent for the Village of South Russell and declaring an emergency. Porter made a motion to waive further readings, seconded by Nairn. Roll call, ayes – all. Motion carried. Porter made a motion to adopt, seconded by Nairn. Roll call, ayes – all. Motion carried. **Ordinance 2018-10.**

Porter gave second reading on an ordinance authorizing the 2018, 2019 and 2020 property and casualty insurance to the Public Entities Pool of Ohio and declaring an emergency. Porter made a motion to waive further readings, seconded by Nairn. Roll call, ayes – all. Motion carried. Porter made a motion to adopt, seconded by Nairn. Roll call, ayes – all. Motion carried. **Ordinance 2018-11.**

Porter made a motion to appoint an individual and an alternate to act as liaison between the Village and the insurance pool and selected Mayor and Fiscal Officer, seconded by Carroll. Voice vote, ayes – all. Motion carried.

ADJOURNMENT: At 7:03 a.m. Porter made a motion to adjourn, seconded by Carroll. Voice vote - ayes, all. Motion carried.



William G. Koons, Mayor



Danielle Romanowski, Fiscal Officer