

**RECORD OF PROCEEDINGS
SPECIAL COUNCIL MEETING
MONDAY, JULY 31, 2017 – 7:30 A.M.
MAYOR WILLIAM G. KOONS PRESIDING**

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

MEMBER ABSENT: Dishong

OFFICIALS PRESENT: Fiscal Officer Romanowski

VISITORS: None

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

ORDINANCES/RESOLUTIONS:

Kostura introduced a resolution declaring it necessary to levy a tax in excess of the 10 mill limitation for the purpose of general construction, reconstruction, resurfacing and repair of streets, roads and bridges and declaring an emergency. Kostura made a motion to waive further readings, seconded by Carroll. Roll call – ayes, all. Motion carried. Kostura made a motion to adopt, seconded by Porter. Roll call – ayes, all. Motion carried. **Ordinance 2017-23.**

ADJOURNMENT: Being that there was no further business before Council, at 7:33 a.m. Canton moved to adjourn, seconded by Nairn. Voice vote – all in favor. Motion carried.



William G. Koons, Mayor



Danielle Romanowski, Fiscal Officer