

**RECORD OF PROCEEDINGS
SPECIAL COUNCIL MEETING
SATURDAY, OCTOBER 13, 2018 – 8:30 a.m.
MAYOR WILLIAM G. KOONS PRESIDING**

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

Mayor called the Special Council meeting to order at 8:43 a.m. in the South Russell Village Police Station conference room. Roll call documented all members were present.

Carroll made a motion to go into Executive Session to conduct interviews at 8:50 a.m., seconded by Porter. Roll call – ayes, all. Motion carried.

Nairn made a motion to end Executive Session at 12:55 p.m., seconded by Porter. Roll call – ayes, all. Motion carried.

Porter made a motion to appoint Ray Schloss to the vacant council position, seconded by Canton. Voice vote – ayes, all. Motion carried.

ADJOURNMENT: Being that there was no further business before Council, Carroll made a motion to adjourn, seconded by Nairn. Voice vote - ayes, all. Motion carried.



William G. Koons, Mayor



Danielle Romanowski, Fiscal Officer