

**RECORD OF PROCEEDINGS
SPECIAL COUNCIL MEETING
FRIDAY, OCTOBER 18, 2019 – 12:00 P.M.
MAYOR WILLIAM G. KOONS PRESIDING**

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

MEMBERS ABSENT: Carroll

OFFICIALS PRESENT: Fiscal Officer Romanowski, Solicitor Matheney

At 12:00 p.m., Mayor Koons called the Special Council meeting to order. Fiscal Officer read the roll.

Porter introduced and consider for adoption an ordinance authorizing the Mayor to enter into an agreement on behalf of the Village of South Russell with Davey Resource Group for the restoration of the Village's Headwater Stream and Wetland, declaring an emergency. Porter made a motion to waive further readings, seconded by Canton. Roll call – ayes, all. Motion carried. Porter made a motion to adopt, seconded by Nairn. Roll call – ayes, all. Motion carried. **ORD 2019-61**

ADJOURNMENT: Being that there was no further business before Council, Porter made a motion to adjourn at 12:02, seconded by Canton. Voice vote – ayes, all. Motion carried.



William G. Koons, Mayor



Danielle Romanowski, Fiscal Officer

Prepared by Leslie Galicki