

**RECORD OF PROCEEDINGS
SPECIAL COUNCIL MEETING (VIA ZOOM)
MONDAY, JUNE 8, 2020 – 8:00 A.M.
MAYOR WILLIAM G. KOONS PRESIDING**

MEMBERS PRESENT: Berger, Canton, Carroll, Galicki (8:03), Nairn, Porter

OFFICIALS PRESENT: Fiscal Officer Romanowski, Solicitor Matheney, Engineer Haibach


The Mayor called the meeting to order and the Fiscal Officer read the roll. The Mayor stated there were two items on the agenda. Nairn provided the second reading of the ordinance approving work authorization of CT Consultants to develop project plans and specifications for bidding, provide survey, and provide hydrologic and hydraulic studies for the Manor Brook Headwater Stream Restoration Project and authorizing the Mayor to execute such work authorization on behalf of the Village of South Russell and declaring an emergency.

Porter introduced an ordinance authorizing the Mayor and Fiscal Officer to enter into an agreement for the 2020 pavement repair program with Specialized Construction, Inc. in the amount of \$756,758.80 and declaring an emergency. Porter made a motion to waive further readings, seconded by Nairn. The Fiscal Officer asked Porter to clarify the contingency, and Porter explained that the Road Program was put out for bid for Kensington Circle, Sheerbrook Drive, Daisy Lane, and Maple Hill. Specialized Construction was the low bidder at \$756,758.80, which was more than the Village had budgeted. Porter further explained that the Village will receive a grant for \$94,300 for paving Kensington Circle. The Village has also applied to use the Permissive Tax monies from the county, which is pending approval. The authorization is contingent upon receipt of the \$120,000 from the county for the Permissive Tax, and if received, the net to the Village would be less than \$600,000, according to Porter. Porter stated that the Engineer's original estimate for the four streets was slightly over \$1,000,000, and he stated that the Village would get \$1,000,000 in work for less than \$600,000. Porter offered kudos to the Engineer, the Fiscal Officer, and Mayor for their efforts.

Carroll clarified that Contingency A was Daisy Lane which would be contingent upon receipt of the Permissive Tax. Porter concurred and stated it is explained in the ordinance in section (1). If the money does not come through, Daisy Lane will not be done, but Porter was confident the County Commissioners would approve the application.

Roll call – ayes, all. Motion Carried. Porter made a motion to adopt, seconded by Nairn. Roll call – ayes – all. Motion carried. **ORD 2020-24**

ADJOURNMENT: Being that there was no further business before Council, Carroll made a motion to adjourn at 8:05 a.m., seconded by Nairn. Roll call – ayes, all. Motion carried.

Handwritten signature of William G. Koons in blue ink, written over a horizontal line.

William G. Koons, Mayor

Handwritten signature of Danielle Romanowski in blue ink, written over a horizontal line.

Danielle Romanowski, Fiscal Officer

Prepared by Leslie Galicki