

**RECORD OF PROCEEDINGS  
SPECIAL COUNCIL MEETING  
MONDAY, DECEMBER 13, 2021 – 7:25 P.M.  
MAYOR WILLIAM G. KOONS PRESIDING**

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

**MEMBERS ABSENT:** Berger

**OFFICIALS PRESENT:** Fiscal Officer Romanowski, Police Chief Rizzo, Street Commissioner Alder, Engineer Haibach, Solicitor Matheney

**VISITORS:** Jen Lyndall, Woodrush Circle.; Randy Glorioso, Anglers Dr.; Ray Schloss, Mapleridge Dr.; Ruth Cavanagh, Paw Paw Lake Dr., Chris Bell, Annandale Dr.; Greg Heilman, Chillicothe Rd.


The Mayor called the Special Council meeting to order. The Fiscal Officer read the roll. Berger was absent.

Carroll provided a second reading of the 2022 Annual Appropriation Ordinance: General Fund balance of \$1,374,218; Special Fund \$4,940,246; Capital Fund \$216,750 for a total amount of \$6,531, 214.

Porter provided a second reading on an ordinance approving the agreement between South Russell Village and Whitetail Run Community Association, Inc. for the Manor Brook Headwater Stream Restoration Project, in part, and authorizing the Mayor to execute such agreement and that the Fiscal Officer and Solicitor be empowered to carry it into effect.

Porter provided a second reading on an ordinance approving the adoption of the Drainage Easement and Environmental Covenant among South Russell Village, Whitetail Run Community Association, Inc., and the Ohio Environmental Protection Agency for the Manor Brook Headwater Stream Restoration Project, in part, authorizing the Mayor to execute such easement, and authorizing the Mayor, Fiscal Officer, and Solicitor to take all necessary steps to effectuate such easement and record it with the proper authorities of Geauga County.

**ADJOURNMENT:** Being that there was no further business before Council, **Nairn made a motion to adjourn at 7:28 p.m., seconded by Carroll. Voice vote – ayes, all. Motion carried.**

  
William G. Koons, Mayor

  
Danielle Romanowski, Fiscal Officer

Prepared by Leslie Galicki