

**RECORD OF PROCEEDINGS
SPECIAL COUNCIL MEETING
TUESDAY, OCTOBER 18, 2022 – 6:30 P.M.
MAYOR WILLIAM G. KOONS PRESIDING**

MEMBERS PRESENT: Bell, Berger, Cavanagh, Galicki, Porter

MEMBERS ABSENT: Canton

OFFICIALS PRESENT: Fiscal Officer Romanowski, Police Chief Rizzo, Solicitor Matheney

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

Porter introduced an ordinance authorizing the Village of South Russell to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s), authorizing the Mayor to execute the application on behalf of the Village of South Russell, and declaring an emergency. Porter made a motion to waive readings, seconded by Berger. Roll call, ayes, all. Motion carried. Porter made a motion to adopt, seconded by Bell. Roll call – ayes, all. Motion carried. **ORD 2022-85**


Galicki introduced an ordinance approving the purchase of a 2022 Ford Police Interceptor Utility vehicle from Montrose Ford for the total sum of \$38,102.69, authorizing the Mayor and Fiscal Officer to execute necessary documents for such purchase, and declaring an emergency. Galicki made a motion to waive readings, seconded by Cavanagh. Roll call – ayes, all. Motion carried. Galicki made a motion to adopt, seconded by Cavanagh. Roll call – ayes, all. Motion carried. **ORD 2022-86**

Galicki introduced an ordinance approving the purchase of a 2022 Ford Explorer from Nick Mayer Ford Lincoln for the total sum of \$37,961.38, authorizing the Mayor and Fiscal Officer to execute necessary documents for such purchase and declaring an emergency. Galicki made a motion to waive readings, seconded by Cavanagh. Roll call – ayes, all. Motion carried. Galicki made a motion to adopt, seconded by Cavanagh. Roll call – ayes, all. Motion carried. **ORD 2022-87**

ADJOURNMENT: Being that there was no further business before Council, Porter made a motion to adjourn at 6:34, seconded by Berger. **Voice vote – ayes, all. Motion carried.**



William G. Koons, Mayor



Danielle Romanowski, Fiscal Officer

Prepared by Leslie Galicki