

**RECORD OF PROCEEDINGS  
SPECIAL COUNCIL MEETING  
FRIDAY, DECEMBER 16, 2022 – 11:50 ~~P.M.~~ <sup>A.M.</sup>  
MAYOR WILLIAM G. KOONS PRESIDING**

**MEMBERS PRESENT:** Bell, Canton, Cavanagh, Galicki, Porter

**MEMBERS ABSENT:** Berger

**OFFICIALS PRESENT:** Fiscal Officer Romanowski

The Mayor called the meeting to order. The meeting took place at Augie's Pizza and Ribs, 5210 Chillicothe Rd., South Russell, OH. The Fiscal Officer read the roll. Berger was absent.

Galicki provided a second reading on an ordinance certifying the return of advanced funds from the Manor Brook Fund to the Income Tax Fund and declaring an emergency.

Porter introduced a resolution amending Resolution 2022-98 authorizing the payment of up to \$70,000 for costs of Village Engineer's planning and assessment activities in pre-project development of the Central Retention Basin project, an eligible stormwater management project, from the ARPA Fund, and declaring an emergency. Porter made a motion to waive readings, seconded by Cavanagh. Roll call – ayes, all. Motion carried. Porter made a motion to adopt, seconded by Cavanagh. Roll call – ayes, all. Motion carried. **RES 2022-110.**


Galicki introduced an ordinance amending the 2022 Annual Appropriations increasing Income Tax transfers \$20,000 and Culvert Fund expenses \$20,000 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 Canton. Roll call – ayes, all. Motion carried. **ORD 2022-111**

Porter introduced an ordinance transferring \$20,000 from the Income Tax fund to the Culvert Fund and declaring an emergency. Porter made a motion to waive readings, seconded by Bell. Roll call – ayes, all. Motion carried. Porter made a motion to adopt, seconded by Bell. Motion carried. **ORD 2022-112**

**Galicki made a motion to approve a Purchase Order for CT Consultants in the amount of \$20,000 for culvert project engineering and \$70,000 for the Central Retention Basin project, seconded by Cavanagh. Voice vote – ayes, all. Motion carried.**

**Porter made a motion to appoint a representative to the Geauga County ESID Board. Porter suggested it be either the Chair of Public Utilities or his or her designee, seconded by Cavanagh. Voice vote -ayes, all. Motion carried.**

**ADJOURNMENT:** Being that there was no further business before Council, Porter made a motion to adjourn at 11:53 a.m. seconded by Canton. **Voice vote – ayes, all. Motion carried.**

  
William G. Koons, Mayor

  
Danielle Romanowski, Fiscal Officer

Prepared by Leslie Galicki