

**RECORD OF PROCEEDINGS  
SPECIAL COUNCIL MEETING  
FRIDAY, DECEMBER 16, 2022 – 11:55 P.M. A.M. -  
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 third reading on an ordinance certifying the return of advanced funds from the Manor Brook Fund to the Income Tax Fund and declaring an emergency. Galicki made a motion to adopt, seconded by Cavanagh. Roll call – ayes, Porter, Bell, Cavanagh, Galicki. Canton recused himself. Motion carried. **ORD 2022-113**

**ADJOURNMENT:** Being that there was no further business before Council, Cavanagh made a motion to adjourn at 11:56 a.m. seconded by Canton. **Voice vote – ayes, all. Motion carried.**

  
William G. Koons, Mayor

  
Danielle Romanowski, Fiscal Officer

Prepared by Leslie Galicki