

**RECORD OF PROCEEDINGS
SPECIAL COUNCIL MEETING
TUESDAY, MARCH 7, 2023 – 8:10 A.M.
MAYOR WILLIAM G. KOONS PRESIDING**

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

OFFICIALS PRESENT: Fiscal Officer Romanowski, Police Chief Rizzo

VISITORS: Families of SRPD Sgt. Ed Svoboda and SRPD Officer Kailey Gavanditti; SRPD Officers Divita, Spackman, and McKillen; LT Pocek

The Mayor called the Special Council meeting to order and the Fiscal Officer read the roll.

BILLS LIST

Galicki made a motion to ratify the bills lists of January 30, 2023, in the amount of \$19,544.23 and February 15, 2023, in the amount of \$118,350.15, seconded by Bell. Roll call – ayes, Galicki, Porter, Bell, and Cavanagh. Berger and Canton abstained. Motion carried.

ORDINANCES/RESOLUTIONS

Galicki provided a third reading of an ordinance approving Amendment No. 1 to the contract agreement between Chagrin River Watershed Partners, Inc. and South Russell Village for the South Russell Village Manor Brook Stream Restoration Project authorizing the Mayor to execute Amendment No. 1 and declaring an emergency. Galicki made a motion to adopt, seconded by Porter. Roll call – ayes, Galicki, Porter, Bell, and Cavanagh. Berger and Canton abstained. Motion carried.

ORD 2023-16

The Chief requested the appointment of Officer Kailey Gavanditti to a full-time position with the South Russell Police Department (SRPD). She has been part-time with the Village since May 2022 and has been doing an outstanding job. Additionally, the Chief requested the appointment of Officer Ed Svoboda to the position of Sergeant. Svoboda was the senior Patrol Officer and has been with the department for over 20 years. **Canton made a motion for Council to appoint Patrol Officer Kailey Gavanditti to full-time, seconded by Berger. Voice vote – ayes, all. Motion carried. Canton made a motion for Council to grant a promotion of Patrol Officer Svoboda to Sergeant, seconded by Berger, who clarified that Council was confirming both appointments. Voice vote – ayes, all. Motion carried.**

The Mayor administered oaths to Officer Gavanditti and Sergeant Svoboda.

ADJOURNMENT: Being that there was no further business before Council, **Cavanagh made a motion to adjourn at 8:19 a.m. seconded by Porter. Voice vote – ayes, all. Motion carried.**


William G. Koons, Mayor


Danielle Romanowski, Fiscal Officer