

**RECORD OF PROCEEDINGS
SPECIAL COUNCIL MEETING
MONDAY, JULY 24, 2023 – 8:00 A.M.
MAYOR WILLIAM G. KOONS PRESIDING**

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

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

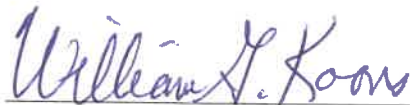
The Mayor called the Special Council meeting to order at 8:00 a.m. The Fiscal Officer read the roll.

The Street Commissioner stated that an asbestos survey would be conducted of the corner lot by HZW for a cost not to exceed \$3,000. They would conduct a physical inspection of the property to identify those areas that are suspected of containing asbestos. The only place he thought there would be asbestos was in the plaster on the walls of the house. HZW will take samples and send them to Baton Rouge, LA for testing and the Village should have results within 10 days. Berger clarified that regarding testing, the standard is less than 3% and greater than 4% that determines how the material must be handled. He clarified that what is being proposed is strictly the inspection and off-site analysis. The Street Commissioner concurred and said from the results, they will determine what has to be done next. If it is over 4%, the Village must go back to get quotes for remediation.

Canton made a motion to approve Pay Application #1 for the SR 306 and Bell Street Light Signal in the amount of \$88,136.00, seconded by Galicki. Voice vote – ayes, all. Motion carried.

Cavanagh introduced an ordinance approving the agreement with HZW Environmental Consultants, LLC for an asbestos survey of one commercial structure and one garage located at 1208 Bell Road in an amount not to exceed \$3,000. Authorizing the Street Commissioner to execute the agreement on behalf of the Village of South Russell and declaring an emergency. Cavanagh made a motion to waive readings, seconded by Porter. Roll call – ayes, all. Motion carried. Cavanagh made a motion to adopt, seconded by Porter. Roll call – ayes, all. Motion carried. **ORD 2023-38**

ADJOURNMENT: Being that there was no further business before Council, **Porter made a motion to adjourn at 8:06 a.m. seconded by Berger. Voice vote – ayes, all. Motion carried.**



William G. Koons, Mayor



Danielle Romanowski, Fiscal Officer

Prepared by Leslie Galicki