

**RECORD OF PROCEEDINGS  
EMERGENCY SPECIAL COUNCIL MEETING  
TUESDAY, NOVEMBER 14, 2023 – 2:00 P.M.  
PRO TEMPORE MARK PORTER PRESIDING**

**MEMBERS PRESENT:** Berger, Canton, Cavanagh, Porter

**MEMBERS ABSENT:** Mayor, Bell, Galicki

**OFFICIALS PRESENT:** Administrative Assistant Galicki

Porter called the Emergency Special Council meeting to order at 2:07 p.m. and read the roll. The Mayor, Bell, and Galicki were absent.

**Cavanagh made a motion to approve the certification of the availability of local funds up to the amount of \$1,440,800 for the Bell Road East Pavement Repair project, seconded by Canton. Voice vote – ayes, all. Motion carried.**

**Berger made a motion to certify that the Village of South Russell will collect the amount of \$50,000 from the Village’s General Fund and that this amount will be used to repay the Ohio Public Works Commission Loan requested for the Bell Road East Pavement Repair over a 15-year term at a rate of 0% interest, seconded by Canton. Voice vote – ayes, all. Motion carried.**

**ADJOURNMENT:** Being that there was no further business before Council, Cavanagh made a motion to adjourn at 2:11 p.m. seconded by Berger. Voice vote – ayes, all. Motion carried.

  
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William G. Koons, Mayor

  
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Danielle Romanowski, Fiscal Officer

Prepared by Leslie Galicki