RECORD OF PROCEEDINGS SPECIAL COUNCIL MEETING MONDAY, NOVEMBER 29, 2023 – 4:00 P.M. MAYOR WILLIAM G. KOONS PRESIDING

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

MEMBERS ABSENT: Bell

OFFICIALS PRESENT: Fiscal Officer Romanowski

VISITOR: Martha Sorohan, Editor Chagrin Valley Times

The Mayor called the Special Council meeting to order. The Fiscal Officer read the roll. Bell was absent.

Berger provided a third reading of a resolution authorizing to reduce collection of the Village of South Russell's 1.5 Mill Road & Bridge Levy to .5 Mill for 2024 tax collection only, authorizing the Fiscal Officer to deliver a certified copy of this resolution to the County Auditor to ensure the accuracy of the tax rates and values for the 2024 tax collection only, and declaring an emergency, seconded by Galicki. Canton said for the last three years, energy, groceries, and interest rates have gone up. Council has an opportunity to do something that government does not often do and that is cut taxes to help our constituents. Roll call – ayes, Galicki, Berger, Canton, Cavanagh. Nay, Porter. Motion carried. **RES 2023-84.**

ADJOURNMENT: Being that there was no further business before Council, Porter made a motion to adjourn at 4:02 p.m. seconded by Berger. Voice vote – ayes, all. Motion carried.

William G. Koons, Mayor

Danielle Romanowski, Fiscal Officer

Prepared by Leslie Galicki