

**RECORD OF PROCEEDINGS
SPECIAL COUNCIL MEETING
THURSDAY, MARCH 28, 2024 – 7:30 A.M.
PRO TEM MARK PORTER PRESIDING**

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

MEMBERS ABSENT: Koons

OFFICIALS PRESENT: Administrative Assistant Galicki, Street Commissioner Alder,
Solicitor Matheney


Pro Tem Porter called the Special Council meeting to order. The Administrative Assistant read the roll. The Mayor was absent. Porter addressed the resetting of the date for the Public Hearing for the proposed Zoning Code changes due to the need for a 30-day advance notice. **Cavanagh made a motion to hold the Public Hearing on May 13, 2024, at 6:30 p.m., seconded by Canton. Voice vote – ayes, all. Motion carried.**

ORDINANCES/RESOLUTIONS:

Cavanagh provided a second reading of an ordinance approving the professional services agreement with Ann M. Dunning, A.I.A., Inc. in an amount not to exceed \$6,000 for design proposals to construct and/or install the Village Park Bathroom, authorizing the Mayor and Fiscal Officer to execute the agreement on behalf of the Village, and declaring an emergency. Cavanagh made a motion to waive readings, seconded by Canton. Roll call – ayes, Berger, Canton, Cavanagh, Porter, and Bell. Nay – Galicki. Motion carried. Cavanagh made a motion to adopt, seconded by Berger. Roll call – ayes, Berger, Canton, Cavanagh, Porter, and Bell. Nay – Galicki. Motion carried. **ORD 2024-29.**

Bell introduced an ordinance approving the Village of South Russell to apply for funds to the Ohio Senate Capital Budget and One-time Strategic Community Investment Fund to install a restroom facility at the Village park, authorizing the Street Commissioner and the Village Engineer to execute and/or submit the application on behalf of the Village, and declaring an emergency. Bell made a motion to waive readings, seconded by Cavanagh. Porter referenced a copy of the application provided by the Engineer dated March 27, 2024, for this purpose. The Solicitor noted that the date was to be corrected to March 28th so as not to be predated before Council has the chance to consider the legislation. The Street Commissioner verified that it was changed and will be submitted pending approval of the legislation. Porter verified there was no problem with having a second application, and the Street Commissioner explained that they would both be submitted at the same time with the same cover letter. Roll call – ayes, all. Motion carried. Bell made a motion to adopt, seconded by Cavanagh. Roll call – ayes, all. Motion carried. **ORD 2024-30**

ADJOURNMENT: Being that there was no further business before Council, Bell made a motion to adjourn at 7:34 a.m. seconded by Cavanagh. Voice vote – ayes, all. Motion carried.


William G. Koons, Mayor


Danielle Romanowski, Fiscal Officer

Prepared by Leslie Galicki