

**RECORD OF PROCEEDINGS
SPECIAL COUNCIL MEETING
THURSDAY, AUGUST 8, 2024 – 8:00 A.M.
MAYOR WILLIAM G. KOONS PRESIDING**

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

OFFICIALS PRESENT: Fiscal Officer Romanowski, Solicitor Matheney

The Mayor called the special meeting to order. The Fiscal Officer read the roll. At 8:02 a.m., Cavanagh made a motion to enter into Executive Session to consider the appointment of a public employee in accordance with Section 121.22(G)(1) of the Ohio Revised Code, inviting the Mayor, Solicitor, and Fiscal Officer to attend, seconded by Porter. Roll call – ayes, all. Motion carried.

Council reconvened at 8:12 a.m.


ORDINANCES/RESOLUTIONS:

Porter provided a second reading of the ordinance approving the proposal agreement between Impullitti Landscaping, LLC, DBA Artistic Solutions, and the Village of South Russell in an amount not to exceed a total of \$14,862.10 for tree planting on the Manor Brook mound in accordance with the approved landscaping plan submitted by CT Consultants authorizing the Mayor and Fiscal Officer to execute the agreement on behalf of the Village and declaring an emergency.

ADJOURNMENT: Being that there was no further business before Council, Bell made a motion to adjourn at 8:14 a.m., seconded by Cavanagh. Voice vote – ayes, all. Motion carried.



William G. Koons, Mayor



Danielle Romanowski, Fiscal Officer

Prepared by Leslie Galicki