

**RECORD OF PROCEEDINGS  
SPECIAL COUNCIL MEETING  
TUESDAY, DECEMBER 24, 2024 – 8:30 A.M.  
MAYOR WILLIAM G. KOONS PRESIDING**

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

**MEMBERS ABSENT:** Galicki

**OFFICIALS PRESENT:** Fiscal Officer Romanowski, Solicitor Matheney

The Mayor called the meeting to order, and the Fiscal Officer took the roll. Galicki was absent.

**Berger made a motion to approve Change Order No. 1 Final in the amount of a negative \$16,864.63, seconded by Bell. Voice vote – ayes, all. Motion carried.**

**Berger made a motion to approve Final Pay Estimate for the Central Retention Basin project in the amount of \$23,773.41, seconded by Porter. Voice vote – ayes, all. Motion carried.**

**ORDINANCES AND RESOLUTIONS:**

Porter introduced an ordinance repealing ORD 2024-92 approving the revised interconnection agreement between the Village of South Russell and the Illuminating Company, authorizing the Mayor to execute the agreement and declaring an emergency. Porter made a motion to waive readings, seconded by Berger. Roll call – ayes, all. Motion carried. Porter made a motion to adopt, seconded by Berger. Roll call – ayes, all. Motion carried. **ORD 2024-106.** The Solicitor asked Council to determine a contact person to fill out the attachments to the agreement. The Mayor volunteered, and Porter concurred.

**ADJOURNMENT:** Being that there was no further business before Council, Canton made a motion to adjourn at 9:03 a.m., seconded by Cavanagh. 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