## RECORD OF PROCEEDING SPECIAL COUNCIL MEETING MONDAY, OCTOBER 20, 2025 – 6:00 P.M. MAYOR WILLIAM G. KOONS PRESIDING

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

**OFFICIALS PRESENT**: Fiscal Officer Romanowski, Police Chief Rizzo, Solicitor Flynn

VISITORS: Mark Vedder, CVFD; Kelly and Eric Kimball, Lakeview Ln.; Martin

Wallenhorst, Sheerbrook Dr.; Jesse Phan, CVFD; Frank Zugan, CVFD;

Ryan Bradley, Royal Oak Dr.

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

## ORDINANCES AND RESOLUTIONS:

Porter provided a second reading of an ordinance approving the Fire Protection and Emergency Medical Service Agreement between the Chagrin Falls Suburban Volunteer Fireman's Association and the Village of South Russell for a period of three years for fire protection and emergency medical services beginning January 1, 2026 for the sum of \$604,826.70, the sum of \$677,405.91 for the year beginning January 1, 2027, and the sum of \$758,694.62 for the year beginning January 1, 2028, authorizing the Mayor to execute the agreement on behalf of the Village, and declaring an emergency.

**ADJOURNMENT:** Being that there was no further business before Council Porter made a motion to adjourn at 6:01 p.m., seconded by Canton. Voice vote – ayes, all. Motion carried.

William G. Koons, Mayor

Danielle Romanowski, Fiscal Officer

Januelle Romanowskie

Prepared by Leslie Galicki