

Village of Windham, Ohio
Council Agenda
June 24th, 2008 –7:00 P.M.

1.0 Honorable Mayor Robert W. Donham II to call meeting to order

2.0 The Pledge of Allegiance

3.0 Roll Call: Rachel Barrett _____ Linda Rininger _____ Matt McManus _____
 Phil Snyder _____ Scott Garrett _____ Randy Slusher _____

4.0 Minutes of the May 27th, 2008 Regular Council Meeting,

5.0 Village Fiscal Officer's Financial Reports – Lloyd Billman
5.1-

6.0 Village Council President's Report – Phil Snyder
6.1 -

7.0 Dispatchers, Police, Fire and Rescue Squad (EMS) reports for May 2008,
Phil Snyder – Chair

8.0 Mayor's Communication and Correspondence

8.1 Update on East Center Street Road Remediation

8.2 Update on Health District tax and APL tax

9.0 Prior requests of guests to speak – Christina Gilmore and Jeff Bogatay (owners of Twisted Spoke III concerning Sunday Beer Sales)

10.0 Finance – Linda Rininger, Chair

10.1 – Approval of Fiscal Officers expenditures for the month of May 2008 of \$174,226.41 in checks, charges, etc. Check numbers 20448 through 20648 were paid from the Primary Checking Account during May. Check numbers 20497, 20509, and 20606 from the Primary Checking Account were voided during May 2008.

10.2 – Approval of Fiscal Officers May 2008 Bank Reconciliation with an all funds reconciled balance of \$801,374.51.

10.3 – **O-2008-9** AN ORDINANCE AMENDING SECTION 181.10 (a) (5) AND REPEALING SECTION 181.10 (d) (2) OF THE CODIFIED ORDINANCE OF

THE VILLAGE OF WINDHAM IN ORDER TO INCREASE THE ESTIMATED TAX LEVEL FROM \$60.00 TO \$300.00 FOR REQUIRING TAXPAYERS TO PAY QUARTERLY PAYMENTS ON THEIR DECLARATION DECLARING AN EMERGENCY AND REPEALING ALL PRIOR INCONSISTENT ORDINANCES. Third reading and vote.

10.4 - **R-2008-37** A RESOLUTION BY THE COUNCIL OF THE VILLAGE OF WINDHAM IN SUPPORT OF THE PORTAGE COUNTY ANIMAL PROTECTIVE LEAGUE AND DECLINING THE REQUEST FOR FINANCIAL SUPPORT AND DECLARING AN EMERGENCY

10.5 - **R-2008-35** A RESOLUTION BY THE COUNCIL OF THE VILLAGE OF WINDHAM EXPRESSING ITS OBJECTION TO THE PROPOSED "HEAD TAX" FOR THE PORTAGE COUNTY HEALTH DISTRICT BUT WOULD LEND ITS SUPPORT TO THE PASSAGE OF A LEVY FOR THE PORTAGE COUNTY HEALTH DISTRICT AND DECLARING AN EMERGENCY

10.6 - **R-2008-34** A RESOLUTION BY THE COUNCIL OF THE VILLAGE OF WINDHAM ESTABLISHING A POLICY FOR ROUTINE AND NON-ROUTINE TRANSACTIONS TO PURCHASE GOODS AND ENTER INTO CONSULTING CONTRACTS WHICH DO NOT EXCEED \$3,000 AND DECLARING AN EMERGENCY

10.7 - **R-2008-32** A RESOLUTION APPROVING THE 2009 PROPOSED BUDGET AND AUTHORIZING THE FISCAL OFFICER TO SUBMIT THE BUDGET TO THE PORTAGE COUNTY AUDITOR AND DECLARING AN EMERGENCY.

10.8 - **R-2008-29** A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER OF THE VILLAGE OF WINDHAM TO MAKE THE FOLLOWING TRANSFER BETWEEN THE WATER OPERATING FUND AND ITS RESPECTIVE ENTERPRISE DEBT SERVICE FUND TO MEET CALENDAR 2008 DEBT SERVICE REQUIREMENTS DURING 2008 AND DECLARING AN EMERGENCY.

10.9 - **R-2008-30** A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER OF THE VILLAGE OF WINDHAM TO CREATE A THEN AND NOW PURCHASE ORDER NUMBER 592-2008 TO WESTERN RESERVE FARM COOPERATIVE IN THE AMOUNT OF \$4249.63 FOR GASOLINE AND DIESEL FUEL DELIVERED ON APRIL 16, 2008 AND DECLARING AN EMERGENCY.

10.10 - **R-2008-31** A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER OF THE VILLAGE OF WINDHAM TO CREATE A THEN AND NOW PURCHASE ORDER NUMBER 593-2008 TO WESTERN RESERVE FARM COOPERATIVE IN THE AMOUNT OF \$3144.02 FOR GASOLINE AND

DIESEL FUEL DELIVERED ON MAY 14, 2008 AND DECLARING AN EMERGENCY.

10.11 – **O-2008-15** BEING AN ORDINANCE AUTHORIZING TRANSFERS AND APPROPRIATIONS FOR THE VILLAGE OF WINDHAM AS SET FORTH BELOW AND DECLARING AN EMERGENCY.

11.0 Safety / Personnel / Rules Committee –Phil Snyder, Chair

11.1 - **R-2008-36** A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE FISCAL OFFICER OF THE VILLAGE OF WINDHAM TO ENTER INTO A CONTRACT WITH CIOFFI CONSTRUCTION COMPANY FOR REMEDIATION WORK FOR THE EAST CENTER STREET WASTE WATER IMPROVEMENT PROJECT AT A COST NOT TO EXCEED \$12,000.00 AND DECLARING AN EMERGENCY

12.0 Service Committee (Utilities, Streets & Sidewalks, Rental Housing Code, Buildings & Properties) – Scott Garrett, Chair

12.1 Utilities – Scott Garrett, Chair

12.2 Streets & Sidewalks – Randy Slusher, Chair

12.3 Housing Rental License Code – Phil Snyder, Chair.

12.4 Village Buildings and Properties – Matt McManus, Chair

13.0 Planning and Zoning Commission – Matt McManus, Chair

14.0 Parks and recreation – Matt McManus, Chair

15.0 Bicentennial Committee – Kelly Meszaros, Chair

16.0 Economic Development and Long Range Planning – Randy Slusher, Chair

17.0 Village Solicitor – Mark L. Manlove, Esquire

18.0 Recess or Adjourn meeting.

Prepared by: Robert W Donham II, Mayor