

Village of Windham, Ohio

Minutes of Special Organization Council Meeting

Held January 8, 2008

At 7:00 PM, the Honorable Robert W. Donham II called the meeting to order and led in the Pledge of Allegiance.

Mayor Donham asked Kathleen Chandler, Representative of District 68 of the Ohio House of Representatives to proceed with the swearing in of new council members and the Mayor.

Kathleen Chandler asked Linda Rininger and Matthew McManus to step forward and be sworn in. After swearing in the new council member, Ms. Chandler asked Mayor Robert Donham to step forward and be sworn in. After swearing in certificates were signed and given to those sworn in and the Fiscal Officer.

Roll Call: Rachel Barrett – present, Scott Garrett – present,
 Matt McManus – present, Jodi Minotti – present,
 Linda Rininger – present, Phil Snyder – present

Also present, Cathleen Chandler, Village Solicitor Mark Manlove, Village Administrator Maurice Hankins, Nancy Packard, Denise Bg, Christina Gatten, Monica Donham, Clarence Simpson Sr, Rental Housing Inspector Tom Brett, C. Herb Davis, Deann Donham, Connie Donham, Angela Donham, Dann Timmons, Reporter Don Jovich.

Jodi Minotti made a motion to change council rules to restore committee appointment responsibility to the Mayor instead of the President of Council. After considerable discussion the motion died due to the lack of a second.

Scott Garrett nominated Phil Snyder to be Council President which was seconded by Rachel Barrett. Vote of Council: Ayes: R. Barrett, S. Garrett, M. McManus, L. Rininger, P. Snyder. Nays: J. Minotti. Motion carried.

Mayor Donham proposed that the Council Meeting be set for the fourth Tuesday of the month at 7:00 P.M. Phil moved and Scott seconded the motion to adopt the fourth Tuesday for Council Meetings. Vote of Council. Ayes: R. Barrett, S. Garrett, M. McManus, J. Minotti, L. Rininger, P. Snyder. Nays: None. Motion carried.

Mayor Donham presented the 2007 Mayor's Annual Report which is required by the Ohio Revised Code Section 733.41.

Village Fiscal Officer's Financial Report -- Lloyd Billman The Fiscal Officer said this would be an abbreviated report and that the only thing necessary at this time is a motion and vote of Council to adopt the 2007 Revenue and Appropriations for the year end. Phil made a motion and Scott seconded the motion to adopt the Revenue and Appropriations as presented for year end 2007. Vote of Council: Ayes: R. Barrett, S. Garrett, M. McManus, J. Minotti, L. Rininger, P. Snyder. Nays: None. Motion carried.

Village Council President's Report – Phil Snyder Phil said he is looking forward to serving the Village the best way he can and working with the Mayor and Council.

Mayor's Communication and Correspondence

Mayor Donham announced the appointment of Robert Donham II to serve as the Policy Committee Representative and Technical Advisory Committee Representative to the Akron Metropolitan Area Transportation Study. They are the primary source of Issue I Funds (formerly Issue II Funds) and actually disperse the money. Phil said it would be good to have Maurice serve as a representative as well.

Mayor Donham's appointment of committee members to serve on the Portage County Water Resource Investigation Committee was tabled at this time.

Mayor Donham said we will resume talks with Windham Township Trustees to discuss the resolution on the Arsenal Fire and EMS contract and various other community issues. Phil suggested we have another meeting of the Exploratory Committee for the Joint Fire District. The last meeting was held in July with members of the Council Safety Committee and representatives of the Village and Township.

Prior requests of guests to speak -- none.

Village Solicitor report by Mark Manlove. – No report.

Guest Recognition. none

Phil moved and Scott seconded the motion for adjournment and with no dissention the meeting was closed at 7:40 PM.

Respectfully submitted,

Attest

Lloyd C. Billman, Clerk of Council

Robert W. Donham II, Mayor