

*Village of Windham, Ohio*

Minutes of the Organization Council Meeting

Held January 21, 2009

At 6:42 PM, the Honorable Mayor Robert W. Donham II called the meeting to order.

Roll Call: Rachel Barrett – present, Scott Garrett – present,  
Kelly Meszaros – present, Linda Rininger – present,  
Randy Slusher – present, Phil Snyder – present

Also present, Village Solicitor Mark Manlove, Village Administrator Maurice Hankins, C. James Moore, Bruce Rininger, Denise Bly

Mayor Donham expressed condolences to Mrs. Meszaros and family and to the family of fallen Officer Jarod Dean. He said that the Windham Police Department will be participating in the services on Saturday, January 24, 2009.

Nominations and election of Village Council President for 2009.

Linda Rininger nominated Rachel Barrett and the nomination was seconded by Kelly Meszaros. Scott Garrett nominated Phil Snyder and the nomination was seconded by Randy Slusher. Atty: Manlove said that the person who has been nominated cannot vote for his/herself but must either abstain or vote for their opponent because of an ethics violation as they would be voting themselves a raise (the Council President position pays more than a member of Council).

The voting was taken as follows:

Randy Slusher cast his vote for Phil Snyder  
Linda Rininger cast her vote for Rachel Barrett  
Rachel Barrett abstained  
Phil Snyder abstained  
Scott Garrett cast his vote for Phil Snyder  
Kelly Meszaros cast her vote for Rachel Barrett

Their being a tie vote, Atty. Manlove advised that Mayor Donham could vote and break the tie. Mayor Donham cast the tiebreaking vote for Phil Snyder.

The next order of business is to set the date and time of Regular Council Meetings for 2009.

Phil Snyder made a motion to keep the meetings as the fourth Tuesday of the month at 7:00 PM. The motion was seconded by Scott Garrett.

There being nothing further, Scott Garrett made a motion to adjourn which was seconded by Kelly Meszaros. Vote of Council: Ayes: Mrs. Barrett, Mr. Garrett, Mrs. Meszaros, Mrs. Rininger, Mr. Slusher, Mr. Snyder. Nays: None. Motion carried and the Council meeting was closed at 6:48 P.M.

Respectfully submitted,

Attest

Lloyd C. Billman, Clerk of Council

Robert W. Donham II, Mayor