

Village of Windham, Ohio

Minutes of the Special Council Meeting

Held August 11, 2010

At 6:06 PM, the Honorable Mayor Robert W. Donham II called the meeting to order.

Roll Call: Rachel Barrett – present, Scott Garrett – present,
 Kelly Meszaros – absent, Jena Miranda – present,
 Linda Rininger – present, Phil Snyder – absent

Also present were Atty. Tom Reitz Solicitor, C. James Moore, Mike Iwanyckj Village Administrator, Bruce Rininger, Ted St. John, Lt. Dale Korman

After some discussion, it was decided to recess the meeting and on a motion by Mrs. Rininger and second by Mr. Garrett and a 4 – 0 vote the Council recessed at 6:10 P.M.

After the arrival of Mrs. Meszaros at 7:18 P.M. the Roll Call was again taken in order to reconvene the meeting.

Roll Call: Rachel Barrett – present, Scott Garrett – present,
 Kelly Meszaros – present, Jena Miranda – present,
 Linda Rininger – present, Phil Snyder – absent

Finance by Scott Garrett Mr. Garrett read Ordinance O-2010-24 **BEING AN ORDINANCE AUTHORIZING THE AMENDING AND/OR SUPPLEMENTING OF THE PERMANENT APPROPRIATIONS SET FORTH IN ORDINANCE O-2010-23 ON JULY 29, 2010 FOR THE VILLAGE OF WINDHAM AS SET FORTH BELOW AND DECLARING AN EMERGENCY** and made a motion to suspend the rules which was seconded by Mrs. Rininger. The roll call vote was 5 – 0 and the motion passed. Mr. Garrett then made a motion to adopt Ordinance O-2010-24 which was seconded by Mrs. Rininger and the vote of Council was 5 – 0 supporting the motion.

Mr. Garrett then read Resolution R-2010-33 **A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER OF THE VILLAGE OF WINDHAM TO ADVANCE \$15,000.00 FROM THE REVOLVING LOAN FUND TO WATER OPERATING FUND AND DECLARING AN EMERGENCY** and moved to suspend the rules which was seconded by Mrs. Meszaros and carried by a 5 – 0 vote of Council. Mr. Garrett made a motion to adopt Resolution R-2010-33 which was seconded by Mrs. Meszaros and supported by the 5 – 0 roll call vote of Council.

Service Committees

Streets and Sidewalks by Linda Rininger - Mrs. Rininger read Resolution R-2010-34 **A RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR A CONTRACT TO PERFORM THE MAIN STREET PROJECT AND DECLARING AN EMERGENCY** and made a motion to suspend the rules which was seconded by Mrs. Meszaros. The roll call vote of Council was 5 – 0 in favor of the motion. Mrs. Meszaros made a motion to adopt Resolution R-2010-34. The motion was seconded by Mr. Garrett and Council voted 5 – 0 to adopt the resolution.

Mrs. Meszaros made a motion to adjourn the meeting which was seconded by Mrs. Miranda and after the roll call vote was taken 5 – 0 had voted to adjourn at 7:25 P.M.

Respectfully submitted,

Attest

Lloyd C. Billman, Clerk of Council

Robert W. Donham II, Mayor