

Village of Windham, Ohio
Minutes of the Special Council Meeting
Held September 8, 2009

At 6:57 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 Tom Reitz, Maurice Hankins, Fire Chief Clarence Simpson, Tom Brett, Bruce Rininger, C. James Moore, Mike Iwanyckj

Mayor Donham said the only item on the agenda is under Safety Personnel and Rules Committee with Phil Snyder chair.

Mr. Snyder made a motion to enter executive session to discuss legal matters on the pending lawsuit against the Windham Township Trustees. Mr. Slusher seconded the motion. Vote of Council: Ayes: Mr. Snyder, Mr. Garrett, Mrs. Barrett, Mr. Slusher. Nays: Mrs. Meszaros, Mrs. Rininger. Motion carried and Council entered executive session at 6:59 PM.

During the vote Mrs. Rininger spoke and asked if this was just to discuss the lawsuit. Mayor Donham said contract negotiations, legal matters as it pertains to the lawsuit with the Windham Township Trustees Mrs. Rininger said it was discussed quite publically at the meeting by us so if you need details of that. Mayor Donham repeated that the motion on the floor is to enter into executive session for contract negotiations and legal matters as it pertains to the lawsuit. Mrs. Rininger said the contract negotiations have nothing to do with the lawsuit. Mayor Donham said yes it does after which Mrs. Rininger said no and the Mayor said that was recorded as a no vote.

Mr. Snyder moved to return from executive session which was seconded by Mr. Rininger. Vote of Council: Ayes: Mrs. Barrett, Mr. Garrett, Mrs. Meszaros, Mrs. Rininger, Mr. Slusher, Mr. Snyder. Nays: None. Motion carried at 8:20 PM.

Mr. Snyder made a motion to allow the current negotiating team to meet with the Township Trustees again. Mr. Slusher seconded the motion. Vote of Council: Ayes: Mrs. Barrett, Mr. Garrett, Mrs. Meszaros, Mrs. Rininger, Mr. Slusher, Mr. Snyder. Nays: None. Motion carried.

Mr. Snyder made a motion to adjourn which was seconded by Mr. Garrett. Vote of Council: Ayes: Mr. Garrett, Mr. Snyder, Mrs. Barrett, Mrs. Meszaros, Mrs. Rininger, Mr. Slusher. Nays: None. Motion carried at 8:21 PM.

Respectfully submitted,

Attest

Lloyd C. Billman, Clerk of Council

Robert W. Donham II, Mayor