

Village of Windham, Ohio

Minutes of the Special Council Meeting

Held September 9, 2008

At 6:30 PM, the Honorable Mayor Robert W. Donham II called the Special Council to order and led in the Pledge of Allegiance.

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

Also present, Village Solicitor Mark Manlove

The Mayor stated that there is only one item on the agenda from the Regular Council Meeting which is the executive session to select a new Council Person to replace Matt McManus. We have three applications to consider: Bruce Rininger, Kelly Meszaros and Deborah Blewitt.

Motion by Phil Snyder to enter into executive session at 6:06 P.M. for personnel reasons. Second by Scott Garrett. Ayes: Rachel, Scott, Linda, Randy, Phil. Nays: None. Motion carried.

Motion by Scott Garrett to return from executive session at 6:24 P.M. Second by Phil Snyder. Ayes: Rachel, Scott, Linda, Randy, Phil. Nays: None. Motion carried.

Mayor Donham said that Council would like recommend the appointment of Kelly Meszaros as the new Council Person. Phil Snyder moved and Scott Garrett seconded the motion. Ayes: Rachel, Scott, Linda, Randy, Phil. Nays: None. Motion carried.

Solicitor Mark Manlove swore in Kelly Meszaros as our newest Council Member.

Mayor Donham said that the other two candidates were very well respected and this wasn't an easy decision and we do appreciate the applications that we received. Sometime in the future if the opportunity arises we hope lots of people will apply to run for council.

Motion to adjourn meeting at 6:28 P.M. by Rachel Barrett. Second by Linda Rininger. Ayes: Rachel, Scott, Linda, Randy, Phil. Nays: None. Motion carried.

Respectfully submitted,

Attest

Lloyd C. Billman, Clerk of Council

Robert W. Donham II, Mayor