

WINDHAM VILLAGE COUNCIL SPECIAL MEETING

NOV 15, 2007 -- 7:30 P. M.

Mayor Moore called the meeting to order at 7:34PM. Due to the absence of fiscal officer Lloyd Billman, Marian Garrett, Councilwoman was appointed to record.

Roll Call: Present - Jody Minotti, Scott Garrett, Rob Donham, Rachel Barrett, Phil Snyder, Marian Garrett.

Phil Snyder moved to enter Executive Session for Contract Negotiations & Litigation with Attorneys Manlove and Comstock at 7:35PM. Motion seconded by Rob Donham. Aye votes: J Minotti, S Garrett, R Donham, R Barrett, P Snyder & M Garrett. Nay: none. Motion carried.

At 8:35PM Rob Donham moved to return to Open Session. Seconded by Phil Snyder. Aye Votes: J Minotti, S Garrett, R Donham, R Barrett, P Snyder, M Garrett. Nay: none. Motion Carried.

Phil Snyder moved to adopt Resolution # R-2007-30 authorizing David Comstock, Attorney At Law, to file litigation over issues concerning the Village of Windham Fire Department and its participation in the Township Fire District at a fee of \$105.00 per hour plus any court costs advanced and declaring an emergency. Motion seconded by Scott Garrett. Aye votes: J Minotti, S Garrett, R Donham, R Barrett, P Snyder, M Garrett. Nay: none. Motion carried.

Marian Garrett moved to adopt Resolution # R-2007-31 authorizing the Mayor and Village Fiscal Officer of the Village of Windham to enter into an Agreement with the United States Property and Fiscal Office (on behalf of the Ohio National Guard Ravenna Training and Logistical Site) for providing Emergency Fire and EMS Services by the Village Fire Department and declaring an emergency. Rachel Barrett seconded the motion. Aye votes: J Minotti, S Garrett, R Donham, R Barrett, P Snyder, M Garrett. Nay: none. Motion carried/

Phil Snyder moved to adopt Resolution # R-2007-32 authorizing the Mayor and Village Fiscal Officer of the Village of Windham to enter into an agreement with Century Medical Billing Service to employ their services in billing EMS/EMT Services for the Village of Windham Fire Department with respect to services supplied under its Agreement with the United States Property and Fiscal Office and declaring an emergency. Seconded by Rachel Barrett. Aye Votes: J Minotti, S Garrett, R Donham, R Barrett, P Snyder, M Garrett. Nay: none. Motion carried.

At 8:45PM Rachel Barrett moved to adjourn the meeting. Seconded by Phil Snyder. There being no objections the meeting adjourned at 8:45PM.

Respectfully submitted by M Garrett, recorder.