

Village of Windham, Ohio
Minutes of the Special Council Meeting
Held June 29, 2006

At 7:00 PM, the Honorable Mayor C. James Moore called the recessed meeting to order.

Roll Call: Rachel Barrett – present
 Jason DeBolt – present
 Sonya Edwards – present
 Marian Garrett – present
 Scott Garrett – present
 Jodi Minotti – present

Also present: Dan Burns, Jesse Burns, Jerry Kiser and Kevin Knight.

Motion to forego Council's pay for this meeting due to the poor financial condition of the General Fund by Rachel and seconded by Scott. Ayes: R. Barrett, J. DeBolt, S. Edwards, M. Garrett, S. Garrett, J. Minotti. Nays: None. Motion carried.

The Windham Athletic Booster Club has requested they be permitted to rent the Community Building for a fund raiser to be used for a Texas Hold 'Em tournament. After considerable discussion a motion was made by Scott and seconded by Marian that we rent at \$125 with deposit of \$150. The recommendation was to refer any further renting of the Community Building to Buildings and Properties Committee for their review. Ayes: R. Barrett, J. DeBolt, S. Edwards, M. Garrett, S. Garrett, J. Minotti. Nays: None. Motion carried.

New Resolution No. R-2006-7 concerning Village overpayment to Utility employees who have licenses. Motion by Marian, seconded by Scott. Ayes: R. Barrett, J. DeBolt, S. Edwards, M. Garrett, S. Garrett, J. Minotti. Nays: None. Motion carried.

Training costs for Part-Time Dispatcher and motion to hire Pam Collins as a Part-Time Dispatcher who has completed her Village of Windham Dispatcher training. The policy of hiring Part-Time Dispatchers is to be referred to the Safety Committee. Scott made a motion and Sonya seconded that Pam Collins be approved as a Part-Time Dispatcher. Ayes: R. Barrett, J. DeBolt, S. Edwards, M. Garrett, S. Garrett, J. Minotti. Nays: None. Motion carried.

Council then reviewed the cost of \$1645 for burial of an Indigent Village Resident. This is the cost of cremation as this is the least expensive. We have no allocation in the budget for this kind of expense. It was determined to charge it to legal fees. Marian moved and Rachel seconded that \$1645 be approved as payment to Greens Funeral Home in Mantua. It was mentioned that it will be 9 months before we could be facing another \$369 cost for a marker. Mark Manlove said that it was a separate law which required a marker from the one requiring the Village to pay for an indigent's funeral. Ayes: R. Barrett, J. DeBolt, S. Edwards, M. Garrett, S. Garrett, J. Minotti. Nays: None. Motion carried.

Scott made a motion for adjournment and Jodi seconded. Ayes: R. Barrett, J. DeBolt, S. Edwards, M. Garrett, S. Garrett, J. Minotti. Nays: None. Motion carried. Adjourned at 7:49 PM.