

Village of Windham, Ohio

"In the heart of the Western Reserve"
9621 E. Center Street, Windham, OH 44288
(330)326-2622, Fax (330)326-2645

Safety / Personnel & Rules Committee May 8, 2007 at 8:00 PM

PRESENT: James Moore, Mayor
Rachel Barrett, Council Member/Chair
Mark Manlove, Village Solicitor
Scott Garrett, Council Member
Ed Perdian, Police Chief
Philip Snyder, Council Member
Maurice Hankins, Village Administrator
Lloyd Billman, Fiscal Officer
Clair Simpson, Fire Chief
Gordon Fischer

Meeting called to order at 8:00 PM.

Police department requests were addressed during Finance Committee: phone recording system 18 channel - \$9995.00; 12 channel \$6800.00; needs to hire one part time dispatcher; hire Gordon Fischer as Technology Administrator.

Fire Department:

Fire Chief Clair Simpson submitted invoice from Portage County Hazmat \$641.97 per year; motion to approve payment by Rachel W. Barrett, seconded by Phil Snyder. Township Trustees submitted a grant for the purchase of turn out gear; Chief's car sold on Ebay for \$850.00; Trustees purchased a demo EMS squad – approximately \$130,000 – delivery by end of May. Fire Chief will try to find out if a non-fire department member could be qualified to do Fire Safety Inspections??

Personnel:

Village Administrator, Maurice Hankins, stated he has received thirteen applications for the part time labor position – recommendation by May 15, 2007 Council Meeting.

Motion to enter Executive Session to discuss pending litigation and personnel was made by Phil Snyder, seconded by Rachel Barrett. Motion to return to Regular Session made by Rachel Barrett, seconded by Phil Snyder.

Meeting adjourned at 9:00 PM

Respectfully submitted by:

Rachel Barrett, Chair