

*Village of Windham, Ohio*  
**Minutes of Special Council Meeting**  
Held February 11, 2015

At 6:17 PM Honorable Mayor Robert W. Donham II called the meeting to order.

Roll Call:	Rachel Barrett – present,	Deborah Blewitt – present,
	Scott Garrett – absent	Sheryl Prem – present,
	Linda Rininger – absent	Randal Slusher – present

Mayor Donham began the meeting by explaining that this meeting was called to pass permanent appropriations. He explained that we did not pass temporary appropriations in December like we normally do and when we went from 2014 to 2015, UAN only allowed us to appropriate our cash balance from the end of 2014. He said we cannot do a second temporary appropriation and that is why we need to pass the permanent appropriation. He said that we will be able to amend this permanent appropriation as council sees fit.

Mayor Donham went on to explain the appropriations in greater detail. He explained that the police budget has been increased to accommodate another full time officer and the payment for the new police cars. He said he increase the street department within the general fund by \$7000.00 to cover payments for a new dump truck.

Mr. Garrett arrived at the meeting at 6:25 P.M.

After Mr. Garrett arrived Mayor Donham explained to Mr. Garrett what he had missed. The mayor went on to explain the rest of the appropriations. He put \$20,000 in lands and buildings for the Community Center. There is \$15,000 for playground equipment. There is roughly \$70,000 in one time improvements in this year's appropriation for the general fund. The appropriations still fall below our actual revenue, there is just a slightly smaller margin this year. We had the highest revenue in 2014, since 2008 and the expenditures were the lowest since the mayor has been here.

The mayor explained that all the other funds are pretty much the same as last year. The water budget increased slightly due to some capital improvements that need done. The water meters will be paid off this year. There is \$14,000 in the income tax account to help pay for the new software, which should help with the billing issues.

Then Mayor Donham asked for a motion to suspend the rules for Ordinance O-2015-4  
**AN ORDINANCE APPROVING AND ADOPTING THE PERMANENT APPROPRIATIONS FOR 2015 FOR THE VILLAGE OF WINDHAM, CALLED FOR IN THAT BUDGET AND DECLARING AN EMERGENCY.** Mr. Slusher made the motion to suspend the rules, which was seconded by Mr. Garrett and carried by a 5 – 1 vote. Mr. Garrett made a motion to adopt Ordinance O-2015-4. This was seconded by Mrs. Prem and carried by a 5 – 1 vote.

Mr. Garrett made a motion to adjourn the meeting. The motion was seconded by Mr. Slusher and carried by unanimous vote at 6:45 P.M.

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Respectfully submitted,

Attest,

Cheree M. Taylor, Clerk of Council

Robert W. Donham II, Mayor

**\*\* NOTE: THESE MINUTES ARE SUMMARY BY DIRECTION OF COUNCIL \*\***

All Council & Committee Meetings will be held in Windham Council Chambers, unless  
otherwise noted.