

# Village of Windham, Ohio

## Minutes of Special Council Meeting

Held October 13, 2015

At 6:06 PM Honorable Mayor Robert W. Donham II called the meeting to order.

Roll Call:	Rachel Barrett – present	Deborah Blewitt – present
	Scott Garrett – present	Cheryl Taylor – present
	Linda Rininger – present	Phil Snyder – present

Also present were: Sheila Moore, Tom Stewart, Eric Breiding, Joe Columbus, Larry Kuhlman, and Jim Moore.

Mayor Donham began the meeting by asking if there was any discussion on Resolution R-2015-24, which was the only item on the agenda. Mrs. Rininger asked how we were paying this bill. Were we doing a three way split between three different funds. Mayor Donham explained that we are doing a three way split between Streets, Sewer, and Water, however the plow equipment is being paid for strictly from the Streets Department. He told council that he sent a list of funds to Cheree Taylor from which we could pay for this from. The line items were not exact because we didn't have them split out the way we would have liked to. He explained that he told Cheree Taylor which funds to take the money from and if those funds didn't have enough money, he specified which funds to move and appropriate in order to complete the purchase order. Mrs. Rininger asked to see the final numbers. Mayor Donham said that the purchase order has already been completed, so the funds are already encumbered. Mrs. Rininger said she would just like to see which funds the payment will be taken from. Mayor Donham explained that the cost of the plow was minimal. He said that the cost of the truck was \$80,000 and the cost of the plow was \$10,000, with \$9,000 of that being discounted. Mrs. Barrett then asked if we were required to have three bids on something that costs this much? Mayor Donham explained that you are required to get bids on anything that is over \$25,000, unless it's an emergency. The problem we ran into is, we were looking to buy a truck that was completely outfitted and no other manufacturer did that. When we finally realized we had to go with Ford because they were the only ones that would deliver the truck fully outfitted, they said we wouldn't get the truck until March. That was no good because Dave Fall's truck is not ready for the winter, so the Mayor had him see if we could get this years model and have it by the end of this year and we would do it as an emergency. Mrs. Rininger asked if this was the only place we could buy this truck from. Mayor Donham explained that they are the only ones that would deliver the truck fully outfitted to our specifications. Mayor Donham also explained that our other option would be to buy off of a state contract, however they do not outfit trucks, so that wasn't an option. Mayor Donham also said we could have taken the money for the first payment and put it into Dave Fall's old truck, however he still wasn't convinced that, that would get us through the winter. He said he discussed it with Tom Reitz, and Tom certainly thought it constituted an emergency. Mrs. Rininger said she would have felt better if they had taken care of this last year when they knew they had this problem. Mr. Garrett then asked if the interest rate seemed high. Mrs. Rininger said that she thought the interest rate on the police cruisers was 7.25%.

Then Mayor Donham asked for a motion to suspend the rules for Resolution R-2015-24

Minutes of October 13, 2015 Special Council Meeting

**A RESOLUTION AUTHORIZING THE LEASE AND SUBSEQUENT PURCHASE OF A 2016 FORD F – 550 PLOW AND DUMP TRUCK AND DECLARING AN EMERGENCY.** Mr. Garrett made a motion to suspend the rules, which was seconded by Ms. Blewitt and carried by a 6 – 0 vote. Mr. Snyder made a motion to adopt Resolution R-2015-24. This was seconded by Mr. Garrett and carried by a 6 – 0 vote.

Mr. Snyder made a motion to adjourn the meeting. The motion was seconded by Ms. Blewitt and carried by unanimous vote at 6:13 P.M.

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.