

Village of Windham, Ohio

Minutes of the Special Organizational Council Meeting

Held January 6, 2010

At 6:00 PM, the Honorable Mayor Robert W. Donham II called the meeting to order and led in the pledge of Allegiance to the Flag of our Country.

Roll Call: Rachel Barrett – present, Scott Garrett – present,
 Kelly Meszaros – present, Jena Miranda – present,
 Linda Rininger – present, Phil Snyder – present

Also present, Village Solicitor Tom Reitz, Village Administrator Maurice Hankins, Fire Chief Simpson, Police Chief Ed Perdian, Bruce Rininger, C. James Moore, Rev. Jim Jensen, Harry Skyles, Randy Slusher, Brenda Slusher.

The four members of Council newly elected were sworn in. Mrs. Rachel Barrett, Mr. Scott Garrett, Mrs. Jena Miranda, Mr. Phil Snyder were all sworn in by Village Solicitor Tom Reitz.

Nomination of Council President – Mrs. Barrett was nominated by Mrs. Meszaros.

No other nominations. Roll Call of Council was as follows:

Mrs. Barrett – yes

Mr. Garrett – yes

Mrs. Meszaros – yes

Mrs. Miranda – yes

Mrs. Rininger – yes

Mr. Snyder – yes

Mrs. Barrett was declared elected to be Council President for 2010.

The same meeting dates as were used during 2009 were acceptable to all present, so the committee meetings are as follows:

First Monday of the month at 6:00 PM	Planning and Zoning
First Monday of the month at 7:00 PM	Parks and Recreation
First Tuesday of the month at 6:30 PM	Safety, Personnel and Rules
First Tuesday of the month at 7:30 PM	Finance and Audit
Second Tuesday of the month at 6:00 PM	Service Committees (Utilities, Streets & Sidewalks, Housing Rental License Code, Buildings & Properties)
Fourth Tuesday of the month at 7:00 PM	Council Meeting

The Mayor said he will have his nominations for Park Board and Income Tax Appeals Board and any others at the Council Meeting January 26, 2010.

Financial Legislation – Scott Garrett

Mr. Garrett read Ordinance O-2010-1 **BEING AN ORDINANCE AUTHORIZING TRANSFERS AND APPROPRIATIONS FOR THE VILLAGE OF WINDHAM AS SET FORTH BELOW AND DECLARING AN EMERGENCY** and made a motion to suspend the rules which was seconded by Mr. Snyder. Vote of Council: Ayes: Mrs. Barrett, Mr. Garrett, Mrs. Meszaros, Mrs. Miranda, Mrs. Rininger, Mr. Snyder. Nays: None. Motion carried.

Mr. Snyder then made a motion to adopt Ordinance O-2010-1 which was seconded by Mrs. Meszaros. Vote of Council: Ayes: Mrs. Barrett, Mr. Garrett, Mrs. Meszaros, Mrs. Miranda, Mrs. Rininger, Mr. Snyder. Nays: None. Motion carried.

Mr. Garrett read Ordinance O-2010-2 **AN ORDINANCE APPROVING AND ADOPTING AN AMENDMENT TO THE PERMANENT APPROPRIATIONS FOR 2009 FOR THE VILLAGE OF WINDHAM, CALLED FOR IN THAT BUDGET, AND DECLARING AN EMERGENCY.** Mr. Snyder made a motion to suspend the rules which was seconded by Mr. Garrett. Vote of Council: Ayes: Mrs. Barrett, Mr. Garrett, Mrs. Meszaros, Mrs. Miranda, Mrs. Rininger, Mr. Snyder. Nays: None. Motion carried.

Mr. Snyder then made a motion to adopt Ordinance O-2010-2 which was seconded by Mr. Garrett. Vote of Council: Ayes: Mrs. Barrett, Mr. Garrett, Mrs. Meszaros, Mrs. Miranda, Mrs. Rininger, Mr. Snyder. Nays: None. Motion carried.

Safety, Personnel and Rules

Mr. Snyder read Resolution R-2010-1 **A RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE VILLAGE OF WINDHAM AND WINDHAM TOWNSHIP FOR THE PROVISION OF FIRE PROTECTION SERVICES AND DECLARING AN EMERGENCY** and made a motion to suspend the rules which was seconded by Mr. Garrett. Before the roll of Council was taken it was decided to table this legislation until January 26, 2010 at the Regular Council Meeting so everyone would have additional time to review the legislation. This was also under the advice of Solicitor Tom Reitz.

Mr. Garrett made a motion to adjourn the meeting which was seconded by Mrs. Meszaros. Vote of Council: Ayes: Mrs. Barrett, Mr. Garrett, Mrs. Meszaros, Mrs. Miranda, Mrs. Rininger, Mr. Snyder. Nays: None. Motion carried and Council was adjourned at 6:25 PM.

Respectfully submitted,

Attest

Lloyd C. Billman, Clerk of Council

Robert W. Donham II, Mayor