

Village of Windham, Ohio
Minutes of the Special
Council Meeting
Regular Meeting at other than normal date
Held March 18, 2014

At 7:00 PM Honorable Mayor Robert W. Donham II called the meeting to order and led in the Pledge of Allegiance to our nation's flag.

Also present were: Mike Iwanyckyj Village Administrator, Trisha Fall Police Officer, Housing Rental Inspector Tom Brett, Denise Bly, Charity Showalter, C. James Moore, David Fall Street Superintendent.

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

Mayor Donham said Solicitor Reitz was excused from tonight's meeting due to a conflict.

Mrs. Rininger made a motion to approve the minutes of the January 28, 2014 Regular Council Meeting which was seconded by Mr. Garrett and carried by unanimous vote.

Mrs. Rininger made a motion to approve the minutes of the February 25, 2014 Regular Council Meeting which was seconded by Mr. Slusher and carried by unanimous vote.

Fiscal Officer Billman gave the Financial Reports as follows: The Income Tax collected year to date February 28, 2014 was \$83,257.95 with \$5,436.69 of the total due to declarations of estimated tax. The expenditures for the month of February 2014 were \$154,693.98 in checks and charges. Check numbers 29868 through 29980 were paid from the primary checking account during February 2014 with checks number 29978 voided during the month. Direct Deposit Vouchers 53-2014 through 69-2014 and 53-2014 through 69-2014 were also paid during the month of February 2014. The all funds reconciled balance for February 2014 was \$1,208,074.95.

Village Council President's report by Deborah Blewitt. Ms. Blewitt said she had nothing to report.

Dispatchers Police, Fire and Rescue Squad Report for February 2014 by Deborah Blewitt. Ms. Blewitt made a motion to accept the report which was distributed at the SPR meeting earlier in the month. Mrs. Rininger seconded the motion which carried by unanimous vote.

Mayor Donham had no Communication nor Correspondence this evening.

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Prior requests of guest to speak – Charity Showalter brought a letter requesting a property on Grove Court to be used for a community garden. She said she had received permission from NDS as well. Mrs. Rininger made a motion approving the use of the property by Community in Action for use as a community garden. Mr. Slusher seconded the motion and the vote was unanimous in favor of the motion. Charity said the ground breaking is set for March 29, 2014 at 2:00 PM with a rain date of April 5, 2014 at 2:00 PM. Refreshments will be served. Mayor Donham agreed to speak if his schedule permitted it.

Finance by Scott Garrett

Mr. Garrett made a motion to approve the Fiscal Officer's expenditures for the month of February 2014 in the amount of \$154,693.98 in checks, direct deposits and charges with check numbers 29868 through 29980 paid from the primary checking account during February 2014 with checks number 29978 voided during the month. Direct Deposit vouchers 53-2014 through 69-2014 and 74-2014 through 84-2014 were also issued during the month. The motion was seconded by Mrs. Rininger and carried by unanimous vote.

Mr. Garrett made a motion to approve the all funds reconciled bank balance for February 2014 in the amount of \$1,208,074.95 and the following monthly reports distributed to Council for the month ending February 28, 2014: Fund Summary, Expenditure Summary, Cash Summary by Fund and the following Year to Date Reports through February 2014: Cash Summary by Fund, Comparison of Budget and Appropriated. The motion was seconded by Mrs. Rininger and carried by unanimous vote.

Mr. Garrett read Ordinance O-2014-9 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 Mrs. Prem and carried by unanimous vote. Mr. Garrett then made a motion to adopt Ordinance O-2014-9 which was seconded by Mrs. Prem and carried by unanimous vote.

Mr. Garrett read Resolution R-2014-8 A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER OF THE VILLAGE OF WINDHAM TO CREATE A THEN AND NOW PURCHASE ORDER(S) TO PAY TREASURER OF STATE OF OHIO, LOVE INSURANCE, OHIO EDISON AND DECLARING AN EMERGENCY and made a motion to suspend the rules which was seconded by Ms. Blewitt and carried unanimously. Mr. Garrett then moved to adopt Resolution R-2014-8 which was seconded by Ms. Blewitt and carried unanimously.

Mr. Garrett read Resolution R-2014-7 A RESOLUTION ESTABLISHING THE PROPORTIONATE CONTRIBUTION BETWEEN AND AMONG VARIOUS FUNDS FOR THE PAYMENT OF THE MORTGAGE, UTILITIES AND OTHER COSTS ASSOCIATED WITH THE VILLAGE PURCHASE, MAINTENANCE, AND ONGOING EXPENSES OF 9083 NORTH MAIN STREET IN THE VILLAGE OF WINDHAM as a second reading.

Mr. Garrett read Ordinance O-2014-10 AN ORDINANCE APPROVING AND ADOPTING THE PERMANENT APPROPRIATIONS FOR 2014 FOR THE VILLAGE OF WINDHAM, CALLED FOR IN THAT BUDGET AND DECLARING AN EMERGENCY and made a motion to suspend the rules which was seconded by Mrs. Prem and carried by unanimous vote. Minutes of March 18, 2014 Special Council Meeting, Regular Meeting held at other than normal date.

Mr. Garrett then moved to adopt Ordinance O-2014-10 which was seconded by Mrs. Prem and carried by unanimous vote.

Safety, Personnel, Rules (SPR) by Deborah Blewitt

Ms. Blewitt read Resolution R-2014-3 A RESOLUTION AUTHORIZING THE INTERNET SALE OF UNNEEDED, OR UNFIT, OR OBSOLETE PERSONAL PROPERTY, INCLUDING MOTOR VEHICLES AND EQUIPMENT OWNED BY THE VILLAGE OF WINDHAM as a third reading and Mrs. Rininger made a motion to adopt this legislation which was seconded by Mr. Garrett and carried by a 6 – 0 vote.

Ms. Blewitt read Ordinance O-2014-11 AN ORDINANCE TO ESTABLISH A POLICY REQUIRING POLICE OFFICERS TO HAVE BULLET PROOF VESTS AND TO PROVIDE FOR THE USE OF THE POLICE CLOTHING ALLOWANCE TO ASSIST IN THE COST OF ACQUIRING THE BULLET PROOF VESTS as a first reading.

Utilities by Rachel Barrett

Mrs. Barrett had nothing at this time.

Service Committee by Randall Slusher

Mr. Slusher said he had nothing to report.

Parks and Recreation by Randall Slusher

Mr. Slusher had nothing to report

Planning and Zoning by Deborah Blewitt

Ms. Blewitt read Ordinance O-2014-5 AN ORDINANCE AMENDING THE WINDHAM VILLAGE ZONING ORDINANCE TO ESTABLISH THE COMPENSATION OF THE ZONING INSPECTOR and Mrs. Rininger made a motion to table the legislation until the April Council meeting due to the fact that the public hearing is scheduled for March 25, 2014 at 6:45 PM.

Solicitor's Report by Thomas Reitz – Mr. Reitz was not present and had requested to be excused this evening.

Guest Recognition

Denise Bly asked for the total amount of the appropriation which was answered by Mayor Donham. Jim Moore asked how this amount compared to last year. Mayor Donham said he believed the total was a little less but offered that Fiscal Officer Billman could provide the exact amount.

The change on the calendar was agreed upon.

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Ms. Blewitt said her family had agreed to provide the flower box at the East end of town and she will take care of the one at the other end of town.

Mrs. Rininger made a motion for adjournment which was seconded by Ms. Blewitt and with all voting in the affirmative the meeting was adjourned at 7:34 PM.

Respectfully submitted,

Attest,

Lloyd C. Billman, 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.

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