

Village of Windham, Ohio

Minutes of the Regular Council Meeting

Held February 25, 2014

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

Also present were: Mike Iwanyckyj Village Administrator, Eric Breiding Police Chief, Housing Rental Inspector Tom Brett, Denise Bly, Larry Kuhlman, Cindy Cale, Rich Gano and several members of the Len Polichena family and friends of late dispatcher Len Polichena.

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

Mr. Garrett made a motion to approve the minutes of the January 28, 2014 Regular Council Meeting which was seconded by Mr. Slusher. Before the vote was taken Mrs. Rininger made a couple of corrections and asked that the vote be postponed until the next Council meeting so the corrections could be added.

At this time Police Chief Eric Breiding was called upon. Chief Breiding read a plaque which recognized the service of the late Len Polichena and his badge number was officially retired. The commemorative plaque was presented to Michael Polichena who is Len Polichena's son.

Fiscal Officer Billman gave the Financial Reports as follows: The Income Tax collected year to date January 31, 2014 was \$60,518.21 with \$3,708.00 of the total due to declarations of estimated tax. The expenditures for the month of January 2014 were \$147,494.95 in checks and charges. Check numbers 29673 through 29867 were paid from the primary checking account during January 2014 with no checks voided. Direct Deposit Vouchers 1-2014 through 16-2014, 20-2014 through 31, 2014, 33-2014, 34-2014 and 37-2014 through 48-2014 were also paid during the month of January 2014. The all funds reconciled balance for January 2014 was \$1,240,745.09.

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

Dispatchers Police, Fire and Rescue Squad Report for January 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 arrived and thanked Ms. Blewitt for filling in. He said that the building demolitions are well underway. The demolition company has been contracted and thirteen multifamily properties will be down by April.

Prior requests of guest to speak – There were no prior requests of guests to speak.

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Finance by Scott Garrett

Mr. Garrett made a motion to approve the Fiscal Officer's expenditures for the month of January 2014 in the amount of \$147,494.95 in checks, direct deposits and charges with check numbers 29763 through 29867 paid from the primary checking account during January 2014 with no checks voided during the month. Direct Deposit vouchers 1-2014 through 16-2014, 20-2014 through 31-2014, 33-2014, 34-2014 and 37-2014 through 48-2014 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 January 2014 in the amount of \$1,240,745.09 and the following monthly reports distributed to Council for the month ending January 31, 2013: Fund Summary, Expenditure Summary, Cash Summary by Fund and the following Year to Date Reports through January 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-2014-7 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. Slusher and carried by unanimous vote. Mr. Garrett then made a motion to adopt Ordinance O-2014-7 which was seconded by Mrs. Prem and carried by unanimous vote.

Mr. Garrett read Resolution R-2014-5 A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER OF THE VILLAGE OF WINDHAM TO CREATE A THEN AND NOW PURCHASE ORDER(S) TO PAY H. LULI CONSTRUCTION COMPANY, COSE / MEDICAL MUTUAL OF OHIO, 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-2014-5 which was seconded by Mrs. Prem and carried unanimously.

Mr. Garrett read Resolution R-2014-6 A RESOLUTION AUTHORIZING A CUSTOMER GENERATION SUPPLY AGREEMENT WITH DPL ENERGY RESOURCES, INC AND DECLARING AN EMERGENCY and made a motion to suspend the rules which was seconded by Mr. Slusher and carried by unanimous vote. Solicitor Reitz explained the changes to the contract. Mr. Garrett made a motion to adopt Resolution R-2014-6 which was seconded by Mr. Slusher and carried by unanimous vote.

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 first reading.

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 second reading.

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Utilities by Rachel Barrett -- inasmuch as Mrs. Barrett wasn't feeling well, Mr. Garrett read the legislation.

Mr. Garrett read Ordinance O-2014-8 AN ORDINANCE ESTABLISHING AN EMERGENCY WATER SHUTOFF CALL FEE, MODIFYING THE CODIFIED ORDINANCES TO REFLECT THE FEE AND DECLARING AN EMERGENCY and made a motion to suspend the rules which was seconded by Ms. Blewitt. The vote was taken and was unanimous. Mr. Garrett made a motion to amend the legislation by striking the emergency wording which was seconded by Mrs. Rininger. The motion carried by unanimous vote. Mr. Garrett made a motion to adopt Ordinance O-2014-8 as amended which was seconded by Mrs. Rininger and the vote which followed was unanimous.

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 as a second reading.

Ms. Blewitt made a motion to name Tom Brett as Zoning Inspector at the recommendation of the January 14, 2014 Planning and Zoning Committee. Mr. Garrett seconded the motion. The roll call vote was taken as follows: Ms. Blewitt yes, Mrs. Barrett no, Mr. Garrett yes, Mrs. Prem yes, Mrs. Rininger no, Mr. Slusher yes so the motion carried.

Solicitor's Report by Thomas Reitz

Mr. Reitz said he had nothing.

Guest Recognition

There were no guests desiring to ask questions.

The change on the calendar was agreed upon.

Ms. Blewitt made a motion for adjournment which was seconded by Mrs. Rininger and with all voting in the affirmative the meeting was adjourned at 7:29 PM.

Respectfully submitted,

Attest,

Lloyd C. Billman, Clerk of Council

Robert W. Donham II, Mayor

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

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