RECORD OF PROCEEDINGS

Minutes of REGULAR

Meeting

national graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

JANUARY 13, 1987

1986 MAYOR'S ANNUAL REPORT TO COUNCIL (OHIO REVISED CODE 733.41)

The Village of Windham will be facing major decisions this year and most of those decisions will be based on the financial condition of the General Fund. It is by far the toughest part of any political job when you have to weigh all the pros and cons of what is best for everyone.

Some of the issues that Council handled in 1986 and will be facing again in 1987 are:

- $\underline{\hbox{\tt BUDGET:}}$ Last year we faced and met with sucess the loss of onefourth $(\mbox{$\frac{1}{4}$})$ of the Federal Revenue Sharing that we received from Washington. This year we will lose 100% of Federal Revenue Sharing, which will be a \$40,000.00 loss that will have to be compensated for. We have no choice but to meet the problem head-on and maintain services to the citizens we serve
- b. WATER TREATMENT PLANT: The new water treatment plant is presently over 50% complete and should be on-line this spring. This will provide the Village of Windham with an invaluable commodity for the future attraction of industry and commerce.
- c. SEWAGE TREATMENT PLANT: In accordance with the E.P.A. and the deadline of July 1988 the Village will be facing sewer plant improvements to meet the guidelines set forth by Washington. President Reagen recently vetoed a clean water bill passed by Congress last year that would have provided federal dollars for communities to comply with these regulations. Hopefully this Congress will pass another bill this year with enough bipartisan support to override the Presidents veto. This will greatly reduce the financial burden being placed on communities our size.
- d. POST OFFICE: At the time of this writing I was hopeful to have something to report on the new Post Office for Windham. I have nothing concrete, but can report postive results.
- MAPLE GROVE PARK: Last year we applied for and received a grant to continue the improvements for the Maple Grove Park Apartments and will receive another grant this year for the same purpose. Several high level government Officials from Columbus toured the area and were greatly impressed with what has been accomplished. Also several people from Windham and our surrounding neighbors have expressed their good feelings about what is happening in Maple Grove Park.
- f. $\underline{\text{WATER METERS:}}$ We now have only a few residents that are not metered. This has been a very long and tedious battle. The Village will now be able to monitor the exact usage - vs - leakage within our system. This will also afford the public the ability to pay for only the water they
- COUNCIL ROOM: As you can see this council room is in bad need of repair. For the past year a committee has been collecting money for the remodeling. It is still \$3000.00 short of enough to buy the materials necessary to do the work. The labor for the remodeling work will be volunteered.

RECOMMENDATION FOR 1987

- а. Retain Mark Manlove as Village Solicitor
- I recommend Council consider appropriating \$3,000 from the Capital Improvements Fund to accomplish the remodeling of the Council Room.
- Council will have to give serious consideration to improving the Municipal Building parking lot.

I would like to take this opportunity to mention a couple of items that Council and myself are grateful for.

The first was the extreme care that our department heads: Police Chief Glen Barker, Fire Chief Don Miller and Water/Sewer Superintendent Bill Szymanski, took during the previous year in controlling the expenses of their respective departments. A SPECIAL THANKS TO ALL THREE !!!

RECORD OF PROCEEDINGS

Minutes of REGULAR

Held JANUARY 13, 1987

National Graphics Corp., Cols., O. Form No. 1097

The second item is a very special THANK YOU to HARRY DIROLL for 43 years of service to his community as a <u>VOLUNTEER FIREMAN</u>, because it takes a SPECIAL INDIVIDUAL to donate his time for that many years. AGAIN,

THANKS HARRY

from ALL OF US

Respectfully,

Maurice E Hankins, Mayor

(My term expires 12/31/87)

As Mayor, I make the following apponitments:

FINANCE COMMITTEE

Herb Davis, Chairman Lillian Lovett Robin Turner

SAFETY COMMITTEE

Robin Turner, Chairman Cathy Gilpin Herb Davis

UTILITY COMMITTEE

James Starkey, Chairman Lillian Lovett Cathy Gilpin

STREETS & SIDEWALKS
COMMITTEE
Lillian Lovett, Chairman
James Starkey
Larry Kuhlman

BUILDING & PROPERTY COMMITTEE Cathy Gilpin, Chairman Robin Turner James Starkey

COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE James Starkey, Chairman Cathy Gilpin Lillian Lovett

PLANNING & ZONING Larry Kuhlman

HOUSING APPEALS BOARD

Larry Kuhlman

BUILDING INSPECTOR James Cline

HOUSING RENTAL CODE INSPECTOR James Cline

Maurice E Hankins, Mayor (My term expires 12/31/87)