

VILLAGE OF WINDHAM
OHIO
RESOLUTION NO. R-2010-44

A RESOLUTION APPROVING AN ADDENDUM TO THE AGREEMENT FOR A SCHOOL RESOURCE OFFICER BETWEEN THE WINDHAM EXEMPTED VILLAGE SCHOOL DISTRICT AND THE VILLAGE OF WINDHAM AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the Village of Windham and the Windham Exempted Village School District have previously entered into an agreement whereby the Village provides a School Resource Officer to the Schools; and

WHEREAS, the Council of the Village of Windham and Windham Exempted Village School District have decided to extend the term of the agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Windham, two thirds of the members thereto elected concurring that:

Section 1: The actions of the Mayor, the Fiscal Officer and members of the Police Department of the Village of Windham in providing for a School Resource Officer to the Windham Exempted Village School District to date during the 2010-2011 school year are hereby confirmed and ratified.

Section 2: That an Addendum to the Agreement providing for a School Resource Officer between the Village of Windham and the Windham Exempted Village School District, in substantial conformity with the Exhibit attached hereto, and marked for identification as Exhibit "A", is hereby approved, and the Mayor and the Fiscal Officer are authorized and directed to execute the contract on behalf of the Village of Windham.

Section 3: This Resolution is declared to be an emergency measure, necessary to preserve the public health, safety, morals and general welfare of the inhabitants of the Village of Windham, Ohio, and for the further reason that a School Resource Officer will lead to better protection for students who attend Windham Exempted Village School District.

Section 4: It is hereby found and determined that all actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

PASSED IN COUNCIL this 28th day of September, 2010.

Vote of Council: Ayes: Mrs. Meszaros, Mr. Garrett, Mrs. Rininger, Mrs. Barrett, Mr. Snyder, Mrs. Miranda Nays: None.

ATTEST:

APPROVED:

Fiscal Officer - Lloyd Billman

Robert Donham, Mayor

APPROVED AS TO FORM:

Resolution R-2010-44 Exhibit A

ADDENDUM TO THE OCTOBER, 2009 AGREEMENT BETWEEN THE WINDHAM EXEMPTED SCHOOL DISTRICT AND THE VILLAGE OF WINDHAM

WHEREAS, the Village of Windham, 9621 E. Center Street, Windham, Ohio 44288, (hereinafter "Village") and the Windham Exempted Village School District, 9530 Bauer Avenue, Windham, Ohio 44288, (hereinafter referred to as "School District"), entered into an Agreement in October of 2009 (hereinafter Agreement), through which the Village of Windham agreed to provide a School Resource Officer to the School District; and

WHEREAS, the amount of compensation already paid by the School District to the Village under the Agreement has been sufficient to pay for a School Resource Officer for the whole of the 2009/2010 school year, with funds remaining for a School Resource Officer continuing into the 2010/2011 school year and potentially for a period thereafter.

IT IS NOW THEREFORE, AGREED AS FOLLOWS:

1. The Village of Windham shall continue to provide a School Resource Officer in conformity with the Agreement between the Windham Exempted Village School District and the Village of Windham during the 2010/2011 school year, but only during those times when students are attending school.
2. The Village shall continue to provide a School Resource Officer to the School District until such time as the entire Twenty Five Thousand Dollars (\$25,000.00) of funds which have been already paid under the Agreement have been used to provide a School Resource Officer.
3. The term of the Agreement shall be extended for an undetermined period of time, but which is hereby established as the time when all of the funds paid by the School District under the Agreement have been used to provide a School Resource Officer.

AGREED TO THIS ___ day of _____, 2010.

WINDHAM EXEMPTED VILLAGE SCHOOL DISTRICT:

Gregory Isler, Windham School Superintendent

Dawn Altman, Treasurer

APPROVED AS TO FORM:

Legal Counsel, Windham Exempted School District

VILLAGE OF WINDHAM:

Robert W. Donham, II, Mayor

Lloyd Billman, Fiscal Officer

APPROVED AS TO FORM:

Thomas Reitz, Windham Solicitor