

Village of Windham Ohio
Minutes of Special Council Meeting
Held April 6, 2021

At 5:31 p.m. the Honorable Mayor Scott Garrett called the meeting to order stating the reason for the Special Council Meeting was to pass Resolution R-2021-6 and led in the pledge of allegiance to the flag of our country.

Roll Call: Cheryl Belknap – present Lawrence Cunningham – present
 Cindy Cale – present Cheryl Taylor – present
 Terrie Altieri – present Sherri Pennington – present


Also present were: Elizabeth Derthick, Debbie Blewitt, and Tom Reitz

Finance by Cindy Cale

Mrs. Cale read Resolution R-2021-6 **A RESOLUTION AUTHORIZING A COOPERATIVE AGREEMENT FOR STATE PLANNING PROJECT AND DECLARING AN EMERGENCY** and made a motion to suspend the rules, which was seconded by Mrs. Altieri and carried by a 6 – 0 vote. Mrs. Cale made a motion to adopt Resolution R-2021-6, which was seconded by Mrs. Taylor. Mrs. Cale asked why this was not completed before. Mr. Reitz explained that Fiscal Officer Taylor sent all the necessary financial information to Dan Moss at Burgess & Niple in April 2020 and they did not complete the loan application and it is in the contract with Burgess & Niple for them to complete and submit the loan application. This motion was carried by a 6 – 0 vote.

Mrs. Cale made a motion to adjourn the meeting. The motion was seconded by Mrs. Altieri and carried by a 6 – 0 vote at 5:48p.m.

Respectfully submitted,


Cheree M. Taylor, Clerk of Council

Attest,


Scott Garrett, Mayor

**** NOTE: THESE MINUTES ARE SUMMARY BY DIRECTION OF COUNCIL ****
All Council & Committee Meetings will be held in Windham Council Chambers, unless otherwise noted.