

Minutes of Regular Council Meeting

Held October 27, 2020

At 7:00 p.m. the Honorable Mayor Scott Garrett called the meeting to order and led in the pledge of allegiance to the flag of our country.

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

Also present were: Tom Reitz, Eric Breiding, Elizabeth Dertthick, Debbie Blewitt, Denise Bly, De Ann Bell, Tom Brett, and Sheila Moore.

Mrs. Cale made a motion to approve the minutes of the September 22, 2020 Regular Council Meeting, which was seconded by Mrs. Taylor and carried by a 6 – 0 vote.

Mrs. Cale made a motion to approve the minutes of the October 5, 2020 Special Council Meeting, which was seconded by Mrs. Altieri and carried by a 6 – 0 vote.

Mrs. Cale made a motion to approve the minutes of the October 13, 2020 Special Council Meeting, which was seconded by Ms. Belknap and carried by a 6 – 0 vote.

Mrs. Cale made a motion to approve the minutes of the October 15, 2020 Special Council Meeting, which was seconded by Mrs. Altieri and carried by a 6 – 0 vote.

Fiscal Officer Cheree Taylor gave the Financial Reports as follows: The Income Tax collected year to date September 30, 2020 was \$367,280.65. The expenditures for the month of September 2020 were \$155,743.07 in checks and charges. Check numbers 36371 through 36446 were paid from the primary checking account during September 2020 with no checks, voided during the month. Direct Deposit Vouchers 483-2020 through 513-2020 and 517-2020 through 537-2020 were also paid during the month of September 2020. The all funds reconciled balance for September 2020 was \$1,828,375.61.

Village Council President's report by Terrie Altieri – Mrs. Altieri said she wanted to remind everyone about the Trick or Treat at Katherine Thomas Elementary on October 28, 2020 from 5 -7 p.m.

Dispatchers Police, Fire and Rescue Reports for September 2020 by Cindy Cale – Mrs. Cale made a motion to accept the Police, Fire, and Rescue Reports for September 2020, which was seconded by Mrs. Altieri and carried by a 6 – 0 vote.

Mayor's Communication by Scott Garrett – Mr. Garrett thanked Eric Breiding and anyone else who helped put together the candy bags for Trick or Treat. Mr. Garrett thanked the residents that donated candy for the Trick or Treat. Mr. Garrett reminded everyone to vote on November 3, 2020 and exercise your constitutional right.

Prior requests of guests to speak – None

Finance by Cindy Cale

Mrs. Cale made a motion to approve the Fiscal Officer's expenditures for the month of September 2020 as reported. Mrs. Taylor seconded this motion and it carried by a 6 – 0 vote.

Mrs. Cale made a motion to approve the all funds reconciled bank balance for September 2020 in the amount of \$1,828,375.61 as reported. Ms. Belknap seconded the motion which carried by a 6 – 0 vote.

Mrs. Cale read Ordinance O-2020-23 **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. Taylor and carried by a 6 – 0 vote. Mrs. Cale made a motion to adopt Ordinance O-2020-23, which was seconded by Mrs. Altieri and carried by a 6 – 0 vote.

Mrs. Cale read Resolution R-2020-20 **A RESOLUTION AUTHORIZING THE SALE OF THE 1995 FORD MODEL F-80 TRUCK** and made a motion to suspend the rules, which was seconded by Ms. Belknap and carried by a 6 – 0 vote. Mrs. Cale made a motion to adopt Resolution R-2020-20, which was seconded by Mrs. Altieri and carried by a 6 – 0 vote.

Mrs. Cale read Resolution R-2020-21 **A RESOLUTION AUTHORIZING THE PURCHASE OF A 2020 FORD F – 250 TRUCK AND DECLARING AN EMERGENCY** and made a motion to suspend the rules, which was seconded by Mrs. Taylor and carried by a 6 – 0 vote. Mrs. Cale made a motion to adopt Resolution R-2020-21, which was seconded by Mrs. Taylor and carried by a 6 – 0 vote.

Safety, Personnel, Rules (SPR) by Terrie Altieri

Mrs. Altieri read Ordinance O-2020-21 **AN ORDINANCE AMENDING SECTION 521.08, LITTERING AND DEPOSIT OF GARBAGE, RUBBISH, JUNK, ETC. AND SECTION 1341.03 RESPONSIBILITIES OF OWNERS AND OCCUPANTS.** This was a third read. Mrs. Altieri made a motion to adopt Ordinance O-2020-21, which was seconded by Ms. Belknap and carried by a 6 – 0 vote.

Mrs. Altieri read Ordinance O-2020-22 **AN ORDINANCE APPROVING THE RECODIFICATION, EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF WINDHAM, OHIO.** This was a second read.

Utilities by Cheryl Taylor

Mrs. Taylor read Ordinance O-2020-19 **AN ORDINANCE TO ENACT SECTION 927.07 INTERFERENCE WITH METERS PROHIBITED.** This was a third read. Mrs. Taylor made a motion to adopt Ordinance O-2020-19, which was seconded by Mrs. Cale and carried by a 6 – 0 vote.

Service Committee by Cheryl Belknap – Mrs. Belknap had nothing at the time.

Economic Development by Lawrence Cunningham – Mr. Cunningham had nothing at the time.

Parks and Recreation by Sherri Pennington – Mrs. Pennington had nothing at the time.

Planning Commission by Scott Garrett

Mr. Garrett read Ordinance O-2020-20 **AN ORDINANCE AMENDING THE WINDHAM VILLAGE ZONING ORDINANCE WITH RESPECT TO FENCE REQUIREMENTS.** This was a third read. Mrs. Cale made a motion to adopt Ordinance O-2020-20, which was seconded by Mrs. Altieri and carried by a 6 – 0 vote.

Solicitor's Report by Tom Reitz – Mr. Reitz had nothing at the time.

Guest Recognition – None

Last Chance of Council to Speak on Any Subject – Mrs. Cale asked Cheree Taylor if the income tax collected year to date is normal or above normal for this time of year. Cheree Taylor looked at September's Financial Reports and the revenue was up 6% from where it should be at the end of September. Debbie Blewitt explained the NDS grant program for residents that was posted on the Windham Events Facebook Page, this is for help with rent and utilities payments for residents affected from COVID 19. Mrs. Cale asked everyone to please share this on their Facebook pages to get the word out. Mrs. Altieri said there is a section on Community Road where the road is missing. Debbie Blewitt said that Rob Neal is aware of it and will get it fixed. Eric Breiding said he would call the school tomorrow to remind them of Trick or Treat on October 28, 2020.

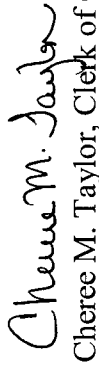
Council looked at the calendar for November 2020. The Committee meetings (Parks & Recreation and Committee of the Whole) will be Tuesday, November 10, 2020 at 6:00 p.m. The Council Meeting will be Tuesday, November 24, 2020 at 7:00 p.m. All meetings will be virtual meetings on Zoom. Tom Brett mentioned that he needs to schedule a Zoning Board of Appeals Meeting sometime between November 26, 2020 and December 12, 2020. It was decided that the Zoning Board of Appeals Meeting will be held on Tuesday, December 8, 2020

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at 5:30 p.m. Cheree Taylor said she would add that to the December calendar for the November Council packets. Tom Brett said he would contact all the BZA members and send them the applications.

Mrs. Cale made a motion to adjourn the meeting which was seconded by Mrs. Taylor and by unanimous vote the meeting was adjourned at 7:24 p.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.

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