

ORDINANCE O-2012-7

**BEING AN ORDINANCE AUTHORIZING THE PROPORTIONING OF COUNCIL PAY AND
DECLARING AN EMERGENCY.**

WHEREAS, the Windham Village Council wishes to have their pay allocated proportionally among the funds where the Council actually spends its time; and

WHEREAS, Council wishes to more accurately state the way in which their time is spent; and

WHEREAS, To determine the proper allocation of the expense of Council pay the Council undertook an inspection of the minutes of Council and Committee meetings over the last year, a review of the time Council time spent on water and sewer legislation, considered the Water Plant improvements including applying for and accepting grants for the improvements, considered the competitive bidding process and the award of the contract to accomplish the Water Plant improvements, time spent setting water and sewer rates, time and effort spent determining the need for a complete replacement of all the water meters in the Village, establishing specifications for and competitively bidding the 2011 Water Meters Replacement Project and the time addressing citizen concerns about rate irregularities.

NOW THEREFORE BE IT ORDAINED by the Council for the Village of Windham, County of Portage, State of Ohio, two-thirds or more of the members thereto concurring that:

SECTION 1: Village Council hereby adopts and enacts the percentages set forth below effective with the first pay in February 2012 to be used in establishing the proper allocation of Council pay between and among the following funds in the percentages set forth:

1/3 of gross pay is to be received from the General Fund 1000

1/3 of gross pay is to be received from the Water Fund 5101

1/3 of gross pay is to be received from the Sewer Fund 5201.

SECTION 2: It is hereby found and determined that all formal 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 action were in meetings open to the public in compliance with all legal requirements including §121.22 of the Revised Code of the State of Ohio.

SECTION 3: This Ordinance is hereby declared to be an emergency measure necessary for the preservation of the public, peace, health and safety of this municipality and to provide for the financial health of the Village. Wherefore, provided it receives the affirmative vote of at least two-thirds of its members elected or appointed to this Council, this Ordinance shall take effect and be in force immediately upon its passage by Council and approval of the Mayor; otherwise, it shall take effect and be in force from and after the earliest time allowed by law.

Passed as an emergency this 24th day of January, 2012

Vote of Council: Ayes: Mr. Garrett, Mr. Snyder, Mrs. Blewitt, Mrs. Barrett, Mrs. Miranda, Mrs. Prem

Nays: None.

ATTEST:

APPROVED:

Clerk of Council

Mayor, Village of Windham

I, Lloyd C. Billman, Fiscal Officer of the Village of Windham, Ohio hereby certify that this Ordinance was duly published by public posting at predesignated posting places.

Lloyd C. Billman, Fiscal Officer, Windham Village

Approved as to Legal Form:

Solicitor, Thomas Reitz