

Village of Windham, Ohio
Minutes of Special Council Meeting
Held February 13, 2018

At 5:30 p.m. the Honorable Mayor Deborah Blewitt called the meeting to order and said the reason for the meeting was to pass Ordinance O-2018-4 and led in the pledge of allegiance to the flag of our country.

Roll Call:	Sandy Patti – present	Cheryl Belknap – present
	Scott Garrett – absent	Cheryl Taylor – present
	Sheila Moore – present	Stacy Brown – present

Also present were: Jeff Aynes.

Ms. Brown read Ordinance O-2018-4 **AUTHORIZING THE SALE OF MUNICIPAL PROPERTY CONTINGENT ON BID RESULTS AND DECLARING AN EMERGENCY.** and made a motion to suspend the rules, which was seconded by Ms. Patti and carried by a 5 – 0 vote. Ms. Brown made a motion to adopt Ordinance O-2018-4, which was seconded by Ms. Patti. Ms. Brown asked if this means that NDS zoning application was approved. Mayor Blewitt said this is not the same property, this is the property that they want to purchase that we are advertising for bids. Mayor Blewitt said this is a contract contingent on NDS being the highest bidder for the property. Mayor Blewitt said the Planning Commission has already approved recommending to Council to rezone this property to multi-family and in order to do this we have to have three reads on the rezoning legislation and a public meeting. Mayor Blewitt said NDS needs this paperwork because they are turning in their loan application to OHFA. This motion to adopt Ordinance O-2018-4 passed by a 5 – 0 vote.

Ms. Brown made a motion to adjourn the meeting. The motion was seconded by Ms. Patti and carried by unanimous vote at 5:34 p.m.

Respectfully submitted,

Attest,

Cheree M. Taylor, Clerk of Council

Deborah L. Blewitt, Mayor

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