

*Village of Windham Ohio*  
**Minutes of Council Meeting**

Held July 24, 2018

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

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

Also present were: Thomas Reitz, Eric Breiding, Jim Moore, Patty Moore, Kay Friend, Cindy Cale, Ted DeSalvo, Pat Schaffer, Erica Moore, Donna Wortman, Phil Snyder, Elizabeth Zeigler, and Bob Henderson.

Mrs. Taylor made a motion to approve the minutes of the June 19, 2018 Regular Council Meeting, which was seconded by Ms. Brown and carried by a 5 – 0 vote.

Mr. Garrett made a motion to approve the minutes of the July 10, 2018 Special Council Meeting, which was seconded by Ms. Brown and carried by 5 – 0 vote.

Fiscal Officer Taylor gave the Financial Reports as follows: The Income Tax collected year to date June 30, 2018 was \$266,667.72. The expenditures for the month of June 2018 were \$198,035.95 in checks and charges. Check numbers 34252 through 34332 were paid from the primary checking account during June 2018 with no checks voided during the month. Direct Deposit Vouchers 312-2018 through 340-2018, 346-2018 through 368-2018, and 371-2018 through 391-2018 were also paid during the month of June 2018. The all funds reconciled balance for June 2018 was \$1,530,254.32.

Village Council President's report by Scott Garrett – Mr. Garrett had nothing at the time.

Dispatchers Police, Fire and Rescue Reports for June 2018 by Mrs. Taylor – Mrs. Taylor made a motion to accept the Police, Fire and Rescue Reports for June 2018, which was seconded by Mr. Garrett and carried by a 5 – 0 vote.

Mayor's Communication by Deborah Blewitt – Ms. Blewitt said she accepted Council person Sandy Patti's resignation dated July 9, 2018 effective immediately and she put a copy of the resignation in Council's boxes. Mayor Blewitt said Phil Snyder requested to address Council. Mr. Snyder said he wanted to ask Council to appoint him to the vacant Council seat, he has been a member of this community for 65 years and he has always tried to be a contributory person to the community and he has served on the Council in the past, several times, he has served under five different mayors and he has always tried to get along with everybody he has worked with. Mr. Snyder said he is concerned about the things he has heard throughout the community over the past few months and he thinks that he has contributed a lot to Council to try and resolve some of the issues. Mr. Snyder said he appreciated working with Council in the past and he would like the opportunity to do it again and he thanked Council for the consideration. Mr. Garrett nominated Mr. Snyder to fill the vacant Council seat and Ms. Brown seconded this nomination and Mr. Snyder was elected by a unanimous yes vote. Mr. Reitz then swore in Mr. Snyder and he took his place at the Council table.

Prior requests of guests to speak – None

Finance by Scott Garrett

Mr. Garrett made a motion to approve the Fiscal Officer's expenditures for the month of June 2018 as reported. Ms. Belknap seconded this motion and it carried by a 6 – 0 vote.

Mr. Garrett made a motion to approve the all funds reconciled bank balance for June 2018 in the amount of \$1,530,254.32 as reported. Ms. Belknap seconded the motion which carried by a 6 – 0 vote.

Mr. Garrett made a motion to retain Cliff McGuire as a surveyor for \$2,000, which was seconded by Mrs. Taylor. Ms. Moore said she wants to clarify that Mr. McGuire is being hired

for a specific project, so she wants to be more specific in the motion. Mayor Blewitt said it is the property behind the Bank up to KT. This motion passed by a 6 – 0 vote.

Mr. Garrett read Ordinance O-2018-16 **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 Ms. Belknap and carried by a 6 – 0 vote. Mr. Garrett made a motion to adopt O-2018-16, which was seconded by Mr. Snyder and carried by a 6 – 0 vote.

Mr. Garrett read Resolution R-2018-18 **A RESOLUTION RATIFYING THE MOTION OF THE COUNCIL TO SETTLE AND RELEASE CLAIMS SET FORTH IN VILLAGE OF WINDHAM, OHIO V PAUL BARROWS, ET AL AND DECLARING AN EMERGENCY** and made a motion to suspend the rules, which was seconded by Ms. Brown and carried by a 6 – 0 vote. Mr. Garrett asked Mr. Reitz for an overview on this before the vote. Mr. Reitz said it was an accident involving one of the Village's trucks and the person that caused the accident was Paul Barrows, the damage to the truck was over \$75,000 and because the Village needed the truck back in service right away, the Village's insurance company paid for a replacement truck and then they pursued Mr. Barrows. The money from the settlement is not coming back to the Village it is going to the Village's insurance company to reimburse them for the payment of the replacement truck. Mr. Garrett made a motion to adopt Resolution R-2018-18, which was seconded by Mrs. Taylor and carried by a 6 – 0 vote.

Safety, Personnel, Rules (SPR) by Stacy Brown

Ms. Brown read O-2018-15 **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. Ms. Moore said she read through these and she is unclear on the procedure, she asked when they got changed and isn't that something that should have been in the policies and procedures meetings or at Council. Mr. Reitz said at this point nothing has been changed and all of these proposed changes are something that the service that the Village uses, The Walter Drane Company, to keep the codified ordinances in order, every year they see how the State Legislature has adjusted the State Code and then they compare those adjustments to what is in the Village's code and each one of these proposed changes are changes to the Village's code so that it is exactly consistent with the Ohio Revised Code. Mr. Reitz said this is something that can certainly be discussed in Committee and if Council doesn't feel the changes are appropriate, they don't have to pass them, and if there is just one change that you don't want to pass, then you can exempt that change. Mr. Reitz said he reviews these every year and there are a couple of things that are more advantageous to the Village if we don't change them and we haven't changed them in the past. Ms. Moore asked if we should address this in SPR Committee meeting. Mr. Reitz said yes, it should probably be addressed in that Committee. Mr. Reitz said the changes at the top are ordinances the Council passed last year, so that is just adjusting the Village's Codified Ordinances to reflect those changes. Ms. Moore said as the lawmakers for the Village, she felt we were just pushing something through that Council didn't look at, for instance the change on firearms, there's a lot of debate on that and someone else might find something else important that should be discussed. Mr. Garrett said that is a good idea. Mr. Reitz said he just wanted to mention that the Village is not supposed to make a penalty less severe than what is in the Ohio Revised Code but it does happen on occasion and usually in a criminal case where a defendant is having a less severe penalty imposed on them, they don't complain, and so he has never seen a case where it has been brought to the judges attention that the penalty is too light, but technically the Village shouldn't do that.

Ms. Brown read Resolution R-2018-19 **A RESOLUTION APPROVING A SCHOOL RESOURCE OFFICER BY AGREEMENT BETWEEN THE WINDHAM EXEMPTED VILLAGE SCHOOL DISTRICT AND THE VILLAGE OF WINDHAM AND DECLARING AN EMERGENCY** and made a motion to suspend the rules, which was seconded by Ms. Belknap and carried by a 6 – 0 vote. Ms. Brown made a motion to adopt Resolution R-2018-19, which was seconded by Mr. Garrett and carried by a 6 – 0 vote.

Utilities by Cheryl Taylor

Mrs. Taylor read Ordinance O-2018-19 **AN ORDINANCE APPROVING AN ADVISORY ELECTION QUESTION TO BE PLACED ON A VILLAGE WIDE BALLOT AT THE NEXT SCHEDULED GENERAL ELECTION WITHIN THE VILLAGE AND REQUESTING THAT THE PORTAGE COUNTY BOARD OF ELECTIONS PLACE**

**THIS ISSUE ON THE BALLOT** and made a motion to suspend the rules, which was seconded by Ms. Brown and carried by a 6 – 0 vote. Mrs. Taylor made a motion to adopt Ordinance O-2018-19, which was seconded by Mr. Garrett and carried by a 6 – 0 vote.

Service Committee by Scott Garrett

Mr. Garrett read Ordinance O-2018-17 **AUTHORIZING THE VACATION OF BROOK COURT AND ADJACENT AREAS ON MAPLE GROVE ROAD IN THE AREA OF BROOK COURT.** This was a first read.

Economic Development by Scott Garrett – Mr. Garrett had nothing at the time.

Parks and Recreation by Ms. Belknap

Ms. Belknap made a motion to spend \$2,350 to fix the basketball court. Mr. Snyder seconded this motion. Mr. Snyder asked what was going to be done. Mayor Blewitt said the job is already done, but she is not happy with it so she called the head of the company and he is going to come out and check it and the Mayor said we won't pay the bill until the issues are fixed that she was not satisfied with. This motion passed by a 6 – 0 vote.

Planning Commission by Deborah Blewitt

Mayor Blewitt read Resolution R-2018-17 **A RESOLUTION FIXING THE TIME AND PLACE OF THE PUBLIC HEARING ON THE PROPOSED AMENDMENTS TO THE WINDHAM VILLAGE ZONING DISTRICT MAP AND DECLARING AN EMERGENCY.** Mr. Reitz said this is the Resolution that sets the date for the Public Hearing for the zoning changes that were recommended by the Planning Commission last week. Mr. Reitz said the Planning Commission did this as soon as they possibly could and the Village's code says you have to give public notice for the Public Hearing 30 days in advance by this Resolution. Mr. Reitz said there was discussion in the past to have a Special Council Meeting in early August to get this passed as soon as possible, if this ad gets placed tomorrow, the 30 day notice would be August 24<sup>th</sup>, which is not the timetable the Church of the Nazarene requested, but it was moved along as fast as the Village's code permits. Mr. Reitz said before Council acts on this Resolution, they have to decide on a date for the Public Hearing, which the soonest it could be is August 24<sup>th</sup> and that is three days past when the Church of the Nazarene asked for. Fiscal Officer Taylor said the soonest she could get the ad in is August 26<sup>th</sup>. Mayor Blewitt said the earliest we could have the Public Hearing would be August 27<sup>th</sup> because we can't go against our code. Patty Moore said the code also says that they were supposed to have been notified before when the zoning was changed and they weren't. Mayor Blewitt said according to our Zoning Inspector, they were notified. Ms. Moore asked if he provided record of that. Mayor Blewitt said Mr. Brett said there are records that indicate they were notified, but it doesn't matter now. Mr. Reitz said that was six or seven years ago. Patty Moore said it just sad because it the loss of a sale of property and a house being built, for two days, the contract is dated for August 24<sup>th</sup>. Cindy Cale said the thirtieth day is August 24<sup>th</sup>. Then Council had a discussion about having the Public Hearing and a Special Council Meeting immediately after on August 24<sup>th</sup>. Council decided that the Special Council Meeting will be the Council Meeting for the month. Mr. Snyder made a motion to suspend the rules for Resolution R-2018-17, which was seconded by Mr. Garrett and carried by a 6 – 0 vote. Mr. Snyder made a motion to adopt Resolution R-2018-17, which was seconded by Mr. Garrett and carried by a 6 – 0 vote.

Mayor Blewitt read Ordinance O-2018-18 **AN ORDINANCE AMENDING THE WINDHAM VILLAGE ZONING MAP BY REPEALING THE EXISTING MAP AND AUTHORIZING AND APPROVING A NEW MAP ESTABLISHING ADDITIONAL AREA ZONED R-2.** This was a first read. Mr. Reitz told Council that they need to set another Special Council Meeting in August for the second read on this legislation, if they intend to act on this at the August 24<sup>th</sup>, 2018 Special Council Meeting. Council discussed when to have the Special Council Meeting for the second read for this Ordinance. They decided to have the meeting on August 8<sup>th</sup>, 2018 after the Planning Commission Meeting and before the Committee Meetings.

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

Guest Recognition – Jim Moore thanked Council for streamlining these meetings for the zoning change. Pat Schaffer said she has neighbor, she believes there are drugs over there, she has talked to the landlord about this and he is not doing anything. Ms. Schaffer said why doesn't the Village make it mandatory that landlords come and check their rentals twice a year and if

they don't, fine them for it. Ms. Schaffer said the neighbor next door has company, slamming doors, and yelling at two in the morning, he's drunk all the time, there's wood all over the place from smokers, there's food all over the place, there's cigarette butts and empty beer cans all over the place and now there are animals all over the place, skunks, raccoons, ground hogs, cats, eating the food in his yard. Mayor Blewitt said she is going to have the Police Chief and the Solicitor address this, this is an ongoing problem and she is aware of it and the Police Chief is aware of it, the landlord does nothing to address it. Chief Breiding said this has been going on for seven years; the problem is if he is making excessive noise at one in the morning, if Ms. Schaffer calls then, the police can do something about it, but they can't do anything about it three days later. Chief Breiding said one of the concerns was that he was outside drinking, that the police can't do anything about because he allowed to do that, he's an adult. Chief Breiding suggested calling the owner of the property. Ms. Schaffer said the owner doesn't speak English, so they wouldn't listen anyways. Chief Breiding said he cannot do anything until he breaks the law. Chief Breiding said if Ms. Schaffer calls at one in the morning when he is being loud, then he can do something about it. Mayor Blewitt asked if there have been so many complaints can it become some sort of nuisance issue. Mr. Reitz said he has not heard about any of this before, so he is reluctant to say anything. Mayor Blewitt said she will have Mr. Reitz look into this. Chief Breiding said to call the Fair Housing Commission at the County level. Ms. Schaffer asked if there was ever going to be lines painted on the roads, she said she has seen people hit the gravel when they come around the corner and she has done it a couple of times too. Mayor Blewitt said she doesn't see that happening in the near future, right now she is concerned about the problems on North Main that we have to pave and we're looking at between 8 and 10 thousand dollars, but it can be addressed during the Streets Committee Meeting. Ted DeSalvo asked if there was a law against public intoxication. Chief Breiding said not if he is on his own property. Elizabeth Zeigler said that he urinates in other people's yards and you don't want to start with him because he is a vindictive person and you have to live there, and he makes certain people's lives a living hell, he will single someone out even though he's the wrong doer. Mayor Blewitt said we will have the Solicitor look at all the Police reports and see if there is some course of action, personally Mayor Blewitt would like to go after the landlord. Ms. Schaffer said the filth that comes out of his mouth is unreal and something needs to be done about this guy.

Last Chance of Council to Speak on Any Subject – Ms. Moore asked what the status of filling the Water Superintendent position is since Ryan Wagner is resigning on August 1, 2018. Fiscal Officer Taylor said we advertised on Indeed for a week. Mayor Blewitt said we have seven applicants, Personnel has packets for everyone who applied, no one with a Class A license has applied. Mayor Blewitt said we need to subcontract to someone with a Class A license for 10 hours a week so that we can do the EPA reports, that is mandated by law and we did this previously before when Ryan took the position, it is actually the same company that Ryan is going to work for. Mayor Blewitt said the subcontractor will have to do this for about a year because the new Water Superintendent will need 2,000 hours before he can take the Class A license test. Ms. Moore asked Mr. Reitz if it was okay to do that, to not have anyone, is there something we should do to make that happen. Mr. Reitz said you either hire someone with a license or subcontract it out. Mr. Reitz said subcontracting is a common practice because many Villages' get caught in the same spot; Hiram has done this in the past. Mr. Reitz said he wanted to give a little idea about contrast, right now Windham's Village Administrator is a part-time position, being paid about \$6,000/year, Hiram Village, which is about the same size as Windham, has the same size water system, has a full-time Village Administrator that they pay between \$50,000 and \$60,000 a year and a full-time assistant Village Administrator that they pay between \$40,000 and \$45,000 a year. Mr. Reitz said it is unrealistic that Windham is going to find a Village Administrator to do all the things that the Ohio Revised Code requires them to do, and while Mr. Reitz said he is sympathetic to our financial situation, he would have been very surprised if we got an applicant with a Class A Water License. Mr. Garrett said our big sell would be to find someone in the Village who already has a Class A license, is retired, and it's convenient because we cannot match salary and benefits. Mr. Reitz said that is a possibility or we are a training center. Mr. Snyder said we do have someone like that, Jim Centric and the Mayor said Mr. Centric told her that he didn't know if his license was current. Mayor Blewitt said we will have to subcontract with someone, Phase II of the Water Plant is getting ready to start and she would like it to be someone who is already familiar with Phase I, there's not anyone around who knows more about the Water Plant currently than Ryan Wagner, someone is going to have to learn it. Ms. Moore said but that is what they do for a living and she is not sure we have to bend to someone just because they are familiar because that's their job. Mr. Garrett said the odds of us finding someone who's been working in a water plant with a license to take Ryan's spot is slim to none, we're going to have to hire someone with little to no experience and train them, that's what we've had to do in the past and that is going to take a year, and that's why we're going to have to end up subcontracting. Mayor Blewitt said the EPA

mandates that 2000 hours, you cannot take the Class A license test until you've worked in the water plant for 2000 hours, our hands are tied there. Mayor Blewitt said she thinks it is worth our while to have someone who's been there throughout this grant process and who is familiar with it, instead of pulling someone in off of the streets and they know nothing about what we have applied for or what Phase I has done. Mr. Snyder said he agrees with Mayor Blewitt, if we can get Ryan Wagner to do this temporarily then it would be to our benefit. Mayor Blewitt said it would be 10 hours a week, that is what the EPA mandates to do all the reports and Mr. Garrett said he could help train somebody. Mr. Snyder said Ryan has worked with everyone in the Village and he has done a great job. Ms. Moore said Ms. Patti made a motion in Personnel to hire a clerk to take minutes for the committee meetings, there are still committee minutes that haven't been put together, Mr. Garrett liked the idea, but it didn't pass, it didn't carry in that committee, so we are still missing minutes, and she doesn't know how we go forward. Mr. Garrett asked what minutes we were missing. Ms. Moore said we are missing some Utility minutes and Parks minutes for sure. Mr. Garrett said there's two ways to go on this, you can have committee people but we can bring this up in committee and talk it over, we can either hire somebody. Ms. Moore said we did that already, that's what she is saying, in the last committee we did that but we didn't get anywhere. Mr. Snyder said he doesn't know what committees he will be on, but he thinks that hiring somebody just for that job is not realistic, we should look within and see what we can do, we've done that in the past, you get what you pay for, you don't pay for it you don't get it. Ms. Moore said we have to get by the Ohio Revised Code, we have to have minutes. Mr. Snyder said he understands that. Ms. Moore said she doesn't mind at this point that they are so different from each other, one committee to the next, but when we don't have them we are in violation and it's usually not a big penalty, there's usually not a big problem, but there could be some day, especially if you have a zoning meeting and something happens and there are no minutes and someone has a problem with their property or whatever could come up, it's historical, is she wrong. Mayor Blewitt said no Ms. Moore is not wrong. Ms. Brown said to maybe request whatever specific minutes you are looking for. Mayor Blewitt said maybe we should have a time frame in which to get the minutes done. Mrs. Taylor said she has her minutes done; she just needs to copy them and put them in the boxes. Mayor Blewitt asked Ms. Belknap to get Parks minutes done. Cindy Cale said Planning Commission minutes are done. Ms. Belknap said it's been hard because she is the only one that takes the minutes, the other three people on the committee don't take minutes. Mayor Blewitt said there wasn't even a quorum last time and Ms. Moore said that was the only time there were minutes, that there wasn't a quorum. Ms. Belknap said she was trying to put on a car show. Mr. Snyder said he thinks we need to resolve this issue with all committees across the board, Mr. Snyder said he agrees that we do have to take minutes, but he knows it is difficult to chair a meeting and take minutes at the same time, maybe we need to address it in a different manner, we have in the past, we can do it again. Ms. Moore said the recycle bins; they are still like right in the street basically. Mayor Blewitt said they are not in the street; they are not even on the sidewalk, that's what we agreed to. Ms. Moore said that is not what we agreed to. Mayor Blewitt said according to every record we have, that's what we agreed to. Ms. Moore said that is not true. Mr. Garrett said it is in the minutes. Mayor Blewitt said it is in the minutes and how could we have moved them back and taken parking spaces away from the clinic. Ms. Moore said you are taking space from the front, middle, or back wherever you put them, why would we put them where everyone can see them when they are driving by. Mr. Garrett said he knows it is not visually appealing but we have not had any illegal dumping. Ms. Moore said she is not asking for them to be put behind the building; we agreed they would not be behind the building. Mr. Garrett said every other place the recycle bins have been, we've had illegal dumping, why do you think we are not having that problem now because they are visible. Ms. Moore said no, here's the thing, if you look back at the May Committee meeting, we wanted to do specifics, about creating a pad and fencing and lighting and security, we did, and Ms. Belknap went with Ms. Moore two nights later to the Township meeting, and Ms. Moore spoke at the Township meeting about those detailed items, Cheryl Belknap even asked Rich Gano "why do you have a problem", and Ms. Moore said "no, Scott you don't shut me up". Mr. Garrett said we're a Village, let's vote on it. Ms. Moore said we did vote on it. Mr. Garrett said no, we did not vote on it. Ms. Moore said we did vote on it. Mr. Garrett asked Ms. Moore to show him where there was a legitimate vote. Ms. Moore said she cannot help it that the minutes are missing and lacking. Mr. Garrett said because it didn't happen. Ms. Moore said it did happen and we talked about it and she went two days later to the Township meeting. Mr. Garrett said he would not have voted for that. Ms. Moore said okay, right. Mr. Garrett said he wouldn't have, he said he wouldn't have voted to move them other than where they are at. Ms. Moore said Cheryl Belknap asked Richie, you know because he was surprised by that, when she said and we'll have and we've been told we can have the cameras on the bins and Rich was surprised, and a then a few moments later Cheryl asked Rich if he was surprised and if he was okay with that and Rich said he didn't have a problem with it, he just was never approached about it. Ms. Moore said they talked about the concrete pad, we talked about fencing, Cheryl Belknap at the

committee meeting said the fencing outside would be good, so we talked about all of that and it never got in the minutes. Mr. Garrett said the next committee meeting let's put it on the agenda and next month let's vote on it. Ms. Moore said it was real simple to put them back away from everybody to see them, it is. Mr. Garrett said once again, that's what Council does, let's vote on it and whatever the vote says, if it says move it, then move it, if the vote says leave it there, then we'll leave it there. Ms. Moore said we did vote on it. Mr. Snyder asked why we would have minutes from the Township Trustees meeting. Ms. Moore said no, she said she went to their meeting because we were talking about the one hauler and we wanted to get them on board with the one hauler so it would be more attractive financially for everybody, the Township and the Village, and in the meantime Ms. Moore told the Township that we decided in the meantime to keep the recycle bins and we're going to move them from the Sewer Plant, up to by the Fire Station, we're going to make a pad, we're going to put a fence, it's going to be very appealing, you know and out of everyone's view, so Ms. Moore made this presentation to sell the one hauler to them because it is advantageous, hopefully in everybody's mind, and then she comes back and weeks later those bins are right there in everybody's face and she emailed the Mayor the next day and asked, maybe the glass half full, you putting them there for right now, right, you're going to move them and put them somewhere more pleasing. Fiscal Officer Taylor asked what the motion was that was passed in Council. Ms. Moore said how would she know it's not in the minutes. Fiscal Officer Taylor said it is in the minutes because she put it in there and they are verbatim. Mr. Garrett said he didn't have the minutes with him, but he did have them highlighted. Ms. Moore read the minutes from the prior Council Meeting "Ms. Moore made a motion that we let the Village Administrator start the process of moving the recycle bins to the location by the Old Administration Building that we discussed, we had talked about some specifics, not sure how specific this motion needs to be" because we has already done it. Fiscal Officer Taylor said committee has no power, so if you're going to make a motion about specifics it has to be in the Council Meeting minutes too, right. Ms. Moore said we made the motion in committee but it was not presented at Council correctly, that's why she brought it up, because she was like where's our motion for the bins and then we had that discussion because they were not in the minutes, it was not on the agenda like it was supposed to be and then we had to go and say okay we're going to tell Ryan to move them from the Wastewater and then they got put right close to the street, we're trying to make things better looking and you put the recycle bins right there, it just doesn't make any sense. Ms. Moore said she has been in Mayor Blewitt's house one time and it was immaculate and she can't imagine the Mayor wanting to do that to her citizens, she doesn't get it. Mayor Blewitt said while Ms. Moore is sitting there saying something like that, and Ms. Moore said it's true, Mayor Blewitt asked the Police Chief, if the very next day or maybe even that night, did we not have the conversation that the officers would not be able to park on the pad anymore because God knows we don't have the money to lay new concrete, she doesn't know where this stuff comes from. Ms. Moore asked what pad Mayor Blewitt was talking about. Mayor Blewitt said the pad that is already there, why do you think we put them there. Ms. Moore said she is talking down along by. Mayor Blewitt asked where we were getting money to lay concrete. Ms. Moore said the same money that you want for street signs that tell people not to park, she means like she don't know, it's a concrete pad. Mayor Blewitt said it's a huge difference between a \$200 sign and a \$10,000 and Ms. Moore said no it's not, it's a concrete pad, she spent \$1,000 for a concrete pad that wouldn't be much smaller than what we need. Mr. Garrett said why are we beating a dead horse, it's a concern, he agrees with that, let's vote on it next month, we'll put it on the agenda next month, you said it wasn't voted on we'll vote on it, if they vote to move it then we'll have a discussion on where to move it but if the vote says it stays, it stays, that's what Council does, they vote, so let's bring it up next month and we'll vote.

Council looked at the calendar for August. National Night Out will be August 7, 2018 from 5 – 8 p.m. There will be a Planning Commission meeting at 5:30 p.m. on Wednesday, August 8, 2018 and immediately following a Special Council Meeting for the second read on the Zoning change and immediately following that the Parks & Rec., Utilities, and Service Committee meetings. The will be Economic Development, Finance, and SSR Committee meetings on Tuesday, August 14, 2018 at 6:00 p.m. There will be a Public Hearing on the Zoning change at 3:00 p.m. on Friday, August 24, 2018 and immediately following the Public Hearing a Special Council Meeting will be held, which will be the Council meeting for the month of August.

Mr. Garrett expressed some concerns about the Community Yard Sale being the same weekend as the tax-free weekend. Mayor Blewitt said this year's Yard Sale is already set, however this is something that committee may want to discuss for next year, possibly changing the date. Ms. Belknap said there will be a rain date for the Car Show and there will be no admission for this. Ms. Belknap said the rain date will be sometime in September.

Mr. Snyder made a motion to adjourn the meeting which was seconded by Mr. Garrett and by unanimous vote the meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Attest,

Cheree M. Taylor, Clerk of Council

Deborah 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.