



# Minutes of Special Council Meeting

Held August 1, 2019

At 5:45 p.m. the Honorable Mayor Scott Garrett called the meeting to order and said the reason for the meeting was to pass Resolution R-2019-15 and to read Ordinance O-2019-16 as a first read and led in the pledge of allegiance to the flag of our country.

Roll Call: Phil Snyder – present Cheryl Belknap – present  
Cindy Cale – present Cheryl Taylor – present  
Terrie Altieri – present Stacy Brown – present

Mr. Garrett read Resolution R-2019-15 **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. Snyder made a motion to suspend the rules, which was seconded by Mrs. Altieri and carried by a 6 – 0 vote. Mr. Snyder made a motion to adopt Resolution R-2019-15, which was seconded by Mrs. Altieri and carried by a 6 – 0 vote.

Mr. Garrett read Ordinance O-2019-16 **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-3 AND DECLARING AN EMERGENCY.** This was a first read.

Mr. Snyder made a motion to adjourn the meeting. The motion was seconded by Mrs. Taylor and carried by unanimous vote at 5:53 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.