

Minutes of Special Council Meeting

Held July 9, 2019

The meeting was preceded by a Public Hearing on Tuesday, July 9, 2019 at 5:42 p.m. to allow discussion of Resolution R-2019-12 (2020 Budget). Those present for the Public Hearing were Cheryl Taylor, Stacy Brown, Cheryl Belknap, Scott Garrett, Cindy Cale, Phil Snyder, Terrie Altieri, Debbie Blewitt, Bill Chackco, and Tom Brett. There were no questions at the Public Hearing and the Public Hearing was adjourned at 5:44 p.m.

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-2019-12 and led in the pledge of allegiance to the flag of our country.

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

Also present were: Debbie Blewitt and Tom Brett.

Mrs. Altieri read Resolution R-2019-12 **A RESOLUTION APPROVING THE 2020 PROPOSED BUDGET AND AUTHORIZING THE FISCAL OFFICER TO SUBMIT THE BUDGET TO THE PORTAGE COUNTY AUDITOR AND DECLARING AN EMERGENCY** and made a motion to suspend the rules, which was seconded by Mr. Snyder and carried by a 6 – 0 vote. Mrs. Altieri made a motion to adopt Resolution R-2019-12, which was seconded by Mr. Snyder and carried by a 6 – 0 vote.

Mr. Snyder made a motion to adjourn the meeting. The motion was seconded by Mrs. Altieri and carried by unanimous vote at 5:46 p.m.

Respectfully submitted,

Cheree M. Taylor

Cheree M. Taylor, Clerk of Council

Attest,

Scott Garrett

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.