

Village of Windham Ohio

Minutes of Special Council Meeting

Held September 5, 2018

At 6:04 p.m. the Honorable Mayor Deborah Blewitt called the meeting to order and said the reasons for the meeting were to elect Terrie Altieri to Council and to pass Resolution R-2018-25. Mayor Blewitt led in the pledge of allegiance to the flag of our country.

Roll Call: Phil Snyder – present Cheryl Belknap – present
 Scott Garrett – present Cheryl Taylor – present
 Stacy Brown – present

Also present were: Maurice Hankins

Mr. Snyder nominated Terrie Altieri to fill the vacant Council seat. This nomination was seconded by Mr. Garrett. There were no other nominations. The roll call vote was as follows: Mr. Snyder – yes, Ms. Brown – yes, Ms. Belknap – yes, Mr. Garrett – yes, and Mrs. Taylor – yes. Mayor Blewitt then swore Mrs. Altieri into Council.

Mr. Garrett read Resolution R-2018-25 **A RESOLUTION APPROVING AND ACCEPTING THE PORTAGE COUNTY BUDGET COMMISSION’S ALTERNATIVE METHOD OF APPORTIONING AND DISTRIBUTING THE LOCAL GOVERNMENT FUND 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. Mr. Garrett made a motion to adopt Resolution R-2018-25, 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. Taylor and carried by unanimous vote at 6:08 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.