

Village of Windham Ohio

Minutes of Special Council Meeting
Held August 10, 2021

At 6:00 p.m. the Honorable Mayor Scott Garrett called the meeting to order stating the reason for the Special Council Meeting was to pass Ordinance O-2021-15 and led in the pledge of allegiance to the flag of our country.

Roll Call: Cheryl Belknap – present Lawrence Cunningham – present
 Cindy Cale – present Cheryl Taylor – present
 Terrie Altieri – present Sherri Pennington – present

Also present were: Tony Blewitt, Debbie Blewitt, Mike Downey, and Bill Pennington.

Finance by Cindy Cale

Mrs. Cale read Ordinance O-2021-15 **A RESOLUTION AUTHORIZING A COOPERATIVE AGREEMENT FOR STATE PLANNING PROJECT AND AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AND TO SIGN THE ONE OHIO SUBDIVISION PARTICIPATION FORM, AND DECLARING AN EMERGENCY** and made a motion to suspend the rules, which was seconded by Mrs. Altieri and carried by a 6 – 0 vote. Mrs. Cale made a motion to adopt Ordinance O-2021-15, which was seconded by Mrs. Altieri and carried by a 6 – 0 vote.

Mrs. Cale made a motion to adjourn the meeting. The motion was seconded by Mrs. Taylor and carried by a 6 – 0 vote at 6:02p.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.