

Village of Windham, Ohio
Minutes of Special Council Meeting
Held July 10, 2018

The meeting was preceded by a Public Hearing on Tuesday, July 10, 2017 at 5:30 p.m. to allow discussion of Resolution R-2018-16 (2019 Budget). Those present for the Public Hearing were Cheryl Taylor, Stacy Brown, Cheryl Belknap, Sheila Moore, Scott Garrett, Cindy Cale, 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 Deborah Blewitt called the meeting to order and said the reason for the meeting was to pass Resolution R-2018-16 and led in the pledge of allegiance to the flag of our country.

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

Also present were: Cindy Cale and Tom Brett.

Mr. Garrett read Resolution R-2018-16 **A RESOLUTION APPROVING THE 2019 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 Mrs. Taylor and carried by a 5 – 0 vote. Ms. Moore asked if Council went over the proposed budget items in the Finance Committee Meeting because she didn't see it in the minutes or recall talking about it. Fiscal Officer Taylor explained that it is just the Revenue Budget and the revenue doesn't really change from year to year. Fiscal Officer Taylor said that the expenditures have to be put in, but she just uses the appropriations from this year, the exact same ones. Fiscal Officer Taylor said that when she does the appropriations for 2019, she will actually pull up the expenditures from 2018 to see what we spent. Fiscal Officer Taylor said it's just kind of a guessing game because you are doing an entire Revenue Budget for next year, six months ahead of time. Fiscal Officer Taylor said our revenue is what it is, the amount that we get for property taxes is sent to us by the Auditor, and everything else is basically an average of the past four years, the Local Government Fund, which is basically the same, Court Fines, Gasoline Tax, but the fluctuates slightly depending on how many court cases you have, what the price of gas is, but it is generally around the same amount. Ms. Moore asked if the money we lost from the Local Government Fund will affect us in 2019. Fiscal Officer Taylor said no because they have not come out with the new formula yet, so this year was based on what they said we were going to get the past four years and we've received more, just a couple of thousand dollars, than what they said we would receive. Mr. Garrett made a motion to adopt Resolution R-2018-16, which was seconded by Mrs. Taylor and carried by a 5 – 0 vote.

Mr. Garrett made a motion to adjourn the meeting. The motion was seconded by Ms. Brown and carried by unanimous vote at 5:49 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.