

*Village of Windham, Ohio*  
**Minutes of Special Council Meeting**  
Held June 21, 2016

At 6:04 PM Honorable Mayor Deborah Blewitt called the meeting to order and led in the pledge of allegiance to the flag of our country.

Roll Call:	Sandy Patti – present	Sheila Moore – present
	Scott Garrett – present	Cheryl Taylor – present
	Linda Rininger – present	Phil Snyder – present

Also present were: Eric Breiding

Mr. Snyder read Resolution R-2016-20 **A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER OF THE VILLAGE OF WINDHAM TO ENTER INTO A CONTRACT FOR DISPATCHING SERVICE WITH THE CITY OF STREETSBORO, AND DECLARING AN EMERGENCY** and made a motion to suspend the rules, which was seconded by Mr. Garrett and carried by a 6 – 0 vote. Mr. Snyder made a motion to adopt Resolution R-2016-20, which was seconded by Ms. Moore. Ms. Moore asked how we were going to pay, if it will be monthly or yearly. Everyone was in agreeance to pay monthly, just as we are currently doing with Garrettsville. Ms. Moore asked about the equipment and if any has to be purchased. Eric Breiding said that Streetsboro has a phone for us, so we probably will not need to purchase that and all of the radio tests have been good so far. Eric Breiding said we will eventually have to upgrade some of the car computers, but he is going to try and hold out on those purchases until next year. Eric Breiding said the hope is that Streetsboro accepts this contract on Monday, June 27, 2016 at their Council Meeting and then there will be a month to work out any problems because we have extended our contract with Garrettsville until the end of July. This motion was passed by a 6 – 0 vote.

Mr. Snyder made a motion to adjourn the meeting. The motion was seconded by Ms. Moore and carried by unanimous vote at 6:12 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.