

Village of Windham Ohio

Minutes of Special Council Meeting

Held May 11, 2021

At 5:45 p.m. the Honorable Mayor Scott Garrett called the meeting to order stating the reason for the Special Council Meeting was to pass Resolution R-2021-8 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: Debbie Blewitt and Tom Reitz

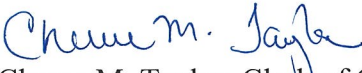
Finance by Cindy Cale

Mrs. Cale read Resolution R-2021-8 **A RESOLUTION AUTHORIZING, RATIFYING THE ACTIONS OF THE VILLAGE ADMINSTRATOR AND AUTHORIZING THE SALE OF VARIOUS PARCELS OF REAL ESTATE OWNED BY THE VILLAGE BUT NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE 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. Mr. Reitz explained that there were pending contracts that Debbie Blewitt has signed for the sale of the properties listed in this legislation. There was also discussion about lots that will need to be combined in order to build a house on certain properties. Mrs. Cale made a motion to adopt Resolution R-2021-8, which was seconded by Mrs. Taylor and carried by a 6 – 0 vote.

Mrs. Cale read Resolution R-2021-9 **AN RESOLUTION AUTHORIZING THE LISTING FOR SALE OF VARIOUS PARCELS OF REAL ESTATE OWNED BY THE VILLAGE BUT NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE 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 Resolution R-2021-9, which was seconded by Mrs. Altieri and carried by a 6 – 0 vote.

Mrs. Taylor made a motion to adjourn the meeting. The motion was seconded by Mrs. Cale and carried by a 6 – 0 vote at 5:59p.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.