

Village of Windham, Ohio

Minutes of Regular Council Meeting

Held on April 26th, 2023

At 6:00 p.m. Mayor Scott Garrett called the meeting to order and led in the Pledge of Allegiance.

Roll Call:	Lawrence Cunningham – Present	Sherri Pennington – Present
	Cheryl Belknap – Present	Terrie Altieri – Present
	Maurina Collins – Present	David Belknap – Present

Also present were: Zoning Inspector Nick Bellas, Police Chief Richard Garinger, Sheila Moore, Century 21 representatives, Rich Gano and Fire Department Fiscal Officer

Prior requests of Guests to Speak to Council

Joe and Melissa Clautti were not present to address Council

Rich Gano, Fire Chief and Township Trustee. Informs Council that they are getting concerned about the timing the need to move the tornado siren. The owners of the building the siren is currently hooked to have been gracious to allow the siren to remain there after purchasing the building from The Village. Unfortunately, the current building owner is moving. Rich Gano informs Council that they have looking into other avenues to get it to them. The tornado siren is a three-phase siren but the Fire Department is only a single-phase power. He has been told that is a big deal. Rich Gano is waiting a quote to put a new pole in and place the siren on top of the pole. The Township is wondering if the tornado siren could be put inside the fence at the Water Tower since we have three-phase power there. Mayor Scott Garrett says that off hand he doesn't see any problem with that, but Council would have to double check. Rich Gano also requested to use the Grant Writers The Village of Windham have contracted with to speak with them about getting a second tornado siren located somewhere in Windham Township. David Belknap asks if the tornado siren could be attached to the top of the Water Tower like the Sprint equipment that is coming off. Rich Gano informs Council that there is a science to that placing a tornado siren that high off the ground. The one that he was looking at had a diagram showing how far vs how effective. The new siren being considered, if the current one is to expensive to relocate. The new siren would cost thirteen thousand dollars (\$13,000). Not including the pole, installation, the cost of an electrician or the batteries. Fire Department Fiscal Officer informs Council that the expense of moving the siren is coming out their budget. Unfortunately, the Fire Department does not have a lot of money right now. Informing council that if the cost to relocate the existing tornado siren or buy and install a new one becomes to expensive. They may have to tell Windham Township and Village of Windham that they will have to pay for the tornado siren on their own. Mayor Scott Garrett informs everyone that he likes the idea of going through the Grant Writer first. Rich Gano informs Council that he doesn't think there are grants to move a siren, but he could be wrong. Asking Fire Department Fiscal Officer if she thinks the cost of moving the tornado siren should burden someone else well. Fire Department Fiscal Officer informs Council that she thinks others should pay for the project as well because the tank is really heavy. Luckily the siren was able to stay at the current location long enough. Informing Council that there is, to her knowledge, no legal requirement for there to be a tornado siren. Fire Department Fiscal Officer explains that Green, in Akron, utilizes mobile apps. Where residents sign up for tornado notifications. Emphasizing that the Fire Department cannot handle the expenses that will come with relocating the tornado siren on their own. Mayor Scott Garrett asks Rich Gano how much would it cost to relocate the tornado siren to a new pole. Rich Gano informs Council that he is waiting on a quote. Maurina Collins asks if the tornado warning mobile app costs anything. Fire Department Fiscal Officer does not know. The mobile app that Green uses is called Everbridge. Mayor Scott Garrett and Maurina Collins say that they will check into that mobile app. Maurina Collins suggests that the mobile app would be a good option to just promote for residents, because there are older residents that wouldn't hear a traditional tornado siren going off while inside their home. But they would hear their phones going off. Fire Department Fiscal Officer shares that she has heard that the company can even call a landline phone to receive a phone call. Maurina Collins asks Rich Gano what electrician he was requesting a quote from. Rich Gano informs Council that he believes it was Intertech. He tried local people but they never got back with him. Maurina Collins

asks if he tried Scotsman Electric. Rick Gano informs Council that he did not try them this time.

Rich Gano talks to Council about the Township Cemetery next. Informing Council that the Township Cemetery is running out of room and they are looking to get mausoleums for cremations. There are more cremations taking place these days rather than full burials. Unfortunately, currently at the Township Cemetery, one cremation is - occupying one whole plot. Plots measure forty-seven inches wide and about eight feet long. (47in x 8ft). The old cemetery is getting tight. The new cemetery is going to be a lot just for driveways. Mayor Scott Garrett asks how this would work. Terrie Altieri asks where they would put it. Rich Gano informs Council that his idea was to place it in the old cemetery. You would come down the center driveway, hook around to where the maintenance building is, there is a whole open area there. Rich Gano explains that they can't bury in those plots because the ground is too wet and supposedly there is tile underground. He would like to put the cremation mausoleums in that area. Rich Gano continues to explain that the turn around on the niches is really good and you can make money on them. He believes it is a hundred dollars (\$100) per cremation regardless of village or township. Wondering the Grant Writers could look into what grants are available. Mayor Scott Garrett asks if the person's name is on the outside. Rich Gano informs Council that the family would have to get that done, just like a mausoleum for a casket. They did make a row in the old cemetery just for indigent burials. Mayor Scott Garrett asks how much space is left in the old cemetery. Rich Gano shares that he did a lot of filling and leveling. The other people he sat at the table with thought it was just too wet to continue and advised to just get rid of those lots. Rich Gano requested no burials go in the area because the lots have not been laid out yet. There was a burial done in the area though. He goes out and walks the lots. They can't even walk because it is so wet in the area. He asked the Cemetery Sexton to take those lots off the books because they are obviously not usable. Now people ask why can't a burial go in that area because there is burial there. Rich Gano explains that there is not a typical burial there. It is the kind of stone that is bored out with cremations inside the stone. Community member asks how many lots are available in the old cemetery. Rich Gano informs everyone that there might be fifty to sixty (50-60). The cemetery does about thirty-six (36) burials a year. Maurina Collins asks if the grant writers can't find a grant, is it possible to make the plots smaller specifically for cremations. Rich Gano informs Council that they thought of that idea. It just gets so hard to lay out. He goes off of the way he was taught. Laying out by using the road by eye. By the time Rich Gano got to the end everything was everything he did was kind of wrong. The cemetery had to pay a surveyor to come out. Informing Council that anything like that takes a surveyor to come out. So, there would be the surveyor and the lot pins. It would just be harder. David Belknap asks Rich Gano if he has contacted anyone else besides Portage Marble. Rich Gano has not, he just reached out to the closet company because they usually come out the quickest.

Mayor Scott Garrett requests a motion to approve the Regular Council Minutes from March 29th, 2023.

Terri Altieri moved to approve minutes from the March 29th, 2023 Regular Council Meeting. Maurina Collins seconded the motion and it carried by a 5-0 vote. David Belknap abstain due to not attending the Regular Council Meeting on March 29th, 2023.

Financial Officer's Financial Reports by Fiscal Officer Katrina Washington

Income Tax collected Year to date March 31, 2023: \$141,322.17

The Expenditures for the month of March, 2023: \$151,306.44 in checks and charges. Check numbers 38377, 38410, 38415 through 38429, 38431 through 38440, 38449 through 38452, 38454 through 38456, 38458 through 38466 were paid from the primary checking account during March 2023 with 1 check voided during the month. Direct Deposit Vouchers 152-2023 through 158-2023, 161-2023 through 180-2023, 108-2023 through 2013-2023, 218-2023 through 235-2023, 237-2023, 239-2023 through 245-2023, 251-2023 through 276-2023, 280-2023, 285-2023, 335-2023, 337-2023 through 243-2023 were also paid during the month of March 2023. The all funds balance for March 2023 was \$2,120,996.06.

Old Business / Topics to discuss

Nothing to present at this time

Village Council President Report represented by Council President Lawrence Cunningham

Council President Lawrence Cunningham informs Council he spoke with a coach with one of the Youth Teams about the benches and hanging flowers. She would like to paint the benches and hang flowers. Council President Lawrence Cunningham told her he didn't think it would be a problem, but advised her to be careful what kind of flowers are used due to attracting bees to the area more. David Belknap asks if The Village needs to supply the paint. Council President Lawrence Cunningham informs council that the coach said she would supply all the needed supplies.

Council President Lawrence Cunningham wonders if the Clean-up Sign for Friday and Saturday will be put out so people know what's going on.

Council President Lawrence Cunningham informs Council that the sidewalk ramp is completed for the Electric Car Charger so that it is handicap accessible. The lines still need to be painted. Fiscal Officer Katrina Washington informs Council that the company the charger was bought from spoke with the company responsible for painting the lines. He was told that they have to wait for fifty-five degree (55*) weather a couple days in a row. We are looking at mid-May for that kind of weather, but they will be keeping an eye on the weather. She did give the painting company her Village Cell number so they can reach her at all times. Mayor Scott Garrett asks Council President Lawrence Cunningham what needs to be done for the Electric Car Charging Station once it operational so it's ready to go. Council President Lawrence Cunningham believes the lines were the last step. We do still have to deal with Portage County in regards to the permit. Fiscal Officer Katrina Washington informs Council that she spoke with JC Electric about if they pulled any permits. JC Electric said they did file for a permit but had the wrong address on the application. Once they realized the mistake they resubmitted a second permit with the correct address. They spoke with a lady at Portage County, who told them everything was find since they submitted a second permit with the correct address. Fiscal Officer Katrina Washington got all the correspondence JC Electric had with the lady from Portage County and the submitted permits from JC Electric. David Belknap asks if the rates were set. Council President Lawrence Cunningham and Fiscal Officer Katrina Washington both confirm that the rates for the Electric Car Charger have been set.

Council President Lawrence Cunningham spoke with a development company building apartments in another city. Informing them that we are looking into having an apartment complex built in The Village. Council President Lawrence Cunningham is waiting for them to return his call to discuss the options further.

Council President Lawrence Cunningham mentions that the grass and yards are going to start looking rough soon with summer getting closer. The Village needs to make sure we stay on top of that. Mayor Scott Garrett agrees, saying he thinks it is important to get on that early. David Belknap mentions that he spoke with the Police Chief who was wondering if that is something that could be put in memo line on the water bills. Zoning Inspector Nick Bellas asks Council if there is vendor that cuts the grass for noncompliance issues. Council President Lawrence Cunningham informs Zoning Inspector Nick Bellas that Jake Eye is the vendor who cuts the noncompliance properties. Council President Lawrence Cunningham will get Jake Eye's contact information to Zoning Inspector Nick Bellas so they can get on the same page with each other. Maurina Collins informs Council that the same procedure will be followed as years past. Fiscal Officer Katrina Washington asks what is that procedure. Explaining that her and Village Administrator Maurice Hankins spoke about the procedure and don't know what has been done in past years. Marina Collins and Council President Lawrence Cunningham both say they don't know what the normal procedure is. Mayor Scott Garrett says we will have to have Jake Eye send the normal procedure description. Zoning Inspector Nick Bellas asks Council if Jake Eye has the capacity to cut acres or just lots. Council says he can do acres.

Dispatchers Police, Fire and Rescue reports for March 2023 represented by Terrie Altieri

Terrie Altieri informs Council that she did receive the dispatchers of Police reports. Asks Fiscal Officer Katrina Washington if she received the report. Fiscal Officer Katrina Washington shares that she also did not receive the dispatchers Police report.

Terrie Altieri makes a motion to accept the Fire and Rescue and Fire Board Reports from March 2023. David Belknap seconded the motion and it carried with a 6-0 vote.

Rich Gano asks to address Council. Mayor Scott Garrett opens the floor to Rich Gano. Rich Gano asks if there is a wind sock on the water plant. Stating that because there is chlorine gas, it's important to know which way the wind is blowing if there is ever a leak. David Belknap says there is also chlorine gas at the sewer plant. Rich Gano

mentions a conversation he had with Terrie Altieri at the Fire District Meeting about how every year anyone that is around the chlorine gas needs to be fit tested for the STBA. David Belknap says The Village just updated the packs a couple years ago. He can talk to the guys and see if they have been fitted. Mayor Scott Garrett asks if there is a certain time of the year that it has to be done. Rich Gano says it's just on an annual basis. Blood Born Pathogens especially because needle sticks could happen in the sewage treatment plant. Mayor Scott Garrett asks if there is a specific agency you have to go through to get that done. Rich Gano will look into it further.

Mayors Communication represented by Mayor Scott Garrett
Nothing to report at this time.

Finance represented by Maurina Collins

Maurina Collins made a motion to approve the Fiscal Officer's expenditures for the month of March 2023 as reported. Terri Altieri seconded the motion and it carried by a 6-0 vote.

Maurina Collins made a motion to approve the all Funds Bank Balance for March 2023 in the amount of two million one hundred twenty thousand nine hundred ninety-six dollars and six cents (\$2,120,996.06) as reported. Terri Altieri second the motion and it carried by a 6-0 vote.

Maurina Collins made a motion to approve Fiscal Officer Katrina Washington's action in obtaining Faithful Performance of Duty insurance in the place of a bond. David Belknap second the motion and it carried by a 6-0 vote.

Safety, Personnel, Rules (SPR) represented by Terrie Altieri

Terrie Altieri made a motion to give a two percent (2%) pay raise for the following employees effective next pay period: Andrew McCabe, Bill Pennington, Marie Evitts, Mike Downey, Rob Lusher, Tony Blewitt and Tyler Pennington. Maurina Collins seconds the motion and it carried by a 6-0 vote.

Terrie Altieri does the third and final Read of **ORDINANCE NO. 2023-01 AN ORDINANCE ESTABLISHING THE CURRENT VILLAGE OF WINDHAM EMPLOYEE HANDBOOK.**

Terrie Altieri made a motion to approve ORDINANCE NO. 2023-01
Solicitor Tom Reitz's colleague for the evening Solicitor Jennifer Berendt interrupts to ensure that all Council members saw and had the opportunity to review the most recent version of The Village Handbook that was emailed out yesterday. Maurina Collins explains that the only changes made were the page numbers. Solicitor Jennifer Berendt wanted to make sure.

Clerk of Council Katrina Washington informs Council that we still need a second. Maurina Collins seconds the motion and it carried by a 6-0 vote.

Utilities represented by David Belknap

ORDINANCE NO. 2023-SE2 AN ORDINANCE TO REVISE AND AMEND SECTION 921.01 OF THE VILLAGE OF WINDHAM UTILITY CODE TO ADJUST SEWER RATES FOR THE DISCHARGE OF WASTEWATER TO THE VILLAGE AND DECLARING AN EMERGENCY.

David Belknap made a motion to suspend the rules. Cheryl Belknap second the motion and it carried by a 6-0 vote.

David Belknap made a motion to Approve ORDINANCE NO. 2023-SE2.
Maurina Collins second the motion and it carried by a 6-0 vote

ORDINANCE NO. 2023-WA2 AN ORDINANCE TO REVISE AND AMEND SECTION 923.03 OF THE VILLAGE OF WINDHAM UTILITY CODE TO ADJUST WATER RATES FOR THE PURCHASE OF WATER FROM THE VILLAGE AND DECLARING AN EMERGENCY.

David Belknap made a motion to suspend the rules. Cheryl Belknap second the motion and it carried by a 6-0 vote.

David Belknap made a motion to Approve ORDINANCE NO. 2023-WA2. Maurina Collins second the motion and it carried by a 6-0 vote

ORDINANCE NO. 2023-04 AN ORDINANCE AMENDING SECTION 927.05 WATER METER REPLACEMENT FEE AND DECLARING AN EMERGENCY.

David Belknap made a motion to suspend the rules. Cheryl Belknap second the motion and it carried by a 6-0 vote.

David Belknap made a motion to Approve ORDINANCE NO. 2023-04. Maurina Collins second the motion and it carried by a 6-0 vote

Service Committee represented by Cheryl Belknap
Nothing to report at this time

Economic Development represented by Lawrence Cunningham
Nothing more to report at this time. Council President Lawrence Cunningham covered everything earlier in the meeting.

Parks and Recreation represented by Sherrie Pennington
Sherrie Pennington reminds Council about the National Honor Society students coming on May 22nd, 2023 to help out in The Village. Wondering if Council has any ideas on tasks the students could complete. Stating that the students will be there for a couple of hours, twelve to two PM (12:00pm-2:00PM). A few Council members mention a few tasks that have been done by the students in past years. No decisions were made on what tasks the students would be doing.

Sherrie Pennington says that she did meet with Todd Peetz in regards to the grant that is June 1st, 2023. Todd Peetz informed Sherrie Pennington that The Village would be responsible for twenty-five percent (25%), but it could be in materials, labor, equipment used. Mayor Scott Garrett asks what the grant is for exactly. Sherrie Pennington informs Council that the grant is for the basketball quart.

Planning Commission represented by Mayor Scott Garrett
Nick Bellas informs Council that he passed out a fact sheet regarding modular and manufactured homes. Which includes definitions, state definitions and The Village's definitions. Most recently the City of Cortland had the same issue. Zoning Inspector included their definitions they used in the fact sheet he presented to Council. Informing Council that modular homes can be brought into The Village but the definitions have changed. Example, the mobile home definition has changed to manufactured home. Modular home falls under manufactured home too. Zoning Inspector Nick Bellas asks Council to review the handout he presented to them because if Council is going to make any changes in their Ordinance, they will want to be real careful on what definition used. The Village has the ability to exclude any type of mobile home from approaching R1 or R2 and just currently keep them where they are at. Because there is a pretty solid definition of a mobile home in there. The other option would be to down the road consider modular homes as a conditional use. Zoning Inspector Nick Bellas understands that The Village wants to attract more people. But it is really important that Council reads the handout and come up with a good, solid definition so there is no concern about a mobile home coming into any other districts. Other than where they are at now. Further advising Council that once they come to a decision, have Solicitor Tom Reitz review it to ensure it conforms with the proper verbiage. David Belknap asks if the mobile homes fall under the Department of Commerce for zoning. Zoning Inspector Nick Bellas confirms yes and no. Further explaining the mobile home park falls under their jurisdiction. However mobile home parks still have to acquiesce to Village Zoning issues. Such as accessory structures and other things. David Belknap wonders if the state has final say or does The Village. Zoning Inspector Nick Bellas shares that in a mobile home park the state does. But The Village can request permits for accessory structures, fences, porches and others inside that mobile home park. Informs Council that he did give the Solicitor Tom Reitz a good presentation about mobile homes, but it is still confusing with the wording.

Council discusses Community Garage Sale. Sherrie Pennington in previous years The Village held theirs the same time Garrettsville had theirs. Council President Lawrence Cunningham asks how many people signed up in previous years. Council say we can do it, doesn't cost The Village anything, just have to advertise and get the

information out there. Clerk of Council Katrina Washington informs Council that the Utility Clerk said last year there was only one (1) person that signed up for the garage sale. Mayor Scott Garrett says that if we could get enough people to do it, there would be people jumping between the two communities. Clerk of Council Katrina Washington asks if Council if they are going to hold a Community Garage Sale then. Council President Lawrence Cunningham says yes, hold it the same weekend as Garrettsville's. Clerk of Council Katrina Washington reminds Council that the Utilities Office is going to start getting a bunch of calls wanting information. We need to know if there is a charge for registration, where do they register, any detail that Council can think of that she would be asked. Sherrie Pennington said she will see if she still has a flyer from last year. Maurina Collins asks Sherrie Pennington to email it to her so she can post it around The Village.

Mayor Scott Garrett asks Zoning Inspector Nick Bellas about the current fencing Ordinance. Zoning Inspector Nick Bellas shares that the fencing height for the front yard according to The Village's code is only two and a half (2 ½) feet. There has been some concerns expressed about whether or not it really contains animals. Maurina Collins shares that people can walk over it. Zoning Inspector Nick Bellas says there may have been a reason for the way the code is written back in the day, he doesn't know. Typically, in other communities it is usually four (4) feet height in the front yard maximum. That is generally done for visibility purposes. Zoning Inspector Nick Bellas suggests that if there are other issues Council would like changed in the Zoning Code, The Village make a comprehensive text amendment change. A community member addresses Council that if they decide to change the fence height to four (4) feet, please make sure that somebody in a low riding vehicle will be able to see for oncoming traffic. Zoning Inspector Nick Bellas informs the Community member and Council that there would be right away requirements that would ensure those details are taken care of. Zoning Inspector Nick Bellas will pull Ordinances used in other cities to show examples. Police Chief Rick Garinger informs Council that the rules are for a stop sign are, if you come to a stop sign you stop at the sign then proceed forward until you can see and stop again. Mayor Scott Garrett mentions the dilemma would be, what do you do with fences that are already up that are in violation of this. Zoning Inspector Nick Bellas informs Council that in other cities he has had to tell people that they had to take down a fence because they didn't follow the Ordinance. Council discusses that hedges are also mentioned in the current Ordinance and that there are multiple hedges in The Village that need trimmed. Mayor Scott Garrett recommends violation notices be sent out for the hedges and bushes like for grass cutting.

Zoning and Housing Reports presented by Zoning Inspector Nick Bellas and Housing Inspector Damel Walker

Zoning Inspector Nick Bellas has nothing else to add at this time.

Housing Inspector Damel Walker gives an update on Pat Shaffer's situation with her landlord. She has contacted the Attorney General involved. Zoning Inspector Nick Bellas informs Council that there is a non-profit in Akron called Fair Housing that helps renters with landlord issues. They probably would have told her to contact the Attorney General's office, put her rent in escrow, sent paperwork by certified mail.

Guest Recognition that did not request to be added to the agenda

None

Last Chance for Council to speak on any subject

David Belknap asks what the status is on the website, he wasn't at the last meeting and has many people ask about what we are hiding. Mayor Scott Garrett informs Council that Fiscal Officer Katrina Washington has been in conversation with him and has been sending him some things with a little lead time to get it up and running. If updates don't start happening then we will start holding his feet to the fire. David Belknap mentions that the last time the website was updated was back in September 2021. Mayor Scott Garrett says that we are probably just going to start and move forward and then slowly backfill. Mayor Scott Garrett says that we would like to add a zoning section. There are a lot of great options as long as we can get him to do it. David Belknap asks Fiscal Officer Katrina Washington if she has noticed anything updated. Fiscal Officer Katrina Washington informs Council that she has given him some Ordinances and Resolutions and there are no updates yet. Sent a follow up email. The next step is to text him and see if that is the best way to reach him. Fiscal Officer Katrina Washington says that she has the login information to do, has the knowledge to do and knows how. But she is not the one getting paid to do it, The Village paid him to do it. Fiscal Officer Katrina Washington is trying to hold his feet to the fire to get him to make the updates.

Mayor Scott Garrett informs Council that is exactly what we want because if he's not then we need to find somebody that will. Council President Lawrence Cunningham informs Council that he spoke with the school and was told that the kids are able to do it as long as somebody can monitor what they do on with the website. David Belknap asks if Council wants to set a time frame for updates. Mayor Scott Garrett suggests by the next meeting.

Maurina Collins received the Ohio Edison contract and forwarded it to Solicitor Tom Reitz for the LED replacement lights.

Maurina Collins says that she needs the Ordinance number for the handbook. Clerk of Council Katrina Washington informs Maurina Collins that the handbook Ordinance number is towards the top of the agenda. Maurina Collins informs Council that she will add that to the cover page and then have them printed in the office. There will be a paper for the employees to sign stating that they received The Village of Windham Employee Handbook. There are some mention of some forms in the handbook that Solicitor Tom Reitz and Maurina Collins couldn't get into and change from Mantua to The Village. Example to be responsible for your email, changing of address and things. The Village can just create our own forms for that. David Belknap asks for clarification that the new Employee Handbook goes into effect today. Maurina Collins and Terrie Altieri inform Council that the New Village of Windham Employee Handbook will not go into effect until the employees sign the forms stating that they received it.

Fiscal Officer Katrina Washington asks Maurina Collins if it states in the contract anywhere or if she knows anything about Ohio Edison fixing our rates since it is being said everywhere that the electrical rates are going to go through the roof. Maurina Collins has no idea. Fiscal Officer Katrina Washington informs Council that for awhile she was receiving calls from third party companies wanting The Village to sign with them. Spoke with the previous Village Administrator Debbie Blewitt before she retired. Fiscal Officer Katrina Washington was told to ignore it, which she started doing. Council discusses how they tried join groups before, but people wouldn't go for it and voted it down.

Council President Lawrence Cunningham informs Council that planning for the Fall Festival needs to start.

Mayor Scott Garrett asks Cheryl Belknap is she is organizing the car show this year. Cheryl Belknap says that she does not know.

May meetings

Committee Meeting Tuesday May 9, 2023 at 6:00 p.m.

Council Meeting Tuesday May 23, 2023 at 6:00 p.m.

Solicitor Report represented by Tom Reitz

Nothing to report at this time

Cheryl Belknap asks Council President Lawrence Cunningham if he has heard anything about the grants for the sidewalks. Council President Lawrence Cunningham informs Council that he has not heard anything. He will be calling them this week.

Fiscal Officer Katrina Washington asks if Council President Lawrence Cunningham has heard anything about the updated Comp Plan. Council President Lawrence Cunningham said he saw the Grant Writers and Todd Peetz emailing back and forth. David Belknap shares that the Police Chief got the final draft for the County and it doesn't include anything for The Village.

There being no further business, David Belknap made a motion to adjourn the Council Meeting. Maurina Collins the motion and it carried by a 6-0 vote. The meeting was adjourned at 7:17 pm.

Respectfully Submitted,
Katrina Washington
Clerk of Council

Attest,
Scott Garrett
Mayor

Tom Reitz, Solicitor

***NOTE: THESE MINUTES ARE A SUMMARY BY DIRECTION OF COUNCIL*
All Council and Committee Meetings will be held in Windham Council Chambers,
unless otherwise noted**