

Safety, Personnel, Rules (SPR) by Stacy Brown

Ms. Brown read O-2018-15 **AN ORDINANCE APPROVING THE RECODIFICATION, EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF WINDHAM, OHIO.** This was a third read. Mr. Snyder made a motion to adopt Ordinance O-2018-15, which was seconded by Ms. Belknap and carried by 5 – 0 vote.

Ms. Brown made a motion to hire Rick Garinger as full-time Police Officer, which was seconded by Mrs. Taylor. Chief Breiding explained that Mr. Garinger will be hired as full-time, but he will be the SRO Officer because the person we originally hired to be the SRO Officer resigned on Monday. Chief Breiding said he is going to continue to interview for another full-time officer. This motion passed by a 5 – 0 vote.

Ms. Brown read Ordinance O-2018-20 **AN ORDINANCE AMENDING THE CURRENT PAY ORDINANCE TO ESTABLISH AND REVISE THE SALARIES AND WAGES OF FULL-TIME AND PART-TIME EMPLOYEES WITHIN THE VILLAGE OF WINDHAM, COUNTY OF PORTAGE AND STATE OF OHIO, REPEALING ALL PRIOR INCONSISTENT ORDINANCES.** This was a first read.

Ms. Brown made a motion to approve a pay increase for Joe Summers to \$16.00/hr. effective the first pay after October 23, 2018. This motion was seconded by Mr. Snyder and carried by a 5 – 0 vote.

Ms. Brown read Resolution R-2018-23 **A RESOLUTION APPROVING AN AGREEMENT BETWEEN OPTOTRAFFIC, LLC AND THE VILLAGE OF WINDHAM.** This was a first read. Mr. Reitz explained that this Resolution and the next Ordinance on the agenda go together and the Ordinance is merely a template. Mr. Reitz asked that Council look into this further because there is a fair amount of startup costs. Mr. Reitz said there are some questions about the language in the contract. Chief Breiding said the contract does not read the same way that the person who came to Committee and explained everything does. Mr. Reitz said he will have further discussion with the Chief about the contract. Mr. Snyder said this is about safety and slowing the traffic down in the Village. Mayor Blewitt suggested checking with other communities that have this in place to see how they have fared. Mr. Reitz suggested that he go through the contract and make a list of the concerns so that Council can discuss them and decide if they want to go forward with this and at the next Council meeting on the second read then Mr. Reitz will begin to make the necessary changes to the code.

Ms. Brown read Ordinance O-2018-22 **AN ORDINANCE AMENDING CODIFIED ORDINANCE CHAPTER ___ ENTITLED “AUTOMATED SPEED ENFORCEMENT PROGRAM”, AMENDING THE CIVIL PENALTIES FOR AUTOMATED SPEED VIOLATIONS IMPEMETING AN ADMISTRATIVE HEARING PROCESS AND ESTBLASHING A PLACEMENT FEE TO BE ADDED FOR ANY EXISTING CITATION PLACED WITH OUTSIDE COUNCIL FOR LITIGATION AND/OR COLLECTION.** This is a first read.

Utilities by Cheryl Taylor

Mrs. Taylor read Resolution R-2018-21 **A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER OF THE VILLAGE OF WINDHAM UNDER SECTION 735.29 OF THE OHIO REVISED CODE TO CERTIFY THE FOLLOWING SUMS TO THE PORTAGE COUNTY AUDITOR TO BE ASSESSED AND COLLECTED AS DELINQUENT WATER/SEWER RENTS TOTALING \$3,174.60 AS SET FORTH HEREIN AND DECLARING AN EMERGENCY** and made a motion to suspend the rules, which was seconded by Mr. Snyder and carried by a 5 – 0 vote. Mrs. Taylor made a motion to adopt Resolution R-2018-21, which was seconded by Mr. Snyder and carried by a 5 – 0 vote.

Mrs. Taylor made a motion that the present placement of the recycling containers located at 9621 East Center Street be confirmed and approved. This motion was seconded by Mr. Snyder. There was further discussion by Ms. Moore about moving them back away from the road. Ms. Brown suggested we just get rid of them since there has been so much dissension about them. Mayor Blewitt said she thinks we are mandated by law to have them and right now she has run out of places to put them and she also suggested asking the Township to take them and find a place for them. This motion carried by a 3 – 2 vote, with Ms. Moore and Ms. Brown being the dissenting votes.

Mrs. Taylor read Resolution R-2018-24 **A RESOLUTION APPROVING A REVISION TO THE WINDHAM FACILITES PLANNING AREA 208 PLAN AND DECLARING AN EMERGENCY** and made a motion to suspend the rules, which was seconded by Mr. Snyder and carried by a 5 – 0 vote. Mr. Reitz explained that this is an expansion of the services that the Village provides the Arsenal at no cost to the Village. Mrs. Taylor made a motion to adopt Resolution R-2018-24, which was seconded by Ms. Brown and carried a 5 – 0 vote.

Service Committee by Scott Garrett (Mayor Blewitt)

Ms. Blewitt read Ordinance O-2018-17 **AUTHORIZING THE VACATION OF BROOK COURT AND ADJACENT AREAS ON MAPLE GROVE ROAD IN THE AREA OF BROOK COURT.** This was a second read.

Mr. Snyder made a motion to put street signs up to restrict parking between 10 p.m. and 6 a.m. on North and South Main Street and East and West Center Street. This motion was seconded by Ms. Brown and carried by a 5 – 0 vote. Chief Breiding said the signs will be up for 30 days before any enforcement is taken.

Ms. Blewitt read Resolution R-2018-22 **A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER OF THE VILLAGE OF WINDHAM UNDER SECTION 715.261 OF THE OHIO REVISED CODE TO CERTIFY THE FOLLOWING SUMS TO THE PORTAGE COUNTY AUDITOR TO BE ASSESSED AND COLLECTED AS TAXES FOR THE MOWING OF LOTS CONTRACTED BY THE VILLAGE OF WINDHAM TOTALING \$9,080.36 AS SET FORTH HEREIN AND DECLARING AN EMERGENCY.** Mr. Snyder made a motion to suspend the rules, which was seconded by Mrs. Taylor and carried by a 5 – 0 vote. Mrs. Taylor made a motion to adopt Resolution R-2018-22, which was seconded by Mr. Snyder and carried by a 5 – 0 vote.

Ms. Blewitt read Resolution R-2018-20 **A RESOLUTION TO AUTHORIZE MAYOR AND FISCAL OFFICER TO EXECUTE TWO MORTGAGE SATISFACTONS ON BEHALF OF THE VILLAGE AND DECLARING AN EMERGENCY.** Mr. Snyder made a motion to suspend the rules, which was seconded by Mrs. Taylor and carried by a 5 – 0 vote. Mr. Snyder made a motion to adopt Resolution R-2018-20, which was seconded by Ms. Brown and carried by a 5 – 0 vote.

Ms. Blewitt read Ordinance O-2018-21 **AN ORDINANCE AMENDING CHAPTER 555, WEEDS, OF THE CODIFIED ORDINACES OF THE VILLAGE OF WINDHAM.** This was a first read.

Economic Development by Scott Garrett – There was nothing at the time.

Parks and Recreation by Ms. Belknap

Ms. Belknap said she went to the car show in Garrettsville and passed out the cards to the Windham Car Show. Ms. Belknap said there will be prizes, a DJ, and plaques.

Planning Commission by Deborah Blewitt

Mayor Blewitt read Ordinance O-2018-18 **AN ORDINANCE AMENDING THE WINDHAM VILLAGE ZONING MAP BY REPEALING THE EXISTING MAP AND AUTHORIZING AND APPROVING A NEW MAP ESTABLISHING ADDITIONAL AREA ZONED R-2.** This was a third read. Mr. Snyder made a motion to adopt Ordinance O-2018-18, which was seconded by Ms. Brown and carried by a 5 – 0 vote. Mr. Reitz said he wants it known for the record that Ms. Moore has no ownership rights to the property that is being rezoned and she said she didn't.

Solicitor's Report by Tom Reitz – Mr. Reitz said the enforcement action against the mobile home on Snow Road has formally been issued by the magistrate, the parties involved have 14 days to object to that, Mr. Reitz does not anticipate any objection and he is pleased with the way that enforcement action has gone. Mr. Reitz said if Mr. Delphia carries through with his request for rezoning, then that property should be greatly improved. Mr. Reitz asked for direction from Council on Mr. Owen's property on North Main Street. Mr. Reitz said Mr. Owens has retained Melissa Roubic as his attorney and it currently going back and forth as to whether he wants to turn the property over to the Land Bank, so Mr. Reitz would like to know if Council would like him to work with Mrs. Roubic and see if they can get Mr. Owens to agree to turn the property

over to the Land Bank or would Council like for Mr. Reitz to go ahead with the litigation. Council agreed unanimously to go ahead with the litigation.

Guest Recognition – Jim Moore thanked Council for moving the rezoning process along as quickly as they could. Bob Henderson said unfortunately the buyer that they had for their property had to withdraw because he lost his job. Mr. Henderson said he would also like to thank Council for moving the process along as quickly as possible. Chief Breiding asked Council to approve the purchase of a new Police Cruiser, it will be the same supplier and same finance company that we used for the other three cruisers, but we need to place the order before September 21, 2018 in order to get the 2019. Mr. Reitz asked for the record if the overall cost was cheaper than going through the Department of Administrative Services competitive bidding process and Chief Breiding said yes. Mr. Snyder made a motion to purchase a 2019 Police Cruiser with the two year payment plan of \$21,362.64. This motion was seconded by Mrs. Taylor and carried by a 5 – 0 vote.

Last Chance of Council to Speak on Any Subject – Ms. Moore asked about Bill Pennington doing some work in the Water Plant. Mayor Blewitt said that will come before Committee next month. Mayor Blewitt said there was supposed to be a contract for Ryan Wagner on tonight's agenda, but there was a delay in information that Mr. Reitz needed to get that contract done, so Mayor Blewitt is going to bring this back before the Utilities Committee because Bill Pennington has showed interest in this position. Mr. Reitz assured Council that Bill Pennington has agreed to assume this position for this minute so the Village is in compliance and Council now has time to have more dialogue about a longer term solution.

Council looked at the calendar for September. The Committee Meetings will be Tuesday, September 4, 2018 and September 11, 2018 at 6:00 p.m. There will be a Planning Commission Meeting before the September 11, 2018 Committee Meetings. The Council Meeting will be Tuesday, September 25, 2018 at 7:00 p.m.

Mr. Snyder made a motion to adjourn the meeting which was seconded by Mrs. Taylor and by unanimous vote the meeting was adjourned at 4:20 p.m.

Respectfully submitted,

Attest,

Cheree M. Taylor, Clerk of Council

Deborah 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.