

Village of Windham, Ohio
Minutes of Special Council Meeting
Held December 28, 2016

At 5:03 p.m. Honorable Mayor Deborah Blewitt called the meeting to order and stated the reason for this Special Council Meeting is to approve legislation.

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

Also present were: No one

Mr. Garrett read Ordinance O-2016-28 **AN ORDINANCE APPROVING AND ADOPTING THE TEMPORARY APPROPRIATIONS FOR 2017 FOR THE VILLAGE OF WINDHAM, CALLED FOR IN THAT BUDGET AND DECLARING AN EMERGENCY** and made a motion to suspend the rules, which was seconded by Mr. Snyder and carried by 5 – 0 vote. Mr. Garrett made a motion to adopt Ordinance O-2016-28, which was seconded by Mr. Snyder and carried by 5 – 0 vote.

Mr. Garrett read Ordinance O-2016-27 **BEING AN ORDINANCE AUTHORIZING TRANSFERS AND APPROPRIATIONS FOR THE VILLAGE OF WINDHAM AS SET FORTH BELOW AND DECLARING AN EMERGENCY** and made a motion to suspend the rules, which was seconded by Ms. Patti and carried by a 5 – 0 vote. Mr. Garrett made a motion to adopt Ordinance O-2016-27, which was seconded by Mr. Snyder and carried by 5 – 0 vote.

Mr. Garrett read Resolution R-2016-43 **A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER OF THE VILLAGE OF WINDHAM TO CREATE A THEN AND NOW PURCHASE ORDER(S) TO PAY OHIO EDISON AND DECLARING AN EMERGENCY** and made a motion to suspend the rules, which was seconded by Ms. Patti and carried by a 5 – 0 vote. Mr. Garrett made a motion to adopt Resolution R-2016-43, which was seconded by Ms. Patti and carried by a 5 – 0 vote.

Mr. Snyder made a motion to adjourn the meeting. The motion was seconded by Mr. Garrett and carried by unanimous vote at 5:06 p.m.

Respectfully submitted,

Attest,

Cheree M. Taylor, Clerk of Council

Deborah L. Blewitt, Mayor

**** NOTE: THESE MINUTES ARE SUMMARY BY DIRECTION OF COUNCIL ****

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All Council & Committee Meetings will be held in Windham Council Chambers, unless otherwise noted.