

Village of Windham, Ohio

Minutes of Special Council Meeting

Held on January 17, 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

Mayor Scott Garrett requested a motion to enter into Executive Session to discuss the hiring of personnel.

David Belknap moved to make the motion to enter into Executive Session. Maurina Collins seconds the motion and it carried by a 6-0 vote.

Council entered into Executive Session at 6:01 p.m.

David Belknap makes a motion to exit Executive Session. Maurina Collins seconds the motion to exit Executive Session and it carried by a 6-0 vote.

The Council Exits Executive Session at 6:39 p.m.

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

Mayor Scott Garrett says he will call out each name and if Council is in favor of that person to fill the position of Village Administrator, they may raise their hand. If we have a tie, Council will discuss the two that have a tie further and have another vote. Council Members all agree to the terms of the vote.

Dove: 0
Ryan: 2
Maurice: 6

Mayor Scott Garrett will inform Maurice that he has been selected to fill the position of Village Administrator.

David Belknap asks what the starting pay will be. Sherri Pennington and Mayor Scott Garrett reply twenty-thousand (\$20,000).

Lawrence Cunningham requested that whoever is going to inform Maurice, they give him Lawrence Cunningham's phone number. Maurina Collins will put everyone's number in his phone so he knows who is calling him.

Council discusses when can Maurice officially start. If we have to officially hire at the next meeting or can we do that tonight. Mayor Scott Garrett and Council President Lawrence Cunningham remind Council that technically Mayor Scott Garrett could have hired anyone, but would still need Council's approval afterwards. Since Council has given approval, Maurice can officially be hired as The Village Administrator now.

Council agrees to have Maurice start Monday of the following week, January 24, 2023.

With no further business to discuss, David Belknap moved to make the motion to adjourn. Sherri Pennington second the motion and it carried by a 6-0 vote. Meeting was adjourned at 6:44 p.m.

Respectfully Submitted,

Attest,

Katrina Washington
Clerk of Council

Scott Garrett
Mayor

*****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**