

Village of Windham, Ohio
Minutes of Special Council Meeting
Held April 4, 2018

At 5:45 p.m. the Honorable Mayor Deborah Blewitt called the meeting to order and said the reason for the meeting was to pass Resolution R-2018-10 and Resolution R-2018-11, and led in the pledge of allegiance to the flag of our country.

Roll Call: Sandy Patti – present Cheryl Belknap – present
 Scott Garrett – present Cheryl Taylor – present
 Sheila Moore – present Stacy Brown – absent

Also present were: Ryan Wagner.

Mr. Garrett read Resolution R-2018-10 **A RESOLUTION AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH ADT SECURITY SERVICES TO PROVIDE MONITORED SECURITY FOR THE WATER PLANT AND MAINTENANCE GARAGE AND DECLARING AN EMERGENCY** and made a motion to suspend the rules, which was seconded by Mrs. Taylor and carried by a 5 – 0 vote. Mr. Garrett made a motion to adopt Resolution R-2018-10, which was seconded by Mrs. Taylor and carried by a 5 – 0.

Mr. Garrett read Resolution R-2018-11 **A RESOLUTION TO APPROVE A CONTRACT WITH BURGESS & NIPLE TO DEVELOP AN ASSET MANAGEMENT PLAN FOR THE VILLAGE OF WINDHAM WATER SYSTEM AND DECLARING AN EMERGENCY** and made a motion to suspend the rules, which was seconded by Ms. Belknap and carried by a 5 – 0 vote. Ms. Patti asked why we have to provide Burgess & Niple with our financial information. Ryan Wagner said the Asset Management Plan is something the EPA is now mandating for every Water Plant to complete. Mr. Wagner explained that the financial statements are including in the Asset Management Plan. Ms. Patti asked if we were paying them a certain amount and then also a service fee. Ryan Wagner said no the cost is not to exceed \$25,000. Ms. Patti then pulled out the ADT contract and asked why we are paying them \$51.99/month, plus a \$326 service charge. Mayor Blewitt said that was the installation. Ms. Patti said we are paying them two things. Fiscal Officer Taylor said we are paying a onetime installation fee and then \$51.99 for monthly monitoring. Mr. Garrett made a motion to adopt Resolution R-2018-11, which was seconded by Mrs. Taylor and carried by a 4—1 vote, with Ms. Patti being the dissenting vote.

Mr. Garrett made a motion to adjourn the meeting. The motion was seconded by Ms. Moore and carried by unanimous vote at 5:52 p.m.

Respectfully submitted,

Attest,

Cheree M. Taylor, Clerk of Council

Deborah L. 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.