



Minutes of Special Council Meeting

Held November 12, 2019

At 5:30 p.m. the Honorable Mayor Scott Garrett called the meeting to order and led in the pledge of allegiance to the flag of our country.

Roll Call: Phil Snyder – present Cheryl Belknap – present
Cindy Cale – present Cheryl Taylor – present
Terrie Altieri – present Stacy Brown – absent

Also present were: Debbie Blewitt, Mac Cunningham, Tom Brett, Tom Reitz, Eric Breiding, Sheila Moore, Larry Kuhlman, Ryan Miller, and Jim Novak.

Finance by Terrie Altieri

Mrs. Altieri read Ordinance O-2019-20 **AUTHORIZING THE SALE OF MUNICIPAL PROPERTY CONTINGENT ON BID RESULTS AND DECLARING AN EMERGENCY.** Mrs. Altieri made a motion to suspend the rules, which was seconded by Mr. Snyder and carried by 5 – 0 vote. Mrs. Altieri made a motion to adopt Ordinance O-2019-20, which was seconded by Mr. Snyder and carried by a 5 – 0 vote.

Safety, Personnel, & Rules by Phil Snyder

Mr. Snyder read Resolution R-2019-20 **A RESOLUTION AUTHORIZING A CONTRACT WITH THE PORTAGE COUNTY PUBLIC DEFENDER FOR DEFENSE OF INDIGENT PERSONS CHARGED WITH CRIMINAL OFFENSES UNDER THE VILLAGE ORDINANCES AND DECLARING AN EMERGENCY.** This was a first read.

Ms. Brown arrived at 5:32 p.m.

Mr. Snyder made a motion to approve hiring Derek Garner as Full-Time Police Officer. This motion was seconded by Mrs. Altieri and carried by a 6 – 0 vote.

Mr. Snyder made a motion to approve hiring JD Novak as Full-Time Police Officer. This motion was seconded by Mrs. Altieri and carried by a 6 – 0 vote.

Mr. Snyder made a motion to confirm Mayor Garrett's appointment of Brandon McPherson to the Zoning Board of Appeals. This motion was seconded by Mrs. Altieri and carried by a 6 – 0 vote.

Mr. Snyder made a motion to adjourn the meeting. The motion was seconded by Mrs. Altieri and carried by unanimous vote at 5:34p.m.

Respectfully submitted,

Cheree M. Taylor
Cheree M. Taylor, Clerk of Council

Attest,

Scott Garrett
Scott Garrett, Mayor

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