Village of Windham,Ohio

 Minutes of Regular Council Meeting

Held on June 25, 2024

At 6:00 pm Mayor Lawrence Cunningham called the Regular Council Meeting to order and led in the Pledge of Allegiance.

Roll Call: Scott Garrett – Present Sherri Pennington – Present Cheryl Belknap – Present Terrie Altiere – Present Marilyn Gage – Present David Belknap – Absent

Also present were Village Solicitor Charles Gasior, Zoning Inspector Chris Stier, Police Chief Rick Garinger, Housing Inspector Damel Walker.

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Mayor Lawrence Cunningham opens the floor to prior guests to speak.

No Public Comment

Mayor Lawrence Cunningham requests a motion to approve the May 14, 2024, the minutes were tabled.

Mayor Lawrence Cunningham opens the floor for old business

Council President Sherri Pennington did a second read of ORDINANCE 2024-6 Amending section 555.02, notice to cut grass or weeds, of the codified ordinances of the Village of Windham. (3-day notice to inform landowner)

First Reading passed on 5/28/2024, motion to accept second read seconded by Scott Garret.

Motion Carried

Scott Garrett – Yea Sherri Pennington – Yea

Cheryl Belknap – Yea Terrie Altiere – Yea

Marilyn Gage - Yea

Council President Sherri Pennington made a motion to accept Ordinance No. 2024-4 to change the name of the street currently known as Bauer Avenue to Marty Hill Drive and Bauer Ave, motion was seconded by Scott Garrett.

Motion Carried

Scott Garrett – Yea Sherri Pennington – Yea

Cheryl Belknap – Yea Terrie Altiere – Yea

Marilyn Gage - Yea

Council President Sherri Pennington makes a motion for an emergency resolution to authorize the solicitor to accept on behalf of the village material terms of a Kroger OPIOD settlement dated March 22. 2024, reference No. CL-796056 and declare an emergency, motion seconded by Terrie Altiere.

Motion Carried

Scott Garrett – Yea Sherri Pennington – Yea

Cheryl Belknap – Yea Terrie Altiere – Yea

Marilyn Gage - Yea

Mayor Lawrence Cunningham opens the floor to Terrie Altiere who makes a motion to accept the Fire and Rescue reports for May 2024. Sherri Pennington seconded the motion.

Motion Carried

Scott Garrett – Yea Sherri Pennington – Yea

Cheryl Belknap – Yea Terrie Altiere – Yea

Marilyn Gage - Yea

Mayor Lawrence Cunningham opens the floor for Mayor’s Communication.

Welcomed Nicole to Village as the new Fiscal Officer, The Street dedications was well attended, and Mr. Hill was very appreciative. Streets and Parks are looking great.

Mayor Lawrence Cunningham opens the floor for Finance

Terrie Altiere spoke regarding the fiscal officer situation and reported in the absence of a one there was not a June report.

Mr. Garrett had nothing to report on Utilities.

Ms. Belknap has been putting flyers out in Windham for the Festival. Ms. Pennington stated she would look into prices to have some signs made.

Ms. Pennington spoke regarding the Fun in the Sun Festival to be held 7/20/2024. Still looking for food vendors, expecting about 14 people in the rib cook off. Flyers will be emailed. Looking into forming a committee for a 501C3 for future fundraisers.

Mr. Stier spoke about various permits being issued for siding, roofing, etc. We need to set up a hearing for Cannabis.

Mr. Walker stated the housing inspections are going good. The Mayor asked about a meeting with the Community Management Company regarding the roof, a call will made.

Ms. Gage spoke about the new Fiscal Officer.

Mr. Wagner stated the OWDA loan for meters is on hold for right now. The playground equipment was moved. He spoke about a benefit on 8/10/24 for Walt Turner. Shout out to Hot Stove for organizing this benefit. A 501C3 could really benefit in helping some of the Seniors in need in our Community.

Solicitor Gasior spoke about the Traffic Camera process. Chief commented that the camera has been ordered, and 2-3 Officers will be trained.

Council President Sherri Pennington made a motion at 6:39pm to adjourn the Regular Council Meeting, Ms. Belknap seconded the motion.

Motion Carried

Scott Garrett – Yea Sherri Pennington – Yea

Cheryl Belknap – Yea Terrie Altiere – Yea

Marilyn Gage - Yea

Respectfully Submitted, Attest,

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Nicole Klingeman Lawrence Cunningham

Clerk of Council 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**