

Village of Windham, Ohio

Minutes of Special Council Meeting

Held July 13, 2021

At 6:00 p.m. the Honorable Mayor Scott Garrett called the meeting to order stating the reason for the Special Council Meeting was to pass Resolution R-2021-12, Resolution R-2021-13, and Ordinance O-2021-14, and led in the pledge of allegiance to the flag of our country.

Roll Call: Cheryl Belknap – present Lawrence Cunningham – present
 Cindy Cale – present Cheryl Taylor – present
 Terrie Altieri – present Sherri Pennington – present

Also present were: Debbie Blewitt and Eric Breiding

Finance by Cindy Cale

Mrs. Cale read Resolution R-2021-13 **RESOLUTION AUTHORIZING RECOMMENDATION TO ACCEPT THE FIFTH AMENDED JOINT CHAPTER 11 PLAN OF REORGANIZATION OF PURDUE PHARMA L.P. IN THE UNITED STATES BANKRUPTCY COURT FOR THE SOUTHERN DISTRICT OF NEW YORK, CASE NO. 19-23649** and made a motion to suspend the rules, which was seconded by Mrs. Altieri and carried by a 6 – 0 vote. Mrs. Cale made a motion to adopt Resolution R-2021-13, which was seconded by Mrs. Altieri and carried by a 6 – 0 vote.

Utilities by Cheryl Taylor


Mrs. Taylor read Resolution R-2021-12 **A RESOLUTION AUTHORIZING THE SETTLEMENT AND RELEASE CLAIMS BY AND BETWEEN WOODFORD EXCAVATING, LLC AND THE VILLAGE OF WINDHAM, OHIO AND DECLARING AN EMERGENCY** and made a motion to suspend the rules, which was seconded by Mrs. Cale and carried by a 6 – 0 vote. Mrs. Taylor made a motion to adopt Resolution R-2021-12, which was seconded by Mrs. Cale and carried by a 6 – 0 vote.

Service by Cheryl Belknap

Ms. Belknap read Ordinance O-2021-14 **AN ORDINANCE AUTHORIZING A CONTRACT WITH RONYAK PAVING, INC. FOR THE VILLAGE OF WINDHAM, 2021 STREET RESURFACING PROJECT (OPWC), IN PORTAGE COUNTY, OHIO AND DECLARING AN EMERGENCY** and made a motion to suspend the rules, which was seconded by Mrs. Altieri and carried by a 6 – 0 vote. Ms. Belknap made a motion to adopt Ordinance O-2021-14, which was seconded by Mrs. Altieri and carried by a 6 – 0 vote.

Mrs. Cale made a motion to adjourn the meeting. The motion was seconded by Mrs. Taylor and carried by a 6 – 0 vote at 6:05p.m.

Respectfully submitted,



Chere M. Taylor, Clerk of Council

Attest,



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.