

Village of Windham, Ohio

Minutes of Regular Council Meeting

Held on November 21, 2022

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 – Absent David Belknap – Present

Also present were: Tom Reitz, Administrator Debbie Blewitt and Police Chief Richard Garinger

Terrie Altieri moved to approve minutes from the October 25th, 2022 Regular Council Meeting. Lawrence Cunningham seconded the motion and it carried by a 5-0 vote.

Financial Reports submitted to each member: Bank Reconciliation, Receipts, Expenditures, Fund Status Reports, income tax collected to date, all funds reconciled.

Village Council President Report represented by Lawrence Cunningham

Lawrence Cunningham has posted about the Christmas Lights Walk and will continue to post to keep fresh on people's minds. Also made mention that the Electric Car Charging Station is making progress. Senior Housing Project is also looking good. Debbie Blewitt's position as Administrator will be posted on Indeed. The Housing Inspector position has been filled by Daniel Walker as a Contractor.

Police, Fire and Rescue Reports represented by David Belknap

David Belknap made mention that the Levi did pass. Did not have Reports available to present at the time.

Mayors Communication represented by Mayor Scott Garrett

Mayor Scott Garrett mentioned that he is happy about the progress being made. He is also hopeful that Debbie Blewitt's position will be filled soon so they can work with Debbie before she leaves.

Prior Requests of guests to speak- -None

Finance represented by Maurina Collins (Absent)

David Belknap moved to approve the Fiscal Officer's expenditures for the month of October 2022. Sherrie Pennington seconded the motion and it carried by a 5-0 vote.

Sherrie Pennington moved to approve the bank reconciliation for October 2022. David Belknap seconded the motion and it carried by a 5-0 vote.

Sherrie Pennington read:

Resolution: R-2022-12

A Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor and declaring it an emergency

David Belknap moved to suspend the rules. Terrie Altieri seconded the motion and it carried by a 5-0 vote.

Sherrie Pennington moved to adopt Resolution: R-2022-12. Terrie Altieri seconded the motion and it carried by a 5-0 vote.

Safety, Personnel, Rules (SPR) represented by Terrie Altieri

Nothing to Report

Utilities represented by David Belknap

Nothing to Report

Service Committee represented by Cheryl Belknap
Nothing to Report

Economic Development represented by Lawrence Cunningham
Nothing to Report

Parks and Recreation represented by Sherrie Pennington
Nothing to Report

Planning Commission represented by Mayor Scott Garrett
Nothing to Report

Solicitor Report represented by Tom Reitz
Nothing to Report

Guest Recognition: None

Last Chance for Council to speak on any subject:

David Belknap inquired about paving the roads and if that will be done.
Administrator

Debbie Blewitt said the roads will be Cold Patched.

Mayor Scott Garrett asked Police Chief Richard Garinger if Fill the Cruiser will happen this year. Police Chief said Yes.

Police Chief Richard Garinger said that he has contacted Newton Falls to see if they would like to contract with The Village of Windham to man Newton Falls Police Department. Mayor Scott Garrett gave the go ahead to look into this further.

Lawrence Cunningham made mention of the street lights. Asking how do we get them replaced. Noting that winter is coming and with the road conditions. They should be fixed due to how many are currently not working and the inclement weather conditions that will come soon.

David Belknap asked about the Parade of Lights this year. Sherrie Pennington recommended contacting surrounding townships and villages to see when they are holding theirs this year.

December Calendar:

The Committee will be Wednesday, December 14th, 2022 at 6:00 pm

The Council Meeting will be Tuesday, December 27th, 2022 at 6:00pm

There being no further business, David Belknap made a motion to adjourn the meeting. Terrie Altieri seconded the motion and it carried by a 5-0 vote. The meeting was adjourned at 6:45 pm.

Respectfully Submitted,

Attest,

Jayme Neikirk and Katrina Washington
Acting 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