

## Minutes of Regular Council Meeting

Held March 26, 2019

At 7:03 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: Cheryl Belknap – absent Phil Snyder – present  
Terrie Altieri – present Cindy Cale – present  
Cheryl Taylor – present Stacy Brown – present

Also present were: Tom Reitz, Eric Breiding, Debbie Blewitt, Jim Moore, Tom Brett, Kay Friend, Patty Moore, Pat Schaffer, Gail Belknap, Audrey Roth, Marsha Roth, and Sandy Patti.

Mr. Snyder made a motion to approve the minutes of the February 26, 2019 Regular Council Meeting, which was seconded by Mrs. Altieri and carried by a 6 – 0 vote.

Fiscal Officer Taylor gave the Financial Reports as follows: The Income Tax collected year to date February 28, 2019 was \$57,061.81. The expenditures for the month of February 2019 were \$142,475.57 in checks and charges. Check numbers 34921 through 34999 were paid from the primary checking account during February 2019 with check number 34934, voided during the month. Direct Deposit Vouchers 54-2019 through 80-2019 and 86-2019 through 107-2019 were also paid during the month of February 2019. The all funds reconciled balance for February 2019 was \$1,582,008.31.

Village Council President's report by Mr. Snyder – Mr. Snyder had nothing at the time.

Dispatchers Police, Fire and Rescue Reports for February 2019 by Mrs. Taylor – Mrs. Taylor made a motion to accept the Police, Fire and Rescue Reports for February 2019, which was seconded by Mrs. Cale and carried by a 6 – 0 vote.

Mayor's Communication by Scott Garrett – Mr. Garrett said he wants to launch a monthly meeting called "Coffee with the Mayor", and this will be an hour meeting where people who aren't comfortable speaking in front of the full Council can come to ask their questions. Mr. Garrett said there's been a lot of negative talk about the speed cameras in the Village and he would like to address that. Mr. Garrett said the cameras have been up for a couple of weeks now and there have been 49 speed violations, one of them being 53 mph in a 25 mph speed zone right as school was letting out. Mr. Garrett said that is why the camera is there, because the police cannot be there 24/7, this is a chance to provide extra security without the tax payers having to pay for it. Mr. Garrett said it is not there to get people that are doing 27 mph in a 25 mph speed zone, there is a lead way; it is there to cut down on excessive speeding in the Village.

Prior requests of guests to speak – None

Finance by Terrie Altieri

Mrs. Altieri made a motion to approve the Fiscal Officer's expenditures for the month of February 2019 as reported. Mr. Snyder seconded this motion and it carried by a 6 – 0 vote.

Mrs. Altieri made a motion to approve the all funds reconciled bank balance for February 2019 in the amount of \$1,582,008.31 as reported. Mr. Snyder seconded the motion which carried by a 6 – 0 vote.

Safety, Personnel, Rules (SPR) by Phil Snyder

Mr. Snyder read Resolution R-2019-8 **A RESOLUTION RATIFYING THE ACTIONS TO SETTLE AND RELEASE CLAIMS SET FORTH IN WORKERS COMPENSAITON CLAIM OF TRISH FALL, ET AL 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. Mr. Snyder made a motion to adopt Resolution R-2019-8, which was seconded by Mrs. Altieri and carried by a 6 – 0 vote.

Utilities by Cheryl Taylor – Mrs. Taylor had nothing at the time.

Service Committee by Stacy Brown

Ms. Brown made a motion to approve accepting the bid from Jake Eye for the nuisance property mowing for a price of \$500 per property/per year, which includes double cuts if necessary, wedding, and cleaning up property of debris, twice a month. This motion was seconded by Mr. Snyder and carried by a 6 – 0 vote.

Ms. Brown read Ordinance O-2019-6 **AN ORDINANCE AMENDING VARIOUS SECTION 1341.08 OF THE WINDHAM HOUSING MAINTENANCE AND OCCUPANCY CODE WITH RESPECT TO LICENSING, INSPECTIONS AND FEES.** This was a first read.

Economic Development by Cindy Cale – Mrs. Cale had nothing at the time.

Parks and Recreation by Cheryl Belknap – Ms. Belknap said she hopes a lot of people show up this Saturday, March 30, 2019 for the Women Gone Wild at the Community Center from 5 – 7 p.m. There has been a lot of time and effort put into this event. There will be vendors, food, and drinks.

Planning Commission by Scott Garrett

Mr. Garrett read Ordinance O-2019-5 **AN ORDINANCE AMENDING THE WINDHAM VILLAGE ZONING MAP BY REPEALING THE EXISTING MAP AND AUTHORIZING AND APPROVING A NEW MAP CHANGING THE ZONING CLASSIFICATION SOUTH OF E. CENTER STREET FROM 9814 E. CENTER STREET TO SNOW ROAD FROM THE MIXED USE ZONING DISTRICT TO R-2 RESIDENTIAL ZONING DISTRICT.** This was a second read.

Solicitor's Report by Tom Reitz

Mr. Snyder made a motion to enter into executive session to discuss imminent litigation and invited Chief Breiding into executive session. This motion was seconded by Mrs. Taylor and carried by a 6 – 0 vote at 7:14 p.m.

Mr. Snyder made a motion to return from executive session, which was seconded by Mrs. Taylor and carried by a 6 – 0 vote at 7:34 p.m.

Guest Recognition – Pat Schaffer asked who is responsible for the area between the road and the sidewalk and her understanding is that it is the Village's responsibility. Mr. Reitz said you have to look at the plat to see who owns the land; it is not uniform throughout the Village. Mr. Reitz said if the deed shows a legal description that goes from the house to the street, then it's the landowner's responsibility. Tom Brett said he could find this out. Pat Schaffer asked about the lines on the roads, on Community Road. Ms. Schaffer said the cars stick out and you can't see around them and it is dangerous, she asked if someone could put a center line or edge line on these roads. Ms. Schaffer gave Mayor Garrett the corporate number to Dollar General so that maybe we could get a grocery store. Jim Moore asked who was going to do the Mayor's report since there were two Mayors in 2018. Mr. Garrett said he would get together with Debbie Blewitt and they would work on it together. Jim Moore commented that since the speed cameras have been put up, the trucks through town have slowed down. Mr. Garrett said there have always been complaints about the traffic on Center Street and this was a good way to see if there really is a problem without burdening the tax payers. Mr. Garrett said he welcomes comments and concerns about the speed cameras, and Council will look at the data that comes off of these cameras and if after a year there is not a problem with speeding, then the Village will get rid of them. Sandy Pati said she wants to sell fruits and vegetables this summer out of her yard and she wanted to make sure that she is allowed to do that. Mr. Garrett said he doesn't think there is any issue and Tom Brett said he would check into that. Gail Belknap asked about the new apartments that are being built, are they for families or can single people live there too. Mr. Garrett said he doesn't believe that there are any stipulations on living there; he does think that NDS is going to move some of their current residents to these new apartments, because they are planning on tearing down some of the old units. Gail Belknap asked if kids outside of the new apartment complex will be allowed to use the complex's park. Mr. Garrett said his understanding is that the park will be for the complex's residents only. Mr. Garrett said this is NDS's project, not the Village's, so they can make the rules. Debbie Blewitt said that instead of a basketball court, NDS is now putting in a soccer field. Gail Belknap asked what they were doing with all the trees that they have cut down. Cheryl Belknap said she talked to the crew and

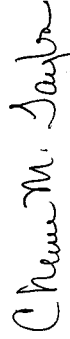
they said they are going to try to get companies to haul it out, but if that doesn't happen then while the crew is there they are going to allow people to come in, under their own liability and take the wood.

Last Chance of Council to Speak on Any Subject – Cheryl Belknap said that she stopped down at the old Sparkle store and talked to the owner and asked what they were planning on doing with the building. The owner told Ms. Belknap that they were putting in new floors because he is putting it on the market.

Council looked at the calendar for April. The Committee meetings will be Wednesday, April 3, 2019 and Wednesday, March 10, 2019. There will also be a Planning Commission meeting on Wednesday, March 10, 2019 at 5:30 p.m. There will be a Public Hearing on Tuesday, April 23, 2019 at 6:45 p.m. The Council Meeting will be Wednesday, April 24, 2019 at 7:00 p.m.

Mrs. Altieri made a motion to adjourn the meeting which was seconded by Mrs. Taylor and by unanimous vote the meeting was adjourned at 7:55 p.m.

Respectfully submitted,



Cheree 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.

