

*Village of Windham, Ohio*  
**Minutes of the Special Organizational  
Council Meeting**

Held January 3, 2012

At 7:02 PM, the Honorable Mayor Robert W. Donham II called the meeting to order and announced that this is a Special Organizational Council meeting called for the purpose of two financial matters, electing the Council President for the year, establishing the dates and times of Committee and Council meetings for the year and establishing the Representative to the WVFD Joint Fire District.

Also present were: Chief Eugene Fixler and Mr. Prem.

Roll Call:      Rachel Barrett – present,                      Deborah Blewitt – present,  
                     Scott Garrett – present,                         Jena Miranda – present,  
                     Sheryl Prem – present,                                 Phil Snyder – present

Mayor Robert W. Donham II asked the two newest members of Council, Deborah Blewitt and Sheryl Prem to join him on the floor where he swore them into office.

Mayor Donham read Resolution R-2012-2 **A RESOLUTION ESTABLISHING THE PAY FOR SCHOOL CROSSING GUARDS AND DECLARING AN EMERGENCY** and Mr. Snyder made a motion to suspend the rules which was seconded by Mr. Garrett and carried by unanimous vote of Council. Mr. Snyder then made a motion to adopt Resolution R-2012-2 which was seconded by Mr. Garrett and carried by unanimous vote of Council.

Mayor Donham read Ordinance O-2012-2 **BEING AN ORDINANCE AUTHORIZING TRANSFERS AND APPROPRIATIONS FOR THE VILLAGE OF WINDHAM AS SET FORTH BELOW AND DECLARING AN EMERGENCY** and Mr. Snyder then made a motion to suspend the rules which was seconded by Mr. Garrett and carried by unanimous vote of Council. Mr. Snyder then made a motion to adopt Ordinance O-2012-2 which was seconded by Mr. Garrett and carried by unanimous vote of Council

Mayor Donham then opened the floor to each member of Council so they can nominate one member to serve as Council President for the current year.

Mr. Garrett nominated Mr. Snyder

Mrs. Miranda nominated Mrs. Barrett

There were no further nominations and a roll call vote was taken as follows:

Mrs. Barrett – voted for herself

Mrs. Blewitt – voted for Mrs. Barrett

Mr. Garrett – voted for Mr. Snyder

Mrs. Miranda – voted for Mrs. Barrett

Mrs. Prem – voted for Mr. Snyder

Mr. Snyder – voted for himself

The 3 – 3 tie was broken by Mayor Donham who voted for Mr. Snyder.

Mr. Snyder said he would have committee assignments by Friday of this week.

Mayor Donham then opened the floor to each member of Council so they can nominate one member to serve as Joint Fire District Representative for the current year.

The two nominees were Mr. Snyder and Mrs. Miranda

There were no further nominations and a roll call vote was taken as follows:

Mrs. Barrett – voted for Mrs. Miranda

Mrs. Blewitt – voted for Mrs. Miranda

Mr. Garrett – voted for Mr. Snyder

Mrs. Miranda – voted for herself

Mrs. Prem – voted for Mr. Snyder

Mr. Snyder – voted for himself

The 3 – 3 tie was broken by Mayor Donham who voted for Mr. Snyder.

Mrs. Miranda was very vocal about indicating an interest and not being selected to serve as the representative. Mayor Donham said he felt there would be a conflict with two sisters each serving on the same board Mrs. Neikirk and Mrs. Miranda and each receiving compensation for doing so.

Clerk of Council Billman wanted to let those attending know that pictures will be taken at the regular Council Meeting if they wish to dress up. Also, he said he needed attendance sheets from any member of Council who had not submitted one from the December meetings.

Mayor Donham made the following appointments for the year:

Income Tax Board of Review – Joe Lutz

On a motion by Mr. Snyder and second by Mrs. Blewitt and unanimous vote of Council to approve the appointment.

Tax Incentive Review Committee – Deborah Blewitt as member of Council, and Sheryl Prem as Resident

On a motion by Mr. Snyder and second by Mr. Garrett and unanimous vote of Council to approve the appointments.

Planning and Zoning Commission – Julia Konzen, Phil Snyder, Sheryl Prem and another appointee to be announced on January 24, 2012 at the Council meeting.

On a motion by Mr. Garrett and second by Mr. Snyder and unanimous vote of Council to approve the appointments.

Zoning Appeals Board – Deborah Blewitt and Phil Snyder and another appointee to be announced on January 24, 2012 at the Council meeting.

On a motion by Mr. Snyder and second by Mrs. Blewitt and unanimous vote of Council to approve the appointments.

Parks and Recreation – Larry Kuhlman, Katie Swearingen and Phil Snyder

On a motion by Mr. Snyder and second by Mr. Garrett and unanimous vote of Council to approve the appointments

Mr. Snyder made a motion to pay the Mayor and Council in monthly installments. The motion was seconded by Mrs. Blewitt and carried by unanimous vote.

The committee meetings were set as follows:

First Tuesday of the month at 5:30 PM      Planning and Zoning

Second Monday of the month at 7:00 PM      Parks and Recreation

Second Wednesday of the month following Finance Safety, Personnel and Rules (SPR)

Second Wednesday of the month at 6:00 PM Finance and Audit  
First Tuesday of the month following Zoning Service Committees (Utilities, Streets &  
Sidewalks, Housing Rental License Code, Buildings & Properties)  
Fourth Tuesday of the month at 7:00 PM Council Meeting  
These meetings were carried by a unanimous vote of Council.

Mrs. Barrett made a motion to adjourn the meeting which was seconded by Mr. Snyder. Vote of Council: Ayes: Mrs. Barrett, Mrs. Blewitt, Mr. Garrett, Mrs. Miranda, Mrs. Prem, Mr. Snyder. Nays: None. Motion carried and Council was adjourned at 7:43 PM.

Respectfully submitted,

Attest

Lloyd C. Billman, Clerk of Council

Robert W. Donham II, Mayor