

Village of Windham, Ohio
Minutes of the Special Council Meeting
Held December 29, 2008

At 5:08 PM, the Honorable Mayor Robert W. Donham II called the meeting to order.

Roll Call: Rachel Barrett – present, Scott Garrett – present,
 Kelly Meszaros – present, Linda Rininger – present,
 Randy Slusher – present, Phil Snyder – present

Also present, Village Solicitor Mark Manlove, Fire Chief Clair Simpson, Village Administrator Maurice Hankins, C. James Moore, Bruce Rininger, Mike Iwanykyj, Rich Gano, Dan Timmons

Rachel Barrett made a motion to decline compensation for this meeting which was seconded by Randy Slusher. Ayes: Mrs. Barrett, Mr. Garrett, Mrs. Meszaros, Mrs. Rininger, Mr. Slusher, Mr. Snyder. Nays: None. Motion carried.

Ordinance O-2008-36 BEING AN ORDINANCE AUTHORIZING TRANSFERS AND APPROPRIATIONS FOR THE VILLAGE OF WINDHAM AS SET FORTH BELOW AND DECLARING AN EMERGENCY. Mrs. Meszaros made a motion to suspend the rules which was seconded by Mr. Snyder. Ayes: Mrs. Barrett, Mr. Garrett, Mrs. Meszaros, Mrs. Rininger, Mr. Slusher, Mr. Snyder. Nays: None. Motion carried.

Mr. Snyder made a motion to adopt Ordinance O-2008-36 which was seconded by Mr. Slusher. Ayes: Mrs. Barrett, Mr. Garrett, Mrs. Meszaros, Mrs. Rininger, Mr. Slusher, Mr. Snyder. Nays: None. Motion carried

Ordinance O-2008-37 AN ORDINANCE APPROVING AND ADOPTING AN AMENDMENT TO THE PERMANENT APPROPRIATIONS FOR 2008 FOR THE VILLAGE OF WINDHAM, CALLED FOR IN THAT BUDGET, AND DECLARING AN EMERGENCY. Mr. Snyder made a motion to suspend the rules which was seconded by Mrs. Rininger. Ayes: Mrs. Barrett, Mr. Garrett, Mrs. Meszaros, Mrs. Rininger, Mr. Slusher, Mr. Snyder. Nays: None. Motion carried

Mr. Snyder made a motion to adopt Ordinance O-2008-37 which was seconded by Mrs. Meszaros. Ayes: Mrs. Barrett, Mr. Garrett, Mrs. Meszaros, Mrs. Rininger, Mr. Slusher, Mr. Snyder. Nays: None. Motion carried

A motion was made regarding Ordinances O-2008-23, O-2008-25, O-2008-30, and O-2008-31 to be tabled to the next meeting and Ordinance O-2008-24 until after executive session by Mr. Snyder and seconded by Mrs. Meszaros. Ayes: Mrs. Barrett, Mr. Garrett, Mrs. Meszaros, Mrs. Rininger, Mr. Slusher, Mr. Snyder. Nays: None. Motion carried.

Mr. Snyder made a motion to enter into executive session to discuss legal issues of withdrawing from the Fire District which was seconded by Mrs. Barrett. Ayes: Mrs. Barrett, Mr. Garrett, Mrs. Meszaros, Mrs. Rininger, Mr. Slusher, Mr. Snyder. Nays: None. Motion carried and Council entered executive session at 5:21 PM with C. James Moore and legal counsel invited to attend.

Mrs. Barrett made a motion to return from executive session which was seconded by Mr. Snyder. Ayes: Mrs. Barrett, Mr. Garrett, Mrs. Meszaros, Mrs. Rininger, Mr. Slusher, Mr. Snyder. Nays: None. Motion carried and Council returned from executive session at 6:34 PM.

Ordinance O-2008-24 AN ORDINANCE AUTHORIZING THE VILLAGE OF WINDHAM TO WITHDRAW FROM THE WINDHAM TOWNSHIP FIRE DISTRICT UNDER SECTION 505.37(C) OF THE OHIO REVISED CODE DECLARING AN EMERGENCY AND REPEALING ALL PRIOR INCONSISTENT ORDINANCES was read by Mr. Snyder. Mr. Garrett moved to adopt which was seconded by Mr. Slusher. Ayes: Mr. Garrett, Mr. Snyder, Mrs. Barrett, Mr. Slusher, Mrs. Rininger. Nays: Mrs. Meszaros. Motion carried.

The Mayor said we did get an offer from Mr. Timmons of the Windham Township Trustees to consider. He appointed Mrs. Meszaros and Mr. Garrett to join with Mayor Donham to become a committee to meet with the Township Trustees to iron out the differences. Mr. Snyder made a motion to approve the appointment which was seconded by Mrs. Barrett. Ayes: Mrs. Barrett, Mr. Garrett, Mrs. Meszaros, Mrs. Rininger, Mr. Slusher, Mr. Snyder. Nays: None. Motion carried.

There being nothing further, Mr. Snyder made a motion to adjourn which was seconded by Mrs. Meszaros. Vote of Council: Ayes: Mrs. Barrett, Mr. Garrett, Mrs. Meszaros, Mrs. Rininger, Mr. Slusher, Mr. Snyder. Nays: None. Motion carried and the Council meeting was closed at 6:37 P.M.

Respectfully submitted,

Attest

Lloyd C. Billman, Clerk of Council

Robert W. Donham II, Mayor