

**VILLAGE OF OAKWOOD
COUNCIL MEETING**

March 9, 2010

7:00 p.m.

AGENDA

1. Call Meeting To Order

2. Pledge of Allegiance

3. Roll Call

Council President	Johnnie A. Warren	Mayor	Gary V. Gottschalk
Council-At-Large	Elaine Y. Gaither	Law Director	Paul A. Grau
Ward 1 Councilman	Harry Painter	Finance Director	Brian L. Thompson
Ward 2 Councilperson	Eloise Hardin	Service Director	Tom Haba
Ward 3 Councilperson	Anthony Akins	Chief of Fire	Jim Schade
Ward 4 Councilperson	Patricia Rogers	Chief of Police	Robert Semik
Ward 5 Councilperson	Mildred Tabor	Building Inspector	Al Hunziker
		Housing Inspector	Dave Hobson
		Engineer	Ed Hren
		Recreation Director	Brenda Taylor

4. Minutes of February 23, 2010

5. Correspondence to Clerk

6. Departmental Reports

MAYOR - GARY GOTTSCHALK

LAW DIRECTOR-PAUL GRAU

FINANCE DIRECTOR – BRIAN THOMPSON

SERVICE DIRECTOR - TOM HABA

ENGINEER REPORT- ED HREN

FIRE CHIEF - JIM SCHADE

BUILDING INSPECTOR - AL HUNZIKER

HOUSING INSPECTOR - DAVIE HOBSON

POLICE CHIEF - ROBERT SEMIK

RECREATION DIRECTOR - BRENDA TAYLOR

7. Floor Open for Comments from Village Residents on meeting agenda and comments in general *Village residents, please state your name, address and the subject you wish to discuss for the record. Please limit your comments to **five (5) minutes**. Thank you! **Please sign-in to speak***

8. Legislation

Ordinance 2010-03
Introduced 02-09-2010 by Mayor
& Council as a whole

An emergency ordinance confirming the period of tax exemption for an improvement to real property owned by Fowler Electric Co, DBA the Fowler Company, or its successors in interest, and located in Oakwood Community Reinvestment Area No. 1; and authorizing the Mayor to enter into a municipal job creation income tax credit agreement with Fowler Electric Co., DBA the Fowler Company

Resolution 2010-07
Introduced 03-09-2010 by Mayor
& Council as a whole

A resolution of congratulations to Dr. Larry Macon Sr.

Resolution 2010-08
Introduced 03-09-2010 by Mayor
& Council as a whole

A Resolution of Appreciation to Emory Johnson

Resolution 2010-09
Introduced 03-09-2010 by Mayor
& Council as a whole

A Resolution of Condolences to the Family of Collins J. Goins

Resolution 2010-10
Introduced 03-09-2010 by Mayor
& Council as a whole

A Resolution of Appreciation to Mary Woodfaulk

Resolution 2010-11
Introduced 03-09-2010 by Mayor
& Council as a whole

A Resolution of Appreciation to Rev. James Evans

Resolution 2010-12
Introduced 03-09-2010 by Mayor
& Council as a whole

A Resolution of Appreciation to Alice Burns James

Resolution 2010-13
Introduced 03-09-2010 by Mayor
& Council as a whole

A Resolution of Appreciation to Wilbert Robinson

Resolution 2010-14
Introduced 03-09-2010 by Mayor
& Council as a whole

A Resolution of Appreciation to Mary Perrian

Resolution 2010-15
Introduced 03-09-2010 by Mayor
& Council as a whole

An emergency ordinance authorizing the purchase of road salt from the Ohio Department of Transportation

9. Executive Session – To Discuss Matters of Pending Litigation, Potential Litigation and Matters of Personnel

10. Adjournment

**VILLAGE OF OAKWOOD
WORK SESSION
AGENDA
March 9, 2010**

1. Call Meeting to order
2. Discussion by Mayor and Department Heads of matters to be brought to the attention of Council if present.
3. Questions of Mayor and Department Heads concerning Legislation or potential Legislation to be considered at future council meetings.
4. Discussion of items of draft Legislation or potential legislation to be considered at future Council Meetings.

Legislation:

Ordinance 2009-37 Introduced 8-25-09 by Mayor	An emergency ordinance amending the compensation schedule for the current Chief of Police, and authorizing the re-appointment of Robert J. Semik as the Chief of Police for the Village of Oakwood
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5. Matters Deemed Appropriate

COUNCIL COMMITTEE ASSIGNMENTS FOR 2010

6. Adjournment