

**VILLAGE OF OAKWOOD
COUNCIL MEETING
October 13, 2009
7:00 p.m.
AGENDA**

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- 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** September 22, 2009

- 5. Correspondence to Clerk**

- 6. Departmental Reports**

MAYOR - GARY GOTTSCHALK	FIRE CHIEF - JIM SCHADE
LAW DIRECTOR-PAUL GRAU	BUILDING INSPECTOR - AL HUNZIKER
FINANCE DIRECTOR – BRIAN THOMPSON	HOUSING INSPECTOR - DAVIE HOBSON
SERVICE DIRECTOR - TOM HABA	POLICE CHIEF - ROBERT SEMIK
ENGINEER REPORT- ED HREN	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 2009-48 An emergency ordinance supplementing the codified ordinances of the Village of
Introduced 9-22-09 by Mayor Oakwood by adding thereto new chapter 1368 related to the sale of motor
& council as a whole vehicles
First Reading

Ordinance 2009-49 An emergency ordinance amending section 505.14 of the codified ordinances of
Introduced 9-22-09 by Mayor the Village of Oakwood relating to the number of dogs a person may own or
& council as a whole harbor within the village
Second Reading

Resolution 2009-50 An emergency resolution authorizing the Mayor to apply to the Ohio Public
Introduced 9-22-09 by Mayor Works Commission for a potential grant for the funding of capital infrastructure
& council as a whole improvement projects
Second Reading

- Resolution 2009-51 A resolution of condolences to the family of Jim Lunge, Sr.
Introduced 10-13-09 by Mayor
& council as a whole
- Resolution 2009-52 A resolution of condolences to the family of Restituta C. Castañeda
Introduced 10-13-09 by Mayor
& council as a whole
- Resolution 2009-53 An emergency resolution adopting the rates as determined by the Budget
Introduced 10-13-09 by Mayor Commission and authorizing the necessary tax levies and certifying them to the
& council as a whole County Auditor
- Resolution 2009-54 A resolution of Congratulations to Reverend Stanley Harris
Introduced 10-13-09 by Mayor
& council as a whole
- Resolution 2009-55 A resolution of Congratulations to Dr. Larry Macon, Sr.
Introduced 10-13-09 by Mayor
& council as a whole
- Resolution 2009-56 An emergency resolution appointing an assessment equalization board to hear
Introduced 10-13-09 by Mayor an objection relative to the improvement of the entire length of Medusa Street by
& council as a whole grading, draining, paving, constructing storm sewers, and landscaping where
 necessary, all together with the necessary appurtenances thereto and any real
 estate or interests therein required therefore

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

10. Adjournment

**VILLAGE OF OAKWOOD
WORK SESSION
AGENDA
October 13, 2009**

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.

Consideration of an ordinance limiting the number of cats proposed by Council person Gaither.

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
Resolution 2009-WS-18 Introduced 8-25-09 by Mayor & Finance Director	An emergency resolution designating the Finance Committee of Village Council to act as the Village's Audit Committee

5. Matters Deemed Appropriate

Fire Proof Cabinets

6. Adjournment