

**VILLAGE OF OAKWOOD  
COUNCIL MEETING  
December 22, 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

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**4. Minutes of** December 8, 2009 unfinished

**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**

Ordinance2009-68                      An emergency ordinance amending section 1189.02 of the codified ordinances of  
Tabled 11-24-09 until                      the Village of Oakwood to permit nonconforming buildings to be rebuilt and  
Public Hearing of 1-12-2010                      occupied in non-conformance with the building and zoning code in perpetuity

Ordinance 2009-71                      An emergency ordinance establishing a Charter Review Commission,  
Introduced 12-08-09 by Mayor                      establishing compensation therefor and confirming the appointments of the  
& Council as a whole                      Mayor and Council thereto  
Second Reading

Ordinance 2009-72                      An emergency ordinance amending and supplementing section 961.04 of the  
Introduced 12-08-09 by Mayor                      codified ordinances of the Village of Oakwood relating to the collection of  
& Council as a whole                      delinquent water bills  
Second Reading

Ordinance 2009-73  
Introduced 12-22-09 by Mayor  
& Council as a whole

An emergency ordinance amending ordinance 2009-07, as amended, making appropriations for current expense of the Village of Oakwood during the fiscal year ending December 31, 2009, and making necessary transfers and additional Appropriations

Ordinance 2009-74  
Introduced 12-22-09 by Mayor  
& Council as a whole

An emergency ordinance to make temporary appropriations for current expenses and other expenditures of the Village of Oakwood, Ohio for the year 2010

Ordinance 2009-75  
Introduced 12-22-09 by Mayor  
& Council as a whole

An emergency ordinance to make appropriations for current expenses and other expenditures of the Village of Oakwood, Ohio for the year 2010

Resolution 2009=76  
Introduced 12-22-09 by Mayor  
& Council as a whole

A resolution of condolences to the family of John Henry Stewart

Ordinance 2009-77  
Introduced 12-22-09 by Mayor  
& Council as a whole

An emergency ordinance confirming the appointment of the Law Director fixing the compensation of the Director of Law, Assistants to the Director of Law, and Special Counsel.

Ordinance 2009-78  
Introduced 12-22-09 by Mayor  
& Council as a whole

An emergency resolution authorizing the Mayor to enter into a Memorandum of Understanding with the Golden Age Center of Greater Cleveland Inc to provide certain programming and other services for the operation of the Oakwood Senior Center

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

**10. Adjournment**

**VILLAGE OF OAKWOOD  
WORK SESSION  
AGENDA  
December 22, 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.

***REQUEST FOR LIQUOR LICENSE – OBJECTIONS?***

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

5. *Matters Deemed Appropriate*
6. *Adjournment*