

**VILLAGE OF OAKWOOD
COUNCIL MEETING
APRIL 13, 2010
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 March 23, 2010

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 2010- 03 Introduced 2-9-10 by Mayor & Council as a whole Tabled	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., DBA the Fowler Company
Resolution 2010- 16 Introduced 3-23-10 by Mayor & Council as a whole	A resolution of appreciation to Roy Richardson
Resolution 2010- 18 Introduced 4-13-10 by Mayor & Council as a whole	A resolution of condolences to the family of Ruby Carol Zuppert

Resolution 2010- 19 An emergency ordinance enacting new chapter 1192 of the codified ordinances of
Introduced 4-13-10 by Mayor The Village of Oakwood relating to storm water management
& Council as a whole

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

10. Adjournment

**VLLAGE OF OAKWOOD
WORK SESSION
AGENDA
April 13, 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:

5. Matters Deemed Appropriate

COUNCIL COMMITTEE ASSIGNMENTS FOR 2010

6. Adjournment