

**VILLAGE OF OAKWOOD
COUNCIL MEETING**

May 25, 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 April 27, 2010

May 11, 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 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

MOTION

A motion to purchase a memorial plaque to be displayed in Council Chambers in the amount not to exceed \$225.00, honoring Diana J. Cobb, Councilwoman Ward 3, who died while in office,

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

10. Adjournment

**VLLAGE OF OAKWOOD
WORK SESSION
AGENDA
May 25, 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:

Resolution 2010-WS-04 An emergency resolution adopting the alternate format tax budget for the year
Introduced 4-27-10 by 2010
Mayor

Ordinance 2010-WS-06 An emergency ordinance creating a committee of council to be known as the
Introduced 5-25-2010 by "Youth Council Committee" designating Eloise Hardin to act as Chairperson and
Councilperson Hardin Anthony A. Akins to act as Vice-Chairperson of such committee and authorizing
additional compensation for the Clerk of Council to attend meetings and take and
transcribe minutes

Ordinance 2010-WS-07 An emergency ordinance authorizing the Village Engineer to prepare plans and
Introduced 5-25-2010 by specifications, to advertise for bids, and proceed with road repairs on various
Mayor & Village Engineer streets located within the Village

5. Matters Deemed Appropriate

Transfer of Funds to Cover for Future Council Mailings

COUNCIL COMMITTEE ASSIGNMENTS FOR 2010

6. Adjournment