

**VILLAGE OF OAKWOOD  
COUNCIL MEETING**

*July 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

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4. Minutes of June 22, 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***

***Hi-Y Presentation by Shanita Tartt, Director of Community and Youth Development of Cleveland YMCA***

**8. Legislation**

Ordinance 2010-24 An emergency ordinance authorizing the Village Engineer to prepare plans and specifications and to advertise for bids for the Tryon Road culvert replacement project  
Introduced 6-22-2010 by Mayor & Council as a whole  
Second reading

Ordinance 2010-25 An emergency ordinance providing for the submission to the electorate of an amendment, upon the recommendation of the Charter Review Commission, to article X, section 10.06(A) of the charter of the Village of Oakwood making the creation of a Civil Service Commission and the imposition of Civil Service provisions consistent with state law.  
Introduced 7-13-2010 by Mayor & Council as a whole

- Ordinance 2010-26 An emergency ordinance providing for the submission to the electorate of an amendment, upon the recommendation of the Charter Review Commission, to delete existing article VI, section 6.09 of the charter of the Village of Oakwood and adding new section 7.06 to article VII of the charter of the Village of Oakwood relating to the removal of elected officials of the Village  
Introduced 7-13-2010 by Mayor & Council as a whole
- Ordinance 2010-27 An emergency ordinance providing for the submission to the electorate of an amendment, upon the recommendation of the Charter Review Commission, to article VII, section 7.15 of the charter of the Village of Oakwood making the Collective Bargaining rights of Village Employees to be consistent with state law  
Introduced 7-13-2010 by Mayor & Council as a whole
- Ordinance 2010-28 An emergency ordinance providing for the submission to the electorate of an amendment, upon the recommendation of the Charter Review Commission, to article VII, section 7.18 of the charter of the Village of Oakwood relating to the limitation of the acceptance of gifts to be exclusively for the benefit of the Village of Oakwood  
Introduced 7-13-2010 by Mayor & Council as a whole
- Ordinance 2010-29 An emergency ordinance providing for the submission to the electorate of an amendment, upon the recommendation of the Charter Review Commission, to article VIII, section 8.02 of the charter of the Village of Oakwood relating to the powers and duties of the Mayor  
Introduced 7-13-2010 by Mayor & Council as a whole
- Ordinance 2010-30 An emergency ordinance providing for the submission to the electorate of an amendment, upon the recommendation of the Charter Review Commission, to article X, section 10.02 of the charter of the Village of Oakwood relating to the functions of the Planning Commission  
Introduced 7-13-2010 by Mayor & Council as a whole
- Ordinance 2010-31 An emergency ordinance providing for the submission to the electorate of an amendment, upon the recommendation of the Charter Review Commission, to article VI, section 6.07 of the charter of the Village of Oakwood relating to the qualifications of elected officials  
Introduced 7-13-2010 by Mayor & Council as a whole
- Ordinance 2010-32 An emergency ordinance providing for the submission to the electorate of an amendment, upon the recommendation of the Charter Review Commission, to article X, section 10.10(D) of the charter of the Village of Oakwood relating to the duties of the Architectural Board of Review  
Introduced 7-13-2010 by Mayor & Council as a whole
- Ordinance 2010-33 An emergency ordinance providing for the submission to the electorate of an amendment, upon the recommendation of the Charter Review Commission, to article XII, section 12.02 of the charter of the Village of Oakwood relating to the periodic convening of a Charter Review Commission  
Introduced 7-13-2010 by Mayor & Council as a whole
- Ordinance 2010-34 An emergency ordinance amending ordinance 2009-75, making appropriations for current expenses of the Village of Oakwood during the fiscal year ending December 31, 2010, and making necessary transfers and additional appropriations  
Introduced 7-13-2010 by Mayor & 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  
July 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*

*6. Adjournment*