

VILLAGE OF OAKWOOD  
COUNCIL MEETING  
January 14, 2020  
7:00 p.m.  
AGENDA



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Agenda online

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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	James Climer
Ward 1 Councilman	Chris C. Callender	Finance Director	Brian L. Thompson
Ward 2 Councilperson	Eloise Hardin	Service Director	Tom Haba
Ward 3 Councilperson	Melanie Sanders	Chief of Fire	Jim Schade
Ward 4 Councilperson	Patricia Rogers	Police Chief	Mark Garratt
Ward 5 Councilperson	Candace S. Williams	Building Inspector	Daniel Marinucci
		Housing Inspector	Crystal A. Williams
		Engineer	Ed Hren
		Recreation Director	Carlean Perez

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4. MINUTES – [Finance meeting minutes December 17, 2019](#)  
[Council minutes December 17, 2019](#)

5. Correspondence to Clerk

6. Departmental Reports

MAYOR - GARY GOTTSCHALK  
LAW DIRECTOR – JAMES CLIMER  
FINANCE DIRECTOR – BRIAN THOMPSON  
SERVICE DIRECTOR - TOM HABA  
ENGINEER REPORT- ED HREN

FIRE CHIEF - JIM SCHADE  
BUILDING INSPECTOR – DANIEL MARINUCCI  
HOUSING INSPECTOR – CRYSTAL A WILLIAMS  
POLICE CHIEF – MARK GARRATT  
RECREATION DIRECTOR – CARLEAN PEREZ

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*

*Executive Session to discussion personnel compensation*

8. Legislation

[Resolution 2020-01](#)

Introduced 1-14-2020 by  
Mayor & Council as a whole

*First Reading*

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF JESSIE MAE BUSH

[Resolution 2020-02](#)

introduced 1-14-2020 by  
Mayor & Council as a whole

*First Reading*

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF STEPHEN M. KLONOWSKI

[Resolution 2020-03](#)

Introduced 1-14-2020 by  
Mayor & Council as a whole

*First Reading*

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF BEDFORD REGARDING THE CUSTODY, SUPERVISION, CONFINEMENT AND BOARD OF PRISONERS AND DECLARING AN EMERGENCY

[Ordinance 2020-04](#)

Introduced 1-14-2020 by  
Mayor & Council as a whole

*First Reading*

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CHAGRIN VALLEY ENGINEERING LTD. AND SETTING FORTH THE COMPENSATION AND FUNCTIONS OF THE VILLAGE ENGINEER AND HIS FIRM

[Resolution 2020-05](#)

Introduced 1-14-2020 by  
Mayor & Council as a whole  
*First Reading*

AN ORDINANCE AUTHORIZING THE ACQUISITION OF TWO FORDS SUV POLICE CARS FOR USE IN THE POLICE DEPARTMENT, FROM THE STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE SERVICES, STATE PURCHASING AND DECLARING AN EMERGENCY

9. Adjournment

**VILLAGE OF OAKWOOD  
WORK SESSION  
AGENDA  
January 14, 2020**

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.

**2020 Council Committee Assignments**

***Legislation:***

Disaster Recovery Plan      Hardin

Human Resources Director      Hardin

5. Matters Deemed Appropriate
  - A.      Five-Year Plan
  - B.      Charter Review Commission 2019

6. Adjournment