
VILLAGE OF OAKWOOD COUNCIL MEETING MINUTES

December 17, 2019

PRESENT:

Johnnie Warren-Council President

Elaine Gaither – Council-at-Large

Chris C. Callender – Ward 1

Eloise Hardin – Ward 2

Patricia Rogers – Ward 4

Candace S Williams – Ward 5

Gary Gottschalk-Mayor

James Climer-Law Dept.

Brian Thompson-Finance

James Schade-Fire Chief

ABSENT:

Ed Hren-Engineer

Dan Marinucci-Chief Building Official

Mark Garratt-Police Chief

Carlean Perez – Recreation Director

Tom Haba – Service Director

* Late Arrival

Warren opened the meeting at 7:00pm

Pledge of Allegiance and Roll call was completed.

Mayor mentioned Mr. Marinucci will be off a few weeks but can run the department from his home.

Motion to approve minutes of November 12, 2019 Finance Committee meeting made by Gaither seconded by Rogers

YES: Gaither, Callender, Hardin, Rogers, Williams Abstention-Warren

Motion to approve minutes of November 12, 2019 Council meeting made by Rogers seconded by Callender

YES: Warren, Gaither, Callender, Hardin, Rogers, Williams

Motion to approve minutes of November 26 Council meeting made by Rogers seconded by Callender

YES: Warren, Gaither, Callender, Hardin, Rogers, Williams

Motion to approve minutes of November 16 Finance meeting made by Gaither seconded by Rogers

YES: Warren, Gaither, Callender, Hardin, Rogers, Williams

Motion to approve minutes of December 10, 2019 Council meeting made by Williams seconded by Rogers

YES: Warren, Gaither, Callender, Hardin, Rogers, Williams

No Correspondence.

Clerk wished all Merry Christmas, Happy Holidays and Happy New Year. This is the last meeting of the year.

Departmental Reports

Finance-Thompson: Two pieces on tonight's agenda are realignment of 2019 budget and 2020 temporary budget. I can entertain any questions during that time.

Fire-Schade: Everything went well in 2019.

Law-Climer: Some items on the agenda were already discussed. In recent months the State legislature passed statutes requiring some amendments to the Zoning Code for Firearms. This has harsh penalties if you don't get in conformance. I put together legislation to bring us into compliance. There are large penalties. I will have this legislation in January for Council to entertain. He wished all a Merry Christmas, Happy New Year and Happy Holidays.

Mayoral Report-Mayor: It has been a busy few weeks in the Mayors' office. I met with Cleveland Partnership along with Jobs Ohio and ODOT Business regarding the business infrastructure improvements which will be necessary for the site at Alexander/Macedonia. In the Spring we will install 1000 bare root shrubs and 1000 annuals. It will be spectacular, and all this is being paid by the developer at over \$300,000. We will need an access road off Alexander which is \$700,000. We have a commitment of at least half of that by the State and County. We are looking for more funds. Fair Oaks and Oak

Leaf, which are both parallel to I-271, need improvements and the intersections of Oakleaf and Alexander. You will have Ford Motor and MGM traffic going right. There may be a turning lane or a roundabout there. It is being studied now. On the other side of the bridge there will either be a turning lane or another roundabout. We have three major entities involved in bringing 700-800 new jobs to Oakwood Village over the next four years and \$1 million in net income. We also have four wetland studies on potential developable parcels in Oakwood. This will assist us in verifying wetlands which may be mitigated. There are 24 acres at Tartabini with 1/3 wetlands at a cost \$1.4 million to mitigate. I wish everyone a Merry Christmas and great holiday with family.

Volunteer Appreciation Ceremony

Warren: We want to thank everyone. Debbie Hladky is a phenomenal person to work with, not only for Council but as a resident. It was a very good idea she suggested recognizing those who have volunteered for the Village. We have a lot of programs which are successful due to the volunteers. We are a family-first community. People try to move here. I was looking for a house in Oakwood and found one after two years of searching. I have lived here since 1982. When you go from one home to another, there is a high demand for houses here in Oakwood. I am grateful to be part of the Oakwood family and to serve the residents as does the Mayor and his staff. We are all appreciative of your volunteerism. Each of you will receive a certificate of appreciation and thereafter we will have some snacks. **Hladky:** Thank you everyone for volunteering; without you, we couldn't do what we do. These certificates are being presented in alphabetical order. She read "A certification of appreciation to Timothy Ager. In recognition of your volunteerism and the many hours of unselfish service you have given to the Village in the promotion of its many outreaches to the community. Your continued commitment is invaluable dated today, December 17, 2019". Thank you, Tim. Certificates were also issued to Aaron Bradstreet, Norene Brown, Brenda Dixon, Others received the same certificate with refreshments being served thereafter. Kay Fouche, Willa Hardin, Joel Hladky, Alice Ramsey, LueRean Tally, Pam Thaler, Gustina White, Jennifer Warren, Hattie Murphy, and Gene Sadler. **Warren:** Debbie will mail the certificates out to those who could not attend. **Hardin** asked to recess to allow volunteers to enjoy refreshments, seconded by Gaither. **Hladky** mentioned Cynthia Hines keeps the Community Center running. The cupcakes are for the Mayor's birthday, which is tomorrow and Eloise Hardin, whose birthday was last week. **Rogers** mentioned the Law Director's birthday needs celebrating. All sang Happy Birthday to them.

Reconvened at 7:45pm

Legislation

2019-75 An emergency ordinance to submit to the electors of the Village of Oakwood the question of amending and supplementing the Village Charter to authorize Village Council to permit Light Industrial uses described in Oakwood C.O. 1173.02 on certain properties in the vicinity of Alexander and Macedonia Roads in the Village which are presently zoned R1F Residential

Third reading

Motion to adopt made by Hardin seconded by Rogers

6 YES: Warren, Gaither, Callender, Hardin, Rogers, Williams

2019-76 An emergency ordinance to submit to the electors of the Village of Oakwood the questions of amending and supplementing the Village Charter to authorize Village Council to permit Production-Distribution uses described in Oakwood C.O. 1173.03 on certain properties in the vicinity of North Lane in the Village which are presently zoned R1F Residential

Third reading

Motion to adopt made by Hardin seconded by Callender

6 YES: Warren, Gaither, Callender, Hardin, Rogers, Williams

2019-79 An emergency ordinance authorizing the lease/purchase of a pick-up truck for the Service Department of the Village and authorizing the financing of this lease with First National Bank

First reading

Motion to suspend made by Gaither seconded by Rogers

6 YES: Warren, Gaither, Callender, Hardin, Rogers, Williams

Motion to adopt made by Rogers seconded by Callender

6 YES: Warren, Gaither, Callender, Hardin, Rogers, Williams

2019-80 An emergency ordinance amending ordinance 2019-23, as amended, making appropriations for current expenses of the Village of Oakwood during the fiscal year ending December 31, 2019 and making necessary transfers and additional appropriations

First reading

Motion to suspend made by Hardin seconded by Rogers

6 YES: Warren, Gaither, Callender, Hardin, Rogers, Williams

Williams: Last year we requested the Finance Director to provide notification of those items out of alignment prior to realignment so we can match up the budget. Clerk will contact the Finance Director as requested.

Motion to adopt made by Gaither seconded by Rogers

6 YES: Warren, Gaither, Callender, Hardin, Rogers, Williams

2019-81 An emergency ordinance to make temporary appropriations for current expenses and other expenditures of the Village of Oakwood, Ohio for the year 2020

First Reading

Motion to suspend made by Hardin seconded by Callender

6 YES: Warren, Gaither, Callender, Hardin, Rogers, Williams

Motion to adopt made by Gaither seconded by Williams

6 YES: Warren, Gaither, Callender, Hardin, Rogers, Williams

Motion to adjourn by Gaither seconded by Callender

6 YES: Warren, Gaither, Callender, Hardin, Rogers, Williams

Adjourned at 7:58pm

Approved: _____

Johnnie Warren, Council President

Debra L. Hladky, Clerk of Council

**VILLAGE OF OAKWOOD
COUNCIL WORK SESSION MINUTES
December 17, 2019**

PRESENT:

Johnnie Warren-Council President
Elaine Gaither – Council-at-Large
Chris C. Callender – Ward 1
Eloise Hardin – Ward 2
Patricia Rogers – Ward 4
Candace S Williams – Ward 5

Gary Gottschalk-Mayor
James Climer-Law Dept.
Brian Thompson-Finance
James Schade-Fire Chief

ABSENT:

Ed Hren-Engineer
Dan Marinucci-Chief Building Official

Carlean Perez – Recreation Director
Tom Haba – Service Director

No Work Session Held

Approved: _____

Johnnie Warren, Council President

Debra L. Hladky, Clerk of Council