VILLAGE OF OAKWOOD SPECIAL COUNCIL MEETING MINUTES

December 3, 2019

PRESENT:

Johnnie Warren-Council President

Elaine Gaither - Council-at-Large

Chris C. Callender – Ward 1

Eloise Hardin – Ward 2 Patricia Rogers – Ward 4

ABSENT:

Vacant – Ward 3

Candace Williams – Ward 5 Mark Garratt-Police Chief

Dan Marinucci-Chief Building Official

James Climer-Law Dept.

Gary Gottschalk-Mayor

Amily A. Imbrogno - Law Dept.

Brian Thompson-Finance

Tom Haba – Service Director

Carlean Perez – Recreation Director Crystal Williams-Housing Inspector

Ed Hren-Engineer

James Schade-Fire Chief

* Late Arrival

Opened at 7:01pm

2019-68

An Ordinance authorizing the Mayor to enter into an agreement with the Board of Education of the Bedford City School District for the purchase and sale of property located on Broadway Avenue, permanent parcel numbers 795-22-001, 795-22-002, and 795-22-007

Third Reading

Motion to adopt made by Rogers seconded by Gaither VOTE: Yes: Warren, Gaither, Callender, Hardin, Rogers

2019.72

A resolution authorizing the Mayor and Engineer to make application to the Cuyahoga County Department of Development Community Development Block Gant Program for 2020, and authorizing the signing of contracts and other documents relevant thereto, and declaring an emergency

Frist Reading

Motion to suspend made by Gaither seconded by Rogers VOTE: Yes: Warren, Gaither, Callender, Hardin, Rogers Motion to adopt made by Hardin seconded by Callender VOTE: Yes: Warren, Gaither, Callender, Hardin, Rogers

2019-73

An emergency Ordinance approving the editing and inclusion of certain Ordinances as part of the various component codes of the codified Ordinances of the Village of Oakwood

First Reading

Motion to suspend made by Rogers seconded by Gaither VOTE: Yes: Warren, Gaither, Callender, Hardin, Rogers Motion to adopt made by Hardin seconded by Callender VOTE: Yes: Warren, Gaither, Callender, Hardin, Rogers

2019-74

An emergency Ordinance amending Section 1 of Ordinance 2010-21 to allow for an appointment by the Mayor to the Youth Council Committee, and Section 1 of Ordinance 1997-25, as amended by Ordinances 2007-06 and 2016-23, to provide compensation for the appointment to Youth Council

Motion to suspend made by Rogers seconded by Gaither VOTE: Yes: Warren, Gaither, Callender, Hardin, Rogers Motion to adopt made by Rogers seconded by Gaither VOTE: Yes: Warren, Gaither, Callender, Hardin, Rogers

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

First reading

Mayor: This is not a zoning change it is a Charter change. This will impact partial backyards of a few parcels. **Rogers**: Is this in a specific instance? **Mayor**: Yes. The County has the election scheduled for March. **Hardin**: Just for this election? **Climer**: It is earlier than the other elections for the presidential election year.

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 ae presently zoned R1F Residential

First reading

Hardin asked about it. **Mayor**: Oakleaf Drive abuts this property. We own the first two and the others involve one homeowner who owns two lots. With the potential construction of a major building, JTI will sell their land leaving room for parking. The homeowner will be nicely compensated.

Adjourned at 7:10pm

Approved:

Johnnie Warren, Council President

Debra L. Hladky, Clerk of Council