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VILLAGE OF OAKWOOD
COUNCIL MEETING
January 27, 2020
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 | 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 |

4. **MINUTES** – Council meeting of January 14, 2020

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*

8. Legislation

Ordinance 2020-04
Introduced 1-14-2020 by
Mayor & Council as a whole
Second 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 2020-06
Introduced 1-27-2020 by
Mayor & Council as a whole
First Reading

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT AND THE NORTHEAST OHIO REGIONAL SEWER DISTRICT TO PROVIDE U.S. EPA PHASE II STORM WATER SERVICES FOR THE 2020 CALENDAR YEAR, AND DECLARING AN EMERGENCY

Resolution 2020-07
Introduced 1-27-2020 by
Mayor & Council as a whole
First Reading

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF REV. WILLO EARLY

Resolution 2020-08
Introduced 1-27-2020 by
Mayor & Council as a whole
First Reading

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF GLYN CHESTER GOINS

Resolution 2020-09
Introduced 1-27-2020 by
Mayor & Council as a whole
First Reading

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF PEARLINE BURKS

9. Adjournment

**VILLAGE OF OAKWOOD
WORK SESSION
AGENDA
January 27, 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

Charter Review Commission

Legislation:

Disaster Recovery Plan Hardin

Human Resources Director Hardin

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

6. Adjournment