*Oakwood Village Council Meeting Agenda January 28, 2020*

*, 2018*

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**VILLAGE OF OAKWOOD**

**COUNCIL MEETING**

**January 28, 2020**

**7:00 p.m.**

**AGENDA**

**.**

**1**

**Call Meeting to Order**

**2.**

**Pledge of Allegiance**



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Agenda online

|  |  |  |  |
| --- | --- | --- | --- |
|  **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

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| --- | --- |
| MAYOR - GARY GOTTSCHALK  | FIRE CHIEF - JIM SCHADE  |
| LAW DIRECTOR – JAMES CLIMER  | BUILDING INSPECTOR – DANIEL MARINUCCI  |
| FINANCE DIRECTOR – BRIAN THOMPSON  | HOUSING INSPECTOR – CRYSTAL A WILLIAMS  |
| SERVICE DIRECTOR - TOM HABA  | POLICE CHIEF – MARK GARRATT  |
| ENGINEER REPORT- ED HREN  | 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 2020-04Introduced 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  |

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| --- | --- |
| Resolution 2020-06Introduced 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 2020-07Introduced 1-27-2020 by Mayor & Council as a whole *First Reading* | A RESOLUTION OF CONDOLENCES TO THE FAMILY OF REV. WILLO EARLY  |

|  |  |
| --- | --- |
| Resolution 2020-08Introduced 1-27-2020 by Mayor & Council as a whole *First Reading* | A RESOLUTION OF CONDOLENCES TO THE FAMILY OF GLYN CHESTER GOINS  |

|  |  |
| --- | --- |
| Resolution 2020-09Introduced 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 28, 2020**

1. Call Meeting to order

1. Discussion by Mayor and Department Heads of matters to be brought to the attention of Council if present.

1. Questions of Mayor and Department Heads concerning Legislation or potential Legislation to be considered at future Council meetings.

1. 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

1. Five-Year Plan
2. Charter Review Commission 2019

6. Adjournment