
VILLAGE OF OAKWOOD
SPECIAL COUNCIL MEETING MINUTES

July 2, 2019

PRESENT:

- | | |
|--|----------------------------|
| Johnnie Warren -Council President | Dan Marinucci -CBO* |
| Elaine Gaither – Council-at-Large | |
| Chris C. Callender – Ward 1 | |
| Eloise Hardin – Ward 2 | |
| Anthony A. Akins – Ward 3* | |
| Patricia Rogers – Ward 4 | |
| Candace Williams – Ward 5 | |

ABSENT:

- | | |
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| Gary Gottschalk -Mayor | Ed Hren -Engineer |
| Crystal Williams -Housing Inspector | Carlean Perez – Recreation Director |
| Tom Haba – Service Director | James Schade -Fire Chief |
| Mark Garratt -Police Chief | Brian Thompson -Finance |
| James Climer -Law Dept. | |

* Arrived after roll call

Warren opened the meeting at 6:04p

Pledge of Allegiance was recited, and roll call was taken.

2019-34 An ordinance to repeal Oakwood Village codified ordinance sections 1169.03(b)(3)(H), 1173.02(a)(4), and 1173.03(a)(4) which designate storage and distribution facilities as permitted or conditional main uses in the general business, light industrial and production-distribution zoning districts respectively and to enact Oakwood Village codified ordinance section 1175.01(48) so as to prohibit storage and distribution facilities as permitted or conditional main uses in all zoning districts within the Village

Second reading

Ward 4 Exterior Maintenance Grant

Rogers: I contacted the owner who submitted an application for \$500, She said she would include other items for the grant but did not bring in an updated application to the Village when she said she would. **Marinucci:** We haven't heard from her. We budgeted \$80,000 and the total being expended by the Village is \$64,927.50. Number one was interior work. The Mayor asked us to put it in. Total construction dollars equal \$106,473.01. Two followed the guidelines; completed the Lien Waiver and pictures were taken to prove the work was completed. We have received multiple phone calls about windows, most are being done by Empire who cannot commit to a 90-day timeframe. I don't see an issue if you don't. **Rogers:** They are already approved, so if it takes a little longer, that's fine. **Marinucci:** They are swamped. **Hardin:** We were going to extend it. **Rogers:** We mentioned, at the last meeting, to possibly extend the timeframe for the work scope to be complete by year's end. **Warren** suggested looking into other contractors. Lead abatements and natural disasters have led to the insurgence of windows and doors being replaced but, are you saying Empire cannot give us a commitment at all? **Marinucci:** You will see a lot of the window replacement applications being done by Empire. I will attempt to get a final date from them. **Warren** suggested having another company measure all the windows on the houses and get back to us next week. **Rogers:** I will call the resident with the \$500 application. **Council** discussed the timeframe and decided to move forward and give them 90 days for completion. If that cannot be done, then move it to 120 days **Warren** mentioned an application which two bids are not identical in work scope. **Marinucci:** There was one in which Empire wanted to just drop the tree and another contractor bid to cut it down and remove it. I was told Empire wouldn't remove the tree. That is the only one I approved the higher amount. **Rogers:** They do cut and remove them if asked. **Williams** asked if Brian knows about the two weeks turnaround for reimbursement to the resident. **Rogers** asked **Marinucci** to speak with Brian about it. **Marinucci** will do that. **Akins** suggested requiring three estimates next year. **Williams** suggested being more specific in the verbiage, it is too vague. **Hardin:** Also, to be specific on the trees. **Warren:** In addition, each bid must have the same scope of work. **Rogers** commented on the Mayor inputting 'etc.' after

trees and pruning, but he stated to me, the program wouldn't include landscaping. **Marinucci:** I will deny that one. **Williams:** It should state structural. **Warren:** We still approve nuisance trees.

Pat Christian, 23275 Alexander Road: Rogers asked if she received her letter. **Christian:** Yes. **Rogers:** Do you understand why it was denied? **Mary Davis (for Pat Christian):** No. The CBO said it was ok. **Marinucci:** We did the interior waterproofing inspection. **Rogers:** But after the fact. **Marinucci:** It wasn't consistent with the Ward 4 program with the permit process. It is interior, not exterior. **Rogers:** We received the application before we sent them out. **Davis:** We received the first letter on our mailbox, and she brought it in immediately. **Rogers:** By that time, the work was done. **Davis:** No, it wasn't. She had two estimates and it was done the following week. He and the Mayor said it was ok. I got the two estimates. **Marinucci:** Our inspection was to ensure the work was done correctly, but it definitely wasn't consistent with this program. **Davis:** You said ok, it is fine, but we assumed it was for the grant. We talked about this with the Mayor before you came out. He said it was fine. She has had water in her basement for years. It was a lot of money; \$17,550.00. **Marinucci:** You had two bids; one was \$7,000. **Davis:** Ohio State Waterproofing was \$17,550.00. We followed the rules, we assumed. **Rogers:** No one came out to take the pictures of the proposed project. **Davis:** We didn't have that. The first one didn't say about pictures. **Marinucci:** You had \$17,550 for one bid and the other was \$7,000. **Davis:** Right. B-Dry didn't do interior and exterior. **Marinucci:** They are the same. **Davis:** They are not. I was there, my husband was there. **Marinucci:** The \$17,550 bid is over fair market value by \$10,000. **Davis:** Two more were done on Garden Road with Ohio State Waterproofing. **Marinucci:** We get that all the time. **Davis:** They were recommended by Tom Haba. **Warren:** The real question is, was there exterior work performed? **Davis:** They did both. They dug up the entire outside and the inside. **Warren:** You can tell that with the mounding. **Davis:** They had to dig by hand because the walls were failing; they were saturated for so long. It was dug three feet inside and three feet outside all the way around. **Marinucci:** If they did the entire outside, that is a fair bid. **Christian:** I understand they are number one. **Rogers:** Who did the work is not the issue. **Davis:** B-Dry would have drilled holes to bring the water in, then with a sump pump, take it out without digging on the outside. **Warren:** They most likely put drain tile down to the downspout. Was the interior and exterior work separated in the bid? **Davis:** No, it is all one. We talked to the Mayor. **Marinucci:** B-Dry had 100 linear feet and Ohio State 114 linear feet. **Davis:** They dug all the way around the house except the one part with a crawl space. She's been in that house 60 years. It is taken to the backyard. She was the first one to bring in her application. **Marinucci:** Yes, you were. **Christian:** The letter didn't explain one thing and came up with another thing. **Rogers:** The only items added with the second application was the eligibility to one award per address and if your application wasn't acted upon this year, it would be considered next year. We did change the deadline to give people more time. **Hardin:** The change was in red. **Marinucci:** The issue is, if you approve it, it would be the \$7,292. **Davis:** We would only get \$3,000 anyway. **Warren:** You can look at it to see if exterior work was done. **Marinucci:** Pictures were taken of the inside of the house. **Davis:** Three sides were dug. **Warren:** We will get back to you. **Davis:** If you need anything else just call. **Rogers:** Do we want a breakdown of the interior and exterior work scope? **Warren:** We will review it because it is an exception. You will hear from Dan Marinucci or Debbie. **Marinucci** suggested only approving the exterior so you don't have others coming in with interior work. **Warren:** We said exterior improvements. If it legitimately was put in around the exterior, it is exterior work. Even if the exterior was \$5,000 and interior was \$12,000, it still works in the parameter of the grant. **Williams:** We need the breakdown. **Warren:** We need to ask them to give us a breakdown between the interior and exterior. He asked Marinucci to contact them. **Marinucci:** I wouldn't buy an exterior system, it doesn't work. I told them it doesn't work. You have to go to the footers. **Rogers:** They dug down to the footers for mine. **Warren:** You always go down to the footers. Make sure to ask them for the breakdown, Dan.

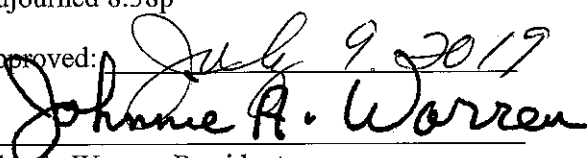
Council reviewed the remaining applications and approved all but #26 (landscaping), #22 (Ward 3), and #1 (interior).


Motion to adjourn made by Hardin seconded by Rogers

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

Adjourned 8:38p

Approved:


Johnnie Warren, President


Debra Hladky, Clerk of Council