*Oakwood Village Council Meeting Agenda January 14, 2020*

*, 2018*

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**VILLAGE OF OAKWOOD**

**COUNCIL MEETING**

**January 14, 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 –** [Finance meeting minutes December 17, 2019](file:///V%3A%5CMinutes%5CCouncil%202019%5CMinutes%2012-17-2019%20Finance.docx)

 [Council minutes December 17, 2019](file:///V%3A%5CMinutes%5CCouncil%202019%5CMinutes%2012-17-2019.docx)

# 5. Correspondence to Clerk

# 6. Departmental Reports

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

***Executive Session to discussion personnel compensation***

**8**. Legislation

|  |  |
| --- | --- |
| [Resolution 2020-01](file:///V%3A%5COrdinances%5C2020%20Ordinances%5C2020-01%20Bush%20Condolences.doc)Introduced 1-14-2020 by Mayor & Council as a whole *First Reading*  | A RESOLUTION OF CONDOLENCES TO THE FAMILY OF JESSIE MAE BUSH |

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| --- | --- |
| [Resolution 2020-02](file:///V%3A%5COrdinances%5C2020%20Ordinances%5C2020-02%20Klonowski%20Condolences.doc)introduced 1-14-2020 by Mayor & Council as a whole *First Reading*  | A RESOLUTION OF CONDOLENCES TO THE FAMILY OF STEPHEN M. KLONOWSKI |

|  |  |
| --- | --- |
| [Resolution 2020-03](file:///V%3A%5COrdinances%5C2020%20Ordinances%5C2020-03%20Bedford%20Jail%20Agreement.doc)Introduced 1-14-2020 by Mayor & Council as a whole *First Reading* | A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF BEDFORD REGARDING THE CUSTODY, SUPERVISION, CONFINEMENT AND BOARD OF PRISONERS AND DECLARING AN EMERGENCY |

|  |  |
| --- | --- |
| [Ordinance 2020-04](file:///V%3A%5COrdinances%5C2020%20Ordinances%5C2020-04%20Engineer%20Ordinance%20CVE.docx)Introduced 1-14-2020 by Mayor & Council as a whole *First 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 2020-05](file:///V%3A%5COrdinances%5C2020%20Ordinances%5C2020-05%20Police%20Cars.doc)Introduced 1-14-2020 by Mayor & Council as a whole *First Reading* | AN ORDINANCE AUTHORIZING THE ACQUISITION OF TWO FORDS SUV POLICE CARS FOR USE IN THE POLICE DEPARTMENT, FROM THE STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE SERVICES, STATE PURCHASING AND DECLARING AN EMERGENCY  |

9. Adjournment

**VILLAGE OF OAKWOOD**

**WORK SESSION**

# AGENDA

**January 14, 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**](file:///V%3A%5CCommittees%5CVillage%20of%20Oakwood%20Committees%20for%202020.doc)

 ***Legislation:***

|  |  |
| --- | --- |
| Disaster Recovery Plan  | Hardin |

|  |  |
| --- | --- |
| Human Resources Director  | Hardin |

 5. Matters Deemed Appropriate

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

6. Adjournment