

VILLAGE OF OAKWOOD
COUNCIL MEETING MINUTES

February 26, 2019

PRESENT:

Johnnie Warren-Council President
Elaine Gaither – Council-at-Large
Chris Callender – Ward 1
Candace Williams – Ward 5
Eloise Hardin – Ward 2*

Gary Gottschalk-Mayor
James Climer-Law Dept.
Brian Thompson-Finance
Dan Marinucci-CBO

Tom Haba – Service Director
Mark Garratt-Police Chief
James Schade-Fire Chief*

ABSENT:

Anthony Akins – Ward 3
Patricia Rogers – Ward 4

Carlean Perez – Recreation Director
Crystal Williams-Housing Inspector
Ed Hren – Engineer

- Arrived after roll call

Warren opened the meeting at 7:00p
Pledge of Allegiance was recited, and roll call was taken.

No correspondence

Motion to approve minutes of February 12, 2019 made by Gaither seconded by Callender
YES: Warren, Gaither, Callender, Williams

Motion to approve minutes of February 12, 2019 Finance meeting made by Gaither seconded by Callender
YES: Warren, Gaither, Callender, Williams

Departmental Reports

Law-Climer: Ohio Dept. of Development Services received our CRA application and it is in order. I was told it might be a little longer to process due to the year end compilation. We hope to have that acted upon within the next few weeks. We confirmed the Silver Oak ballot language was received by the Board of Election and approved. **Warren:** The Macedonia property is contingent upon the CRA expansion. **Climer:** Yes.

Service-Haba: We had damage to the roundabout caused by a trucker around 12pm. The Police were called, and we have the video footage. "Detective" Akins called and took good pictures of the truck. Also, the recent storm created very little damage in the right-of-way. Some residents had trees come down. **Warren** mentioned Ward 2 lights were out for a while.

Fire-Schade: I gave Council my written report

Building-Marinucci: Crystal Williams is aware each Ward person wants to accompany her for a drive-around. **Williams** asked if she has Davie's notes. **Marinucci:** I do not know. She has been tackling the land demo and rental properties. **Warren** asked that she coordinate with Solon Club Apartments for inspections. We would also like to see the number of single-family rental units. We were at a 95% homeowner rate, but since 2008, it has changed. **Marinucci:** We are inundated with calls from California to purchase property sight unseen. They aren't doing anything right. **Warren:** They are calling to ask? **Marinucci:** They buy the house sight unseen and are unaware of all the violations. The work is being

done by non-skilled contractors and they don't understand why we aren't approving the work. We need a state-certified electrical contractor to get the electric turned on. We are fighting all the time with these out-of-state owners now.

Warren: We would like a list of units and for you to identify those units. We would like to transition back into home ownership. **Marinucci:** I agree.

Finance-Thompson: No additional reporting. **Williams** asked about the monthly transportation reports for the Glenwillow van service we give. **Thompson:** It has been minimal, but I can get the actual documentation.

Police-Garratt: I have been asked about safety by a lot of people; school safety, stopping active shooters, etc. From armed teachers to armed security guards – on duty or off duty officers as resource officers, there are a lot of preventatives. We have come across something we will incorporate here in the Village. He played the 3M Safety and Security Film S140 Demonstration video. He explained, if you remember Sandy Hook Elementary School where the shooter shot out the glass doors and walked right through to classrooms. We are facing glass issues, with our lobby. If you shot the glass, it would have the same result. The product is a film which is applied to the already existing glass. It will take the perpetrator 1.50 minutes before he enters through the glass with this protective shield. They will smash the glass, rob and are gone with unprotected glass. This is a simple preventative. It is now mandated by all public schools. This can also be applied to our house windows. The active shooter police response is usually less than two minutes. This gives us time to get on scene. The cost is minimal. The Mayor's Court has bullet proof glass with steel underneath. I want this on the lobby, two panes next to it, above it and on the entry door. Then we are going to have it installed on the door of the front office. All I described, the cost is only \$1,500.00. It is such a small amount for the extensive security measure it provides. I might use this at home too. A local business is installing this next week. **Gaither** asked the name of the company. **Garratt:** Mr. Detail, here in Oakwood. **Hardin** asked if it could be put on the windshield of your car. **Garratt:** Something just like this is on your windshield already, but not on the side windows. This is new technology. It will be on Fox News next week. It will explode with private homes, schools, etc. **Warren** asked how it is installed. **Garratt:** On the inside, secured to the framework. I recommend this for businesses. **Callender** asked about the truck at the roundabout. **Garratt** shared a video of the roundabout as the truck entered and damaged the decorative wall. We can take still shots from the video to get his truck #, license # and telephone #. **Hardin** asked the purpose of the camera. **Garratt:** For this. There are flashing signs, but semi drivers still use the roundabout. **Haba:** I see tire tracks on the sidewalk all the time there. **Garratt:** It is a \$250 shortcut. We have zero tolerance. We will stop them but not right there; on Broadway or on Bond Street where it is safer for our officers. The semis may not be registered to the truck. That trailer was registered out of Maine, but the trucking operation is out of California. We will settle and they will pay the damages.

Mayoral Report-Mayor recommended tabling Waste Management for further details. Tommy and I will be meeting with them on the pamphlet to mail to residents. We want to have a clear understanding for the residents. Brian will also be working on the royalties from the pick-up all-over Cleveland. CPI adjustment was only 8 years and should have been 12-13 years. Secondly, the \$1,000 helicopter egg drop is on the agenda tonight. The Auditors want to see the legislation since they have never seen this in the U.S. or elsewhere. Lastly, on the Broadway Grant, we just got another \$50,000 from the County as a surprise. The estimated cost of Broadway from I-271 to just past Tryon was \$1.08 million. We are getting \$1/4 million from Cuyahoga County Public Works Commission, \$1/4 million from Ohio Public Works Commission, which will officially be approved in about a month, and a 0% interest over 20-year loan for \$3/4 million with \$300,000 due from the Village up front. With the additional \$50,000 from the County, that will reduce our cost. **Hardin** asked how we are paying it. **Thompson:** Streets SCMR. **Mayor:** We just got news, we will receive other monies for County road maintenance. **Hardin** asked if he was getting anything from Force. **Mayor** \$20,000. Also, the exterior maintenance home credit for Ward 4 residents will be on the next meeting agenda. It is a five-year agreement in which the first year will be \$80,000 and every year thereafter, \$135,000 through 2023 from the collections of the Macedonia Road project. So, for a \$4,000 project, the resident would pay \$1,000. Anything over \$4,000, they would have to pay the extra over that. This could be for anything exterior. **Hardin:** When is your letter going out to the general public? **Mayor:** Within the next 30 days. **Hardin:** Something was on the audit, was the helicopter on that finding? **Thompson:** It was in the management letter, not actually a finding. **Hardin** asked when that will be public. **Thompson:** We have a post audit meeting tomorrow at 2:30pm. **Mayor:** They have never seen anything like this before. We have done it for 4-5 years now. They didn't bring it up the previous audit.

Williams asked about the Charter Review Committee. **Mayor:** That will be discussed at the next meeting. **Williams:** So, we haven't made any contact with that. **Warren:** In what regard? **Williams:** To the people we have recommended. **Mayor:** When you come back from your trip to NLC.

Open Floor Comments, hearing none, floor was closed.

Legislation

2019-10 An ordinance authorizing the Mayor to enter into a refuse collection and recycle processing service agreement with Waste Management of Ohio, Inc. and declaring an emergency

Haba: I didn't understand myself why recycling was a problem. We get the free disposal on our trash, but not our recycling so whatever they pick up, they pay to have it shipped out. **Mayor:** Why didn't they charge us before this? **Haba:** Because we didn't have a contract. **Warren:** Why do we have to have a contract now? **Haba:** Those higher-up in the company are pushing for this. We can go with another company if you want to do that. **Williams:** Have we solicited prices with other companies? **Haba:** No. I checked two neighboring communities, one with Waste Management, Northfield Village and Bedford who have Rumpke. We pay less than ½ what either of them pay. They feel this is a great price. **Williams:** If we haven't been given anything to compare it with, we wouldn't know. **Hardin:** Just for public record, we should get other prices. **Haba:** I can get prices, not necessarily an official bid. **Warren:** Kimble does Bedford Heights and they have two containers out. **Haba:** They may have a 5-7-year contract, which they can't get out of now. We don't have a contract right now. **Warren:** How much will they charge us per household? **Haba:** In the first year, \$6.30 per household and it will go up 2-3% each year thereafter for trash. They will pick up recyclables as they are doing now. **Williams:** They pick up and charge per tonnage. **Warren:** Right now, it is \$6.30 per household. **Haba:** Yes. **Warren:** What benefit were we getting? Does that relate to the WM disposal in our contract? **Haba:** We get the free disposal, but they charge more to get rid of it. **Warren:** It could be \$6.30 to pick it up or may charge \$2-\$3 per household for the disposal. **Haba:** They aren't charging for disposal right now. **Warren:** They weren't supposed to charge us for that. **Haba:** Keep in mind they have that disposal fee, but they will charge us \$6.30 to pick up trash and recyclables, but not in the big recycling bins. One municipality was paying \$14/household just for trash pickup. If things remain the way they are with China not taking recyclables, that price will only go up I would think. **Warren:** We need to get a price from Kimble per household. **Hardin** asked the Law Director to recommend it. **Warren:** I would do it anyway. He asked Haba to get a written quote from them. **Mayor:** The old contract stated, once we exceeded the 120% or 25%, which we exceeded long ago, they were supposed to do something. I always called back the royalty fee, but the higher-up in the company wanted the contract reworked. It has gone up to \$0.38/ton for royalty fees. It could be higher, which I need to check into.

Remains tabled.

2019-16 An emergency ordinance enacting new chapter 150 "Village of Oakwood Credit Card Policy" and amending section 140.09 of the codified ordinances of the Village of Oakwood relating to use of the Recreation Department Credit Card

2nd reading

Climer requested this be tabled. When this came out, municipalities were scrambling to comply with the new state code but just within the last few weeks, we compared this to ordinance to what we have done and to other municipalities. We will have something at the next meeting. **Hardin** asked why it is only related to the Recreation Dept. **Climer:** An old codified ordinance dealt strictly with the Recreation Dept. When we drafted this, we went back to the codified to see if there is anything which needed repealing. I do not know why it was originally written like that, but we are combining that with the new credit card policy.

Motion to table made by Williams seconded by Gaither
5 YES: Warren, Gaither, Callender, Hardin, Williams

2019-19 A resolution authorizing the Mayor to accept a grant from the Cuyahoga County Solid Waste District and declaring an emergency

Motion to suspend made by Hardin seconded by Williams
5 YES: Warren, Gaither, Callender, Hardin, Williams

Motion to adopt made by Hardin seconded by Callender
5 YES: Warren, Gaither, Callender, Hardin, Williams

2019-20 A resolution authorizing the appropriation of \$1,000 to fund the 2019 Helicopter Easter Egg Drop and declaring an emergency

Motion to suspend made by Hardin seconded by Gaither
5 YES: Warren, Gaither, Callender, Hardin, Williams

Motion to adopt made by Hardin seconded by Callender
5 YES: Warren, Gaither, Callender, Hardin, Williams

Motion to adjourn made by Gaither seconded by Hardin
5 YES: Warren, Gaither, Callender, Hardin, Williams

Adjourned at 8:15pm

Adopted March 19 2019

Johnnie A. Warren
Johnnie Warren, Council President

Debra L. Hladky
Debra L. Hladky, Clerk of Council

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WORK SESSION
MINUTES OF
February 26, 2018

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Chris Callender – Ward 1
Eloise Hardin – Ward 2
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Dan Marinucci-CBO
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ABSENT:

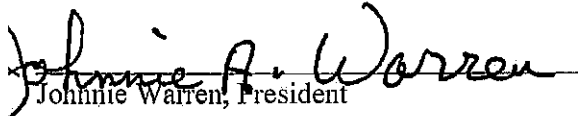
Ed Hren – Engineer
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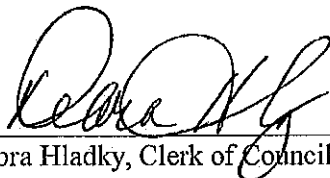
Carlean Perez – Recreation Director

** Arrived after roll call*

Opened by Warren at 9:06pm

Approved: March 19, 2019


Johnnie Warren, President


Debra Hladky, Clerk of Council