*Oakwood Village Council Meeting Agenda February 11, 2020*

*, 2018*

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**VILLAGE OF OAKWOOD**

**COUNCIL MEETING**

**February 11, 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 27, 2020

# 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***

**8**. Legislation

|  |  |
| --- | --- |
| Ordinance 2020-04Introduced 1-14-2020 by Mayor & Council as a whole *Third 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 2020-10Introduced 2-11-2020 by Mayor & Council as a whole *First Reading* | A RESOLUTION OF CONDOLENCES TO THE FAMILY OF RUTHIE M. MACON |

|  |  |
| --- | --- |
| Ordinance 2020-11Introduced 2-11-2020 by Mayor & Council as a whole *First Reading* | AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY COST-SHARE AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT TO OBTAIN COST REIMBURSEMENTS FOR CERTAIN WORK TO BE PERFORMED IN THE VILLAGE ASSOCIATED WITH OEPA MS4 STORM WATER PERMIT REQUIREMENTS (2020 MS4 STORMWATER MANAGEMENT) |

9. Adjournment

**VILLAGE OF OAKWOOD**

**WORK SESSION**

# AGENDA

**February 11, 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