*Oakwood Village Council Meeting Agenda February 25, 2020*

*, 2018*

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**VILLAGE OF OAKWOOD**

**COUNCIL MEETING**

**February 25, 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 –** Financemeeting minutes of February 11, 2020

 Council meeting minutes of February 11, 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

|  |  |
| --- | --- |
| Resolution 2020-12Introduced 2-25-2020 by Mayor & Council as a whole *First Reading* |  RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE TINKERS CREEK WATERSHED PARTNERS (TCWP), AND DECLARING AN EMERGENCY  |

|  |  |
| --- | --- |
| Resolution 2020-13Introduced 2-25-2020 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 FOR THE PUBLIC INVOLVEMENT (PIPE) PROGRAM, ADOPTING THE 2020-2024 OUTREACH STRATEGY, AND DECLARING AN EMERGENCY  |

|  |  |
| --- | --- |
| Resolution 2020-14Introduced 2-25-2020 by Mayor & Council as a whole *First Reading* | A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FORM THE CUYAHOGA COUNTY SOLID WASTE DISTRICT AND DECLARING AN EMERGENCY |

9. Adjournment

**VILLAGE OF OAKWOOD**

**WORK SESSION**

# AGENDA

**February 25, 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 Census**

**2020 Council Committee Assignments**

 **Charter Review Commission**

 ***Legislation:***

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

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

 5. Matters Deemed Appropriate

1. Five-Year Plan

6. Adjournment