*Oakwood Village Council Meeting Agenda March 3, 2020*

*, 2018*

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**VILLAGE OF OAKWOOD**

**COUNCIL MEETING**

**MARCH 3, 2020**

**7:00 p.m.**

**AGENDA**

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**1**

**Call Meeting to Order**

**2.**

**Pledge of Allegiance**



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Agenda online

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|  **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 minutes of February 25, 2020

# 5. Correspondence to Clerk

# 6. Departmental Reports

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| 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

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| Resolution 2020-15Introduced 3-03-2020 by Mayor & Council as a whole *First Reading* | A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH NICHOLS PAPER & SUPPLY CO., FOR THE PROVISION OF A JOB CREATION GRANT AND DECLARING AN EMERGENCY |

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| Ordinance 2020-16Introduced 3-03-2020 by Mayor & Council as a whole *First Reading*  | AN EMERGENCY ORDINANCE DETERMINING THE PERIOD OF TAX EXEMPTION FOR AN IMPROVEMENT TO REAL PROPERTY OWNED BY BUGARCIC, JULIA & SVELTANA, LOCATED IN OAKWOOD COMMUNITY REINVESTMENT AREA NO. 1 AND AUTHORIZING THE MAYOR TO ENTER INTO A MUNICIPAL REVENUE SHARING AGREEMENT WITH THE BEDFORD CITY SCHOOLS DISTRICT |

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| Ordinance 2020-17Introduced 3-03-2020 by Mayor & Council as a whole *First Reading* | AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE TO BENEFIT THOSE PARCELS, REQUIRING THE OWNERS OF THE IMPROVEMENTS THEREON TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING THE BUGARCIC, JULIA & SVELTANA, MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS, AND DECLARING AN EMERGENCY |

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| Ordinance 2020-18Introduced 3-03-2020 by Mayor & Council as a whole *First Reading* | AN EMERGENCY ORDINANCE DETERMINING THE PERIOD OF TAX EXEMPTION FOR AN IMPROVEMENT TO REAL PROPERTY OWNED BY FEDERAL METAL CO., LOCATED IN OAKWOOD COMMUNITY REINVESTMENT AREA NO. 1 |

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| Ordinance 2020-19Introduced 3-03-2020 by Mayor & Council as a whole *First Reading* | AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE TO BENEFIT THOSE PARCELS REQUIRING THE OWNERS OF THE IMPROVEMENTS THEREON TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING THE FEDERAL METAL MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS AND DECLARING AN EMERGENCY |

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| Ordinance 2020-20Introduced 3-03-2020 by Mayor & Council as a whole *First Reading* | AN EMERGENCY ORDINANCE DETERMINING THE PERIOD OF TAX EXEMPTION FOR AN IMPROVEMENT TO REAL PROPERTY OWNED BY NAVCO ENTERPRISES OF OAKWOOD VILLAGE DBA MCDONALD’S, LOCATED IN OAKWOOD COMMUNITY REINVESTMENT AREA NO. 1 |

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| Ordinance 2020-21Introduced 3-03-2020 by Mayor & Council as a whole *First Reading* | AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE TO BENEFIT THOSE PARCELS REQUIRING THE OWNERS OF THE IMPROVEMENTS THEREON TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING THE NAVCO ENTERPRISES MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS AND DECLARING AN EMERGENCY |

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| Ordinance 2020-22Introduced 3-03-2020 by Mayor & Council as a whole *First Reading* | AN ORDINANCE AUTHORIZING THE ACQUISITION OF ONE FORD ESCAPE FOR USE IN THE BUILDING DEPARTMENT AND ONE FORD EXPLORER FOR USE BY THE MAYOR FROM THE STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE SERVICES, STATE PURCHASING AND DECLARING AN EMERGENCY |

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| Ordinance 2020-23Introduced 3-03-2020 by Mayor & Council as a whole *First Reading* | AN EMERGENCY ORDINANCE DETERMINING THE PERIOD OF TAX EXEMPTION FOR AN IMPROVEMENT TO REAL PROPERTY OWNED BY VANSHH LLC, DBA AS QUALITY INN & SUITES LOCATED IN OAKWOOD COMMUNITY REINVESTMENT AREA NO. 1 |

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| Ordinance 2020-24Introduced 3-03-2020 by Mayor & Council as a whole *First Reading* | AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE TO BENEFIT THOSE PARCELS REQUIRING THE OWNERS OF THE IMPROVEMENTS THEREON TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING THE VANSHH LLC MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS AND DECLARING AN EMERGENCY |

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| Ordinance 2020-25Introduced 3-03-2020 by Mayor & Council as a whole *First Reading* | AN EMERGENCY ORDINANCE DETERMINING THE PERIOD OF TAX EXEMPTION FOR AN IMPROVEMENT TO REAL PROPERTY OWNED BY ROCK THE HOUSE ENTERTAINMENT GROUP LOCATED IN OAKWOOD COMMUNITY REINVESTMENT AREA NO. 1; AND AUTHORIZING THE MAYOR TO ENTER INTO A MUNICIPAL REVENUE SHARING AGREEMENT WITH THE BEDFORD CITY SCHOOLS DISTRICT |

9. Adjournment

**VILLAGE OF OAKWOOD**

**WORK SESSION**

# AGENDA

**March 3, 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**

 ***Legislation:***

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| Disaster Recovery Plan  | Hardin |

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| Human Resources Director  | Hardin |

 5. Matters Deemed Appropriate

1. Five-Year Plan

6. Adjournment