

VILLAGE OF OAKWOOD
COUNCIL MEETING AGENDA

April 14, 2020

7:00 pm



1. Call meeting to order

2. Pledge of Allegiance

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	Anthony A. Akins	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 March 24, 2020
Council meeting minutes March 24, 2020

5. Correspondence to Clerk

6. Departmental Reports

MAYOR - GARY GOTTSCHALK
LAW DIRECTOR – JAMES CLIMER
FINANCE DIRECTOR – BRIAN THOMPSON
SERVICE DIRECTOR - TOM HABA
ENGINEER REPORT- ED HREN

FIRE CHIEF - JIM SCHADE
BUILDING INSPECTOR – DANIEL MARINUCCI
HOUSING INSPECTOR – CRYSTAL A WILLIAMS
POLICE CHIEF – MARK GARRATT
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

Ord 2020-17
Introduced 03-03-2020 by
Mayor & Council as a whole
Third 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

Ord 2020-29
Introduced 4-14-202 by
Mayor & Council as a whole
First Reading

AN ORDINANCE AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2020 AND DECLARING AN EMERGENCY

Ord. 2020-30
Introduced 4-14-202 by
Mayor & Council as a whole
First Reading

Fiscal officer's certificate present

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$1,100,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING REAL ESTATE FOR VILLAGE PURPOSES, AND DECLARING AN EMERGENCY

9. Adjournment

**VILLAGE OF OAKWOOD
WORK SESSION
AGENDA
April 14, 2020**

1. Call Meeting to order
2. Discussion by Mayor and Department Heads of matters to be brought to the attention of Council if present.
3. Questions of Mayor and Department Heads concerning Legislation or potential Legislation to be considered at future Council meetings.
4. Discussion of items of draft Legislation or potential Legislation to be considered at future Council meetings.

2020 Council Committee Assignments

Legislation:

Disaster Recovery Plan Hardin

Human Resources Director Hardin

5. Matters Deemed Appropriate

 A. Five-Year Plan

6. Adjournment