



VILLAGE OF OAKWOOD
COUNCIL MEETING AGENDA

May 26, 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	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 May 12, 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

Ord 2020-35 AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN
Introduced 5-12-2020 PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE,
by Mayor & Council as a whole DESCRIBING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS TO
Second Reading BE MADE TO BENEFIT THOSE PARCELS REQUIRING THE OWNERS
OF THE IMPROVEMENTS THEREON TO MAKE SERVICE PAYMENTS
IN LIEU OF TAXES, ESTABLISHING THE PETITTI ENTERPRISES
MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT
FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS AND
DECLARING AN EMERGENCY

Ord 2020-36 AN EMERGENCY ORDINANCE DETERMINING THE PERIOD OF TAX
Introduced 5-12-2020 EXEMPTION FOR AN IMPROVEMENT TO REAL PROPERTY OWNED
by Mayor & Council as a whole BY PETITTI ENTERPRISES INC. LOCATED IN OAKWOOD
Second Reading COMMUNITY REINVESTMENT ARA NO. 1

Ord 2020-37
Introduced 5-26-2020
by Mayor & Council as a whole
First Reading

AN ORDINANCE PERMITTING PRODUCTION-DISTRIBUTION DESCRIBED IN OAKWOOD C.O. SEC. 1173.02, ON THE ENTIRETY OF PERMANENT PARCEL NUMBERS 795-50-009, 795-50-010, 795-50-011 and 795-50-012 TO BE KNOWN AS THE NORTHERLY PRODUCTION-DISTRIBUTION DISTRICT.

Ord 2020-38
Introduced 5-26-2020
by Mayor & Council as a whole
First Reading

AN ORDINANCE PERMITTING LIGHT INDUSTRIAL USES, DESCRIBED IN OAKWOOD C.O. SEC. 1173.02, ON THE ENTIRETY OR PORTIONS OF PERMANENT PARCEL NUMBERS 795-18-034, 795-18-057, 795-18-033, 795-18-032, 795-18-031, 795-18-030, 795-28-006, 795-28-013, 795-28-005, 795-28-008, AND 795-28-002 TO BE KNOWN AS THE SOUTHERLY LIGHT INDUSTRIAL DISTRICT.

Ord. 2020-39
Introduced 5-26-2020
by Mayor & Council as a whole
First Reading

A RESOLUTION AFFIRMING THAT FUNDS RECEIVED BY THE VILLAGE OF OAKWOOD FROM THE CUYAHOGA COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND AS A RESULT OF FUNDING BY THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT (CARES ACT) WILL BE EXPENDED ONLY FOR PURPOSES AUTHORIZED BY THE CARES ACT AND ANY APPLICABLE REGULATIONS AND WILL OTHERWISE BE HANDLED AND ACCOUNTED FOR AS REQUIRED BY SAID ACT AND REGULATIONS AND DECLARING AN EMERGENCY.

Ord. 2020-40
Introduced 5-26-2020
by Mayor & Council as a whole
First Reading

AN ORDINANCE PERMITTING THE CONSTRUCTION AND OPERATION OF VIDEO AND AUDIO RECORDING, PRODUCTION AND EDITING FACILITIES AS WELL AS HELICOPTER LANDING AND TAKE-OFF PADS ACCESSORY TO SUCH USES, PASSIVE PARKS AND NATURE PRESERVES IN THE AREA CONTAINED WITHIN THE FOLLOWING BOUNDARIES WHICH AREA IS PRESENTLY ZONED R1F RESIDENTIAL: SOLON ROAD ON THE NORTH, RICHMOND ROAD ON THE EAST, HAWTHORNE PARKWAY ON THE SOUTH AND THE OAKWOOD VILLAGE BORDER WITH THE CITY OF BEDFORD HEIGHTS ON THE WEST SUBJECT TO ALL APPLICABLE STANDARDS CONTAINED IN THE OAKWOOD VILLAGE CODIFIED ORDINANCES AND SUCH FURTHER STANDARDS AS SHALL BE SPECIFIED BY COUNCIL

9. Adjournment

**VILLAGE OF OAKWOOD
WORK SESSION
AGENDA
May 26 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