VILLAGE OF OAKWOOD COUNCIL SPECIAL MEETING MINUTES June 2, 2020

PRESENT:

Johnnie Warren - Council President

Chris Callender – Ward 1 Patricia Rogers – Ward 4 Elaine Gaither- Council at Large

Eloise Hardin – Ward 2 Candace Williams – Ward 5

ABSENT:

Melanie Sanders - Ward 3
* Arrived after roll call

Warren opened meeting at 7:05p Pledge of Allegiance Roll Call

2020 Ward 4 Exterior Maintenance Program

Council reviewed ten applications for the Ward 4 Exterior Maintenance Program with \$26,268.75 in total. The total fund consists of \$26,145.50.

Program Review

Warren. The Mayor indicated with the economy; he will review the project. The developer has not started structural activity yet but hoped to begin in July. Rogers: Although a few people asked me about extending the deadline to July 15th, I have not really advertised it. Hardin asked about the project requirements. Warren: The original cut off was a little early, so the Building Dept. requested the cut-off date to be extended because the applications were slow in coming in. Rogers: May 15th deadline was mailed out to residents. Warren: It was originally May 15th but they did not have enough applicants for the funding. Hardin: We have met the dollar amount. Are we saying we are not taking any more applications since the funding is used this year? Rogers: We need to speak to the Mayor next week. Hardin mentioned \$80,000 expended in 2019 and \$148,750 each year thereafter until 2023. We do not have that money. Rogers: Originally the Mayor told everyone it would be \$135,000 but he then stated the first year would be \$80,000 since there was no construction started. Going forward, I spoke with him; and amended the other years to \$148,750. Warren: When we meet on Tuesday, we will get a clear understanding from the Mayor's meeting with the developer. Covid-19 hit and compromised development all over the country. Hardin asked about the number of houses in Ward 4 and the figures. Warren: There will be a cut-off at some point. It is on a first come first serve basis based on funding available to the residents. Hardin: There is no reason to have the projected dollar amount based on the number of people using it. Rogers: Let's not worry about the amount at this point, we will wait to see what the Mayor has to say. Williams: I am confused. I asked if there would be a lapse. Is he saying, he will speak with the developer who may put in the funds for this program next year? Warren: The \$80,000 must be reimbursed and we need to see where the developer is regarding his contribution moving forward with this grant. Williams: Is this in addition to the summer camp donation? Warren: Yes.

Motion to approve all ten recommendations of the Building Dept. made by Rogers seconded by Williams YES VOTES: Warren, Gaither, Callender, Hardin, Rogers, Williams

Motion to adjourn made by Rogers seconded by Hardin 6 YES; Warren, Gaither, Callender, Hardin, Rogers, Williams Meeting adjourned 7:34pm

Approved

Johnnie Warren, President

Debra Hladky, Clerk of Council

Project Requirements:

- 1. Program limited to single family owner-occupied homes. Proof of ownership is required. Please attach copies of "mortgage or deed to property" or "2019 property tax bill".
- 2. Owners must be current with all Oakwood taxes and property taxes to be eligible.
- 3. Your application, with supporting documentation, must be received by **Friday, May 15, 2020.**
- 4. Two (2) bids are required. The description of work to be completed must be identical. Please attach the bids to your application. Contractors must be licensed, bonded, insured & registered with the Village of Oakwood.
- 5. Hand deliver your application to the Oakwood Building Dept. at 23035(B) Broadway Avenue.
- 6. Upon receipt of your application, the Oakwood Building Dept. will inspect your property, photograph your issues associated with the work scope and forward all information to Village Council.
- 7. Please allow 7 10 business days from the May 15, 2020 deadline for Village Council to review and to make a determination as to whether the project qualifies. You will be contacted by phone, followed up by mail and/or e-mail concerning Council's decision whether to award your project.
- Funding for the Ward 4 Exterior Maintenance Program lasts for five (5) years. The total to be expended is \$80,000.00 in 2019 and \$148,750.00 each year for the years 2020 thru 2023.
- Oakwood Village will reimburse seventy-five (75%) percent of the approved construction cost of your project up to a maximum reimbursement to you of \$3,000.00 on a total project cost of \$4,000.00.
- 10. Eligibility is limited to one (1) award per address during the term of the program.
- 11. Any applications not acted upon by Council, because authorized funding has been committed for the year, will be carried over to the following year unless withdrawn by you.
- 12. Village Council will approve applications based upon "need and necessity."
- 3. Contractors shall not start work until the Building Dept. issues all necessary permits. The Village will waive the cost of your building permit. All construction work must be completed within sixty (60) days of the date of the award to you.
- 14. When the contractor completes the project, <u>you will contact the Building Dept. for its final review and inspection of the contractor's work.</u> Upon the Building Department's acceptance and approval of the work, you will be issued a "Certificate of Project Completion and Acceptance."
- 15. Attached to this application is a "Waiver of Lien" form, which must be executed by the contractor when you pay the contractor for the completed work; a copy of this executed "Waiver of Lien" form is to be provided to the Building Dept. If a lien has been filed against the property by reason of the work performed, you will be required to cooperate with the Building Dept. in obtaining and recording a valid Release of Lien acceptable to the Village.
- 16. A check for the reimbursement amount will be mailed to you within two (2) weeks after the Inspection confirmation and contractor's Waiver of Lien has been submitted to Oakwood Building Dept.
- 17. Eligible exterior improvements include roof repairs or chimney, siding repairs and/or painting, window replacements, installation or repair of driveways, new shutters, gutters & downspouts, pruning or removal of nuisance trees. Landscaping is not included.



Waiver of Lien:

I,, owner of _	
hereby certifies that Homeowner:	located at
	oany in full for the work perform pursuant to the Ward 4
Exterior Maintenance Program in the amount of	and that all labor and materials
associated with this project has been paid in full	l.
In consideration of the foregoing payment and c	other good and valuable consideration, the receipt of which i
acknowledged, I expressly waive any right that n	my company or I now have, or in the future will have, to a
mechanic's lien against the foregoing real prope	rty and improvements on account of materials or labor
furnished or to be furnished.	
Date	Contractor Signature
State Of Ohio)	
County of) SS:	
Sworn to and subscribed in my presence this	_day of, 20
	Notary Public

Owner	Address	Parcel #	Type of Work	Filed Date	Filed Date Project \$\$ 75% Value	75% Value	Village Reimbursemen Recommend	Pre Work Pictures	Tax's Waiver Current of Llen	Final Pictures	Final Pictures
1 Bogucki, Rita M.	25475 Garden Road	795-32-006	Asphalt Driveway/Repair/Replacement	2/6/2020	\$5,980.00	\$4,485.00	\$3,000.00	5/22/2020			
2 Hignite, Dianne C	26240 Broadway Ave #54	795-33-105	Tree removal	4/24/2020	\$1,875.00	\$1,406.25	\$1,406.25	5/22/2020			
3 Thomasson, Jimmy Joe	7479 Macedonia Rd	795-21-009	Asphalt Driveway	5/8/2020	\$1,150.00	\$862.50	\$862.50	5/22/2020	(
4 Little, Louis D & Susan E	25370 Stephen Rd	795-30-050	Replacement broken and damaged windows	5/8/2020	\$5,678.00	\$5,408.50	\$3,000.00	5/22/2020			
5 Pawel Razmy	22920 Drake	795-15-010	Tuckpoint house & rebuild chimney	5/14/2020	\$4,550.00	\$3,412.50	\$3,000.00	5/22/2020			
6 Miller, Alan L	25086 Stephen Rd	795-30-054	New Roof & Damaged board replacment	5/15/2020	\$4,775.00	\$3,581.25	\$3,000.00	5/22/2020			
7 Caporale, Sheila	25710 Broadway Ave	795-22-021	Tear off & Replace roof	5/15/2020	\$8,150.00	\$6,112.50	\$3,000.00	5/22/2020			
8 Vitulio M. Michael	7538 Macedonia Road	795-18-027	Replace asphalt driveway	5/19/2020	\$7,880.00	\$5,910.00	\$3,000.00	5/22/2020			
9 Harris, Sher'Rimarie	7549 Macedonia Road	795-29-008	Replace 12 Windows	5/21/2020	\$14,693.00	\$\$11,019.75	\$3,000.00	5/22/2020			
							\$23,268.75				
	Yellow Highlite -	Approve	Yellow Highlite - Approve for Reimbursement								
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	Blue highlite- Not Approved	Approved									
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2019 WARD 4 EXTERIOR MAINT PAYMENT HISTORY.

For the Year 2019

Amount	\$3,000.00	\$3,000.00	\$3,000.00	\$2,475.00	\$3,000.00	\$3,000.00	\$2,585.25	\$1,256.25	\$3,000.00	\$3,000.00	\$2,625.00	\$2,400.00	\$2,550.00	\$2,771.25	\$3,000.00	\$701.25	\$3,000.00	\$2,587.50	\$972.00
Repair(s) Done	Resurface Driveway	Resurface Driveway	New Roof Exterior Facade - Overall	Upgrade	Basement Waterproofing	Replacement Windows	Garage Roof	Tree Removal	Roof	Asphalt Driveway	Roof Installed	Windows & Fench Doors	Power Wash House	Windows	Windows Installed	Concrete Block Repairs	Replace front bay window and addition windows and door	Replace garage door and front and some side windows	Tree Removal
Check Date Name	7/22/2019 McDonald, Mark & Leslie	7/22/2019 Robinette, Maryellen	8/13/2019 Haviland, Tim & Debra	8/13/2019 Banks, Betty/Gwin	8/13/2019 Christian, Pat	8/13/2019 Taylor, Jason & Kelly	8/22/2019 Hladky, Debbie	8/26/2019 Christian, Tamara	9/27/2019 Zlokci, Susan	9/27/2019 Skocic, Roberta	9/27/2019 Schuman, Sandra	10/10/2019 Meadows, Shirley	10/10/2019 Byrd, Reginald & Deborah	10/10/2019 Allen, Louis	10/25/2019 Davis, Mary	11/13/2019 Walker, Cynthia	11/13/2019 Richardson, William & Barbara	11/13/2019 Thrush, Gregory	11/13/2019 Nickles, Jim A.

\$47,923.50

Total 2019 Payouts

WARD 4 EXTERIOR MAINTENANCE PAYMENT HISTORY FOR THE YEAR 2020

СНЕСК DATE	NAME	REPAIR(S) DONE	ΨW	MOUNT	
Total 2019 Payouts			↔	47,923.50	
1/31/2020	1/31/2020 BLEIWEISS, RICKY	Install New Doors & Gutters	٠Ş	2,931.00	
2/18/2020	2/18/2020 ROBINSON, CHERYL	Install New Roof	↔	3,000.00	
APPROPRIATED FUNDS			Υ.	80,000.00	
Total Payouts			Ś	53,854.50	
AVAILABLE FUNDS			↔	\$ 26,145.50	