



VILLAGE OF OAKWOOD  
COUNCIL MEETING *Amended* AGENDA

August 25, 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

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4. **Minutes**– Council meeting minutes July 14, 2020  
 Work Session minutes July 16, 2020  
 Council Special meeting minutes July 17, 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**

Res 2020-66                    A RESOLUTION OF APPRECIATION TO ANGELO PETITTI AND THE  
 Introduced 8-25-2020 by    PETITTI GARDEN CENTERS ON HIS \$10,000 CONTRIBUTION TO THE  
 Mayor & Council as a Whole VILLAGE OF OAKWOOD

Res. 2020-67                    A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MYRON  
 Introduced 8-25-2020 by    KEVERN MATLOCK, SR.  
 Mayor & Council as a Whole

Res 2020-68                    A RESOLUTION OF CONDOLENCES TO THE FAMILY OF JOHN  
 Introduced 8-25-2020 by    ROBERT LEWIS  
 Mayor & Council as a Whole

Fiscal Officers Certificate present

Ord 2020-69  
Introduced 8-25-2020 by  
Mayor & Council as a Whole

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$2,080,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF (i) ACQUIRING MOTOR VEHICLES, EQUIPMENT AND APPARATUS FOR USE BY THE VILLAGE'S FIRE, POLICE AND SERVICE DEPARTMENTS AND FOR OTHER VILLAGE FUNCTIONS, (ii) IMPROVING STREETS AND ROADS IN THE VILLAGE BY RECONSTRUCTING, RESURFACING, GRINDING, DRAINING, CURBING, PAVING, CONSTRUCTING STORM SEWERS AND RELATED FACILITIES AND MAKING OTHER IMPROVEMENTS AS DESIGNATED IN THE PLANS APPROVED OR TO BE APPROVED BY COUNCIL, (iii) ACQUIRING, REMODELING, RENOVATING, FURNISHING AND EQUIPPING A BUILDING TO HOUSE VILLAGE SERVICE DEPARTMENT FUNCTIONS AND IMPROVING ITS SITE, (iv) REMODELING, RENOVATING, INSTALLING LIGHTING AND OTHERWISE IMPROVING THE VILLAGE'S COMMUNITY CENTER, (v) ACQUIRING REAL ESTATE FOR VILLAGE PURPOSES, (vi) RESURFACING STREETS AND ROADS IN THE VILLAGE WITH ASPHALT AS DESIGNATED IN THE PLANS APPROVED OR TO BE APPROVED BY COUNCIL AND (vii) ACQUIRING SOLID WASTE AND RECYCLING CONTAINERS FOR USE IN REFUSE COLLECTION, AND DECLARING AN EMERGENCY

Res 2020-70  
Introduced 8-25-2020 by  
Mayor & Council as a Whole

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF GREGORY T. CORRADINO

Res 2020-71  
Introduced 8-25-2020 by  
Mayor & Council as a Whole

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF LENORA EMMA VOSECKY

Ord 2020-72  
Introduced 8-25-2020 by  
Mayor & Council as a Whole

AN EMERGENCY ORDINANCE AUTHORIZING THE VILLAGE ENGINEER TO PREPARE PLANS AND SPECIFICATIONS AND TO ADVERTISE FOR BIDS, FOR THE CONSTRUCTION OF A SALT STORAGE FACILITY AT THE OAKWOOD VILLAGE SERVICE GARAGE AND FOR THE MAJOR TO ENTER INTO A COMMUNITY COST-SHARE AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT TO OBTAIN COST REIMBURSEMENTS FOR SUCH WORK AND DECLARING AN EMERGENCY

Fiscal Officers Certificate present

Ord 2020-73  
Introduced 8-25-2020 by  
Mayor & Council as a Whole

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$50,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF RESURFACING FORBES ROAD FROM NORTHFIELD ROAD TO BROADWAY AVENUE IN ACCORDANCE WITH PLANS APPROVED OR TO BE APPROVED BY COUNCIL, AND DECLARING AN EMERGENCY

Ord 2020-74  
Introduced 8-25-2020 by  
Mayor & Council as a Whole

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF ODELL WOMACK

Ord 2020-75

Introduced 8-25-2020 by  
Mayor & Council as a Whole

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A  
COOPERATIVE AGREEMENT WITH THE CITY OF BEDFORD FOR THE  
RESURFACING OF FORBES ROAD FROM BROADWAY AVENUE TO  
NORTHFIELD ROAD IN THE CITY OF BEDFORD AND THE VILLAGE OF  
OAKWOOD AND DECLARING AN EMERGENCY

9. Adjournment

**VILLAGE OF OAKWOOD  
WORK SESSION  
AGENDA  
August 25 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:***

Ord 2020-WS-03 Introduced 7-14-2020 By Mayor & Engineer ( <i>Broadway Improvement</i> )	AN EMERGENCY ORDINANCE ENACTED BY THE VILLAGE OF OAKWOOD, CUYAHOGA COUNTY, OHIO HEREINAFTER REFERRED TO AS THE "MUNICIPALITY", IN THE MATTER OF THE HEREINAFTER DESCRIBED IMPROVEMENT AND REQUESTS THE COOPERATION OF THE COUNTY OF CUYAHOGA, OHIO HEREAFTER REFERRED TO THE 'COUNTY'
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Ord 2020-WS-04 Introduced 7-14-2020 By Mayor & Engineer ( <i>Forbes Improvement</i> )	AN EMERGENCY ORDINANCE ENACTED BY THE VILLAGE OF OAKWOOD, CUYAHOGA COUNTY, OHIO HEREINAFTER REFERRED TO AS THE "MUNICIPALITY", IN THE MATTER OF THE HEREINAFTER DESCRIBED IMPROVEMENT AND REQUESTS THE COOPERATION OF THE COUNTY OF CUYAHOGA, OHIO, HEREINAFTER REFERRED TO THE "COUNTY"
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Disaster Recovery Plan      Hardin

Human Resources Director      Hardin

5. Matters Deemed Appropriate

A.      Five-Year Plan

6. Adjournment