TEMPERATURE CHECKS

MASKS MANDATED

SOCIAL DISTANCING

## VILLAGE OF OAKWOOD COUNCIL MEETING AGENDA September 8, 2020



#### THIS MEETING

# HELD AT OAKWOOD COMMUNITY CENTER 23035 Broadway Avenue – Oakwood Village OH

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	<b>Building Inspector</b>	Daniel Marinucci
		Housing Inspector	Crystal A. Williams
		Engineer	Ed Hren
		Recreation Director	Carlean Perez

- 4. **Minutes** Council minutes July 25, 2020 Council Special meeting minutes July 27, 2020
- 5. Correspondence to Clerk
- 6. Departmental Reports

MAYOR - GARY GOTTSCHALK

LAW DIRECTOR – JAMES CLIMER

FIRE CHIEF - JIM SCHADE

BUILDING INSPECTOR – DANIEL MARINUCCI

HOUSING INSPECTOR – CRYSTAL A WILLIAMS

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
- 9. Adjournment

## VILLAGE OF OAKWOOD WORK SESSION **AGENDA**

## September 8 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	F
Introduced 7-14-2020	(
By Mayor & Engineer	7
(Broadway Improvement)	Ι

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'

Ord 2020-WS-04
Introduced 7-14-2020
By Mayor & Engineer
(Forbes Improvement

AN EMERGENCY ORDINANCE ENACTED BY THE VILLAGE OF OAKWOOD, CUYAHOGA COUNTY, OHIO HEREINAFTER REFERRED r TO AS THE "MUNICIPALITY", IN THE MATTER OF THE HEREINAFTER (Forbes Improvement) DESCRIBED IMPROVEMENT AND REQUESTS THE COOPERATION OF THE COUNTY OF CUYAHOGA, OHIO, HEREINAFTER REFERRED TO THE "COUNTY"

Ord 2020-WS-05
Introduced 9-08-2020
By Mayor

\$133,286.50

AN ORDINANCE AUTHORIZING THE ACQUISITION OF TWO FORD EXPLORER VEHICLES, A TRUCK, PLOW, RADIO AND LIGHT KITS FOR USE IN THE FIRE DEPARTMENT FROM THE STATE OF OHIO.

DEPARTMENT OF ADMINISTRATIVE SERVICES, STATE PURCHASING

401.7799.55120 Cap Improve

AND DECLARING AN EMERGENCY

### Fiscal Officers Certificate Present

Ord 2020-WS-06 Introduced 9-08-2020 By Mayor \$165,000 Bonds

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$165,000 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** 

Ord 2020-WS-07 Introduced 9-08-2020 By Mayor/Finance AN EMERGENCY ORDINANCE CERTIFYING EXPENSES FOR THE CUTTING AND DESTROYING OF NOXIOUS WEEDS UPON LANDS WITHIN THE VILLAGE OF OAKWOOD TO THE COUNTY AUDITOR

FOR COLLECTION

Ord 2020-WS-08 Introduced 9-08-2020 Mayor/Finance AN EMERGENCY RESOLUTION ADOPTING THE RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE

**COUNTY AUDITOR** 

Ord 2020-WS-09 Introduced 9-08-2020 Mayor/Engineer AN EMERGENCY ORDINANCE AUTHORIZING THE VILLAGE ENGINEER TO PREPARE PLANS AND SPECIFICATIONS, TO ADVERTISE FOR BIDS, AND PROCEED WITH ROAD REPAIRS ON VARIOUS COUNTY ROUTES LOCATED WITHIN THE VILLAGE

Disaster Recovery Plan Hardin

**Human Resources** 

Director Hardin

Five Year Plan Council as a Whole

- 5. Matters Deemed Appropriate
- 6. Adjournment