

THIS MEETING
IS VIRTUAL

VIA
WEBEX

VILLAGE OF OAKWOOD
COUNCIL MEETING AGENDA

September 22, 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	-----
		Engineer	Ed Hren
		Recreation Director	Carlean Perez

- 4. **Minutes**– Council minutes September 8, 2020
Finance Committee minutes of September 8, 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 2020-76 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 AND DECLARING AN EMERGENCY

Introduced 9-22-2020 by
Mayor & Council as a whole
\$133,286.50
401.7799.55120 Cap Improve

Ord 2020-77 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

Introduced 9-22-2020 by
Mayor & Council as a whole

Ord 2020-78

Introduced 9-22-2020 by
Mayor & Council as a whole

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 2020-79

Introduced 9-22-2020 by
Mayor & Council as a whole

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

9. Adjournment

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**VILLAGE OF OAKWOOD
WORK SESSION
AGENDA
September 22 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 AN EMERGENCY ORDINANCE ENACTED BY THE VILLAGE OF
Introduced 7-14-2020 OAKWOOD, CUYAHOGA COUNTY, OHIO HEREINAFTER REFERRED
By Mayor & Engineer TO AS THE "MUNICIPALITY", IN THE MATTER OF THE HEREINAFTER
(*Broadway Improvement*) DESCRIBED IMPROVEMENT AND REQUESTS THE COOPERATION OF
 THE COUNTY OF CUYAHOGA, OHIO HEREINAFTER REFERRED TO THE
 'COUNTY'

Ord 2020-WS-04 AN EMERGENCY ORDINANCE ENACTED BY THE VILLAGE OF
Introduced 7-14-2020 OAKWOOD, CUYAHOGA COUNTY, OHIO HEREINAFTER REFERRED
By Mayor & Engineer 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"

Fiscal Officers Certificate Present

Ord 2020-WS-06 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT
Introduced 9-08-2020 TO EXCEED \$165,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE
By Mayor OF BONDS FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING
\$165,000 Bonds REAL ESTATE FOR VILLAGE PURPOSES AND DECLARING AN
 EMERGENCY

Disaster Recovery Plan Hardin

Human Resources Hardin

Five Year Plan Council as a Whole

5. Matters Deemed Appropriate

6. Adjournment