

THIS MEETING
IS VIRTUAL
VIA
WEBEX

VILLAGE OF OAKWOOD
COUNCIL MEETING AGENDA

October 13, 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 22, 2020
Finance Committee minutes of September 22, 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 2020-80 AN ORDINANCE AUTHORIZING THE MAYOR TO SELL TO PREMIER
 Introduced 10-13-2020 OAKWOOD LLC CERTAIN REAL PROPERTY CONSISTING OF
 By Mayor & APPROXIMATELY 23.29 ACRES OF LAND LOCATED ON MACEDONIA
Council as a whole ROAD IN THE VILLAGE OF OAKWOOD BEARING PERMANENT
 PARCEL NUMBERS 795-28-001 AND 795-18-029 ON THE RECORDS OF
 THE CUYAHOGA COUNTY FISCAL OFFICER

Ord 2020-81 AN EMERGENCY ORDINANCE ENACTED BY THE VILLAGE OF
 Introduced 10-13-2020 OAKWOOD, CUYAHOGA COUNTY, OHIO HEREINAFTER REFERRED
 By Mayor & TO AS THE “MUNICIPALITY”, IN THE MATTER OF THE HEREINAFTER
Council as a whole DESCRIBED IMPROVEMENT AND REQUESTS THE COOPERATION OF
 (*Broadway Improvement*) THE COUNTY OF CUYAHOGA, OHIO HEREINAFTER REFERRED TO THE
 ‘COUNTY’

MOTION

MOTION TO APPROVE THE ENGINEER'S RECOMMENDATIONS REGARDING THE PETITION FOR ASSESSMENT FOR IMPROVEMENT OF PROPOSED EXTENSION OF THE EXISTING TWELVE INCH (12") WATER MAIN ON SOLON ROAD FROM ITS EXISTING TERMINI AT THE WESTERLY PARCEL LINE PERMANENT PARCEL NUMBER 795-41-052 TO A POINT, APPROXIMATELY 302 FEET WESTERLY, SAID POINT BEING THE SOUTHERLY PROLONGATION OF THE WESTERLY LINE OF PERMANENT PARCEL NO. 795-41-069, SAID EXTENSION SHALL INCLUDE WATER CONNECTIONS AND ALL NECESSARY APPURTENANT STRUCTURES AS REQUIRED BY THE CLEVELAND WATER DEPARTMENT

9. Adjournment

**VILLAGE OF OAKWOOD
WORK SESSION
AGENDA
October 13, 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-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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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
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Res 2020-WS-10 Introduced 10-13-2020 By Mayor Amt \$580.22 101.6602.52150	A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FROM CHAGRIN VALLEY PAVING, INC., INCREASING THE CONTRACT BY \$580.22 FOR THE 2019 OAKWOOD ASPHALT PAVEMENT REPAIRS PROJECT LOCATED WITHIN THE VILLAGE OF OAKWOOD
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Res 2020-WS-11 Introduced 10-13-2020 By Mayor	A RESOLUTION AUTHORIZING THE ENGINEER TO BEGIN THE PREPARATION OF PLANS AND SPECIFICATIONS AND TO ADVERTISE FOR BIDS FOR THE GARDEN ROAD AND HICKORY ROAD SANITARY SEWER REPAIR PROJECT IN THE VILLAGE OF OAKWOOD AND DECLARING AN EMERGENCY
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Human Resources Hardin

Five Year Plan Council as a Whole

5. Matters Deemed Appropriate

6. Adjournment