

THIS IS AN
IN-PERSON MEETING
@
COMMUNITY CTR
23035 BROADWAY

VILLAGE OF OAKWOOD
COUNCIL MEETING AGENDA

October 27, 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**– Finance Committee minutes of October 6, 2020
Council meeting minutes of October 13, 2020
Finance Committee minutes of October 20, 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. 2020-82 A RESOLUTION OF CONDOLENCES TO THE FAMILY OF DALE R.
Introduced 10-27-2020 by WHITE
Mayor & Council as a whole

Res. 2020-83 A RESOLUTION OF CONDOLENCES TO THE FAMILY OF ROSALIE
Introduced 10-27-2020 by SCIMONE
Mayor & Council as a whole

Res. 2020-84 A RESOLUTION OF CONDOLENCES TO THE FAMILY OF HELEN
Introduced 10-27-2020 by (PRENTICE) M. DRUSO
Mayor & Council as a whole

Res. 2020-85 AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO
Introduced 10-27-2020 APPLY TO THE OHIO PUBLIC WORKS COMMISSION FOR A
Mayor & Council as a whole POTENTIAL GRANT FOR THE FUNDING OF CAPITAL
(Fair Oaks) INFRASTRUCTURE IMPROVEMENT PROJECTS

Ord 2020-86 AN EMERGENCY ORDINANCE ENACTED BY THE VILLAGE OF
Introduced 10-27-2020 by OAKWOOD, CUYAHOGA COUNTY, OHIO HEREINAFTER REFERRED
Mayor & Council as a whole 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"

Res 2020-87 A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR CHAGRIN
Introduced 10-27-2020 VALLEY PAVING, INC., INCREASING THE CONTRACT BY \$580.22 FOR
Mayor & Council as a whole THE 2019 OAKWOOD ASPHALT PAVEMENT REPAIRS PROJECT
\$580.22 101.6602.52150 LOCATED WITHIN THE VILLAGE OF OAKWOOD

Res 2020-88 A RESOLUTION AUTHORIZING THE ENGINEER TO BEGIN THE
Introduced 10-27-2020 by PREPARATION OF PLANS AND SPECIFICATIONS AND TO ADVERTISE
Mayor & Council as a whole FOR BIDS FOR THE GARDEN ROAD AND HICKORY ROAD SANITARY
SEWER REPAIR PROJECT IN THE VILLAGE OF OAKWOOD AND
DECLARING AN EMERGENCY

MOTION MOTION TO APPROVE THE ENGINEER'S RECOMMENDATIONS
Tabled 10-13-2020 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 27, 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:

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-12 Introduced 10-27-2020 by Warren	A RESOLUTION URGING THE OHIO LEGISLATURE OT ADOPT HOUSE BILL 308, COMMONLY REFERRED TO AS THE FIRST RESPONDERS PTSD BENEFITS BILL, SPONSORED BY STATE REPRESENTATIVE TOM PATTON
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Human Resources	Hardin
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Five Year Plan	Council as a Whole
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5. Matters Deemed Appropriate

6. Adjournment