

THIS IS AN
A VIRTUAL MEETING
VIA
WEBEX

VILLAGE OF OAKWOOD
COUNCIL MEETING AGENDA

November 24, 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 November 10, 2020
Council meeting minutes of November 10, 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 2020-91 A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MARYANN
Introduced 11-24-2020 by JOHNS
Mayor & Council as a whole

Res 2020-92 A RESOLUTION OF APPRECIATION TO MR. AND MRS. JOHNNY
Mayor & Council as a whole JACKSON FOR THEIR COMMITMENT TO THE BEAUTIFICATION OF
THE VILLAGE OF OAKWOOD

9. Adjournment

**VILLAGE OF OAKWOOD
WORK SESSION
AGENDA
November 24, 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 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

Ord 2020-WS-13 AN EMERGENCY ORDINANCE ENACTING SECTION 505.19 AND
Introduced 11-10-2020 AMENDING SECTION 505.03 OF THE OAKWOOD VILLAGE CODIFIED
By Rogers ORDINANCES TO PROVIDE REGULATIONS FOR THE RAISING OF
 CHICKENS IN THE VILLAGE

Res 2020-WS-14 A RESOLUTION AUTHORIZING THE MAYOR AND ENGINEER TO
Introduced 11-24-2020 MAKE APPLICATIN TO THE CUYAHOGA COUNTY DEPARTMENT OF
By Mayor DEVELOPMENT COMMUNITY DEVELOPMENT SUPPLEMENTAL
Oakwood Commons GRANT PROGAM FOR 2021, AND AUTHORIZING THE SIGNING OF
Multipurpose trail CONTRACTS AND OTHER DOCUMENTS RELEVANT THERETO, AND
 DECLARING AN EMERGENCY

Res 2020-WS-15 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A
Introduced 11-24-2020 MEMORANDUM OF UNDERSTANDING WITH THE TINKERS CREEK
By Mayor WATERSHED PARTNERS (TCWP), AND DECLARING AN EMERGENCY

Res 2020-WS-16 A RESOLUTION AUTHORIZING THE MAYOR AND ENGINEER TO
Introduced 11-24-2020 MAKE APPLICATION TO THE CUYAHOGA COUNTY DEPARTMENT OF
By Mayor & Engineer DEVELOPMENT COMMUNITY BLOCK GRANT PROGRAM FOR 2020,
ADA Curbs/Sidewalks AND AUTHORIZING THE SIGNING OF CONTRACTS AND OTHER
Broadway Ave DOCUMENTS RELEVANT THERETO AND DECLARING AN
 EMERGENCY

Human Resources Hardin

Five Year Plan Council as a Whole

5. Matters Deemed Appropriate

6. Adjournment