

THIS IS  
A VIRTUAL MEETING  
VIA  
WEBEX

VILLAGE OF OAKWOOD  
COUNCIL MEETING AGENDA

December 08, 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  
 Finance Committee minutes of November 24, 2020  
 Council meeting minutes of November 24, 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  
 2<sup>nd</sup> read

Res 2020-92                    A RESOLUTION OF APPRECIATION TO MR. AND MRS. JOHNNY  
 Introduced 11-24-2020 by    JACKSON FOR THEIR COMMITMENT TO THE BEAUTIFICATION OF  
 Mayor & Council as a whole THE VILLAGE OF OAKWOOD  
 2<sup>nd</sup> read

Res 2020-93                    A RESOLUTION AUTHORIZNG THE MAYOR AND ENGINEER TO MAKE  
Introduced 12-08-2020 by    APPLICATION TO THE CUYAHOGA COUNTY DEPARTMENT OF  
Mayor & Council as a whole DEVELOPMENT COMMUNITY DEVELOPMENT SUPPLEMENTAL  
*Broadway Ave*                    GRANT PROGRAM FOR 2021, AND AUTHORIZING THE SIGNING OF  
*Multipurpose trail*                CONTRACTS AND OTHER DOCUMENTS RELEVANT THERETO, AND  
    DECLARING AN EMERGENCY

Res 2020-94                    A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A  
Introduced 12-08-2020 by    MEMORANDUM OF UNDERSTANDING WITH THE TINKERS CREEK  
Mayor & Council as a whole WATERSHED PARTNERS (TCWP) AND DECLARING AN EMERGENCY

Res 2020-95                    A RESOLUTION AUTHORIZING THE MAYOR AND ENGINEER TO  
Introduced 12-08-2020 by    MAKE APPLICATION TO THE CUYAHOGA COUNTY DEPARTMENT OF  
Mayor & Council as a whole DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT  
    PROGRAM FOR 2020 AND AUTHORIZING THE SIGNING OF  
    CONTRACTS AND OTHER DOCUMENTS RELEVANT THERETO AND  
    DECLARING AN EMERGENCY

9. Adjournment

**VILLAGE OF OAKWOOD  
WORK SESSION  
AGENDA  
December 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:***

Fiscal Officers Certificate Present

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

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

Res 2020-WS-17	A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT AND THE NORTHEAST OHIO REGIONAL SEWER DISTRICT TO PROVIDE U.S. EPA PHASE II STORM WATER SERVICES FOR THE 2021 CALENDAR YEAR, AND DECLARING AN EMERGENCY
Introduced 12-08-2020	
By Mayor & Engineer	

Municipal Complex	Hardin
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Exterior Maintenance	Hardin
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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