

THIS IS
A VIRTUAL MEETING
VIA
WEBEX

VILLAGE OF OAKWOOD
COUNCIL MEETING AGENDA

December 15, 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--

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 – NA
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 2020-93 Introduced 12-08-2020 by Mayor & Council as a whole <i>Broadway Ave Multipurpose trail</i> Third reading	A RESOLUTION AUTHORIZNG THE MAYOR AND ENGINEER TO MAKE APPLICATION TO THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT PROGRAM FOR 2021, AND AUTHORIZING THE SIGNING OF CONTRACTS AND OTHER DOCUMENTS RELEVANT THERETO, AND DECLARING AN EMERGENCY
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Ord 2020-96 Introduced 12-14-2020 Mayor & Council as a whole Second Reading	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
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Ord. 2020-97

Introduced 12-14-2020 by
Mayor & Council as a whole
Second Reading

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

Ord 2020-98

Introduced 12-15-2020 by
Mayor & Council as a whole
Second Reading

AN EMERGENCY ORDINANCE AMENDING ORDINANCE 2020-28, AS AMENDED, MAKING APPROPRIATIONS FOR CURRENT EXPENSES OF THE VILLAGE OF OAKWOOD DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020, AND MAKING NECESSARY TRANSFERS AND ADDITIONAL APPROPRIATIONS

Ord 2020-99

Introduced 12-15-2020 by
Mayor & Council as a whole
First Reading

AN EMERGENCY ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPNDITURES OF THE VILLAGE OF OAWKOOD, OHIO FOR THE YEAR 2021

Adjournment

**VILLAGE OF OAKWOOD
WORK SESSION
AGENDA
December 15, 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

Res. 2020-WS-18	A RESOLUTION IN FAVOR OF OHIO SENATE BILL 334 ESTABLISHING
Introduced 12-15-2020	“JUNETEENTH NATIONAL FREEDOM DAY”, JUNE 19 TH , AS A LEGAL
By Williams/Hardin	HOLIDAY

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