

NOTICE OF SPECIAL COUNCIL MEETING

Pursuant to Section 7.09 of the Charter of the Village of Oakwood, notice is hereby given of the calling of a Special Council Meeting by Johnnie Warren, Elaine Gaither and Chris Callender to be held on December 17, 2020 at 7:00 p.m. via remote access utilizing Webex to consider the following matter(s): (See attached Agenda for further information)

- Ord 2020-98 AN EMERGENCY ORDINANCE AMENDING ORDINANCE 2020-28, AS
Introduced 12-15-2020 by AMENDED, MAKING APPROPRIATIONS FOR CURRENT EXPENSES OF
Mayor & Council as a whole THE VILLAGE OF OAKWOOD DURING THE FISCAL YEAR ENDING
Third Reading DECEMBER 31, 2020, AND MAKING NECESSARY TRANSFERS AND
 ADDITIONAL APPROPRIATIONS
- Ord 2020-99 AN EMERGENCY ORDINANCE AS AMENDED TO MAKE TEMPORARY
Introduced 12-15-2020 by APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPNDITURES OF
Mayor & Council as a whole THE VILLAGE OF OAWKOOD, OHIO FOR THE YEAR 2021
Second Reading
- Res. 2020-100 A RESOLUTION IN FAVOR OF OHIO SENATE BILL 334 ESTABLISHING
Introduced 12-17-2020 “JUNETEENTH NATIONAL FREEDOM DAY”, JUNE 19TH, AS A LEGAL
Mayor & Council as a whole HOLIDAY
First Reading

In accordance with the provisions contained in the Village Charter no other matters will be considered by Village Council other than those listed herein.

Debra L Hladky

Debra L. Hladky
Clerk of Council - Village of Oakwood

**VILLAGE OF OAKWOOD
COUNCIL - SPECIAL MEETING
December 17, 2020
7:00 P.M.
AGENDA**



Scan to view
Agenda on line

Pursuant to Section 7.09 of the Charter of the Village of Oakwood, the President of Council along with the balance of the members of Village Council are hereby calling a Special Meeting of Village Council to consider the following items:

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- 1. Call meeting to order**
 - 2. Pledge of Allegiance**
 - 3. Roll Call**

Mayor	~ Gary V. Gottschalk
Law Director	~ Jim Climer
Finance Director	~ Brian Thompson
Council President	~ Johnnie Warren
Council At Large	~ Elaine Gaither
Councilman	~ Chris Callender
Councilperson	~ Eloise Hardin
Councilperson	~ Melanie Sanders
Councilperson	~ Patricia Rogers
Councilperson	~ Candace Williams

Ord 2020-98 Introduced 12-15-2020 by Mayor & Council as a whole Third 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
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Ord 2020-99 Introduced 12-15-2020 by Mayor & Council as a whole Second Reading	AN EMERGENCY ORDINANCE AS AMENDED TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPNDITURES OF THE VILLAGE OF OAWKOOD, OHIO FOR THE YEAR 2021
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Res. 2020-100 Introduced 12-17-2020 Mayor & Council as a whole First Reading	A RESOLUTION IN FAVOR OF OHIO SENATE BILL 334 ESTABLISHING "JUNETEENTH NATIONAL FREEDOM DAY", JUNE 19 TH , AS A LEGAL HOLIDAY
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Adjournment

ORDINANCE NO. 2020-98

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

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

WHEREAS, the appropriations heretofore set to certain accounts of the Village of Oakwood are anticipated to be insufficient to cover all expenses anticipated during the fiscal year ending December 31, 2020:

NOW THEREFORE, BE IT ORDAINED by the Council of the Village of Oakwood, County of Cuyahoga, and State of Ohio that:

SECTION 1. Ordinance 2020-28, as amended, making appropriations for current expenses for the fiscal year ending December 31, 2020, be and the same is hereby further amended by making the following transfers and additional appropriations as depicted in Exhibit "A", attached hereto and expressly made a part hereof by reference, said additional appropriations emanating from additional revenues received in the General Fund for the fiscal year ending December 31, 2020.

SECTION 2. All other provisions contained in Ordinance 2020-28, as previously amended and as further amended herein, which are not inconsistent with the provisions contained in this Ordinance shall remain in full force and effect.

SECTION 3. The Finance Director be and is hereby authorized to make payments from any of the foregoing appropriations upon receiving prior invoices and vouchers therefore, approved by the persons authorized by law to approve the same.

SECTION 4. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being that the same relates to the daily operation of a municipal department, therefore, provided it receives two-thirds (2/3%) of the vote of all members of Council elected thereto, said Ordinance shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: _____

Johnnie A Warren, President of Council

Debra L. Hladky, Clerk of Council

Presented to the
Mayor _____

Approved: _____

Mayor, Gary V. Gottschalk

CERTIFICATION

I, Debra L. Hladky, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that the foregoing Ordinance No. 2020-98 was duly and regularly passed by this Council at the meeting held on the _____ day of _____, 2020.

Debra L. Hladky, Clerk of Council

POSTING CERTIFICATE

I, Debra L. Hladky, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Ordinance No. 2020-98 was duly posted on the _____ day of _____, 2020, and will remain posted for a period of fifteen (15) days thereafter in the Council Chambers and in not less than five (5) of the most public places in the municipality as determined by the Council of the said Village.

Debra L. Hladky, Clerk of Council

DATED: _____

2020 Permanent Budget-Realign

Ordinance No. 2020-98

General Fund	2020 Realign Appropriations
	ORD-2020-98
Police	\$ 2,293,680.00
Fire	\$ 2,282,123.08
School Guard	\$ 11,600.00
Dog Warden	\$ 11,000.00
Auxiliary	\$ 42,200.00
Misc Contractual	\$ 105,000.00
Building	\$ 262,000.00
Service Department	\$ 523,200.00
Rubbish Disposal	\$ 116,000.00
Council Clerk	\$ 59,175.00
Council	\$ 160,635.59
Mayor	\$ 262,350.00
Mayors Court	\$ 171,568.62
Finance	\$ 284,700.00
Legal Administration	\$ 148,700.00
Engineer	\$ 42,900.00
Public Lands and Building	\$ 95,000.00
Senior Van	\$ 67,600.00
Bedford Schools	\$ 112,000.00
Summer Employment	\$ 3,900.00
Board of Commissions	\$ 7,000.00
Health Benefits	\$ 2,012,499.38
Transfers Out	\$ 1,096,000.00
Total Fund 101	\$ 10,170,831.67

2020 Permanent Budget-Realign

Ordinance No. 2020-98

Special Funds	2020 Realign
	Appropriations
	ORD-2020-98
201	\$ 1,426,337.86
202	\$ 45,000.00
203	\$ 40,000.00
204	\$ 175,000.00
205	\$ 474.00
206	\$ 16,000.00
207	\$ -
208	\$ 125,000.00
209	\$ 436.00
210	\$ 40,000.00
211	\$ 590.00
212	\$ 200.00
213	\$ 279.00
214	\$ 70,000.00
215	\$ 20.00
216	\$ 4.19
217	\$ 266,000.00
218	\$ 7,000.00
219	\$ 1,800.00
225	\$ 600.00
230	\$ -
231	\$ -
301	\$ 3,800,000.00
401	\$ 300,000.00
402	\$ 12,000.00
403	\$ 5,000.00
404	\$ 5,000.00
405	\$ 5,000.00
406	\$ 5,000.00
407	\$ 5,000.00
408	\$ 5,000.00
501	\$ 199,000.00
602	\$ 621,461.00
801	\$ 39,500.00
803	\$ 9,000.00
804	\$ 4,000.00
805	\$ 6,890.00

806	\$	18,500.00
Sub-Total Special Funds	\$	7,255,092.05
Grand total all funds	\$	17,425,923.72

ORDINANCE NO. 2020-99

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**AN EMERGENCY ORDINANCE AS AMENDED TO
MAKE TEMPORARY APPROPRIATIONS FOR
CURRENT EXPENSES AND OTHER EXPENDITURES OF
THE VILLAGE OF OAKWOOD, OHIO FOR THE YEAR
2021**

Introduced by	_____
Motioned by	_____
Seconded by	_____
1st Reading	_____
2nd Reading	_____
Third Reading	_____
Under suspension	_____

WHEREAS, it is provided by State Law that a permanent appropriation Ordinance be approved by Council no later than March 31, 2021; and

WHEREAS, it is therefore necessary to enact permanent appropriations for the year 2021 in accordance with the Charter of the Village of Oakwood and the laws of the State of Ohio:

NOW THEREFORE, BE IT ORDAINED by the Council of the Village of Oakwood, County of Cuyahoga, and State of Ohio that:

SECTION 1. In order to provide for current expenses and other expenditures of the Village of Oakwood, Ohio, during the year 2021, the following sums be, and they are hereby set aside and appropriated as set forth in Exhibit "A", attached hereto and expressly made a part hereof by reference.

SECTION 2. Ordinance 2020-28 be and the same is hereby repealed from and after the effective date of this Ordinance.

SECTION 3. The Director of Finance be and is hereby authorized to draw warrants for payments for any of the appropriations as the same are delineated in Exhibit "A", upon receiving proper certificates and vouchers therefore, approved by the Board, Officers or Officer or persons authorized to approve the same, or an Ordinance or Resolution of Council to make the expenditures, provided that no warrants shall be drawn or paid for salaries, or wages, except by persons employed by authority of and in accordance with laws or Ordinances. All revenues from ticket sales or other event charges dealing with Senior Citizen Events, Recreation Department programs or similar Village sponsored events for which a charge is levied to participate in same, are to be placed to the credit of Fund from which the event or program charge emanated, and Council hereby appropriates these revenues to the credit of such Fund(s). In no event shall the net expenditures (i.e., expenditures minus revenues) exceed the stated appropriation amount for any such Fund(s) as the same is established and authorized by Village Council.

SECTION 3. The Clerk of Council be, and she is hereby authorized and directed to forward a certified copy of this Ordinance to the Chief Financial officer of Cuyahoga County, Ohio.

SECTION 4. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being that the same relates to the daily operation of a municipal department, therefore, provided it receives two-thirds (2/3) of the vote of all members of Council elected thereto, said Ordinance shall be in full force and effect immediately upon its

adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: _____
Johnnie A. Warren, President of Council

Debra L. Hladky, Clerk of Council

Presented to the
Mayor _____

Approved: _____

Gary V. Gottschalk, Mayor

I, Debra L. Hladky, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that the foregoing Ordinance No. 2020-99 was duly and regularly passed by this Council at the meeting held on the _____ day of _____, 2020.

Debra L. Hladky, Clerk of Council

POSTING CERTIFICATE

I, Debra L. Hladky, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Ordinance No. 2020-99 was duly posted on the _____ day of _____, 2020, and will remain posted for a period of fifteen (15) days thereafter in the Council Chambers and in not less than five (5) of the most public places in the municipality as determined by the Council of the said Village.

Debra L. Hladky, Clerk of Council

DATED: _____

2021 Projected Budget Summary 25%

Ordinance No. 2020-

General Fund	2021		25 % of TOTAL
	Appropriations ORD-2020-99		
Police	\$ 2,327,759.53	\$	581,939.88
Fire	\$ 2,273,500.00	\$	568,375.00
School Guard	\$ 7,650.00	\$	1,912.50
Dog Warden	\$ 11,000.00	\$	2,750.00
Auxiliary	\$ 50,000.00	\$	12,500.00
Misc Contractual	\$ 106,000.00	\$	26,500.00
Building	\$ 304,070.00	\$	76,017.50
Service Department	\$ 522,900.00	\$	130,725.00
Rubbish Disposal	\$ 118,000.00	\$	29,500.00
Council Clerk	\$ 57,902.00	\$	14,475.50
Council	\$ 175,785.59	\$	43,946.40
Mayor	\$ 262,350.00	\$	65,587.50
Mayors Court	\$ 174,225.00	\$	43,556.25
Finance	\$ 284,700.00	\$	71,175.00
Legal Administration	\$ 148,700.00	\$	37,175.00
Engineer	\$ 42,900.00	\$	10,725.00
Public Lands and Building	\$ 86,300.00	\$	21,575.00
Senior Van	\$ 66,600.00	\$	16,650.00
Bedford Schools	\$ 85,000.00	\$	21,250.00
Summer Employment	\$ 2,400.00	\$	600.00
Board of Commissions	\$ 13,200.00	\$	3,300.00
Health Benefits/Contract/Operational	\$ 1,633,078.00	\$	408,269.50
Transfers Out	\$ 725,000.00	\$	181,250.00
Total Fund 101	\$ 9,479,020.12	\$	2,369,755.03

2021 Projected Budget Summary 25%

Ordinance No. 2020

Special Funds

2021

	Appropriations ORD-2020-99	25 % of TOTAL
201	\$ 914,957.00	\$ 228,739.25
202	\$ 45,000.00	\$ 11,250.00
203	\$ 40,000.00	\$ 10,000.00
204	\$ 278,870.00	\$ 69,717.50
205	\$ 474.00	\$ 118.50
206	\$ 16,000.00	\$ 4,000.00
208	\$ 125,665.00	\$ 31,416.25
209	\$ 436.00	\$ 109.00
210	\$ 40,000.00	\$ 10,000.00
211	\$ 590.00	\$ 147.50
212	\$ 200.00	\$ 50.00
213	\$ 279.00	\$ 69.75
214	\$ 75,000.00	\$ 18,750.00
215	\$ 20.00	\$ 5.00
216	\$ 4.19	\$ 1.05
217	\$ 310,002.26	\$ 77,500.57
218	\$ 7,000.00	\$ 1,750.00
219	\$ 1,800.00	\$ 450.00
225	\$ 600.00	\$ 150.00
301	\$ 3,709,000.00	\$ 927,250.00
401	\$ 277,000.00	\$ 69,250.00
402	\$ 12,000.00	\$ 3,000.00
403	\$ 5,000.00	\$ 1,250.00
404	\$ 5,000.00	\$ 1,250.00
405	\$ 5,000.00	\$ 1,250.00
406	\$ 5,000.00	\$ 1,250.00
407	\$ 5,000.00	\$ 1,250.00
408	\$ 5,000.00	\$ 1,250.00
501	\$ 199,000.00	\$ 49,750.00
602	\$ 927,000.00	\$ 231,750.00
801	\$ 36,000.00	\$ 9,000.00
803	\$ 9,000.00	\$ 2,250.00
804	\$ 4,000.00	\$ 1,000.00
805	\$ 6,000.00	\$ 1,500.00
806	\$ 15,000.00	\$ 3,750.00
Sub-Total Special Funds	\$ 7,080,897.45	\$ 1,770,224.36
Grand total all funds	\$ 16,559,917.57	\$ 4,139,979.39

RESOLUTION NO. 2020-100

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**A RESOLUTION IN FAVOR OF OHIO SENATE BILL 334
ESTABLISHING “JUNETEENTH NATIONAL FREEDOM DAY”,
JUNE 19TH, AS A LEGAL HOLIDAY**

WHEREAS, the nineteenth day of June is designated as “Juneteenth National Freedom Day”, acknowledging the freedom, history and culture that are symbolized by June 19, 1865, the day on which the last slaves in the United States were set free in Texas; and

WHEREAS, the Ohio State Senate recognizes and demonstrates their commitment to combat systemic racism in writing legislation to celebrate this important day in our nation’s history; and

WHEREAS, Ohio is among 47 other states which currently recognize “Juneteenth”; and

WHEREAS, Texas recognizes “Juneteenth” as a legal holiday and several other states are working to do the same; and

WHEREAS, the Village of Oakwood offers our sincere, unwavering support of Senate Bill 334 formally establishing “Juneteenth National Freedom Day”, June 19th, as a legal holiday in the State of Ohio; and

NOW, THEREFORE BE IT RESOLVED by the Council of the Village of Oakwood, County of Cuyahoga, and State of Ohio that:

SECTION 1. The Mayor, Council and all elected and appointed officials applaud the Senate sponsors and co-sponsors of this legislation and support the Ohio House of Representatives to do the same in establishing “Juneteenth National Freedom Day”, June 19th, a legal holiday in the State of Ohio.

SECTION 2. The Clerk of Council is hereby authorized and directed to present a copy of this resolution to other Ohio Clerks of Council and our State Senators and Representatives.

SECTION 3. This Resolution shall be in full force and effect immediately upon its adoption by this Council and approved by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: _____

Johnnie A. Warren, President of Council

Debra L. Hladky, Clerk of Council

Presented to the
Mayor _____

Approved: _____

Mayor, Gary V. Gottschalk

I, Debra L. Hladky, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that the foregoing Resolution No. 2020 - 100 was duly and regularly passed by this Council at the meeting held on the ____ day of _____, 2020.

Debra L. Hladky, Clerk of Council

POSTING CERTIFICATE

I, Debra L. Hladky, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Resolution No. 2020 - 100 was duly posted on the ____ day of _____, 2020, and will remain posted for a period of fifteen (15) days thereafter in the Council Chambers and in not less than five (5) of the most public places in the municipality as determined by the Council of the said Village.

Debra L. Hladky, Clerk of Council

DATED: _____