

VILLAGE OF OAKWOOD
COUNCIL MEETING MINUTES
November 24, 2020

ATTENDED

Eloise Hardin-Ward 2 (Chair)	Jim Climer-Law
Chris Callender – Ward 1*	Brian Thompson-Finance
Melanie Sanders – Ward 3	Daniel Marinucci – CBO
Patricia Rogers – Ward 4	Tom Haba - Service
Candace Williams – Ward 5	James Schade – Fire Chief
	Ed Hren – Engineer

ABSENT:

Johnnie A Warren III	Ed Hren – Engineer
Elaine Gaither- Council at Large	Gary Gottschalk-Mayor*
Carlean Perez-Recreation	Mark Garratt – Police Chief

*=Late Arrival

Hardin opened the meeting at 7:00p
Pledge of Allegiance recited. Attendance taken.

Motion to approve minutes of Finance Meeting of November 10th made by Rogers seconded by Williams
VOTE: YES: Sanders, Rogers, Williams. Abstained by: Callender, Hardin
Motion failed. This and the Council minutes will be on the next agenda for approval,

Departmental Reports

Service-Haba: We had rain damage but were fortunate. We did not have major outages but had some trees in the right-of-way. **Sanders:** The Macedonia side of the freeway is absolutely littered with garbage. I assume from the winds. **Haba:** The State takes care of the freeway side. I will look at it and call them if it is their responsibility. **Sanders:** It was all over. **Haba:** I will clean up our area and notify the State. **Callender:** A recycle bin ended up in the street during the windstorm. It has a code on it, and I was hoping someone would claim it. Can I contact WM to get that with the resident? **Haba:** Is it the new ones? **Callender:** Yes. **Haba:** You can give me the number on the can and I will contact a supervisor. **Callender:** Thank you. **Hardin:** I want Council and Community know this is a great community to live in. A resident of Ward 2 passed away, the family was in need of disposing some items. Tom Haba was very accommodating. Thank you.

Finance-Thompson: Our insurance representative will be here December 8th before Council at 6pm to present a full report of our insurance coverage. **Williams** asked about community events line item. **Thompson:** I use Village promotional under 7799 which will come up in our next discussions. Years ago, Council had a line item but most fall under Recreation. **Williams** asked what budget. **Thompson:** The 7799 budget. We haven't discussed that yet. **Williams** asked if that involves transfers. **Thompson:** No, that is under 7799, in a separate line item.

Fire-Schade: No report.

Building-Marinucci wished everyone a Happy Thanksgiving.

Engineer- Hren: I will report during Work Session.

Law-Climer: I apologize, Council requested I provide backup research on chickens. That has been completed and I should have it to you tomorrow. This information supports decisions being made in that ordinance. **Hardin** asked if the Clerk sent something. **Clerk:** I did send something, but I am waiting for the Law Dept.

Open Floor Comments

Donna Edwards, 26180 Whitetail: Thank you for all your hard work.

Floor was closed.

Legislation

2020-91 A resolution of condolences to the family of Maryann Johns

Hardin: this is a resident of Ward 2. You did a great job Deb, as usual. She asked if we have enough to suspend. **Climer:** We have enough to pass as an emergency but not enough for the suspension of rules. **Hardin:** This is not under an emergency. **Climer:** Correct. **Hardin:** This will be on the next agenda.

2020-92 A resolution of appreciation to Mr. and Mrs. Johnnie Jackson for their commitment to the beautification of the Village

Climer: The same applies to this legislation. **Hardin:** We will have both these on the next agenda for passage. **Callender** asked everyone to stay safe, stay healthy. **Hardin:** Stay safe, wear your mask.

MOTION TO ADJOURN made by Rogers seconded by Sanders
FOUR YES VOTES: Callender, Hardin, Sanders, Rogers, Williams
Adjourned 8:15pm

Adopted _____

Debra L. Hladky, Clerk of Council

Johnnie Warren, Council President

VILLAGE OF OAKWOOD
COUNCIL WORK SESSION MINUTES
 November 24, 2020

ATTENDED

Eloise Hardin-Ward 2 (Chair)	Jim Climer-Law
Chris Callender – Ward 1*	Brian Thompson-Finance
Melanie Sanders – Ward 3	Daniel Marinucci – CBO
Patricia Rogers – Ward 4	Tom Haba - Service
Candace Williams – Ward 5	James Schade – Fire Chief
	Ed Hren – Engineer

ABSENT:

Johnnie A Warren III-Council President	Ed Hren – Engineer
Elaine Gaither- Council at Large	Gary Gottschalk-Mayor*
Carlean Perez-Recreation	Mark Garratt – Police Chief

*=Late Arrival

Meeting opened by Hardin at 8:25p

20230-WS-06 An ordinance providing for the issuance and sale of not to exceed \$165,500 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

Hardin: We are waiting on confirmation for the closure of the Premier property.

2020-WS-13 An emergency ordinance enacting section 505.19 and amending section 505.13 of the Oakwood Village codified ordinances to provide regulations for the raising of chickens in the Village

Rogers: We do not have the information. This will remain on the Work Session.

2020-WS-14 A resolution authorizing the Mayor and Engineer to make application to the Cuyahoga County Multipurpose Trail 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

Hren: This is the Multipurpose Trail for up to \$50,000 from the Casino funds. This would be from Broadway to the hotels on Oakwood Commons Drive. **Sanders** asked if we received a grant for this last year. **Hren:** We did not. We were awarded funds for the ADA entrance to Village Hall. **Sanders** asked the total project cost. **Hren:** Around \$50,000 paying for construction but not Engineering which would cost \$7,500 - \$10,000. **Hardin** asked about the timeframe. **Hren:** This is due January 28, 2021.

2020-WS-16 A resolution authorizing the Mayor and Engineer to make application to the Cuyahoga County Department of Development Community Development Block Grant Program for 2020 and authorizing the signing of contracts and other documents relevant thereto and declaring an emergency

Hren: This is for the Community Development Block Grant and is due in December. We will supplement the funding we already have for the installation of the concrete curb ramps and sidewalks on Broadway. We will apply for \$450,000. This removes structural barriers which is one of the highest scoring projects the Community Development awards for projects. This is the same fund we received funds for the ADA entrance to Village Hall. This will cut the dollars we would expend for the second phase of the Broadway Avenue project with new traffic signals, curb ramps and sidewalks. **Hardin** asked when the next Council meeting is scheduled. **Clerk:** December 8th. **Hardin:** Is that enough time for you? **Hren:** Yes.

Williams: WS-16 is for the Village Hall building? **Hren:** No, for the Broadway Avenue curb ramps. **Williams:** Are we doing this with Maple Heights? **Hren:** No. I apologize, I will correct that.

Williams asked about 2020-WS-14. **Hren:** This is the supplemental block grant for the curb ramps up to \$50,000. **Williams:** We haven't seen any drawings. **Hren:** The drawing would be just a section showing an 8' walkway running from Holiday Inn Express to Broadway. **Williams:** What will the total amount be? **Hren:** Total construction would be about \$50,000 with engineering around \$7,500-\$10,000 which would be covered by the Village. **Williams:** You expect the entire cost to be about \$60,000? **Hren:** Yes. **Williams** asked when this application is due. **Hren:** January. **Williams** thanked him.

2020-WS-15 A resolution authorizing the Mayor to enter into a memorandum of understanding with the Tinkers Creek Watershed Partners (TCWP) and declaring an emergency

Hardin asked about it. **Clerk:** This is the Tinkers Creek Watershed agreement which we do every year. **Hardin** asked about the projects in which we benefited. **Hren:** They provide a lot of our promotional material for the EPA requirements for stormwater permitting. They provide training for the Service Dept., make brochures, etc. **Clerk:** Isn't being a member a requirement? **Hren:** Yes, it is. It is a requirement for our EPA Stormwater Permit. **Clerk** asked about the Cuyahoga County Soil and Water Conservation District. **Hren:** It is a separate organization, but part of their work is overlapping. The membership fee is covered by the North East Ohio Regional Sewer District. I always apply for reimbursement for our community cost share. This will be reimbursed to us.

Hardin: The Work Session concept works well and gives us an opportunity to review. She asked the Clerk to add the Municipal Complex and the Exterior Maintenance program on the Work Session agenda as well. **Clerk:** Yes. **Sanders:** Last year there were thoughts of a walking trail on Tryon. **Hren:** At this point there are no funds for that. We looked at that a few times, but it didn't score well. Anytime there is a grant opportunity we will submit for it. **Sanders:** Do you have an update on the wetland studies by the Community Park? The Mayor mentioned in a previous meeting, of 24 acres, 18 were developable. **Hren:** The Mayor is working directly with the property owners on that. Developable is a difficult term. It is all developable, but it is a matter of how much it will cost to develop. The Mayor is working with consultants to reduce the mitigation costs; the cost EPA will charge to disturb any wetlands present. I have not been involved in this process. **Sanders** will follow up with the Mayor. **Hardin** asked about the concrete on Buckthorn at Richmond on the right. **Hren:** We talked about it several times. We can add it to next year's pavement program for consideration. **Hardin:** In front of my house, the street is cracked severely. **Hren:** Bring me your complaints and I will give you the cost to fix. **Hardin** asked him to look at it. She asked when Somerville from Forbes to Lynbrook be taken care of. **Hren:** Nothing is on the schedule for that but we can look at it next year. We will review every street, give it a rating, make our recommendations and let you know what it will cost. **Hardin:** Old Glenshire turned out nice. **Williams** asked when he will review all the streets. **Hren:** Typically, in March after the major thaw. You may have additional areas of patching needed as well. He added, the Mini Thomas water connection has been taken care of. We are not going to have to extend the water main. The Council President and I were able to propose an alternate solution which will allow a connection to extend to Morning Glory. We will need to secure an easement from the Homeowners Association. We got that word this afternoon at 3:30pm. It will save her \$60,000. **Hardin:** I am sure she will be happy. It has been a tough year. I wish everyone a wonderful Thanksgiving. It has a different meaning for me this year. I am truly thankful for so many things which have occurred and are occurring, Please, stay safe. Few people realize how serious this is. I don't know anyone who has not been touched by the pandemic. I am thankful to God. I lost my very best friend. He is bringing us through.

Clerk asked if Council wished to formally move any of these items to the next Council meeting. **Hardin:** We will bring WS-14, WS-15 and WS-16 forward. Council agreed.

Motion to adjourn made by Gaither seconded by Sanders
5 YES: Callender, Hardin, Sanders, Rogers, Williams
Adjourned 8:15p

Adopted _____

Debra L. Hladky, Clerk of Council

Johnnie Warren, Council President