

THIS IS A
VIRTUAL
MEETING
VIA
WEBEX

VILLAGE OF OAKWOOD
COUNCIL MEETING
January 12, 2021
7:00 p.m.
AGENDA



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Agenda online

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 | N / A |
| | | Engineer | Ed Hren |
| | | Recreation Director | Carlean Perez |

- 4. **MINUTES** – Finance meeting minutes December 8, 2020
 Council minutes December 8, 2020
 Council Special meeting minutes December 14, 2020
 Council meeting minutes December 15, 2020
 Finance meeting minutes December 17, 2019
 Council Special meeting minutes December 17, 2019

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 – N / A |
| 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

Ord 2020-96
Introduced 12-08-2020 by Mayor & Council as a whole
3rd 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

Res 2020-97
Introduced 12-08-2020 by Mayor & Council as a whole
3rd 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 STORMWATER SERVICES FOR THE 2021 CALENDAR YEAR, AND DECLARING AN EMERGENCY

Res 2021-01
Introduced 1-12-2021 by Mayor & Council as a whole
A RESOLUTION OF CONDOLENCES TO THE FAMILY OF GLADYS M. RUFFIN

Res 2020-02
Introduced 1-12-2021 by Mayor & Council as a whole
A RESOLUTION OF CONDOLENCES TO THE FAMILY OF GROVER L. COATS

9. Adjournment

**VILLAGE OF OAKWOOD
WORK SESSION
AGENDA
January 12, 2021**

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.

Legislation:

Fiscal Officers Certificate Present

Ord 2020-WS-06 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED
Introduced 9-08-2020 \$165,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE
by Mayor PURPOSE OF PAYING COSTS OF ACQUIRING REAL ESTATE FOR VILLAGE
\$165,000 Notes PURPOSES AND DECLARING AN EMERGENCY

Ord 2021-WS-01 AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS WITHIN THE
Premier TIF VILLAGE TO BE A PUBLIC PURPOSE, EXEMPTING THE IMPROVEMENTS TO SUCH
Introduced 1-21-2021 PARCELS FROM REAL PROPERTY TAXATION FOR A PERIOD OF THIRTY YEARS,
By Mayor AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE BEDFORD
CITY SCHOOL DISTRICT REGARDING SUCH EXEMPTION REQUIRING THE OWNERS
OF SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES
ESTABLISHING AN URBAN REDEVELOPMENT TAX INCREMENT EQUIVALENT
FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO
REVISED CODE SECTIONS 5709.41, 5709.42, AND 5709.43, AND DECLARING AN
EMERGENCY

Ord. 2021-WS-02 AN EMERGENCY ORDINANCE DETERMINING THE PERIOD OF TAX EXEMPTION
Premier CRA FOR AN IMPROVEMENT TO REAL PROPERTY OWNED BY PREMIER OAKWOOD,
Introduced 1-21-2021 LLC. LOCATED IN OAKWOOD COMMUNITY REINVESTMENT AREA NO. 1 AND
By Mayor AUTHORIZING THE MAYOR TO ENTER INTO A MUNICIPAL REVENUE SHARING
AGREEMENT WITH THE BOARD OF EDUCATION OF THE BEDFORD CITY SCHOOL
DISTRICT

Ord 2021-WS-03 AN EMERGENCY ORDINANCE DETERMINING THE PERIOD OF TAX EXEMPTION
Oakwood Ctr LLC-McBee FOR AN IMPROVEMENT TO REAL PROPERTY OWNED BY OAKWOOD CENTER,
Introduced 1-21-2021 LLC. LOCATED IN OAKWOOD COMMUNITY REINVESTMENT AREA NO. 1 AND
By Mayor AUTHORIZING THE MAYOR TO ENTER INTO A MUNICIPAL INCOME TAX
REVENUE SHARING AGREEMENT WITH THE BOARD OF EDUCATION OF THE
BEDFORD CITY SCHOOL DISTRICT

Ord 2021-WS-04 AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS WITHIN THE
Interstate McBee VILLAGE TO BE A PUBLIC PURPOSE, EXEMPTING THE IMPROVEMENTS TO SUCH
Introduced 1-21-2021 PARCELS FROM REAL PROPERTY TAXATION FOR A PERIOD OF THIRTY YEARS,
By Mayor AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE BOARD
OF EDUCATION OF THE BEDFORD CITY SCHOOL DISTRICT REGARDING SUCH
EXEMPTION, REQUIRING THE OWNERS OF SUCH PARCELS TO MAKE SERVICE
PAYMENTS IN LIEU OF TAXES, ESTABLISHING AN URBAN REDEVELOPMENT TAX
INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS
PURSUANT TO OHIO REVISED CODE SECTIONS 5709.41, 5709.42, AND 5709.43, AND
DECLARING AN EMERGENCY

Jan 12, 2021 OV Agenda

Municipal Complex Hardin

Disaster Recovery Plan Hardin

Human Resources 22 Hardin

Five-Year Plan Hardin

Council Committee Assignments

5. Matters Deemed Appropriate

6. Adjournment