VILLAGE OF OAKWOOD COUNCIL SPECIAL MEETING MINUTES December 14, 2020

ATTENDED

Johnnie A Warren III, Council President	Melanie Sanders – Ward 3
Elaine Gaither-Council-at-large*	Patricia Rogers – Ward 4
Eloise Hardin – Ward 2*	Candace Williams – Ward 5
ABSENT:	
Chris Callender-Ward 1	
*=Late Arrival_	

Warren opened the meeting at 7:20p

Pledge of Allegiance recited. Attendance taken.

Williams asked about this special meeting and the ordinance. **Climer**: This is the Broadway Multipurpose Trail application to CDSG which is due January 8th; we will not have another meeting until after that. **Williams** asked if Council voted on this, **Climer**: There were not enough present at the last meeting to suspend the rules. **Warren**: We will have the second reading today and for the purposes of compliance, the third reading will be on the meeting tomorrow. **Williams** asked how many it takes to suspend the rules. **Climer**: Six and five to pass it under and emergency.

- 2020-93 A resolution authorizing 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 SECOND READING
- 2020-96 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
- FIRST READING
- 2020-97 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

FIRST READING

Williams: Didn't we pass one recently with NEORSD? **Climer**: Yes, but it was different. **Williams** asked about the phase II stormwater. **Climer**: That has to do with Engineering. **Warren**: The Engineer will be at tomorrow's meeting he can answer your questions then. **Sanders** asked how these grants are distributed; by draw or by reimbursement.

MOTION TO ADJOURN made by Rogers seconded by Williams FOUR YES VOTES: Warren, Gaither, Hardin, Sanders, Rogers, Williams Adjourned 8:10pm

Adopted _____

Debra L. Hladky, Clerk of Council

Johnnie Warren, Council President