VILLAGE OF OAKWOOD **COUNCIL SPECIAL MEETING MINUTES**

January 20, 2021

ATTENDED

Johnnie A Warren III, Council President	Gary Gottschalk-Mayor
Elaine Gaither-Council-at-large	Jim Climer-Law
Chris Callender – Ward 1	
Eloise Hardin – Ward 2	Brian Thompson-Finance
Melanie Sanders – Ward 3*	Tom Haba - Service
Patricia Rogers – Ward 4	Chief Garratt-Police
Candace Williams – Ward 5*	
ABSENT: James Schade-Fire Chief Carlean Perez-Recreation *=Late Arrival	Ed Hren – Engineer Daniel Marinucci – CBO

Meeting opened 7.05 by Warren.

Pledge of allegiance and attendance taken.

Warren: This being a special meeting, we only address the items on the agenda per Chapter 7.09 of the Village Charter. Notice has been given for the special meeting via WEBEX to consider the following items. Ms. Williams entered the meeting. Sanders entered the meeting. Clerk: Thank you.

Ord. 2021-03	AN EMERGENCY ORDINANCE DETERMINING THE PERIOD OF TAX
Premier CRA	EXEMPTION FOR AN IMPROVEMENT TO REAL PROPERTY OWNED BY
Introduced 1-20-2021 by	PREMIER OAKWOOD, LLC. LOCATED IN OAKWOOD COMMUNITY
Mayor & Council as a whole	REINVESTMENT AREA NO. 1 AND AUTHORIZING THE MAYOR TO ENTER

INTO A MUNICIPAL REVENUE SHARING AGREEMENT WITH THE BOARD OF

SECTIONS 5709.41, 5709.42, AND 5709.43, AND DECLARING AN EMERGENCY

EDUCATION OF THE BEDFORD CITY SCHOOL DISTRICT

Warren asked if there were any questions. Mayor: We can proceed with voting. I have no questions and I am available any time for questions now and during the day. First Reading

Ord 2021-04	AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS
Premier TIF	WITHIN THE VILLAGE TO BE A PUBLIC PURPOSE, EXEMPTING THE
Introduced 1-20-2021 by	IMPROVEMENTS TO SUCH PARCELS FROM REAL PROPERTY TAXATION FOR
Mayor & Council as a whole	A PERIOD OF THIRTY YEARS, 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

Warren asked if there were any questions, hearing none. **Hardin**: Each of these is first reading? **Warren**: Yes. First Reading

Ord 2021-05

Oakwood Ctr LLC-McBee
Introduced 1-20-2021 by
Mayor & Council as a whole

AN EMERGENCY ORDINANCE DETERMINING THE PERIOD OF TAX

EXEMPTION FOR AN IMPROVEMENT TO REAL PROPERTY OWNED BY

OAKWOOD CENTER, LLC. LOCATED IN OAKWOOD COMMUNITY

REINVESTMENT AREA NO. 1 AND AUTHORIZING THE MAYOR TO ENTER

INTO A MUNICIPAL INCOME TAX REVENUE SHARING AGREEMENT WITH

THE BOARD OF EDUCATION OF THE BEDFORD CITY SCHOOL DISTRICT

Warren asked if there were any questions, hearing none. First Reading

Ord 2021-06

Oakwood Ctr LLC-McBee
Introduced 1-20-2021 by
Mayor & Council as a whole

AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS WITHIN THE VILLAGE TO BE A PUBLIC PURPOSE, EXEMPTING THE IMPROVEMENTS TO SUCH PARCELS FROM REAL PROPERTY TAXATION FOR A PERIOD OF THIRTY YEARS, 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

Warren asked if there were any questions, hearing none.

MOTION TO ADJOURN made by Rogers seconded by Callender.

First Reading

YES VOTES: Warren, Gaither, Callender, Hard Adjourned 7:14pm	in, Sanders, Rogers, Williams
Adopted	
Debra L. Hladky, Clerk of Council	Johnnie Warren, Council President