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 <u>*=Late Arrival</u>	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. 2021-03AN EMERGENCY ORDINANCE DETERMINING THE PERIOD OF TAXPremier CRAEXEMPTION FOR AN IMPROVEMENT TO REAL PROPERTY OWNED BYIntroduced 1-19-2021 byPREMIER OAKWOOD, LLC. LOCATED IN OAKWOOD COMMUNITYMayor & Council as a wholeREINVESTMENT AREA NO. 1 AND AUTHORIZING THE MAYOR TO ENTERINTO A MUNICIPAL REVENUE SHARING AGREEMENT WITH THE BOARD OF
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
Premier TIFAN 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 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. **Hardin**: Each of these is first reading? **Warren**: Yes. First Reading

Ord 2021-05

Oakwood Ctr LLC-McBee Introduced 1-19-2021 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	AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS
Oakwood Ctr LLC-McBee	WITHIN THE VILLAGE TO BE A PUBLIC PURPOSE, EXEMPTING THE
Introduced 1-19-2021 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 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. First Reading

MOTION TO ADJOURN made by Rogers seconded by Callender. YES VOTES: Warren, Gaither, Callender, Hardin, Sanders, Rogers, Williams Adjourned 7:14pm

Adopted _____

Debra L. Hladky, Clerk of Council

Johnnie Warren, Council President