

**VILLAGE OF OAKWOOD**  
**COUNCIL SPECIAL MEETING MINUTES**  
 February 5, 2021

**ATTENDED**

Johnnie A Warren III, Council President	Gary Gottschalk-Mayor
Chris Callender – Ward 1	
Eloise Hardin – Ward 2	
Patricia Rogers – Ward 4	
Candace Williams – Ward 5	
<b>ABSENT:</b>	
Elaine Gaither-Council-at-large	Melanie Sanders, Ward 3
	Jim Climer-Law

Meeting opened 6:06 by Warren.  
 Pledge of Allegiance and attendance taken.

**Hardin** asked what reading these were. **Warren:** This is second reading.

**Ord 2021-11** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROJECT DEVELOPMENT AGREEMENT WITH PREMIER OAKWOOD, LLC AND DECLARING AN EMERGENCY  
 Introduced 1-29-2021 by Mayor & Council as a whole  
 Second Reading

**Ord 2021-12** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROJECT DEVELOPMENT AGREEMENT WITH INTERSTATE-MCBEE LLC AND DECLARING AN EMERGENCY  
 Introduced 1-29-2021 by Mayor & Council as a whole  
 Second Reading

**Res 2021-13** A RESOLUTION REFERRING AN ORDINANCE VACATING SOUTH LANE TO THE PLANNING COMMISSION IN ACCORDANCE WITH THE CHARTER OF THE VILLAGE OF OAKWOOD  
 Introduced 1-29-2021 by Mayor & Council as a whole  
 Second Reading

**Res 2021-14** A RESOLUTION REFERRING TO THE PLANNING COMMISSION FOR REPORT AND RECOMMENDATION A PROPOSED ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO SELL VILLAGE LAND DESIGNATED ON THE RECORDS OF THE CUYAHOGA COUNTY FISCAL OFFICER AS PERMANENT PARCEL NOS. 795-07-104 AND 795-07-105  
 Introduced 1-29-2021 by Mayor & Council as a whole  
 Second Reading

**Res 2021-15** A RESOLUTION REFERRING TO THE PLANNING COMMISSION FOR REPORT AND RECOMMENDATION A PROPOSED ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH PREMIER DEVELOPMENT PARTNERS, LLC AND PREMIER OAKWOOD, LLC TO TRANSFER AND RETRANSFER TITLE TO CERTAIN REAL PROPERTY IN THE VICINITY OF THE INTERSECTIONS OF ALEXANDER AND MACEDONIA ROAD AND ALEXANDER AND FAIR OAKS ROADS IN THE VILLAGE  
 Introduced 1-29-2021 by Mayor & Council as a whole  
 Second reading

MOTION TO ADJOURN made by Hardin seconded by Rogers.  
YES VOTES: Warren, Callender, Hardin, Rogers, Williams

Adjourned 6:11 pm

Adopted \_\_\_\_\_

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Debra L. Hladky, Clerk of Council

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Johnnie Warren, Council President

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