

VILLAGE OF OAKWOOD
COUNCIL SPECIAL MEETING MINUTES
 February 11, 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	
Patricia Rogers – Ward 4	
Candace Williams – Ward 5	
ABSENT:	
Melanie Sanders – Ward 3	
*=<u>Late Arrival</u>	

Meeting opened 6:05 by Warren.
 Pledge of Allegiance and attendance taken.

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

Motion to remove 2021-12 from the table made by Hardin seconded by Gaither.
 VOTE: YES; Warren, Gaither, Callender, Hardin, Rogers, Williams

Climer: The amendments were distributed in red-line and black-line form. This is the amended ordinance with other non-substantive changes. This ordinance is ready to be acted upon.

Motion to approve amendments to 2021-12 made by Hardin seconded by Callender.
 VOTE: YES; Warren, Gaither, Callender, Hardin, Rogers, Williams

Motion to suspend made by Hardin seconded by Gaither.
 VOTE: YES; Warren, Gaither, Callender, Hardin, Rogers, Williams

Motion to adopt made by Gaither seconded by Callender.
 VOTE: YES; Warren, Gaither, Callender, Hardin, Rogers, NO: Williams
MOTION FAILED-not enough votes to suspend the rules.

Climer: We do not have enough to adopt at this time under suspension. **Mayor:** We will entertain this next week as second reading.

Ord 2021-17 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT
 Introduced 2-11-2021 by WITH JOSEPH FOUCHE TO SELL VILLAGE LAND DESIGNATED ON THE
 Mayor & Council as a whole RECORDS OF THE CUYAHOGA FISCAL OFFICER AS PERMANENT PARCEL
 1ST Reading NOS. 795-07-104 AND 795-04-105

Climer: This was reported back last night, The Planning Commission approved the sale but added six conditions to it requiring an amendment of this Ordinance. I request this be tabled so the amendments can be made available for passage at the next meeting. **Gaither:** Item seven paragraph seven, we don't have utilities on that property. **Climer:** Correct. **Gaither:** It reads 'the seller shall pay directly all utility charges to the date of filing the deed for record or possession'. Should it just read 'for record'? **Climer:** I am happy to strike that. Council also needs to agree to a sales price. **Hardin:** The Engineer suggested \$2,000 per parcel. **Mayor:** Correct. **Warren** asked for a motion to amend the ordinance to reflect \$2,000 per lot or \$4,000 for both lots.

Motion to amend the ordinance to reflect \$2,000 per lot made by Hardin seconded by Callender

VOTE: YES; Warren, Gaither, Callender, Hardin, Rogers, Williams

Amendment Passed

Warren: Planning Commission gave us the conditions which must be added to the existing ordinance. **Climer:** I will amend the ordinance to reflect the Planning Commission conditions. **Warren:** We can include the cost of the lots. This will be the second reading. **Climer:** The conditions do not reflect the substance of the ordinance. This will be second reading.

Ord 2021-18

Introduced 2-11-2021 by

Mayor & Council as a whole

1ST Reading

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH PREMIER COMMERCIAL REALTY, LLC AND PREMIER OAKWOOD, LLC TO TRANSFER AND RE-TRANSFER TITLE TO CERTAIN REAL PROPERTY IN THE VICINITY OF THE INTERSECTIONS OF ALEXANDER AND MACEDONIA ROADS AND ALEXANDER AND FAIR OAKS ROADS IN THE VILLAGE

Climer: This was reported back by the Planning Commission with unanimous approval last evening.

Warren: With this ordinance, we transfer the land, they transfer it back and they will be qualified for the TIF. We will then be reimbursed our funds. **Climer:** This does not involve money, but permits the deal to move forward.

Motion to suspend made by Gaither seconded by Rogers.

VOTE: YES; Warren, Gaither, Callender, Hardin, Rogers, Williams

Motion to adopt made by Hardin seconded by Rogers.

VOTE: YES; Warren, Gaither, Callender, Hardin, Rogers, Williams

Motion passed.

Res 2021-19

Introduced 1-29-2021 by

Mayor & Council as a whole

1ST Reading

AN ORDINANCE VACATING SOUTH LANE LOCATED SOUTH OF ALEXANDER ROAD AND EAST OF MACEDONIA ROAD

Climer: This was unanimously approved by the Planning Commission last evening and is back to Council for passage.

Motion to suspend made by Rogers seconded by Callender

VOTE: YES; Warren, Gaither, Callender, Hardin, Rogers, Williams

Motion to adopt made by Hardin seconded by Gaither

VOTE: YES; Warren, Gaither, Callender, Hardin, Rogers, Williams

Motion Passed

Mayor: We will hold a special meeting on Wednesday for the two items, development agreement with Interstate McBee and the TIF agreement with Premier. **Warren** instructed the Council Clerk to notify everyone for the special meeting to be held on Wednesday. **Gaither** asked if it will be 6:00pm. **Warren:** Yes.

MOTION TO ADJOURN made by Gaither seconded by Callender

YES VOTES: Warren, Gaither, Callender, Hardin, Rogers, Williams

Adjourned 6:23 pm

Adopted _____

Debra L. Hladky, Clerk of Council

Johnnie Warren, Council President

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