

VILLAGE OF OAKWOOD
COUNCIL SPECIAL MEETING MINUTES
 February 17, 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	
Melanie Sanders – Ward 3	
Patricia Rogers – Ward 4	
ABSENT: Candace Williams – Ward 5	
<u>*=<i>Late Arrival</i></u>	

Meeting opened 6:03 by Warren but paused to allow others to attend.
 Pledge of Allegiance and attendance taken.

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
 1st read 1-19-2021 AN AGREEMENT WITH THE BEDFORD CITY SCHOOL DISTRICT REGARDING
 2nd read 1-21-2021 SUCH EXEMPTION REQUIRING THE OWNERS OF SUCH PARCELS TO MAKE
 3rd read 1-26-2021 & tabled 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

Climer: This has received three readings. I request this ordinance remains tabled for the deeds to transfer and property filed. Two more events must happen prior to this being entertained. filing of the consolidation plat which will put all the Oakwood and Premier property into one unit and the vacation plat for South Lane which should be filed within a week, then we can act on this.

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

Climer: This has been amended. **Mayor:** Since the changes are not substantive and we had a third reading prior to the non-substantive changes, why can't this be the third reading? **Climer:** It can be acted upon.

MOTION to suspend made by Rogers seconded by Gaither.
 VOTE: YES: Warren, Gaither, Callender, Hardin, Sanders, Rogers

MOTION to approve made by Gaither seconded by Rogers.
 Note: **Ms. Sanders** voiced: Yes, but not all the terms are agreed upon.

VOTE: YES: Warren, Gaither, Callender, Hardin, Sanders, Rogers
Motion passed.

Ord 2021-17
Introduced 2-11-2021 by
Mayor & Council as a whole
2nd Reading

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT
WITH JOSEPH FOUCHE TO SELL VILLAGE LAND DESIGNATED ON THE
RECORDS OF THE CUYAHOGA FISCAL OFFICER AS PERMANENT PARCEL
NOS. 795-07-104 AND 795-04-105

Hardin: Does it show the amount on the ordinance? **Climer:** Yes, it does.

MOTION to suspend made by Callender seconded by Hardin.

VOTE: YES: Warren, Gaither, Callender, Hardin, Sanders, Rogers

MOTION to adopt made by Callender seconded by Rogers.

VOTE: YES: Warren, Gaither, Callender, Hardin, Sanders, Rogers

Motion Passed

Ms. Hardin left the meeting.

MOTION TO ADJOURN made by Gaither seconded by Callender.

VOTE: YES: Warren, Gaither, Callender, Sanders, Rogers

Adjourned 6:18 pm

Adopted _____

Debra L. Hladky, Clerk of Council

Johnnie Warren, Council President