VILLAGE OF OAKWOOD COUNCIL SPECIAL MEETING MINUTES

March 16, 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	
Candace Williams – Ward 5	
ABSENT:	

Meeting opened 6:05 by Warren.

Pledge of Allegiance and attendance taken.

Legislation

2021-04

An ordinance declaring improvements to certain parcels within the Village to be a public purpose, exempting the improvement 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 Section 5709.41, 5709.42, 5709.43 and declaring an emergency

Read three times previously.

Motion to remove 2021-04 from the table made by Gaither seconded by Rogers.

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

Motion to approve made by Rogers seconded by Gaither

YES: Warren, Gaither, Callender, Hardin, Rogers, Williams ABSTAIN: Sanders

Motion Passed

2021-20

An ordinance authoring the Mayor to enter into a joint improvement agreement with Village of Glenwillow, City of Macedonia, and City of Twinsburg for the Richmond, Shepard, Broadway, and Ravenna Roads intersection improvement project and declaring an emergency.

First reading

Mayor: This project commenced years ago but Twinsburg and Macedonia failed to live up to their part of the agreement with Oakwood and Glenwillow moving forward. This will not commence until 2024 and no expenditures until 2023. We want to get it passed so it is ratified. We are paying much less. Macedonia did not have the funds at the time. Warren: You mentioned all entities passed legislation for this collaboration, is that correct? Mayor: Yes. Warren: Summarizing, we have been talking about this alignment for years. Now Macedonia and Twinsburg have the funds and wish to move forward. It is a safety issue and a collaborative effort among four communities which is very rare. Rogers: Who wrote Exhibit A? Climer: Glenwillow Law Dept. Rogers: It is written so well taking you through everything that has been done. Climer: There was a fourway editing process by me and others. We wanted to outline how the funds already expended will be evened up.

Hardin: The costs are \$188,479 is that correct? **Climer**: We already expended \$65,227. **Hardin** asked where that appears. **Climer**: Box C for 2013 improvement, both Oakwood and Glenwillow put in the \$65,227. Then 2024, we are only putting in \$111,000 each while Twinsburg and Macedonia will be putting in \$188,479 each. **Williams** asked if this was on the Work Session last meeting. **Climer** and **Warren**: Yes, it was. **Williams**: There is no specific emergency needed. **Climer**: Just to make sure we don't have any more defections.

Motion to suspend made by Hardin seconded by Rogers.

Rogers: I thought this was going to be first reading. **Warren**: Anything can be acted upon on the first reading. Anytime you read something you have the option to suspend. **Climer**: Correct.

Clerk: We have a motion on the floor to suspend. Vote: YES: Warren, Gaither, Callender, Hardin, Sanders, Rogers, Williams

Motion to adopt made by Hardin seconded by Callender YES: Warren, Gaither, Callender, Hardin, Sanders, Rogers, Williams Motion passed.

MOTION TO ADJOURN made by Rogers seconded by Gaither YES: Warren, Gaither, Callender, Hardin, Sanders, Rogers, Williams Motion passed.

Adjourned 6:21 pm

Adopted			
Debra L. Hladky, Clerk	c of Council	Johnnie Warren, Council President	