

VILLAGE OF OAKWOOD
FINANCE MEETING
April 27 2021
AGENDA
6:00 pm

Call meeting to order
Pledge of Allegiance
Roll Call

Mayor	~ Gary V. Gottschalk
Law Director	~ Jim Climer
Finance Director	~ Brian Thompson
Council President	~ Johnnie A. Warren
Council At Large	~ Elaine Y. Gaither
Councilman Ward 1	~ Chris Callender
Councilperson Ward 2	~ Eloise Hardin
Councilperson Ward 3	~ Melanie Sanders
Councilperson Ward 4	~ Patricia Rogers
Councilperson Ward 5	~ Candace Williams

2021 March Summary

Other matters deemed appropriate

Adjournment

THIS IS A
VIRTUAL
MEETING
VIA
WEBEX

VILLAGE OF OAKWOOD
COUNCIL MEETING
April 27, 2021
7:00 p.m.
AGENDA



Scan to view
Agenda online

1. Call Meeting to Order

2. Pledge of Allegiance

3. Roll Call

Council President	Johnnie A. Warren	Mayor	Gary V. Gottschalk
Council-At-Large	Elaine Y. Gaither	Law Director	James Climer
Ward 1 Councilman	Chris C. Callender	Finance Director	Brian L. Thompson
Ward 2 Councilperson	Eloise Hardin	Service Director	Tom Haba
Ward 3 Councilperson	Melanie Sanders	Chief of Fire	Jim Schade
Ward 4 Councilperson	Patricia Rogers	Police Chief	Mark Garratt
Ward 5 Councilperson	Candace S. Williams	Building Inspector	Daniel Marinucci
		Housing Inspector	N / A
		Engineer	Ed Hren
		Recreation Director	Carlean Perez

4. MINUTES – April 13, 2021 Council
April 20, 2021 Special Council

5. Correspondence to Clerk

6. Departmental Reports

MAYOR - GARY GOTTSCHALK	FIRE CHIEF - JIM SCHADE
LAW DIRECTOR – JAMES CLIMER	BUILDING INSPECTOR – DANIEL MARINUCCI
FINANCE DIRECTOR – BRIAN THOMPSON	HOUSING INSPECTOR – N / A
SERVICE DIRECTOR - TOM HABA	POLICE CHIEF – MARK GARRATT
ENGINEER REPORT- ED HREN	RECREATION DIRECTOR – CARLEAN PEREZ

7. Floor Open for Comments from Village Residents on meeting agenda and comments in general *Village residents, please state your name, address and the subject you wish to discuss for the record. Please limit your comments to five (5) minutes. Thank you! Please sign-in to speak*

8. Legislation

Ord 2021-06 Read 1-20-2021 & 1-21-2021 Tabled 1-26-2021	AN 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 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
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Res 2021-25 Introduced 4-13-2021 by Mayor & Council as a whole	A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE CUYAHOGA COUNTY SOLID WASTE DISTRICT GRANT(S) GRANT(S)
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Res 2021-26
Introduced 4-13-2021 by
Mayor & Council as a whole

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE
CUYAHOGA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Ord 2021-27
Introduced 4-13-2021 by
Mayor & Council as a whole
\$290,000 Solon Rd Project
50% grant \$145,000

AN EMERGENCY ORDINANCE ENACTED BY OAKWOOD VILLAGE, CUYAHOGA
COUNTY, OHIO HEREINAFTER REFERRED TO AS THE MUNICIPALITY, IN THE
MATTER OF THE HEREINAFTER DESCRIBED IMPROVEMENT AND REQUESTS THE
COOPERATION OF THE COUNTY OF CUYAHOGA, OHIO, HEREINAFTER REFERRED
TO AS THE COUNTY

9. Adjournment

To Codified NO 1st Read 01-20-2021 2nd Read 01-21-2021 3rd Read _____ Under Susp. 01-26-2021

ORDINANCE NO. -2021-06

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

AN 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 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.

WHEREAS, the Village of Oakwood (the "Village") has acquired title to certain parcels of real property located in the Village, more fully described as Permanent Parcel Nos. 795-50-014, 795-50-013, 795-49-010, 795-15-048, 795-50-012, 795-50-011, 795-49-005, 759-49-006 and 795-49-007 (collectively referred to as the "Property"), as shown on Exhibit "A" attached hereto and incorporated herein, for the purpose of urban redevelopment of the Property pursuant to a Development Agreement approved by the Oakwood Village Council in furtherance of the City's policy of urban redevelopment as evidenced by the Village of Oakwood Community Reinvestment Area Housing Survey performed by Chagrin Valley Engineering and dated December 2018 which was approved by the Oakwood Village Council on or about January 19, 2019 in Ordinance No. 2019-09; and

WHEREAS, Interstate-McBee, LLC (the "Owner") is interested in redevelopment of the Property by the construction of a commercial real estate project consisting of buildings and other commercial real estate components consistent with the applicable zoning code, along with related landscaping and improvements, as further described in Exhibit "B" attached hereto and incorporated herein, thereby creating jobs and employment opportunities for the residents of the Village and Cuyahoga County; and

WHEREAS, certain public infrastructure improvements are required in order for Owner to proceed with the development of the Property, which include infrastructure described in more detail on Exhibit "C" attached hereto and incorporated herein (collectively, the "Improvements") which Improvements include improvements to certain portions of the Property; and

WHEREAS, Ohio Revised Code Sections 5709.41, 5709.42 and 5709.43 authorize this Council to declare all of the Improvements (as defined in Ohio Revised Code Section 5709.41)

with respect to real property which has been owned by the Village and thereafter conveyed to a private person to be a public purpose, thereby authorizing the exemption of those Improvements from real property taxation for a period of years and to provide for the making of service payments in lieu of taxes by the owner of such parcel and to establish an urban redevelopment tax increment equivalent fund into which such service payments shall be deposited; and

WHEREAS, the Village has determined that it is necessary and appropriate and in the Village's best interest to provide for service payments in lieu of taxes with respect to the Property pursuant to Ohio Revised Code Section 5709.42 (the "Service Payments") to pay a portion of the costs of the redevelopment of the Property and the Improvements; and

WHEREAS, the Property is located within the boundaries of the Bedford City School District (the "School District"); and the School District has been notified of the City's intent to pass this Ordinance in accordance with Ohio Revised Code Sections 5709.41(C) and 5709.83; and

WHEREAS, the Village and the School District have agreed to enter into a Compensation Agreement substantially in the form attached hereto and incorporated herein as Exhibit "D" (the "Compensation Agreement");

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF OAKWOOD, STATE OF OHIO, that:

Section 1. This Council finds and determines that the Improvements described in Exhibits "B" and "C", to be constructed by the Owner or its designee, are declared to be a public purpose for purposes of Section 5709.41 of the Ohio Revised Code.

Section 2. The Mayor is hereby authorized to enter into the Compensation Agreement with the Board of Education of the School District in substantially the form attached hereto and incorporated herein as Exhibit "D", with such changes therein as are not adverse to the Village, as evidenced by the Mayor's signature thereon.

Section 3. Pursuant to and in accordance with the provisions of Section 5709.41 of the Ohio Revised Code, 100% of the Improvements are hereby declared to be a public purpose for a period of thirty (30) years and exempt from taxation for a period of thirty (30) years, commencing with the effective date of this Ordinance and continuing for a period of thirty (30) years (the "TIF Exemption").

Section 4. As provided in Section 5709.42 of the Ohio Revised Code, the owner or owners of the Property are hereby required to and shall make semi-annual Service Payments to the Cuyahoga County Treasurer (the "County Treasurer") on or before the final dates for payment of real property taxes due and payable with respect to the Improvements. In accordance with Section 5709.42 of the Ohio Revised Code, the County Treasurer is hereby requested to distribute a portion of the Service Payments directly to the School District in the amount provided for in the Compensation Agreement. The remaining Service Payments, when distributed to the Village by the County Treasurer, shall be deposited in the Interstate-McBee Urban Redevelopment Tax Increment Equivalent Fund (the "Fund") established in Section 5

hereof. This Council hereby authorizes the Mayor, the Director of Finance and the Village Law Director and other appropriate officers of the City to provide such information and certifications and to execute and deliver or accept delivery of such instruments as are necessary and incidental to collection of those Service Payments and to make such arrangements as are necessary and proper for payment of those Service Payments.

Section 5. This Council hereby establishes pursuant to and in accordance with the provisions of Section 5709.43 of the Ohio Revised Code, the Fund, into which shall be deposited all of the Service Payments distributed to the Village with respect to the Improvements, by or on behalf of the County Treasurer as provided in Section 5709.42 of the Ohio Revised Code, and hereby provides that the moneys deposited in the Fund shall be paid to the Owner to pay any or all acquisition, construction, installation or financing costs, and any or all other direct and indirect costs of the Project, or to reimburse the Owner for such costs, or retained by the Village in accordance with the Development Agreement previously approved by this Council. The Fund shall remain in existence so long as Service Payments are collected and used for the aforesaid purposes, after which time the Fund shall be dissolved in accordance with Section 5709.43 of the Ohio Revised Code and any moneys remaining therein shall be paid to the Village.

Section 6. Pursuant to Section 5709.41(E) of the Ohio Revised Code, the Clerk of Council is hereby directed to deliver a copy of this Ordinance to the Director of the Development Services Agency of the State of Ohio (the "Director") within fifteen days after its passage. On or before March 31st of each year that the exemption set forth in Section 3 hereof remains in effect, the Mayor or other authorized officer of this Village shall prepare and submit to the Director the status report required under Section 5709.40(I) of the Ohio Revised Code.

Section 7. This Council determines that all formal actions of this Council concerning and relating to the passage of this Ordinance were passed in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 8. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the Village, and for the further reason that this Ordinance is required to be immediately effective so that the Village can maximize the amount of Service Payments to be received from the Property and pursue economic development opportunities benefitting the Village and its residents for which time is of the essence; wherefore, this Ordinance shall become immediately effective upon receiving the affirmative vote of two thirds of all members elected to Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED _____, 2021

President of Council

ATTEST:

APPROVED:

Clerk of Council

FILED WITH MAYOR: _____

MAYOR, VILLAGE OF OAKWOOD

**EXHIBIT A
PROPERTY**

Village of Oakwood

Permanent Parcel Numbers

The entirety of the following parcels:

795-50-014
795-50-013
795-49-010
795-15-048
795-50-012
795-50-011
795-49-005
795-49-006
795-49-007

EXHIBIT B

Description of the Project

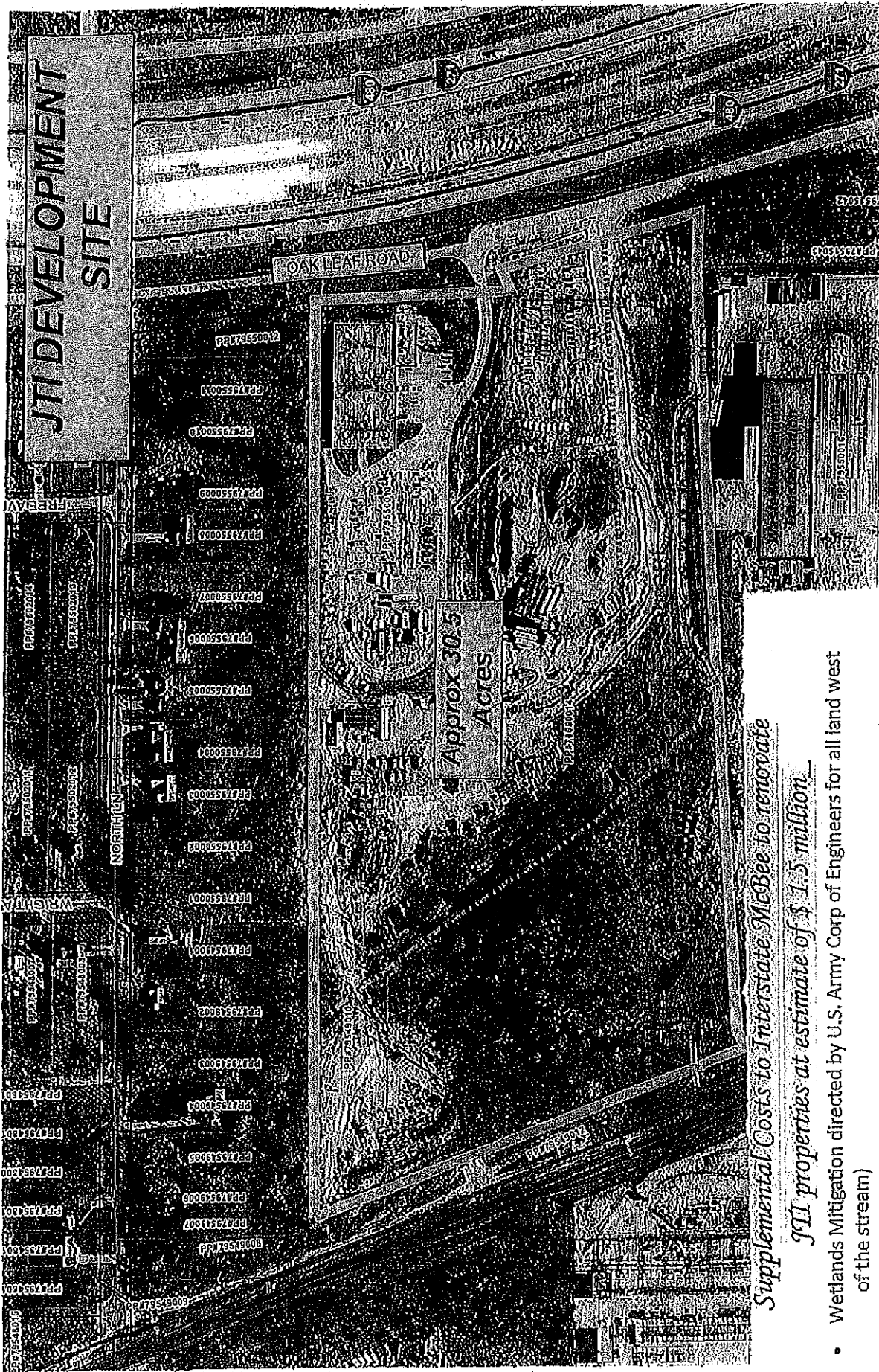
The Owner is proposing to build a series of two (2) buildings, the first being a 200,000 square foot office/warehouse facility (expandable to 300,000 square feet) and the second a 100,000 square foot manufacturing facility both of which are to be located off Oak Leaf Road on property known as Permanent Parcel Nos., 795-50-014, 795-50-013, 795-49-010, 795-15-048; 795-50-012, 795-50-011, 795-49-0005, 795-49-006 and 795-49-007 within the Village's Community Reinvestment Area No. 1.

EXHIBIT C

Improvements

The Project shall include but not be limited to:

- Construction of the buildings upon the Project Site, replacement thereof and repairs thereto;
- The provision of utilities and utility connections to the Project Site including but not limited to storm water drainage/detention/retention improvements and measures, sanitary sewerage, water mains and connections, fire hydrants, gas, telecommunications and all trenching and conduits for public utilities;
- Environmental remediation including but not limited to wetlands mitigation for the Project Site;
- Relocation of a stream running through the Project Site which has been determined by the Army Corps of Engineers to be a regulated waterway;
- Stabilization of the subsoil for building pads and other purposes which geotechnical evaluations have determined to be unstable due to previous fill activities;
- Land acquisition including, but not limited to, the possible purchase of two rezoned properties on North Lane including screening and beautification;
- Demolition, abatement and other rehabilitation expenses related to existing buildings and structures;
- Construction of an access road onto the Project Site from Oak Leaf Road as well as screening and beautification of same;
- Mounding, screening and landscaping of the adjacent Waste Management facility which periodically emits noxious odors and is unsightly;
- Screening of all adjacent properties not otherwise mentioned;
- The maintenance of all screening and landscaping;
- Permitting and other fees and costs;
- Reconstruction of Fair Oaks Road and Oak Leaf Road to be constructed and paid for by the Village;
- Financing and other carrying costs associated with the Project;
- Professional services and other soft costs associated with the Project including, but not limited to, engineering, legal and consulting services;
- Professional services associated with the establishment and administration of tax increment financing (TIF) arrangements;
- Payments in Lieu of Taxes (PILOTS) and similar arrangements with the Board of Education of the Bedford City School District and/or other public entities associated with the TIF or otherwise;
- Payments to the Board of Education of the Bedford City School District and Oakwood Village for agreeing to development incentives.



Supplemental Costs to Interstate McBee to renovate

JTI properties at estimate of \$ 1.5 million

- Wetlands Mitigation directed by U.S. Army Corp of Engineers for all land west of the stream)
- Relocation of stream deemed "regulated waterway" by Army Corp of Engineers
- Stabilization of "unstable subsoil" due to previous fill activities from a geotech study
- Mounding & landscaping to screen Waste Management Transfer Station facility
- Avoid construction around First Energy high power lines

Exhibit D
Compensation Agreement

EXHIBIT D

COMPENSATION AGREEMENT

This Compensation Agreement (the "Agreement") is made and entered into as of _____, 2021, by and between the VILLAGE OF OAKWOOD, OHIO (the "Village"), a municipal corporation organized and existing under the constitution, its Charter, and the laws of the State of Ohio with its principal offices at Oakwood Village Hall, 24800 Broadway, Oakwood Village, Ohio 44146, and the BOARD OF EDUCATION OF THE BEDFORD CITY SCHOOL DISTRICT (the "School District"), a public school district with its principal offices located at 475 Northfield Road, Bedford, OH 44146.

WITNESSETH:

WHEREAS, pursuant to Ohio Revised Code Section 5709.41, .42, and .43 (together with related provisions of the Ohio Revised Code, the "TIF Act"), the Village may, among other things, (i) declare the increase in assessed value of real property located in the Village to be a public purpose, thereby exempting such increase from real property taxation for a period of time; (ii) provide for the making of service payments in lieu of taxes by the owners of such real property; and (iii) provide for compensation payments to the affected school districts out of such service payments in lieu of taxes; and

WHEREAS, the Village proposes to establish a tax increment financing district with respect to certain property located on or near Oak Leaf Road in the Village, as more fully described in Exhibit "A" attached hereto and incorporated herein (the "Interstate-McBee Property") including future additions to or extensions of the Interstate-McBee Property, to exempt from real property taxation the Interstate-McBee Property pursuant to Section 5709.41 of the Ohio Revised Code (the "TIF Statute") and to require the owners of parcels included in the Interstate-McBee Property (collectively, "Owners"), to make Service Payments In Lieu of Taxes ("Service Payments") and to use such Service Payments to pay a portion of the cost of certain private and public infrastructure improvements; and

WHEREAS, the Village proposes to enact Ordinance No. _____ (the "TIF Ordinance") on or after _____, 2021, and therein (a) declare to be a public purpose the improvement to the Interstate-McBee Property and authorize the execution of certain agreements between the Village and Interstate-McBee, LLC, as the Owner of the Interstate-McBee Property, providing for, among other things, the exemption of the increase in value of the Interstate-McBee Property subsequent to the passage of the TIF Ordinance (each improvement having the meaning as set forth in the TIF Act and collectively referred to herein as the "Improvements") relating to the Interstate-McBee Property consistent with the objectives stated in the TIF Ordinance and the payment of Service Payments with respect to such Improvements, and (b) authorize the execution of this Agreement; and

WHEREAS, the Village and the School District will derive substantial and significant benefits from the Improvements; and

WHEREAS, on _____, 2021, and prior to the passage of the TIF Ordinance, the Board of the School District adopted a resolution granting its approval of this Agreement and the exemption of the real property taxes on the Improvements as provided in the TIF Ordinance and waived any further requirements of the TIF Act and Sections 5709.82 and 5709.83 of the Ohio Revised Code on the condition that the Village execute and deliver this Agreement; and

WHEREAS, the TIF Ordinance provides for a 30-year, 100% exemption from real property taxes with respect to the Improvements on the Interstate-McBee Property (the "TIF Exemption") and for the payment of service payments in lieu of taxes with respect to such Improvements ("Service Payments"); and

WHEREAS, to facilitate the construction of certain public and private improvements to the Interstate-McBee Property and to compensate the School District for a portion of the real property taxes that the School District would have received had the Interstate-McBee Property been improved and not been exempted from taxation, the Village and the School District have determined to enter into this Agreement, which Agreement is in the vital and best interest of the Village and the School District and will improve the health, safety and welfare of the citizens of the Village and the School District;

NOW THEREFORE, in consideration of the promises and covenants contained in this Agreement, the parties agree as follows:

Section 1. School District Approval and Agreement. In consideration of the compensation to be provided to it under this Agreement, the School District hereby approves the TIF Exemption in the amount of up to 100% for up to 30 years, as provided for in the TIF Ordinance, and waives any payment of income tax revenues derived from new employees at the Interstate-McBee Property as provided in Section 5709.82 of the Ohio Revised Code.

Section 2. Compensation Payments to School District.

(a) The parties agree that, as consideration for the School District's agreement in Section 1,

(i) commencing with the first (1st) collection year in which Service Payments are received by the Cuyahoga County Treasurer (the "Treasurer") with respect to the Interstate-McBee Property, and ending with the tenth (10th) collection year in which Service Payments are received by the Treasurer with respect to the Interstate-McBee Property, the Village shall cause the Treasurer to pay semi-annually to the School District, but solely from Service Payments received by the Treasurer, an amount equal to forty percent (40%) of the real property taxes that would have been distributed to the School District but for the TIF Exemption.

(ii) commencing with the eleventh (11th) collection year in which Service Payments are received by the Treasurer with respect to the Interstate-McBee Property, and ending with the fifteenth (15th) collection year in which Service Payments are received by the Treasurer with respect to the Interstate-

McBee Property, the Village shall cause the Treasurer to pay semi-annually to the School District, but solely from Service Payments received by the Treasurer, an amount equal to ten percent (10%) of the real property taxes that would have been distributed to the School District but for the TIF Exemption.

(iii) Commencing with the sixteenth (16th) collection year in which Service Payments are received by the Treasurer with respect to the Interstate-McBee Property and continuing until the TIF Exemption ends, the Village shall cause the Treasurer to pay semi-annually to the School District, but solely from Service Payments received by the Treasurer, an amount equal to one hundred percent (100%) of the amounts, if any, the School District would have received but for the TIF Exemption.

(b) The payments specified in subsection (a) shall be made only to the extent that the Treasurer actually receives Service Payments in an amount equal to the real property taxes that the School District would have received, but for the TIF Exemption. Amounts received by the School District in accordance with subsection (a) of this Section 2 are collectively referred to herein as "TIF Revenue Payments." In the event that in any year the amount of Service Payments actually received by the Treasurer are not equal to the TIF Revenue Payments to be received under this Section 2, such amounts shall be carried forward and will be payable from amounts received in future years after reimbursement of the School District for the applicable percentage of taxes that the School District would have received in such future year. In the event that the valuation of the Interstate-McBee Property is challenged by an Owner or by the School District and the result of such challenge is an increase or decrease in the assessed valuation of such parcel which increase or decrease is finally determined, either through all appeals or after expiration of any appeal period, in a later collection year, the TIF Revenue Payments due to the School District in the year of such final determination and thereafter shall be increased or decreased to reflect such increased or decreased valuation.

Section 3. Additional Payments. In addition, the Village shall cause Interstate-McBee to pay to the School District Twelve thousand and 00/100 Dollars (\$12,000.00) per year commencing in the second year in which Interstate-McBee receives tax abatements as provided herein and continuing thereafter for a total of fifteen (15) years of payments.

Section 4. Timing of Payments. The Treasurer shall distribute the TIF Revenue Payments to the School District in accordance with law. The payments due under Section 2(a) shall be paid to the School District not later than January 31 of each collection year that the TIF Exemption is in effect, commencing with the calendar year in which the first Service Payments are distributed by the Treasurer. The records of the Village relating to the amount of any TIF Revenue Payment or other payment shall be made available to the School District for audit annually by the treasurer of the School District or by an independent auditor of the School District's choice and at its sole expense.

Section 5. Sharing of Information. The Village agrees to cooperate to share information with the School District as to its receipt of Service Payments upon request of the School District, subject to any restrictions imposed by law and shall provide the School District with a copy of information it sends to the State to comply with annual reporting requirements in connection with the exemption under the TIF Ordinance.

Section 6. Amendment. This Agreement may be amended or modified by the parties only in writing, signed by both parties to the Agreement.

Section 7. Entire Agreement, Waiver of Notice. This Agreement sets forth the entire agreement and understanding between the parties as to the subject matter hereof and merges and supersedes all prior discussions, agreements, and undertakings of every kind and nature between the parties with respect to the subject matter of this Agreement. The School District hereby waives any notice requirements set forth in the TIF Act or in Sections 5709.82, 5709.83 and 5715.27(D) of the Ohio Revised Code with respect to the TIF Exemption and waives any defects or irregularities relating to the TIF Exemption.

Section 8. Notices. All payments, certificates and notices which are required to or may be given pursuant to the provisions of this Agreement shall be sent by the United States ordinary mail, postage prepaid, and shall be deemed to have been given or delivered when so mailed to the address set forth in the first paragraph of this Agreement, to the attention of the Mayor or the Superintendent, as applicable. Either party may change its address for receiving notices and reports by giving written notice of such change to the other party.

Section 9. Severability of Provisions. The invalidity of any provision of this Agreement shall not affect the other provisions of this Agreement, and this Agreement shall be construed in all respects as if any invalid portions were omitted.

Section 10. Counterparts. This Agreement may be executed in any number of counterparts, all of which taken together shall constitute one and the same instrument, and any party to this Agreement may execute this Agreement by signing any such counterpart.

Remainder of Page Intentionally Left Blank

Signature Page Follows

IN WITNESS WHEREOF, the parties have caused this Agreement to be duly executed and delivered on the date set forth above.

VILLAGE OF OAKWOOD, OHIO

BOARD OF EDUCATION OF THE
BEDFORD CITY SCHOOL DISTRICT

By: _____
Mayor

By: _____
Superintendent

By: _____
Treasurer

By: _____
President of the Board of Education

Approved as to legal form:

Law Director

SECTION 5705.41
CERTIFICATE OF AVAILABILITY OF FUNDS

The undersigned, Director of Finance of the Village of Oakwood, Ohio (the "Village"), hereby certifies in connection with the Compensation Agreement between the Village and the Bedford City School District, dated _____, 202_, that:

The amount required to meet the contract, obligation, or expenditure for the attached, has been lawfully appropriated for the purpose, and is in the treasury or in process of collection to the credit of an appropriate fund, free from any outstanding obligation or encumbrance.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, 2020.

Director of Finance

Dated: _____, 202_

To Codified?

☐

1st Read _____ 2nd Read _____ 3rd Read _____ Under Suspension _____

RESOLUTION NO. 2021-25

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**A RESOLUTION AUTHORIZING THE MAYOR TO
ACCEPT A GRANT FROM THE CUYAHOGA COUNTY
SOLID WASTE DISTRICT**

WHEREAS, the Village of Oakwood has been awarded a grant in the amount of \$4,968 by the Cuyahoga County Solid Waste District to promote and educate residents of the Village about recycling.

NOW THEREFORE, BE IT ORDAINED by the Council of the Village of Oakwood, County of Cuyahoga, and State of Ohio that:

SECTION 1. The Mayor be and he is hereby authorized to accept a grant from the Cuyahoga County Solid Waste District in the amount of \$4,968 to promote and educate residents of the Village about recycling as detailed in Exhibit A.

SECTION 2. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being that the same relates to the daily operation of a municipal department, therefore, provided it receives two-thirds ($\frac{2}{3}$) of the vote of all members of Council elected thereto, said Ordinance shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: _____

Johnnie A. Warren, President of Council

Debra L. Hladky, Clerk of Council

Presented to the
Mayor _____

Approved: _____

Gary V. Gottschalk, Mayor

I, Debra L. Hladky, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that the foregoing Resolution No. 2021-25 was duly and regularly passed by this Council at the meeting held on the _____ day of _____, 2021.

Debra L. Hladky, Clerk of Council

POSTING CERTIFICATE

I, Debra L. Hladky, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Resolution No. 2021-25 was duly posted on the _____ day of _____, 2021, and will remain posted for a period of fifteen (15) days thereafter in the Council Chambers and in not less than five (5) of the most public places in the municipality as determined by the Council of the said Village.

Debra L. Hladky, Clerk of Council

DATED: _____



Cuyahoga County Solid Waste District

2021 COMMUNITY RECYCLING AWARENESS GRANT

GRANT AWARD & ACKNOWLEDGEMENT FORM

Sign and return this form to csnyder@cuyahogacounty.us on or before March 1, 2021.

APPROVED GRANT AWARD

The District has approved a grant in the amount of \$4,968 for the Village of Oakwood for the purpose of implementing the activities listed below and described in your 2021 grant application.

Approved Grant Project(s):

- Two shred days, 20 yard signs, one banner, recycling postcard and 2 recycling bins are approved.
- Funding not provided for trash receptacle (1/3 of proposed container). Signs should be reusable (no dates).

The effective date of this grant is February 16, 2021. Expenses incurred prior to this date will not be reimbursed. Grant activities should be completed according to the timeline in your grant application but no later than November 1, 2021. The District will disburse the grant funds following the completion of the grant activities and the satisfactory performance of Grantee obligations as described herein. To request the funds, the Grantee must complete and submit a *Grant Reimbursement Report* and all requested documentation.

This notice of grant award does not mean your education component has received final approval from the District for print or publication.

District Contact: All grant related questions, changes, approvals, and paperwork should be directed to the District Contact: Cristie Snyder, Communications Specialist, (216) 443-3707, csnyder@cuyahogacounty.us

GRANT ACKNOWLEDGEMENT FORM – *Return a copy and Keep a copy for your records*

BY CHECKING THE BOXES and SIGNING BELOW, THE CITY/VILLAGE ACKNOWLEDGES THAT IT UNDERSTANDS AND AGREES TO THE FOLLOWING TERMS AND CONDITIONS:

- ☒ The Grantee will complete all grant activities in accordance with its grant application, or with any changes approved by the District and submit a hard copy of its grant report no later than 4:00 PM on November 1, 2021.
- ☒ The Grantee will abide by its local purchasing requirements when spending grant funds and will keep records of all grant expenses including purchase orders, invoices, and receipts to account for all grant funds.
- ☒ The Grantee will obtain pre-approval from the District Contact for all awareness materials produced with grant funds prior to final production. This includes, but is not limited to, banners, brochures, calendars, cart tags, fliers, info cards, mailers, newsletters, postcards, recycling signs, refrigerator magnets and videos. Failure to obtain pre-approval may result in a reimbursement request being denied.
- ☒ The Grantee will incorporate the graphics and recycling terminology contained in the Cuyahoga Recycles toolkit for any grant funded awareness material to ensure consistent communication about curbside recycling across Cuyahoga County. The login instructions for the toolkit are available from the District Contact.
- ☒ The Grantee will include a funding credit line and District logo on awareness materials produced with grant funds. A digital copy of the logo is available from Cristie Snyder. The credit line should appear as follows:

Grant funding provided by:



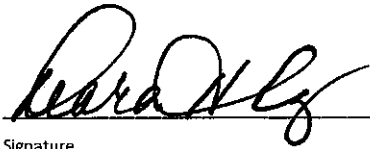
Cuyahoga County
SOLID WASTE DISTRICT
CuyahogaRecycles.org



Cuyahoga County Solid Waste District
2021 COMMUNITY RECYCLING AWARENESS GRANT

-over-

Authorized Grantee Signature



Signature



Name & Title (print)

3.1.2021

Date

To Codified? 1st Read _____ 2nd Read _____ 3rd Read _____ Under Suspension

RESOLUTION NO. 2021-26

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**A RESOLUTION AUTHORIZING THE MAYOR TO
ACCEPT A GRANT FROM THE CUYAHOGA COUNTY
BOARD OF DEVELOPMENTAL DISABILITIES**

WHEREAS, the Village of Oakwood has been awarded a grant in the amount of \$5,000.00 by the Cuyahoga County Board of Developmental Disabilities to expand the Recreation RFP in adaptive recreation, leisure, sports activities to adults with developmental disabilities in the Village.

NOW THEREFORE, BE IT ORDAINED by the Council of the Village of Oakwood, County of Cuyahoga, and State of Ohio that:

SECTION 1. The Mayor be and he is hereby authorized to accept a grant from the Cuyahoga County Board of Developmental Disabilities in the amount of \$5,000 to expand the Recreation RFP in adaptive recreation, leisure, sports activities to adults with developmental disabilities in the Village.as detailed in Exhibit A.

SECTION 2. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being that the same relates to the daily operation of a municipal department, therefore, provided it receives two-thirds ($\frac{2}{3}$) of the vote of all members of Council elected thereto, said Ordinance shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: _____

Johnnie A. Warren, President of Council

Debra L. Hladky, Clerk of Council

Presented to the
Mayor _____

Approved: _____

Gary V. Gottschalk, Mayor

I, Debra L. Hladky, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that the foregoing Resolution No. 2021-26 was duly and regularly passed by this Council at the meeting held on the ____ day of _____, 2021.

Debra L. Hladky, Clerk of Council

POSTING CERTIFICATE

I, Debra L. Hladky, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Resolution No. 2021-26 was duly posted on the ____ day of _____, 2021, and will remain posted for a period of fifteen (15) days thereafter in the Council Chambers and in not less than five (5) of the most public places in the municipality as determined by the Council of the said Village.

Debra L. Hladky, Clerk of Council

DATED: _____

DEBRA HLADKY

From: Carlene Perez
Sent: Monday, March 1, 2021 2:44 PM
To: DEBRA HLADKY
Subject: FW: Cuyahoga DD recreation RFP

From: Keeler, Janet <KEELER.JANET@cuyahogabdd.org>
Sent: Thursday, February 18, 2021 3:11 PM
To: Hiliary Thornton <hthornton@oakwoodvillageoh.com>
Cc: Carlene Perez <cperez@oakwoodvillageoh.com>
Subject: Cuyahoga DD recreation RFP

Hillary,

The Cuyahoga County Board of Developmental Disabilities was able to expand the recreation RFP winners to additional community organizations – past the 10 in our original proposal. As such, I am pleased to inform you that Oakwood Village has been awarded \$5,000. We are excited to partner with you to expand adaptive recreation/leisure/sports activities to adults with developmental disabilities in Cuyahoga County.

We plan a broader announcement to our board members and the community next week and will be in touch with you after that to talk more directly about next steps.

Congratulations and warm regards,

Janet Keeler, PhD
Division Manager of Community Development
1275 Lakeside Ave East
Cleveland, Ohio 44114
Office: (216) 736-4518 / Mobile: (216) 287-5328



The information transmitted is intended only for the person or entity to which it is addressed and may contain confidential and/or privileged material. Any review, retransmission, dissemination or other use of this information by persons or entities other than the intended recipient is prohibited. If you received this in error, please contact the sender and delete the material from any computer.

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Solon Road Reconstruction

ORDINANCE NO: 2021-27

An emergency ordinance enacted by Oakwood Village, Cuyahoga County, Ohio hereinafter referred to as the MUNICIPALITY, in the matter of the hereinafter described improvement and requests the cooperation of the County of Cuyahoga, Ohio, hereinafter referred to as the COUNTY.

WHEREAS, the MUNICIPALITY has recognized the need for and proposes the improvement of a portion of public highway which is described as follows:

The Resurfacing of Solon Road from West Corporation Limit to Richmond Road in Oakwood Village (the "Project").

NOW THEREFORE, in consideration of the covenants and agreements herein contained to be performed by the parties hereto, it is mutually agreed between the parties hereto as follows:

A. CONSENT

1. That it is declared to be in the public interest that the consent of said MUNICIPALITY be and such consent is hereby given to the COUNTY to participate in the cost of construction of the Project.

B. COOPERATION

1. That the COUNTY and the MUNICIPALITY will cooperate in the Project.
2. That the MUNICIPALITY will prepare construction plans and specifications, including necessary engineering reports, which shall conform to generally accepted engineering practices and principles.
3. That the MUNICIPALITY will arrange for the supervision and administration of the construction contract.
4. That the COUNTY will review the construction plans, estimate, specifications and bid proposal for conformance with section B-2 of this Agreement. County approval of these documents are required prior to the advertisement of the construction contract. The COUNTY will make an inspection of the completed Project.
5. That the MUNICIPALITY shall agree to provide the COUNTY with a complete set of as-built plans upon the completion of the Project.

C. FUNDING

1. MUNICIPALITY hereby agrees to participate with the COUNTY in the cost of the Project by using an allocation from the County Motor Vehicle License Tax Fund to pay the COUNTY's portion of the project.
2. That the COUNTY shall contribute fifty percent (50%) of the actual cost of construction and construction engineering which is determined to be eligible by the Cuyahoga County Engineer's policies up to a maximum of \$145,000.
3. In the event MUNICIPALITY secures additional funding for the Project, County's financial contribution and the supplemental funding cannot exceed the total actual cost of the Project.
4. The anticipated construction cost for this project is \$290,000. To determine funding eligibility, the COUNTY shall be notified immediately of any significant changes to the scope of work and/or construction cost.

D. MAINTENANCE

That upon completion of said resurfacing, said MUNICIPALITY will thereafter keep said highway open to traffic at all times; and

1. Maintain the resurfacing in accordance with the provisions of the statutes relating thereto and make ample financial provisions for such maintenance; and
2. Maintain the right-of-way and keep it free of obstructions in a manner satisfactory to the COUNTY and hold said right-of-way inviolate for public highway purposes and permit no signs, posters, billboards, roadside stands or other private installations within the right-of-way limits; and
3. That the COUNTY shall continue to maintain the structural elements of any bridge (defined as a structure with a span of twenty feet or greater) located within the limits of the Project in accordance with the applicable sections of the Ohio Revised Code.
4. After construction of the project is complete, the Municipality agrees to follow and maintain post-construction Best Management Practices as outlined in the Municipal Storm Water Permit that is filed with the Ohio Environmental Protection Agency (O.E.P.A.).

E. TRAFFIC

1. That upon completion of the Project, MUNICIPALITY will thereafter keep said highway open to traffic at all times; and
2. Place and maintain all traffic control devices conforming to the Ohio Manual of Uniform Traffic Control Devices on the Project in compliance with the provisions of Section 4511.11 and related sections of the Ohio Revised Code; and
3. That the street or highway shall be and hereby is designated a through highway as provided in Section 4511.07(A)(6) Ohio Revised Code; and
4. Stop signs affecting the movement of traffic on said street or highway within the roadway being improved shall be removed, and no stop signs shall be erected on same except at its intersection with another through highway where traffic does not warrant the installation of a traffic control signal but where the warrants for a "Four-way Stop" as provided in the aforesaid Manual are met; and
5. That no rule or regulation shall be enacted restricting the use of the improved road and/or structure by any class of vehicle or vehicle load permitted by the Ohio Revised Code to use a public highway. Any existing rule or regulation so restricting road usage shall be rescinded; and
6. The MUNICIPALITY shall prohibit parking in accordance with Section 4511.66 of the Ohio Revised Code unless otherwise controlled by local ordinance or resolution.

F. RIGHT-OF-WAY

1. That all existing street and public right-of-way within the MUNICIPALITY which is necessary for the Project shall be made available therefore.
2. That the MUNICIPALITY will arrange for the acquisition of any additional right-of-way which may be required for the construction of the Project.

G. UTILITIES

1. That the MUNICIPALITY will make arrangements with and obtain agreements from privately owned public utility companies whose lines or structures will be affected by the Project, and said companies have agreed to make any and all necessary arrangements in such a manner as to be clear of any construction called for by the plans of Project, and said companies have agreed to make such necessary arrangements immediately after notification by said MUNICIPALITY.
2. That the COUNTY will participate in the cost of alterations of governmentally-owned utility facilities which come within the provisions of Section 8301 (Utility

Reimbursement Eligibility) of the Ohio Department of Transportation's Real Estate Policies and Procedures Manual to the same extent that it participates in the other costs of the project, provided, however, that such participation will not extend to any additions or betterments of existing facilities.

3. That it is hereby agreed that the MUNICIPALITY shall, at its own expense, make all rearrangements of governmentally-owned utilities and/or appurtenances thereto which do not comply with the Provisions of Section 8301 (Utility Reimbursement Eligibility) of the Ohio Department of Transportation's Real Estate Policies and Procedures Manual, whether inside or outside the corporate limits, as may be necessary to conform to the Project.
4. That the construction, reconstruction, and/or arrangement of all utilities shall be done in such a manner as not to interfere unduly with the operation of the contractor constructing the Project, and all backfilling of trenches made necessary by such utility rearrangements shall be performed in accordance with the provision of the Ohio Department of Transportation Construction and Material Specifications.

H. MISCELLANEOUS

1. That if the MUNICIPALITY includes the construction of sanitary sewers, waterlines, area sewers (drainage of area surrounding the Project), alternate bid items, or other items in the Project that are in addition to those now existing and not provided for elsewhere in this Agreement, the MUNICIPALITY agrees to pay, or make arrangements for the payment of, the cost of said additional construction, the cost of preliminary and design engineering and construction supervision.
2. That the MUNICIPALITY shall be solely responsible for the certifications or obligations made or agreed to in Sections F-1, F-2, G-1, G-3, and G-4, and hereby agrees that the COUNTY shall be and is hereby released from any and all damages or claims of the MUNICIPALITY arising from or growing out of the certification or obligations made or agreed to in said Sections F-1, F-2, G-1, G-3, and G-4 hereinabove.
3. For matters relating to this Project, the agent for the COUNTY and liaison officer on the matter contained herein shall be the County Engineer of Cuyahoga County, Ohio, and/or such members of his staff as he may designate.
4. MUNICIPALITY agrees to make all pertinent contractual books and records and other documents pertaining to the Project available to the COUNTY and its designated agents for purpose of audit and examination upon reasonable request.
5. By enacting this Ordinance, the MUNICIPALITY agrees to conduct this transaction by electronic means and agrees that all documents requiring County signatures may be executed by electronic means, and that the electronic signatures affixed by the County to said documents shall have the same legal effect as if that signature was manually affixed to a paper version of the document. The MUNICIPALITY also

agrees on behalf of the aforementioned entities and persons to be bound by the provisions of Chapters 304 and 1306 of the Ohio Revised Code as they pertain to electronic transactions, and to comply with the electronic signature policy of Cuyahoga County.

I. AUTHORITY TO SIGN

1. That the Mayor of said MUNICIPALITY is hereby empowered and directed on behalf of the MUNICIPALITY to enter into agreements with the COUNTY necessary to complete the planning and construction of this improvement.
2. That the Mayor of said MUNICIPALITY is hereby empowered and directed on behalf of the MUNICIPALITY to make application to the County of Cuyahoga, Ohio, for approval to use County Motor Vehicle License Tax Funds for the improvement.

This Ordinance is hereby declared to be an emergency measure by reason of the need for expediting highway improvement to promote highway safety, and provide it receives the affirmative vote of two-thirds of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Passed _____, 20____

Attest: _____

Mayor

President of Council

CERTIFICATE OF COPY

State of Ohio)
County of Cuyahoga)
Oakwood Village)

I, _____, as Clerk of Oakwood Village Ohio, do hereby certify that the foregoing is a true and correct copy of the Ordinance adopted by the legislative Authority of the said municipality on the _____ day of _____, 20____, that the publication of such Ordinance has been made certified of record according to law; that no proceedings looking to a referendum upon such Ordinance have been taken; and that such Ordinance and certificate of publication thereof are of record in Ordinance Record No. _____, Page _____.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, this _____ day of _____, 20____.

Clerk of Council
Oakwood Village, Ohio

TO: THE COUNTY OF CUYAHOGA, OHIO

DATE: _____

RE: APPLICATION FOR APPROVAL OF PROJECT USING COUNTY MOTOR VEHICLE LICENSE TAX FUNDS

PART A

PROJECT DESCRIPTION

MUNICIPALITY: Oakwood Village

ROAD: Solon Road

ROAD NUMBER: _____ PROJECT LENGTH: _____

AVERAGE DAILY TRAFFIC: (Indicate 12 or 24 hour): _____

ACCIDENTS DURING PAST YEAR: Prop. Damage: _____ Pers. Inj.: _____ Fatal: _____

EXISTING PAVEMENT WIDTH: _____ RIGHT OF WAY WIDTH: _____ SPEED LIMIT: _____

RAILROAD CROSSINGS AT: _____

EXISTING BRIDGES OVER 20 FOOT SPANS: _____

Resurfacing of Solon Road from West Corporation Limit to Richmond Road in the Village of Oakwood.

PART C

TRAFFIC CONTROL INVENTORY

ARE EXISTING SIGNS, MARKINGS AND TRAFFIC SIGNALS IN CONFORMANCE WITH THE OHIO MANUAL OF TRAFFIC CONTROL DEVICES (IF KNOWN)?: _____ IF NO, LIST DEFICIENCIES: _____

ARE EXISTING SIGNALS INTERCONNECTED?: _____

NUMBER OF EXISTING: Full actuated signals: _____ Semi-actuated signals: _____

NUMBER OF PRETIMED SIGNALS AND AVERAGE SPACING: _____

EXISTING PARKING REGULATIONS: _____

PART D

FUNDING

	<u>COST</u>	<u>PROPOSED FINANCING (\$ OR %)</u>				
	<u>ESTIMATE</u>	<u>LCNS TAX</u>	<u>MUNICIPAL</u>	<u>COUNTY</u>	<u>FEDERAL</u>	<u>OTHER</u>
<u>PRELIMINARY ENGR.</u>						
<u>RIGHT-OF-WAY</u>						
<u>CONSTRUCTION ENGR.</u>						
<u>ROADWAY & PAVEMENT</u>						
<u>STRUCTURES</u>						
<u>OTHER</u>						
<u>TOTALS</u>						

RECOMMENDED FINANCING: _____

PART E

MUNICIPAL ACTION

PROPOSED BY: _____ TITLE: Mayor DATE: _____

ACTION BY COUNCIL: _____ Ordinance No. _____ DATE: _____

CERTIFIED BY: _____ DATE: _____

(Clerk of Council)

AGREEMENT

Between the County of Cuyahoga, Ohio And Oakwood Village for the Resurfacing of Solon Road from West Corporation Limit to Richmond Road

This Agreement made and entered into this ____ day of _____, 20____, by and between the County of Cuyahoga, Ohio, a body corporate and politic and a political subdivision of the State of Ohio organized and existing under the Charter of Cuyahoga County effective January 1, 2010, as same may have been amended, modified, and supplemented to the effective date hereof, on behalf of the Department of Public Works (the "COUNTY") and Oakwood Village (the "MUNICIPALITY") by its Mayor, having been duly authorized to enter into this Agreement by Ordinance No. _____ adopted by Council of Oakwood Village on the ____ day of _____, 20____.

WITNESSETH:

WHEREAS, the MUNICIPALITY has recognized the need for and proposes the improvement of a portion of public highway which is described as follows:

The Resurfacing of Solon Road from West Corporation Limit to Richmond Road in Oakwood Village (the "Project").

NOW THEREFORE, in consideration of the covenants and agreements herein contained to be performed by the parties hereto, it is mutually agreed between the parties hereto as follows:

A. CONSENT

1. That it is declared to be in the public interest that the consent of said MUNICIPALITY be and such consent is hereby given to the COUNTY to participate in the cost of construction of the Project.

B. COOPERATION

1. That the COUNTY and the MUNICIPALITY will cooperate in the Project.
2. That the MUNICIPALITY will prepare construction plans and specifications, including necessary engineering reports, which shall conform to generally accepted engineering practices and principles.
3. That the MUNICIPALITY will arrange for the supervision and administration of the construction contract.
4. That the COUNTY will review the construction plans, estimate, specifications and bid proposal for conformance with section B-2 of this Agreement. County approval of

these documents are required prior to the advertisement of the construction contract. The COUNTY will make an inspection of the completed Project.

5. That the MUNICIPALITY shall agree to provide the COUNTY with a complete set of as-built plans upon the completion of the Project.

C. FUNDING

1. MUNICIPALITY hereby agrees to participate with the COUNTY in the cost of the Project by using an allocation from the County Motor Vehicle License Tax Fund to pay the COUNTY's portion of the project.
2. That the COUNTY shall contribute fifty percent (50%) of the actual cost of construction and construction engineering which is determined to be eligible by the Cuyahoga County Engineer's policies up to a maximum of \$145,000.
3. In the event MUNICIPALITY secures additional funding for the Project, County's financial contribution and the supplemental funding cannot exceed the total actual cost of the Project.
4. The anticipated construction cost for this project is \$290,000. To determine funding eligibility, the COUNTY shall be notified immediately of any significant changes to the scope of work and/or construction cost.

D. MAINTENANCE

That upon completion of said resurfacing, said MUNICIPALITY will thereafter keep said highway open to traffic at all times; and

1. Maintain the resurfacing in accordance with the provisions of the statutes relating thereto and make ample financial provisions for such maintenance; and
2. Maintain the right-of-way and keep it free of obstructions in a manner satisfactory to the COUNTY and hold said right-of-way inviolate for public highway purposes and permit no signs, posters, billboards, roadside stands or other private installations within the right-of-way limits; and
3. That the COUNTY shall continue to maintain the structural elements of any bridge (defined as a structure with a span of twenty feet or greater) located within the limits of the Project in accordance with the applicable sections of the Ohio Revised Code.
4. After construction of the project is complete, the Municipality agrees to follow and maintain post-construction Best Management Practices as outlined in the Municipal

Storm Water Permit that is filed with the Ohio Environmental Protection Agency (O.E.P.A.).

E. TRAFFIC

1. That upon completion of the Project, MUNICIPALITY will thereafter keep said highway open to traffic at all times; and
2. Place and maintain all traffic control devices conforming to the Ohio Manual of Uniform Traffic Control Devices on the Project in compliance with the provisions of Section 4511.11 and related sections of the Ohio Revised Code; and
3. That the street or highway shall be and hereby is designated a through highway as provided in Section 4511.07(A)(6) Ohio Revised Code; and
4. Stop signs affecting the movement of traffic on said street or highway within the roadway being improved shall be removed, and no stop signs shall be erected on same except at its intersection with another through highway where traffic does not warrant the installation of a traffic control signal but where the warrants for a "Four-way Stop" as provided in the aforesaid Manual are met; and
5. That no rule or regulation shall be enacted restricting the use of the improved road and/or structure by any class of vehicle or vehicle load permitted by the Ohio Revised Code to use a public highway. Any existing rule or regulation so restricting road usage shall be rescinded; and
6. The MUNICIPALITY shall prohibit parking in accordance with Section 4511.66 of the Ohio Revised Code unless otherwise controlled by local ordinance or resolution.

F. RIGHT-OF-WAY

1. That all existing street and public right-of-way within the MUNICIPALITY which is necessary for the Project shall be made available therefore.
2. That the MUNICIPALITY will arrange for the acquisition of any additional right-of-way which may be required for the construction of the Project.

G. UTILITIES

1. That the MUNICIPALITY will make arrangements with and obtain agreements from privately owned public utility companies whose lines or structures will be affected by the Project, and said companies have agreed to make any and all necessary arrangements in such a manner as to be clear of any construction called for by the plans of Project, and said companies have agreed to make such necessary arrangements immediately after notification by said MUNICIPALITY.

2. That the COUNTY will participate in the cost of alterations of governmentally-owned utility facilities which come within the provisions of Section 8301 (Utility Reimbursement Eligibility) of the Ohio Department of Transportation's Real Estate Policies and Procedures Manual to the same extent that it participates in the other costs of the project, provided, however, that such participation will not extend to any additions or betterments of existing facilities.
3. That it is hereby agreed that the MUNICIPALITY shall, at its own expense, make all rearrangements of governmentally-owned utilities and/or appurtenances thereto which do not comply with the Provisions of Section 8301 (Utility Reimbursement Eligibility) of the Ohio Department of Transportation's Real Estate Policies and Procedures Manual, whether inside or outside the corporate limits, as may be necessary to conform to the Project.
4. That the construction, reconstruction, and/or arrangement of all utilities shall be done in such a manner as not to interfere unduly with the operation of the contractor constructing the Project, and all backfilling of trenches made necessary by such utility rearrangements shall be performed in accordance with the provision of the Ohio Department of Transportation Construction and Material Specifications.

H. MISCELLANEOUS

1. That if the MUNICIPALITY includes the construction of sanitary sewers, waterlines, area sewers (drainage of area surrounding the Project), alternate bid items, or other items in the Project that are in addition to those now existing and not provided for elsewhere in this Agreement, the MUNICIPALITY agrees to pay, or make arrangements for the payment of, the cost of said additional construction, the cost of preliminary and design engineering and construction supervision.
2. That the MUNICIPALITY shall be solely responsible for the certifications or obligations made or agreed to in Sections F-1, F-2, G-1, G-3, and G-4, and hereby agrees that the COUNTY shall be and is hereby released from any and all damages or claims of the MUNICIPALITY arising from or growing out of the certification or obligations made or agreed to in said Sections F-1, F-2, G-1, G-3, and G-4 hereinabove.
3. For matters relating to this Project, the agent for the COUNTY and liaison officer on the matter contained herein shall be the County Engineer of Cuyahoga County, Ohio, and/or such members of his staff as he may designate.
4. MUNICIPALITY agrees to make all pertinent contractual books and records and other documents pertaining to the Project available to the COUNTY and its designated agents for purpose of audit and examination upon reasonable request.

5. By entering into this agreement, I agree on behalf of Oakwood Village to conduct this transaction by electronic means by agreeing that all documents requiring County signatures may be executed by electronic means, and that the electronic signatures affixed by the County to said documents shall have the same legal effect as if that signature was manually affixed to a paper version of the document. I also agree on behalf of the aforementioned entities and persons to be bound by the provisions of Chapters 304 and 1306 of the Ohio Revised Code as they pertain to electronic transactions, and to comply with the electronic signature policy of Cuyahoga County.

IN WITNESS WHEREOF, the Parties hereto have affixed their signatures the day and year mentioned above.

Oakwood Village

Mayor

County of Cuyahoga, Ohio

By:

Armond Budish, County Executive

ATTEST:

Clerk of Council



Cuyahoga County
Together We Thrive

Department of Public Works

February 24, 2021

The Honorable Mayor Gary V. Gottschalk
Village of Oakwood
24800 Broadway Avenue
Oakwood, Ohio 44146

RE: County Road 2021-2022 50/50 Funding Program – Solon Road West Corporation Limit to
Richmond Road.
County ID No. 1316

Dear Mayor Gottschalk:

County Council has approved the public convenience and welfare for the above referenced roadway resurfacing project. As per the enclosed agreement, the County shall contribute 50% to the cost of construction up to a maximum of \$145,000. The total estimated construction cost is \$290,000.

Enclosed herein please find:

1. One (1) copy of the Agreement of Cooperation between the County of Cuyahoga, Ohio, and the Village of Oakwood; and
2. One (1) copy of the Ordinance of Consent; and
3. One (1) copy of the Motor Vehicle License Tax Application MPD 1-72.

Please properly execute and return all documents to this office for further processing. We request that you do not alter the enclosures. **Please note that all processed documents must contain original signatures (signed in ink—no photocopied signatures, please). The Ordinance should bear a municipal seal or certification stamp. Please fill out only Part E on the License Tax Application.**

Our Highway Design Department will be contacting the Village in the coming weeks regarding the required design submittal documentation as mentioned in Section B-4 of the agreement.

If you would like an electronic copy of the enclosed documents, please contact Monique Schulte at mschulte@cuyahogacounty.us. If you have specific questions regarding the above, please contact June Gauss, Sr. Project Manager at (216) 348-3888.

Sincerely,

Nichole English, Chief Planning and Programming Administrator
Department of Public Works

Enclosures – as noted

cc:

CCDPW: M. Dever, T. Sotak, C. George, A. Stoll, Project No. 1316
Oakwood Village: Hren, Haba, Thompson

VILLAGE OF OAKWOOD
AMENDED WORK SESSION
AGENDA
April 27, 2021

1. Call Meeting to order
2. Discussion by Mayor and Department Heads of matters to be brought to the attention of Council if present.
3. Questions of Mayor and Department Heads concerning Legislation or potential Legislation to be considered at future Council meetings.
4. Discussion of items of draft Legislation or potential Legislation to be considered at future Council meetings.

Legislation:

Fiscal Officers Certificate Present

Ord 2021-WS-05 AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF AN EXTERIOR
Introduced 1-29-2021 by HOME REPAIR ASSISTANCE PROGRAM FOR SINGLE FAMILY PROPERTIES
Mayor & Council as a whole LOCATED IN THE VILLAGE
2021-09 Moved to WS 2-23-21

Ord 2021-WS-06 AN ORDINANCE AMENDING ORDINANCE 2019-22 AUTHORIZING THE
Introduced 1-26-2021 by ESTABLISHMENT OF AN EXTERIOR HOME REPAIR ASSISTANCE PROGRAM FOR
Mayor (Ward 4) SINGLE FAMILY PROPERTIES LOCATED IN WARD 4
2021-10 Moved to WS 2-23-21

Res. 2021-WS- 14 A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR RMH CONCRETE AND
Introduced 4-27-2021 by FOUNDATIONS INC., DECREASING THE CONTRACT BY **\$8,904.34** FOR THE
Mayor OAKWOOD ADA IMPROVEMENT PROJECT PHASE 1 LOCATED WITHIN THE
VILLAGE OF OAKWOOD

Res. 2021-WS-15 A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR DUNLOP AND JOHNSON
Introduced 4-27-2021 by INC. INCREASING THE CONTRACT BY **\$25,433.00** FOR THE OAKWOOD ADA
Mayor IMPROVEMENT PROJECT PHASE 2 LOCATED WITHIN THE VILLAGE OF OAKWOOD

Landbank sale request – 7221 Glenshire

New Resident Packets Procedure

Municipal Complex Hardin

Disaster Recovery Plan Hardin

Human Resources Hardin

Five-Year Plan Hardin

Employee Service Awards (every five years)

Council Committee Assignments

5. Matters Deemed Appropriate

6. Adjournment

ORDINANCE NO. 2021-WS-05

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF AN EXTERIOR HOME REPAIR ASSISTANCE PROGRAM FOR SINGLE FAMILY PROPERTIES LOCATED IN THE VILLAGE.

WHEREAS, it is the finding of the Mayor and Council, based upon a variety of information and factors including a Housing Study performed by Chagrin Valley Engineering dated December 2018 and significant economic development planned for the Village, that it would be beneficial to the residents of the Village to provide incentives and assistance to owners of single-family housing units within the Village in performing exterior repairs and maintenance to their properties; and,

WHEREAS, the Village has successfully implemented an Exterior Home Repair Assistance Program in Ordinance No. 2019-22 for residents of Ward 4;

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Oakwood, County of Cuyahoga, and State of Ohio that:

SECTION 1: The Mayor and Council hereby authorize the establishment of the Oakwood Exterior Home Repair Program (hereinafter "the Program") for the years 2024 through and including 2028 to be administered by the Mayor or his authorized designee.

SECTION 2: Participants eligible for the Program shall be owners of single family residences located in all Wards of the Village other than Ward 4 who shall submit applications on forms developed by the Administrator for reimbursement of 75 % of qualifying expenses for exterior upgrades or repairs up to a total reimbursement of \$3,000.00 (75% of total project costs of \$4,000.00) for owner-occupied properties and 50% of qualifying expenses for exterior upgrades or repairs up to a total reimbursement of \$2,000.00 (50% of total project costs of \$4,000.00) for nonowner-occupied properties. Participation shall be limited to a total yearly expenditure of \$80,000.00 for the years 2024 through 2028. All applications and expenditures shall be subject to approval by Council. Further criteria are set forth in Exhibit "A" attached hereto.

SECTION 3: Council hereby appropriates sufficient funds to effectuate the provisions contained in Section 2 hereof and the Director of Finance is hereby authorized to transfer the funds necessary to complete this expenditure from the available funds of the Village. The Director of Finance is hereby further authorized to issue the fiscal officer's certificate necessary to make the expenditures as described in Section 2 hereof and is further directed to issue vouchers of the Village in the amounts and for the purposes expressed in Section 2 hereof, said amounts to be charged to the appropriately designated Fund.

SECTION 4: This ordinance shall take effect at the earliest time allowed by law.

PASSED: _____

Johnnie A Warren, President of Council

Deborah L. Hladky, Clerk of Council

Presented to the
Mayor _____

Approved: _____

Mayor, Gary V. Gottschalk

I, Debra L. Hladky, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that the foregoing Ordinance No. 2021 - was duly and regularly passed by this Council at the meeting held on the _____ day of _____, 2021.

Debra L. Hladky, Clerk of Council

POSTING CERTIFICATE

I, Debra L. Hladky, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Ordinance No. 2021 - was duly posted on the _____ day of _____, 2021, and will remain posted for a period of fifteen (15) days thereafter as provided by the Village Charter.

Debra L. Hladky, Clerk of Council

DATED: _____

Exhibit A

OAKWOOD EXTERIOR HOME REPAIR PROGRAM

Purpose

To maintain and improve the physical condition and aesthetics of single-family properties located in the Village thereby benefitting the entire Village.

Program Summary

- Participants eligible for the program shall be owners of single-family residences in the Village with the exception of Ward 4 which has already benefitted from an exterior home repair program approved in Ordinance No. 2019-22. Owners shall submit applications on forms developed by the Program Administrator.
- Participants may be eligible for reimbursement of 75 % of qualifying expenses for exterior upgrades or repairs up to a total reimbursement of \$3,000.00 (75% of total project costs of \$4,000.00) for owner-occupied properties or 50% of qualifying expenses for exterior upgrades or repairs up to a total reimbursement of \$2,000.00 (50% of total project costs of \$4,000.00) for nonowner- occupied properties.
- Participation shall be limited to a total yearly expenditure of \$80,000.00 for the years 2024 through 2028.
- Eligibility is limited to one (1) award per address during the term of the program.
- All work must be performed by qualified contractors who are licensed, bonded, insured and registered with the Village of Oakwood.
- Any applications not acted upon by Council because authorized funding has been committed for the year will be carried over to the following year unless withdrawn by the applicant.
- All applications and expenditures shall be subject to approval by Council.

Eligible Repairs and Improvements

Eligible projects may include exterior improvements such as roof repairs, siding replacement, siding repairs and/or painting, window replacements, installation or repair of driveways, new shutters, gutters and downspouts, pruning or removal of nuisance trees, etc. Improvements must comply with all applicable planning, zoning, building and other code regulations including all inspections and payment of any associated permit fees.

Reimbursement

Property owners are eligible for reimbursements as outlined above after submitting an application to the Program Administrator or his designee, an inspection of the improvements by the Chief Building Official or his designee, proof that all contractors and suppliers have been paid in full for services and materials provided for the project and Council approval.

OAKWOOD EXTERIOR HOME REPAIR PROGRAM

Purpose

To maintain and improve the physical condition and aesthetics of single family properties located in the Village thereby benefitting the entire Village.

Program Summary

- Participants eligible for the program shall be owners of single-family residences in the Village with the exception of Ward 4 which has already benefitted from an exterior home repair program approved in Ordinance No. 2019-22. Owners shall submit applications on forms developed by the Program Administrator.
- Participants may be eligible for reimbursement of 75 % of qualifying expenses for exterior upgrades or repairs up to a total reimbursement of \$3,000.00 (75% of total project costs of \$4,000.00) for owner-occupied properties.
- Participation shall be limited to a total yearly expenditure of \$80,000.00 for the years 2024 through 2026 and \$150,000.00 per year for the years 2027 through 2031.
- The funds shall be apportioned among the Wards according to the number of single-family structures in the Ward compared to the total number of single family structures in the Village excluding Ward 4 which equates to the following:

Ward 1: $258/957 = 27\%$

Ward 2: $333/957 = 35\%$

Ward 3: $213/957 = 23\%$

Ward 5: $128/957 = 15\%$

- Eligibility is limited to one (1) award per address during the term of the program.
- All work must be performed by qualified contractors who are licensed, bonded, insured and registered with the Village of Oakwood.
- Any applications not acted upon by Council because authorized funding has been committed for the year will be carried over to the following year unless withdrawn by the applicant.
- All applications and expenditures shall be subject to approval by Council.

Eligible Repairs and Improvements

Eligible projects may include exterior improvements such as roof repairs, siding replacement, siding repairs and/or painting, window replacements, installation or repair of driveways, new shutters, gutters and downspouts, pruning or removal of nuisance trees, etc. Improvements must comply with all applicable planning, zoning, building and other code regulations including all inspections and payment of any associated permit fees.

Reimbursement

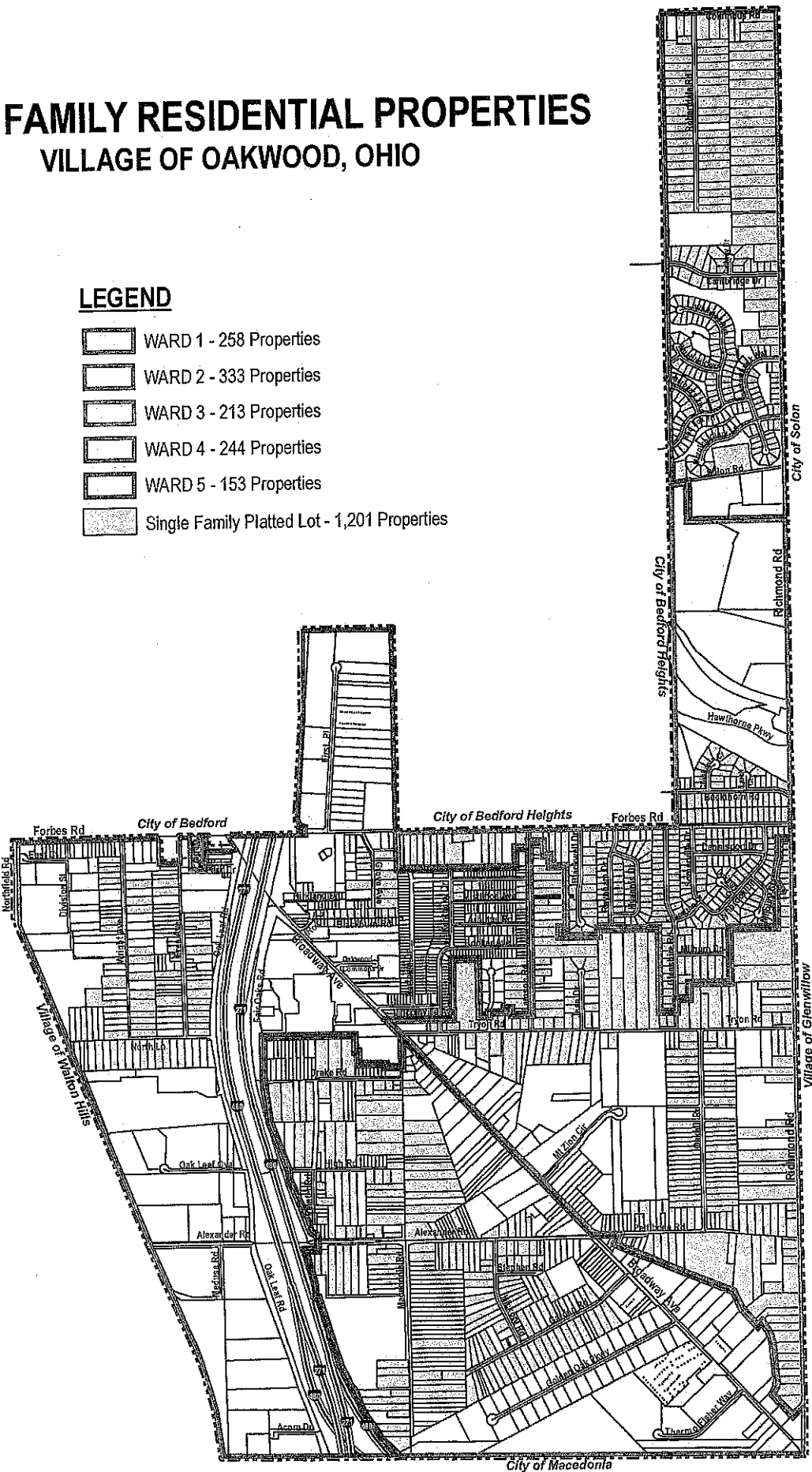
Property owners are eligible for reimbursements as outlined above after submitting an application to the Program Administrator or his designee, an inspection of the improvements by the Chief Building Official or his designee, proof that all contractors and suppliers have been paid in full for services and materials provided for the project and Council approval.

SINGLE FAMILY RESIDENTIAL PROPERTIES

VILLAGE OF OAKWOOD, OHIO

LEGEND

- WARD 1 - 258 Properties
- WARD 2 - 333 Properties
- WARD 3 - 213 Properties
- WARD 4 - 244 Properties
- WARD 5 - 153 Properties
- Single Family Platted Lot - 1,201 Properties



the village of **Oakwood** Exterior Maintenance Program Oakwood Village Building Department, 23035(B), Broadway Ave.

Property Owner's Full Name: _____ Email: _____
 Property Address: _____ Phone Number: _____
 Have you received Exterior Maintenance Grant fund in the past? Yes _____ No _____



Oakwood Village wants to encourage its homeowners to invest in your properties by assisting with improvement to the exterior of your homes. The "Exterior Maintenance Program" make grants available for you to improve the appearance of your home exterior while making our community more attractive and inspire a greater sense of neighborhood pride.

Project Description:

Contractor	Cost	Award Date	Date Certificated by Building Dept

Signature: _____
 Home Owner:

Date: _____

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Three Bids Required ¶

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Oakwood Village wants to encourage homeowners to invest in their properties by assisting with improvement to the exterior of your homes. The "Exterior Maintenance Program" make grants available to the homeowner to improve property maintenance of your homes. ¶

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Project Requirements:

- 1: Program limited to owner-occupied single family homes and owners of rental properties. Council decision;
Proof of ownership is required. Please attach copies of "mortgage or deed to property" or "2023 property tax bill" or "water bill."
- 2: Owners must be current with all Oakwood taxes and property taxes to be eligible.
- 3: Your application with supporting documentation must be received by June 2024.
- 4: Hand deliver your application to the Oakwood Building Dept at 23035(B) Broadway Ave,
- 5: Please allow 7 – 10 business days for Village Council to review and to make a determination if the
project qualifies. You will be contacted by phone and followed up by mail and/or by email of Council's
decision to award your project.
- 6: Two (2) bids are required. Please attach the bids to your application.
- 7: Contractors must be licensed, bonded, insured & registered with the Village of Oakwood.
- 8: Funding for the Exterior Maintenance Program lasts for five (5) years. The total to be expended is,
\$80,000 for the years 2024 thru 2028.
- 9: Oakwood Village will reimburse the homeowner seventy-five (75%) percent of the construction cost of your
project up to a maximum of \$4,000.00.
- 10: Village Council will approve applications based upon "need and necessity."
- 11: Contractors shall not start work until the Building Dept. issues all necessary permits. The Village will waive,
the cost of your building permit. All construction work must be completed within sixty (60) days of the
contract award date.
- 12: Upon receipt of your application, the Oakwood Building Dept. will inspect your property, photograph the issues
associated with the workscope and forward all information to Village Council.
- 13: When the contractor completes the project, you will contact the Building Dept. for its final review and
inspection of the contractor's work. Upon the Building Department's acceptance and approval of the work,
you will be issued a "Certificate of Project Completion and Acceptance."
- 14: Attached to this application is a "Release of Lien" form which must be executed by you when you pay the
contractor for the complete work; a copy of this executed "Release of Lien" form is to be provided to the
Building Dept.
- 15: A check for the reimbursement amount will be mailed to you within two (2) weeks after the Inspection
Confirmation and Contractor's Release of Lien has been submitted to Oakwood Building Dept.

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Waiver of Lien:

I, _____, owner of _____ hereby certifies
that Homeowner: _____ located at _____
Oakwood Village, Ohio 44146 has paid my company in full for the work perform pursuant to the Ward Four
Exterior Maintenance Program in the amount of _____ and that all labor and materials
associated with this project has been paid in full .

In consideration of the foregoing payment and other good and valuable consideration, the receipt of which is acknowledged, I expressly waive any right that my company or I now have, or in the future will have, to a mechanic's lien against the foregoing real property and improvements on account of materials or labor furnished or to be furnished.

Date: _____ Contractor: _____

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Application Information: ¶

Fill in the property owner's name, property address and a phone number.

7

Project Description: 

Fill In contractor's Workscope Required Attachments:

Homeowner to submit this application along with the bids of each of the contractors who submitted bid for the work.¶

१

Contractors: ¶

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Property must be owner occupied.¶

To Codified? 1st Read _____ 2nd Read _____ 3rd Read _____ Under Suspension.

ORDINANCE NO. 2021-WS-06

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

AN ORDINANCE AMENDING ORDINANCE 2019-22 AUTHORIZING THE ESTABLISHMENT OF AN EXTERIOR HOME REPAIR ASSISTANCE PROGRAM FOR SINGLE FAMILY PROPERTIES LOCATED IN WARD 4.

WHEREAS, it is the finding of the Mayor and Council, based upon a variety of information and factors including a Housing Study performed by Chagrin Valley Engineering dated December 2018 and significant economic development planned for Ward 4, that it would be beneficial to the residents of Ward 4 and the Village as a whole to provide incentives and assistance to owners of single family housing units within Ward 4 in performing exterior repairs and maintenance to their properties; and

WHEREAS, Council has determined that economic circumstances and other developments within the Village have necessitated modifications to the Exterior Home Repair Assistance Program for residents of Ward 4 established in Ordinance 2019-22;

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Oakwood, County of Cuyahoga, and State of Ohio that:

SECTION 1: That Ordinance 2019-22 which presently reads as follows:

SECTION 1: The Mayor and Council hereby authorize the establishment of the Ward 4 Exterior Home Repair Program (hereinafter “the Program”) for the years 2019 through and including 2023 to be administered by the Mayor or his authorized designee.

SECTION 2: Participants eligible for the Program shall be owners of single family residences in Ward 4 who shall submit applications on forms developed by the Administrator for reimbursement of 75% of qualifying expenses for exterior upgrades or repairs up to a total reimbursement of \$3,000.00 (75% of total project costs of \$4,000.00) for owner-occupied properties. Participation shall be limited to a total yearly expenditure of \$80,000.00 for the year 2019 and total yearly expenditures of \$148,750.00 for the years 2020 through 2023 from line item 101.7799.57161. All applications and expenditures shall be subject to approval by Council. Further criteria are set forth in Exhibit “A” attached hereto.

SECTION 3: Council hereby appropriates sufficient funds to effectuate the provisions contained in Section 2 hereof and the Director of Finance is hereby authorized to transfer the funds necessary to complete this expenditure from the available funds of the Village. The Director of Finance be and is hereby further

authorized to issue the fiscal officer's certificate necessary to make the expenditures as described in Section 2 hereof and is further directed to issue vouchers of the Village in the amounts and for the purposes expressed in Section 2 hereof, said amounts to be charged to the appropriately designated Fund.

SECTION 4: This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of the inhabitants of the Village or Oakwood being that the foregoing repairs and upgrades are necessary to preserve the environment and economic well-being of the Village and therefore this Ordinance shall take effect and be in force immediately upon its adoption and approval by the Mayor provided it receives at least five affirmative votes of the members of Council; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

be and hereby is amended to read as follows:

SECTION 1: The Mayor and Council hereby authorize the establishment of the Ward 4 Exterior Home Repair Program (hereinafter "the Program") for the years 2022 through and including 2025 to be administered by the Mayor or his authorized designee.

SECTION 2: Participants eligible for the Program shall be owners of single family residences in Ward 4 who shall submit applications on forms developed by the Administrator for reimbursement of 75 % of qualifying expenses for exterior upgrades or repairs up to a total reimbursement of \$3,000.00 (75% of total project costs of \$4,000.00). Participation shall be limited to 27 applications and a total yearly expenditure of \$80,000.00 per year totaling \$320,000.00 which, when combined with expenditures during 2019 and 2020, is a total program cost of \$403,250.00. All applications and expenditures shall be subject to approval by Council. Further criteria are set forth in Exhibit "A" attached hereto. Additionally, Council authorizes the total sum of \$96,750.00 to be expended during the years 2022 through 2025 for the beautification of the following intersections: a) Macedonia Road and Drake Road, b) Macedonia Road and High Road, c) Alexander Road and Hickory Road, and d) Alexander Road and Fair Oaks Road.

SECTION 3: Council hereby appropriates sufficient funds to effectuate the provisions contained in Section 2 hereof and the Director of Finance is hereby authorized to transfer the funds necessary to complete this expenditure from the available funds of the Village. The Director of Finance be and is hereby further authorized to issue the fiscal officer's certificate necessary to make the expenditures as described in Section 2 hereof and is further directed to issue vouchers of the Village in the amounts and for the purposes expressed in Section 2 hereof, said amounts to be charged to the appropriately designated Fund.

SECTION 4: The present version of Ordinance 2109-22 be and hereby is repealed.

SECTION 5: This Ordinance shall take effect at the earliest time permitted by law.

PASSED: _____

Johnnie A. Warren, President of Council

Deborah L. Hladky, Clerk of Council

Presented to the
Mayor _____

Approved: _____

Mayor, Gary V. Gottschalk

I, Debra L. Hladky, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that the foregoing Ordinance No. 2021 - was duly and regularly passed by this Council at the meeting held on the ____ day of _____, 2021.

Debra L. Hladky, Clerk of Council

POSTING CERTIFICATE

I, Debra L. Hladky, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Ordinance No. 2021 - was duly posted on the ____ day of _____, 2021, and will remain posted for a period of fifteen (15) days thereafter in the Council Chambers and in not less than five (5) of the most public places in the municipality as determined by the Council of the said Village.

Debra L. Hladky, Clerk of Council

DATED: _____

WARD 4 EXTERIOR HOME REPAIR PROGRAM

Purpose

To maintain and improve the physical condition and aesthetics of single family properties located in Ward 4 of the Village in which significant economic development is planned thereby benefitting the entire Village.

Program Summary

- Participants eligible for the program shall be owners of single-family residences in Ward 4 who shall submit applications on forms developed by the Program Administrator.
- Participants may be eligible for reimbursement of 75 % of qualifying expenses for exterior upgrades or repairs up to a total reimbursement of \$3,000.00 (75% of total project costs of \$4,000.00) for owner-occupied properties.
- Participation shall be limited to a total yearly expenditure of \$80,000.00 for the years 2022 through 2025.
- Eligibility is limited to one (1) award per address during the term of the program.
- All work must be performed by qualified contractors who are licensed, bonded, insured & registered with the Village of Oakwood.
- Any applications not acted upon by Council because authorized funding has been committed for the year will be carried over to the following year unless withdrawn by the applicant.
- All applications and expenditures shall be subject to approval by Council.

Eligible Repairs and Improvements

Eligible projects may include exterior improvements such as roof repairs, siding replacement, siding repairs and/or painting, window replacements, installation or repair of driveways, new shutters, gutters and downspouts, pruning or removal of nuisance trees, etc. Improvements must comply with all applicable planning, zoning, building and other code regulations including all inspections and payment of any associated permit fees.

Reimbursement

Property owners are eligible for reimbursements as outlined above after submitting an application to the Program Administrator or his designee, an inspection of the improvements by the Chief Building Official or his designee, proof that all contractors and suppliers have been paid in full for services and materials provided for the project and Council approval.

ORDINANCE NO. 2019-22

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF AN EXTERIOR HOME REPAIR ASSISTANCE PROGRAM FOR SINGLE FAMILY PROPERTIES LOCATED IN WARD 4 AND DECLARING AN EMERGENCY.

Introduced by	
Motioned by	<u>ROGERS</u>
Seconded by	<u>HARLIN</u>
1st Reading	<u>3.26.19</u>
2nd Reading	
Third Reading	
Under suspension	<u>4.23.19</u>

WHEREAS, it is the finding of the Mayor and Council, based upon a variety of information and factors including a Housing Study performed by Chagrin Valley Engineering dated December 2018 and significant economic development planned for Ward 4, that it would be beneficial to the residents of Ward 4 and the Village as a whole to provide incentives and assistance to owners of single family housing units within Ward 4 in performing exterior repairs and maintenance to their properties;

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Oakwood, County of Cuyahoga , and State of Ohio that:

SECTION 1: The Mayor and Council hereby authorize the establishment of the Ward 4 Exterior Home Repair Program (hereinafter "the Program") for the years 2019 through and including 2023 to be administered by the Mayor or his authorized designee.

SECTION 2: Participants eligible for the Program shall be owners of single family residences in Ward 4 who shall submit applications on forms developed by the Administrator for reimbursement of 75 % of qualifying expenses for exterior upgrades or repairs up to a total reimbursement of \$3,000.00 (75% of total project costs of \$4,000.00) for owner-occupied properties. Participation shall be limited to a total yearly expenditure of \$80,000.00 for the year 2019 and total yearly expenditures of \$148,750.00 for the years 2020 through 2023 from line item 101.7799.57161. All applications and expenditures shall be subject to approval by Council. Further criteria are set forth in Exhibit "A" attached hereto.

SECTION 3: Council hereby appropriates sufficient funds to effectuate the provisions contained in Section 2 hereof and the Director of Finance is hereby authorized to transfer the funds necessary to complete this expenditure from the available funds of the Village. The Director of Finance be and is hereby further authorized to issue the fiscal officer's certificate necessary to make the expenditures as described in Section 2 hereof and is further directed to issue vouchers of the Village in the amounts and for the purposes expressed in Section 2 hereof, said amounts to be charged to the appropriately designated Fund.

SECTION 4: This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of the inhabitants of the Village or Oakwood being that the foregoing repairs and upgrades are necessary to preserve the environment and economic well-being of the Village and therefore this Ordinance shall take effect and be in force immediately upon its adoption and approval by the Mayor provided it receives at least five affirmative votes of the members of Council; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED:

April 23, 2019

Johnnie A. Warren
Johnnie A. Warren, President of Council

Deborah L. Hladky
Deborah L. Hladky, Clerk of Council

Presented to the
Mayor

April 24, 2019

Approved:

April 24, 2019

Gary V. Gottschalk
Mayor, Gary V. Gottschalk

I, Debra L. Hladky, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that the foregoing Ordinance No. 2019 -22 was duly and regularly passed by this Council at the meeting held on the 23 day of April, 2019.

Debra L. Hladky
Debra L. Hladky, Clerk of Council

POSTING CERTIFICATE

I, Debra L. Hladky, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Ordinance No. 2019 - was duly posted on the 24 day of April, 2019, and will remain posted for a period of fifteen (15) days thereafter in the Council Chambers and in not less than five (5) of the most public places in the municipality as determined by the Council of the said Village.

Debra L. Hladky
Clerk of Council

DATED:

April 24, 2019

WARD 4 EXTERIOR HOME REPAIR PROGRAM

Purpose

To maintain and improve the physical condition and aesthetics of single-family properties located in Ward 4 of the Village in which significant economic development is planned thereby benefitting the entire Village.

Program Summary

- Participants eligible for the program shall be owners of single-family residences in Ward 4 who shall submit applications on forms developed by the Program Administrator.
- Participants may be eligible for reimbursement of 75 % of qualifying expenses for exterior upgrades or repairs up to a total reimbursement of \$3,000.00 (75% of total project costs of \$4,000.00) for owner-occupied properties.
- Participation shall be limited to a total yearly expenditure of \$80,000.00 for the year 2019 and thereafter total yearly expenditures of \$148,750.00 for the years 2020 through 2023.
- Eligibility is limited to one (1) award per address during the term of the program.
- All work must be performed by qualified contractors who are licensed, bonded, insured & registered with the Village of Oakwood.
- Any applications not acted upon by Council because authorized funding has been committed for the year will be carried over to the following year unless withdrawn by the applicant.
- All applications and expenditures shall be subject to approval by Council.

Eligible Repairs and Improvements

Eligible projects may include exterior improvements such as roof repairs, siding replacement, siding repairs and/or painting, window replacements, installation or repair of driveways, new shutters, gutters and downspouts, pruning or removal of nuisance trees, etc. Improvements must comply with all applicable planning, zoning, building and other code regulations including all inspections and payment of any associated permit fees.

Reimbursement

Property owners are eligible for reimbursements as outlined above after submitting an application to the Program Administrator or his designee, an inspection of the improvements by the Chief Building Official or his designee, proof that all contractors and suppliers have been paid in full for services and materials provided for the project and Council approval.



Ward 4 Exterior Maintenance Program

Oakwood Village Building Department, 23035(B) Broadway Ave.

Property Owner's Full Name: _____ Email: _____

Property Address: _____ Phone Number: _____

Have you received Exterior Maintenance Grant fund in the past? _____ Yes _____ No



Oakwood Village wants to encourage Ward 4 homeowners to invest in your properties by assisting with improvement to the exterior of your homes. The "Exterior Maintenance Program" make grants available for you to improve the appearance of your home exterior while making our community more attractive and inspire a greater sense of neighborhood pride.

Project Description:

Contractor	Cost	Award Date	Date Certificated by Building Dept

Signature:

Home Owner:

Date:

Project Requirements:

1. Program limited to owner-occupied single family homes. Proof of ownership is required. Please attach copies of "mortgage or deed to property" or "2018 property tax bill."
2. Owners must be current with all Oakwood taxes and property taxes to be eligible.
3. Your application, with supporting documentation, must be received by **Friday June 14, 2019.**
4. Two (2) bids are required. Please attach the bids to your application.
Contractors must be licensed, bonded, insured & registered with the Village of Oakwood.
5. **Hand deliver your application to the Oakwood Building Dept at 23035(B) Broadway Ave.**
6. Please allow 7 – 10 business days from the May 17th deadline for Village Council to review and to make a determination if the project qualifies. You will be contacted by phone and followed up by mail and/or email of Council's decision to award your project.
7. Upon receipt of your application, the Oakwood Building Dept. will inspect your property, photograph the issues associated with the workscope and forward all information to Village Council.
8. Funding for the Ward 4 Exterior Maintenance Program lasts for five (5) years. The total to be expended is \$80,000.00 in 2019 and \$148,750.00 each year for the years 2020 thru 2023.
9. **Oakwood Village will reimburse the homeowner seventy-five (75%) percent of the construction cost of your project up to a maximum reimbursement to you of \$3,000.00 on a total project cost of \$4,000.00.**
10. Village Council will approve applications based upon "need and necessity."
11. **Contractors shall not start work until the Building Dept. issues all necessary permits. The Village will waive the cost of your building permit. All construction work must be completed within sixty (60) days of the date of the award to you.**
12. When the contractor completes the project, you will contact the Building Dept. for its final review and inspection of the contractor's work. Upon the Building Department's acceptance and approval of the work, you will be issued a "Certificate of Project Completion and Acceptance."
13. Attached to this application is a "Waiver of Lien" form which must be executed by the contractor when you pay the contractor for the complete work; a copy of this executed "Waiver of Lien" form is to be provided to the Building Dept. If a lien has been filed against the property by reason of the work performed, you will be required to cooperate with the Building Dept. in obtaining and recording a valid Release of Lien acceptable to the Village.
14. A check for the reimbursement amount will be mailed to you within two (2) weeks after the Inspection Confirmation and Contractor's Waiver of Lien has been submitted to Oakwood Building Dept.
15. Eligible exterior improvements include roof repairs or chimneys, siding repairs and/or painting surfaces, window replacements, installation or repair of driveways or surface walkways, shutters/gutters/downspouts, and pruning or removal of nuisance trees, etc.



Waiver of Lien:

I, _____, owner of _____
hereby certifies that Homeowner: _____ located at _____
Oakwood Village, Ohio 44146 has paid my company in full for the work perform pursuant to the Ward 4
Exterior Maintenance Program in the amount of _____ and that all labor and materials
associated with this project has been paid in full .

In consideration of the foregoing payment and other good and valuable consideration, the receipt of which is
acknowledged, I expressly waive any right that my company or I now have, or in the future will have, to a
mechanic's lien against the foregoing real property and improvements on account of materials or labor
furnished or to be furnished.

Date:

Contractor:

ORDINANCE NO. 2019-22

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF AN EXTERIOR HOME REPAIR ASSISTANCE PROGRAM FOR SINGLE FAMILY PROPERTIES LOCATED IN WARD 4 AND DECLARING AN EMERGENCY.

Introduced by	
Motioned by	<u>ROGERS</u>
Seconded by	<u>HMBIN</u>
1st Reading	<u>3.26.19</u>
2nd Reading	
Third Reading	
Under suspension	<u>4.23.19</u>

WHEREAS, it is the finding of the Mayor and Council, based upon a variety of information and factors including a Housing Study performed by Chagrin Valley Engineering dated December 2018 and significant economic development planned for Ward 4, that it would be beneficial to the residents of Ward 4 and the Village as a whole to provide incentives and assistance to owners of single family housing units within Ward 4 in performing exterior repairs and maintenance to their properties;

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Oakwood, County of Cuyahoga , and State of Ohio that:

SECTION 1: The Mayor and Council hereby authorize the establishment of the Ward 4 Exterior Home Repair Program (hereinafter "the Program") for the years 2019 through and including 2023 to be administered by the Mayor or his authorized designee.

SECTION 2: Participants eligible for the Program shall be owners of single family residences in Ward 4 who shall submit applications on forms developed by the Administrator for reimbursement of 75 % of qualifying expenses for exterior upgrades or repairs up to a total reimbursement of \$3,000.00 (75% of total project costs of \$4,000.00) for owner-occupied properties. Participation shall be limited to a total yearly expenditure of \$80,000.00 for the year 2019 and total yearly expenditures of \$148,750.00 for the years 2020 through 2023 from line item 101.7799.57161. All applications and expenditures shall be subject to approval by Council. Further criteria are set forth in Exhibit "A" attached hereto.

SECTION 3: Council hereby appropriates sufficient funds to effectuate the provisions contained in Section 2 hereof and the Director of Finance is hereby authorized to transfer the funds necessary to complete this expenditure from the available funds of the Village. The Director of Finance be and is hereby further authorized to issue the fiscal officer's certificate necessary to make the expenditures as described in Section 2 hereof and is further directed to issue vouchers of the Village in the amounts and for the purposes expressed in Section 2 hereof, said amounts to be charged to the appropriately designated Fund.

SECTION 4: This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of the inhabitants of the Village or Oakwood being that the foregoing repairs and upgrades are necessary to preserve the environment and economic well-being of the Village and therefore this Ordinance shall take effect and be in force immediately upon its adoption and approval by the Mayor provided it receives at least five affirmative votes of the members of Council; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED:

April 23, 2019

Johnnie A. Warren
Johnnie A. Warren, President of Council

Deborah L. Hladky
Deborah L. Hladky, Clerk of Council

Presented to the
Mayor

April 24, 2019

Approved:

April 24, 2019

Gary V. Gottschalk
Mayor, Gary V. Gottschalk

I, Debra L. Hladky, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that the foregoing Ordinance No. 2019 -22, was duly and regularly passed by this Council at the meeting held on the 23 day of April, 2019.

Debra L. Hladky
Debra L. Hladky, Clerk of Council

POSTING CERTIFICATE

I, Debra L. Hladky, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Ordinance No. 2019 - was duly posted on the 24 day of April, 2019, and will remain posted for a period of fifteen (15) days thereafter in the Council Chambers and in not less than five (5) of the most public places in the municipality as determined by the Council of the said Village.

Debra L. Hladky
Clerk of Council

DATED:

April 24, 2019

WARD 4 EXTERIOR HOME REPAIR PROGRAM

Purpose

To maintain and improve the physical condition and aesthetics of single-family properties located in Ward 4 of the Village in which significant economic development is planned thereby benefitting the entire Village.

Program Summary

- Participants eligible for the program shall be owners of single-family residences in Ward 4 who shall submit applications on forms developed by the Program Administrator.
- Participants may be eligible for reimbursement of 75 % of qualifying expenses for exterior upgrades or repairs up to a total reimbursement of \$3,000.00 (75% of total project costs of \$4,000.00) for owner-occupied properties.
- Participation shall be limited to a total yearly expenditure of \$80,000.00 for the year 2019 and thereafter total yearly expenditures of \$148,750.00 for the years 2020 through 2023.
- Eligibility is limited to one (1) award per address during the term of the program.
- All work must be performed by qualified contractors who are licensed, bonded, insured & registered with the Village of Oakwood.
- Any applications not acted upon by Council because authorized funding has been committed for the year will be carried over to the following year unless withdrawn by the applicant.
- All applications and expenditures shall be subject to approval by Council.

Eligible Repairs and Improvements

Eligible projects may include exterior improvements such as roof repairs, siding replacement, siding repairs and/or painting, window replacements, installation or repair of driveways, new shutters, gutters and downspouts, pruning or removal of nuisance trees, etc. Improvements must comply with all applicable planning, zoning, building and other code regulations including all inspections and payment of any associated permit fees.

Reimbursement

Property owners are eligible for reimbursements as outlined above after submitting an application to the Program Administrator or his designee, an inspection of the improvements by the Chief Building Official or his designee, proof that all contractors and suppliers have been paid in full for services and materials provided for the project and Council approval.



Ward 4 Exterior Maintenance Program

Oakwood Village Building Department, 23035(B) Broadway Ave.

Property Owner's Full Name: _____ Email: _____

Property Address: _____ Phone Number: _____

Have you received Exterior Maintenance Grant fund in the past? _____ Yes _____ No



Oakwood Village wants to encourage Ward 4 homeowners to invest in your properties by assisting with improvement to the exterior of your homes. The "Exterior Maintenance Program" make grants available for you to improve the appearance of your home exterior while making our community more attractive and inspire a greater sense of neighborhood pride.

Project Description:

Contractor	Cost	Award Date	Date Certificated by Building Dept

Signature:

Home Owner:

Date:

Project Requirements:

1. Program limited to owner-occupied single family homes. Proof of ownership is required. Please attach copies of "mortgage or deed to property" or "2018 property tax bill."
2. Owners must be current with all Oakwood taxes and property taxes to be eligible.
3. Your application, with supporting documentation, must be received by **Friday June 14, 2019.**
4. Two (2) bids are required. Please attach the bids to your application.
Contractors must be licensed, bonded, insured & registered with the Village of Oakwood.
5. **Hand deliver your application to the Oakwood Building Dept at 23035(B) Broadway Ave.**
6. Please allow 7 – 10 business days from the May 17th deadline for Village Council to review and to make a determination if the project qualifies. You will be contacted by phone and followed up by mail and/or email of Council's decision to award your project.
7. Upon receipt of your application, the Oakwood Building Dept. will inspect your property, photograph the issues associated with the workscope and forward all information to Village Council.
8. Funding for the Ward 4 Exterior Maintenance Program lasts for five (5) years. The total to be expended is \$80,000.00 in 2019 and \$148,750.00 each year for the years 2020 thru 2023.
9. **Oakwood Village will reimburse the homeowner seventy-five (75%) percent of the construction cost of your project up to a maximum reimbursement to you of \$3,000.00 on a total project cost of \$4,000.00.**
10. Village Council will approve applications based upon "need and necessity."
11. **Contractors shall not start work until the Building Dept. issues all necessary permits. The Village will waive the cost of your building permit. All construction work must be completed within sixty (60) days of the date of the award to you.**
12. When the contractor completes the project, you will contact the Building Dept. for its final review and inspection of the contractor's work. Upon the Building Department's acceptance and approval of the work, you will be issued a "Certificate of Project Completion and Acceptance."
13. Attached to this application is a "Waiver of Lien" form which must be executed by the contractor when you pay the contractor for the complete work; a copy of this executed "Waiver of Lien" form is to be provided to the Building Dept. If a lien has been filed against the property by reason of the work performed, you will be required to cooperate with the Building Dept. in obtaining and recording a valid Release of Lien acceptable to the Village.
14. A check for the reimbursement amount will be mailed to you within two (2) weeks after the Inspection Confirmation and Contractor's Waiver of Lien has been submitted to Oakwood Building Dept.
15. Eligible exterior improvements include roof repairs or chimneys, siding repairs and/or painting surfaces, window replacements, installation or repair of driveways or surface walkways, shutters/gutters/downspouts, and pruning or removal of nuisance trees, etc.



Waiver of Lien:

I, _____, owner of _____
hereby certifies that Homeowner: _____ located at _____
Oakwood Village, Ohio 44146 has paid my company in full for the work perform pursuant to the Ward 4
Exterior Maintenance Program in the amount of _____ and that all labor and materials
associated with this project has been paid in full .

In consideration of the foregoing payment and other good and valuable consideration, the receipt of which is
acknowledged, I expressly waive any right that my company or I now have, or in the future will have, to a
mechanic's lien against the foregoing real property and improvements on account of materials or labor
furnished or to be furnished.

Date:

Contractor:

ORDINANCE NO. 2021 – WS-14

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR RMH CONCRETE AND FOUNDATIONS INC., DECREASING THE CONTRACT BY \$8,904.34 FOR THE OAKWOOD ADA IMPROVEMENT PROJECT (PHASE 1) LOCATED WITHIN THE VILLAGE OF OAKWOOD

WHEREAS, on December 3, 2019, by Resolution 2019-72, Council authorized and directed the Mayor and the Village Engineer to file an application for funding to the Cuyahoga County Department of Development for the Village Hall ADA Improvement Project under the 2019 Community Development Block Grant Program; and

WHEREAS, the Cuyahoga County Department of Development had notified the Mayor and the Village Engineer that the Village of Oakwood had been awarded \$133,363.00 for the Village Hall ADA Improvement Project under the 2019 Competitive Municipal Block Grant Program which included the construction of an ADA compliant accessible ramp and entrance doors to the Village Hall; and

WHEREAS, on May 14, 2020, by Resolution 2020- 34, Council authorized and directed the Mayor to enter into any agreements with the Cuyahoga County Department of Development to secure the grant award funds for the Village Hall ADA Improvement Project and furthermore authorized and directed the Village Engineer to prepare plans and specifications and bid the Village Hall ADA Improvement Project, and

WHEREAS, the bids for the Village Hall ADA Improvement Project – Phase 1 were opened on October 16, 2020 at Oakwood Village Hall; and

WHEREAS, October 21, 2020, the Oakwood Village Board of Control authorized the Mayor and the Village Engineer to enter into a contract with RMH Concrete and Foundations Inc., for the Village Hall ADA Improvement Project – Phase 1 in the amount of Forty Three Thousand Four Hundred Seven Dollars and Zero Cents (\$43,407.00), as listed on the bid record on file in the Office of the Clerk of Council; and

WHEREAS, the Village Engineer had directed that work items be deleted from the contract due to temperature restrictions at the time of construction.

NOW THEREFORE, BE IT ORDAINED by the Council of the Village of Oakwood, County of Cuyahoga, and State of Ohio that:

SECTION 1. The Council of the Village of Oakwood hereby authorizes Change Order No. 1 for RMH Concrete and Foundations Inc., to decrease the contract in the amount of Eight Thousand Nine Hundred Four Dollars and Thirty-Four Cents (\$8,904.34) for the quantity adjustments per the line items contained in the Approved Construction Payment Application dated March 30, 2021.

SECTION 2. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being that the Department of Development wishes to close out the project as soon as possible, therefore, provided it receives two-thirds (2/3) of the vote of all members of Council elected thereto, said Ordinance shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: _____

Johnnie A. Warren, President of Council

Debra L. Hladky, Clerk of Council

Presented to the
Mayor _____

Approved: _____

Mayor, Gary V. Gottschalk

I, Debra L. Hladky, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that the foregoing Ordinance No. 2021- was duly and regularly passed by this Council at the meeting held on the _____ day of _____, 2021.

Debra L. Hladky, Clerk of Council

POSTING CERTIFICATE

I, Debra L. Hladky, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Ordinance No. 2021 - was duly posted on the _____ day of _____, 2021, and will remain posted for a period of fifteen (15) days thereafter in the Council Chambers and in not less than five (5) of the most public places in the municipality as determined by the Council of the said Village.

Debra L. Hladky, Clerk of Council

DATED: _____

ORDINANCE NO. 2021 – WS-15

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR DUNLOP AND JOHNSTON INC., INCREASING THE CONTRACT BY \$25,433.00 FOR THE OAKWOOD ADA IMPROVEMENT PROJECT (PHASE 2) LOCATED WITHIN THE VILLAGE OF OAKWOOD

WHEREAS, on December 3, 2019, by Resolution 2019-72, Council authorized and directed the Mayor and the Village Engineer to file an application for funding to the Cuyahoga County Department of Development for the Village Hall ADA Improvement Project under the 2019 Community Development Block Grant Program; and

WHEREAS, the Cuyahoga County Department of Development had notified the Mayor and the Village Engineer that the Village of Oakwood had been awarded \$133,363.00 for the Village Hall ADA Improvement Project under the 2019 Competitive Municipal Block Grant Program which included the construction of an ADA compliant accessible ramp and entrance doors to the Village Hall; and

WHEREAS, on May 14, 2020, by Resolution 2020- 34, Council authorized and directed the Mayor to enter into any agreements with the Cuyahoga County Department of Development to secure the grant award funds for the Village Hall ADA Improvement Project and furthermore authorized and directed the Village Engineer to prepare plans and specifications and bid the Village Hall ADA Improvement Project, and

WHEREAS, the bids for the Village Hall ADA Improvement Project – Phase 2 were opened on January 26, 2021 at Oakwood Village Hall; and

WHEREAS, January 29, 2021, the Oakwood Village Board of Control authorized the Mayor and the Village Engineer to enter into a contract with Dunlop & Johnston, Inc., for the Village Hall ADA Improvement Project – Phase 2 in the amount of Forty Six Thousand Two Hundred Dollars and Zero Cents (\$46,200.00), as listed on the bid record on file in the Office of the Clerk of Council; and

WHEREAS, the Village Engineer had directed that additional work items be added to the contract due to the fact that such work would improve the security and aesthetics of the project and could be included as eligible expenses covered under the CDBG reimbursement process with remaining funds on balance.

NOW THEREFORE, BE IT ORDAINED by the Council of the Village of Oakwood, County of Cuyahoga, and State of Ohio that:

SECTION 1. The Council of the Village of Oakwood hereby authorizes Change Order No. 1 for Dunlop and Johnston Inc., to increase the contract in the amount of Twenty Five Thousand

Four Hundred Thirty Three Dollars and Zero Cents (\$25,433.00) for the work item adjustments per the line items contained in the Approved Construction Payment Application dated March 30, 2021.

SECTION 2. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being that the Department of Development wishes to close out the project as soon as possible, therefore, provided it receives two-thirds (2/3) of the vote of all members of Council elected thereto, said Ordinance shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: _____

Johnnie A. Warren, President of Council

Debra L. Hladky, Clerk of Council

Presented to the
Mayor _____

Approved: _____

Mayor, Gary V. Gottschalk

I, Debra L. Hladky, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that the foregoing Ordinance No. 2021- was duly and regularly passed by this Council at the meeting held on the _____ day of _____, 2021.

Debra L. Hladky, Clerk of Council

POSTING CERTIFICATE

I, Debra L. Hladky, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Ordinance No. 2021 - was duly posted on the _____ day of _____, 2021, and will remain posted for a period of fifteen (15) days thereafter in the Council Chambers and in not less than five (5) of the most public places in the municipality as determined by the Council of the said Village.

Debra L. Hladky, Clerk of Council

DATED: _____

MINUTES

VILLAGE OF OAKWOOD
COUNCIL MEETING MINUTES
April 13, 2021

ATTENDED

Johnnie A Warren III, Council President	Gary Gottschalk-Mayor
Elaine Gaither-Council-at-large	Jim Climer-Law
Eloise Hardin – Ward 2	
Melanie Sanders-Ward 3	John Freeman-Police
Patricia Rogers – Ward 4	Tom Haba - Service
Candace Williams – Ward 5	Daniel Marinucci– CBO
	James Schade-Fire Chief
ABSENT: Chris Callender-Ward 1 Carlean Perez-Recreation Chief Garratt-Police *=Late Arrival	
	Ed Hren – Engineer Jim Climer-Law

Meeting opened by Warren at 7:04p

Minutes of March 9th Council meeting made by Gaither seconded by Rogers.

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

Motion passed.

Minutes of March 16th Special Council meeting made by Rogers seconded by Gaither.

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

Motion passed.

Minutes of March 23rd Finance meeting made by Gaither seconded by Rogers.

VOTE: YES; Warren, Gaither, Hardin, Rogers, Williams ABSTAIN: Sanders

Motion passed.

Minutes of March 23rd Council meeting made by Gaither seconded by Rogers.

VOTE: YES; Warren, Gaither, Hardin, Rogers, Williams ABSTAIN: Sanders

Motion passed.

Correspondence

Clerk: I received some email correspondence. The Ohio House District 6 sent an email about updates and upcoming meetings. I also resent an email to Council regarding the entry to Village Hall due to the construction. The new Village Code is online. I am aware some updates need to happen which can be done later this year. Hopefully, you will find it easier to navigate and pull the information you need. In the mail, we received the NOPEC Annual 2021 report. I will get those out to Council in the next packet.

Departmental Reports

Service-Haba: The salt ordinance is on tonight's agenda. We are ordering 500 tons for the upcoming winter. The previous three-four years we ordered 1,000 tons but we did not use a lot last year. This is the least we ever asked for. We have a new salt bin being built which should be done in two weeks. When we have five and six inches of snow it costs a lot of money to plow senior citizens driveways; we have up to 330+ now. We pay our

contractors \$10 a driveway but most communities don't do senior driveways any longer. It is getting expensive. **Sanders** asked how much the salt costs us. **Haba**: We don't know the price until we order what we want. The salt companies bid on it. It was down to \$29/ton years ago, but it was up to \$83/ton and last year it was around \$50/ton. We must receive 90% of it and can't get more than 110%. This is due by April 30th. **Warren**: You will receive it by the end of April? **Haba**: Yes at least 90% for last winter. **Hardin** asked him to meet with the Finance Director to increase the driveway plowing fees. **Haba**: Thank you.

Recycling Bins

Sanders asked about them. **Haba**: I talked to the gentleman at WM but he said he doesn't know where we are with that. I will have to contact him again. They are not obligated to give us any but have said they would. It has slowed to a stop though. **Sanders** asked how many residents still haven't received one. **Haba**: I would guess about 1/5 have them.

Finance-Thompson: Tonight, we have the 2021 NOPEC Grant of \$9,636. We plan to do energy efficiency projects. Service did a lighting project last time. The grants are calculated at \$4 per residential gas and \$6 for resident electric users.

Law-Climer: The McBee Interstate transfer agreement was received by my office. I haven't had a chance to read it yet. I hope to have this ready for passage at the next meeting.

Asst Police-Freeman: The State of Ohio gave local Police Depts. a free Zebra tablet for use in the department. We are setting it up for the Detective Bureau for taking statements at crime scenes, taking pictures, and reports. Sam's Club received the Johnson and Johnson Covid vaccines. We were going to send officers over to get it, but it is shut down by the CDC. Our annual taser training will be occurring. It is intense this year. Firearms certification started today. **Williams** asked how often it is done. **Freeman**: Taser is annually as is firearms, but we practice 5-6 times a year on firearms. We have four range officers some with military backgrounds and two taser instructors certified by the State.

Building-Marinucci: The solar panel project on Jean Drive is concluding. It looks good. The red mulch issue on Cambridge Drive was filed in court in December. The pretrial in March was continued and is set for this month.

Contractor List

Williams: A resident contacted me about her experience with the Building Dept. She asked about recommendations on who could do her driveway. She was told to contact me for contractors. **Marinucci**: We don't recommend contractors, but we give a list of registered contractors. **Williams**: She said she didn't get a list but was told to call her Councilperson. I don't have any expertise in that area. **Marinucci**: I will address that at our departmental meeting. **Williams** asked for the list of contractors as well. **Marinucci**: Yes.

Garage Fire & Debris

Rogers: Has Empire Tree applied. **Marinucci**: I spoke to Mrs. Robinette regarding that issue. We receive a lot of belligerent phone calls on this issue. We want it cleaned up as well. The insurance company issue is resolved and by next week a dumpster will be there. She received a financial package from the insurance company.

Empire Tree Issue

Rogers: Their garage burnt down, and the debris has been there for a while for those who do not know what we are talking about. Also have you heard from Empire Tree. You said you would call me back but haven't.

Marinucci: I called them today but they did not return my call. My last conversation included Ed Hren and the owner. A survey company had to do an asphalt survey. Ed Hren wanted additional information from a civil engineer who rendered his report. **Rogers** asked if he got a permit and if he went through the boards.

Marinucci: He can go a couple different ways. He can remove it, install a spillway. **Rogers:** He is supposed to go to the boards. **Marinucci:** For the screening, yes. He installed several trees. **Rogers:** There has to be a time limit. **Marinucci:** We will give him a time limit.

Rental Property & Monthly Reports

Rogers: I never received the list of rental properties. **Marinucci:** I told Robert to get it out. We sent the second letter out. **Rogers:** We have also asked for monthly reports on exterior maintenance being done in our Wards.

Marinucci: We are issuing a letter to a trailer owner today about the requirement of a hard surface. **Gaither** also asked for the monthly report with investors who haven't paid their rental fee, exterior maintenance which needs to be done for each Ward. **Marinucci:** We didn't have any electric today to get those reports for you.

New Resident Packets

Gaither: Also, when new owners come in, perhaps Council could get a list of those so the Councilperson in the Ward could personally give them the new resident package. I am willing to do that. **Sanders:** I would like that.

Marinucci: There are a lot of properties transferring. **Gaither:** Everyone wants to know what is happening in their own Ward. **Marinucci:** We will identify the Point of Sales. **Hardin:** Did you have a discussion regarding what we talked about? **Mayor:** Everything was down half the day and I had outside meetings. I hope to have an answer in the next few days.

Solar Panels

Hardin asked where the solar panels were installed. **Marinucci:** On Jean Drive, the second house. That requires a permit, and it requires an expensive amount of electric. **Hardin:** I asked a few months ago about doing this as a package deal getting a better price on the install of solar panels. What is the procedure?

Marinucci: The procedure is the same. It is an addition to the house. I will get that to you in writing; but it involves providing drawings, getting a permit to move forward. I will put something together for you. **Hardin:** I look forward to meeting with you about procedures. Contact me when you are available.

Bugarcic Market

Sanders: Do we have any forward movement on the market project? **Marinucci:** Mike Bugarcic paid for the property next to him. There are liens on that from the previous owner. He cannot do the engineering until the lots are consolidated through the County. **Sanders:** Is there a timeline for that project? **Mayor:** Usually 18 months.

New Resident Packets (continued)

Gaither: When a new resident moves into a Ward, does the Councilperson want to give the new resident packet? **Sanders:** I do. **Hardin:** I would like to poll all of Council now on this. I want to be notified. There must be a procedure. **Warren:** We can't poll at this point since we are reporting. Council would have to have an open meeting. **Climmer:** We can do a straw poll as long as it doesn't result in official actions at this point. **Rogers:** Do they get the packet when they get an occupancy permit? **Warren:** A Councilperson would be notified of a new

resident moving into their Ward then the Councilperson would deliver the packet rather than the Building Dept. **Rogers:** What about the occupancy permit? **Warren:** They still have to do that at the Building Dept. Councilpersons would deliver the new resident packets to their new resident. At the request of Council President, a straw poll was taken (see below):

STRAW POLL-Councilmembers who wish to be notified of new residents moving into their Ward. YES; Warren, Gaither, Hardin, Sanders, Rogers, Williams.

Warren: We will work out the procedure in Work Session. After a Councilperson is notified in a certain number of days that packet is delivered. How many days should it be? **Rogers:** Where are the at-large on this. **Warren:** We are the backup. **Gaither** agreed. **Warren:** That is a good idea. **Clerk:** I keep the packets in the Council office. When the Building Dept. gets low, they are to notify me, and I take additional packets to them. It can be done.

Mayoral-Mayor: For McBee Interstate, we are looking at \$1.5 million; they bought the land. Government agencies granted half-million dollars to them to stay in Cuyahoga County, particularly Oakwood vs Miami or Houston. It could be used to rehab the land for their corporate headquarters. We will be in the chain of title to be acted upon in two weeks. We will purchase the land for \$1 then sell it back for the same.

High-Tech Companies

Mayor continued: We have a company in First Place called Sofi. They bought out IBA Molecular. They are an innovator in agents in Positron Emissions Topography (PET Scan). It is a combination of therapeutic and diagnostics called theragnostic – a new procedure. A drug identifies the main tumor and mastic tumors around it to deliver to the tumor cell membrane and bind to the tumor. They have the potential to research prostate cancer with FDA approval hopefully by early June. We are trying to bring in these high-tech companies into Oakwood. We have three cancer companies in Oakwood, computer software and artificial intelligence companies, security products, health care, and viral disinfectants and sanitizers. Look for Sofi news by June.

County Grant \$50,000

Mayor continued: The County Public Works had the first reading of our grant authorizing \$50,000 for a 6' wide all-purpose trail from Quality Inn to Broadway. This will be a nice amenity for both hotels tying in with our trails on Broadway from the Community Center to Tryon and signalization with ADA accessible curbs and ramps along with ornamental poles. Their final reading will be before the end of April. The Hampton Inn reduced their room rates by 20% and had 70 rooms full over the weekend. The Hilton chain lost \$22 million which the County funded. That isn't happening in Oakwood although the Hampton is a part of the Hilton chain. Dunkin Donuts now has an Avocado Toast which is very popular.

Shiel Landscaping

Mayor: A new company on Free Avenue replaces the computer recycling company. One building is 24,000 sq ft and another is 10,000 sq ft. It is called Shiel Landscaping and Grounds Management. They are a top landscaping company for 20 years serving commercial properties in northern Ohio from Cleveland to Akron, Canton, Sandusky and Lake Erie Shore communities. They are committed to environmentally responsive solutions. I expect a nicely landscaped entrance off Free Avenue. The payroll will be four times what it was with the recycling computer company within four years.

Production Studios Update

Sanders: Do you have updates on Dakar Studios. **Mayor:** I hesitate at this time to say, but I met with the architect of John Lucas Studios recently.

McBee Update

Climer: I need to correct myself on the McBee properties, we will need the contract approved by next meeting, sending it to the Planning Commission then, get the transfers made before we can pass 2021-06. We should be able to move it quickly. **Rogers:** The new flooring in the lobby looks great. Did the Service Dept. do that?

Haba: No, that was installed as part of the grant. **Warren** asked about the McBee transfer for the TIF processing time. **Climer:** It is sent by Council to Planning Commission, then Planning makes a recommendation to Council, then Council can pass the contract to purchase the property by suspension but not by emergency. We can pass the TIF once the property is in the name of the Village passing the transfer. We can do both the purchase and the transfer back in one legislation. **Warren:** Ok.

Open Floor Comments

SeMia Bray 6100 Richmond Road: I have been an Oakwood Village resident four years. I love being a resident here. **Warren:** Thank you for your participation. **Clerk:** Make sure to add your name and email to our email list to get automatic meeting information.

Close Floor

Legislation

2021-06 An 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 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, 5709.43 and declaring an emergency.

Remains Tabled

2021-23 An ordinance authorizing participation in the ODOT Road Salt Contracts awarded in 2021 and declaring an emergency

Motion to suspend made by Rogers seconded by Sanders

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

Motion to adopt made by Gaither seconded by Hardin

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

Motion Passed

2021-24 A resolution authorizing all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) Energized Community Grant(s)

Clerk asked if there is a time limit on this legislation. **Mayor:** No.

First Reading

2021-25 A resolution authorizing the Mayor to accept a grant from the Cuyahoga County Solid Waste District

First Reading

2021-26 A resolution authorizing the Mayor to accept a grant from the Cuyahoga County Board of Developmental Disabilities

First Reading

2021-27 An emergency ordinance enacted by Oakwood Village, Cuyahoga County, Ohio hereinafter referred to as the municipality, in the matter of the hereinafter described improvement and requests the cooperation of the County of Cuyahoga, Ohio, hereinafter referred to as the County

Solon Rd Resurfacing

First Reading

2021-28 A resolution of condolences to the family of Martha Carolyn Williams

Motion to suspend made by Gaither seconded by Sanders.

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

Motion to adopt made by Rogers seconded by Sanders.

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

Motion Passed.

Hardin asked to leave the meeting at this time and for the Work Session legislation not be entertained until the next Work Session. Please contact me Mr. President, about the items we discussed.

Motion to adjourn made by Rogers seconded by Gaither.

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

Adjourned 7:38p

VILLAGE OF OAKWOOD
COUNCIL WORK SESSION MINUTES
April 13, 2021

ATTENDED

Johnnie A Warren III, Council President	Gary Gottschalk-Mayor
Elaine Gaither-Council-at-large	Jim Climer-Law
Chris Callender-Ward 1	Brian Thompson-Finance
Eloise Hardin – Ward 2	Chief Garratt-Police
Patricia Rogers – Ward 4	Tom Haba - Service
Candace Williams – Ward 5	Daniel Marinucci– CBO
	James Schade-Fire Chief
ABSENT: Melanie Sanders-Ward 3 Carlean Perez-Recreation <i>*=Late Arrival</i>	Ed Hren – Engineer Jim Climer-Law

No Work Session held

Minutes approved _____

Johnnie Warren, Council President

Debra L. Hladky, Clerk of Council

DEBRA HLADKY

From: Dakota.Bidgood@ohiohouse.gov
Sent: Monday, April 12, 2021 2:14 PM
To: 'khale@villageofbentleyville.com'; 'MHarwood@brecksville.oh.us'; 'rboldt@broadview-heights.org'; 'jenmckee@sbcglobal.net'; 'John Finley'; 'tflorkiewicz@roadrunner.com'; 'egrube@gmail.com'; 'Reynoldsmm@aol.com'; 'Istickan@highlandhts.com'; 'nheinen@huntingvalley.net'; 'grendeld@independenceohio.org'; 'markoj@lyndhurst-oh.com'; 'SSchutt@mayfieldvillage.com'; 'srichman@morelandhills.com'; 'jaw111connect@yahoo.com'; 'slk7hills@gmail.com'; 'Nancy Meany'; 'mrm7346@gmail.com'; 'AllenJ@waltonhillsohio.gov'
Cc: Tabor, Tammy; 'admin@villageofbentleyville.com'; 'hdunlap@broadview-heights.org'; 'council@chagrin-falls.org'; 'bdecapite@me.com'; 'lpepera@glenwillow-oh.gov'; 'rcahill@highlandhts.com'; 'hhawkesjr@gmail.com'; 'beald'; 'whitec@lyndhurst-oh.com'; 'mbetsa@mayfieldvillage.com'; 'villagehall@morelandhills.com'; DEBRA HLADKY; 'csekerak@sevenhillsohio.org'; 'dletourneau@solonohio.org'; 'clerk@valleyview.net'; 'iaconisk@waltonhillsohio.gov'
Subject: District 6 Council Leaders Meetings - RE: Working Together
Importance: High

Good afternoon District 6 Council Presidents, Vice Mayors, and Trustees,

I am following up with Rep. Robinson's request for best days/times for upcoming meetings he is organizing with District 6 council leaders. Thank you to those who have already completed the questionnaire for best days/times.

For those of you who have not done so yet, if you or your staff could complete the Doodle requests at the links below, that would be most appreciated.

Below are several meeting options for the next few quarters:.

- April 2021 meeting options [here](#).
- July 2021 meeting options [here](#).
- September 2021 meeting options [here](#).
- December 2021 meeting options [here](#).

Please let me know if you have any questions.

Thanks,

Dakota Bidgood

Legislative Aide | Ohio House District 6

State Representative Phil Robinson

Ranking Member of the House Primary & Secondary Education Committee

Ohio House of Representatives

77 South High Street, 11th Floor | Columbus, Ohio 43215

Office: (614) 644-6041 | dakota.bidgood@ohiohouse.gov

From: Robinson, Phil <Phil.Robinson@ohiohouse.gov>

Sent: Wednesday, March 31, 2021 4:31 PM

To: khale@villageofbentleyville.com; MHarwood@brecksville.oh.us; rboldt@broadview-heights.org; jenmckee@sbcglobal.net; John Finley <johnmfinley@gmail.com>; tflorkiewicz@roadrunner.com; egrube@gmail.com; Reynoldsmm@aol.com; lstickan@highlandhts.com; nheinen@huntingvalley.net; grendeld@independenceohio.org; markoj@lyndhurst-oh.com; SSchutt@mayfieldvillage.com; srichman@morelandhills.com; jaw111connect@yahoo.com; slk7hills@gmail.com; Nancy Meany <nmeany@solonohio.org>; mrm7346@gmail.com; AllenJ@waltonhillsohio.gov
Cc: Bidgood, Dakota <Dakota.Bidgood@ohiohouse.gov>; Robinson, Phil <Phil.Robinson@ohiohouse.gov>
Subject: Working Together
Importance: High

Dear District 6 Council Presidents, Vice Mayors and Trustees:

Hopefully you and your families are safe and healthy. Thank you for taking on a leadership role amongst your colleagues and serving your city, village or township.

It is an honor to continue representing District 6 in the Ohio House of Representatives. It is a privilege to continue my work advocating for working people and families to renew Ohio's promise of better lives and brighter futures for all. Also, I am excited to continue working with you to achieve these outcomes together.

My office has spent the first 90 days moving to a new office, drafting new legislation to introduce and handling COVID-19 related issues, including helping constituents with their unemployment claims. Also, I ramped up my new role as Caucus Chair for my party's caucus in the Ohio House.

Quarterly Meetings

Prior to the COVID-19 outbreak, I enjoyed meeting frequently with the 17 mayors throughout District 6. These meetings were productive and very insightful. Moving forward, I am excited to expand our connections within the district, including meeting quarterly with city council leaders. You play a critical role in our local governments and your voice, ideas and feedback are important to me.

Below are several meeting options for the next few quarters. At your convenience, please **complete each Doodle poll by Tuesday, April 6 at 3 pm.**

- April 2021 meeting options [here](#).
- July 2021 meeting options [here](#).
- September 2021 meeting options [here](#).
- December 2021 meeting options [here](#).

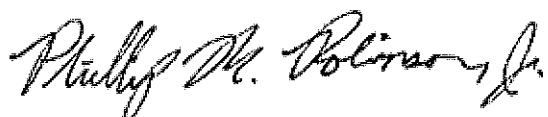
Given that many of your council meetings take place in the evening, we opted for lunchtime meeting options.

In the coming days, my legislative aide, Dakota Bidgood, will follow up with your offices to ensure we receive your input confirm our future scheduled meetings.

Thank you again for your service. I look forward to continue our work together to move Ohio forward.

Onward together.

Yours in Service,
Phil



Phillip M. Robinson, Jr.

State Representative | Ohio House District 6

Ranking Member, House Primary and Secondary Education Committee

Caucus Chair, Ohio House Democratic Caucus

77 South High Street, 11th Floor | Columbus, Ohio 43215

Office: (614) 644-6041 | phil.robinson@ohiohouse.gov

Sent from Mail for Windows 10



INVOICE

Page 1

P.O. Box 2235 Tallahassee, FL 32316
info@municode.com • 800.262.2633

Bill To:

Oakwood Village, Ohio
dhladky@oakwoodvillageoh.com *Debra Hladky
24800 Broadway Ave
Oakwood Village, OH 44146

Invoice Number	00356422
Invoice Date	4/12/2021
PO Number	
Customer ID	10-20395
Payment Terms	Net 30

Quantity	Description	Unit Price	Extended Price
24	REPUBLICATION PAGES-AFFECTED/AMENDED	\$18.000	\$432.00
1	IMAGES, GRAPHS, & TABULAR - AFFECTED/AMENDED	\$10.000	\$10.00
14	BINDERS 8 1/2 X 11	\$20.000	\$280.00
14	SEPARATOR TABS	\$0.000	\$0.00
7	ORDBANK	\$0.000	\$0.00
14 COPIES OF THE REPUBLICATION TO THE CODE OF ORDINANCES			
			Total Credit
LESS CREDIT ON ACCOUNT			\$0.00

Would you like to receive future invoices via email? Please send an email to finance@municode.com to enroll in emailed invoices! Please include your Customer ID and the email address(es) you would like to be included in future invoices.

EFT Payment Instructions

Bank Name: Hancock Whitney Bank
ABA Routing Number: 0210-5205-3
Account Number: 22937310
Account Name: Municipal Code Corporation

Check Payment Instructions

Payee: Municode
Mailing Address: PO Box 2235
Tallahassee, FL 32316-2235
FEIN: 59-0649026

Subtotal	\$722.00
Discount	\$0.00
Freight	\$105.59
Tax	\$0.00
Total	\$827.59

VILLAGE OF OAKWOOD
COUNCIL SPECIAL MEETING MINUTES
April 20, 2021

ATTENDED

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

Meeting opened 6:01 by Warren.

Pledge of Allegiance and attendance taken.

2021-24 A resolution authorizing all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC)
 Energized Community Grant(s)

Motion to suspend made by Hardin seconded by Rogers

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

Motion to adopt made by Gaither seconded by Callender

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

Motion Passed

MOTION TO ADJOURN made by Gaither seconded by Callender

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

Adjourned 6:04 pm

Adopted _____

Debra L. Hladky, Clerk of Council

Johnnie Warren, Council President