

**The Village of Oakwood
RECORDS COMMISSION**

**Agenda
May 11, 2021
6:45 p.m.**

Committee Members:

Gary V. Gottschalk – Mayor

Paul Grau – Law Director

Debra L. Hladky – Clerk of Council

Johnnie A. Warren – Council President

Brian L. Thompson – Finance Director

-
1. Call Meeting To Order
 2. Roll Call
 3. Review documents to be destroyed (if any)
 4. Adjournment

Debra L. Hladky
Clerk of Council - Village of Oakwood

THIS IS A
VIRTUAL
MEETING
VIA
WEBEX

VILLAGE OF OAKWOOD
COUNCIL MEETING
May 11, 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 27, 2021 Finance
April 27, 2021 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

Res 2021-29
Introduced 5-11-2021 by
Mayor & Council as a whole
First Reading

A RESOLUTION REFERRING TO THE PLANNING COMMISSION FOR REPORT AND RECOMMENDATION A PROPOSED ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH OAKWOOD CENTER, LLC TO TRANSFER AND RE-TRANSFER TITLE TO CERTAIN REAL PROPERTY IN THE VICINITY OF OAKLEAF ROAD IN THE VILLAGE

Res 2021-30
Introduced 5-11-2021 by
Mayor & Council as a whole

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF WANDA FAYE SLEDGE

Res. 2021-31
Introduced 5-11-2021 by
Mayor & 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

Res. 2021-32
Introduced 5-11-2021 by
Mayor & Council as a whole

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

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, 795-49-006 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

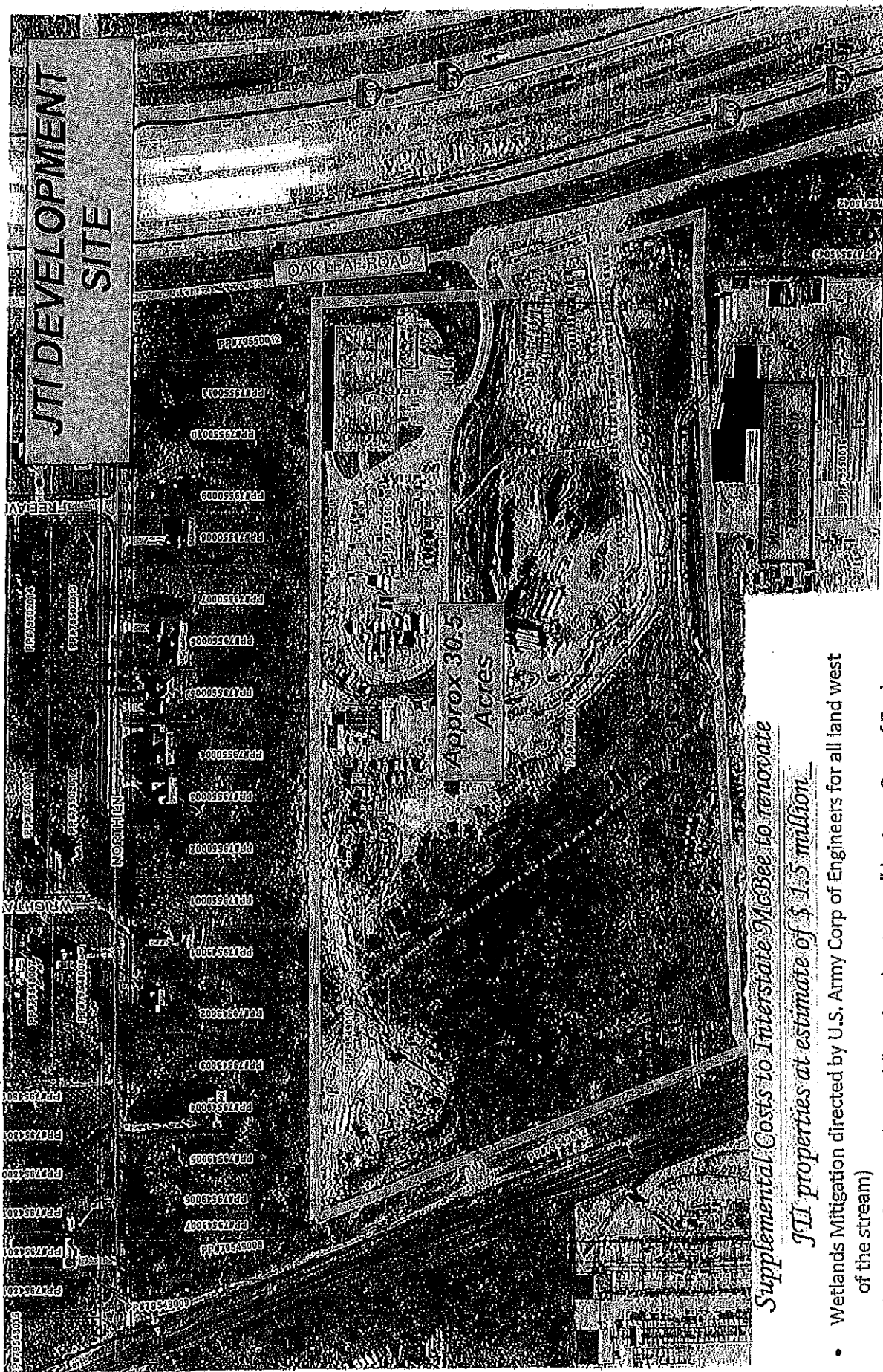
The Owner is proposing to build a series of two (2) buildings, the first being a 200,000 square foot office/warehouse facility (expandable to 300,000 square feet) and the second a 100,000 square foot manufacturing facility both of which are to be located off Oak Leaf Road on property known as Permanent 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

RESOLUTION NO. 2021 - 29

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

A RESOLUTION REFERRING TO THE PLANNING COMMISSION FOR REPORT AND RECOMMENDATION A PROPOSED ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH OAKWOOD CENTER, LLC TO TRANSFER AND RE-TRANSFER TITLE TO CERTAIN REAL PROPERTY IN THE VICINITY OF OAK LEAF ROAD IN THE VILLAGE

WHEREAS, the Village of Oakwood and Oakwood Center, LLC (hereinafter referred to as "OC") each own certain real property in the vicinity of the Oak Leaf Road in the Village; and

WHEREAS, Oakwood and OC deem it advantageous to each of them to cooperate in the commercial development of those properties as evidenced by their entry into a certain Project Development Agreement (hereinafter "Agreement") providing, among other things, for the extension of Tax Increment Financing pursuant to R.C. Sec. 5709.41 (TIF); and,

WHEREAS, the statutory requirements for the foregoing TIF dictate that Oakwood hold fee title to the property to which the TIF applies at some point prior to the passage of the TIF ordinance which property may then be conveyed to another party; and,

WHEREAS, Oakwood and OC have reached an agreement in principle, as set forth in a certain Transfer of Real Estate Agreement attached as Exhibit "A" to Proposed Ordinance 2021-____ which is attached hereto and incorporated herein as Exhibit "1", for the transfer of certain property subject to the Agreement to Oakwood and transfer of said property back to OC in order to qualify for said TIF; and,

WHEREAS, Charter Sec. 10.02 (C) requires that, prior to passage, any Ordinance providing for the purchase or sale of public land be submitted to the Planning Commission for report and recommendation;

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

SECTION 1. Proposed Ordinance No. 2021 - , attached hereto and made a part hereof by reference and marked Exhibit "1", which provides for the sale to Oakwood of certain real property in the Village in the vicinity Oak Leaf Road known as Permanent Parcel Numbers 795-50-014, 795-50-013, 795-49-010, and 795-15-048 and the sale of said property back to OC along with additional parcels currently owned by Oakwood known as Permanent Parcel Numbers 795-49-005, 795-49-006, 795-49-007, 795-50-011, and 795-50-012 (all parcels being collectively referred to hereinafter as the Properties) be and hereby is referred to the Planning Commission pursuant to Charter Sec. 10.02 (C) for report and recommendation.

SECTION 2. The Clerk of Council be and is hereby authorized and directed to refer the attached proposed Ordinance No. 2021 - to the Planning Commission for report and

OC-McBee refer to PC

recommendation pursuant to Charter Sec. 10.02 (C) and the Codified Ordinances of the Village.

SECTION 3. This Resolution shall take effect 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 Resolution No. 2021 - was duly and regularly passed by this Council at the meeting held on the _____ day of _____.

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 - _____ was duly posted on the _____ day of _____, and will remain posted for a period of fifteen (15) days thereafter as provided by the Oakwood Village Charter.

Debra L. Hladky, Clerk of Council

DATED: _____

EXHIBIT "1"

ORDINANCE NO. 2021 –

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH OAKWOOD CENTER, LLC TO TRANSFER AND RE-TRANSFER TITLE TO CERTAIN REAL PROPERTY IN THE VICINITY OF THE OAK LEAF ROAD IN THE VILLAGE

WHEREAS, the Village of Oakwood and Oakwood Center, LLC (hereinafter referred to as "OC") each own certain real property in the vicinity of the Oak Leaf Road in the Village; and

WHEREAS, Oakwood and OC deem it advantageous to each of them to cooperate in the commercial development of those properties as evidenced by their entry into a certain Project Development Agreement (hereinafter "Agreement") providing, among other things, for the extension of Tax Increment Financing pursuant to R.C. Sec. 5709.41 (TIF); and,

WHEREAS, the statutory requirements for the foregoing TIF dictate that Oakwood hold fee title to the property to which the TIF applies at some point prior to the passage of the TIF ordinance which property may then be conveyed to another party; and,

WHEREAS, Oakwood and OC have reached an agreement in principle, as set forth in Exhibit "A" attached hereto and incorporated herein, for the transfer of certain property subject to the Agreement to Oakwood and transfer of said property back to OC in order to qualify for said TIF;

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

SECTION 1. The Mayor be and is hereby authorized to enter into the Agreement with OC, a copy of which is attached hereto and expressly made a part hereof by reference and marked Exhibit "A".

SECTION 2. This Ordinance shall take effect 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 as provided by the Oakwood Village Charter.

Debra L. Hladky, Clerk of Council

DATED: _____

EXHIBIT "A"

TRANSFER OF REAL ESTATE AGREEMENT

This Transfer of Real Estate Agreement ("Agreement") is made this 26 day of April 2021 (the "Effective Date") by and between the Village of Oakwood (hereinafter "Village"), and Oakwood Center, LLC, an Ohio limited liability company (hereinafter "Oakwood Center").

WITNESSETH:

WHEREAS, the Village and Oakwood Center have entered into a certain Project Development Agreement as of February 28, 2021 ("Development Agreement"); and

WHEREAS, the Village has previously acquired the land located known as Cuyahoga County Permanent Parcel Numbers 795-49-005, 795-49-006, 795-49-007, 795-50-011, and 795-50-012 (collectively, the "Village Real Estate"); and

WHEREAS, Oakwood Center owns that certain real property located at 7400 Oak Leaf Road, Oakwood, OH 44146 and known as Cuyahoga County Permanent Parcel Numbers 795-50-014, 795-50-013, 795-49-010, and 795-15-048 (collectively, the "Oakwood Center Real Estate");

NOW THEREFORE, in consideration of the exchange of the mutual covenants expressed herein the parties hereto agree as follows:

1. Initial Transfer of Oakwood Center Real Estate. Pursuant to the Development Agreement, Oakwood Center shall transfer title to the Oakwood Center Real Estate to the Village via separate quit claim deeds.
2. Transfer Back of Initial Project Site to Oakwood Center. After the Oakwood Center Real Estate is transferred to the Village, the Village shall subsequently transfer title of the Oakwood Center Real Estate, as well as the Village Real Estate, to Oakwood Center via limited warranty deeds upon the occurrence of the following (collectively, the "Transfer Conditions"); "(i) approval by Cuyahoga County of the plat of lot split and consolidation; (ii) execution by all necessary parties of the plat of lot split and consolidation; and (iii) creation and implementation of (a) a Tax Increment Financing program ("TIF"), and (b) a Community Reinvestment Act ("CRA") tax abatement for improvements to the Oakwood Center Real Estate pursuant to the Development Agreement.
3. Absolute Obligation to Transfer Back the Project Site. In the unlikely event that the Transfer Conditions are not satisfied by a date determined by Oakwood Center at its sole discretion, the Village shall have the absolute obligation to transfer the Oakwood Center Real Estate back to Oakwood Center, at no cost or expense to Oakwood Center, which shall be completed in an expedient manner.
4. Absence of Payment; Filing and Recording Fees. The parties agree that no payment shall be made by one party to the other party for the transfers or re-transfers of the properties referenced in this Agreement. Except as otherwise set forth herein, all filing and recording fees with respect to the transfers and re-transfers of the properties referenced in this Agreement shall be at the expense of the party making such transfers.
5. Governing Law. This Agreement shall be governed by the laws of the State of Ohio. All disputes arising under this Agreement shall be litigated in the Cuyahoga County Court of Common Pleas or

BB

the Federal Court for the Northern District of Ohio and the parties consent to submit themselves to the jurisdiction and venue of that court.

6. Severability. If any provision of this Agreement is for any reason held to be illegal or invalid, it shall not affect any other provision of this Agreement.
7. Counterparts. This Agreement may be executed in any number of counterparts, each of which shall constitute an original and all of which, when taken together, shall constitute one and the same instrument.

[The remainder of this page is intentionally left blank.]

BB

IN WITNESS WHEREOF, the Village and Oakwood Center have caused this Agreement to be executed by their duly authorized officers as of the Effective Date.

“Village”

THE VILLAGE OF OAKWOOD,
CUYAHOGA COUNTY, OHIO,
a body politic and corporate duly existing
under the laws of the State of Ohio

By: _____
Gary V. Gottschalk, Mayor

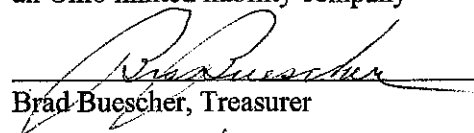
Dated: _____, 2021

APPROVED AS TO LEGAL FORM:

James A. Climer
Law Director, Village of Oakwood

IN WITNESS WHEREOF, the Village and Oakwood Center have caused this Agreement to be executed by their duly authorized officers as of the Effective Date.

OAKWOOD CENTER, LLC
an Ohio limited liability company



Brad Buescher, Treasurer

Dated: 4/26 2021

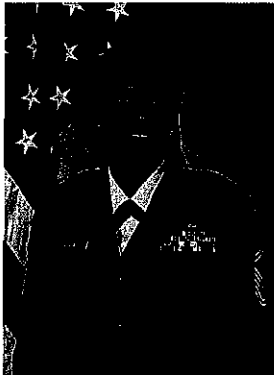
To Codified?

☐

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

RESOLUTION 2021-30

INTRODUCED BY MAYOR AND COUNCIL

**A RESOLUTION OF CONDOLENCES TO THE FAMILY OF
WANDA FAYE SLEDGE**

WHEREAS, Village of Oakwood resident, Wanda Faye Sledge, passed from this world into the next on April 16, 2021 at the age of 65; and

WHEREAS, Wanda was born in Memphis Tennessee on November 24, 1955 and relocated to Cleveland, Ohio in 1966 where she graduated with the Shaw High School Class of 1973; and

WHEREAS, having accepted Christ and attended Greater Abyssinia Baptist Church, she lived her life with loving compassion for others; and

WHEREAS, shortly after graduation Wanda pursued her career in the United States Air Force where she excelled. When she was deployed overseas, she took her 7-year-old son, Lamont Brooks with her. Her overseas tours included stations at the Aviano Air Force Base in Italy (1983-1987), the Clark Air Force Base in the Philippines (1987-1990), and the Yakota Air Force Base in Japan (1990-1994), in Germany, and Korea, and support during Desert Shield and Desert Storm. She also served during the latter part of the Vietnam War Era; and

WHEREAS, her final tour was spent at Tyndall Air Force Base in Panama City, Florida (1995-1997) where she retired as Senior Master Sergeant with military commendations. She received the Air Force Commendation, Meritorious Service, and the Air Force Achievement. At retirement, her position was Superintendent of Contracting where she held distinctive accomplishments culminating to a distinguished career and reflecting great credit upon herself and the United States Air Force; and

WHEREAS, Wanda acquired a Master of Science degree in Management from Troy State University while in Panama City. She continued as an Air Force Civilian where she held several distinguished positions in the field of Federal Procurement and Government Contracting and after moving to Oakwood Village, Ohio, as Procurement Analyst with the Department of Veterans Affairs until 2017; and

WHEREAS, after her extensive service to her country, she enjoyed gardening, researching many endeavors of interest to her, and Facetiming with her son and grandson; and

WHEREAS, leaving a legacy depicting distinction of service to her country, Wanda Faye Sledge will be sorely missed by her son and his wife, Lamont & Cassandra Brooks, her grandson, Elijah Brooks; her sister, Eileen (Earl) Stevens; her niece, Lashanda (Bandon) Jackson; her nephews, Donteale and Tommy Stevens along with a host of cousins and close friends; and

NOW THEREFORE LET IT BE RESOLVED THAT by the Village of Oakwood, County of Cuyahoga, and State of Ohio, that:

SECTION 1. The Village Council and Mayor wish to express their most sincere condolences to the family of Wanda Faye Sledge and hope the fond memories of such a fine, caring person comforts them in their loss.

SECTION 2. The Clerk is hereby authorized to present a copy of this resolution to the family of Wanda Faye Sledge.

SECTION 3. This Resolution shall be in full force and effect immediately upon its adoption by this Council and approved 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 Resolution No. 2021-30 was duly and regularly passed by this Council at the meeting held on the ____ day of _____ 2021.

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 2021-30 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 (5) of the most public places in the municipality as determined by the Council of the said Village.

Clerk of Council

DATED: _____

ORDINANCE NO. 2021 – 31

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- 31 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 - 31 was duly posted on the _____ day of _____, 2021, and will remain posted for a period of fifteen (15) days thereafter in accordance with the Village Charter.

Debra L. Hladky, Clerk of Council

DATED: _____

ORDINANCE NO. 2021 – 32

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- 32 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 - 32 was duly posted on the _____ day of _____, 2021, and will remain posted for a period of fifteen (15) days thereafter in accordance with the Village Charter.

Debra L. Hladky, Clerk of Council

DATED: _____

**VILLAGE OF OAKWOOD
WORK SESSION
AGENDA
May 11, 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

Ord 2021-WS-16 AN ORDINANCE AMENDING SECTION 125.01 OF THE CODIFIED ORDINANCES OF
Introduced 5-11-2021 by THE VILLAGE OF OAKWOOD RELATING TO THE COMPOSITION OF THE POLICE
Mayor DEPARTMENT

Landbank sale request – 7221 Glenshire – what is the process?

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

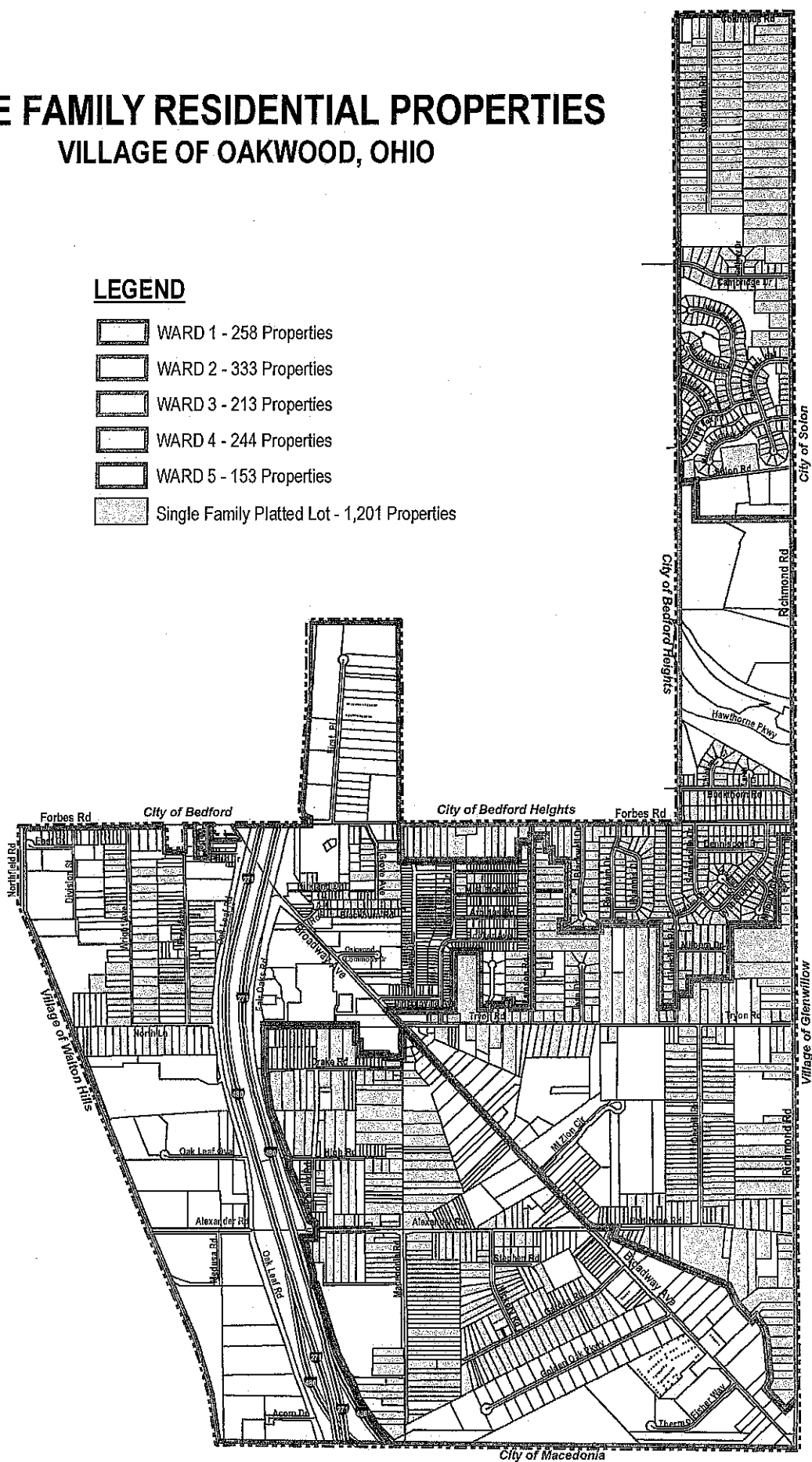
Property owners are eligible for reimbursements as outlined above after submitting an application to the Program Administrator or his designee, an inspection of the improvements by the Chief Building Official or his designee, proof that all contractors and suppliers have been paid in full for services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





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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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.
- 7: 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.
- 8: 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.
- 9: Village Council will approve applications based upon "need and necessity."
- 10: 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.
- 11: 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.
- 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 "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.
- 14: 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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Deleted: Oakwood Village wants to encourage homeowners ... [1]
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Deleted: 9 Contractors must be licensed, bonded, insured & registered with the Village of Oakwood.

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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hereby certifies that H

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Application Information: ¶

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

¶

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.¶

¶

Contractors: ¶

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Criteria:¶

... [63]

Moved up [5]: Oakwood Village wants to encourage
properties by assisting with improvement to the exterior of their

Moved down [3]: Parameters of the Grant:¶

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 of 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>HARBIN</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>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.

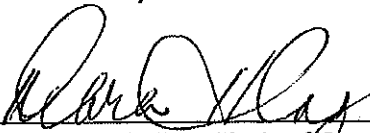
SECTION 2: Participants eligible for the Program shall be owners of single family residences in Ward 4 who shall submit applications on forms developed by the Administrator for reimbursement of 75 % of qualifying expenses for exterior upgrades or repairs up to a total reimbursement of \$3,000.00 (75% 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.

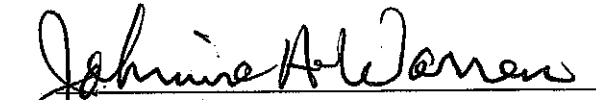
SECTION 3: Council hereby appropriates sufficient funds to effectuate the provisions contained in Section 2 hereof and the Director of Finance is hereby authorized to transfer the funds necessary to complete this expenditure from the available funds of the Village. The Director of Finance be and is hereby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


Deborah L. Hladky, Clerk of Council

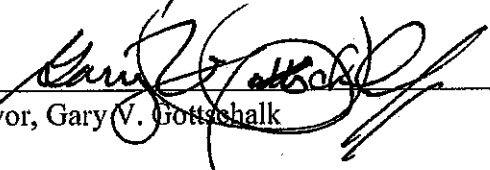

Johnnie A. Warren, President of Council

Presented to the
Mayor


April 24, 2019

Approved:

April 24, 2019

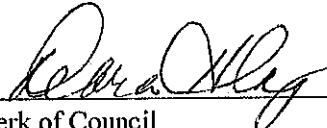

Mayor, Gary V. Gottschalk

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, 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.


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.
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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-16

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**AN EMERGENCY ORDINANCE AMENDING SECTION
125.01 OF THE CODIFIED ORDINANCES OF THE
VILLAGE OF OAKWOOD RELATING TO THE
COMPOSITION OF THE POLICE DEPARTMENT**

WHEREAS, The Council of the Village of Oakwood has decided to amend the composition of the Village Police Department:

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

SECTION 1. Section 125.01 of the Codified Ordinances of the Village of Oakwood which presently reads as follows:

125.01 COMPOSITION.

- (a) The Police Department of the Municipality shall consist of a Chief of Police, not to exceed one Captain, not to exceed three four Sergeants, not to exceed twelve full-time Patrolmen. One of the Sergeants may be designated by the Mayor to be the head of the Detective Bureau.
- (b) Patrolmen shall be further classified as 1st, 2nd, 3rd Class Patrol Officers, as follows:
 - (1) 3rd Class - First twelve months of continuous service after original appointment.
 - (2) 2nd Class - First twelve months of continuous service after serving as a 3rd Class Patrol Officer.
 - (3) 1st Class - All service as a Patrolman after service as a 2nd Class Patrol Officer.

be and the same is hereby amended and, as amended, shall read as follows:

125.01 COMPOSITION.

- (c) The Police Department of the Municipality shall consist of a Chief of Police, not to exceed one Captain, not to exceed three four Sergeants, not to exceed twelve full-time Patrol Officers. One of the Sergeants may be designated by the Mayor to be the head of the Detective Bureau.

(d) Patrol Officers shall be further classified as 1st, 2nd, 3rd Class Patrol Officers, as follows:

- (4) 3rd Class - First twelve months of continuous service after original appointment.
- (5) 2nd Class - First twelve months of continuous service after serving as a 3rd Class Patrol Officer.
- (6) 1st Class - All service as a Patrolman after service as a 2nd Class Patrol Officer.

SECTION 2. The existing version of Oakwood C.O. Section 125.01 be and hereby is repealed.

SECTION 3. The Codifier is hereby instructed to substitute the adopted version of Oakwood C.O. Section 125.01 in place of the previous version of said ordinance.

SECTION 4. 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 and urgent staffing needs to maintain the peace in the Village, 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 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 the foregoing Ordinance No. 2021- was duly posted on the _____ day of _____, 2021, and will remain posted for a period of fifteen (15) days as provided in the Village Charter.

Debra L. Hladky, Clerk of Council

DATED: _____

ORDINANCE NO. 2021 – WS-16

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**AN ORDINANCE AMENDING SECTION
125.01 OF THE CODIFIED ORDINANCES OF THE
VILLAGE OF OAKWOOD RELATING TO THE
COMPOSITION OF THE POLICE DEPARTMENT**

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PASSED: _____

Johnnie A. Warren, President of Council

Debra L. Hladky, Clerk of Council

Presented to the
Mayor _____

Approved: _____

Mayor, Gary 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 the foregoing Ordinance No. 2021- was duly posted on the _____ day of _____, 2021, and will remain posted for a period of fifteen (15) days as provided in the Village Charter.

Debra L. Hladky, Clerk of Council

DATED: _____

MINUTES

VILLAGE OF OAKWOOD COUNCIL MEETING MINUTES April 27, 2021

ATTENDED

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

Meeting opened by Gaither at 7:00p

Pledge of Allegiance was recited, and attendance taken.

Motion to approve minutes of April 13th Council meeting made by Rogers seconded by Callender.

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

Motion passed.

Motion to approve minutes of April 20th Special Council meeting by Rogers seconded by Callender

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

Motion passed.

Departmental Reports

Finance-Thompson: No additional reporting at this time.

Service-Craig: We are hopeful the weather has changed. We are de-winterizing our vehicles, bathrooms, and water features. We will pay attention to our playgrounds. The war on weeds will be continuing. **Mayor:** Will you treat the stonework so we can get the light color throughout the stonework. **Craig:** We will.

Police-Garratt: We have had the speed trailer out on Forbes. If you want it moved to one of your streets, we can do that throughout the Village. The motorcycle unit is out on nice days in our residential areas. He is also our community policing officer. Officer Bazinski spoke with the CEO of Nichols across from Roseland. They sell cleaning supplies. They contacted us on volunteers who will be in the area until the end of June who are willing to assist seniors with yardwork: cutting grass, spring clean-up, etc. A team will go out and help the residents. I have that information. We anticipate having the Citizens Academy. Look for more information in the fall. **Mayor:** Community Care Ambulance spoke very highly of you and your force. **Garratt:** Thank you.

Building-Marinucci: Mrs. Robinette has been working with me on the garage debris from the fire. I am told it should all be removed shortly. We filed an application with Planning as part of the screening process; part of the agreement with Ed Hren. **Rogers:** I received a call from a resident on the Bugarcic property on Macedonia

Road in which sea gulls are there. I took a picture. It looks like a dump. The property is in deplorable conditions. When will the Building Dept. look at it? **Marinucci**: I will have Robert to there tomorrow.

Law-Climer: I received the transfer agreement from Interstate McBee today. The legislation will be on the agenda for our next meeting referring it to the Planning Commission then we will be in a position to act on the transfers. **Gaither**: That is a good development. We talked with the Building Inspector earlier today regarding the \$100 fee for investors in the Village. Is there a reason we can't charge an additional fee if the funds isn't received by the end of January? **Climer**: I will investigate that. **Gaither**: Will there have to be a charter change for that? **Climer**: I don't believe that is in the Charter. I will look into that and I don't see an issue with adding that provision. **Williams**: Where are we with the Human Resource manual? **Climer**: Ami Imbrogno has completed the changes we made. **Law-Climer**: I received the transfer agreement from Interstate McBee today. The legislation will be on the agenda for our next meeting referring it to the Planning Commission then we will be in a position to act on the transfers. Here are a couple questions involving minor issues, but I believe a meeting is technically in place for May 11th. The members will receive the manual prior to that meeting.

Engineer-Hren: I am here for the Work Session to address requests for change orders on the Village Hall ADA project. **Rogers**: Heather and I used the handicapped entrance and the doors worked great. **Hren**: Thank you.

Mayor: I am going to pass on my report.

Open Floor Comments

SeMia Bray, 6100 Richmond Road: Thank you for your work. In May there is going to be an Ohio Clean Energy Summit. I will share the information with the Clerk so she can get it to you. I would like one of our municipal leaders to attend if possible. This is to grow jobs in renewal and clean energy. **Gaither**: Please give that information to the Clerk and we will have representation there.

Floor Closed

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 and 5709.43 and declaring an emergency

Remain Tabled

Climer: This is the Interstate McBee TIF ordinance which has been read twice and tabled. I request it remain on the table.

20201-25 A resolution authorizing the Mayor to accept a grant from the Cuyahoga County Solid Waste District Grant(s)

2nd Reading

Climer: You can suspend and vote on this. **Hardin**: How much is the grant for? **Clerk**: This is the recycling grant we do every year which pays for our shred days and recycling education.

Motion to suspend made by Rogers seconded by Hardin
6 YES: Gaither, Callender, Hardin, Sanders, Rogers, Williams

Motion to adopt made by Hardin seconded by Sanders
6 YES: Gaither, Callender, Hardin, Sanders, Rogers, Williams
Motion Passed

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

Clerk: This is for the Recreation Dept. **Mayor:** A \$5,000 grant for participants who are disabled.

Motion to suspend made by Rogers seconded by Sanders
6 YES: Gaither, Callender, Hardin, Sanders, Rogers, Williams

Motion to adopt made by Rogers seconded by Callender
6 YES: Gaither, Callender, Hardin, Sanders, Rogers, Williams
Motion Passed

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

Gaither asked about it. **Hren:** This is the Solon Road improvement from Richmond Road to the corporation line; the length of Solon Road in the Village. **Williams** asked if there are any changes. **Hren:** No. **Williams:** Do you say this starts in 2023? **Hren:** In 2022.

Motion to suspend made by Hardin seconded by Callender
6 YES: Gaither, Callender, Hardin, Sanders, Rogers, Williams

Motion to adopt made by Rogers seconded by Callender
6 YES: Gaither, Callender, Hardin, Sanders, Rogers, Williams
Motion Passed

Motion to adjourn made by Rogers seconded by Callender
VOTE: YES: Warren, Gaither, Hardin, Sanders, Rogers, Williams
Adjourned 7:28p

Approved _____

Johnnie Warren, Council President

Debra L. Hladky, Clerk of Council

VILLAGE OF OAKWOOD COUNCIL WORK SESSION MINUTES

April 27, 2021

ATTENDED

Eloise Hardin – Ward 2
Melanie Sanders-Ward 3
Patricia Rogers – Ward 4
Candace Williams – Ward 5

Gary Gottschalk-Mayor
Jim Climer-Law*
Ed Hren – Engineer

ABSENT:

Johnnie A Warren III, Council President
Elaine Gaither-Council-at-Large
Chris Callender-Ward 1
Mark Garratt-Police
Corey Craig-Service

Tom Haba – Service
Carlean Perez-Recreation
James Schade-Fire Dept
Brian Thompson-Finance
Daniel Marinucci-CBO

*=Late Arrival

Hardin opened meeting at 7:39p

2021-WS-05 An ordinance authorizing the establishment of an exterior home repair assistance program for single family properties located in the Village

Remains on Work Session

2021-WS-06 An ordinance amending ordinance 2019-22 authorizing the establishment of an exterior home repair assistance program for single family properties located in Ward 4

Remains on Work Session

2021-WS-14 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 I located within the Village of Oakwood

Hren: When we do a community block grant especially one of this type I assured Council there will be no expenditure of Village funds. Obviously, we will get it reimbursed. We were awarded \$133,363.00. It is difficult to estimate the cost. We broke it up into two projects; the outdoor work which is an elevated concrete sidewalk, a concrete pad, and a retaining wall done by RMH Concrete and Foundations Inc. for \$43,407.00. We removed some items and had a decreased amount of \$8,904.34. This is a formality in an accounting standpoint, paying them less than the original contract. We didn't want a general contractor because we would pay an additional 15% so in this case, the Village is the general contractor saving money. This legislation reduces the contract amount by that much.

2021-WS-15 A resolution authorizing change order no 1 for Dunlop and Johnson Inc increasing the contract by \$25,433.00 for the Oakwood ADA improvement project phase 2 located within the Village of Oakwood

Hren: This increases the contract for the doors, vestibule, electronic controls, etc. Our estimate was \$70,000 and we incorporated some conditional costs. We are pleasantly surprised with the bid which came in at \$46,200. In this case, if it is an eligible cost, the Dept. of Development will reimburse us for it. We looked at the project and included the interior set of doors coordinating with the Police for the control system. We replaced the floor tiles. The net effect is a change order

for \$25,433. This authorizes me to pay the contractor for the change orders. These will all be reimbursed by the Dept. of Development. The actual cost between RMH and Dunlop and Johnson is \$103,285.03. There is \$30,000 left over which will be used for Engineering and Architectural fees. We authorized additional work and are asking for formal approval to pay the contractors for the work performed. **Williams:** For the decrease, that goes to those who gave us the money? **Hren:** No. The actual amount was \$133,363.00. When it is all said and done, we will expend all the money we get from the Dept. of Development because there are additional costs with the Village security, architectural and engineering fees. It will come in at \$135,000 total but even that additional \$2,000 will come from NOPEC. We have funds left over from last year. There is an energy efficiency element to this project. **Williams:** This was completely grant funded. **Hren:** Yes. I ask this to be passed as an emergency the first meeting in May since the Dept. of Development is working to close out their projects if possible, passed on first reading. **Hardin:** Can you ensure this is on the next meeting as first reading? **Clerk:** Yes. **Hardin:** Can you get an estimate to us on the NOPEC account? **Hren:** One idea is replacing streetlights with LED in a corridor. It is a stunning effect. It saves a significant amount of electricity. First Energy has an agreement with Oakwood to replace any burnt out streetlight with LED. They won't replace lights on a whole street at one time. It costs \$300 per light to replace. If we wanted to replace lighting on Broadway, the interchange or Forbes, we could do that. The payback from incandescent or mercury light to LED is about five years. I will work with Brian on the use of those funds.

Garden/Hickory Project

Hren: The Garden Hickory project is continuing as we work with NEORS. They did an areawide study which resulted in some issues beyond Garden and Hickory which raises the level of the water. We will continue to address that. We will end up working with residents with chronic backflow on a backflow preventor installation at the right-of-way. Beginning in May we will do individual dye tests on the houses. We will get a notice out to the residents. I will coordinate with Pat Rogers. Residents do not have to be home. We dump a lot of dye and water around the foundation with a camera in the sewer to see if there are any cross connections with their house. I expect to have construction in the summer. A quick fix is sewer lining to minimize the inflow to the sewer. This has been a 30-year problem.

Forbes Road Pump Station

Hren: We will award the bid. I am waiting for a document to be signed by the County. You will probably see construction in June-July by replacing the force main on the north side of Forbes from the pump station to the top of the hill at Glenshire. We will use technology without digging up yards. We excavate in the vicinity of water, gas, and sewer line connections so they don't hit it. It is at a minimum. No driveways will be dug up. We are replacing the pump with an above ground pump system which the County has done in all their new installations. It is easier to maintain and has much less chance of flooding. Noise insulation will be installed. The enclosure is about 6' high by 10'x10' which fits in the fenced in area. **Hardin** asked when it will begin. **Hren:** Most likely in June. **Hardin:** How will it affect traffic on Forbes? **Hren:** For most of the time, it will not since it will be off the road but there will be times when they will be in the street. We try to minimize that especially during busy travel times. Construction times should be between 9a-3p. We are surprised at how rapidly the pump failed. The pump is only 15-20 years old. It should last around 30 years. We noticed a lot of inflow and infiltration to that pump station during wet weather on the northside from Richmond Road. We will work with the County to identify where the water is coming from to minimize it with sewer repairs, manhole replacement, etc. That system runs to Pettibone Rd. **Hardin:** A line on Blackwell wasn't properly kept. **Hren:** I will check into that. I believe it was ATT. **Hardin:** Are you going to look at where old Glenshire meets new Glenshire? **Hren:** Yes. Tom Haba and I talked about that. Last year or the year before work was done there. They are going to rework that area. We don't have a storm sewer system designed to handle a 4" line. It will continue to overtop with a heavy rain. We will rework that area. **Hardin:** If it relates to cost with Garden, Hickory and Forbes, there is no cost to the Village am I correct? **Hren:** We collect an annual fee as part of the Real Estate Tax, which Council authorized in 2014. That goes toward storm sewer and sanitary sewer maintenance. It goes to the County is a district account utilized by the Village of Oakwood. That is where this money is coming from. My Engineering fees are invoiced to the Village, the Village pays me, we send a copy of the cancelled check to the County who reimburses the Village. **Sanders:** Is there a timeframe for the Forbes Road Pump Station project? **Hren:** From 8-12 weeks. They will not be there continuously during that time. These are custom fabricated so it may take a while to get the actual parts needed. **Sanders:** Does that resolve the water issue? **Hren:** No,

that is a separate job which will take time. **Sanders:** What was the estimate? **Hren:** I believe \$420,000-\$440,000. It is in the legislation. **Hardin:** When you reviewed the roads for this year's road maintenance program what did you tell me about Somerville. **Hren:** A map was sent out to Council. **Hardin:** Did you include Somerville? **Hren:** No, I did not. When we set this up, the majority of the money can only be used for County routes. If there is a specific section to replace, we will look at that. If you are asking for a total redo of Somerville, the answer is no. **Hardin:** Please look at Somerville and what has to be done from the stop sign on Richmond to the stop sign at Lynbrook. **Hren:** I will look at it.

McFarland Land Purchase Request

Williams: There was a document included in the Work Session agenda about McFarland purchase of property. **Hren:** A gentleman contacted me, and I told him that is a Councilmanic action to approve and what process they will use. The Law Director has to be contacted. In the past we have sold parcels that are unbuildable. In this case, it is a lot of record in a subdivision which had a house at one point. It is buildable. We have to be careful about the process we use to sell a property whether it is open or closed bid, I don't know the answer. It may be a good idea to form a subcommittee to determine the methodology we want to use to dispose of any buildable properties. Some can be combined which are next to each other, some are buildable. It will take thought to do that. **Hardin:** What is the Law Director saying? **Hren:** It is subject to the process. **Williams:** Is this the first property we have sold? **Hren:** It is the first one that is developable. In the past, we have had two houses next to each other with a 45' lot between them. In a lot of cases, they elect to split the lot in half. Because this is buildable, you have to ensure a bidding process is in place. Anybody can bid on it and build a house there. I told the Law Director to be careful about speculators who may want to purchase it to sit on it. That is something we don't want. We may want to restrict the bid to include a stipulation to build within a year of purchase or you lose it. **Williams:** Whose responsibility is it to come up with that process? **Hren:** Council. **Hardin:** Did you resolve the issue on Blackwell? **Hren:** I spoke with the owner and connected with the adjacent property owner. If he doesn't want to split it then we will sell it to the person adjacent to it, who wants it. **Williams** asked about the amounts on WS-14 and WS-15. **Hren:** I gave Deb the title of the legislation, but I will make sure the numbers are correct. We are waiting to hear from the state. We were selected to go down to the Small Government Subcommittee to pay 80% for the cost of resurfacing Fair Oaks Road from Alexander to Broadway. That wouldn't happen until 2022. The meeting is May 13th. **Williams:** Can we have Law research how other communities handle the process of land disposal for input and add it to the next Work Session for discussion. **Hren:** We may want to look at how the County landbank disposes of those properties and use a similar format. **Williams** asked for that format. **Hardin:** I don't know how this all started. Who is responsible to get back to the resident requesting this and keep them updated on the process? **Hren:** I may have his address and will send him a quick email to explain Council discussed it for a formal methodology. I will copy the Clerk who can send it to Council.

Motion to adjourn made by Sanders seconded by Williams

4 YES: Hardin, Sanders, Rogers, Williams

Adjourned at 8:19pm

Minutes approved _____

Johnnie Warren, Council President

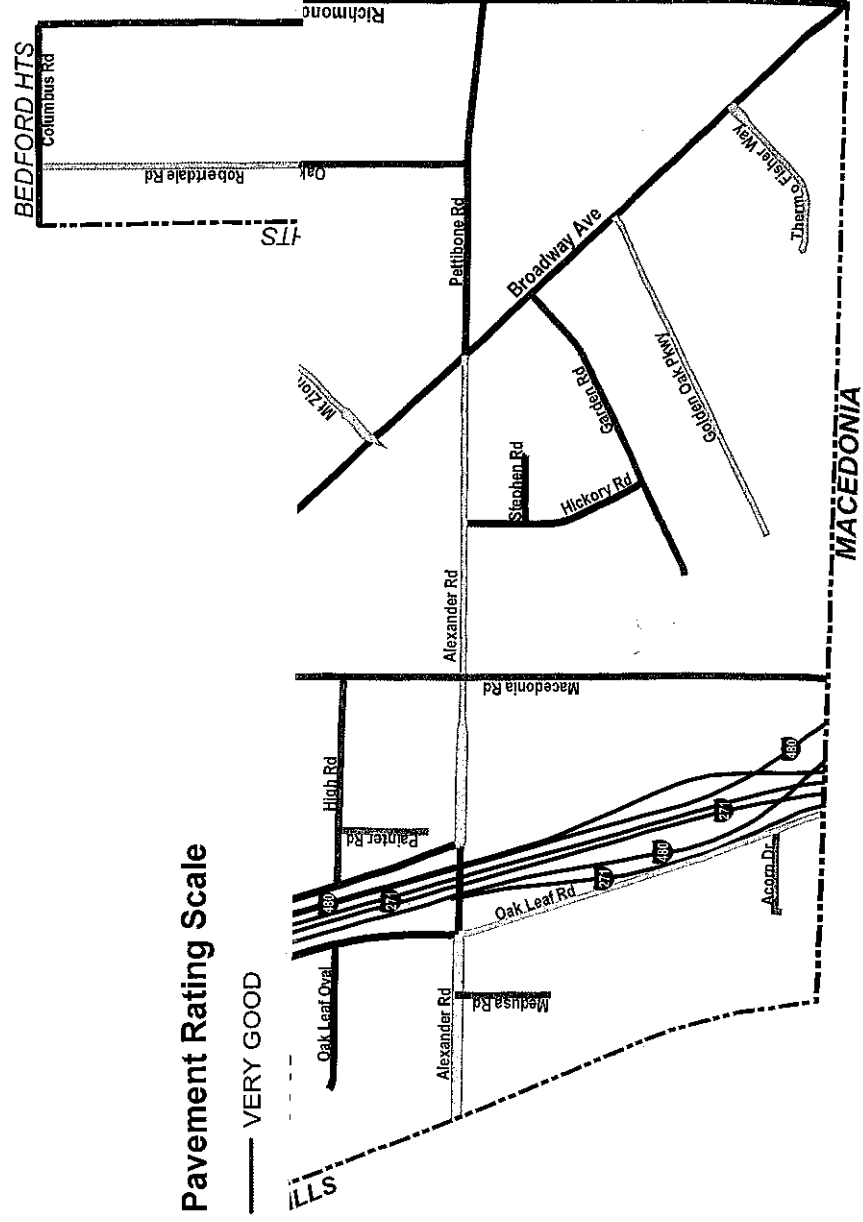
Debra L. Hladky, Clerk of Council

THE VILLAGE OF OAKWOOD, OHIO

PAVEMENT CONDITION RATINGS - MARCH, 2021

Pavement Rating Scale

— VERY GOOD



VILLAGE OF OAKWOOD
COUNCIL FINANCE MEETING MINUTES
April 27, 2021

ATTENDED

Elaine Gaither – Council-at-Large
Eloise Hardin-Ward 2
Melanie Sanders – Ward 3
Patricia Rogers – Ward 4
Candace Williams – Ward 5

Brian Thompson-Finance

ABSENT

Johnnie A Warren – Council President
Chris Callender-Ward 1

Mayor Gary Gottschalk

Meeting opened at 6:01p by Gaither.
Pledge of Allegiance recited, and attendance taken.

Thompson discussed March expenses and three departments regarding potential equipment purchases needed. He reviewed the Revenue/Budget Ratio Summary Report. The desired ratio is 25% and we are at 23% with receipts at \$2,144,680 YTD and \$2,142,488.96 expenditures. Police and Fire encompass 51% of our expenses. Those above the 25% are as follows: School Guard is at 27%, Misc. Contractual utilities at 31% Rubbish Disposal at 34%, Public Lands and Building is at 38% and H/B Operational at 36%. We are within the ratio of spending overall though at 23%.

Rubbish, Utilities, and Public Lands and Buildings billings for 2020 came in later and were paid out of the 2021 budget. We are still under the .25 ratio for the year.

Hardin: I will contact you tomorrow regarding the School Guard and Auxiliary. **Thompson:** Ok. **Williams:** The School Guard is slightly over. You mentioned she is also working for the front office. Are her total wages coming from the School Guard line item? **Thompson:** She works in the front office rarely. She assists with the Senior Lunch Program on Wednesdays. We charge utility bills for the stoplights under that line item. Those areas may be the cause of the overage. I will have to investigate that. **Hardin:** Are you saying the position you created is additional? **Thompson:** When Covid came into play the Mayor had her assisting Ms. Perez for senior lunches. **Hardin:** Once the School Guard position is in full swing, she will just go back to that? **Thompson:** Moving into the summer, that won't exist so I have to find out if her position with Ms. Perez will continue over the summer. **Hardin:** How is that reflected in the budget? **Thompson:** We will charge her work with the Senior Program under 208 Senior Fund. **Williams:** It doesn't look like that was originally budgeted. Are we moving funds around? **Thompson:** The young lady had a back injury who was assisting Ms. Perez so she is no longer working. The School Guard is now assisting Ms. Perez. It is just a matter of doing journal entries to the correct department. The appropriations are at the correct level. The charges may just be going into the School Guard. **Williams:** Do we typically charge the utility to School Guard? **Thompson:** If we have a repair less than \$500 for the stoplights at the crossing, we will but larger utility matters are paid from the Street Fund. I will double check to see if those funds were put in the right place. **Williams:** The ones over 25%, do you see any overbudgets by year end? **Thompson:** I see some of the higher levels leveling out throughout the year. **Hardin:** My concern is the rubbish costs. **Thompson:** I am watching it and will investigate it. **Hardin:** Verify no charge for the recycling cans. **Thompson:** Okay. **Rogers:** Ward 4 hasn't gotten any. **Hardin:** Very few in Ward 2. **Thompson:** I will contact Vince Crawford at WM.

Equipment Purchases

Thompson: Police, Fire and Service are looking to purchase equipment. The Police and Fire Dept. are experiencing some frequency changes mandated for dispatching. The much upgrade their radios. You the quotes. The Police upgrade is quoted at \$96,427.95 with the Fire Radio upgrade at \$78,332.49. The Fire Dept. is due air pack upgrades, and that quote is \$102,928.00. **Rogers:** Weren't there grants for some of this equipment? **Thompson:** Yes. The last is for Service Dept. equipment upgrades of a backhoe, front loader, leaf vac truck, dump truck and a John Deer utility four-wheeler. Quotes

are being obtained at this time. Financing options are lease with buy-back through the State bid process. There are grant dollars for the Police and potentially the Fire Dept. as well. We may be able to use CARES act funds. I am exploring these options. The buy-back program won't begin payments until 2022. We will discuss these once we get more information.

Hardin: We have never gotten a request like this. We just went through the budget. No one had a clue this was coming?

Thompson: They knew mandates were coming on the radios, but they were looking at grant options. Tom Haba is frugal. He had a front-loader on his equipment line item. When it was accessed by the mechanic, it was determined a new purchase was in order. As we got into the first part of the year, he realized he needs to purchase the leaf vac. **Hardin:** You hit us hard on these numbers. We don't need to hear anything else on these until we have information on the grants.

Thompson: Right. We will get more details from the Dept. Heads. **Hardin:** I'd like to know the timeframe for the Police and Fire. **Williams:** Do you know if there is a deadline? **Thompson:** They have to make the crossover on the radios at some point this year. **Williams:** Are these purchases proposed for 2021? **Thompson:** Yes. **Williams:** Do you have approximate grant amounts for the CARES grant? **Thompson:** We may have \$150,000 to \$175,000 to use. Tom Haba may not need all that equipment but definitely needs the leaf vac. **Williams** asked how much he is looking to finance.

Thompson: I would guess \$500,000. If we will not use grants. **Hardin:** The dump truck is a big purchase. **Thompson:**

Those are \$75,000-\$80,000 with a plow. **Williams:** The Service Dept could be excess of \$500,000? **Thompson:** If we go

through grants, I wouldn't have to finance that much. Once I get the quotes from Service, I can get back to Council.

Williams asked if the grants are reimbursement grants. **Thompson:** We can apply the grant funds up front. **Sanders:** I am

a little disappointed these are coming to us after we approved the budget. I specifically asked questions about any other needs. The answer was no across the board. In the future can we have these questions at the end of the year? **Thompson:** Most definitely. I know grants were explored about the radios. I agree from the budget aspect. **Williams:** Is there a

deadline to get the quotes? **Thompson:** I should have that in the next couple weeks. **Williams:** Can you project how

Covid is impacting our budget yet? **Thompson:** I am working on a detailed report for the next meeting. **Williams:** Will

that come at the same time these numbers are ready? **Thompson:** Most likely after the equipment quotes. **Williams:** Can

we get the numbers regarding the budget.

Motion to adjourn made by Rogers seconded by Sanders.

5 YES: Gaither, Hardin, Sanders, Rogers, Williams

Adjourned 6:37 pm

Adopted _____

Debra L. Hladky, Clerk of Council

Johnnie Warren, Council President

Revenue/Budget ratio report Month Ending March 2021

Finance Committee Meeting 4-27-21

Desired Revenue collected ratio = .25% Collected

Max Ratio Limit = .25/100%

General Fund	Projected Revenue	YTD Revenue 3/31/2021	Actual Budget/Revenue ratio
General Fund Revenue	\$ 9,371,900.00	\$ 2,144,680.00	\$ 0.23
Beginning Balance	\$ 327,611.92		
Total	\$ 9,699,511.92	\$ 2,144,680.00	

Expense/Budget ratio report Month Ending March 2021

Desired expense ratio = 25%

Max Ratio Limit = .25/100%

General Fund	100% Appropriations	YTD Expenses 3/31/2021	Actual Budget/Expenses ratio
Police	\$ 2,334,394.36	\$ 492,110.66	0.21
Fire	\$ 2,274,213.51	\$ 507,239.86	0.22
School Guard	\$ 7,650.00	\$ 2,028.38	0.27
Dog Warden	\$ 11,000.00	\$ 2,235.00	0.20
Auxiliary	\$ 50,000.00	\$ 4,844.61	0.10
Misc Contractual-utility	\$ 106,000.00	\$ 33,026.09	0.31
Building	\$ 304,700.00	\$ 50,173.44	0.16
Service Department	\$ 522,900.00	\$ 110,883.13	0.21
Rubbish Disposal	\$ 118,000.00	\$ 39,617.78	0.34
Council Clerk	\$ 57,902.00	\$ 12,012.63	0.21
Council	\$ 175,785.59	\$ 25,244.16	0.14
Mayor	\$ 262,350.00	\$ 43,869.54	0.17
Mayors Court	\$ 174,225.00	\$ 43,167.68	0.25
Finance	\$ 284,900.00	\$ 61,647.42	0.22
Legal Administration	\$ 148,700.00	\$ 36,183.49	0.24
Engineer	\$ 42,900.00	\$ 8,785.58	0.20
Pub/Lands and Building	\$ 86,300.00	\$ 32,834.94	0.38
Senior Van	\$ 66,600.00	\$ 9,501.32	0.14
Bedford Schools	\$ 85,000.00	\$ -	0.00
Summer Employment	\$ 2,400.00	\$ -	0.00
Board of Commissions	\$ 13,200.00	\$ 1,533.25	0.12
H/B Operational Contr.	\$ 1,643,663.93	\$ 595,550.00	0.36
Transfers Out	\$ 725,000.00	\$ 30,000.00	0.04
Total	\$ 9,497,784.39	\$ 2,142,488.96	0.23

Expense/Budget ratio report Month Ending March 2021

Desired expense ratio = 25%

Max Ratio Limit = .25/100%

Special Revenue Fund

Finance Committee Meeting 04-27-2021

<u>Revenue</u>	Projected Revenue	YTD Revenue 3/31/2021	Actual Budget/Revenue ratio
Senior Fund-208	\$ 124,500.00	\$ 10,000.00	0.08
Recreation Fund-204	280,500.00	\$ 20,320.00	0.07
SCMR	\$ 1,273,048.53	\$ 82,697.00	0.06

<u>Expenses</u>	100% Appropriations	YTD Expenses 3/31/2021	Budget/Expenses ratio
Senior Fund-208	\$ 128,899.01	\$ 16,249.82	0.13
Recreation Fund-204	\$ 278,870.00	\$ 21,837.37	0.08
SCMR	\$ 914,957.00	\$ 190,691.24	0.21

Finance Meeting

April 27, 2021

Topics for discussion

Police Radio Upgrade	96,427.95 (Quote)
Fire Radio Upgrade	78,332.49 (Quote)
Fire Air Pack Upgrade	102,928.00 (Quote)

Service Department Equipment Upgrade

Back Hoe, Front Loader, Leaf Vactor Truck, Dump Truck, (Quotes being obtained)

John Deer Utility Vehicle four wheeler (Quotes being obtained)