

VILLAGE OF OAKWOOD
FINANCE MEETING
June 8 2021
AGENDA
6:00 pm

Call meeting to order
Pledge of Allegiance
Roll Call

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

First Quarter Summaries
Other matters deemed appropriate.

Adjournment

THIS IS A
VIRTUAL
MEETING
VIA
WEBEX

VILLAGE OF OAKWOOD
COUNCIL MEETING
June 8, 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 – May 25, 2021 Council Meeting
May 27, 2021 Special Council Meeting

5. Correspondence to Clerk

6. Departmental Reports

MAYOR - GARY GOTTSCHALK
LAW DIRECTOR – JAMES CLIMER
FINANCE DIRECTOR – BRIAN THOMPSON
SERVICE DIRECTOR - TOM HABA
ENGINEER REPORT- ED HREN

FIRE CHIEF - JIM SCHADE
BUILDING INSPECTOR – DANIEL MARINUCCI
HOUSING INSPECTOR – N / A
POLICE CHIEF – MARK GARRATT
RECREATION DIRECTOR – CARLEAN PEREZ

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

8. Legislation

Ord 2021-06 Read 1-20-2021 & 1-21-2021 Tabled 1-26-2021	AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS WITHIN THE VILLAGE TO BE A PUBLIC PURPOSE, EXEMPTING THE IMPROVEMENTS TO SUCH PARCELS FROM REAL PROPERTY TAXATION FOR A PERIOD OF THIRTY YEARS, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE BOARD OF EDUCATION OF THE BEDFORD CITY SCHOOL DISTRICT REGARDING SUCH EXEMPTION, REQUIRING THE OWNERS OF SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING AN URBAN REDEVELOPMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.41, 5709.42 AND 5709.43, AND DECLARING AN EMERGENCY
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<p>Ord 2021-34 Introduced 6-08-2021 by Mayor & Council as a whole (McBee)</p>	<p>AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE DESCRIBING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE TO BENEFIT THOSE PARCELS REQUIRING THE OWNERS OF THE IMPROVEMENTS THEREON TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING THE OHIO CAT MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS AND DECLARING AN EMERGENCY</p>
<p>Ord 2021-35 Introduced 6-08-2021 by</p>	<p>AN EMERGENCY ORDINANCE DETERMINING THE PERIOD OF TAX EXEMPTION FOR AN IMPROVEMENT TO REAL PROPERTY OWNED BY 7255 FREE AVENUE HOLDING, LLC LOCATED IN OAKWOOD COMMUNITY REINVESTMENT AREA NO. 1</p>
<p>Ord 2121-36 Introduced 6-08-2021 by Mayor & Council as a whole (McBee)</p>	<p>AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE DESCRIBING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE TO BENEFIT THOSE PARCELS REQUIRING THE OWNERS OF THE IMPROVEMENTS THEREON TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING THE 7255 FREE AVENUE HOLDING, LLC MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS AND DECLARING AN EMERGENCY</p>
<p>Res 2021-37 Introduced 6-08-2021 by Mayor & Council as a whole</p>	<p>A RESOLUTION OF CONDOLENCES TO THE FAMILY OF GERALD DEXTER THOMAS</p>

9. Adjournment

**VILLAGE OF OAKWOOD
WORK SESSION
AGENDA
June 8, 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 Introduced 1-29-2021 by Mayor & Council as a whole <i>2021-09 Moved to WS 2-23-21</i>	AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF AN EXTERIOR HOME REPAIR ASSISTANCE PROGRAM FOR SINGLE FAMILY PROPERTIES LOCATED IN THE VILLAGE
Ord 2021-WS-06 Introduced 1-26-2021 by Mayor (<i>Ward 4</i>) <i>2021-10 Moved to WS 2-23-21</i>	AN ORDINANCE AMENDING ORDINANCE 2019-22 AUTHORIZING THE ESTABLISHMENT OF AN EXTERIOR HOME REPAIR ASSISTANCE PROGRAM FOR SINGLE FAMILY PROPERTIES LOCATED IN WARD 4
Ord 2021-WS-16 Introduced 5-11-2021 by Mayor	AN ORDINANCE AMENDING SECTION 125.01 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF OAKWOOD RELATING TO THE COMPOSITION OF THE POLICE DEPARTMENT
Ord 2021-WS-17 Introduced 6-08-2021 by Mayor	AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE/PURCHASE AGREEMENT WITH FNB COMMERCIAL LEASING FOR THE ACQUISITION OF POLICE RADIOS AND TWO-POLICE CHEVY TAHOE VEHICLES FOR THE POLICE DEPARTMENT THROUGH THE STATE OF OHIO DEPARTMENT OF ADMINISTRATION SERVICES, STATE PURCHASING PROGRAM AND DECLARING AN EMERGENCY
Ord 2021-WS-18 Introduced 6-08-2021 by Mayor	AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE/PURCHASE AGREEMENT WITH FNB COMMERCIAL LEASING FOR THE ACQUISITION OF 14 AIR PACKS AND FIRE AND SERVICE RADIOS, FOR THE FIRE DEPARTMENT THROUGH THE STATE OF OHIO DEPARTMENT OF ADMINISTRATION SERVICES, STATE PURCHASING PROGRAM AND DECLARING AN EMERGENCY
Ord 2021-WS-19 Introduced 6-08-2021 by Mayor	AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE/PURCHASE AGREEMENT WITH FNB COMMERCIAL LEASING FOR THE ACQUISITION OF 2021 LOADER, 2021 LEAF VAC, 2020 CHEVROLET DUMP-PLOW, 1995 GMC TOPKICK DUMP TRUCK WITH PLOW AND SALE EQUIPMENT, 2021 UTILITY VEHICLE, AND 2021 CAT BACKHOE FOR THE SERVICE DEPARTMENT THROUGH THE STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE SERVICES, STATE PURCHASING PROGRAM AND DECLARING AN EMERGENCY

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

To Codified? W 1st Read 1/20/21 2nd Read 1/24/21 3rd Read Under Suspension 4/6/21 1/26/21

ORDINANCE NO. -2021-06

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS WITHIN THE VILLAGE TO BE A PUBLIC PURPOSE, EXEMPTING THE IMPROVEMENTS TO SUCH PARCELS FROM REAL PROPERTY TAXATION FOR A PERIOD OF THIRTY YEARS, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE BOARD OF EDUCATION OF THE BEDFORD CITY SCHOOL DISTRICT REGARDING SUCH EXEMPTION, REQUIRING THE OWNERS OF SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING AN URBAN REDEVELOPMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.41, 5709.42 AND 5709.43, AND DECLARING AN EMERGENCY.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

PASSED _____, 2021

President of Council

ATTEST:

APPROVED:

Clerk of Council

FILED WITH MAYOR: _____

MAYOR, VILLAGE OF OAKWOOD

**EXHIBIT A
PROPERTY**

Village of Oakwood

Permanent Parcel Numbers

The entirety of the following parcels:

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

EXHIBIT B

Description of the Project

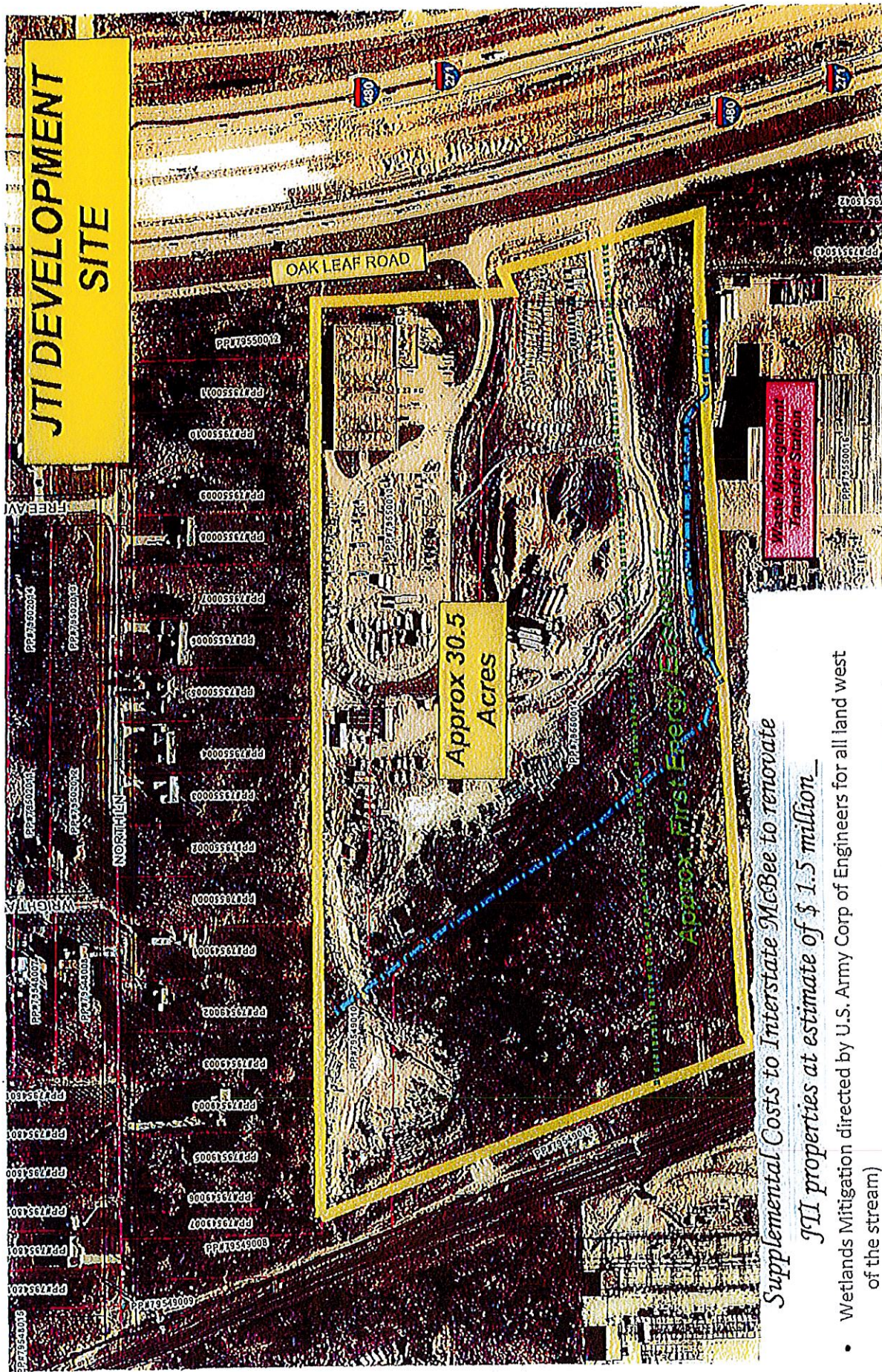
The Owner is proposing to build a series of two (2) buildings, the first being a 200,000 square foot office/warehouse facility (expandable to 300,000 square feet) and the second a 100,000 square foot manufacturing facility both of which are to be located off Oak Leaf Road on property known as Permanent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

EXHIBIT C

Improvements

The Project shall include but not be limited to:

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



Supplemental Costs to Interstate McBee to renovate

JTI properties at estimate of \$ 1.5 million_

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

Exhibit D
Compensation Agreement

EXHIBIT D

COMPENSATION AGREEMENT

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

WITNESSETH:

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

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

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

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

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

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

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

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

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

Section 2. Compensation Payments to School District.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Remainder of Page Intentionally Left Blank

Signature Page Follows

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

VILLAGE OF OAKWOOD, OHIO

BOARD OF EDUCATION OF THE
BEDFORD CITY SCHOOL DISTRICT

By: _____
Mayor

By: _____
Superintendent

By: _____
Treasurer

By: _____
President of the Board of Education

Approved as to legal form:

Law Director

SECTION 5705.41
CERTIFICATE OF AVAILABILITY OF FUNDS

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

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

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

Director of Finance

Dated: _____, 202_

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

ORDINANCE NO. 2021-34

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE TO BENEFIT THOSE PARCELS REQUIRING THE OWNERS OF THE IMPROVEMENTS THEREON TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING THE OHIO CAT MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS AND DECLARING AN EMERGENCY

WHEREAS, Ohio Revised Code Sections 5709.40(B), 5709.42 and 5709.43 (the "Act") provide that Council of the Village of Oakwood, Ohio may describe Public Infrastructure Improvements ("Public Improvements") to be made which benefit certain parcels, declare Improvements (as defined in Revised Code Section 5709.40(A)) with respect to such parcels of real property located in the Village to be a public purpose thereby exempting those Improvements from real property taxation for a period of time and provide for the making of service payments in lieu of taxes by the owners of such Improvements, and establish a municipal public improvement tax increment equivalent fund into which such service payments shall be deposited; and

WHEREAS, the Public Improvements are generally described in Exhibit A hereto, and will directly benefit certain parcels of real property located within the Village; and

WHEREAS, the Village wishes to declare one hundred percent (100%) of the Improvements, as defined by Section 5709.40(A) of the Revised Code, to be a public purpose, thereby wholly exempting the Improvements from real property taxation; and

WHEREAS, the Village has determined that it is necessary and appropriate and in the best interests of the Village to provide for service payments in lieu of taxes pursuant to Section 5709.42 of the Ohio Revised Code; and

WHEREAS, the Public Improvements will directly benefit several parcels of real property (the "Properties"), the Permanent Parcels of which are listed in Exhibit B attached hereto and incorporated by reference herein, located in the Village; and

WHEREAS, notice of the above described property tax exemptions has been transmitted to the Board of Education of the Bedford City School District (the "School District") pursuant to Ohio Revised Code Sections 5709.40 and 5709.83:

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

SECTION 1. The Public Improvements described in Exhibit A hereto and anticipated to be made by the Village are hereby designated Public Improvements that directly benefit or, that once made, will directly benefit the Properties which are set forth in Exhibit B hereto and incorporated herein.

SECTION 2. Pursuant to and in accordance with the provisions of Ohio Revised Code Section 5709.40(B), Council hereby finds and determines that one hundred percent (100%) of the increase in the assessed value of the Properties that would first appear on the tax list and duplicate of real and public utility property after the effective date of this Ordinance (which increase in assessed value is herein referred to as the "Improvement" as defined in Section 5709.40(A)) is a public purpose, and one hundred percent (100%) of said Improvement is hereby declared to be a public purpose for a period of thirty (30) years and exempt from taxation commencing with the tax year in which an Improvement first appears on the tax list and duplicate of real and public utility property and that begins after the effective date of this Ordinance and ending on the earlier of (1) the date the Improvement has been exempted from taxation for a period of thirty (30) years or (2) the date on which the Village has collected into the Fund established in Section 4 hereof a total amount sufficient to pay those costs of the Public Improvements authorized in Section 4 hereof which are to be paid from that Fund.

SECTION 3. As provided in Section 5709.42 of the Revised Code, the Owners of the Improvement are hereby required to, and shall make, Service Payments in lieu of taxes to the Cuyahoga County Treasurer semiannually, on or before the date on which real property taxes would otherwise be due and payable for the Improvement. In accordance with Section 5709.42 of the Revised Code, the Cuyahoga County Treasurer shall distribute a portion of the Service Payments directly to the School District in an amount equal to the property tax payments the School District would have received had the Improvement not been exempted under this Ordinance. The Service Payments when distributed to the Village by the Cuyahoga County Treasurer shall be deposited in the Ohio CAT Municipal Public Improvement Tax Increment Equivalent Fund created by Section 4 hereof. Council hereby authorizes and directs the Mayor, Finance Director, Law Director and other appropriate officers of the Village to provide such information and certifications, to sign and deliver any necessary property tax exemption applications and execute and deliver or accept delivery of such instruments as are necessary and incidental to obtaining the exemptions and to make such arrangements as are necessary and proper for payment of said service payments in lieu of taxes.

SECTION 4. Council hereby establishes pursuant to and in accordance with the provisions of Section 5709.43 of the Ohio Revised Code, the Ohio CAT Municipal Public Improvement Tax Increment Equivalent Fund (the "Fund"), into which shall be deposited all of the Service Payments in lieu of taxes distributed to the Village with respect to the Improvement on the Properties or on behalf of the Cuyahoga County Treasurer as provided in Section 5709.42 of the Ohio Revised Code and hereby provides that all of the moneys deposited in the Fund shall be used solely for the following purposes:

- (i) To pay any and all direct and indirect costs of the Public Improvements, including to reimburse the Village for any such costs incurred; and
- (ii) To pay the interest on and principal of bonds or notes, including refunding bonds or notes or other loans issued by the Village to finance those costs of the Public Improvements provided in clause (i) above until such notes or bonds are paid in full.

The Fund shall remain in existence so long as such Service Payments are collected and used for the aforesaid purposes, after which said Fund shall be dissolved in accordance with said Section 5709.43.

SECTION 5. Pursuant to Section 5709.40 of the Ohio Revised Code, the Clerk of the Council is hereby directed to deliver a copy of this Ordinance to the Director of the Department of Development of the State of Ohio within fifteen (15) days after its passage. On or before March 31 of each year that the exemption set forth in Section 2 hereof remains in effect, the Finance Director or other authorized officer of this Village shall prepare and submit to the Director of the Department of Development of the State of Ohio the status report required under Section 5709.40 of the Ohio Revised Code.

SECTION 6. Pursuant to Charter Sections 7.13 and 7.14, the Clerk of Council shall post copies of this Ordinance in the Council Chamber and in the five public places as provided by the Codified Ordinances of the Village.

SECTION 7. 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 the immediate necessity of providing funding for the Public Improvements so that such Public Improvements can be constructed, therefore, provided it receives two-thirds (66.67 %) 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- 34 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. 2021-34 was duly posted on the _____ day of _____ 2021 and will remain posted in accordance with the Oakwood Village Charter.

Debra L. Hladky, Clerk of Council

DATED: _____

EXHIBIT A

Public Infrastructure Improvements

DESCRIPTION OF THE PUBLIC IMPROVEMENTS

The Public Improvements consist of the construction of public streets, streetscape, utilities (including but not limited storm water drainage, sanitary sewerage and water facilities), street and intersection improvements, bridges, pedestrian bridges, off-street public parking facilities, and utility connections, all in and around the Project Site, including, as necessary, dredging, grading, draining, paving, resurfacing, sidewalks, curbs, landscaping and fire hydrants, and installing street lighting and traffic control devices, the acquisition and construction of public parks, including the acquisition of real property or interests therein and any demolition and environmental remediation if necessary in connection with all of those public improvements.

The Public Improvements also include the construction of or improvements to any other public streets, utilities or other public facilities including, but not limited to, landscaping improvements such as durable plantings and rock formations, multi-purpose trails to encourage on-site walkers, artistic ambient lighting fixtures and cultural facilities in and around the property or serving the exempted Properties, including land acquisition and installation and construction of utilities and all other necessary appurtenances, as well as related capital equipment purchases.

All of the above-mentioned Public Improvements are hereby determined to be Public Infrastructure Improvements (as defined in Revised Code Section 5709.40) and will benefit certain parcels of real property as set forth in Ordinance No. 2020 - . All of the above-mentioned Public Improvements are anticipated to be made, subject to further approval by Council.

EXHIBIT B

Listing of Permanent Parcel Numbers: 795-47-032 and 795-48-020

ORDINANCE NO. 2021-35

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**AN EMERGENCY ORDINANCE DETERMINING THE
PERIOD OF TAX EXEMPTION FOR AN IMPROVEMENT
TO REAL PROPERTY OWNED BY 7255 FREE AVENUE HOLDING, LLC
LOCATED IN OAKWOOD COMMUNITY
REINVESTMENT AREA NO. 1**

WHEREAS, The Mayor, as Housing Officer, certifies that the improvement to the commercial property in Oakwood Community Reinvestment Area No. 1 owned 7255 Free Avenue Holding, LLC (hereinafter 7255 Free Avenue) qualifies for real property tax exemption under Ordinance 1991-72 as amended by Ordinances 1996-61, 2001-22 and 2019-09; and

WHEREAS, Council must determine the period of such exemption; and

WHEREAS, 7255 Free Avenue intends to reroof, renovate the interior, repave the parking lots & improve the landscaping of its two existing buildings on 7255 Free Avenue at an estimated cost of \$450,000; and

WHEREAS, 7255 Free Avenue's tenant, Schill Landscaping & Lawn Care Service, Inc. has been a top landscaping and rapid snow and ice clearing company for over 20 years exclusively servicing commercial properties in Northern Ohio from downtown Cleveland and its suburbs to Akron and Canton and west to Sandusky and the Lake Erie shore communities, and

WHEREAS, within three years, 7255 Free Avenue anticipates sales of \$6.5 Million from its Oakwood site along with approximately 65 employees and an annual payroll of about \$1.9 Million.

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

SECTION 1. To the extent that the improvements to the real properties located at 7255 Free Avenue, also known as Permanent Parcel Numbers 795-03-045 and 795-05-001, which is within the Village of Oakwood and within Oakwood Community Reinvestment Area No. 1, and owned by 7255 Free Avenue or its successor(s) in interest, increase the market value of the real property improvements, such amount shall be and hereby is, exempt from real property taxation pursuant to Ordinance 1991-72, as amended by Ordinances 1996-61, 2001-22 and 2019-09, and Section 3735.67(D)(3) of the Ohio Revised Code for a period of fifteen (15) years, beginning in the year following the calendar year of certification of the above to the County Auditor by the Village Housing Officer after the completion of each building. Said exemption shall cover forty nine percent (49%) of the dollar amount by which the improvements increase the market values of the real property improvements. Any additional development on the balance of Permanent Parcel Numbers 795-03-045 and 795-05-001, similar in nature to that presently proposed, will be granted similar incentives provided such development occurs within five (5) years of the adoption of this Ordinance. In addition, all tap-in, permit and review fees as well as the abatement application fee shall be waived for the construction of these facilities and

items related thereto as and for additional economic incentive to 7255 Free Avenue for its project within the Village of Oakwood, Ohio.

SECTION 2. The period of said exemption shall terminate before the end of fifteen (15) years or at any time after the first year of exemption if the Housing Officer finds and certifies delinquency in a payment of property taxes for the subject property or that the subject property has not been maintained or repaired due to the negligence of the owner.

SECTION 3. In the event 7255 Free Avenue or its successor(s) in interest, fail to reconstruct the buildings indicated in its application, which application is attached hereto and expressly made a part hereof by reference and marked Exhibit "A", within eighteen months of the date of this Ordinance this exemption shall become null and void. If 7255 Free Avenue or its successor(s) in interest shall, for any reason, cease operation of the buildings contemplated hereunder, it shall reimburse to the County Auditor for proper distribution an amount equal to 100% of the tax incentive dollars it has saved as a result of this Ordinance to the point operations have ceased.

SECTION 5. In the event the real property tax, as it is presently constituted, is eliminated by the State of Ohio and if a new tax, in whatever form, replaces said real property tax and in the further event abatement from the payment of the new tax is permitted by applicable law, the Village of Oakwood agrees to allow for the substitution of this abatement for an abatement of the new tax in the same proportion and for the remaining duration of the existing abatement provided such substitution is approved by any governmental entity having jurisdiction over such matters including, but not limited to, the local School Board.

SECTION 6. 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 provision of economic development and opportunities beneficial to the citizens of the Village of Oakwood and which are time-sensitive, 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. 20201- was duly and regularly passed by this Council at the meeting held on the _____ day of _____, 2020.

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: _____

2021-35 Schill 7255 Free Avenue Holding, LLC CRA

VILLAGE OF OAKWOOD

**Application for the
Community Reinvestment Area Program**

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

ORDINANCE NO. 2021-36

**INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE
AN EMEGENCY ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN
PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE
PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE TO BENEFIT THOSE
PARCELS REQUIRING THE OWNERS OF THE IMPROVEMENTS THEREON TO
MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING THE 755 FREE
AVENUE HOLDING, LLC MUNICIPAL PUBLIC IMPROVEMENT TAX
INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE
PAYMENTS AND DECLARING AN EMERGENCY**

WHEREAS, Ohio Revised Code Sections 5709.40(B), 5709.42 and 5709.43 (the "Act") provide that Council of the Village of Oakwood, Ohio may describe Public Infrastructure Improvements ("Public Improvements") to be made which benefit certain parcels, declare Improvements (as defined in Revised Code Section 5709.40(A)) with respect to such parcels of real property located in the Village to be a public purpose thereby exempting those Improvements from real property taxation for a period of time and provide for the making of service payments in lieu of taxes by the owners of such Improvements, and establish a municipal public improvement tax increment equivalent fund into which such service payments shall be deposited; and

WHEREAS, the Public Improvements are generally described in Exhibit A hereto, and will directly benefit certain parcels of real property located within the Village; and

WHEREAS, the Village wishes to declare one hundred percent (100%) of the Improvements, as defined by Section 5709.40(A) of the Revised Code, to be a public purpose, thereby wholly exempting the Improvements from real property taxation; and

WHEREAS, the Village has determined that it is necessary and appropriate and in the best interests of the Village to provide for service payments in lieu of taxes pursuant to Section 5709.42 of the Ohio Revised Code; and

WHEREAS, the Public Improvements will directly benefit several parcels of real property (the "Properties"), the Permanent Parcels of which are listed in Exhibit B attached hereto and incorporated by reference herein, located in the Village; and

WHEREAS, notice of the above described property tax exemptions has been transmitted to the Board of Education of the Bedford City School District (the "School District") pursuant to Ohio Revised Code Sections 5709.40 and 5709.83:

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

SECTION 1. The Public Improvements described in Exhibit A hereto and anticipated to be made by the Village are hereby designated Public Improvements that directly benefit or, that once made, will directly benefit the Properties which are set forth in Exhibit B hereto and incorporated herein.

SECTION 2. Pursuant to and in accordance with the provisions of Ohio Revised Code Section 5709.40(B), Council hereby finds and determines that one hundred percent (100%) of the increase in the assessed value of the Properties that would first appear on the tax list and duplicate of real and public utility property after the effective date of this Ordinance (which increase in assessed value is herein referred to as the "Improvement" as defined in Section 5709.40(A)) is a public purpose, and one hundred percent (100%) of said Improvement is hereby declared to be a public purpose for a period of thirty (30) years and exempt from taxation commencing with the tax year in which an Improvement first appears on the tax list and duplicate of real and public utility property and that begins after the effective date of this Ordinance and ending on the earlier of (1) the date the Improvement has been exempted from taxation for a period of thirty (30) years or (2) the date on which the Village has collected into the Fund established in Section 4 hereof a total amount sufficient to pay those costs of the Public Improvements authorized in Section 4 hereof which are to be paid from that Fund.

SECTION 3. As provided in Section 5709.42 of the Revised Code, the Owners of the Improvement are hereby required to, and shall make, Service Payments in lieu of taxes to the Cuyahoga County Treasurer semiannually, on or before the date on which real property taxes would otherwise be due and payable for the Improvement. In accordance with Section 5709.42 of the Revised Code, the Cuyahoga County Treasurer shall distribute a portion of the Service Payments directly to the School District in an amount equal to the property tax payments the School District would have received had the Improvement not been exempted under this Ordinance. The Service Payments when distributed to the Village by the Cuyahoga County Treasurer shall be deposited in the 7255 Free Avenue Holding, LLC Municipal Public Improvement Tax Increment Equivalent Fund created by Section 4 hereof. Council hereby authorizes and directs the Mayor, Finance Director, Law Director and other appropriate officers of the Village to provide such information and certifications, to sign and deliver any necessary property tax exemption applications and execute and deliver or accept delivery of such instruments as are necessary and incidental to obtaining the exemptions and to make such arrangements as are necessary and proper for payment of said service payments in lieu of taxes.

SECTION 4. Council hereby establishes pursuant to and in accordance with the provisions of Section 5709.43 of the Ohio Revised Code, the 7255 Free Avenue Holding, LLC Municipal Public Improvement Tax Increment Equivalent Fund (the "Fund"), into which shall be deposited all of the Service Payments in lieu of taxes distributed to the Village with respect to the Improvement on the Properties or on behalf of the Cuyahoga County Treasurer as provided in Section 5709.42 of the Ohio Revised Code and hereby provides that all of the moneys deposited in the Fund shall be used solely for the following purposes:

- (i) To pay any and all direct and indirect costs of the Public Improvements, including to reimburse the Village for any such costs incurred; and
- (ii) To pay the interest on and principal of bonds or notes, including refunding bonds or notes or other loans issued by the Village to finance those costs of the Public Improvements provided in clause (i) above until such notes or bonds are paid in full.

The Fund shall remain in existence so long as such Service Payments are collected and used for the aforesaid purposes, after which said Fund shall be dissolved in accordance with said Section 5709.43.

SECTION 5. Pursuant to Section 5709.40 of the Ohio Revised Code, the Clerk of the Council is hereby directed to deliver a copy of this Ordinance to the Director of the Department of Development of the State of Ohio within fifteen (15) days after its passage. On or before March 31 of each year that the exemption set forth in Section 2 hereof remains in effect, the Finance Director or other authorized officer of this Village shall prepare and submit to the Director of the Department of Development of the State of Ohio the status report required under Section 5709.40 of the Ohio Revised Code.

SECTION 6. Copies of this Ordinance shall be posted as required by the Village Charter.

SECTION 7. 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 the immediate necessity of providing funding for the Public Improvements so that such Public Improvements can be constructed, therefore, provided it receives two-thirds (66.67 %) of the vote of all members of Council elected thereto, said Ordinance shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: _____

Johnnie A. Warren, President of Council

Debra L. Hladky, Clerk of Council

Presented to the
Mayor _____

Approved: _____

Mayor, Gary V. Gottschalk

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

Debra L. Hladky, Clerk of Council

POSTING CERTIFICATE

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

Debra L. Hladky, Clerk of Council

DATED: _____

EXHIBIT A

Public Infrastructure Improvements

DESCRIPTION OF THE PUBLIC IMPROVEMENTS

The Public Improvements consist of the construction of public streets, streetscape, utilities (including but not limited storm water drainage, sanitary sewerage and water facilities), street and intersection improvements, bridges, pedestrian bridges, off-street public parking facilities, and utility connections, all in and around the Project Site, including, as necessary, dredging, grading, draining, paving, resurfacing, sidewalks, curbs, landscaping and fire hydrants, and installing street lighting and traffic control devices, the acquisition and construction of public parks, including the acquisition of real property or interests therein and any demolition and environmental remediation if necessary in connection with all of those public improvements.

The Public Improvements also include the construction of or improvements to any other public streets, utilities or other public facilities including, but not limited to, landscaping improvements such as durable plantings and rock formations, multi-purpose trails to encourage on-site walkers, artistic ambient lighting fixtures and cultural facilities in and around the property or serving the exempted Properties, including land acquisition and installation and construction of utilities and all other necessary appurtenances, as well as related capital equipment purchases.

All of the above-mentioned Public Improvements are hereby determined to be Public Infrastructure Improvements (as defined in Revised Code Section 5709.40) and will benefit certain parcels of real property as set forth in Ordinance No. 2021- 36 . All of the above-mentioned Public Improvements are anticipated to be made, subject to further approval by Council.

EXHIBIT B

Listing of Permanent Parcel Numbers: 795-47-032 and 795-48-020

To Codified?

☐1st Read _____ 2nd Read _____ 3rd Read _____ Under Suspension _____**RESOLUTION 2021-37**

INTRODUCED BY MAYOR AND COUNCIL

**A RESOLUTION OF CONDOLENCES TO THE FAMILY OF
GERALD DEXTER THOMAS**

WHEREAS, longtime Oakwood Village resident, Gerald Dexter Thomas, went home to be with the Lord May 25, 2021, at the young age of 66; and

WHEREAS, Gerald was born September 9, 1954 to the late Moses and Alice (Kee) Thomas in Cleveland, Ohio as the second of three sons born to the union; and

WHEREAS, after graduating with the 1972 class of John F. Kennedy High School in Cleveland, Ohio, he moved to Oakwood Village where he met and married Tony Macklin; and

WHEREAS, from the union they had two children; Gemelle and Latasha; and

WHEREAS, Gerald retired after working 30 years with Zircoa Inc.; and

WHEREAS, he enjoyed fishing, cooking, eating, hunting, and spending time with his family and friends. He also loved to listen to music. He accepted Christ as his Lord and personal Savior at an early age and lived life his way, unapologetically, with a compassionate heart of gold and an entertaining sense of humor. On the day he passed, he was fishing, though he didn't feel well, but that night he met his Savior in eternity. For this reason, his ashes will be spread over Lake Erie at Port Clinton, his favorite fishing spot; and

WHEREAS, his memory will be cherished by his loving companion, Tony Macklin, his children; Gemelle Thomas (Pamela) and Latasha Thomas, his four grandchildren; Imari Davis-Thomas, Antwanyce Nichols, Gequah Davis-Thomas, Alaysia Curry and Natoryan Davis-Burgess, his two great grandchildren; Zarri Jones-Villegas and A'Dores Nichols, his brothers; Alvin Thomas (Anita) and Cedric Thomas (Tracey) along with a host of nieces, nephews, family, friends and neighbors; 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 Gerald Dexter Thomas 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 Gerald Dexter Thomas.

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. 2021-37 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 2021-37 was duly posted on the ____ day of _____ 2021 and will remain posted in accordance with the Oakwood Village Charter.

Clerk of Council

DATED: _____

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 the village of 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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- Deleted: , Oakwood Village, Ohio 44146
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- Moved down [1]: Note: Program limited to Single Family Homes // Project Deadline April 30, 2019 ¶
Three Bids Required!¶
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Oakwood Village wants to encourage homeowners to invest in their properties by assisting with improvement to the exterior of your homes. The "Exterior Maintenance Program" make grants available to the homeowner to improve property maintenance of your homes. ¶
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Project Requirements:

- 1: Program limited to owner-occupied single family homes and owners of rental properties. Council decision: Proof of ownership is required. Please attach copies of "mortgage or deed to property" or "2023 property tax bill" or "water bill."
- 2: Owners must be current with all Oakwood taxes and property taxes to be eligible.
- 3: Your application with supporting documentation must be received by June 2024.
- 4: Hand deliver your application to the Oakwood Building Dept at 23035(B) Broadway Ave.
- 5: Please allow 7 – 10 business days for Village Council to review and to make a determination if the project qualifies. You will be contacted by phone and followed up by mail and/or by email of Council's decision to award your project.
- 6: Two (2) bids are required. Please attach the bids to your application.
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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Waiver of Lien:

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

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

Date: _____ Contractor: _____

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

¶
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:¶

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properties by assisting with improvement to the exterior of their

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Property must be owner occupied.¶

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

ORDINANCE NO. 2021-WS-06

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

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

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

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

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

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

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

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

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

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

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

be and hereby is amended to read as follows:

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

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

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

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

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

PASSED: _____

Johnnie A Warren, President of Council

Deborah L. Hladky, Clerk of Council

Presented to the
Mayor _____

Approved: _____

Mayor, Gary V. Gottschalk

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

Debra L. Hladky, Clerk of Council

POSTING CERTIFICATE

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

Debra L. Hladky, Clerk of Council

DATED: _____

WARD 4 EXTERIOR HOME REPAIR PROGRAM

Purpose

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

Program Summary

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

Eligible Repairs and Improvements

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

Reimbursement

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

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

ORDINANCE NO. 2021-WS-06

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

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

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

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

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

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

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

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

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

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

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

be and hereby is amended to read as follows:

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

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

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

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

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

PASSED: _____

Johnnie A Warren, President of Council

Deborah L. Hladky, Clerk of Council

Presented to the
Mayor _____

Approved: _____

Mayor, Gary V. Gottschalk

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

Debra L. Hladky, Clerk of Council

POSTING CERTIFICATE

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

Debra L. Hladky, Clerk of Council

DATED: _____

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: _____

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

ORDINANCE NO. 2021-WS-17

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**AN ORDINANCE AUTHORIZING THE MAYOR TO
ENTER INTO A LEASE/PURCHASE AGREEMENT WITH
FNB COMMERCIAL LEASING FOR THE ACQUISITION
OF POLICE RADIOS AND TWO-POLICE CHEVY TAHOE
VEHICLES FOR THE POLICE DEPARTMENT THROUGH
THE STATE OF OHIO, DEPARTMENT OF
ADMINISTRATIVE SERVICES, STATE PURCHASING
PROGRAM AND DECLARING AN EMERGENCY**

WHEREAS, the Village of Oakwood has enrolled in the Cooperative Purchasing Program which allows it to participate in state contracts which the Department of Administrative Services, Office of State Purchasing, has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and other materials; and

WHEREAS, the Village of Oakwood is desirous of acquiring 1 Set Motorola Radios and 2 Chevrolet Tahoe 4WD 1FL Vehicles; and

WHEREAS, pursuant to the provisions contained in Section 735.053 of the Ohio Revised Code, the Village of Oakwood deems it cost effective to said items from the State of Ohio through its designated vendor; and

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

SECTION 1. The Mayor be and he is hereby authorized and directed, upon the approval of the Board of Control, to enter into a contract on behalf of the Village of Oakwood with the designated vendor of the State of Ohio, Department of Administrative Services - State Purchasing, FNB Commercial Leasing, for the lease/purchase of the following upon the terms and conditions set forth in Exhibit A attached hereto and incorporated herein:

<u>QUANTITY</u>	<u>ITEM</u>	<u>PRICE</u>
1 Set	Motorola Radios	\$96,427.95
2	Chevrolet Tahoe 4WD 1FL Vehicles	\$75,518.00

SECTION 2. Council hereby authorizes the expenditure of an amount not to exceed \$172,245.95 to effectuate the provisions contained in Section 1 hereof. The Director of Finance be and is hereby authorized and directed to issue vouchers in the amounts and for the purposes as expressed in Section 1 hereof, said amounts to be charged to the Fund No. 401.7799.55092

SECTION 3. 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 the ability to provide safe and effective emergency medical services

as well as other services to the citizens of the Village, therefore, provided it receives two-thirds ($\frac{2}{3}$) of the vote of all members of Council elected thereto, said Ordinance shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: _____
Johnnie A. Warren, President of Council

Debra L. Hladky, Clerk of Council

Presented to the
Mayor _____

Approved: _____

Gary V. Gottschalk, Mayor

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

Debra L. Hladky, Clerk of Council

DATED: _____

Billing Address:
VLG OF OAKWOOD /
OAKWOOD POLICE DEPT
24800 BROADWAY AVE
WESTLAKE, OH 44146
US

Quote Date:03/09/2021
Expiration Date:05/29/2020
Quote Created By:
Dale Kurcsak
dkurcsak@bandccomm.com

End Customer:
VLG OF OAKWOOD / OAKWOOD
POLICE DEPT

Contract: 21336 - OHIO, STATE OF

Police Radios

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
1	RMN5070A	DESKTOP MIC (GCAI)	1	\$172.00	\$129.00	\$129.00
2	0180355A80	SPECTRUM MAGNETIC MNT, MINIUHF	1	\$28.50	\$21.38	\$21.38
3	PMMN4062AL	AUDIO ACCESSORY- REMOTE SPEAKER MICROPHONE,IMPRES RSM, NOISE CANC. EMERGENCY BUTTON 3.5MM JACK IP54	29	\$117.70	\$88.28	\$2,560.12
	APX™ 6000 Series	APX6000 LI				
4	H98UCF9PW6BN	APX6000 700/800 MODEL 2.5 PORTABLE	10	\$4,916.00	\$3,619.73	\$36,197.30
4a	QA01648AA	ADD: HW KEY SUPPLEMENTAL DATA*	10			
4b	G996AU	ADD: PROGRAMMING OVER P25 (OTAP)	10			
4c	QA01767AT	ADD: P25 LINK LAYER AUTHENTICATION	10			
4d	Q667BB	ADD: ADP ONLY (NON-P25 CAP COMPLIANT)	10			
4e	Q58AL	ADD: 3Y ESSENTIAL SERVICE	10			
4f	QA02756AA	ENH: LI 9600 OR 3600 SINGLE SYSTEM DIGITAL TRUNKING	10			



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.



Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
5	NNTN8860A	CHARGER, SINGLE-UNIT, IMPRES 2, 3A, 115VAC, US/NA	10	\$165.00	\$123.75	\$1,237.50
	APX™ 6500 / Enh Series	ENHANCEDAPX6500/LI				
6	M25URS9PW1BN	APX6500 ENHANCED 7/800 MHZ MOBILE	1	\$5,811.40	\$4,289.95	\$4,289.95
6a	QA01648AA	ADD: HW KEY SUPPLEMENTAL DATA	1			
6b	W665BF	ADD: BASE STATION OP W/PS APX	1			
6c	G91AF	ADD: CNTRL STATION PWR SUPPLY	1			
6d	G996AS	ENH: OVER THE AIR PROVISIONING	1			
6e	GA00235AA	ADD: NO GPS ANTENNA NEEDED APX	1			
6f	G66BJ	ADD: DASH MOUNT E5 APXM	1			
6g	QA02756AC	ENH: 9600 OR 3600 SINGLE SYSTEM DIGITAL TRUNKING	1			
6h	G142AD	ADD: NO SPEAKER APX	1			
6i	G78AT	ENH: 3 YEAR ESSENTIAL SVC	1			
6j	G444AH	ADD: APX CONTROL HEAD SOFTWARE	1			
6k	G335AW	ADD: ANT 1/4 WAVE 762-870MHZ	1			
6l	GA01767AG	ADD: RADIO AUTHENTICATION	1			
6m	GA01670AA	ADD: APX E5 CONTROL HEAD	1			
6n	W22BA	ADD: STD PALM MICROPHONE APX	1			
6o	G193AK	ADD: ADP ONLY (NON-P25 CAP COMPLIANT) (US ONLY)	1			
	APX™ 6500 / Enh Series	ENHANCEDAPX6500/LI				



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.



Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
7	M25URS9PW1BN	APX6500 ENHANCED 7/800 MHZ MOBILE	11	\$5,804.40	\$4,284.84	\$47,133.24
7a	G628AD	INT: REMOTE MOUNT CABLE 17 FT APX	11			
7b	QA01648AA	ADD: HW KEY SUPPLEMENTAL DATA	11			
7c	G996AS	ENH: OVER THE AIR PROVISIONING	11			
7d	GA00250AA	ADD: WIFI/GNSS STUBBY ANTENNA LMR240	11			
7e	QA02756AC	ENH: 9600 OR 3600 SINGLE SYSTEM DIGITAL TRUNKING	11			
7f	G67DT	ADD: REMOTE MOUNT E5 APXM	11			
7g	G78AT	ENH: 3 YEAR ESSENTIAL SVC	11			
7h	B18CR	ADD: AUXILIARY SPKR 7.5 WATT APX	11			
7i	G444AH	ADD: APX CONTROL HEAD SOFTWARE	11			
7j	G335AW	ADD: ANT 1/4 WAVE 762-870MHZ	11			
7k	GA01767AG	ADD: RADIO AUTHENTICATION	11			
7l	GA01670AA	ADD: APX E5 CONTROL HEAD	11			
7m	W22BA	ADD: STD PALM MICROPHONE APX	11			
7n	G193AK	ADD: ADP ONLY (NON-P25 CAP COMPLIANT) (US ONLY)	11			
Product Services						
8	LSV00Q00202A	DEVICE PROGRAMMING	1	\$2,185.71	\$2,185.71	\$2,185.71
9	NNTN8844A	CHARGER, MULTI-UNIT, IMPRES 2, 6-DISP, NA/LA- PLUG, ACC USB CHGR	1	\$1,375.00	\$1,031.25	\$1,031.25



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.



Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
10	PMNN4485A	BATT IMPRES 2 LIION R IP68 2550T	15	\$146.00	\$109.50	\$1,642.50

Grand Total

\$96,427.95(USD)

Notes:

* Additional information is required for one or more items on the quote for an order.



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.



Purchase Order Checklist

Marked as PO/ Contract/ Notice to Proceed on Company Letterhead
(PO will not be processed without this)

PO Number/ Contract Number

PO Date

Vendor = Motorola Solutions, Inc.

Payment (Billing) Terms/ State Contract Number

Bill-To Name on PO must be equal to the *Legal* Bill-To Name

Bill-To Address

Ship-To Address (If we are shipping to a MR location, it must be documented on PO)

Ultimate Address (If the Ship-To address is the MR location then the Ultimate Destination address must be documented on PO)

PO Amount must be equal to or greater than Order Total

Non-Editable Format (Word/ Excel templates cannot be accepted)

Bill To Contact Name & Phone # and EMAIL for customer accounts payable dept

Ship To Contact Name & Phone #

Tax Exemption Status

Signatures (As required)

Motorola Solutions Purchase Order Requirements

The following must appear on the Purchase Order

Reference Ohio State Term Contract Price 573077-0

Vendor: (PO made out to Motorola Solutions, Inc)
Motorola Solutions, Inc.
500 W. Monroe Street
Chicago, IL 60661

Ship To: Your address

Ultimate Destination: Your address

Your Bill To Address

Net 30 day Payment terms

Purchase Order must be signed (if there is a place signature)

Purchase order must have a date

Description of Goods/ Services

Contact name and phone number

email to dkurcsak@bandccomm.com

PURCHASER Oakwood VillageADDRESS 24800 Broadway AvenueCITY Oakwood Village STATE Ohio ZIP 44146

RES. PHONE ()

BUS. PHONE (330)998-3930E-MAIL svanness@oakwoodpolice DATE

.org

MOBILE NO. ()

PLEASE ENTER MY ORDER FOR THE FOLLOWING DESCRIBED

MOTOR VEHICLE: ☐ NEW ☐ USED ☐ DEMO ☐ RENTAL ☐ FACTORY OFFICIAL

RETAIL BUYERS ORDER

Invoice

Police Tahoe

Ganley Chevrolet of Aurora LLC
 310 West Garfield
 Aurora, OH 44202
 330-562-8585

DEAL NO. CUSTOMER NO.

MILEAGE ON PURCHASED VEHICLE: _____
 Accurate Unless Marked Not Accurate ☐ NOT ACCURATE

VEHICLE SOLD:	MAKE	YEAR	MODEL	BODY TYPE	COLOR	TRIM	STK. NO.	SERIAL NO.
Chevrolet		2021	Tahoe 4WD 1FL	PPV	White	Black Stock		

TRADE IN RECORD - TRADE 1			
YEAR	MAKE	MODEL	TYPE
VIN #			
MILEAGE: (Accurate Unless Marked Not Accurate) <input type="checkbox"/> Not Accurate Salvage Vehicle? <input type="checkbox"/> Yes			
BALANCE OWED \$ (Good Unit) Trade-In Allowance			
TRADE IN RECORD - TRADE 2			
YEAR	MAKE	MODEL	TYPE
VIN #			
MILEAGE: (Accurate Unless Marked Not Accurate) <input type="checkbox"/> Not Accurate Salvage Vehicle? <input type="checkbox"/> Yes			
BALANCE OWED \$ (Good Unit) Trade-In Allowance			
REMARKS: <u>State of Ohio Bld RS#900321</u>			
DEPOSIT (PARTIAL PAYMENT) RECEIPT - Purchaser hereby provides to the Dealer the sum of \$ as Non-Refundable Deposit/Partial Payment for the vehicle described above. If this Receipt is for a Deposit, Dealer will refrain from selling the described vehicle for days from the date of Deposit. X			
NEGATIVE EQUITY DISCLOSURE & CONSENT - I am aware that the balance owed on my trade-in vehicle or the amount owed on my lease turn in vehicle exceeds the trade-in allowance from the dealer. As a result, I have requested that the "Total Due" be increased by the difference, \$ (known as negative equity). X			
ARBITRATION - I agree that any dispute arising from this transaction will go to arbitration and I have executed a detailed arbitration agreement which is fully incorporated herein. Arbitration is not required for the purchase or financing of your vehicle. X			

PRICE OF VEHICLE	#38819 Unit Price	\$ 34,167.00
OTHER GOODS & SERVICES	#38784 Delivery	25.00
#38822 6J4 Horn&Siren Speaker Wiring		52.00
#38823 9G8 Delete Day Time Lights		48.00
#38906 6N6 INOP R Door Locks&Handles		59.00
#38907 6N5 INOP R Window Switches		54.00
#38912 PC1 Police Pursuit PKG 4WD		3294.00
#5T5 2nd Row Vinyl Seats		0.00
#5Y1 Front Center Seat(20%Delete)		0.00
#38913 6C7 Red&White F Dome Light		162.00
#6J7 Headlamp&Taillamp Flasher		48.00
#7X3 LED Left Hand Spotlight	Included	
DOCUMENTARY SERVICE FEE		
TOTAL PRICE		
TRADE-IN ALLOWANCE(S)	()	
TAX BASE		
SALES TAX %		
TITLE FEE		
REGISTRATION FEE		
PLUS PAYOFF ON TRADE VEHICLE(S)		
TOTAL DUE		
LESS INITIAL PAYMENT CASH DOWN	\$	
LESS REBATE/FACTORY INCENTIVE		
LESS REBATE/FACTORY INCENTIVE		
BALANCE DUE	\$	37,909.00

ALL WARRANTIES, IF ANY, BY A MANUFACTURER OR SUPPLIER OTHER THAN DEALER ARE THEIRS, NOT DEALERS, AND ONLY SUCH MANUFACTURER OR OTHER SUPPLIER SHALL BE LIABLE FOR PERFORMANCE UNDER SUCH WARRANTIES. UNLESS DEALER FURNISHES PURCHASER WITH A SEPARATE WRITTEN WARRANTY OR SERVICE CONTRACT MADE BY DEALER ON ITS OWN BEHALF, DEALER HEREBY DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE IN CONNECTION WITH THE VEHICLE AND ANY RELATED PRODUCTS AND SERVICES SOLD BY DEALER. DEALER NEITHER ASSUMES NOR AUTHORIZES ANY OTHER PERSON TO ASSUME FOR IT ANY LIABILITY IN CONNECTION WITH THE SALE OF THE VEHICLE AND THE RELATED PRODUCTS AND SERVICES. IN THE EVENT THAT A WRITTEN WARRANTY IS PROVIDED BY DEALER OR A SERVICE CONTRACT IS SOLD BY DEALER ON ITS OWN BEHALF, ANY IMPLIED WARRANTIES ARE LIMITED IN DURATION TO THE TERM OF THE WRITTEN WARRANTY/SERVICE CONTRACT.

CONTRACTUAL DISCLOSURE STATEMENT (USED VEHICLES ONLY) THE INFORMATION YOU SEE ON THE WINDOW FORM FOR THIS VEHICLE IS PART OF THIS CONTRACT. INFORMATION ON THE WINDOW FORM OVERRIDES ANY CONTRARY PROVISIONS IN THE CONTRACT OF SALE. GUÍA PARA COMPRADORES DE VEHÍCULOS USADOS. LA INFORMACIÓN QUE APARECE EN LA VENTANILLA DE ESTE VEHÍCULO FORMA PARTE DE ESTE CONTRATO. LA INFORMACIÓN CONTENIDA EN EL FORMULARIO DE LA VENTANILLA ANULA CUALQUIER PREVISIÓN QUE ESTABLEZCA LO CONTRARIO Y QUE APAREZCA EN EL CONTRATO DE VENTA.

If the purchase of the motor vehicle described herein is to be financed this agreement is subject to credit approval and assignment of a retail installment sales contract to a financial institution, and the Annual Percentage Rate (APR) may be negotiated with dealer and dealer may receive compensation for arranging financing on customer's behalf. These documents are fully incorporated herein (where applicable): Conditional/Spot Delivery Agreement, We Own/Delivery Report, Used Vehicle Limited Warranty and Retail Installment Sales Contract. NO ORAL REPRESENTATIONS HAVE BEEN MADE TO THE PURCHASER and all terms of the agreement are contained on the front and back of this agreement and any documents incorporated herein. I have read the terms and conditions of this Agreement, both on front and back, and agree to them. I certify that I am at least 18 years old, and acknowledge receipt of a copy of this agreement. I UNDERSTAND THAT THIS RETAIL BUYERS ORDER IS NOT BINDING UNLESS ACCEPTED BY DEALER OR HIS AUTHORIZED AGENT.

This motor vehicle contract is executed this ____ day of ____

PURCHASER(S) _____

SALESPERSON _____

ACCEPTED BY AUTHORIZED AGENT _____

SPECIFICATIONS

AUTOMOBILE – POLICE SPECIAL – SPORT UTILITY VEHICLE – FULL SIZE – 4 DOOR – V8 – RWD (4x2)
 Item Number 5

Line No.	Standard Specification Items	Minimum Requirements	Equivalent Offer
Brand			
1.	Manufacturer Make	Chevrolet	No Equivalent Offer
2.	Manufacturer Model	Tahoe	No Equivalent Offer
Powertrain			
3.	Engine Type (Liter/Cylinder)	5.3L, V8	
4.	Horsepower (Net HP)	355	
5.	Transmission	Automatic, 10 Speed	
6.	Drive Type	Rear 2-Wheel Drive	
7.	Alternator (amps)	150	
8.	Flexible Fuel Vehicle (FFV)	Bidder to Specify if Available	Not Available
9.	Battery (CCA)	720	
10.	Cooling System	Heaviest Duty Available	
11.	EPA Estimated Mileage (City/Highway MPG)	15/22 (Gasoline)	
Drivability			
12.	Steering	Electric Power-Assist	
13.	Power Antilock Brakes (ABS) Front & Rear	Required	
Exterior			
14.	Number of Doors	4	
15.	Wheelbase (in.)	120.9	
16.	No Body Side Molding	Required FR & RR	
17.	Exterior Mirrors – Right & Left Mounted	Power Remote	
18.	Paint – Specify Standard Colors	Standard	
19.	Left Handed Spotlight, Pillar Mounted	Required	
20.	Tires – Pursuit/Speed Rated per Manufacturer Recommendations	All Season, Steel Belted, Black Wall	
21.	Spare Tire/Wheel/Mending Kit	Bidder to Specify	Full Spare
22.	Assist Steps	Required	
Safety			
23.	Air Bag Restraint System (Driver & Passenger)	Required	
24.	Supplement Restraint System (Driver & Passenger)	Required	

SPECIFICATIONS (CONT'D)

AUTOMOBILE – POLICE SPECIAL – SPORT UTILITY VEHICLE – FULL SIZE – 4 DOOR – V8 – RWD (4x2)
 Item Number 5

Line No.	Standard Specification Items	Minimum Requirements	Equivalent Offer
Seating			
25.	Seating Capacity	6	
26.	Seat Covering	Cloth FR, Vinyl RR	
27.	Floor Covering	Heavy Duty Rubber	
28.	Front Seat Type	Bucket Adjustable – No Center Console	
29.	Rear Seat Type	Split 60/40 Bench	
Interior			
30.	Arm Rest on Front Doors	Required	
31.	Foam Front Seat Cushion	Required	
32.	Trunk/Cargo Light	Automatic	
33.	Interior Lighting	Overhead Dome & Map or Dome Driver Light	
34.	Interior Rear View Mirror	Day/Night	
Dimensions			
35.	Fuel Capacity (Gal.)	24	
36.	Base Curb Weight (lbs.)	5,200	
37.	Headroom (Front/Rear) (in.)	42/38	
38.	Leg Room (Front/Rear) (in.)	45/39	
39.	Hip Room (Front/Rear) (in.)	60/60	
40.	Shoulder Room (Front/Rear) (in.)	64/65	
41.	Interior Cargo Area/ Cargo Area Seats Folded Down (cu. ft.)	25.5/72.6	
Accessories			
42.	Keyed Door Lock (Driver Side Minimum)	Power w/Remote Keyless Entry	
43.	Glass	High Strength, Factory Tint	
44.	Rear Window Defroster	Wired in Glass	
45.	Fresh Air Temperature Controlled Heater	With Windshield Defrosters	
46.	Intermittent Windshield Wipers	With Dual Speed	
47.	Air Conditioning	Required	
48.	Radio – Factory Installed	AM/FM	
49.	Radio Suppression System	Required	
50.	12 Volt Power Outlet, in Front Compartment	Required	
51.	Fuel at Delivery	¼ Tank	
52.	Speedometer/ Standard Gage Package	Required	

SPECIFICATIONS (CONT'D)

AUTOMOBILE – POLICE SPECIAL – SPORT UTILITY VEHICLE – FULL SIZE – 4 DOOR – V8 – RWD (4x2)
 Item Number 5

Line No.	Standard Specification Items	Minimum Requirements	Equivalent Offer
Accessories			
53.	Hood Latch Release	Inside Passenger Compartment only, by Driver Side	
54.	Dual Horns, Factory Installed	Required	
55.	Electronic Door Locks/ Electronic Windows	Driver Control Lock Out (Required)	
56.	Rear Window Wiper/Washer	If applicable	
57.	Remote Control Rear Gate Release by Driver	Required, if available	
58.	Rear Door	Lift Gate	
Warranty			
59.	Rust Proofing	Min. Factory Warranty	
60.	Manufacturer Standard	Min. 3 yr./36,000 Mile	
61.	Powertrain	Min. 5 yr./60,000 Mile	
Optional Equipment Items			
62.	45-Day Tags		
63.	Additional Set of Keys with FOB Enabling Electronic Keyless Entry		
64.	4-Wheel Drive (4x4)		
65.	Grill Lamps & Siren Speakers Wiring		
66.	Horn & Siren Circuit Wiring		
67.	Auxiliary Ground Studs		
68.	Carpel		
69.	No Spotlight		
70.	No Daytime Running Lights		
71.	Locking Differential		
72.	Special Paint: Red		
73.	Inoperative Inside Rear Door Locks & Handles		
74.	Inoperative Rear Window Switches		
75.	XM Radio Delete		
76.	Bucket Seats with Console		
77.	High Polished Aluminum Wheels		
78.	Max Trailering		
79.	Pursuit Police Package		
80.	2nd Row Vinyl Seats w/ Cloth Front		
81.	Front Center Seat (20%Seat) Delete		
82.	Red & White Front Auxiliary Dome Lighting		
83.	Additional Option Package (Bidder to Specify Type)		

PRICE SCHEDULE

ITEM #5 – AUTOMOBILE – POLICE SPECIAL – SPORT UTILITY VEHICLE – FULL SIZE – 4 DOOR – V8 – RWD (4x2)

DELIVERY:	INDICATE CITY/STATE OF MANUFACTURER:		
60-90 DAYS A.R.O. (SEE IV.A.)	Arlington, Texas		
CONTRACTOR:	MFG:	MODEL:	MODEL NUMBER:
Ganley Chevrolet of Aurora	GM	Tahoe 2WD (PPV) Police Pursuit Vehicle	CC15706
REAR END GEAR RATIO: 3.23			
ITEM ID NO.: 38819	UNIT PRICE: \$ 34,167.00		

ITEM ID NO.	DELIVERY CHARGE	UNIT PRICE
38784	Delivery charge per mile, per vehicle round trip map mileage for delivery by the contractor	\$ 0.40
38785	Minimum Delivery Charge	\$ 25.00

Delayed Delivery Daily Storage Charge (see Section IV, D. Delayed Delivery; failure to include a dollar amount at bid submission for the Daily Storage Charge will be interpreted as \$0.00.) (Will not be used for evaluation) : \$ 4.00

ITEM ID NO.	DEALER OPTION/ORDER CODE	OPTION	UNIT COST
38786	Specify on PO	45-Day Tags	\$ 20.00
38787	AMF (4 Keys & Fobs)	Additional Set of Keys with FOB Enabling Electronic Keyless Entry- Includes Programming (4)	\$ 231.00
Specify on PO	Key & FOB Programming Credit	Key & FOB Programming Credit	\$ -40.00
38820	5W4 (SSV) Special Service Vehicle	4-Wheel Drive (4x4)	\$ 2,878.00
38821	6J3	Grill Lamps & Siren Speakers Wiring	\$ 87.00
38822	6J4	Horn & Siren Circuit Wiring	\$ 52.00
STD.	Standard Included	Auxiliary Ground Studs	STD.
38804	B30	Carpet	\$ 185.00
Specify on PO	No Spotlight Credit	No Spotlight	\$ -680.00
38823	9G8 Delete No Day Time Lights	No Daytime Running Lights	\$ 48.00
STD	G-80 STD Included	Locking Differential	STD
38824	TGK&5T4&V76	Special Paint: Red (5T4) Includes All Body Parts Red (V76) Includes Tow Hooks	\$ 713.00

PRICE SCHEDULE (CONT'D)

ITEM #5 – AUTOMOBILE – POLICE SPECIAL – SPORT UTILITY VEHICLE – FULL SIZE – 4 DOOR – V8 – RWD (4x2) (CONT'D)

ITEM ID NO.	DEALER OPTION/ORDER CODE	OPTION	UNIT COST
38906	6N6	Inoperative Inside Rear Door Locks & Handles	\$ 59.00
38907	6N5	Inoperative Rear Window Switches	\$ 54.00
Specify on P.O.	U2J	XM Radio Delete	\$ 0.00
38908	A50 Bucket Seats D07 Center Console	Bucket Seats with Console Requires PQA 1FL Safety Package	\$ 333.00
38909	PQA	1FL Safety Package Includes: (UE4) Following Distance Indicator, (UEU) Forward Collision Alert, (UHX) Lane Keep Assist, (UHY) Automatic Emergency Braking, (UKJ) Front Pedestrian Braking.	\$ 375.00
38910	RD4 20X9 Wheels Painted Aluminum	High Polished Aluminum Wheels	\$ 760.00
38911	NHT	Max Trailering	\$ 333.00
38912	9C1 (PPV) 4WD	Pursuit Police Package 4WD	\$ 3,294.00
Specify on P.O.	5T5	2 nd Row Vinyl Seats w/ Cloth Front	\$ 0.00
Specify on P.O.	5Y1	Front Center Seat (20%Seat) Delete	\$ 0.00
38913	6C7	Red & White Front Auxiliary Dome Lighting	\$ 162.00
38914	BTV Remote Start	Additional Option Package (Bidder to Specify Type): Remote Start	\$ 285.00

UNSPECIFIED OPTION PRICE: 3.00% above manufacturer Invoice (Not to exceed 3.00%)

Any option not specified in the options table on the pricing pages will be made available to the ordering entities, following Contract award and DAS approval, at the Unspecified Option Price. If no Unspecified Option Price is provided by the Bidder, the State will assume that the price will be equal to the manufacture Invoice. The Unspecified Option Price, Additional Option Packages, Units to Evaluate with a "0" value, and Safety Equipment Options specified by the Bidder, will not be used in the vehicle evaluation.

When an ordering entity requests an unspecified option, the Bidder will be required to submit an invoice displaying Invoice pricing and the markup for the unspecified option.

List standard paint colors: G9K Satin Steel Metallic, GAZ Summit White, GBA Black, GJL Shadow Gray Metallic
GJW Empire Beige Metallic, GLU Midnight Blue Metallic, GS6 Graywood Metallic

#657 Headlamp + Tailamp Flasher = \$48.00

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

ORDINANCE NO. 2021-WS-17

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**AN ORDINANCE AUTHORIZING THE MAYOR TO
ENTER INTO A LEASE/PURCHASE AGREEMENT WITH
FNB COMMERCIAL LEASING FOR THE ACQUISITION
OF POLICE RADIOS AND TWO-POLICE CHEVY TAHOE
VEHICLES FOR THE POLICE DEPARTMENT THROUGH
THE STATE OF OHIO, DEPARTMENT OF
ADMINISTRATIVE SERVICES, STATE PURCHASING
PROGRAM AND DECLARING AN EMERGENCY**

WHEREAS, the Village of Oakwood has enrolled in the Cooperative Purchasing Program which allows it to participate in state contracts which the Department of Administrative Services, Office of State Purchasing, has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and other materials; and

WHEREAS, the Village of Oakwood is desirous of acquiring 1 Set Motorola Radios and 2 Chevrolet Tahoe 4WD 1FL Vehicles; and

WHEREAS, pursuant to the provisions contained in Section 735.053 of the Ohio Revised Code, the Village of Oakwood deems it cost effective to said items from the State of Ohio through its designated vendor; and

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

SECTION 1. The Mayor be and he is hereby authorized and directed, upon the approval of the Board of Control, to enter into a contract on behalf of the Village of Oakwood with the designated vendor of the State of Ohio, Department of Administrative Services - State Purchasing, FNB Commercial Leasing, for the lease/purchase of the following upon the terms and conditions set forth in Exhibit A attached hereto and incorporated herein:

<u>QUANTITY</u>	<u>ITEM</u>	<u>PRICE</u>
1 Set	Motorola Radios	\$96,427.95
2	Chevrolet Tahoe 4WD 1FL Vehicles	\$75,518.00

SECTION 2. Council hereby authorizes the expenditure of an amount not to exceed \$172,245.95 to effectuate the provisions contained in Section 1 hereof. The Director of Finance be and is hereby authorized and directed to issue vouchers in the amounts and for the purposes as expressed in Section 1 hereof, said amounts to be charged to the Fund No. 401.7799.55092

SECTION 3. 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 the ability to provide safe and effective emergency medical services

as well as other services to the citizens of the Village, therefore, provided it receives two-thirds ($\frac{2}{3}$) of the vote of all members of Council elected thereto, said Ordinance shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: _____

Johnnie A. Warren, President of Council

Debra L. Hladky, Clerk of Council

Presented to the
Mayor _____

Approved: _____

Gary V. Gottschalk, Mayor

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

Debra L. Hladky, Clerk of Council

DATED: _____

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

ORDINANCE NO. 2021-WS-18

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**AN ORDINANCE AUTHORIZING THE MAYOR TO
ENTER INTO A LEASE/PURCHASE AGREEMENT WITH
FNB COMMERCIAL LEASING FOR THE ACQUISITION
OF 14 AIR PACKS AND FIRE AND SERVICE RADIOS,
FOR THE FIRE DEPARTMENT THROUGH THE STATE
OF OHIO, DEPARTMENT OF ADMINISTRATIVE
SERVICES, STATE PURCHASING PROGRAM AND
DECLARING AN EMERGENCY**

WHEREAS, the Village of Oakwood has enrolled in the Cooperative Purchasing Program which allows it to participate in state contracts which the Department of Administrative Services, Office of State Purchasing, has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and other materials; and

WHEREAS, the Village of Oakwood is desirous of acquiring Fire Radios and 14 Air Pak X3 Pro SCBA Air Packs; and

WHEREAS, pursuant to the provisions contained in Section 735.053 of the Ohio Revised Code, the Village of Oakwood deems it cost effective to said items from the State of Ohio through its designated vendor; and

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

SECTION 1. The Mayor be and he is hereby authorized and directed, upon the approval of the Board of Control, to enter into a contract on behalf of the Village of Oakwood with the designated vendor of the State of Ohio, Department of Administrative Services - State Purchasing, FNB Commercial Leasing, for the lease/purchase of the following upon the terms and conditions set forth in Exhibit A attached hereto and incorporated herein:

<u>QUANTITY</u>	<u>ITEM</u>	<u>PRICE</u>
1 Set	Motorola Radios	\$78,332.49
14 Sets	Air-Paks X3 Pro SCBA	\$102,928.00

SECTION 2. Council hereby authorizes the expenditure of an amount not to exceed \$181,260.49 to effectuate the provisions contained in Section 1 hereof. The Director of Finance be and is hereby authorized and directed to issue vouchers in the amounts and for the purposes as expressed in Section 1 hereof, said amounts to be charged to the Fund No. 401.7799.55092

SECTION 3. 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 the ability to provide safe and effective emergency medical services

as well as other services to the citizens of the Village, therefore, provided it receives two-thirds ($\frac{2}{3}$) of the vote of all members of Council elected thereto, said Ordinance shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: _____

Johnnie A. Warren, President of Council

Debra L. Hladky, Clerk of Council

Presented to the
Mayor _____

Approved: _____

Gary V. Gottschalk, Mayor

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

DEBRA HLADKY

From: Brian Thompson
Sent: Thursday, June 3, 2021 11:57 AM
To: DEBRA HLADKY
Cc: Mark Garratt; James Schade; David Tapp; Tom Haba
Subject: Equipment Purchase List
Attachments: Police Tahoe Quote.pdf; police radios.pdf; Fire Radios.pdf; air packs.pdf; Equipment CapEx Line Info

Hello Deb,

Please see attached documents and information needed to prepare legislation for new equipment lease for Police, Fire, and Service.

In addition see attached lease approval email from First National Bank.

Police Legislation amounts will be

Police Radios	96,427.95
2-Police Vehicle Tahoe	37,909.00 X 2 = 75,818.00
Total	172,245.95

Fire Legislation Amounts will be

Fire Radios	78,332.49
Fire Air Packs	102,928.00
Total	181,260.49

Service Legislation amount will be

Service equipment	646,493.56 Quotes
-------------------	-------------------

Will send Tom Quotes in morning as discussed

Total all Departments	1,000,000.00
-----------------------	--------------

Please use budget account Number 401-7799-55092

Brian L. Thompson
Finance Director
Village of Oakwood
440-232-9988 ext 102 Office
440-232-9505 Fax
bthompson@oakwoodvillageoh.com

**VILLAGE OF OAKWOOD**

24800 BROADWAY
OAKWOOD VILLAGE, OHIO 44146
(440) 232-9988 FAX (440) 232-9505

PURCHASE ORDER

No. 2014000342

Use this Order Number on
your invoice

DELIVER AND
SHIP TO
THIS DEPT.
AND DIVISION

VILLAGE OF OAKWOOD
24800 BROADWAY
OAKWOOD OH 44146

NAME AND
ADDRESS
OF VENDOR

02327
CITY OF GARFIELD HEIGHTS
5407 TURNEY ROAD
GARFIELD HEIGHTS, OH 44125

PURCHASE ORDER DATE
04/10/14

EXCISE OR SALES TAX DO NOT APPLY TO TOWNSHIP

TERMS:

CASH DISCOUNTS WILL BE FIGURED FROM DATE
ACCOUNTING OFFICE RECEIVES VENDOR'S INVOICE.

By shipping the goods below or by acknowledging receipt of this order or by performing the work below you agree to the terms and conditions of sale which appear on the back. Any different or additional terms in your acceptance of this offer are hereby objected to.

DESCRIPTION	REQ. NO.	ACCOUNT NUMBER	QUANTITY ORDERED	UNIT PRICE	AMOUNT
03 FIRE AND SERVICE RADIOS		217-1113-55110	0	.00	24999.00

**TOTAL AMOUNT
NOT TO EXCEED**

24999.00

DIRECTOR OF FINANCE CERTIFICATE

hereby certified that the amount required to meet the contract, agreement, obligation, payment
enditure for the above, has been lawfully appropriated or authorized or directed for such
se and is in the Treasury or in process of collection, free from any obligation or certification
outstanding.

4-10-14

Brian Z Thompson
Finance Director

IMPORTANT
P.O. NUMBER MUST APPEAR ON INVOICES;
PACKAGES AND CORRESPONDENCE.

PURCHASING AGENT

ORDER IS NOT VALID UNLESS SIGNED BY DIRECTOR OF FINANCE

MES WARREN FIRE EQUIPMENT

MUNICIPAL EMERGENCY SERVICES

6880 Tod Avenue SW
Warren, OH 44481

Quote

Date 02/09/2021
Quote # QT1444478
Expires 03/11/2021
Sales Rep Dewitt, Mickey
PO # SCBA QUOTE 14 PACKS
Shipping Method FedEx Ground
Shipping Code (2)

Bill To

CHIEF JIM SCHADE
OAKWOOD VILLAGE FIRE DEPT
24800 BROADWAY
OAKWOOD VILLAGE OH 44146
United States

Ship To

CHIEF JIM SCHADE
OAKWOOD VILLAGE FIRE DEPT
24800 BROADWAY
OAKWOOD VILLAGE OH 44146
United States

Item	Alt. Item #	Units	Description	QTY	Unit Sales	Amount
X881402130530 4			Air-Pak X3 Pro SCBA (2018 Edition) with CGA Cylinder Connection, 4.5, Standard Harness with Parachute Buckles, Standard Belt with No Escape Rope, E-Z Flo Regulator with Standard Hose, Universal EBSS Accessory Hose, No Airline Connection, No Spare Harness Kit, Pak-Tracker, No Case, Packaged 2 SCBA Per Box (Black)	14	5,990.00	83,860.00
804722-01			CYL&VLV ASSY,CARB,45MIN,4500	14	1,090.00	15,260.00
201215-22			AV3000 HT with Kevlar lining and 4-strap harness-Red, Medium	14	272.00	3,808.00

DAVE. AS LONG AS SCOTT IS STILL OFFERING THE FREE SPARES PROGRAM YOU WILL GET THE 14 FREE BOTTLES.

Subtotal 102,928.00
Shipping Cost (FedEx Ground) 0.00
Total \$102,928.00

This Quotation is subject to any applicable sales tax and shipping & handling charges that may apply. Tax and shipping charges are considered estimated and will be recalculated at the time of shipment to ensure they take into account the most current local tax information.

All returns must be processed within 30 days of receipt and require a return authorization number and are subject to a restocking fee.

Custom orders are not returnable. Effective tax rate will be applicable at the time of invoice.



QT1444478

Fwd: QUOTE FOR 22 AIR PACKS

From: john Tippen (ladderjockey75@gmail.com)

To: ofdtapp@yahoo.com

Date: Monday, February 8, 2021, 10:06 AM EST

----- Forwarded message -----

From: **Dewitt, Mickey** <mdewitt@warrenfireequip.com>

Date: Mon, Feb 8, 2021, 8:58 AM

Subject: QUOTE FOR 22 AIR PACKS

To: ladderjockey75@gmail.com <ladderjockey75@gmail.com>, Schade, Chief <jrsoakwood@hotmail.com>

CHIEF. 14 AIR PACK WOULD COST \$ 102,928.00

Mickey DeWitt

Sales Representative

Warren Fire Equipment

Office: 330-824-3523

Mobile: 330-442-2444

mdewitt@warrenfireequip.com

www.warrenfireequip.com

6880 Tod Ave SW, Warren • Warren, OH • 44481



OAKWOOD FD 22 SCBA QUOTE.pdf
87.5kB



image001.png
12.8kB



image001.png
12.8kB



SCOTT™
Fire & Safety

3M™ Scott™ Air-Pak™ X3 Pro SCBA

Built to last for those who go in first.



NEPA 1981/1982,
2018 Edition

3MScott.com



3M™ Scott™ Air-Pak™ X3 Pro SCBA

Now certified to NFPA 1981/1982, 2018 Edition

Firefighters today face challenges like never before. That's why it is critical to have equipment that evolves with the changing landscape of the job. We designed the Air-Pak X3 Pro to offer enhancements in cleanability, comfort and connectivity, all while delivering the reliability and durability that you have come to trust.

Features that matter.

- Easy-to-remove harness allows for cleaning and decontamination to help with exposure reduction efforts
- Natural articulation promotes greater range of motion while transferring weight to the hips for a more balanced load
- New E-Z Flo C5 Regulator offers enhanced performance with lower breathing resistance, helping to reduce user burden and improve operational efficiencies
- Redundant safety features afford firefighters peace of mind knowing that the SCBA will perform in critical life safety environments
- Electronic PAR (ePAR) provides wireless, bi-directional communication between the firefighter and incident command (using Monitor telemetry software solution with Pro Package) to help improve fireground accountability and communications
- As Long As You Own It Warranty provides peace of mind knowing that your most important investment is backed for your lifetime ownership of the SCBA

NFPA 1981/1982, 2018 Edition Standards Highlights

Second Stage Regulator Retention & Removal

- Strength of interface test added to verify the connection between the facepiece and second stage regulator
- If the SCBA incorporates a removable regulator, two distinct actions for disconnection are required prior to removal of the regulator

Pneumatic Data-Logging

- All SCBA shall incorporate data-logging and, at a minimum, the following events and data points shall be identified and recorded with a date and time stamp for each event:
 - Initial activation pressure
 - SCBA pressure on the high-pressure side of the first stage pressure reducer
- Data-logging at 30-second intervals
 - Transmission of HUD visual information signals for cylinder breathing air
- 100%, 75%, 50% and 35% (EOSTI)
 - Breathing rate at 30-second intervals
 - HUD deactivation pressure

Universal Emergency Breathing Safety System (UEBSS)

- New standardized fittings (Rectus type) for all manufacturers



Universal PASS Tone

- All PASS devices have a universal sound regardless of the manufacturer
 - This requirement was originally incorporated into the NFPA 1982, 2013 Edition standard as part of a Tentative Interim Amendment (TIA)

Safety and performance features for today's firefighters.

5.5 Cylinder Technology minimizes weight and profile, helping to reduce user fatigue, improve productivity and decrease injuries

As Long As You Own It Warranty provides peace of mind knowing that your most important investment is backed for your lifetime ownership of the SCBA



"Made in the USA" with attention to quality and workmanship

Easy-to-Remove Harness allows for cleaning and decontamination to help with exposure reduction efforts

Central Power Source improves battery management to minimize cost of ownership

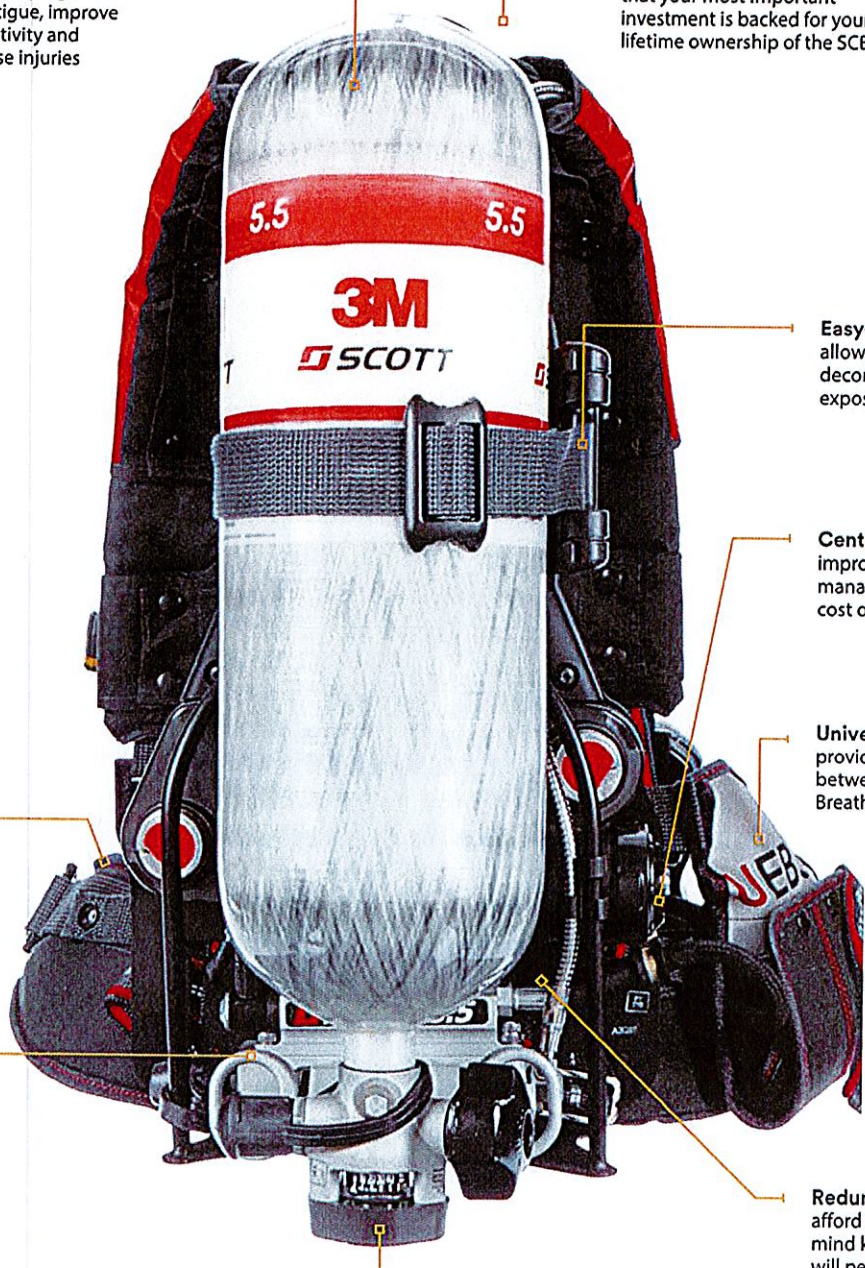
Universal EBSS provides compatibility between SCBA for "Buddy Breathing"

"Buddy" Lights enable a 360° view of the firefighter's air pressure and PASS status

Snap-Change Cylinder Connection provides rapid cylinder replacement and improves cylinder charging efficiencies

RFID-Enabled Bumper tracks cylinder fill history and monitors DOT compliance (i.e. hydrostatic testing)

Redundant Safety Features afford firefighters peace of mind knowing that the SCBA will perform in critical life safety environments



Built on a foundation of redundant safety features, the 3M™ Scott™ Air-Pak™ X3 Pro SCBA provides performance you can trust to help protect firefighters in critical life safety environments.



Accountability at your fingertips.

Real-time responder SCBA information at-a-glance.

Incident Command is tasked with many responsibilities on a fire scene, and personnel accountability is one of those items. Knowing the real-time status of a responder's condition allows for effective management of those assets, but it is commonly seen as a difficult thing to accomplish without integral radio communications. In fact, personnel accountability and effective communications are two of the most critical components of a successful fireground operation — and can be the most challenging to preserve. The Air-Pak™ X3 Pro SCBA seeks to improve both.

The patented 3M Scott SEMS II Wireless SCBA Telemetry System (with Pro Package), available on the Air-Pak™ X3 Pro SCBA, enables vital communication between responders and incident command. When paired with the 3M Scott Monitor Telemetry Software Solution (with Pro Package), incident command can see a responder's air level, PASS, and EVAC data — all standard telemetry essentials on a simple, easy-to-understand interface. Additional alert notifications — high flow or no flow full alarm PASS conditions and system integrity alarm — provide enhanced situational intelligence to help guide critical decision making. These alert notifications are the biggest benefit of the Monitor telemetry software solution (with Pro Package).

Exception Reporting

The chaos of a fire scene often develops to where command manages to the exceptions. Telemetry data is important for everyone wearing a SCBA, but immediate action needs to be taken to address the exceptions. An alternate view of the incident delivers just these exceptions or alerts — no news is good news. In this case, a blank screen is displayed under normal operations, while exception alerts appear with audible tones during an alarm condition, getting incident command's attention at the most critical times.



PASS ALARM ACTIVE / NO FLOW
SS-L5-B - Jones, John



3100

Acknowledge
& Silence

Jump to List

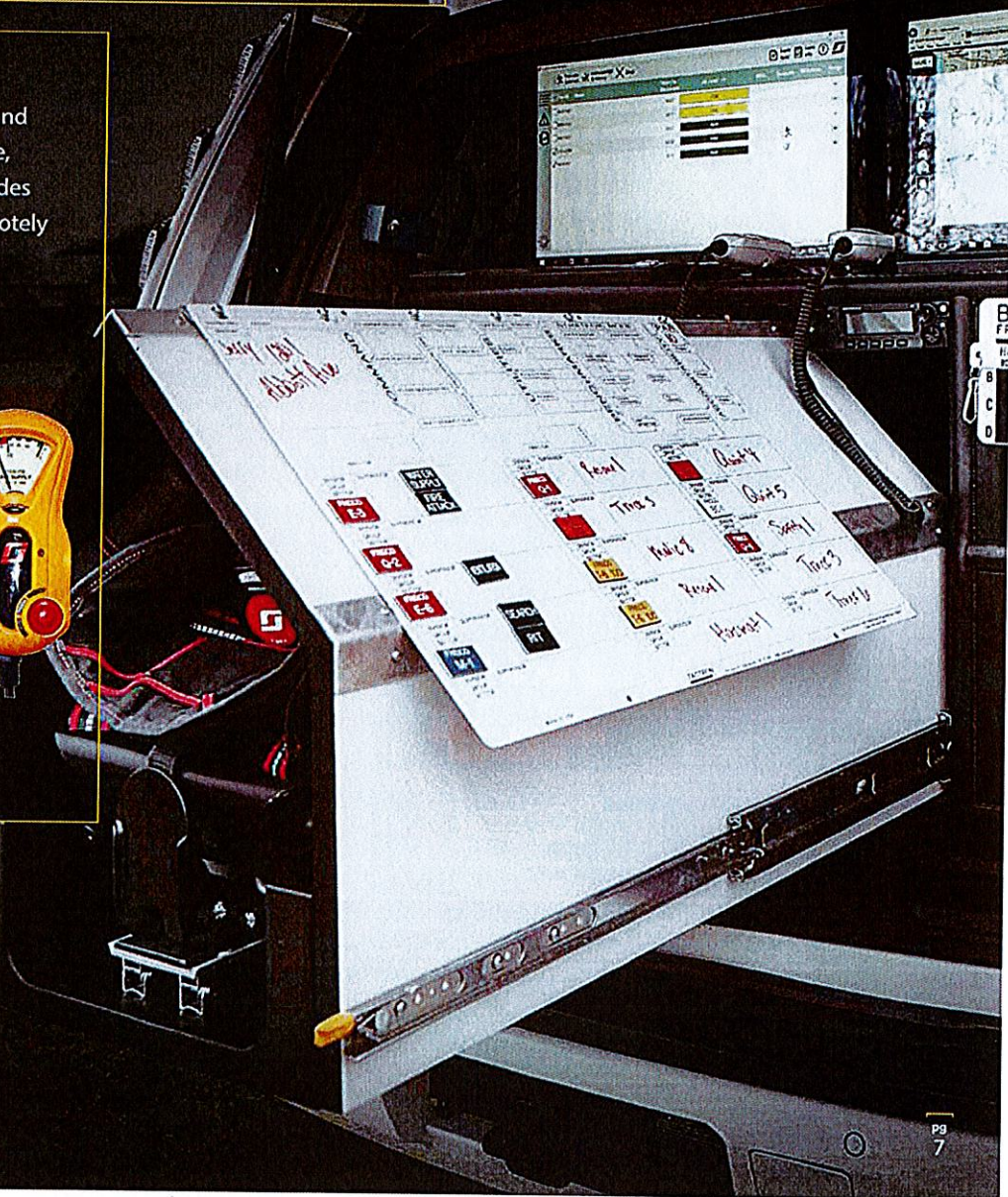
ePAR

Seeking to further improve communications, incident command can leverage SEMS II Pro with the Monitor telemetry software solution (with Pro Package) to electronically check the PAR status of firefighters without the need to broadcast over the radio. Available on the Air-Pak X3 Pro SCBA, a PAR request can be sent to firefighters with an audible and visual alert notification. Firefighters send an acknowledgment back to incident command with a simple click of a button on the PASS console. The ePAR feature helps reduce excess radio traffic in those situations where communications are critical, while maintaining personnel accountability on the fireground.

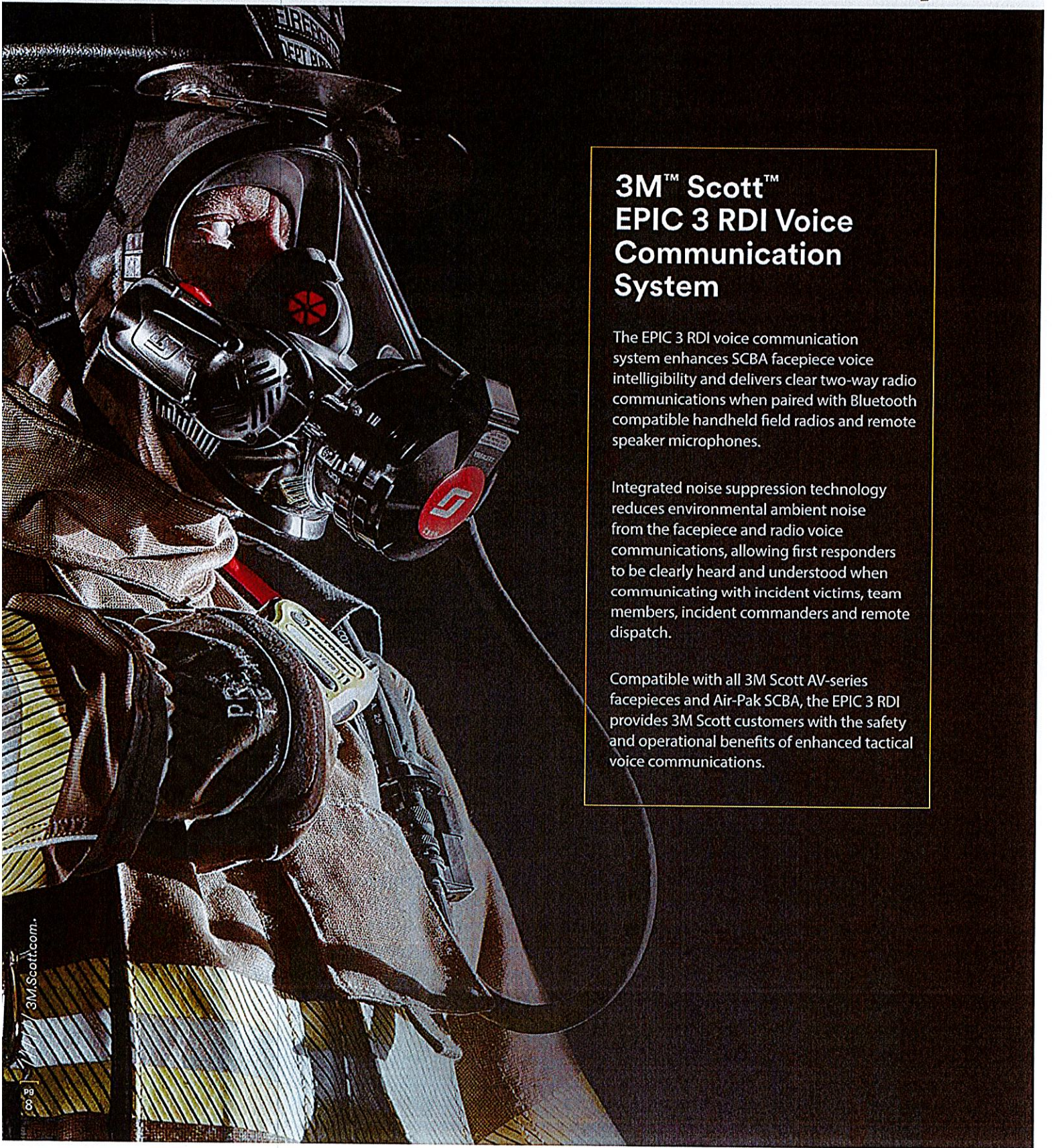
Hazmat

In environments where loud noises and sudden movements are not desirable, the SEMS II Pro Hazmat feature provides incident command the ability to remotely monitor the status of the firefighter without requiring animated motion during a delicate Hazmat operation.

Offering the same benefits as the full-featured SEMS II Pro and identified by a yellow console, the SEMS II Pro Hazmat includes a disabled motion sensor (not compliant to NFPA 182) to prevent inadvertent alarm activation, while providing the safety benefit of a manual PASS activation in the event of an emergency.



Work smarter and more effectively.



3M™ Scott™ EPIC 3 RDI Voice Communication System

The EPIC 3 RDI voice communication system enhances SCBA facepiece voice intelligibility and delivers clear two-way radio communications when paired with Bluetooth compatible handheld field radios and remote speaker microphones.

Integrated noise suppression technology reduces environmental ambient noise from the facepiece and radio voice communications, allowing first responders to be clearly heard and understood when communicating with incident victims, team members, incident commanders and remote dispatch.

Compatible with all 3M Scott AV-series facepieces and Air-Pak SCBA, the EPIC 3 RDI provides 3M Scott customers with the safety and operational benefits of enhanced tactical voice communications.



3M™ Scott™ Sight In-Mask Thermal Imager

Unlike other SCBA-integrated thermal imaging devices, Sight combines a camera with a display in the facepiece without the need to reach down to lift an imager up. This gives firefighters hands-free operation for easier communication, victim extraction and tool carrying. Visibility is crucial to reducing search times, hazard identification, interior accountability, navigation and egress. Take your situational awareness to a whole new level with Scott Sight.

Sight Pro Package

Sight Pro Package is the next evolution of the industry's first in-mask, hands-free thermal imaging solution. Pro Package enables new, advanced features that provide firefighters with greater situational awareness during fireground operations.

Hot-Spot Tracker

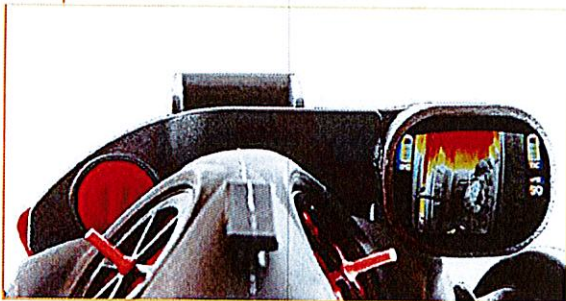
Immediately identifies the hottest part of the scene and displays its relative temperature. Ideal for overhaul, search and rescue and risk assessment.

Cold-Spot Tracker

Immediately identifies the coldest part of the scene and displays its relative temperature. Ideal for hazmat environments.

Tactical Video Recording (TVR)

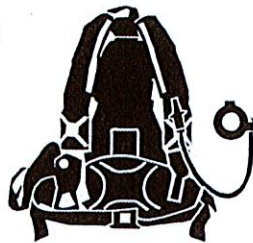
Automatically record all the information shown on the IMD for later review.



When you purchase an Air-Pak™ X3 Pro SCBA, compliant to the NFPA 1981, 2018 Edition standard, you will receive a bumper-to-bumper warranty for as long as you own the product at no additional cost.



- ✓ Backframe & Harness
- ✓ Pneumatics
- ✓ Electronics
- ✓ Facepiece
- ✓ Cylinder



**No
Additional
Cost**

With the **As Long As You Own It – Air-Pak™ SCBA Warranty**, customers will have peace of mind knowing that their most important investment is backed for the lifetime ownership of the product. No more crunching numbers to help manage maintenance costs towards the end of the product's life cycle.

This latest warranty from 3M Scott Fire & Safety reinforces our commitment to you — the customer — and further reduces your lifetime cost of ownership for the Air-Pak™ X3 Pro SCBA.

Air-Pak™ X3 Pro SCBA: Your platform for performance.



**3M™ Scott™ Sight
In-Mask Thermal Imager**
With Pro Package



**3M™ Scott™
Vision C5
Facepiece with
E-Z Flo C5
Regulator**



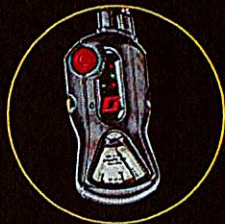
**3M™ Scott™
AV-3000 HT
Facepiece
with E-Z Flo+
Regulator**



**3M™ Scott™ Monitor
Telemetry Software
Solution**
With Pro Package



**Multiple Cylinder Options
(5.5, Snap-Change,
30-Year)**



**3M™ Scott™ SEMS II
Wireless SCBA Telemetry**
With Pro Package



**3M™ Scott™ EPIC 3 RDI
Voice Communication
System**



Learn more at 3MScott.com/X3Pro.

3M

3M™ Scott™ Fire & Safety
Personal Safety Division
Monroe Center, P.O. Box 569
Monroe, NC 28110

Phone: 1-800-247-7257
Email: US-3M-ScottMonroeCSR@mmm.com
Web: 3MScott.com

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DEBRA HLADKY

From: Gardner, Michael <GardnerMic@fnb-corp.com>
Sent: Thursday, June 3, 2021 11:36 AM
To: Brian Thompson
Subject: Equipment CapEx Line Info

Hi Brian,

We have the Village of Oakwood approved for a \$1,000,000 Equipment CapEx Line. We will have the transaction(s) set up to have payments due 12 months after the initial funding. We can go up to a 6-year term length for equipment if needed. The pricing options below assume the full \$1,000,000 is fully funded.

3-year term: 2.40% annual payment in arrears- \$349,460
4-year term: 2.45% annual payment in arrears- \$265,500
5-year term: 2.50% annual payment in arrears- \$215,250
6-year term: 2.60% annual payment in arrears- \$182,160

Please let me know if you have any questions or need anything additional.

Thanks,

Michael Gardner

Vice President

Regional Equipment Finance Specialist

F.N.B. Equipment Finance

55 Public Square, Suite 1460

Cleveland, OH 44113

Mail Code: PublicSq

Office: 216-331-1909

Mobile: 216-870-2908

Fax: 216-205-4084

GardnerMic@fnb-corp.com

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For more information regarding our policy and practices pertaining to email, text messaging and other electronic communications please click here: [Email/Text and Other Electronic Messaging Disclosure](#)

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

ORDINANCE NO. 2021-WS-18

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**AN ORDINANCE AUTHORIZING THE MAYOR TO
ENTER INTO A LEASE/PURCHASE AGREEMENT WITH
FNB COMMERCIAL LEASING FOR THE ACQUISITION
OF 14 AIR PACKS AND FIRE AND SERVICE RADIOS,
FOR THE FIRE DEPARTMENT THROUGH THE STATE
OF OHIO, DEPARTMENT OF ADMINISTRATIVE
SERVICES, STATE PURCHASING PROGRAM AND
DECLARING AN EMERGENCY**

WHEREAS, the Village of Oakwood has enrolled in the Cooperative Purchasing Program which allows it to participate in state contracts which the Department of Administrative Services, Office of State Purchasing, has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and other materials; and

WHEREAS, the Village of Oakwood is desirous of acquiring Fire Radios and 14 Air Pak X3 Pro SCBA Air Packs; and

WHEREAS, pursuant to the provisions contained in Section 735.053 of the Ohio Revised Code, the Village of Oakwood deems it cost effective to said items from the State of Ohio through its designated vendor; and

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

SECTION 1. The Mayor be and he is hereby authorized and directed, upon the approval of the Board of Control, to enter into a contract on behalf of the Village of Oakwood with the designated vendor of the State of Ohio, Department of Administrative Services - State Purchasing, FNB Commercial Leasing, for the lease/purchase of the following upon the terms and conditions set forth in Exhibit A attached hereto and incorporated herein:

<u>QUANTITY</u>	<u>ITEM</u>	<u>PRICE</u>
1 Set	Motorola Radios	\$78,332.49
14 Sets	Air-Paks X3 Pro SCBA	\$102,928.00

SECTION 2. Council hereby authorizes the expenditure of an amount not to exceed \$181,260.49 to effectuate the provisions contained in Section 1 hereof. The Director of Finance be and is hereby authorized and directed to issue vouchers in the amounts and for the purposes as expressed in Section 1 hereof, said amounts to be charged to the Fund No. 401.7799.55092

SECTION 3. 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 the ability to provide safe and effective emergency medical services

as well as other services to the citizens of the Village, therefore, provided it receives two-thirds ($\frac{2}{3}$) of the vote of all members of Council elected thereto, said Ordinance shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: _____

Johnnie A. Warren, President of Council

Debra L. Hladky, Clerk of Council

Presented to the
Mayor _____

Approved: _____

Gary V. Gottschalk, Mayor

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

Debra L. Hladky, Clerk of Council

DATED: _____

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

ORDINANCE NO. 2021-WS-19

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**AN ORDINANCE AUTHORIZING THE MAYOR TO
ENTER INTO A LEASE/PURCHASE AGREEMENT WITH
FNB COMMERCIAL LEASING FOR THE ACQUISITION
OF 2021 LOADER, 2021 LEAF VAC, 2020 CHEVROLET
DUMP-PLOW, 1995 GMC TOPKICK DUMP TRUCK WITH
PLOW AND SALT EQUIPMENT, 2021 UTILITY VEHICLE,
AND 2021 CAT BACKHOE FOR THE SERVICE
DEPARTMENT THROUGH THE STATE OF OHIO,
DEPARTMENT OF ADMINISTRATIVE SERVICES,
STATE PURCHASING PROGRAM AND DECLARING AN
EMERGENCY**

WHEREAS, the Village of Oakwood has enrolled in the Cooperative Purchasing Program which allows it to participate in state contracts which the Department of Administrative Services, Office of State Purchasing, has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and other materials; and

WHEREAS, the Village of Oakwood is desirous of acquiring Fire Radios and 14 Air Pak X3 Pro SCBA Air Packs; and

WHEREAS, pursuant to the provisions contained in Section 735.053 of the Ohio Revised Code, the Village of Oakwood deems it cost effective to said items from the State of Ohio through its designated vendor; and

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

SECTION 1. The Mayor be and he is hereby authorized and directed, upon the approval of the Board of Control, to enter into a contract on behalf of the Village of Oakwood with the designated vendor of the State of Ohio, Department of Administrative Services - State Purchasing, FNB Commercial Leasing, for the lease/purchase of the following upon the terms and conditions set forth in Exhibit A attached hereto and incorporated herein:

<u>QTY</u>	<u>ITEM</u>	<u>PRICE</u>
1	2021 Loader (replacing 1999 Articulating Case Loader)	\$131,460.06
1	2021 Leaf Vac (replacing 2002 Leaf Vac	\$ 90,671.89
1	2020 Chevrolet Dump/Plow Truck (replacing 1999 Dump/Plow)	\$ 78,678/.00
1	1995 GMC Topkick Dump Truck/New Plow & Salt Equipment	\$ 12,090.00
1	2021 Utility Vehicle (replacing Golf Cart)	\$12,594.90
1	2021 Cat Backhoe (replacing 1991 Case Backhoe)	\$ 89,516.88

SECTION 2. Council hereby authorizes the expenditure of an amount not to exceed \$415,011.73 to effectuate the provisions contained in Section 1 hereof. The Director of Finance

be and is hereby authorized and directed to issue vouchers in the amounts and for the purposes as expressed in Section 1 hereof, said amounts to be charged to the Fund No. 401.7799.55092

SECTION 3. 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 the ability to provide safe and effective maintenance services as well as other services to the citizens of the Village, therefore, provided it receives two-thirds ($\frac{2}{3}$) of the vote of all members of Council elected thereto, said Ordinance shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: _____

Johnnie A. Warren, President of Council

Debra L. Hladky, Clerk of Council

Presented to the
Mayor _____

Approved: _____

Gary V. Gottschalk, Mayor

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

Debra L. Hladky, Clerk of Council

DATED: _____

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

ORDINANCE NO. 2021-WS-19

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE/PURCHASE AGREEMENT WITH FNB COMMERCIAL LEASING FOR THE ACQUISITION OF 2021 LOADER, 2021 LEAF VAC, 2020 CHEVROLET DUMP-PLOW, 1995 GMC TOPKICK DUMP TRUCK WITH PLOW AND SALT EQUIPMENT, 2021 UTILITY VEHICLE, AND 2021 CAT BACKHOE FOR THE SERVICE DEPARTMENT THROUGH THE STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE SERVICES, STATE PURCHASING PROGRAM AND DECLARING AN EMERGENCY

WHEREAS, the Village of Oakwood has enrolled in the Cooperative Purchasing Program which allows it to participate in state contracts which the Department of Administrative Services, Office of State Purchasing, has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and other materials; and

WHEREAS, the Village of Oakwood is desirous of acquiring Fire Radios and 14 Air Pak X3 Pro SCBA Air Packs; and

WHEREAS, pursuant to the provisions contained in Section 735.053 of the Ohio Revised Code, the Village of Oakwood deems it cost effective to said items from the State of Ohio through its designated vendor; and

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

SECTION 1. The Mayor be and he is hereby authorized and directed, upon the approval of the Board of Control, to enter into a contract on behalf of the Village of Oakwood with the designated vendor of the State of Ohio, Department of Administrative Services - State Purchasing, FNB Commercial Leasing, for the lease/purchase of the following upon the terms and conditions set forth in Exhibit A attached hereto and incorporated herein:

<u>QTY</u>	<u>ITEM</u>	<u>PRICE</u>
1	2021 Loader (replacing 1999 Articulating Case Loader)	\$131,460.06
1	2021 Leaf Vac (replacing 2002 Leaf Vac)	\$ 90,671.89
1	2020 Chevrolet Dump/Plow Truck (replacing 1999 Dump/Plow)	\$ 78,678.00
1	1995 GMC Topkick Dump Truck/New Plow & Salt Equipment	\$ 12,090.00
1	2021 Utility Vehicle (replacing Golf Cart)	\$12,594.90
1	2021 Cat Backhoe (replacing 1991 Case Backhoe)	\$ 89,516.88

SECTION 2. Council hereby authorizes the expenditure of an amount not to exceed \$415,011.73 to effectuate the provisions contained in Section 1 hereof. The Director of Finance

be and is hereby authorized and directed to issue vouchers in the amounts and for the purposes as expressed in Section 1 hereof, said amounts to be charged to the Fund No. 401.7799.55092

SECTION 3. 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 the ability to provide safe and effective emergency medical services as well as other services to the citizens of the Village, therefore, provided it receives two-thirds ($\frac{2}{3}$) of the vote of all members of Council elected thereto, said Ordinance shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: _____
Johnnie A. Warren, President of Council

Debra L. Hladky, Clerk of Council

Presented to the
Mayor _____

Approved: _____

Gary V. Gottschalk, Mayor

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

Debra L. Hladky, Clerk of Council

DATED: _____



Service department

Proposed Equipment

- **1999 Articulating Case Loader** to be replaced by a 2021 Loader **not to exceed \$131,460.06.**
- **2002 Leaf Vac** to be replaced by a 2021 Leaf Vac Machine **not to exceed \$90,671.89.**
- **1999 Dump/Plow Truck** to be replaced by a 2020 Chevrolet Dump/Plow Truck **not to exceed \$78,678.00.**
- Purchase and install new plowing and salting equipment on a 1995 GMC Topkick Dump Truck **not to exceed \$12,090.00.**
- **Golf Cart** to be replaced by a 2021 Utility Vehicle for Flower Bed Maintenance/Concert Transportation/Park Maintenance. **not to exceed \$12,594.90.**
- **1991 Case Backhoe** to be replaced by a 2021 Cat Backhoe **not to exceed \$89,516.88.**



SALES | SERVICE | PARTS

EXPERTS IN MUNICIPAL AND CONTRACTOR
ENVIRONMENTAL SOLUTIONS SINCE 1917

Sales Proposal for Oakwood Village

PREPARED ESPECIALLY FOR

Tom Haba
thaba@oakwoodvillage.com
Oakwood Village

PREPARED BY

Joe Aquilino
joeaquilino@bestequipmentco.com
Best Equipment Company, Inc.

Equipment and Pricing

Document Prepared On: May 12, 2021

PREPARED ESPECIALLY FOR:	PREPARED BY:
Tom Haba thaba@oakwoodvillage.com Oakwood Village	Joe Aquilino joeaquilino@bestequipmentco.com Best Equipment Company, Inc.
PROCUREMENT	PAYMENT TERMS
Sourcewell Old Dominion Brush: #031121-ODB	Invoice
PRICING VALID FOR	EQUIPMENT DELIVERY
45 Days	Included to Oakwood Village

PRODUCT	PRICE	QUANTITY	SUBTOTAL
---------	-------	----------	----------

ODB/X-Treme Vac Model DCL800TM25**\$85,776.85****1****\$85,776.85***option content updated/revised*

Standard curb side pick up

Hopper 25 cu yd. with "Barn Style" debris body rear doors, not
single top hinged rear door28" diameter suction impeller with six 3/8" thick T-1 steel
blades

4-groove power band belt drive for suction impeller

16" diameter x 120" heavy reinforced rubber intake hose with
steel end nozzle

Hydraulic hose boom powered by an electric/hydraulic pump

13" clutch assembly with a 2.25" diameter PTO shaft

40-gallon polyethylene fuel tank

Electronic engine controls with engine safety shut down system

Boxed perforated pleated radiator screen

Underbody type hoist that dumps to 52 degrees and is power
up/down

Gear driven hydraulic pump powers the 15.2 ton capacity hoist

PTO safety engagement system

Tandem axles with a combined rating of 24,000 pounds

Eight 235/80R16E tires mounted on steel wheels

Electric brakes with break-away actuator

LED type DOT lights and two rear amber LED oval flashers

HD height adjustable pintle eye with three quick release pins

Standard carbon roof top screens

Subtotal \$85,776.85**Discount -\$3,859.96****Freight from manufacturer \$2,150.00****Total \$84,066.89**

NOTES

NOTES

AVAILABLE OPTIONS

John Deere 4045TF03 Diesel Engine 74 HP Final Tier Four	\$6,800.
30 cubic yard in lieu of 25 cubic yard debris body	<u>\$1,410.</u>
Air Scoop to redirect exhausted air toward rear of unit	<u>\$2,850.</u>
Hydraulic front parking jack in lieu of manual	\$1,970.
30" impeller in lieu of standard 28"	<u>\$ 375.</u>

Pricing Includes All Sourcewell (previously NJPA), Discounts

Oakwood Village is Tax Exempt

Delivery 75-95 Days From Receipt of City's P.O.

Pre-Delivery Inspection, Operational & Mechanical Training Included at Delivery

DOOSAN

GIBSON

MACHINERY, LLC

'Whatever it Takes...'

Standard Equipment for: DL220-5-US10	
Engine	Doosan DL06: Turbo Charged, Air to Air Intercooled, T4F Electronically Controlled Common Rail Direct Injected 160 SAE Gross Flywheel Horsepower @ 2,100 RPM 360 cu.in., 6 Cylinder Air Cleaner: Dry Type (Double Stage) Engine Self Diagnostic System Plastic Reversible Fan Driven by Hydraulic Fan Motor Auto Idle Auto Shut Down
Hydraulic System	Variable Displacement Axial Piston Pump Closed-Center (LS) Hydraulic Systems with Variable Pumps, Pilot Control with Float Spool, 3 Spools 3rd Valve with Lines & Control (lines terminate at boom base) Automatic Boom / Lift - Kick-Out (Set and Adjust from inside the cab) Return-to-Dig Position (Adjustable Electro-Magnetic Switch outside cab) Accumulator for Emergency Pilot System
Brake System	Dual Pedal Braking system 4 Wheel Outboard Wet Disc Brakes with Separate Front & Rear Circuits Accumulator for Emergency Stopping Parking Brake: Spring Apply Hydraulic Release, sliding caliper disc brake on the face of the transmission
Steering	Load Sensing Type with a Flow Amplifier and a Priority Valve 40 Degree Articulation, Full Hydraulic Power Steering Steering Cylinder Cushion Valve Tilt and Telescopic Steering Wheel
Cab with Rops	Air Conditioner Heater & Defroster Double Filtered Air Cab Combination Lever Accelerator Pedal Transmission Lever Rear Hinged & Locking Doors (Both sides) / Right side is emergency access door Radio, AM-FM Stereo, MP3, with CD Switches: Transmission Shift Switch (Manual, Auto 1-4 and Auto 2-4) Economy Mode Switch (Power, Normal & Economy Modes) Headlight Switch Front Work Light Switch

DOOSAN

GIBSON
MACHINERY, LLC

'Whatever it Takes...'

Rear Work Light Switch
Rear Wiper Switch
Pilot Cutoff Switch
Parking Brake Switch
Transmission Cutoff Switch
Mirror Heater Switch
Reverse Fan Switch
Display Screen Control Switch
Display Screen Selector Switch
Hazard Warning Light Switch
Boom Kick Out Switch
DESOX Switch

Rear View Mirrors with Heat
Safety Glass, Tinted
Fully Adjustable Air Suspension Seat
Seat Belt (2 in. Wide)
Sliding Door Windows (Left Side)
Sound Suppression
Sun Visor
Windshield Wipers & Washers - Front and Rear
Digital Clock
Arm Rest
12 Volt Power Supply
Cup Holders
Cigarette Lighter
Sun Glass Holder

Transmission/Axles

Full Automatic Power Shift
4 Forward & 3 Reverse Speeds
Self Adjusting Brake Disc Clearance
Torque Converter, Fixed Wheel Stator
Electrical T/M Clutch Disconnect with Service Brake
T/M Down Shift on Shift Control and Joy Stick Control
Transmission Oil Level Gauge

Electrical

Alternator, 80 Amp., 24 Volt
Batteries, (2) 12 Volt, 100 AH, 900 CCA
Starter, 24 Volt 6 kw
Horn
Hour Meter
Lights:
 (2) Front Headlights with High / Low Beams
 (2) Stop Lights, Tail Lights & Directional Indicators
 (2) Front & Rear Floodlights
Alarm Buzzer for:
 Transmission Overheat
 Engine Oil Pressure
 Coolant Temperature

DOOSAN

GIBSON
MACHINERY, LLC

'Whatever it Takes...'

Electronic Monitoring & Display for:

- Fuel Level Gauge
- Engine Coolant Temperature Gauge
- Transmission Oil Temperature Gauge
- Speedometer
- Tachometer
- ECO Bar
- Transmission Actual Gear
- Transmission Gear Select
- Preheat Indicator Light
- Air Cleaner Clogging Warning Light
- Multi Function Gauge (can display one of the following at a time)
 - Trip Meter
 - Battery Voltage
 - Total Time of Operation
- Left Turn and Hazard Warning Light
- Right Turn and Hazard Warning Light
- High Beam Indicator Light
- Work Light Indicator Light
- Reverse Fan Indicator Light
- Mirror Heater Indicator Light
- Parking Brake Indicator Light
- F/R (Forward/Reverse) Selector Indicator Light
- Brake Fluid Pressure Warning Light
- Charge Warning Symbol
- Engine Oil Pressure Warning Symbol
- Transmission Warning Symbol
- Engine Warning Symbol
- Water in Fuel Warnings Symbol

Back-Up Alarm

Tires

Korean 20.5X25-16PR (L3) Bias

Other

- Single Lever Control with FNR Control Buttons
- Air Cleaner with Pre-cleaner
- Steel Engine Side Covers
- Boom / Float
- Drawbar and Pin
- Neutral Safety Start System
- Muffler
- Fenders, Front & Rear
- Ladders & Service Platforms
- Manuals, Parts & Operator's
- GPS with 3 Year Subscription
- Remote Drain Ports



'Whatever it Takes...'

Proposal #: Q-00138878

Date: 4/29/2021

Contract Name: Sourcewell

Contract Number: #040319-CEC

Dealer Information:

Gibson Machinery, LLC, Oakwood
Village, OH
181 Oakleaf Oval
Oakwood Village, OH | 44146
440-439-4000

Bill To:

Oakwood Village

Ship To:

Gibson Machinery for delivery to
Oakwood Village

Contact Information:

David Dixon
470-865-1585

david.dixon@doosan.com

Description	Qty:	Unit Price:	Total:
DL220-5-US10	1	\$115,960.48	\$115,960.48
Optional Equipment List:			
ROTATING BEACON		\$216.38	\$216.38
REAR VIEW CAMERA		\$1,219.59	\$1,219.59
LED Head Lamp		\$424.89	\$424.89
HYDRA. LOAD ISOLATION SYSTEM		\$2,753.90	\$2,753.90
20.5R25,L3,Tri Radial		\$1,746.76	\$1,746.76
DL220-5-US10 subtotal:			\$122,322.00

Description	Qty:	Unit Price:	Total:
QUICK COUPLER; DL220-5 JRB STYLE	1	\$4,716.32	\$4,716.32
Quick Coupler, JRB Style PN 7283230			
Optional Equipment List:			
			\$4,716.32

Description	Qty:	Unit Price:	Total:
GPBKT;100.4 IN; 3.0YD JRB QC; BOCE	1	\$6,631.06	\$6,631.06
3 yd ³ General Purpose Bucket - 100.4" PN 7283213			
Optional Equipment List:			

DOOSAN

GIBSON

MACHINERY, LLC

'Whatever it Takes...'

\$6,631.06

Description	Qty:	Unit Price:	Total:
Pallet Forks - JRB QC; 60 IN. Carriage Width; 60 IN. Tine Length <i>Pallet Fork, 60" Carriage PN 7252314</i>	1	\$5,911.67	\$5,911.67
Optional Equipment List:			
			\$5,911.67

TOTAL ITEMS QUOTED: \$139,581.05

Freight Charge	\$2,679.00
Dealer PDI Charge	\$1,200.01
Sales total before taxes:	\$143,460.06
Less Trade-in: Case 621 (s/n: JEE0123535)	(\$12,000.00)
Quote Total	\$131,460.06

All prices subject to change without prior notice or obligation. This price quote supersedes all preceding price quotes. Customer must exercise their purchase option within 30 days from quote date.

Customer Acceptance

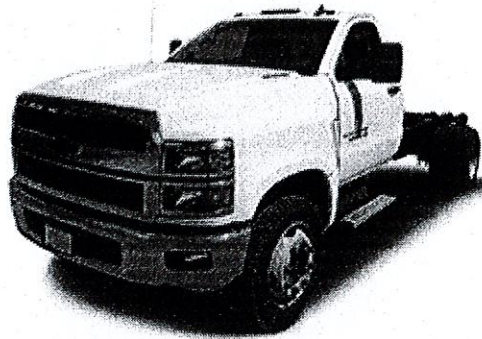
Purchase Order: _____

Authorized Signature

Print: _____ Sign: _____ Date: _____



Vehicle: [Fleet] 2020 Chevrolet Silverado MD (CC56403) 2WD Reg Cab Work Truck



MSRP:	\$53775.00
see attached from Best Truck	\$35863.00
Dealer Discount	\$-4175.00
General Motors Bid Assistance	\$-6400.00
Title Fee	\$15.00
Total	\$78678.00

jkuivila@timlally.com
440-343-3168

www.timlallysave.com

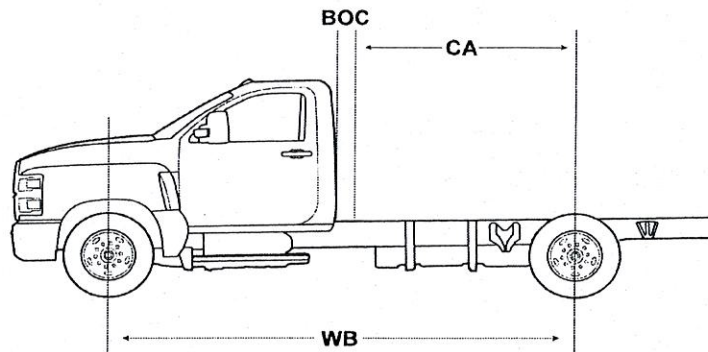


Vehicle: [Fleet] 2020 Chevrolet Silverado MD (CC56403) 2WD Reg Cab Work Truck (✓ Complete)

Weight Distribution

SPECIFICATION SUMMARY

Model #	CC56403
Truck/Tractor	
Wheelbase (WB)	165 in
Cab to Axle (CA)	83.86 in
Cab to Body/Swing Clear (BOC)	3.0 in
Body Length	0.0 ft
Body Weight	0.0 lbs
Cargo Weight	0.00 lbs
Front GAWR	7000 lbs
Rear GAWR	11000 lbs
GVWR	18000.00 lbs



CA: 83.86 in
BOC: 3.0 in
WB: 165 in

Fr%: 64.26
Front Wt: 5125.00 lbs

Rr%: 35.74
Rear Wt: 2850.00 lbs

GAWR/GVWR	GVW	Remaining Payload Wt
18000.00 lbs	7975.00 lbs	10,025.00 lbs

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

Data Version: 13160. Data Updated: Feb 25, 2021 9:47:00 PM PST.



Vehicle: [Fleet] 2020 Chevrolet Silverado MD (CC56403) 2WD Reg Cab Work Truck (✓ Complete)

Window Sticker

SUMMARY

[Fleet] 2020 Chevrolet Silverado MD (CC56403) 2WD Reg Cab Work Truck

MSRP:\$48,500.00

Interior:Dark Ash seats with Jet Black interior accents, Vinyl seat trim

Exterior 1:Summit White

Exterior 2:No color has been selected.

Engine, Duramax 6.6L Turbo-Diesel V8, B20-Diesel compatible

Highway Service Transmission, Automatic close-ratio 6 SPD with double overdrive, Allison, A1700HS

OPTIONS

CODE	MODEL	MSRP
CC56403	[Fleet] 2020 Chevrolet Silverado MD (CC56403) 2WD Reg Cab Work Truck	\$48,500.00
OPTIONS		
066	Rear axle, 4.10 ratio	\$0.00
1WT	Work Truck Preferred Equipment Group	\$0.00
5DX	Electrical Provisions, rear of cab, upfitter, body builder wiring	\$115.00
9L3	Spare tire delete	\$0.00
A31	Windows, power with driver express up and down and express down on all other windows	\$290.00
AE7	Seats, front 40/20/40 split-bench, 3-passenger	\$0.00
C67	Air conditioning, single-zone	\$0.00
DPN	Mirrors, outside heated power-adjustable vertical trailering, upper glass, manual-folding and extending, black.	\$355.00
ED9	Wheelbase, 165" (419.1 cm), 84" CA	\$175.00
FK6	Front suspension, 7,000 lbs. (3,175 kg) multi-leaf, includes shock absorbers	\$0.00
FPF	DPF, diesel particulate filter, manual regeneration	\$250.00
FTA	Front axle, 7,000 lbs., Dana Spicer D800-N, "I"-beam, non-driving	\$0.00
GAZ	Summit White	\$0.00
GL4	Rear axle, 11,000 lbs. (4,999 kg) Dana Spicer S14-110, single reduction	\$0.00
GR3	Rear suspension, 11,000 (4,990 kg) multi-leaf, vari-rate	\$0.00

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Data Version: 13160. Data Updated: Feb 25, 2021 9:47:00 PM PST.



Equipment Company

www.zoresco.com

REMIT TO: CORPORATE OFFICE PITTSBURGH

1241 Lower Rodi Road, Turtle Creek, PA 1514 | Phone (412) 829-2120 | FAX (412) 829-7286
EIN# 25-1342527

PITTSBURGH NORTH: Evans City, PA | Phone (724) 935-6700 | EIN# 25-1551820

ALTOONA Zoresco Storage Solutions: Altoona, PA | Phone (814) 941-9922 | EIN# 25-1854944

CLEVELAND: Oakwood Village, OH | Phone (440) 359-1010 | EIN# 25-1884535

SOUTHWEST OHIO: Monroe, OH | Phone (513) 360-2929 | EIN# 25-1551820

QUOTE #: 2020501726

TERMS: NET 10

PAGE #: 1

QUOTE DATE: 10/12/20

YEAR: 1995

ENGINE:

BILL TO: VILLAGE OF OAKWOOD

MAKE: GMC

TRANS:

END USER: VILLAGE OF OAKWOOD

MODEL: TOPKICK

CA/WB:

SALESPERSON: BT

COLOR:

P&D: CUSTOMER

FURNISH AND INSTALL:

WESTERN PRO-PLUS HD STEEL SNOWPLOW WITH THE FOLLOWING:

- 10.0' BLADE WIDTH
- 11-GAUGE STEEL BLADE
- TWO [2] SHOCK ABSORBERS
- CAST IRON DISC SHOES
- BLADE GUIDES
- ULTRA-MOUNT MOUNTING SYSTEM
- 34" BLADE HEIGHT
- SIX [6] TRIP SPRINGS
- EIGHT [8] VERTICAL RIBS
- NIGHTHAWK AUXILIARY HALOGEN PLOW LIGHTS
- STEEL CUTTING EDGE
- PLOW TO BE OPERATED BY CENTRAL HYDRAULICS

MEYER STAINLESS STEEL TAILGATE SPREADER, MODEL 64230 [BL960], WITH THE FOLLOWING:

- 96" TROUGH
- QUICK DETACHING HARDWARE
- HINGED COVER PLATE
- 18" POLYURETHANE SPINNER DISC
- ANTI-FLOW PLATES [BOLTED ON]
- SPINNER ASSEMBLY
- HYDRAULIC MOTORS TO DRIVE THE SPINNER AND AUGER
- TAILGATE SHIELD
- BOTTOM OPENING GATE
- DIRECT DRIVE [NOT A CHAIN DRIVE]
- STAINLESS STEEL CONSTRUCTION
- L.E.D. SPREADER WORK LIGHT WITH SWITCH IN CAB

INDIVIDUAL PRICED ITEMS ARE BASED ON ALL ITEMS BEING EQUIPPED ON UNIT AT THIS TIME. ITEMS NOT PURCHASED NOW, BUT ADDED AT LATER DATE MAY NOT BE AT THE PRICE INDICATED IN THIS QUOTE DUE TO MANUFACTURING AND/OR INSTALLATION PROCESSES. PLEASE REVIEW THE ABOVE INFORMATION COMPLETELY. THESE SPECIFICATIONS AS SHOWN CONSTITUTE AN ORDER AND ANY CHANGES MUST BE MADE IN WRITING. IF THERE ARE NO QUESTIONS, PLEASE SIGN AND RETURN. WE MUST BE IN RECEIPT OF A SIGNED COPY PRIOR TO PROCESSING YOUR ORDER.

BY: _____ DATE: _____ PO#: _____ DEALER CODE: _____

ZORESCO SHALL NOT BE LIABLE FOR FAILURE TO PERFORM OR FOR ANY DELAY IN PERFORMANCE DUE TO ANY ACTS OF GOD, STRIKE OR OTHER LABOR DIFFICULTY, ACT OF ANY GOVERNMENTAL AUTHORITY OR OF THE PURCHASER, FUEL SHORTAGE, WRECKS OR DELAYS IN TRANSPORTATION, INABILITY TO OBTAIN NECESSARY LABOR, MATERIAL OR MANUFACTURING FACILITIES FROM USUAL SOURCES OR FAILURE OF SUPPLIERS TO MEET THEIR CONTRACTUAL OBLIGATIONS OR DUE TO ANY CAUSE BEYOND ITS REASONABLE CONTROL. IF ANY SUCH EVENTS OCCUR, ZORESCO MAY EXTEND DELIVERY DATES BY A PERIOD OF TIME NECESSARY TO OVERCOME THE EFFECTS OF SUCH DELAY, ALLOCATE AVAILABLE PRODUCTS, OR CANCEL PURCHASE ORDERS. DUE TO FLUCTUATIONS IN MATERIAL COSTS AND AVAILABILITY, QUOTES PUBLISHED BY ZORESCO WILL BE HONORED FOR NO MORE THAN 30 DAYS FROM THE DATE OF ISSUE

BASE PRICE	12,090.00
SALES TAX	0.00

TOTAL	12,090.00

Q U O T A T I O N

PAGE: 1



188 SOLON ROAD
CHAGRIN FALLS, OH 44022
WWW.CHAGRINOUTDOORS.COM

PHONE #: (440)232-9988

CELL #:

ALT. #:

P.O.#:

TERMS: Net 15 EOM

SALES TYPE: Quote

DATE: 4/15/2021

ORDER #: 253647

CUSTOMER #: 107289

CP: Alex C

LOCATION: 1

STATUS: Active

BILL TO 107289

Oakwood Village Svc. Dept.
24800 Broadway Avenue
Oakwood, OH 44146

SHIP TO

OAKWOOD VILLAGE SVC. DEPT.
24800 BROADWAY AVENUE
OAKWOOD, OH 44146

MFR	PRODUCT NUMBER	DESCRIPTION	QTY	PRICE	NET	TOTAL
JD	GATORHPX615E	HPX615E GATOR HPAP ROOF FRT BG LIFT	1	\$13,261.00	\$11,934.90	\$11,934.90
		\$660IBF				
****	IBF	John Deere Ibf Inbound Freight For Units	1	\$660.00	\$660.00	\$660.00
CPG	BA	Bid Assist	1	\$0.00	\$0.00	\$0.00

All returns are subject to a 25% restocking fee past 30 days and no receipts
NO RETURNS on any electrical component.

Current hours, Monday through Saturday 8am -5pm and Closed on Sundays

Visit our website for more information! www.chagrinoutdoors.com
Thank you for your business!

SUBTOTAL: \$12,594.90

TAX: \$0.00

ORDER TOTAL: \$12,594.90

Authorized By: _____



Quote 218605-01

May 11, 2021

OAKWOOD VILLAGE

24800 BROADWAY AVE
BEDFORD, Ohio 44146-6305



Tom,

Thank you for your interest in Ohio CAT and Caterpillar products for your business needs.

SOURCEWELL, formerly NJPA, establishes and provides nationally leveraged and competitively solicited purchasing contracts under the guidance of the Uniform Municipal Contracting Law (M.S. 471.345 Subd. 15). The Joint Exercise of Powers Law (M.S. 471.59) allows our members to legally purchase through our contracts without duplicating their own competitive solicitation process and requirements. The result of this cooperative effort is a high quality selection of nationally leveraged, competitively solicited contract solutions to help meet the ever challenging needs of our current and future member agencies.

CONTRACT NUMBER 032119-CAT, Oakwood Village member number 27012 since 9/10/2009.

<https://www.sourcewell-mn.gov/>

One (1) New Caterpillar Model: 416 Backhoe with all standard equipment in addition to the additional specifications listed below:

This quotation is valid for 30 days, after which time we reserve the right to re-quote. If there are any questions, please do not hesitate to contact me.

Sincerely,

Bob Shimko
Governmental Sales Representative
Ohio CAT
rshimko@ohiocat.com
440-241-7645

MACHINE SPECIFICATIONS

416 07A BACKHOE LOADER DCA3	589-5416	\$116,720.00
543-3339 416 07A BACKHOE LOADER CFG2	543-3339	\$0.00
337-9695 COUNTERWEIGHT, 530 LBS	337-9695	\$0.00
573-4523 SEAT,FABRIC	573-4523	\$0.00
560-6797 PRODUCT LINK, CELLULAR, PLE643	560-6797	\$0.00
542-7761 HYDRAULICS GP,5FCN/7BNK, PT	542-7761	\$0.00
543-4900 PT, 4WD/2WS STD SHIFT, PILOT CONTROLS	543-4900	\$0.00
557-4932 CAB,STANDARD Includes window defroster, front and rear windshield wiper/washer system, left and right side doors with locks, coat hook, interior rear view mirror, tilt steering column, floor mat, air suspension seat, radio-ready headliner, two internal and two external power receptacles.	557-4932	\$0.00
491-6734 WORKLIGHTS (8) HALOGEN LAMPS	491-6734	\$0.00
545-5047 DISPLAY, STANDARD	545-5047	\$0.00
542-7810 AIR CONDITIONER,T4	542-7810	\$0.00
543-4282 STICK,EXTENDABLE,14FT,PILOT CONTROLS	543-4282	\$0.00
542-7779 ENGINE, 70KW, C3.6 DITA, T4F EPA Tier 4 Final Certified Engine EU Stage 5 Certified Engine with aftertreatment Net Power @ Rated (RPM) is 84HP (63kW) Gross Power @ Rated (2200RPM) is 94HP (70kW)	542-7779	\$0.00
LOADER BUCKET-GP, 1.3 YD3, PO	337-7385	\$3,231.00
CUTTING EDGE, TWO PIECE	9R-5321	\$331.00
TIRES, 340 80-18/500 70-24, MX Michelin Power CL (Bias Ply) 12.5/80-18 12PR directional front tire and 500/70-24 20PR (Bias ply) directional rear tires designed to deliver high load capacity. Provides excellent traction and floatation. Wide lugs provide long life and hard surface grip.	533-0488	\$1,545.00
BELT, SEAT, 2" SUSPENSION	206-1747	\$0.00
STABILIZER PADS, FLIP-OVER	9R-6007	\$341.00
BACKHOE BUCKET-HD, 24", 6.2 FT3	219-3387	\$1,708.00
BEACON, MAGNETIC MOUNT	211-4292	\$234.00
PLATE GROUP - BOOM WEAR	423-7607	<u>\$219.00</u>
TOTAL LIST PRICE		\$124,329.00
SOURCEWELL DISCOUNT 22%		(\$27,352.38)
OHIO CAT DISCOUNT 8%		<u>(\$9,946.32)</u>
		\$87,030.30
CAT MID YEAR PRICE INCREASE		<u>\$2,486.58</u>
TOTAL PRUCHASE PRICE		\$89,516.88

Available- Government Lease to Own.

WARRANTY

Standard Warranty: 12 Month/unlimited hours Full Machine. All standard warranties include travel time & mileage for first twelve months. Scheduled Oil sampling is required during entire warranty period.

VILLAGE OF OAKWOOD
COUNCIL MEETING MINUTES
May 25, 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	Tom Haba – Service
Patricia Rogers – Ward 4	Daniel Marinucci– CBO
Candace Williams – Ward 5	
ABSENT: Johnnie A Warren III, Council President James Schade-Fire Dept <u>*=Late Arrival</u>	Brian Thompson - Finance Ed Hren – Engineer Carlean Perez-Recreation

Meeting opened by Gaither at 7:02p

Pledge of Allegiance was recited, and attendance taken.

Motion to approve minutes of May 11, 2021 Council meeting made by Rogers seconded by Sanders.

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

Motion passed.

Correspondence

Clerk: The Shred Day went very well. We had 102 vehicles come through, six volunteers helping, and we filled the truck $\frac{3}{4}$ full. You should have received your June calendar which lists my vacation from June 5-14. You were sent the Ohio Collaborative Law Enforcement Agency Certification which I am sure the Police Chief will expound on.

Departmental Reports

Service-Haba: Street striping is mostly done. Ms. Sanders had volunteers clean up Ward 3. Ms. Williams was also there to assist. **Sanders:** Thank you for your help in coordinating that effort.

Building-Marinucci: In the last two weeks we sent out a lot of letters on violations. We are following up on those. The Point of Sales (POS) were sent to Council. You will get another update next month. **Several Councilmembers** stated they did not receive the POS report. **Marinucci:** I sent it to the Clerk and every email address I have. I will reissue it tomorrow and make sure you get it. I thought everyone had it.

Empire Tree Issue

Rogers: Is there anything new on the Empire Tree situation? **Marinucci:** It went to Planning. The only issue is screening. It was tabled because Ed Hren has four requirements. I spoke with Dave Hegedus who said he will remove the pipe, backfill behind the block fencing, and restore and be in compliance with our fence ordinance. That all goes to Ed Hren. We are waiting for the confirmation from the adjacent landowners. **Rogers:** Is there a time frame? **Haba** interjected, that pipe was removed 1.5 weeks ago. The one neighbor is comfortable with that. **Rogers:** Is there a timeframe? **Marinucci:** Ed Hren has to confirm the work. **Rogers** asked the Law Director. **Climer:** Ed indicated to me today the Empire owner is cooperative, and the pipe was removed which was confirmed by the one property owner. I understand he will remediate the property. I believe it is anticipated this process will be completed promptly. **Marinucci:** I believe he wants this quickly completed. **Climer:** I will speak with Ed on a timeframe. **Rogers:** Thank you. **Williams:** There is a piece of property with a boat sitting

there for over 10 years. What are our next steps? **Marinucci:** This goes back to Crystal. I read your email. I believe that is vacant property. That property is to be condemned. I understand there is trash there as well. Robert viewed the property today. There is a car on the property, and I asked him to get the license number. **Williams:** The car belongs to the people across the street. **Marinucci:** I was not aware of that. We have to determine the owner of the property. **Williams:** Do we have ordinances addressing boats? **Marinucci:** Yes. We will follow up on that. One issue is the court system. We filed in court about the red mulch in Ward 1 in December. We are now in June. It is in the court system. I met with Attorney Cirincione. It is difficult to get the owner to remove the mulch. This is moving slower than we would like.

LED lighting

Rogers: Are there regulations on LED lighting? **Marinucci:** It is permitted. Directional is part of the ordinance. **Rogers:** Someone on the Planning Commission told me they have been asking about it. **Marinucci:** LED is good because it uses less energy. It is brighter.

Police-Garratt: The email you received from Debbie is our final certification from the Ohio Collaborative. The audit was complete, and we received all five certificates. It is extensive. The Citizens Academy will take place September 1-October 20, 2021 Wednesdays from 6:30-8:30 pm. Priority will be residents of the Village then, those who work here. Applications are available at www.oakwoodpolice.org or in Village Hall. We have a lot of flyers about phone scams. IRS, SSA scams, identity theft and what to do if your identity is stolen. **Rogers:** I called you a while ago, but I didn't get a call back. **Garratt:** I always call back, but I was out of the office last week. I am sorry. **Rogers:** I have caller ID. The person on the other line asked if I received my newest social security card. I hung up. I confirmed the phone number, and it was one number off from a business in Oakwood. **Garratt:** They are sophisticated. The number will come up as a 440, 216 or 330 so you think it is legitimate. Those are ghost numbers. They are very hard to trace. The Federal Trade Commission handles those. It doesn't mean the call is local. I got a scam call from my phone number on my phone. It is ridiculous. If you send out a newsletter, please include information about these scams. The IRS and SSA will never contact you by phone. I am sorry I missed that call; I always try to get back.

Police Dept. Composition.

Williams asked about the Police Dept. composition. We want to get a cost comparing the auxiliary and the police for the fulltime officers. **Garratt:** I can do that and include the part-time officers moving to fulltime. By contract when they go to fulltime, they make the exact same rate for 12 months. We cut the Auxiliary budget considerably. **Williams:** Are Auxiliaries part of the contract? **Garratt:** No. **Williams:** We are making a decision to not have Auxiliaries but will go to fulltime. **Garratt:** Those are two separate budgets. Are you asking me if we decided not to bring back Auxiliaries? **Williams:** Yes. **Garratt:** This started with Covid then I was asked to cut further which I did. I haven't ordered any new vehicles this year. We go through two vehicles a year. Even though \$6 of every citation goes toward the police car fund to help pay the lease cost. We cut those and auxiliaries. **Williams:** Auxiliaries are not being hired back? **Garratt:** I don't know that. **Mayor:** I don't need auxiliaries for the concerts coming up. The Auxiliaries are not coming back. **Williams:** Are we still going through that process? **Garratt:** We just found out they are not. **Williams:** The composition states, it consists of a Chief of Police, not to exceed one Captain, not to exceed 3-4 sergeants. Is it 3 or 4? **Garratt:** It is 4 Sergeants. **Williams:** Not to exceed 12 fulltime Patrol officers. Is that different than what we had? **Garratt:** Yes. The current version says 10 Police Officers. I need 12. **Williams:** It says one Sergeant may be designated by the Mayor As head of the Detective Bureau. Are there criteria for that? **Garratt:** Sergeants are not in charge of that. We have four shifts with a Sergeant on each one. I need four. The Captain oversees the Detective Bureau. **Williams:** So, is this part of the contract? **Garratt:** No that is not. **Williams:** Is it a conflict to be in this legislation? **Garratt:** No. There are a lot of things not in the contract which are included in the right to manage

which supersedes the contract. That is stipulated in the contract for an example, shift scheduling. **Williams:** There is no designation for heading the Detective Bureau. **Garratt:** No. **Mayor:** When I first became Mayor there were more Sergeants than Patrol Officers. It was out of control. **Williams:** If Auxiliaries not coming back, how do you select which ones go or stays? **Garratt:** All at-will employees are not governed by the contract. **Williams:** Are there criteria who stays or goes. **Garratt:** It has to do with availability and seniority. **Williams:** In the cost analysis it would include the Auxiliaries pay scale in the budget.

Law-Climer: Intestate McBee legislation is closing in on a resolution. The Planning Commission last night recommended the legislation which Oakwood will approve the purchase and sale of the property as necessary for the TIF. Our Charter reads, in contracts for real estate is first considered by the PC which then makes the recommendation to Council. Because of the time crunches of the construction season, we would like to hold a special meeting Thursday May 27th, and if necessary, Tuesday and Wednesday next week. These transfers need to get done so the TIF legislation can be passed which has been on the agenda for months (2021-06).

Bugarcic Property and Sea Gulls

Rogers: At the last meeting I asked about the seagulls at the Bugarcic property on Macedonia. There was a question regarding the regulation of chickens. **Climer:** The research confirmed he is grandfathered in the number of chickens; however, the additional requirements enact the keeping of chickens can be applied to him. **Rogers:** Did you hear that, Dan? I didn't get anywhere with showing the Building Dept. the pictures of the sea gulls. **Mayor:** Mr. Marinucci is no longer in the meeting. **Hardin:** Can you make sure he gets the information, and something is done? **Mayor:** Yes.

Mayoral Report-Mayor: The Ohio Public Works Commission approved a grant for the Fair Oaks Reconstruction Project which runs north parallel to I-271 with projected costs of \$1.1 million. The grant is ¼ million dollars with ½ million-dollar zero-percent loan over 20 years which will begin in 2024 at \$20,000 a year. The \$360,000 balance is for the rehab of Alexander and Fair Oaks with a new traffic signal and radar detection intelligence paid by Premier Development. We will only pay \$25,000 a year over 20 years on the project. Great news!

McBee Update

Mayor continued: Interstate McBee was awarded the contract with Premier Development for their building. It will be a 200,000 sq. ft. building. It will begin in the fall – one year ahead of schedule. That is why it is important to move on this legislation. It will take time to rehab the land prior to foundation work. Great news!

Premier Update

Mayor continued: I sent a rendering of the first building to go up on the Premier site. This is for light manufacturing which will be parallel to the mound, not near I-271. It is a high-tech facility. The largest in Oakwood. Because of the issues at our Mexican border, the green card legal immigrants working on our landscaping haven't been processed in the U.S. They are spending all their time on the illegals. The group which would have cleared up the brush would have done it by now but there are so few landscapers here now. The buildings near the interstate will be mostly glass. **Rogers:** This is not what was given to us before. **Mayor:** You aren't going to see this building anyway and the company coming has payroll over \$20 million –three times the size of the largest companies in Oakwood. **Rogers:** Did you say Premier is putting up McBee's building? **Mayor:** Yes. **Rogers:** That worked out well. **Mayor:** They looked at three different developers and they chose Premier. Premier has more supplies of copper, steel, timber, etc. which has increased substantially. They have a better price because they ordered it before the prices went up. **Hardin:** Did we get the \$20,000 this year yet? **Mayor:** We will get it. The agreement states we will get it. **Hardin:** I spoke with the Law Director about it and he said you would have to contact Premier. **Mayor:** The contract is clear; Premier owes us \$20,000 in 2021. **Hardin:** Can we make sure it is put in the contract for a certain date? The Law Director said it is

contingent upon a discussion with the Mayor. Can we make that happen? **Climer:** The contract does not make the payment contingent upon any discussion with the Mayor: **Hardin:** Correct. **Climer:** In 2021 there isn't a specific date. **Hardin:** Can we include a specific date? **Climer:** He can negotiate payment by a certain date. **Hardin:** Thank you. Has there been a groundbreaking date for Premier? **Mayor:** No. **Williams:** Is this new for the \$25,000? **Mayor:** That is in the agreement you approved. **Williams:** Which deal? **Mayor:** For the donation.

New Companies to Oakwood

Mayor: The next regular meeting will have a 49% Community Reinvestment Agreement and 33.3% TIF for 15 years and the second for 30 years on the next three companies coming to Oakwood. It does not require School Board approval. Schill which is new to the community on Free Avenue will do the landscaping and the corners of Free and Wright Avenue. We already did this for Federal Metal, Caterpillar Ohio, Petitti's, Family Dollar, Sunoco, Community Care Ambulance, Quality Inn and McDonalds. Ohio CAT will be expanding which is Ohio Machinery. Federal Metals is experiencing their third expansion which will be in a few months. I am in discussions with Jobs Ohio and another entity which gives grants. **Hardin:** Are we approaching businesses. Is this our norm or are they asking for them? **Mayor:** When they consider expanding, I meet with them to encourage them to expand here in Oakwood. This is money which would have gone to the County but is coming back to us. **Williams:** We can expect to have to find someone else to move into these places in 30 years, am I correct? **Mayor:** We haven't lost one company we have given an incentive to, even after the incentive has expired in the 25 years I have been here. **Williams:** Are any 30 years TIF's? **Mayor:** The TIFs are relatively new. We are talking about 15 years CRA, that is the big money forgoing property taxes. **Williams:** So, we haven't seen those which have been put into place. **Mayor:** The 15 years have expired with many companies here in the Village and they are still here. **Williams:** We haven't had 30 years expired. **Mayor:** TIFs have only been done 5-6 years. This is new. Up until now we have been doing Community Reinvestment Agreements as other members of Council will know. I would say $\frac{3}{4}$ of them have expired yet those companies are still here. **Williams:** Do we know the trends for 30-year agreements. **Mayor:** The TIFs are much smaller as in \$1 million they would save \$1,000. You are looking at peanuts. Most communities haven't used TIFs because they don't understand them. This is money that would have gone to the County and is coming back to us. Hilton Inn was given an incentive by the County if they lost money, it would be made up by taxpayer money. They are down \$22 million in the first two years due to Covid. They were paid back \$22 million. The Hampton Inn which is part of the Hilton chain was never part of the incentive package at all. **Williams:** So, you haven't researched what happens after 30 years. This is new for us? **Mayor:** As I am saying, TIF's are only 5-10% of what a CRA brings in. Many communities have lost companies, but we have the 4th lowest property tax in the County and because we have excellent Safety Forces; both Police and Fire, greenspace which attracts more employees as well as the concerts. That is why they stay in Oakwood. **Williams:** We have history with 15-year TIFs not 30 years. **Mayor:** We have history with CRAs. Most communities aren't implementing TIFs because they don't understand them. We use TIF money for road work or landscaping. These three will contain the same language as those we have passed except for the name of the companies and what they do.

Summer Programs

Mayor: We will begin our Summer Senior Tours starting with a winery tasting with food, and music. We aren't requiring screening and masks, but we are prohibiting the town drunks. Laughter followed.

Marshall Sewell Concert Series

Mayor: The Chief indicated we are starting a Marshall Sewell Concert Series with four concerts. They will be July 29th with LaFlavour, August 5th BeeGees Tribute Band, August 12th with Mike Albert's Elvis Show, and August 19th will be for the first time out of Las Vegas, the son of the legendary Jackie Wilson. His son looks

like him and sounds like him. He will be bringing the group, the Chiclettes, to back him up along with a small orchestra. It will be quite a show.

Janice Kenney Summer Program

Mayor: Also, June 21st the Janice Kenney Summer Program will be three weeks long for 8–14-year-old children. He reviewed some of the offerings the third week of July where the enrichment begins for four weeks of which entities in California is looking at.

Juneteenth

Williams asked about a Juneteenth celebration on June 19th which is the official ending of slavery in the U.S. That is being considered a holiday have we considered an event for this? The state is considering offering it as a legal paid holiday. **Mayor:** In conjunction with Bobby Wilson being here. **Williams:** I am talking about June 19th. **Mayor:** I have many business meetings throughout the week. Carlean will be back at the end of the week so we can look into that. **Williams:** I am not asking you to plan it. We can form a committee. I am sure many people will be interested in being part of it. **Mayor:** Okay. **Gaither:** We will talk about June 19th.

Open Floor Comments

Donna Edwards, 6181 Whitetail Run: I can volunteer for community events. **Mayor:** Give Dee a call and we will take the help. **Edwards:** I am here to talk about my driveway. The snow removal contractor damaged my driveway. I was told the contract is at my own risk. A couple years ago the contractor damaged my driveway. I mentioned this at a meeting at the time. **Haba:** I will look at it but you are correct, we are not responsible for any damage caused by the snow removal. **Edwards:** I just wanted to make sure. Edwards gave him her phone number.

Floor Closed.

Legislation

2021-06 An ordinance declaring improvements to certain parcels within the Village to be a public purpose, exempting the improvements to such parcels from real property taxation for a period for thirty years, authorizing the Mayor to enter into an agreement with the Board of Education for 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

Climer: This is the Interstate McBee TIF. It was read once and tabled. I suggest it remain tabled until it is ripe for passage. **Gaither:** We are considering the two meetings next week and one this week. **Climer:** If we are able to pass the purchase and sale contract via suspension of the rules, there will be no need for the meetings next week. **Williams:** Is this for Interstate McBee? **Climer:** Yes. **Williams:** We are 100% sure it will be prepared? **Climer:** It is already prepared and is on the agenda. **Mayor:** We need six votes on that. **Clerk:** Correct. **Climer:** It can be passed on the second reading if we have the six votes to suspend.

Council Clerk Position

Williams: Where are we with the Council Clerk position? Do we know how many applied? **Clerk:** I don't have an exact number of the total. We will contact Council when we have the preliminary review completed.

Williams: How many applied? **Clerk:** A ballpark is close to 100 but most of them thought they were simply applying for a clerk's job like at a store. They didn't read the description.

Motion to adjourn made by Sanders seconded by Williams

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

Motion passed. Adjourned 8:12p

Approved _____

Johnnie Warren, Council President

Debra L. Hladky, Clerk of Council

**VILLAGE OF OAKWOOD
COUNCIL WORK SESSION MINUTES
May 25, 2021**

ATTENDED

Chris Callender-Ward 1	Jim Climer-Law

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

Opened at 8:12p

Hardin asked if we are holding a work session. **Williams:** Please contact the Mayor and Police Chief and ask them to stay for the Work Session so we can move the legislation along? **Clerk;** Okay.

Meeting adjourned 8:13p

Minutes approved _____

Johnnie Warren, Council President

Debra L. Hladky, Clerk of Council

VILLAGE OF OAKWOOD
COUNCIL SPECIAL MEETING MINUTES
May 27, 2021

ATTENDED

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

Meeting opened 7:20p by Gaither
Pledge of Allegiance and attendance taken.

2021-33 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 Oak Leaf Road in the Village

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

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

MOTION TO ADJOURN made by Hardin seconded by Rogers.
YES: Gaither, Callender, Hardin, Sanders, Rogers, Williams
Adjourned 7:24 pm

Adopted _____

Debra L. Hladky, Clerk of Council

Johnnie Warren, Council President