

**VILLAGE OF OAKWOOD  
COUNCIL  
HEALTH CARE  
EMPLOYEE RELATIONS, LABOR AND MANAGEMENT  
COMMITTEE MEETING  
June 22, 2021  
AGENDA  
6:00pm**

- 
1. Call meeting to order
  2. Pledge of Allegiance
  3. Roll Call

Eloise Hardin-Chair – Councilperson Ward 2	James Climer – Law Dept.
Johnnie Warren – Council President	Chief Garratt – Police Chief
Elaine Gaither- Council-at-Large	Patricia Rogers - Councilperson Ward 4
Chris Callender – Councilperson Ward 1	Candace Williams – Councilperson Ward 5
Melanie Sanders – Councilperson Ward 3	

- 
4. Opening of meeting
  5. Employee Handbook
  6. Other matters deemed appropriate
  7. Adjournment

**The Village of Oakwood  
RECORDS COMMISSION**

**Agenda  
June 22, 2021  
6:45 p.m.**

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**Committee Members:**

**Gary V. Gottschalk – Mayor**

**Jim Climer – Law Director**

**Debra L. Hladky – Clerk of Council**

**Johnnie A. Warren – Council President**

**Brian L. Thompson – Finance Director**

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

Debra Hladky  
Debra L. Hladky  
Clerk of Council - Village of Oakwood

VILLAGE OF OAKWOOD  
COUNCIL MEETING  
June 22, 2021  
7:00 p.m.  
Amended 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 – June 8, 2021 Finance meeting  
June 8, 2021 Council Meeting

5. Correspondence to Clerk

6. Departmental Reports

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

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

**Executive Session** – to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

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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Ord 2021-34 Introduced 6-08-2021 by Mayor & Council as a whole CAT TIF 2 <sup>nd</sup> reading	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
Ord 2021-35 Introduced 6-08-2021 by 2 <sup>nd</sup> Reading Schill CRA	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
Ord 2121-36 Introduced 6-08-2021 by Mayor & Council as a whole (McBee) 2 <sup>nd</sup> Reading Schill TIF	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
Ord 2021-38 Introduced 6-22-2021 by Mayor & Council as a whole 1 <sup>st</sup> reading Police Equip	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 2021-39 Introduced 6-22-2021 by Mayor & Council as a whole 1 <sup>st</sup> reading Fire Equip	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 2021-40 Introduced 6-22-2021 by Mayor & Council as a whole 1 <sup>st</sup> reading Service Equip	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
Res 2021-41 Introduced 6-22-2021 by Mayor & Council as a whole 1 <sup>ST</sup> Reading	A RESOLUTION ESTABLISHING "JUNETEENTH NATIONAL FREEDOM DAY", JUNE 19 <sup>TH</sup> , AS A LEGAL HOLIDAY
Ord 2021-42 9. Adjournment	AN EMERGENCY ORDINANCE AMENDING SECTION 125.01 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF OAKWOOD RELATING TO THE COMPOSITION OF THE POLICE DEPARTMENT

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

ORDINANCE NO. -2021-06

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

PASSED \_\_\_\_\_, 2021

\_\_\_\_\_  
President of Council

ATTEST:

APPROVED:

\_\_\_\_\_  
Clerk of Council

FILED WITH MAYOR: \_\_\_\_\_

\_\_\_\_\_  
MAYOR, VILLAGE OF OAKWOOD



**EXHIBIT A  
PROPERTY**

**Village of Oakwood**

**Permanent Parcel Numbers**

The entirety of the following parcels:

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

## **EXHIBIT B**

### **Description of the Project**

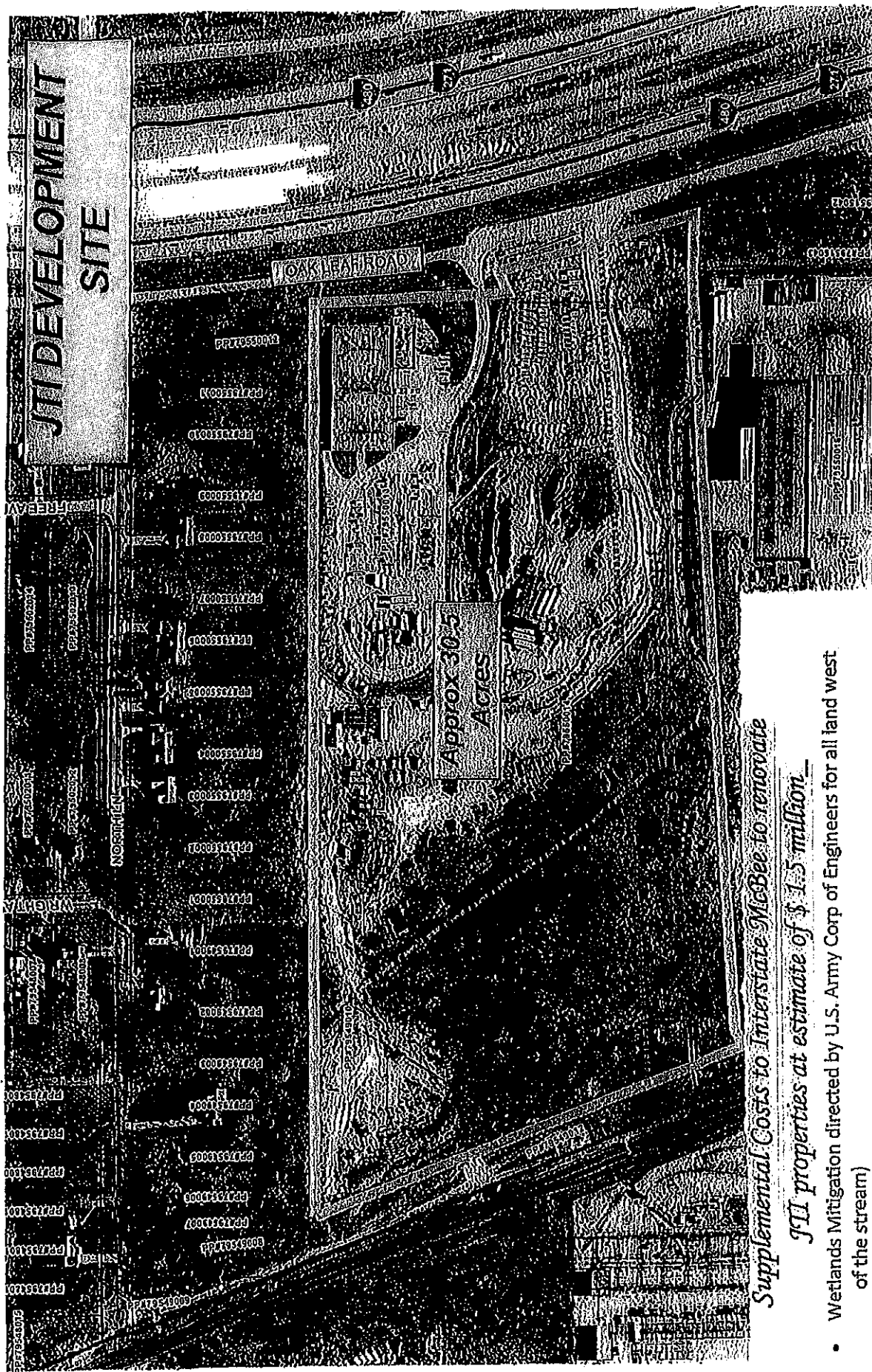
The Owner is proposing to build a series of two (2) buildings, the first being a 200,000 square foot office/warehouse facility (expandable to 300,000 square feet) and the second a 100,000 square foot manufacturing facility both of which are to be located off Oak Leaf Road on property known as Permanent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

## EXHIBIT C

### Improvements

The Project shall include but not be limited to:

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



*Supplemental Costs to Interstate McBee to renovate*

*JTI properties at estimate of \$ 1.5 million*

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

Exhibit D  
Compensation Agreement

## EXHIBIT D

### COMPENSATION AGREEMENT

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

#### WITNESSETH:

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

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

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

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

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

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

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

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

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

Section 2. Compensation Payments to School District.

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

(i) commencing with the first (1<sup>st</sup>) 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 (10<sup>th</sup>) 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 (11<sup>th</sup>) collection year in which Service Payments are received by the Treasurer with respect to the Interstate-McBee Property, and ending with the fifteenth (15<sup>th</sup>) 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 (16<sup>th</sup>) 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 qualifies for real property tax exemption under Ordinance 1991-72 as amended by Ordinances 1996-61 and 2001-22; and

**WHEREAS**, Council must determine the period of such exemption:

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

**SECTION 1.** The 7255 Free Avenue Holding, LLC intends to reroof, renovate the interior, repave the parking lots & improve the landscaping of their two existing buildings on 7255 Free Avenue at an estimated cost of \$450,000.

It'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 service commercial properties in Northern Ohio from downtown Cleveland and its suburbs to Akron & Canton and west to Sandusky and the Lake Erie shore communities. Within three years, 7255 Free Avenue Holding, LLC anticipates sales of \$6.5 Mil from it s Oakwood site along with approximately 65 employees and an annual payroll of about \$1.9 Mil.

**SECTION 2.** To the extent that the improvements to the real properties located at 7255 Free Avenue, also known as Permanent Parcel Numbers 795-03-045 & 795-05-001, which is within the Village of Oakwood and within Oakwood Community Reinvestment Area No. 1, and owned by 7255 Free Avenue Holding, LLC 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 and 2001-22, 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 & 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 Holding, LLC for its project within the Village of Oakwood, Ohio.

**SECTION 3.** 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 4.** In the event 7255 Free Avenue Holding, LLC 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 Holding, LLC 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 daily operation of a municipal department and the provision of economic development and opportunities beneficial to the citizens of the Village of Oakwood, 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- 35 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- 35 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: \_\_\_\_\_

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 \_\_\_\_\_ 3<sup>rd</sup> Read \_\_\_\_\_ Under Suspension Y / N

ORDINANCE NO. 2021-36

**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 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.** 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-      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 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

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

## ORDINANCE NO. 2021-38

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:

<b><u>QUANTITY</u></b>	<b><u>ITEM</u></b>	<b><u>PRICE</u></b>
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. 2021-38 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- 38 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: \_\_\_\_\_

# Village of Oakwood 2021-2022 Equipment Purchases Summary

## Police

1 set of Motorola Radios  
2 Chevy Tahoe @ 37,909.00

### **Total Police**

96,427.95  
75,818.00  

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172,245.95

## Fire

1 set of Motorola Radios  
14 Air Paks

1 2021 Ford Explorer-Added after previous work session (Fire Chief will discuss)

### **Total Fire**

78,332.49  
102,928.00  
25,000.00 Estimated Cost  

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206,260.49

## Service

1 2021 Loader (replacing 1999 Articulating Case Loader)  
1 2021 Leaf Vac (replacing 2002 Leaf Vac)  
1 2020 Chevrolet Dump/Plow Truck (replacing 1999 Dump/Plow)  
1 1995 GMC Topkick Dump Truck/New Plow & Salt Equipment  
1 2021 Utility Vehicle (replacing Golf Cart)  
1 2021 Cat Backhoe (replacing 1991 Case Backhoe)

### **Total Service**

131,460.06  
90,671.89  
78,678.00  
12,090.00  
12,594.90  
89,516.88  

---

415,011.73

**Grand total all department equipment purchases**

**Proposed Covid Funds use**

\$ 793,518.17  
\$ 115,000.00

**Proposed Funds used from lease**

\$ 678,518.17

**Approved Lease Line of Credit (First National Bank)**

**Recommended term of lease 6 Years 2.60 interest rate approximately**

1,000,000.00

150,000.00 Approximate Annual Payment  
Starting in August 2022

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

## ORDINANCE NO. 2021-39

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:

<b><u>QUANTITY</u></b>	<b><u>ITEM</u></b>	<b><u>PRICE</u></b>
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- 39 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- 39 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: \_\_\_\_\_

# Village of Oakwood 2021-2022 Equipment Purchases Summary

## Police

1 set of Motorola Radios  
2 Chevy Tahoe @ 37,909.00

96,427.95  
75,818.00  

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172,245.95

## **Total Police**

## Fire

1 set of Motorola Radios  
14 Air Paks

78,332.49  
102,928.00

1 2021 Ford Explorer-Added after previous work session (Fire Chief will discuss)

25,000.00  

---

206,260.49

## **Total Fire**

## Service

1 2021 Loader (replacing 1999 Articulating Case Loader)  
1 2021 Leaf Vac (replacing 2002 Leaf Vac)  
1 2020 Chevrolet Dump/Plow Truck (replacing 1999 Dump/Plow)  
1 1995 GMC Topkick Dump Truck/New Plow & Salt Equipment  
1 2021 Utility Vehicle (replacing Golf Cart)  
1 2021 Cat Backhoe (replacing 1991 Case Backhoe)

131,460.06  
90,671.89  
78,678.00  
12,090.00  
12,594.90  
89,516.88  

---

415,011.73

## **Total Service**

**Grand total all department equipment purchases**

\$ 793,518.17

**Proposed Covid Funds use**

\$ 115,000.00

**Proposed Funds used from lease**

\$ 678,518.17

**Approved Lease Line of Credit (First National Bank)**

1,000,000.00

**Recommended term of lease 6 Years 2.60 interest rate approximately**

150,000.00

Approximate Annual Payment  
Starting in August 2022

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

## ORDINANCE NO. 2021-40

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 (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- 40 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- 40 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: \_\_\_\_\_

# Village of Oakwood 2021-2022 Equipment Purchases Summary

## Police

1 set of Motorola Radios  
2 Chevy Tahoe @ 37,909.00

### **Total Police**

96,427.95  
75,818.00  

---

172,245.95

## Fire

1 set of Motorola Radios  
14 Air Paks  
1 2021 Ford Employer-Added after previous work session (Fire Chief will discuss)

### **Total Fire**

78,332.49  
102,928.00  
25,000.00 Estimated Cost  

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206,260.49

## Service

1 2021 Loader (replacing 1999 Articulating Case Loader)  
1 2021 Leaf Vac (replacing 2002 Leaf Vac)  
1 2020 Chevrolet Dump/Plow Truck (replacing 1999 Dump/Plow)  
1 1995 GMC Topkick Dump Truck/New Plow & Salt Equipment  
1 2021 Utility Vehicle (replacing Golf Cart)  
1 2021 Cat Backhoe (replacing 1991 Case Backhoe)

### **Total Service**

131,460.06  
90,671.89  
78,678.00  
12,090.00  
12,594.90  
89,516.88  

---

415,011.73

**Grand total all department equipment purchases**

**Proposed Covid Funds use**

\$ 793,518.17  
\$ 115,000.00

**Proposed Funds used from lease**

\$ 678,518.17

**Approved Lease Line of Credit (First National Bank)**

**Recommended term of lease 6 Years 2.60 interest rate approximately**

1,000,000.00  
150,000.00

Approximate Annual Payment  
Starting in August 2022

RESOLUTION NO. 2021-41

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**A RESOLUTION ESTABLISHING “JUNETEENTH NATIONAL FREEDOM DAY”, JUNE 19<sup>TH</sup>, AS A LEGAL HOLIDAY**

**WHEREAS**, President Abraham Lincoln signed the Emancipation Proclamation declaring “all persons held as slaves within any State or designated part of a State, the people thereof shall then be in rebellion against the United States, shall be then, thenceforward, and forever free;” and

**WHEREAS**, President Lincoln’s Emancipation Proclamation, signed on September 22, 1862, became effective January 1, 1863, thereby repenting this nation’s original sin of human bondage throughout much of the United States of America; and

**WHEREAS**, Union General Gordon Granger was dispatched to Galveston, Texas to announce the surrender of Confederate General Robert E. Lee and on June 19, 1865 declared the freedom of persons still held in human bondage in the State of Texas; and

**WHEREAS**, Juneteenth, also known as Freedom Day, Jubilee Day, Liberation Day, and Emancipation Day, is recognized by the President of the United States as a National Holiday; and

**WHEREAS**, the Mayor of the Village of Oakwood supports the recognized holiday and this Council supports this action of the Mayor;

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

**SECTION 1** in observance of Juneteenth, the Mayor of the Village of Oakwood hereby declares June 19, 2021, “Juneteenth”, a holiday for Village employees to be observed on Friday, June 18, 2021 and thereafter on the date recognized by the Federal government for observance of Juneteenth providing residents and employees of the Village of Oakwood an opportunity to reflect on the impact of slavery and remember those who were enslaved here and their profound contributions to our community.

**SECTION 2.** 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. 2021-41 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 Resolution No. 2021-41 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: \_\_\_\_\_

TOWN OF HILLSBOROUGH

**RESOLUTION**

**Designating Juneteenth an Official Holiday in the Town of Hillsborough**

**WHEREAS**, President Abraham Lincoln signed the Emancipation Proclamation declaring "all persons held as slaves within any State or designated part of a State, the people whereof shall then be in rebellion against the United States, shall be then, thenceforward, and forever free;" and

**WHEREAS**, President Lincoln's Emancipation Proclamation, signed on September 22, 1862, became effective on January 1, 1863, thereby freeing slaves of this nation's original sin of human bondage throughout much of the United States of America, including North Carolina and the Town of Hillsborough; and

**WHEREAS**, Union General Gordon Granger was dispatched to Galveston, Texas to announce the surrender of Confederate General Robert E. Lee and on June 19, 1865 declared the freedom of slaves still held in human bondage in the State of Texas; and

**WHEREAS**, Juneteenth, also known as Freedom Day, Jubilee Day, Liberation Day, and Emancipation Day, is recognized in 47 states, with mostly ceremonial observances and only the State of Texas recognizing Juneteenth as an official state holiday; and

**WHEREAS**, Governor Beverly Eaves Perdue was the first governor to proclaim the observance of Juneteenth in the State of North Carolina in June 2010; and

**WHEREAS**, the Government of the United States of America does not recognize Juneteenth as a federal holiday; and

**WHEREAS**, members of Congress, including Senator Kamala Harris of California and Senator Cory Booker of New Jersey, have recently introduced legislation to recognize Juneteenth as a federal holiday; and

**WHEREAS**, annual observance of Juneteenth would provide residents and employees of the Town of Hillsborough an opportunity to reflect on the impact of slavery and remember those who were enslaved here and their profound contributions to our community; and

**NOW, THEREFORE, BE IT RESOLVED** the Hillsborough Board of Commissioners designates Juneteenth as an official town holiday; and

**BE IT FURTHER RESOLVED**, the Hillsborough Board of Commissioners urges our state and federal legislators to sponsor legislation making Juneteenth an official state and federal holiday; and

**BE IT FURTHER RESOLVED**, the Hillsborough Board of Commissioners directs the town clerk to transmit a copy of this resolution to the Orange County Board of Commissioners, Orange County Board of Education, Chapel Hill Town Council, and the Carrboro Town Council.

Approved this 29<sup>th</sup> day of June 2020.



Jenn Weaver, Mayor  
Town of Hillsborough



ORDINANCE NO. 2021 — 42

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 3<sup>rd</sup> 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 3<sup>rd</sup> 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 -42 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. 2021-42 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: \_\_\_\_\_

**VILLAGE OF OAKWOOD  
WORK SESSION  
AGENDA  
June 22, 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**

- |  |   |
|--|---|
| <b>Ord 2021-WS-05</b><br>Introduced 1-29-2021 by<br>Mayor & Council as a whole<br><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  |
| <b>Ord 2021-WS-06</b><br>Introduced 1-26-2021 by<br>Mayor ( <i>Ward 4</i> )<br><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  |
| <b>Ord 2021-WS-20</b><br>Introduced 6-22-2021 by<br>Mayor  | AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY COST-SHARE AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT TO OBTAIN COST REIMBURSEMENTS FOR CERTAIN WORK TO BE PERFORMED IN THE VILLAGE ASSOCIATED WITH OEPA MS4 STORM WATER PERMIT REQUIREMENTS (2021 MS4 STORMWATER MANAGEMENT)                             |
| <b>Ord 2021-WS-21</b><br>Introduced 6-22-2021 by<br>Mayor  | AN EMERGENCY ORDINANCE AUTHORIZING THE VILLAGE ENGINEER TO PREPARE PLANS AND SPECIFICATIONS, TO ADVERTISE FOR BIDS, AND PROCEED WITH ROAD REPAIRS ON VARIOUS STREETS AND COUNTY ROUTES LOCATED WITHIN THE VILLAGE   |
| <b>Ord 2021-WS-22</b><br>Introduced 6-22-2021 by<br>Mayor  | A RESOLUTION ACCEPTING A FUNDING AWARD FROM CUYAHOGA COUNTY UNDER THE 2021 COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT PROGRAM AND AUTHORIZING THE ENGINEER TO BEGIN THE PREPARATION OF PLANS AND SPECIFICATIONS AND TO ADVERTISE FOR BIDS FOR THE OAKWOOD COMMONS MULTIPURPOSE TRAIL PROJECT IN THE VILLAGE OF OAKWOOD AND DECLARING AN EMERGENCY |
| <b>Ord 2021-WS-23</b><br>Introduced 6-22-2021 by<br>Mayor  | AN EMERGENCY ORDINANCE AUTHORIZING THE VILLAGE ENGINEER TO PREPARE PLANS AND SPECIFICATIONS, TO ADVERTISE FOR BIDS, AND PROCEED WITH THE FAIR OAKS ROAD RESURFACING AND SIGNAL PROJECT  |

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

**New Resident Packets Procedure**

Municipal Complex      Hardin

Disaster Recovery Plan      Hardin

Human Resources      Hardin

Five-Year Plan      Hardin

Employee Service Awards      (every five years)

Council Committee Assignments

5. Matters Deemed Appropriate

6. Adjournment

ORDINANCE NO. 2021-WS-05

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

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

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

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

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

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

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

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

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

PASSED: \_\_\_\_\_

\_\_\_\_\_  
Johnnie A Warren, President of Council

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

Presented to the  
Mayor \_\_\_\_\_

Approved: \_\_\_\_\_

\_\_\_\_\_  
Mayor, Gary V. Gottschalk

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

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

### **POSTING CERTIFICATE**

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

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

DATED: \_\_\_\_\_

## **Exhibit A**

### **OAKWOOD EXTERIOR HOME REPAIR PROGRAM**

#### **Purpose**

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

#### **Program Summary**

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

#### **Eligible Repairs and Improvements**

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

#### **Reimbursement**

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



## **OAKWOOD EXTERIOR HOME REPAIR PROGRAM**

### **Purpose**

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

### **Program Summary**

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

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

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

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

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

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

### **Eligible Repairs and Improvements**

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

**Reimbursement**

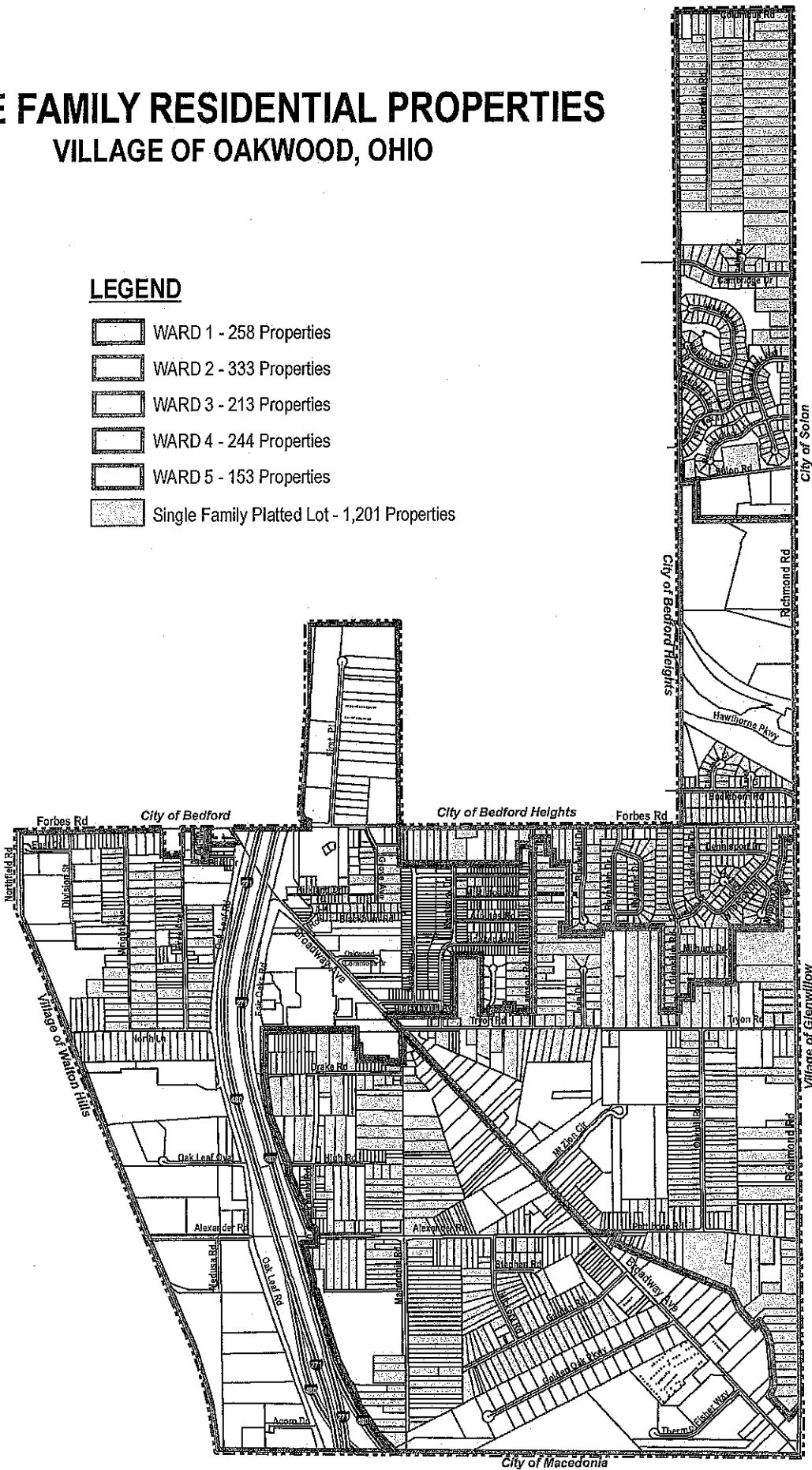
Property owners are eligible for reimbursements as outlined above after submitting an application to the Program Administrator or his designee, an inspection of the improvements by the Chief Building Official or his designee, proof that all contractors and suppliers have been paid in full for services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

# SINGLE FAMILY RESIDENTIAL PROPERTIES

## VILLAGE OF OAKWOOD, OHIO

### LEGEND

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





## Exterior Maintenance Program

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

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



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

### Project Description:

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Contractor	Cost	Award Date	Date Certificated by Building Dept

Signature: \_\_\_\_\_

Home Owner: \_\_\_\_\_

Date: \_\_\_\_\_

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Three Bids Required!¶

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

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## Project Requirements:

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

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## Waiver of Lien:

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

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

Date: \_\_\_\_\_ Contractor: \_\_\_\_\_

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hereby certifies that H

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

Project Description:   
Fill in contractor's Workscope

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

Contractors:   
Fill in

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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.

ORDINANCE NO. 2019-22

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

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

Introduced by	
Motioned by	<u>ROGERS</u>
Seconded by	<u>HARBIN</u>
1st Reading	<u>3.16.19</u>
2nd Reading	
Third Reading	
Under suspension	<u>4.23.19</u>

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

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

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

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

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

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

PASSED:

April 23, 2019

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

Deborah L. Hladky

Deborah L. Hladky, Clerk of Council

Presented to the  
Mayor

April 24, 2019

Approved:

April 24, 2019

Gary V. Gottschalk

Mayor, Gary V. Gottschalk

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

Debra L. Hladky

Debra L. Hladky, Clerk of Council

### POSTING CERTIFICATE

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

Debra L. Hladky

Clerk of Council

DATED:

April 24, 2019

## **WARD 4 EXTERIOR HOME REPAIR PROGRAM**

### **Purpose**

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

### **Program Summary**

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

### **Eligible Repairs and Improvements**

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

### **Reimbursement**

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



## Ward 4 Exterior Maintenance Program

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

Property Owner's Full Name: \_\_\_\_\_ Email: \_\_\_\_\_

Property Address: \_\_\_\_\_ Phone Number: \_\_\_\_\_

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



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

### Project Description:

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Contractor	Cost	Award Date	Date Certificated by Building Dept

Signature:

Home Owner: \_\_\_\_\_

Date: \_\_\_\_\_

## Project Requirements:

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



## Waiver of Lien:

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

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

\_\_\_\_\_  
Date:

\_\_\_\_\_  
Contractor:



INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY COST-SHARE AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT TO OBTAIN COST REIMBURSEMENTS FOR CERTAIN WORK TO BE PERFORMED IN THE VILLAGE ASSOCIATED WITH OEPA MS4 STORM WATER PERMIT REQUIREMENTS (2021 MS4 STORMWATER MANAGEMENT)**

**WHEREAS**, the Oakwood Village Engineer has informed the Mayor that in 2021 it is necessary for work to be performed in the Village associated with OEPA MS4 storm water permit requirements (2021 MS4 Stormwater Management); and

**WHEREAS**, the 2021 MS4 Stormwater Management work includes the following activities: 1) Annual report preparation; 2) Development of Village Stormwater Management Plan; 3) Update Facilities Stormwater Pollution Prevention Plan (SWP3); 4) Review and update Village Ordinances; 5) Update Village Storm and Sanitary Sewer Map; 6) Inspect and Map Post Construction Stormwater Control Measures 7.) Address Illicit Discharge Requirements; 8.) Complete outfall sampling; 9.) Pay membership fees for Tinkers Creek Watershed Partnership; and

**WHEREAS**, the Village Engineer and the Service Director have been informed by NEORSD that the 2021 MS4 Stormwater Management work would effectively serve as a Pollution Prevention and Good Housekeeping BMP and thus qualify as a storm water management project eligible for Community Cost-Share Program funds; and

**WHEREAS**, the Village Engineer and the Service Director were successful in their application to the NEORSD for the disbursement of Community Cost-Share Program funds associated with OEPA MS4 storm water permit requirements (2021 MS4 Stormwater Management) work in the amount of Thirty Thousand Dollars (\$30,000.00) for such services.

**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 is hereby authorized and directed to execute a Community Cost-Share Agreement, attached hereto and incorporated herein as Exhibit 1, and any other documents with the NEORSD as is required for the disbursement of Community Cost-Share Program funds iii the total amount of Thirty Thousand Dollars (\$30,000.00) to provide services associated with OEPA MS4 stormwater permit requirement work (2021 MS4 Stormwater Management) in the Village of Oakwood.

**SECTION 2.** This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being that the Village can take advantage of a funding opportunity for the foregoing operations and activities which are necessary to protect the environment and required to maintain compliance with OEPA MS4 stormwater permit requirements and , therefore, provided it receives two-thirds (b) 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 in accordance with the Oakwood Village Charter.

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

DATED: \_\_\_\_\_

**COMMUNITY COST-SHARE AGREEMENT  
BY AND BETWEEN  
THE NORTHEAST OHIO REGIONAL SEWER DISTRICT  
AND  
VILLAGE OF OAKWOOD**

This Agreement is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2021, by and between the Northeast Ohio Regional Sewer District (District) acting pursuant to Resolution No. 114-13, adopted by the Board of Trustees of the District on May 16, 2013 (Exhibit "A"), and Village of Oakwood (Village) acting pursuant to Ordinance/Resolution No. \_\_\_\_\_, adopted on \_\_\_\_\_, 2021 (Exhibit "B").

**Recitals**

WHEREAS, the District, as a component of implementing a regional stormwater management program, manages a financial account termed the "*Community Cost-Share Account*" that is for the aggregation and dissemination of funds derived from revenues collected from the Stormwater Fee; and

WHEREAS, the purpose of the Community Cost-Share Account is to provide funding to assist the Village with District-approved projects through the Community Cost Share Program; and

WHEREAS, the Community Cost-Share Program funds are used for construction, operation, and maintenance of the Local Stormwater System or Regional Stormwater System, including administrative costs directly associated with such projects as well as costs related to repair or upgrade; and

WHEREAS, the District supports the Community Cost-Share 2021 MS4 Stormwater Management project (the "Project") as a Community Cost-Share project proposed by the Village; and

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

**Article 1.0**    **Village Obligations**

1.1     The Village agrees to perform as follows:

- 1.1.1    Complete work as detailed in the District approved Community Cost-Share application. (Exhibit "C")
- 1.1.2    Complete and submit Progress Reports when submitting Request for Payment as needed, or within 30 days of close of the Project, per Section 5.0 of the *Community Cost-Share Program Policy*.
- 1.1.3    Notify the Village's Watershed Team Leader at least 7 business days prior to the start of the Project.

- 1.1.4 Meet with District staff when requested to review the Project status.
- 1.1.5 Obtain all necessary legal agreements with affected property owners to perform the Project and to bind any successor in title to maintain compliance as specified in this Agreement between the District and the Village for the Project.
- 1.1.6 Comply with all applicable local, state and federal requirements. This may include, but is not limited to, U.S. Army Corp of Engineers Section 404, Ohio EPA Section 401 water quality certification, and Ohio Department of Natural Resources Dam Safety Laws.
- 1.1.7 If the Village fails to maintain the Project in accordance with this Agreement, the Village shall be liable for the full amount of any Community Cost-Share Program funds paid for the Project. Such amount shall be offset against the Village Community Cost-Share Account.
- 1.1.8 Submit requests for approval to modify the budget, deadline, deliverables, or other components of the Project to the Village's Watershed Team Leader at least 30 business days prior to the desired date of execution of the modification.
- 1.1.9 Acknowledge the District on any public advertisement or outreach efforts including all publications and signage related to the Project which shall include the following disclaimer:

*This project was funded in part or totally through the Northeast Ohio Regional Sewer District (NEORSD) Community Cost-Share Program in coordination with Village, under the provisions of the NEORSD Regional Stormwater Management Program. The contents and views, including any opinions, findings, or conclusions or recommendations, contained in this publication are those of the authors and have not been subject to NEORSD review and may not necessarily reflect the views of NEORSD, and no official endorsement should be inferred.*
- 1.1.10 Provide the District the opportunity to have design approval for any signage or public education and outreach efforts related to the Project.
- 1.1.11 Permit the District to photograph the Project and to incorporate the Project into the District's overall public education and outreach efforts for stormwater management.
- 1.2 Failure to meet any of the requirements listed in Article 1.1 may result in termination of this Agreement and reimbursement of disbursed funds to the District.

**Article 2.0**    **District's Obligations**

- 2.1    The District agrees to perform as follows:
- 2.1.1    Allocate \$30,000.00 to the Village for the Project from the Village's Community Cost-Share Account.
  - 2.1.2    Provide reimbursement of funds up to \$30,000.00 to the Village within 60 days of receipt of a complete Request for Payment from the Village, detailing costs related to the Project.
  - 2.1.3    Timely review and approval or disapproval of requests to modify the budget, deadline, deliverables, or other components of the Project.
  - 2.1.4    Acknowledge the Village in presentations or publications related to the Project.

**Article 3.0**    **Dispute Resolution**

- 3.01    The Parties shall continue the performance of their obligations under this Agreement notwithstanding the existence of a dispute.
- 3.02    The Parties shall first try to resolve the dispute at the level of the designated representatives as follows:

<b>District Representative</b>	<b>Village Representative</b>
Watershed Team Leader	Village Engineer

If the Parties are unable to resolve the dispute at that level within ten (10) working days, the Parties shall escalate the dispute to the following level to resolve the dispute:

<b>District Representative</b>	<b>Village Representative</b>
Director of Watershed Programs	Mayor

- 3.03    If the Parties remain unable to resolve the dispute within an additional ten (10) working days, the Parties shall proceed to mediation upon request by either party. The mediator shall review all documents and written statements, in order to accurately and effectively resolve the dispute. The mediator shall call a meeting between the Parties within ten (10) working days after mediator appointment, which meeting shall be attended by at least the respective representatives listed in paragraph 3.02 above. The Parties shall attempt in good faith to resolve the dispute. The Parties agree to follow the Uniform Mediation Act, Chapter 2710 of the Ohio Revised Code. The Parties shall share the cost of the mediator equally.

- 3.04 Such mediation shall be non-binding between the Parties and, to the extent permitted by law, shall be kept confidential. If the dispute is resolved and settled through the mediation process, the decision will be implemented by a written agreement signed by both Parties. If the dispute is unable to be resolved through mediation, the Parties agree to submit the dispute to the appropriate jurisdiction as per Article 4, Remedies, below.

#### **Article 4**      **Remedies**

- 4.01 The Parties agree that, after exhausting the dispute resolution process outlined above, all claims, counter-claims, disputes and other matters in question between the Parties arising out of or relating to this Agreement, or the breach thereof, will be decided at law. This Agreement shall be governed by and interpreted according to the law of the State of Ohio.

#### **Article 5**      **Counterpart Signatures**

- 5.01 This Agreement may be executed in counterparts, each of which shall be deemed to be an original, but which counterparts when taken together shall constitute one Agreement.

#### **Article 6**      **Governing Law**

- 6.01 The terms and provisions of this Agreement shall be construed under and governed by the laws of Ohio (to which all Parties hereto consent to venue and jurisdiction).

#### **Article 7**      **Disclaimer of Joint Venture**

- 7.01 This Agreement is not intended to create a joint venture, partnership or agency relationship between the Parties, and such joint venture, partnership, or agency relationship is specifically hereby disclaimed.

#### **Article 8**      **Authority to Execute**

- 8.01 Each person executing this Agreement represents and warrants that it is duly authorized to execute this Agreement by the party on whose behalf it is so executing.

#### **Article 9**      **Exhibits**

The following exhibits are attached hereto and incorporated herein:

Exhibit "A" – District Resolution

Exhibit "B" – Village Ordinance/Resolution

Exhibit "C" – District-Approved Community Cost Share Application

The parties have executed this Agreement on the day and year first above written.

**NORTHEAST OHIO REGIONAL SEWER DISTRICT**

BY: \_\_\_\_\_  
Kyle Dreyfuss-Wells  
Chief Executive Officer

AND

BY: \_\_\_\_\_  
Darnell Brown, President  
Board of Trustees

**VILLAGE OF OAKWOOD**

By: \_\_\_\_\_

Title: \_\_\_\_\_

The Legal Form and Correctness of this  
Instrument is hereby Approved:

**VILLAGE OF OAKWOOD**

\_\_\_\_\_  
Assistant/Director of Law

This Instrument Prepared By:  
Cyrus L. Patton  
Associate General Counsel  
Northeast Ohio Regional Sewer District

Each party agrees that this Agreement may be executed and distributed for signatures via email, and that the emailed signatures affixed by both parties to this Agreement shall have the same legal effect as if such signatures were in their originally written format.

**/FOR NEORS D USE/**

CONTRACT NO.

NORTHEAST OHIO REGIONAL SEWER  
DISTRICT

WITH

VILLAGE OF OAKWOOD

FOR

COMMUNITY COST-SHARE PROJECT:  
2021 MS4 STORMWATER MANAGEMENT

---

Total Approximate Cost:           \$30,000.00

---

The legal form and correctness of the within  
instrument are hereby approved.

---

CHIEF LEGAL OFFICER

---

Date

## CERTIFICATION

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

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CHIEF FINANCIAL OFFICER

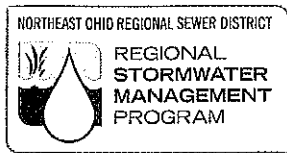
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Date

**Budget Center 8100**



# EXHIBIT C



## Community Cost-Share Program APPLICATION

### Member Community Information

Community: Village of Oakwood

Primary Project Contact: Edward Hren, P.E.  
(Name & Title) Village Engineer

Mailing Address: 22999 Forbes Road, Suite B  
Cleveland, Ohio 44146-5667

Phone Number: 440.439.1999

Email: hren@cvelimited.com

### Project Information

Project Title: 2021 MS4 Stormwater Management

Address or Location of Project: 24800 Broadway Avenue  
Oakwood Village, Ohio 44146

Project Start Date: July 1, 2021

Project End Date: March 31, 2022

Community Cost-Share Fund Request: \$30,000.00

Submission Date: \_\_\_\_\_



## **Project Narrative**

### **1) Project Summary (1,000 word maximum)**

Describe the Project and include the following information, as applicable:

- Describe the Project and deliverables; provide a map if applicable
- Submit a deliverable worksheet listing tasks and deliverables with start dates and end dates for the significant benchmarks.
- List permitting requirements necessary to initiate and complete project and how the requirements will be met.

The Village plans to use the funding to pay for professional services for assistance in the implementation of the Village's MS4 program during 2021. The projects that the services could cover are as follows:

- Annual Report Preparation
- Update Village Stormwater Management Plan
- Update Facility SWP3
- Update Village ordinances
- Update Village Storm Sewer Map, showing the location of all outfalls.
- Inspect and map post-construction SCMs
- Compiling list of all on-site sewage disposal systems connected to the MS4 (HSTS)
- Address the Illicit Discharge Detection Elimination (IDDE) programs requirements
- Complete outfall sampling
- Illicit discharge investigation, testing and mapping
- Inspect active construction sites
- Create comprehensive stormwater map according to OEPA guidelines

In order to address the MS4 stormwater permit requirements, the Village plans to also use the funding to pay for street sweeping within the Village in order to remove pollutants from the roadway. This will help the Village address the Pollution Prevention/Good Housekeeping for Municipal Operations requirements of their MS4 Permit.

The funding will also be used to pay for the Tinkers Creek Watershed Partners membership fee.



*Community Cost-Share Program  
Application*

**2) Ability to Provide Long Term Maintenance (500 word maximum)**

Describe the plans for long-term maintenance, addressing the following question:

- Who is responsible to provide on-going maintenance for the project and how will maintenance be ensured?
- Provide documentation of scheduled maintenance and operation for completed stormwater project(s).

The project is not a construction project and will not require long term maintenance.



*Community Cost-Share Program  
Application*

**3) Visibility and Public Outreach: (500 word maximum)**

Public outreach is required if appropriate for your project.

- What audiences will be exposed to this Project (neighbors, students, community groups, general public)?

The professional services will focus on legislative and permitting requirements that the Village has to update. The services and deliverables will be open for public review and comments. The services will enhance the Village's MS4 program and enable the Village to update and keep its MS4 program in compliance with the Ohio Environmental Protection Agency's environmental laws and regulations. The professional services will reach the general public/residents and municipal staff.



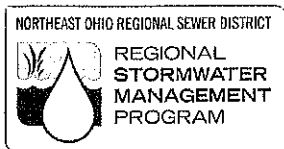
*Community Cost-Share Program  
Application*

**4) Budget Summary (500 words maximum)**

The Budget Summary and Project Budget (*see page 3*) represent the Community Cost-Share Project components exclusively. Include details on the provider of all services such as design, engineering, construction management and materials including specific material cost, equipment, and hourly rate.

If an engineer's estimate is included with the application, indicate which line items are included in the Community Cost-Share Project application.

The Village Engineer is responsible for managing the day to day MS4 program in the Village of Oakwood and will use the funding to update the needed deliverables under the Village's current MS4 permit. These professional services will improve the Village's MS4 program, the water quality in Lake Erie, and the local watershed.



*Community Cost-Share Program  
Application*

**Vendor Registration**

Prior to submission, ensure that the Member Community is a registered vendor with the District. Vendor Registration can be done by accessing [http://www.neorsd.org/isupplier\\_homepage.php](http://www.neorsd.org/isupplier_homepage.php) and completing the New Vendor Registration. If unsure of the Member Community vendor status, by initiating the New Vendor Registration a message of active registration will appear if currently registered as a vendor.

**Project Budget**

Project Expenses	Community Cost-Share Expense	Line Item Description
Professional Services	\$ 22,500.00	MS4 Project Mngmt, Engineering/Environmental & GIS Services & Watershed partnerships
Personnel (Member Community staff only)		
Subcontract	\$7,500	Street sweeping and disposal of wastes
Equipment		
Materials		
Other		
<b>TOTAL</b>	<b>\$ 30,000.00</b>	

**[FOR NEORS D USE]**

## CONTRACT NO.

NORTHEAST OHIO REGIONAL SEWER  
DISTRICT

WITH

VILLAGE OF OAKWOOD

FOR

COMMUNITY COST-SHARE PROJECT:  
2021 MS4 STORMWATER MANAGEMENT

---

Total Approximate Cost:           \$30,000.00

---

The legal form and correctness of the within  
instrument are hereby approved.

---

CHIEF LEGAL OFFICER

---

Date

## CERTIFICATION

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

---

CHIEF FINANCIAL OFFICER

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Date

**Budget Center 8100**



ORDINANCE NO. 2021 – WS-21

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**AN EMERGENCY ORDINANCE AUTHORIZING THE  
VILLAGE ENGINEER TO PREPARE PLANS AND  
SPECIFICATIONS, TO ADVERTISE FOR BIDS, AND  
PROCEED WITH ROAD REPAIRS ON VARIOUS  
STREETS AND COUNTY ROUTES LOCATED WITHIN  
THE VILLAGE**

**WHEREAS**, the Village Council deems it necessary and in the best interests of the health, safety and welfare of all of the Village residents to continue to perform routine repairs and preventative maintenance on various streets and County Routes within the Village, and

**WHEREAS**, the Mayor and Village Engineer had applied for funding from the Cuyahoga County Department of Public Work to reimburse the Village for the cost of materials purchased to perform routine repairs and preventative maintenance on various Cuyahoga County routes located within the Village, and

**WHEREAS**, the Cuyahoga County Department of Public Work has notified the Mayor that it will reimburse the Village for the cost of materials purchased to perform routine repairs and preventative maintenance on Alexander Road (from West Corp Line to Broadway), Broadway Avenue (from Forbes Road to Richmond Road), Columbus Road (from East Corp Line to West Corp Line), Forbes Road (from Northfield Road to Richmond Road), Macedonia Road (from South Corp Line to Broadway Avenue), Pettibone Road (from Richmond Road to Broadway), Richmond Road (from Columbus Road to Broadway Avenue), Solon Road (from West Corp Line to Richmond Road) and Tryon Road (from Richmond Road to Broadway Avenue) for an amount of up to One Hundred Twenty Thousand Two Hundred Fifty Dollars and Zero Cents (\$120,250.00).

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

WHEREAS, the Village Council deems it necessary and in the best interests of the health, safety and welfare of all of the Village residents to continue to perform routine repairs and preventative maintenance on various streets within the Village:

**SECTION 1.** The Village Engineer be and is hereby authorized and directed to prepare plans and specifications for Road Repairs, as determined by the Engineer, on Alexander Road (from West Corp Line to Broadway), Broadway Avenue (from Forbes Road to Richmond Road), Columbus Road (from East Corp Line to West Corp Line), Forbes Road (from Northfield Road to Richmond Road), Macedonia Road (from South Corp Line to Broadway Avenue), Pettibone Road (from Richmond Road to Broadway), Richmond Road (from Columbus Road to Broadway Avenue), Solon Road (from West Corp Line to Richmond Road) and Tryon Road (from Richmond Road to Broadway Avenue). The Village Engineer is also authorized to perform miscellaneous pavement spot repairs throughout the Village and at the Village Hall Parking Lot as determined by the Service Director and the Mayor.

**SECTION 2.** The Village Engineer be and is hereby authorized and directed to advertise for bids according to law for the repairs and other work as specified in Section 1 hereof.

**SECTION 3.** Upon receipt of the bids, the Mayor shall provide all members of Council with a bid tabulation summary for each bidder prior to the Board of Control awarding any contract for the matters described in Section 1 hereof.

**SECTION 4.** Council hereby authorizes the expenditure of an aggregate amount not to exceed Two Hundred Thousand Dollars (\$200,000.00) for asphalt and concrete road repairs and other repairs as provided 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 upon the award of contracts pursuant to Board of Control approval, said amounts to be charged to the SCMR Fund.

**SECTION 5.** 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 to take advantage of time-sensitive cost reimbursement programs, therefore, provided it receives two-thirds (b) 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 in accordance with the Oakwood Village Charter

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

DATED: \_\_\_\_\_

ORDINANCE NO. 2021 – WS-22

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**A RESOLUTION ACCEPTING A FUNDING AWARD FROM CUYAHOGA COUNTY UNDER THE 2021 COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT PROGRAM AND AUTHORIZING THE ENGINEER TO BEGIN THE PREPARATION OF PLANS AND SPECIFICATIONS AND TO ADVERTISE FOR BIDS FOR THE OAKWOOD COMMONS MULTIPURPOSE TRAIL PROJECT IN THE VILLAGE OF OAKWOOD AND DECLARING AN EMERGENCY**

**WHEREAS**, on December 15, 2020, by Resolution 2020-93, Council authorized and directed the Mayor and the Village Engineer to file an application for funding to the Cuyahoga County Department of Development for the Oakwood Commons Multipurpose Trail Project under the 2021 Community Development Supplemental Grant Program; and

**WHEREAS**, the Cuyahoga County Department of Development has notified the Mayor and the Village Engineer that the Village of Oakwood has been awarded \$49,460.00 for the Oakwood Commons Multipurpose Trail Project under the 2021 Supplemental Grant Program which will include the construction of a 6 feet wide concrete sidewalk within the right of way on the northerly side of Oakwood Commons from Broadway Avenue to the cul-de-sac; 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 is hereby authorized and directed to enter into any agreements with the Cuyahoga County Department of Development as may be necessary and appropriate for securing the grant award funds for the Oakwood Commons Multipurpose Trail Project.

**SECTION 2.** The Village Engineer be and is hereby authorized and directed to prepare plans and specifications for the Oakwood Commons Multipurpose Trail Project.

**SECTION 3.** The Village Engineer be and is hereby authorized and directed to advertise for bids according to law for the repairs and other work as specified in Section 1 hereof.

**SECTION 4.** Upon receipt of the bids, the Mayor shall provide all members of Council with a bid tabulation summary for each bidder prior to the Board of Control awarding any contract for the matters described in Section 1 hereof.

**SECTION 5.** Council hereby authorizes the expenditure of an aggregate amount not to exceed Seventy Thousand Dollars (\$70,000.00) for the design, bidding and construction of the Oakwood Commons Multipurpose Trail Project as provided above. The Director of Finance be and is hereby authorized and directed to issue vouchers in the amounts and for the purposes as expressed above upon the award of contracts pursuant to Board of Control approval, said amounts to be charged to the Street Construction Maintenance and Repair Fund.

**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 it is required to ensure the construction of the facility during the 2021 construction season, therefore, provided it receives two-thirds (2/3) of the vote of all members of Council elected thereto, said Ordinance shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: \_\_\_\_\_

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

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

Presented to the  
Mayor \_\_\_\_\_

Approved: \_\_\_\_\_

\_\_\_\_\_  
Mayor, Gary V. Gottschalk

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

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

#### **POSTING CERTIFICATE**

I, Debra L. Hladky, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Ordinance No. 2021 -     was duly posted on the \_\_\_\_\_ day of \_\_\_\_\_, 2021, and will remain posted in accordance with the Oakwood Village Charter

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

DATED: \_\_\_\_\_

ORDINANCE NO. 2021 – WS-23

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**A RESOLUTION AUTHORIZING THE ENGINEER TO BEGIN THE PREPARATION OF PLANS AND SPECIFICATIONS AND TO ADVERTISE FOR BIDS FOR THE FAIR OAKS ROAD RESURFACING AND SIGNAL PROJECT IN THE VILLAGE OF OAKWOOD AND DECLARING AN EMERGENCY**

**WHEREAS**, the Village Engineer and Service Director have notified the Mayor and Council that the Fair Oaks Road pavement is in a failed condition; and

**WHEREAS**, the Village Engineer has notified the Mayor and Council that the Fair Oaks Road and Alexander Road intersection will require the installation of a traffic signal to address future commercial development; and

**WHEREAS**, on October 27, 2020 Council had, by Resolution 2020-85, authorized the Mayor to make application to the District One Public Works Integrating Committee and the Ohio Public Works Commission for financial assistance for the Fair Oaks Road Resurfacing and Signal Project; and,

**WHEREAS**, the Ohio Public Works Commission has advised the Mayor and the Village Engineer that it will provide financial assistance for the Fair Oaks Road Resurfacing And Signal Project in the form of a grant/loan combination in the amount of Seven Hundred Forty Nine Thousand Nine Hundred Ninety Nine Dollars and Zero Cents (\$749,999.00); and,

**WHEREAS**, the Village Engineer and Service Director have recommended to the Mayor and Council that the Village Engineer be authorized to begin the preparation of plans and specifications and to advertise for bids for the Fair Oaks Road Resurfacing and Signal Project in order to provide for the safety of the travelling public; 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 Village Engineer be and is hereby authorized and directed to prepare plans and specifications for the Fair Oaks Road Resurfacing and Signal Project.

**SECTION 2.** The Village Engineer be and is hereby authorized and directed to advertise for bids according to law for the work as specified in Section 1 hereof.

**SECTION 3.** Upon receipt of the bids, the Mayor shall provide all members of Council with a bid tabulation summary for each bidder prior to the Board of Control awarding any contract for the matters described in Section 1 hereof.

**SECTION 4.** Council hereby authorizes the expenditure of an aggregate amount not to exceed One Million One Hundred Eleven Thousand Dollars (\$1,111,000.00) for the Fair Oaks Road Resurfacing and Signal Project as provided 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 upon the award of contracts pursuant to Board of Control approval, said amounts to be charged to the Street Construction Maintenance and Repair Fund with documentation including invoices and cancelled checks to be submitted promptly to the Ohio Public Works Commission for reimbursement.

**SECTION 5.** 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 design and plan preparation for the Fair Oaks Road Resurfacing and Signal Project will need to be initiated promptly in order to have the bid documents ready for the 2022 construction season, therefore, provided it receives two-thirds (2/3) of the vote of all members of Council elected thereto, said Ordinance shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: \_\_\_\_\_

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

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

Presented to the  
Mayor \_\_\_\_\_

Approved: \_\_\_\_\_

\_\_\_\_\_  
Mayor, Gary V. Gottschalk

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

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

#### **POSTING CERTIFICATE**

I, Debra L. Hladky, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Ordinance No. 2021 -     was duly posted on the \_\_\_\_\_ day of \_\_\_\_\_, 2021, and will remain posted in accordance with the Oakwood Village Charter

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

DATED: \_\_\_\_\_

# MINUTES



VILLAGE OF OAKWOOD  
COUNCIL FINANCE MEETING MINUTES  
June 8, 2021

ATTENDED

Johnnie A Warren – Council President  
Elaine Gaither – Council-at-Large  
Melanie Sanders – Ward 3  
Patricia Rogers – Ward 4  
Candace Williams – Ward 5

Brian Thompson-Finance

ABSENT

Chris Callender-Ward 1  
Eloise Hardin-Ward 2

Mayor Gary Gottschalk

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Meeting opened at 6:08p by Warren.  
Pledge of Allegiance recited, and attendance taken.

*Auditor's Letter*

**Thompson:** The lead Auditor sent an email. An exhibit was attached to that. **Council** acknowledged receipt of the email. **Thompson:** \$1,181.00 was found in the finding with most in 2018 on our Huntington Card. It was rolled over into First Merit. In managing the payments, we had finance charges. The Auditors are not contesting the amounts but the finance charges. There was \$230.00 in fees (\$10 monthly statement fee). Auditors needed statements so, we were charged a fee each time. I sent everything to the Law Director for his review. We should not have any other finance charges from July 2019. **Williams:** These fees were due to insufficient personnel to handle the payments on time? **Thompson:** The payments were made on time. We rectified that and have not incurred any other finance charges since. The Auditors should complete their work in a few weeks.

*April Report*

**Thompson** explained the detailed monthly report with \$2.8 million in receipts but came in at .30 ratio which is a little below projections. Most departments are in line. We had meter malfunctions which are being investigated. We paid bills up front so there are no disruptions in service. The study should be completed by the end of June. Rubbish disposal may have had overages due to the capacity of pickups. I will evaluate that. Operational had some large claims at the beginning of the year. We are due a large stop loss reimbursement to offset expenses. In summary I didn't see anything abnormal. Recreation expenses may occur later in the year. SCMR and others are within the ratios. Street projects are being done which is over the .33% but grants will cover those expenses. **Sanders** asked about Rubbish Disposal. **Thompson:** I am due to discuss this with Tommy and WM to find out more. If I have to adjust our contractual obligations I will come to Council. I will get a report on that for our next meeting. **Thompson:** I have been working with the Auditors but started putting together a spreadsheet for Covid spending within a few weeks.

*Equipment Purchases*

**Thompson:** I provided a letter from the bank on the lease line amount. On 6-3-2021 I paid the bank note off for the Premier land deal. **Rogers:** Thank you. **Warren:** The equipment request is \$1 million. **Thompson:** It is under \$1 million. **Sanders** asked about the payments. **Thompson:** The annual payment of \$189,000 begins July 2022.

Motion to adjourn made by Gaither seconded by Rogers  
Adjourned 6:29 pm

Adopted \_\_\_\_\_

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Debra L. Hladky, Clerk of Council

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Johnnie Warren, Council President

## Summary of Finance Charges for Audit Finding

### Huntington Card-Various Purchasing

Jan-18	\$	108.93
Feb-18	\$	358.17
Jul-18	\$	458.12
Dec-18	\$	318.04
Jul-19	\$	243.51

**Total** \$ 1,486.77

**Circle K-Gas Cards** \$ 230.00 Paper statement delivery fees

**Total** \$ 230.00

### Sam's Club-Merchandise and Gas

Dec-18	\$	61.58
Jun-19	\$	110.43

**Total** \$ 172.01

**Grand Total** \$ 1,888.78 Rounded=\$1,889.00

## Revenue/Budget ratio report Month Ending April 2021

### Finance Committee Meeting 6-08-21

Desired Revenue collected ratio = .33% Collected

Max Ratio Limit = .33/100%

General Fund	Projected Revenue	YTD Revenue 4/30/2021	Actual Budget/Revenue ratio
General Fund Revenue	\$ 9,371,900.00	\$ 2,831,881.71	\$ 0.30
Beginning Balance	\$ 327,611.92		
Total	\$ 9,699,511.92	\$ 2,831,881.71	

## Expense/Budget ratio report Month Ending April 2021

Desired expense ratio = 33%

Max Ratio Limit = .33/100%

General Fund	100% Appropriations	YTD Expenses 4/30/2021	Actual Budget/Expenses ratio
Police	\$ 2,334,394.36	\$ 652,132.86	0.28
Fire	\$ 2,274,213.51	\$ 676,342.87	0.30
School Guard	\$ 7,650.00	\$ 1,731.77	0.23
Dog Warden	\$ 11,000.00	\$ 3,050.00	0.28
Auxiliary	\$ 50,000.00	\$ 6,717.91	0.13
Misc Contractual-utility	\$ 106,000.00	\$ 41,231.30	0.39
Building	\$ 304,700.00	\$ 67,285.14	0.22
Service Department	\$ 522,900.00	\$ 150,209.00	0.29
Rubbish Disposal	\$ 118,000.00	\$ 49,634.98	0.42
Council Clerk	\$ 57,902.00	\$ 16,684.74	0.29
Council	\$ 175,785.59	\$ 28,381.51	0.16
Mayor	\$ 262,350.00	\$ 59,113.67	0.23
Mayors Court	\$ 174,225.00	\$ 55,731.59	0.32
Finance	\$ 284,900.00	\$ 85,648.40	0.30
Legal Administration	\$ 148,700.00	\$ 42,806.09	0.29
Engineer	\$ 42,900.00	\$ 12,171.18	0.28
Pub/Lands and Building	\$ 86,300.00	\$ 40,925.03	0.47
Senior Van	\$ 66,600.00	\$ 12,675.46	0.19
Bedford Schools	\$ 85,000.00	\$ -	0.00
Summer Employment	\$ 2,400.00	\$ -	0.00
Board of Commissions	\$ 13,200.00	\$ 2,159.77	0.16
H/B Operational Contr.	\$ 1,643,663.93	\$ 776,125.23	0.47
Transfers Out	\$ 725,000.00	\$ 30,000.00	0.04
Total	\$ 9,497,784.39	\$ 2,810,758.50	0.30

**Expense/Budget ratio report Month Ending April 2021****Desired expense ratio = 33%****Max Ratio Limit = .33/100%****Special Revenue Fund****Finance Committee Meeting 6-08-2021**

<b><u>Revenue</u></b>		<b>Projected Revenue</b>	<b>YTD Revenue 4/30/2021</b>	<b>Actual Budget/Revenue ratio</b>
Senior Fund-208	\$	124,500.00	\$ 10,000.00	0.08
Recreation Fund-204		280,500.00	\$ 20,460.00	0.07
<b>SCMR</b>	<b>\$</b>	<b>1,273,048.53</b>	<b>\$ 169,108.34</b>	<b>0.13</b>

<b><u>Expenses</u></b>		<b>100% Appropriations</b>	<b>YTD Expenses 4/30/2021</b>	<b>Budget/Expenses ratio</b>
Senior Fund-208	\$	128,899.01	\$ 21,815.88	0.17
Recreation Fund-204	\$	278,870.00	\$ 26,632.89	0.10
<b>SCMR</b>	<b>\$</b>	<b>918,857.00</b>	<b>\$ 338,958.72</b>	<b>0.37</b>

**VILLAGE OF OAKWOOD**  
**COUNCIL MEETING MINUTES**  
**June 8, 2021**

**ATTENDED**

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

Meeting opened by Warren at 7:00p  
Attendance taken.

Motion to approve minutes of May 27, 2021, Regular Council meeting made by Callender seconded by Sanders. VOTE:  
YES: Gaither, Callender, Hardin, Sanders, Rogers, Williams Abstain: Warren  
Motion Passed

Motion to approve minutes of May 27, 2021, Finance Council meeting made by Williams seconded by Gaither  
VOTE: YES: Gaither, Callender, Hardin, Sanders, Rogers, Williams Abstain: Warren  
Motion Passed

*Departmental Reports*

**Police-Garratt:** I sent information to Council during the week in an email.

**Service-Haba:** We will be planting most of next week. Ms. Gaither, I couldn't find a key to that door. It hasn't been locked in 10 years. **Callender:** What happened to the trash pickup on Monday? **Haba:** One of the guys was rushed to the hospital. Richmond and the Meadows were done early this morning.

**Finance-Thompson** recapped the Finance meeting. Ratios were close in line. The Premier land deal note was retired.

**Building-Marinucci:** Empire Tree is doing the final stages. Empire submitted an application with a sample of the fence. I am in favor. A vine will be growing on the fence for screening. Andy Sparks is in favor. ARB will entertain it at their next meeting. Bugarcic is waiting for the liens to be released on the land for transfer. **Sanders:** I sent an email about an Oakhill resident and a lot next to her. **Marinucci:** One of the homeowners isn't paying their taxes. Also, the boat on Free Ave. we are having an issue finding the owners. Legal will be involved. **Williams** thanked him. **Warren** asked about permits. **Marinucci:** I have a meeting with Ohio CAT tomorrow. I approved a house on Drake and one on Forbes.

**Law-Climer:** We should be prepared to meet in person since there is no indication to extend the virtual meetings by the State Legislature. Cities have authority to hold meetings however they feel. Rather than rehash legislation that may be found in violation, I suggest Council be prepared to hold in-person meetings after June 30<sup>th</sup>. We have litigation resolved with an insurance company involving McPherson vs Oakwood. It was disappointing where the plaintiff agreed to a lesser sum rather than defending the case. Unfortunately, it settled. Police Officers did nothing wrong. This is frequently what insurance companies apply in cases to settle nearly every time. I have been working with Interstate McBee to transfer the property into the name of the Village. Their counsel is slow in getting the forms to me. It will be complete by the next

meeting at which time we can pass the TIF. **Warren:** What is the next step once that passes? **Climer:** They have done the wetland studies. We have to transfer the property back into their name. Legislation has been passed. They are asking for a CRA agreement separate from the legislation, but it looks to be in line. I don't think it needs legislation but if it does, we will have that for the next meeting.

**Mayoral Report-Mayor:** Interstate McBee construction is due to start mid-fall 2/3 a year ahead of schedule. Amazon has cornered the steel market causing a surge in prices. McBee is moving forward. Premier has been awarded the contract. They met today on the design of the building. Broadway enhancement with 6' wide all-purpose trail from the Villas to Tryon Road is estimated at \$120,000 and approved will begin. The poles holding the traffic signals will be held off due to the price of steel. A major national multi-billion-dollar chain is looking at Hawthorne Valley Shopping Center. Schill is on the agenda tonight in addition the future landscaping will not only be in their area; but the beds on Wright/Forbes and Free/Forbes. Service Dept. worked on the bed at Wright and Forbes. What a difference. Ohio CAT TIF is premature tonight. Federal Metal is having their third expansion in two years. I have had five meetings with Team NEO Jobs Ohio regarding projects in Oakwood. They can't get over the dynamic development in Oakwood. It is the modest incentivization we are offering. The Plain Dealer noted Parma Heights is looking to implement a 30-year TIF for a company on route 82 similar to what we are doing. They anticipate an Aldi's store, Dunkin Donuts, food and beverage store, Farmers Insurance, a bar and grill, proposed car wash and walk-in urticare center. Imagine, you won't get \$1 million in payroll. In our case, we are looking at \$60 million in property improvements and \$40 million in payroll. I meet again with Team NEO on a \$30 million building. Dee, Carlean and I have been working on the Summer Recreation program, the Janice Kenney Summer Day Camp, for ages 8-14 Monday June 21<sup>st</sup> – July 9<sup>th</sup>. July 19<sup>th</sup> will begin the Oakwood Future Skills Day Camp for children in grades 9-12 in the fall of 2021 until August 13<sup>th</sup> with more details coming. Concerts will begin soon with Bobby Wilson (Jackie Wilson's son) which is gaining attention.

*Open Floor Comments* – hearing none floor was closed

#### *Legislation*

Ord 2021-06	AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS
Tabled 1-26-2021	WITHIN THE VILLAGE TO BE A PUBLIC PURPOSE, EXEMPTING THE
Interstate McBee	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

Remains Tabled

Ord 2021-34	AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF
1 <sup>st</sup> Reading	REAL PROPERTY TO BE A PUBLIC PURPOSE DESCRIBING THE PUBLIC
	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

**Warren** requested this be first reading. **Climer:** It may be amended. **Warren:** We can pass it as amended.

Ord 2021-35  
1<sup>st</sup> Reading

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

**Climer:** This is the Schill legislation. **Mayor:** 7255 Free Avenue Holding LLC is the legal title to the property.

Ord 2121-36  
1<sup>st</sup> Reading

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

**Climer:** This is the CRA.

Res 2021-37

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF GERALD DEXTER  
THOMAS

Motion to suspend made by Sanders seconded by Rogers

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

Motion to adopt made by Rogers seconded by Callender

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

Motion Passed

**Sylvia Johnson, Southeast Public Library:** Wednesday June 16<sup>th</sup> we will hold a produce give away from 1:30 – 3:30pm.  
We have flyers in the library. **Warren:** Thank you.

Motion to adjourn made by Gaither seconded by Sanders

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

Motion passed. Adjourned 7:37p

Approved \_\_\_\_\_

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Johnnie Warren, Council President

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Debra L. Hladky, Clerk of Council

# VILLAGE OF OAKWOOD

## COUNCIL WORK SESSION MINUTES

June 8, 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	
<b>ABSENT:</b> Johnnie Warren – Council President James Schade-Fire Dept Brian Thompson-Finance Tom Haba-Service <b>*=Late Arrival</b>	Gary Gottschalk-Mayor Ed Hren – Engineer Carlean Perez-Recreation Daniel Marinucci-CBO Mark Garratt-Police

Opened at 7:38p by Warren

Pledge of Allegiance recited and roll call taken

**2021-WS-05**      An ordinance authorizing the establishment of an exterior Home Repair Assistance Program for single family properties located in the Village  
Introduced 1-29-2021 by  
Mayor & Council as a whole  
*2021-09 Moved to WS 2-23-21*

**2021-WS-06**      An ordinance amending Ordinance 2019-22 authorizing the establishment of an Exterior Home Repair Assistance Program for single family properties in Ward 4  
Introduced 1-26-2021 by  
Mayor (*Ward 4*)  
*2021-10 Moved to WS 2-23-21*

**Warren** asked if Council wished to entertain the Exterior Home Repair programs. **Callender** and **Williams** suggested waiting on these two.

**2021-WS-16**      An ordinance amending Section 125.01 of the Codified Ordinances of the Village of Oakwood relating to the composition for the Police Department  
Introduced 5-11-2021 by  
Mayor

Rogers asked if we are going to address this legislation tonight. **Warren** suggested waiting on this was well.

**2021-WS-17**      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 of the Police Department through the State of Ohio Department of Administration Services State purchase program and declaring an emergency  
Introduced 5-25-2021 by  
Mayor

**Warren** asked about the monetary amounts. **Thompson:** The \$172,245.95 for the Police expenditures.



2021-WS-18                    An ordinance authorizing the Mayor to enter into a lease/purchase agreement with FNB  
Introduced 5-25-2021 by      Commercial Leasing for the acquisition of 14 Air Packs and Fire and Service radios for the Fire  
Mayor                            Department through the State of Ohio Department of Administration Services, state purchasing  
program and declaring an emergency

**Warren:** The total is \$181,260,49. **Thompson:** Yes.

201-WS-19                    An ordinance authorizing the Mayor to enter into a lease/purchase agreement with FNB  
Introduced 5-25-2021 by      Commercial Leasing for the acquisition of 2021 loader, 2021 leaf vac, 2020 Chevrolet dump-  
plow, 1995 GMC Topkick dump truck 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

**Warren:** This is \$415,011.73 for the Service equipment. **Haba:** The 1995 GMC dump truck is just for the equipment, not the truck. **Warren:** Are these replacements or additions. **Haba:** They are all replacements. The 2021 replaces a vehicle we purchased 15 years ago at \$30,000 from Bedford. The leaf vac replaces the 2002 model. The dump truck needs replaced. The Topkick truck will be kept. That can hopefully last another 5-7 years. The bed was replaced. The golf cart was purchased 20 years ago. We also have a 1995 backhoe which we also purchased from Bedford 18 years ago. **Warren:** Is the backhoe replacing something? **Haba:** They are giving us \$12,000 trade-in. We will not keep two of them. Our adjusted total would be less, totaling \$770,000 roughly. **Thompson:** Yes. \$768,518 is the total. **Williams** asked about the new amounts and are we financing these as one purchase? **Thompson:** Each is listed within each piece of legislation and yes we have a \$1 million line. The earlier list was the Covid list. We are looking to use part of those funds to purchase. We won't use all the \$1 million. **Williams** asked if he could put all the purchases into one document with the amount of funds we will be using from the Covid funds, the amount financed, and the first payment date. **Thompson:** I can do that. **Sanders** asked about the Police Dept. purchase of Tahoes. **Thompson:** I included the Tahoes in discussions with the Chief. **Sanders:** That wasn't presented to Council. **Thompson:** As we moved into the lease deal it made sense to just include the Tahoes he needed. **Sanders:** Just to bundle everything together. The original estimates were around \$500,000 and now we are looking at \$768,000. **Thompson:** We estimated \$200,000 from the Covid funds, but the big number was still around \$768,000. **Williams:** For budgets in the future, will these departments have reductions in their expenditures or will this be an addition to their current budgets. **Thompson:** We would pay the lease out of the capital line item which is where we do the majority of our lease agreements funding come from. **Warren:** You are saying these funds weren't appropriated at the beginning of the year. **Thompson:** Correct. These payments will begin in 2022. At the end of this year, we will appropriate these in the 2022 budget. **Warren:** So to answer your questions Ms. Williams, the purchases will be paid out of 2022. We are putting an encumbrance to add to the fund in that year. **Williams:** What will we be paying out annually? **Thompson:** It looks like \$182,000 annually at 2.6% interest if we use the \$1 million. Those numbers may be adjusted due to the use of Covid funds. **Sanders:** You keep saying the amount is \$1 million. There is \$200,000 or so out there. Are we trying to use the \$1 million or keep it open? **Thompson:** If we didn't use the extra, we will not keep the extra funds. If we don't use it, we will return it. **Williams:** Is there a date to retire the debt? **Thompson:** The expenditures will be made, and the final numbers come in we will return the extra. The payment will be adjusted at that point. **Williams:** I still need to see all the expenditures on one document. There are just too many documents. **Warren:** We can move the legislation on the regular agenda and address it then. I understand what you are saying. **Gaither** agreed. **Warren:** We will address it as long as we have the one summary document for review. **Sanders:** Moving forward for forecasts it is incredibly important to ensure the budget is passed with these items included. **Warren:** The expenditure will be in 2022 but I understand your point.

Motion to move 2021-WS-19, 2021-WS-20 and 2021-WS-21 to the next regular Council meeting made by Gaither  
seconded by Callender VOTE: YES: Warren, Gaither, Callender, Sanders, Rogers, Williams  
Motion Passed

*Clerk of Council Resumes*

**Warren** asked if Council was able to review the resumes. **Williams:** No. **Warren:** You received them though. **Williams:** Yes. **Warren** suggested each Council member review them pick your top five candidates so we can move forward. We can whittle down to a reasonable assessment of the resumes. **Gaither:** Yes. **Sanders:** Yes. **Williams:** There are about 32, can we keep it at six? That is a lot. **Warren:** That is fine. We will say six. **Gaither** agreed, **Sanders** agreed, **Rogers** agreed. **Warren:** I will send an official email or text and we will go from there. **Callender:** We need to pick a date. **Warren** suggested a week from today. **Callender:** We don't want to prolong this. Deb will be gone, and we won't have anybody.

Motion to adjourn made by Rogers seconded by Sanders. No roll call was taken.

Meeting adjourned 8:07p

Minutes approved \_\_\_\_\_

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Johnnie Warren, Council President

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Debra L. Hladky, Clerk of Council

## 2021 3" x 5" magnet/card

### **OAKWOOD VILLAGE INFORMATION GUIDE**

#### **911 Emergency Police & Fire 911**

Non-Emergency Police and Fire.....	440.232.1035
Animal Warden.....	440.439.7359
Board of Elections.....	216.443.6640
Building Department.....	440.232.9980
Call Before You Dig.....	800.362.2764
Community Center.....	440.735-1157
Fraud Hotline (State Auditor).....	866.372.8364
Oakwood Village Hall.....	440.232.9988
Noxious Odors Hotline 24/7.....	216.664.7442
Power Outage.....	888-LIGHTSS (888-544-4877)
Service Department.....	440.232.6957
Sewer Back Up 24/7 Service.....	216.443.8201
Traffic Court.....	440.232.4151
Waste Management.....	440.287.7575

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