

THIS IS AN
IN PERSON
MEETING

VILLAGE OF OAKWOOD
COUNCIL MEETING
July 13, 2021
7:00 p.m.
AGENDA



Scan to view
Agenda online

1. Call Meeting to Order

2. Pledge of Allegiance

3. Roll Call

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

- 4. MINUTES** –June 22, 2021 Council meeting
 June 24, 2021 Special Council Meeting
 June 30, 2021 Special Council Meeting
 July 6, 2021 Special Council Meeting
 July 7, 2021 Special 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 2021-39	AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE/PURCHASE
Introduced 6-22-2021 by	AGREEMENT WITH FNB COMMERCIAL LEASING FOR THE ACQUISITION OF 14 AIR
Mayor & Council as a whole	PACKS AND FIRE AND SERVICE RADIOS, FOR THE FIRE DEPARTMENT THROUGH
3 rd reading	THE STATE OF OHIO DEPARTMENT OF ADMINISTRATION SERVICES, STATE
Fire Equip	PURCHASING PROGRAM AND DECLARING AN EMERGENCY

Ord 2021-40
Introduced 6-22-2021 by
Mayor & Council as a whole
3rd 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

Ord 2021-47
Introduced 6-22-2021 by
Mayor & Council as a whole
1ST Reading

AN EMERGENCY ORDINANCE APPOINTING _____ AS CLERK OF VILLAGE COUNCIL AND SETTING FORTH THE DUTIES AND COMPENSATION FOR `SUCH POSITION

9. Adjournment

**VILLAGE OF OAKWOOD
WORK SESSION
AGENDA
July 13, 2021**

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

Legislation:

Fiscal Officers Certificate Present

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

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

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

New Resident Packets Procedure

Municipal Complex	Hardin
Disaster Recovery Plan	Hardin
Human Resources	Hardin
Five-Year Plan	Hardin

Employee Service Awards (every five years)

Council Committee Assignments

5. Matters Deemed Appropriate
6. Adjournment

To Codified? 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:

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

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

SECTION 3. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being that the same relates to the daily operation of a municipal department and the ability to provide safe and effective emergency medical services

as well as other services to the citizens of the Village, therefore, provided it receives two-thirds (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: _____

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 ($\frac{2}{3}$) 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- 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: _____

ORDINANCE NO. 2021-47

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**AN EMERGENCY ORDINANCE APPOINTING _____
AS CLERK OF VILLAGE COUNCIL AND
SETTING FORTH THE DUTIES AND COMPENSATION
FOR SUCH POSITION**

WHEREAS, the Village needs to appoint a Clerk of Council due to a vacancy existing in such position:

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

SECTION 1. Council hereby appoints _____ as Clerk of Village Council to serve at the pleasure of Council, said appointment commencing July 13, 2021. The Clerk of Council shall serve a probationary period of six (6) months from the date of appointment. The Clerk of Council shall report to the President of Council. The Clerk of Council shall attend all Regular and Special Meetings of Village Council, Work Sessions of Council and the various Committee Meetings of Council. It shall be the duty of the Clerk of Council to prepare Agendas for these various meetings and to timely transmit same to the Mayor, Council, Department Heads and the Media. Also the Clerk of Council shall accurately record and transcribe the minutes of these meeting and to promptly prepare and present same to Village Council as provided in Section 111.07(d) of the Code. The Clerk of Council shall be at the Council Offices at Village Hall (8) hours per day, five (5) days per week, during normal business hours, in the performance of her duties, except on the day of a Regular or Special Council Meeting in which event the work schedule shall be set by the President of Council. The Clerk of Council shall prepare and publish all legal notices and make such filings in a timely manner as is incumbent upon the Clerk. In addition, the Clerk of Council shall perform such other duties as are prescribed in Section 7.09 of the Village Charter, Section 111.07 of the Codified Ordinances and such other duties as may be prescribed from time to time by the President of Village Council and/or by a majority of the members of Village Council.

SECTION 2. The Clerk of Council shall be compensated as provided by Council.

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, 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: _____

President of Council

Clerk of Council

Presented to the
Mayor _____

Approved: _____

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 - 47 was duly and regularly passed by this Council at the meeting held on the ____ day of _____, 2021.

Clerk of Council

POSTING CERTIFICATE

I, Debra L. Hladky, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Ordinance No. 2021 - 47 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.

Clerk of Council

DATED: _____

ORDINANCE NO. 2021-WS-05

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

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

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

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

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

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

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

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

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

PASSED: _____

Johnnie A Warren, President of Council

Deborah L. Hladky, Clerk of Council

Presented to the
Mayor _____

Approved: _____

Mayor, Gary V. Gottschalk

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

Debra L. Hladky, Clerk of Council

POSTING CERTIFICATE

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

Debra L. Hladky, Clerk of Council

DATED: _____

Exhibit A

OAKWOOD EXTERIOR HOME REPAIR PROGRAM

Purpose

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

Program Summary

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

Eligible Repairs and Improvements

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

Reimbursement

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

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.

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 2019 through 2026.
- 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.

**VILLAGE OF OAKWOOD
COUNCIL MEETING MINUTES
June 22, 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
Eloise Hardin-Ward 2	Tom Haba – Service
Melanie Sanders-Ward 3	Daniel Marinucci– CBO*
Candace Williams – Ward 5	Ed Hren – Engineer*
	James Schade-Fire Dept
ABSENT: Patricia Rogers – Ward 4 *=<u>Late Arrival</u>	Brian Thompson - Finance Carlean Perez-Recreation

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

Correspondence

Clerk: You have before you the Board of Election August Election 3rd Primary info. There may be a runoff election at the State level. The calendar for July and August is also before you.

Motion to approve Finance minutes of June 8, 2021, Finance Council meeting made by Gaither seconded by Sanders.
VOTE: YES: Gaither, Sanders, Williams Abstain: Warren, Callender

Motion Failed. **Clerk:** Because we have only three affirmative votes, this will most likely be on the next regular Council meeting agenda for entertainment. **Climer** affirmed .

Motion to approve minutes of June 8, 2021, regular Council meeting made by Gaither seconded by Sanders
VOTE: YES: Gaither, Callender, Hardin, Sanders, Rogers, Williams Abstain: Warren
Motion Passed

Open Floor

Clerk: I want to thank Council for serving as long as I have. It has truly been my pleasure.
Floor Closed

Departmental Reports

Engineer- Hren: We will begin work on the *Forbes Road pump station* shortly. We have experienced a supply chain issue. I will share information with Council and the Directors on that process. **Warren** asked what work is being done. **Hren:** We are replacing the entire pump station due to flooding. We are replacing it with an above-ground pump with a small enclosure 6’ high and 8’x8’ enclosure. It will be easier to maintain. There are two pumps there. Currently we bring in heavy equipment to lift it above grade. It is currently 10’ below grade. The new unit is standard equipment which the County is installing. It will be easier to find parts and to service. The County services 36 municipalities. **Hardin** asked about parking on the trail during construction. **Hren:** Most of the work is off the roadway but it will be maintained. Later we will replace the force main from the pump station to the top of the hill at Glenshire. The groundwater flows in that area. The force main tends to leak at times. We will use directional drilling, not an open cut excavation. Small excavations on the front lawns will be done to ensure homeowner connections are not hit in the process. **Hardin** asked about beautification. **Hren:** A contingency item is landscaping as part of the project. The board-on-board fence will be replaced as well. **Hardin** asked that residents be made aware they cannot park on the street. **Garratt:** Correct. **Mayor** explained the history of Bedford Heights and NEORS in Oakwood.

Service -Haba-: We have been planting flowers. A lot of damage was on Oakhill from the strong winds. Other trees were down. One of the firemen removed a tree from a residential driveway before we got there. On Macedonia a huge pine tree

fell. The damage was due to straight line winds. **Williams** asked about legislation on the agenda regarding equipment purchases. Is it replacements or new? **Haba:** All are being replaced. One truck has been down a long time, that is being replaced. The GMC is 1995. The loader is done and the golf cart as well which was purchased 25 years. The backhoe will last 1-5 years but we really need to replace it.

Fire-Schade: We are almost done flushing hydrants. We have issues with staffing; 100% is part-time. Everyone is cutting staff which means the firefighters are working overtime elsewhere. It takes five years for someone starting school to be trained for the job. Here they are also paramedics. It is difficult to keep the shifts full, but we are doing the best we can. Council and Administration has been gracious with the smoke detectors and CO2 detectors for residents. **Mayor** asked about the jump in Ambulance Billing. **Schade:** We have received \$95,000 so far. We only charge insurance. **Williams** asked, nothing you have is covered by grant funds? **Schade:** No. **Williams** asked about the vehicle. **Schade:** We are looking for ways to cut costs, but we are getting more calls. We have two inspectors and instead of using the larger apparatus, we need smaller vehicles. **Williams** asked about air-packs. **Schade:** They include the tanks and face masks. They have reached end of life. We replaced them all 15 years ago and that is the lifespan. **Williams:** Are the radios tied into the Police? **Schade:** Yes. **Williams:** Your budget is \$206,000 for this. What do we use the Ambulance Billing fund for specifically? **Schade:** Ours replaces Fire Dept. equipment. **Williams:** It is not available for these costs? **Schade:** No. It is annual equipment purchases. **Williams:** That \$95,000 is part of your budget. **Schade:** Yes. **Hardin:** We have used it for payroll in the past. If we really need it we can use it. **Schade:** No. **Hardin:** We used it for something. **Schade:** No, it was not used for that. **Hardin:** We can use it. **Williams:** Was it considered at all? **Schade:** Yes, but it is capped out. That fund was also used for Dispatching payments. **Hardin:** So it is accounted for. **Schade:** Oh yes. **Sanders:** We just went through the budget and none of this was brought up. How can we better that process? **Schade:** We are fortunate since we stretch equipment as long as we can. We have a five-and ten-year plan but things change sometimes. **Sanders** asked about the air packs. **Schade:** That is such a large expenditure. We push it off for as long as we can. **Hardin:** Why do we have this wish list suddenly? **Schade:** It was discussed but the equipment just didn't hold up. **Mayor:** The rates from the bank are unbelievable. **Hardin:** I missed the budget meeting. I just didn't understand all these departments coming to us before now. Was this all explained in the budget hearings? **Garratt:** The radios are also an issue at \$150,000. We won the grant award 2.5 years ago then Covid hit. The County put it off. We found out four weeks ago the radios are coming. The grant funds only cost part of them. Our radios are horrible. **Williams:** Did you lose \$160,000? **Garratt:** The radios are \$4200 a piece and we have 47 radios to replace. **Williams:** The Police Dept. got the radios. **Garratt:** Yes, portable radios. At the time we had 19 officers. The Fire Dept. gets a number of portable radios. They got 13 and we got 19. That doesn't include the car radios and radios for the extra officers. That is why this is an increase above and beyond the grant. **Williams:** The grant is for a portion then we have to purchase more to make this work. **Garratt:** Correct. **Williams:** I remember the radios. Then we got other equipment. That is why Ms. Hardin mentioned wish list. That is what it looks like after we went through the budget process. Has this been discussed? We are going to take on \$1 million loan with \$160,000 payments over six years. Are you decreasing your budget that much each year to cover the cost? **Garratt:** I don't know about that, but I cut auxiliaries. **Williams** asked about the other departments. **Mayor:** We are increasing debt at very little interest. **Williams:** We have a payment. **Mayor:** We have \$1 million project and a zero percent loan on half million dollars and not making payments until 2024 at \$25,000 for 30 years. **Williams:** Are you talking about another loan taking place in 2024? **Mayor:** I am trying to underscore banks are workable right now due to the low interest rates. We are taking advantage of this. The interest rates could be double or triple in a few years. **Williams:** We are talking about 2022 payments on this equipment. You are saying we have another payment coming due in 2024. **Mayor:** We are rolling it over and taking advantage of the low interest rates. Many communities are having to increase tax rates because they are in a bad position, we are not in that position. **Warren:** The equipment is mandatory. The point is, we don't compromise recreation to save lives. This equipment is mandatory. We have to move forward. We have developments which will significantly increase our revenue. We are not buying luxury items. These are for the health and safety of the residents and to maintain our community. We have handed down Police cars to different departments. This equipment is necessary because the State mandates it in addition to the health, welfare and service of the community. **Williams:** I get the point but we are anticipating the money, but it hasn't come in yet. **Warren:** So we don't buy the safety equipment? **Williams:** I understand the radios and air packs. That is a small portion. **Warren:** It is equal portions. **Williams:** No. We are taking on debt and anticipating money we haven't gotten yet. **Mayor:** Team NEO has been here five times in the last two weeks on projects. **Hardin:** You have explained a lot on why we are doing what we are doing but where did all this come from? Tom, you

have rotated equipment over the year are you saying that process hasn't worked? **Haba:** I discussed some of this last fall with Brian. I was asked if some equipment can last a little longer. We found out 4-5 months ago the leaf vac is unrepairable. **Warren:** We discussed this in Work Session, and it seemed everyone was on board. **Sanders:** No. **Hardin:** During the budget hearing this should have been shared with us. **Warren:** When these were on Work Session, we talked about it. **Williams:** I don't want my words to be misinterpreted. I am not saying I want our departments to go without what they need. **Haba:** We have always purchased on an as-needed basis. **Williams:** Brian should have mentioned this to us. Our primary role is budgets and financing. When we have to take on \$152,000 for six years and we just finished the budget cycle, it is alarming. Where is that money coming from? **Warren:** Brian did say we could take on this incumbrance. **Hardin:** Brian isn't here. How much Covid money did we get and how much was spent? **Williams:** We still haven't seen that document. **Mayor:** You will have that when Brian gets back. We have probably spent 2/3 of Covid funds. Understand, we have a respected bank counselor involved in 10-15 other communities and the credit rating from U.S. Standards and Poor's. It isn't just me and Brian on this. **Warren:** I don't care if I had an 800-credit score. It is needed and that is why we are considering it. The Finance Director confirmed the existence of the current revenue, and it is needed. The Service Director is the last person to ask for replacements and the Police rotate Police cars. **Hardin:** You used the word understand. We need to understand what you already know. **Mayor:** I can't underscore in the case of repaying the loan. It is a higher risk for the loan carrier, Westlake. **Hardin:** We are trying to make the point – without the information we can't make decisions. **Callender:** I understand taking advantage of an opportunity. **Hardin:** This is a mixed bag. Had we been kept in the loop better it would have gone smoother. **Mayor:** If we hadn't been having the development we are having. **Hardin:** We can't keep counting it until we see it. **Williams:** What was the \$1 million we got back from Premier? **Warren:** It paid off the debt. **Williams:** I want to know from Brian, what is our plan to pay this off? Where is it going to come from? We can't anticipate funds. **Mayor:** He isn't including what is to come. **Warren:** Brian explained, we are including the revenue we are receiving. **Williams:** I never heard that. **Gaither:** He did explain that. **Ryan Sanders 7371 Oakhill Road.** I want to know are you using all the \$1 million? In addition, what other equipment needs replaced in the next five years? **Mayor:** No, we are not spending it all. Brian can answer that. **Warren:** It is \$840,000. The answer to your other question is, the Police and Fire Chiefs have already explained the radios are being mandated to be changed out. The County didn't deliver until the last minute. We did clear it with the Finance Director. I have been here since 1996. The departments keep the equipment as long as they possible can, so it is all needed equipment. **Mr. Sanders:** I don't disagree it is needed because it is pretty old. **Williams:** So. **Mr. Sanders:** I am still concerned about other equipment that may be needed. **Haba:** The pickup truck, a utility truck which is 35 years old. **Williams:** Are there schedules on the life of vehicles? **Haba:** No, we do not have that. **Schade:** We forecast purchases. The Chief's vehicle will be retired when I retire. It is old. That would be the only other equipment I know of. **Williams** asked about the Building Dept. **Marinucci:** We won't need any equipment. **Williams:** Chief I know you tell us your recycling schedule when we have budgets. **Warren:** You don't know how long your equipment will last. The Building Dept. is just computers and a few vehicles. We have to come up with a plan of how long they will be at that location. Somewhere in our future, a municipal complex is not too far off. **Williams** asked the Clerk to contact Brian to get a schedule of the fleet of vehicles and equipment needed within the next five years?

Building-Marinucci: Preliminary approval was given to Federal Metal on their 13,350 sq. ft. addition. If ordering of materials is done tomorrow, delivery will not be until October. It is a beautiful expansion. The high grass issue has been dealt with by the Police, Service and Building Depts. We are having an issue locating the owners of vacant properties. Empire Tree is being closed out shortly. Ed Hren can comment on the drainage. At the ABR meeting, screening was approved. Mr. Hegedus has been compliant through the entire process. **Williams:** People have been dumping trash on the vacant property on Free Ave. Residents have been calling me on this. **Marinucci:** Robert and I have been discussing this. **Williams:** They are dumping next to the boat on the one property and on the other, dumping behind it. It will attract rodents. **Marinucci:** Our procedure is to go after the homeowner. We cannot access the MLS website. I want to get legal involved. If we have the legal authority to remove it, we may just do that. **Haba:** We removed some on Lamson. **Williams** asked how long it sat. **Haba:** I don't know. We moved a boat on Lamson. The lady called and we asked for proof of ownership. **Warren:** If we release it back to the owner, they have to comply with zoning requirements about the boat. **Williams:** Both houses were demolished. Somebody moved a trailer there. **Hardin:** In Cleveland when dumping happens, the city sends out employees to remove it and bill the homeowner. If that doesn't work, they increase patrol and put up a camera. **Williams:** Debris was put at the one location which looked like someone's belongs, like they were kicked out of

the house, and now people are dumping there. **Haba:** We will pick it up. **Warren:** Attach the bill to the taxes like we do the lawn cutting. **Gaither** asked about the monthly report. **Marinucci:** It was sent out yesterday. **Gaither:** I didn't get it. **Marinucci:** We sent them to the Council persons. **Williams:** Ward 2 and 5 were in here, are the other Wards being done? **Marinucci:** Yes, all five are done. **Hardin:** Thank you for the Ward 2 report. We talk almost every day. When you call the Building Dept. you still get Crystal's voice mail. **Warren:** Councilperson Hardin brought that up before. Just eliminate that voice mail and update it. **Hardin:** Are messages being picked up from that line? It says to speak to the Housing Inspector press 2. When I do that, I get Crystal's voicemail. Are those messages being checked? **Marinucci:** When I am there, the phones are answered. **Warren:** Are the voicemails being picked up? **Marinucci:** I don't know. **Hardin:** I talked to Niki. She takes care of the phones. This has been going on for months. **Williams:** If Lillie needs a refresher on the phone system, she needs to call Niki. **Marinucci:** Lillie doesn't do that. We will get it resolved. **Hardin:** Are the customer calls being picked up? **Marinucci:** Probably not. **Warren:** Have the rollover number for the name of Crystal be eliminated. **Garratt:** Niki can help you with that.

Hotel Maintenance

Hardin: There have been issues with hotel maintenance with the Quality Inn. **Mayor:** It is being rehabbed. **Hardin:** The rooms need maintaining. **Mayor:** They are having issues getting workers. Where are the laborers? Nobody wants to work. Even at the Hampton, they are having issues getting labor, nearly every company. **Hardin:** If I rent a room and I find garbage under the bed, I have a problem with that. **Mayor:** Fortunately, both hotels have 90% occupancy on Fridays. **Hardin:** That is good, but it needs to be cleaned. **Warren:** We can't control what goes on in the rooms, but we can control what is done outside. **Williams:** The interior has standards, correct? **Mayor:** The quality has to be maintained. **Warren:** We don't have the authority to inspect inside. **Hardin:** Mayor, if you are made aware of an ongoing problem at any business, there is action you can take. Remember what we went through to get them here. We don't expect less of them as a business to maintain the rooms. **Mayor:** I was with both partnerships today. **Williams:** We know you maintain a relationship with all our businesses, but that is something you need to direct them in their level of standard. **Mayor:** The owners and managers are working 12-hour days six days a week. **Gaither:** Is there anything the Building Dept. can do? **Marinucci:** The Health Dept. was inspecting the kitchen area, plumbing, and electrical on the renovation. **Warren:** The rehab doesn't deal with the room maintenance and cleaning. **Marinucci:** I will ride by there. **Williams:** Do you only do inspections in the beginning of the project? **Marinucci:** We inspected electrical and others but once it is done, we are done. We are talking about trash. **Warren:** The rooms are reported to be unkept. The Mayor can discuss that with the owners and managers. Those visiting the hotel(s) may report to others about their best hotel stay and people may ask them where it was and they may say Oakwood Village or it could have the reverse. Even if you don't have jurisdiction over that, you can at least mention it to them as a reflection on our community. **Marinucci:** I will visit them.

Cambridge Mulch Issue

Gaither asked about the mulch on Cambridge. **Marinucci:** I spoke to the lawyers. There is a threatening issue. I sent that to Law. **Climer:** I read it and it was strange. **Warren:** Maybe we should research mulch and how it degrades and find out the public hazards then move on it using that information. That will give us a leg to stand on. **Marinucci:** It doesn't matter, it is in court. We filed this action in December. We have had several hearings. The owner was thrown out of court by the Judge. **Warren:** It is hard for me to believe the Judge just kicked him out of the courtroom. **Climer:** Call me tomorrow and we will discuss this with Ross. **Hardin:** There is a grass situation on Raynham. **Haba:** It was done today. **Hardin** mentioned high grass at a house on Hyannis as well as the Milbury situation. **Marinucci:** I gave those to Robert. **Hardin** asked for input. **Marinucci:** Most of the property was done to my knowledge. The vacant properties will be done in the next few days. **Hardin:** I want the back yards dealt with. The one wasn't done all last year and there is a pool back there. **Haba:** We don't take rubbish. I will call them. **Hardin:** You are a delight to work with Tom. I don't know what I would do without you. There are maintenance issues on the trail. **Haba:** We will get on it tomorrow.

Traffic Control

Mr. Jackson 7209 Blackwell Dr: Mr. Haba and I are working better together. **Haba:** You are learning. **Jackson** asked about the trail fences. **Haba:** The Mayor is talking about replacing it. **Mayor:** We are aware of it and something will be done. **Jackson:** Forbes Road has a speed monitor there. What does it do? **Garratt:** It records the data on vehicles traveling there. The lights flash when a driver is going too fast. It takes a picture of the vehicle. It can serve as a warning

when it flashes. We can turn it off and still monitor speed. We move it all over the Village. **Jackson:** Could that serve as a citation? **Garratt:** Absolutely. **Jackson:** I saw cars go down there at 40 mph. Some go around me on the other side of the road. **Garratt:** We wrote 400 tickets just last month. That isn't all of them. That trailer helps us immensely. A person complained on Forbes Road between Broadway and Northfield about speeding. We put the trailer there for 48 hours and we didn't have one car speeding over 2 mph. We kept it there a week. It may look like people are speeding but may not be. We don't write tickets for the income. It is for safety. **Jackson:** Why is Walton Hills different? **Garratt:** Walton Hills has ¼ the calls of service we have. We have the same manpower. We focus our efforts on traffic. You can't drive through Oakwood without seeing a Police car and if you are going to commit a crime, I want this to be the last place you try to do that. Mayor Giuliani took over New York. He focused on the smaller crimes and as a result, there was less bigger crimes. It reflects on crimes. We have a far less rate of crimes than other communities around us. **Jackson:** Here at Village Hall three is a large bag of trash right outside this building. **Haba:** I just saw it tonight. We have cameras. **Garratt:** We had a windstorm yesterday. **Jackson:** If you saw it you should pick it up. **Haba:** I wrote a note to pick it up in the morning. **Jackson:** Good. The flowers used to be beautiful in the front. **Mayor:** This is the middle of June. We are still planting; you will see more in a few weeks. The Police Chief and Fire Chief are doing a fantastic job. **Hardin:** Ray does a great job stopping trucks on the roundabout.

Open Floor Comments

Bernice Butler 7217 Lynbrook: I don't know what happened on Forbes Road, it is horrible. **Mayor:** We got a grant for construction on that road in 2024. **Butler:** There is paper all over the place. It looks like a ghetto. **Mayor:** Someone illegally dumped in the last day or so. Service was made aware of it. **Haba:** We will get that. **Butler:** Some plants have died. **Haba:** We mulched on Forbes and sprayed the weeds with roundup. **Butler:** I will stop and water plants it breaks my heart. I love nature. **Hardin** asked that extra care be given to that area. **Haba:** I understand. **Mayor:** We have eight miles of walking trails. We are cleaning up after winter and storms. The legal immigrants can't get into this country because authorities have been dealing with the illegals immigrants They are catching up and the extra work will be done. **Butler:** I walk every day. The Waste Management trucks lift the bin in the same place, and it is horrible. **Haba:** They have to dump it into the hopper, but I called the supervisor about it. The driver told me he has to dump it into the hopper before going to the yard. **Butler:** Why can't he dump it at Waste Management before entering the yard? **Haba:** They have to compact it. **Warren:** We talked last week about it. He uses the corner of Lynbrook and Forbes to do his final packing. Maybe it should be suggested to do it just before he enters the gate. **Hardin:** Apparently the driver doesn't care. We started recording him doing it. It stinks. **Warren** suggested sending a letter. **Haba:** I spoke with the immediate supervisor. **Mayor** will address it. **Butler** asked about the Housing Dept. My neighbor has a pipe with red water is coming out of it. I called three years ago when it started. **Mayor:** I called the Engineer and CBO today. **Butler:** I was told I have to get a lawyer. **Marinucci:** This is between the two neighbors. **Butler:** That comes into my yard. **Hren:** It needs to be tied into the storm sewer. **Butler:** That is breaking down. There is a hole in my yard. **Mayor:** What is the plan of action? The neighbor is very volatile. **Warren** asked what the substance is. **Marinucci:** Ohio State Waterproofing waterproofed the basement, so the water goes through the pipe and onto the driveway. When it rains the basement takes on water. **Warren:** Let me say this. If it rains and the neighbor's water doesn't come on her property, and she doesn't get moisture she doesn't need waterproofing. That isn't a solution to the problem. The sump pump should connect it to the back of the person's yard. **Marinucci:** When I asked the neighbor to take the pipe to the back yard, he became volatile. It is vented out their own driveway. The water then goes onto the neighbor's property. **Warren:** It ejects the water to the outside of the house. If that water is going onto the neighbor's property, it needs to be redirected to the owner's property. Due to the elevation, we should have a code prohibiting someone's manmade situation from occurring on a neighbor's property. There has to be compliance of the code, but we can't do anything with the rain. **Marinucci:** I know exactly what to do. I asked him to extend the pipe to the front of the property. **Butler:** You can't make him do what he doesn't want to do. Three years ago, that young man was given the house by his mother. He has been rehabbing it for three years. I live alone and I don't want anyone threatening me. He said no one can make me do what I don't want to do. This is my property line, and my soil is hard as a rock since this. A crab apple tree is now dead on my property. **Warren:** We should have a solution about the sump pump. We have to see what the code is and if there is a code on impacting your neighbor. **Hren:** His downspout is the ejection point of the gutters and the sump pump discharge. A pipe needs to be run (a 4-6" lateral pipe) from there to the ditch. **Warren:** Is there an existing lateral there already? **Hren:** There probably was. **Warren:** He can replace his lateral or create another lateral to the street. **Hren:** We don't care how he does it, just that it gets to the

street. **Butler:** This has been going on three years. **Mayor** asked for a letter to the resident in addition to a Police Officer dropping it off from the Building Dept. because he is very volatile. **Butler:** I want to be safe and not being threatened. **Marinucci:** That is what I meant when I told you to get a lawyer because you said he threatened you. **Warren:** Before that, I would tell her to call the Police. **Marinucci:** I told her that too. **Butler:** I have been in Oakwood since 1970. **Williams:** Can we make sure if we tell someone to get a lawyer that it is something they need a lawyer for? That will just escalate it. **Butler:** I am a godly person. I believe you should try to work things out. **Marinucci:** There is bad blood there. **Warren:** We have to resolve the drainage issue. If we have to take it to court. **Marinucci:** There isn't anything in the backyard - I don't think this will fix it. **Williams:** I thought the Engineer said this will fix the problem. **Marinucci:** Water run off will not be fixed. We can extend the pipe but the water in the backyard won't be corrected. **Williams:** The basement water can be addressed. **Marinucci:** Yes. I am going to force that guy to extend the pipe, but this issue isn't going away. **Warren:** We will solve the initial problem and go from there. **Mayor:** The person across the street from Ms. Gaither is another issue. There are a lot of angry people.

Police-Garratt: Two poles broke off on Broadway during the storm, one hitting a vehicle. They held high voltage lines. Nobody was injured. The tree on Oakhill blocked the road. We are part of a multi-jurisdiction task force of seven communities; Bedford, Bedford Heights, Oakwood, Walton Hills, Solon, Garfield Heights. Within that we have officers from all the communities for Bomb Squad, Crisis Intervention, Child Abduction Unit, Narcotics, etc. We have had Officers try out for Bomb Squad, SWAT, SEALE and we have three officers who have made it. Two guys are in the Child Abduction Response Team which also includes elderly people who walk away. We have many Officers involved. On the agenda tonight I would like Council to consider the Police Dept. composition. I sent a letter to Council as to why and the affect on the budget. **Mayor:** This involves two additional full-time Officers. You see in many cities; Police Chiefs are retiring and not being replaced. It is no different with Fire. People are retiring earlier, and younger ones are not getting hired. It is essential this gets passed tonight. If not. **Williams:** This appears on the electronic agenda. **Mayor:** I want it passed by the end of the month. **Williams:** Are the vehicles new or replacements. **Garratt:** Replacements. We rotate two each year. Twinsburg does these all at one time. I don't like to do that. We rotate two every year on a three-year lease and purchase the vehicle for \$1 at the end of the lease. We run the cars over 100,000 miles. **Hardin** asked what kind of cars he has. **Garratt:** We have Ford Explorers, but we are going with Chevy Tahoes because the size provides more room for equipment. **Hardin:** They cost more. **Garratt:** No. Not at all. I purchase the maintenance plan. After three years we are responsible for all maintenance, and we have had a lot of problems with them. **Williams:** This is part of regular rotation. Why didn't we put it in the budget? **Garratt:** These don't go in the Police budget and never have. They are in the Capital Lease. Brian does this every year. **Williams:** We didn't talk about it. **Garratt:** We talked about it. **Warren:** We deferred the purchases in 2020.

Law-Climer: The transfer has been made on the Interstate McBee property. 2021-06 is ready for passage. We were also hoping to have the Employee Handbook reviewed tonight but we didn't have a quorum. It incorporates all the suggestions. If anyone has any questions, changes etc. please get them to me by Monday so I can finalize it for the next regular meeting July 13th.

Mayoral-Mayor: IBA Molecular, now being Solfi at First Place. They affectively and timely detect prostate cancer. The expansion at Federal Metal and Caterpillar Ohio is also great news for Oakwood. The wine tour sold out last week. Carlean is working on a Cuyahoga Valley Scenic Railroad Murder Mystery and dinner at Blue Canyon in October with a Billy Denato show. Amish Tour will be in place in November. Yoga classes are taking place three times a week. Camp started Monday for 8-14-year-olds. He explained the activities. Dr. Snyder is involved in our second portion of camp covering the high paying careers in the next 5-10 years along with Kahn Academy, mobile app development, and artificial intelligence. Dr. Jessie Bach will be working on 3-D printing and other skills which will be in high demand soon. In addition, students will be exposed to medical and health careers. The Concert Series begins the end of July.

Hardin asked about the income tax impact on Oakwood. **Mayor:** We lost Kokosing. We have more net profits than other communities, we are holding our own. The key is Council and the School Board being progressive in understanding incentives. He explained the job market. **Hardin:** As we navigate projects, make certain we don't pick up the costs. **Mayor:** Absolutely. **Hardin** asked about McBee. **Mayor:** The stream relocation and wetland study were done by Jobs

Ohio and Team Neo. **Sanders** asked about incentives for the existing businesses. **Mayor:** Understand CRAs are only 49% which don't require School Board approval and TIFs are small. The TIF money will be spent by us on sewer, street, or landscape work. They are small but added up all together it is over \$100,000 a year. They are expanding because they like being in Oakwood. **Williams:** Our Scholarship fund was depleted. **Mayor:** There is money coming in from Premier once a building is up. **Williams:** Is that for Summer Camp or Scholarship. **Mayor:** Both. The Scholarships will be offered to college bound as well as trade school students. **Williams:** Can we make sure we keep that in mind when we do deals. **Mayor:** Yes.

Legislation

Ord 2021-06
Tabled 1-26-2021
Interstate McBee

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

On the Table
Motion to remove from the table made by Hardin seconded by Callender
VOTE: YES: Warren, Gaither, Callender, Hardin, Sanders, Williams

Motion to adopt made by Gaither seconded by Callender
VOTE: YES: Warren, Gaither, Callender, Hardin, Sanders, Williams
Motion Passed

Ord 2021-34
1st Reading

AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF 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

Motion to suspend made by Hardin seconded by Gaither
VOTE: YES: Warren, Gaither, Callender, Hardin, Sanders, Williams

Motion to adopt made by Hardin seconded by Callender
VOTE: YES: Warren, Gaither, Callender, Hardin, Sanders, Williams
Motion Passed

Ord 2021-35
1st 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

Hardin asked about reinvestment area number 1. **Climer:** That has already been set up by a vote of the people several years ago. Number 1 is the name of the area by the State.

Motion to suspend made by Hardin seconded by Sanders
VOTE: YES: Warren, Gaither, Callender, Hardin, Sanders, Williams

Motion to adopt made by Callender seconded by Sanders
VOTE: YES: Warren, Gaither, Callender, Hardin, Sanders, Williams
Motion Passed

Ord 2121-36 AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF
1st Reading 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

Motion to suspend made by Hardin seconded by Sanders
VOTE: YES: Warren, Gaither, Callender, Hardin, Sanders, Williams

Mayor: They are expecting to spend \$300,000. The TIF amounts to \$1,200 annually. You may argue about incentives in some cases, but it is nice to have that money coming in.

Motion to adopt made by Gaither seconded by Callender
VOTE: YES: Warren, Gaither, Callender, Hardin, Sanders, Williams
Motion Passed

Res 2021-38 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

Motion to suspend made by Callender seconded by Williams
VOTE: YES: Warren, Gaither, Callender, Hardin, Sanders, Williams

Motion to adopt made by Hardin seconded by Gaither
VOTE: YES: Warren, Gaither, Callender, Hardin, Williams NO ; Sanders
Motion Passed

Notation: **Sanders** stated she is hesitant in passing this legislation. I want all the departments to know I hold them in the highest honor possible. The issue is with the Finance Department and how this was presented. We have the ability to forecast better than we have been. It is a lot to take in. I want to have what we need but under the circumstances for the record, I cannot vote yes on this purchase.

Warren: We will call an emergency meeting for this legislation. **Hardin:** Based on what I am hearing from my counterparts. How much Covid money is available to us? I think in all fairness that is a big piece of this. You have given us a great explanation as to why we are doing this at this time. **Mayor:** Remember we are not spending \$1 million but \$800,000. **Hardin:** I understand. We got it in portions, it is a lot to digest. **Mayor:** As long as it is passed in July this isn't a problem. **Garratt:** The radios are the issue. The cars, we can forego. **Warren:** We will hold two meetings. **Mayor:** We will have a Finance meeting on July 13th. **Warren:** We will have a special meeting with this on it then we will hold the regular meeting on July 13th with Brian here. **Hardin:** The Chief has been very up front on his needs but \$1 million is a big hit. It is concerning. **Williams:** We are addressing the problem without addressing the problem. The process wasn't correct. I whole heartedly agree with Ms. Sanders. I changed my vote midway. This is a problem with the Finance

Director who is not here. I request from this point forward, before we speak of lines of credit, we create a request of that. That was another shock. Before we knew these funds were needed, the line of credit was sought after. When you are asking us to approve a budget you can't put the cart before the horse. That was improper. That made the entire process go in the wrong direction. **Mayor:** He told me he thought he covered what needed to be covered. **Warren:** He did confirm it was in 2024 and there was no push back regarding the information. I just read the minutes. He answered Council's questions. **Hardin:** I was not at that meeting. I was amiss. **Mayor:** There will be a special meeting and will still have Brian address this before the 13th of July. **Williams:** We have been asking for the Covid funds since 2020 and it hasn't been given to us. **Mayor:** Ok. **Climer:** This passed by emergency. **Clerk:** The required votes were made to adopt. **Mayor:** Brian will provide you the information about the Covid money.

2021-39 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 OF PURCHASING PROGRAM AND DECLARING AN EMERGENCY

Motion to suspend made by Hardin seconded by Gaither
VOTE: YES: Warren, Gaither, Callender, Hardin, Sanders, Williams

Motion to adopt made by Hardin seconded by Gaither
VOTE: YES: Warren, Gaither, Callender, Hardin NO: Sanders, Williams
Did Not Pass

2021-40 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEAS/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

Hardin: Do you want to call for a vote? **Warren:** Call for a vote.

Motion to suspend made by Gaither seconded by Callender
VOTE: YES: Warren, Gaither, Callender, Hardin, Sanders, Williams

Motion to adopt made by Gaither seconded by Callender
VOTE: YES: Warren, Gaither, Callender, Hardin, NO: Sanders, Williams
Did Not Pass

2021-41 A RESOLUTION ESTABLISHING "JUNETEENTH NATIONAL FREEDOM DAY", JUNE 19TH, AS A LEGAL HOLIDAY

Gaither: Are we saying we are making this a legal holiday? **Climer:** It was requested for the purposes of establishing this as a holiday. **Williams:** You don' have to. **Warren:** It has to be adopted by the State. **Callender:** It was. **Climer:** I wrote it into the Employee Handbook in case it passed.

Motion to adopt made by Sanders seconded by Callender
VOTE: YES: Warren, Gaither, Callender, Hardin, Sanders, Williams

Motion to adopt made by Sanders seconded by Gaither
VOTE: YES: Warren, Gaither, Callender, Hardin, Sanders, Williams
Motion Passed

2021-42 AN EMERGENCY ORDINANCE AMENDING SECTION 125.01 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF OAKWOOD RELATING TO THE COMPOSITION OF THE POLICE DEPARTMENT

Motion to suspend made by Sanders seconded by Gaither
 VOTE: YES: Warren, Gaither, Callender, Sanders, Williams NO: Hardin
 Did Not receive enough votes to suspend.

Mayor: This will require two more readings.

Council discussed a Special meeting to entertain 2021-42. **Hardin:** We need two meetings to pass this? **Mayor:** Yes. Special meeting will take place June 24, 2021, at 6:00pm per majority of Council. **Warren:** We need to have a meeting with Brian before our July meeting. Everything that didn't pass was 2021-39, 40 and 42. **Mayor:** We need another special meeting by the end of the month for the Police composition. **Warren** asked if it was okay with Williams. **Williams** confirmed the meeting date. **Hardin:** All the Ambulance Billing and previous allocations, where are the allocations. **Williams;** In addition to where the \$152,000 loan payment in coming from.

Williams asked if the Chief, Mayor and Law Director could be part of that meeting. **Warren:** If we ask them to along with anyone else we want.

Motion to adjourn to Executive Session to consider the appointment, reemployment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official made by Williams seconded by Gaither

VOTE: Warren, Gaither, Callender, Hardin, Sanders, Williams
 Adjourned to executive Session at 10:00pm reconvened at 10:30pm

Motion to adjourn made by Gaither seconded by Sanders
 VOTE: YES-Gaither, Callender, Hardin, Sanders, Rogers, Williams
 Motion passed. Adjourned 11:30p

Approved _____

 Johnnie Warren, Council President

 Debra L. Hladky, Clerk of Council

VILLAGE OF OAKWOOD
 COUNCIL WORK SESSION MINUTES
 June 22, 2021

ATTENDED

Chris Callender-Ward 1	Jim Climer-Law
Eloise Hardin – Ward 2	
Melanie Sanders-Ward 3	
Patricia Rogers – Ward 4	
Candace Williams – Ward 5	

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

Opened at 10:30p 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 mentioned 2021-WS-06 move to the regular session. **Williams** suggested leaving both on Work Session and **Hardin** confirmed.

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

Garratt: From part-time to full-time positions the increase is \$19,680 with full benefits for one year per Officer. Double that for two Officers. However, in 2021 the cost would be less than that because we are almost through half a year. **Williams:** You are looking to make these hires in July? **Garratt:** Yes. I went through my budget. I can't find anyone to add to the department, I am going to say it the way it is. We have well train officers. **Hardin:** If these people are part-time they don't have to go through Civil Service? **Garratt:** We don't have Civil Service, but they are tested to go from part-time to full-time. They go through a thorough investigation just to be part-time. Our part-timers work 72 hours per pay period which is two weeks. **Williams:** There we go. When you said part-time it sounded like 20 hours. They are nearing full-time. **Garratt:** We don't even have applications coming in because no one wants to be a Police Officer. **Hardin:** What if you don't have any in the pool of Officers? **Garratt:** I have five potentially to test. The top two get the positions. **Hardin:** You know what I am thinking. **Garratt:** We have Officers we trained out of the academy. Officers are doing lateral transfers now. Mayfield Heights is the highest paid department in Ohio with starting Patrolmen at \$95,000. Officers like working here. We have five who could retire today. In another year, seven can leave. **Hardin** asked who they are. **Garratt:** Gave their names. We don't just pick Officers for full-time. Those who want to go for full-time agree to be tested and the highest scores get the position. We have good, seasoned Officers. I can't find anyone else. We have a 20-man department. If that five or seven leave, it will be devastating, we will cut services. We won't have a choice. **Warren:** I know how long it takes to train a person. By the time they are productive it is 1 ½-2 years depending on what the job entails. **Garratt:** We haven't increased the number of full-time Officers since I have been here in 28 years. You don't think our call volume hasn't increased in 28 years? Exponentially it has. I can name Officers since I have been Chief who left but really didn't want to because they needed full-time. This problem is in every single city. Solon has three of our Officers right now. **Hardin:** How much does Glenwillow pay? **Garratt:** More than us. **Mayor:** That is why I am requesting two

special meetings by the end of the month. **Williams:** This has been my burning question. Do we make a decision that we didn't want to lose part-timers to other departments, so we make them full-time or did we determine our auxiliary services wasn't meeting our needs? **Garratt:** We aren't cutting anything. We cut auxiliaries because I was asked to make cuts. Auxiliaries are not Police Officers. **Williams:** Do we still have our auxiliaries? I thought we didn't. **Garratt:** We haven't used them but I haven't totally gotten rid of them in case the Mayor needs them in the future. We still use one early in the morning. **Williams:** I am confused. **Mayor:** Everyone else has a job and they do auxiliary in the evening. **Williams:** I don't care about that. **Mayor:** There is no auxiliary patrolling the streets particularly in the last few years where you are having Officers blown away on a traffic stop. **Warren:** Mayor you can raise your voice. **Williams:** It has nothing to do with. **Warren:** She is asking a question and you are answering another question. **Warren:** She has a right to her answer. **Williams:** I am just trying to understand. We don't need auxiliaries but are moving part-timers to full-time since we are not bringing back auxiliaries. I thought he said we were not bringing back auxiliaries. **Garratt:** Right now. Auxiliaries are a whole different job. **Williams:** Did we cut that budget to make room for the full-time Officers? **Garratt:** That doesn't cross into the Police budget. The virtual meetings are great for a lot of things, but you can't get the feel of things. **Williams:** No you can't.

2021-WS-20 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)

Hren: We did one of these last year. There are new ordinances coming out this year. NEORSRD collects funds for storm water from residents who live in areas which are served by them. This reimburses invoices to complete this task required by the Ohio EPA. Just like the last one, the Mayor will sign the agreement and cut the check when I send invoices to pay for the work.

2020-WS-21 An emergency ordinance authoring 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

Hren: Every year we apply for a grant from Cuyahoga County which pays for the material to resurface or repair county routes; Tryon, Macedonia, Pettibone, Broadway, Richmond and Alexander. Even though Forbes is beat up it rides better than a lot of streets I ride on. Once we resurface a roadway, we crack seal it which helps to maintain it for a longer life keeping the water out. Last year we applied for \$120,000 for just the material. We budgeted about \$200,000. The small section where we put the new concrete in will be resurfaced also. The names of the streets are included in the ordinance. We will be reimbursed up to \$120,000 for the \$200,000 expenditure. **Williams:** Is this connected to the pavement conditions rating? **Hren:** It is, and it isn't. You asked me for that, but these dollars are expended on county routes because those are the ones that qualify for this funding. Council President, Mayor and I have been doing these 30 years now. Sometimes your number one priority isn't the one most likely to be funded. We take the streets most likely to be funded even though they are third or fourth on our list but we can get money for, that is what we go after. **Warren:** Back in the day with Issue 2 money we looked at the points we would get for the funding of a roadway and that dictated what we would go for in a grant. **Hren:** It frees up other dollars we may have committed to do additional streets. We just try to get the most money we can.

2021-WS-22 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

Hren: If you recall we applied for \$50,000 in December 2020 to put in a concrete sidewalk on the northeast side of Oakwood Commons. This pays for the bricks, mortar, and labor. I have an aggregate amount not to exceed \$70,000 which

includes the engineering, survey, and inspections. It may not be that much. The sidewalk itself will be around \$50,000. **Williams:** The \$49,060 the County will cover. **Hren:** Yes. **Williams:** The additional \$70,000 the Village will cover. **Hren:** Correct. **Williams:** Is this 2021 or 2022? **Hren:** They put us under the gun so the funds must be expended before March 21, 2022 which means we have to expend them before Christmas 2021. We aren't pouring a sidewalk in the winter months. This literally came out 3-4 weeks ago. It will take me 3-4 weeks to prepare plans and 2-3 weeks to advertise. If this is authorized at the July meeting, we could begin construction August-September. **Mayor** asked about the \$70,000. **Hren:** That is the total There is \$20,000 additional for designing, etc. **Mayor:** The extra \$20,000 will be paid for out of TIF funds. **Williams:** Thank you for clarifying. **Mayor:** No taxpayer money will pay for this. **Williams** asked when TIF funds will come in. **Mayor:** We already have them. **Williams:** There is a separate line item for that? **Mayor:** Yes. Brian can answer that when he is here. Hampton TIF is about \$35,000. **Williams:** So, \$49,460 and \$20,000. **Hren:** I have cushion in the legislation. Engineering may only be \$12-15,000. We aren't spending more than \$70,000. **Williams:** Got it. **Gaither** asked where it will be located. **Hren:** From Broadway to the cul-de-sac. **Mayor:** There isn't any lighting there right now. **Williams:** Is this in conjunction with the other sidewalk? **Hren:** Yes. Mayor is securing easements. I will bid this separately since we need to spend this money now. The sidewalk is bid separately once we get the easements.

2021-WS-23 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

Hren: In November, I sought OPWC funding. We still call it Issue 2 but they changed it to Issue 1. OPWC Competitive Grant Program. This is a competitive grant program. There is the district level, which is Cuyahoga County, Small Government which is a second chance for communities which don't get funded at the district level. We all go to Columbus. It is a statewide pool of money for Townships and Villages with less than 5,000 residents. We were awarded a total of \$749,999 on \$1 million project with 10% construction contingencies within it. Premier is paying the extra money which is for the rehab of the intersection and lighting at Alexander and Fair Oaks intersection. **Williams:** The difference is Premier costs? **Mayor:** Exactly. **Hren:** This is one of the worst pavement conditions in the Village. This is part of the original interstate construction at the time. We are going to use a process called white topping. We will replace the entire concrete pavement. You take out 8" concrete and put 8" back. This stabilizes the base and fixes that which needs fixed. We will put down an asphalt bond. The net effect is an 18" pavement. This is stronger. We used this process on Medusa. It still looks new. With driveways and intersecting streets, we can't do this process. We only have two intersecting streets: Drake and High. It lends itself to this project. It saves a lot of money. We will coordinate with Premier and lining up with Premier's driveway. A signal will be put there at their driveway which will align with the signal at Oakleaf and Alexander, so we don't have traffic backup for a smooth flow of traffic. With OPWC money we have to be shovel ready by July 1, 2022. Contract agreement will be signed around July 1, 2021 and we will have one year from that date to begin the project. This authorizes me to prepare plans and advertise for bids. March or April will be the bidding for best pricing. **Williams:** This is a reimbursement grant? **Hren:** This is direct disbursement. Any bills, including engineering, will get disbursed by OPWC for their percentage of the project which is 68% of the project cost. **Warren:** Asphalt was cheaper than concrete but now with the cost of oil, it is more feasible to use concrete. **Williams:** The \$749,000 is about 68% of the \$1.1 million? **Hren:** Yes. **Williams:** Premier pays the balance? **Hren:** I assume. The Mayor and Brian take care of that. There are other grant dollars so we can go after those. **Mayor:** The half million is the 0% loan for 20 years. We don't begin paying that until 2024 at \$25,000 a year. **Williams:** So Premier is paying that back every year? **Mayor:** No, we are getting \$3/4 million in a grant with 1/2 million as a 0% loan over 20 years. The extra is paid by Premier. **Williams:** Can Brian get that breakdown what you just went through to Council? **Warren:** Just a simple document with the Engineering amount, the 68%, what Premier is paying, **Hren:** I am always looking for dollars. **Warren** discussed shovel ready projects. **Mayor:** We are looking at an \$800,000 project on Oakleaf (going south) but we aren't moving on that project because we need a third lane on Oakleaf and we aren't paying for it. Oakleaf Oval to the transfer station for a turn into Walton Hills for MGM. More traffic will be going left into the site. That will be next year but not until we see what Walton Hills will pay on the third lane. We aren't paying for that. That will be before you in the fall for an application only. **Warren:** Ed requested we put the Engineering items on the Special meeting agenda. **Hren:** That would be great. **Williams:** We are going to be here anyway.

Motion to move 2021-WS-20, 21, 22 and 23 to the June 24, 2021 Special Council meeting made by Williams seconded by Callender. VOTE: YES: Warren, Gaither, Callender, Hardin, Sanders, Williams

Clerk of Council Interviews

Sanders asked about interviews for the Clerk of Council position. **Warren:** The question became we need to give our top five. **Williams** asked to add the interviews to the special meeting. **Clerk:** I have the top five picks from Ms. Gaither, Ms. Rogers, Ms. Sanders, and Ms. Williams picks. **Warren:** It was tough. **Gaither:** Most did not follow instructions. I didn't even pick the ones who couldn't follow instructions. **Warren:** It will be in person, right? **Clerk:** Because it involves personnel do you want an executive session for that? **Warren:** Executive Session. **Clerk:** Ok. **Callender:** I will get mine to you.

Motion to adjourn made by Rogers seconded by Sanders. No roll call was taken.
Meeting adjourned 11:17p

Minutes approved _____

Johnnie Warren, Council President

Debra L. Hladky, Clerk of Council

VILLAGE OF OAKWOOD
COUNCIL SPECIAL MEETING MINUTES

June 24, 2021

ATTENDED

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

Meeting opened at 6:05 by Warren

2021-39 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 OF PURCHASING PROGRAM AND DECLARING AN EMERGENCY

2ND Reading

Sanders explained she spoke with several residents who stated they are not comfortable with the Village taking on that much debt for this equipment. I want to see a schedule not a payment plan with how much we owe and where those payments are coming from. This will be on 3rd reading at the next meeting.

2021-40 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEAS/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

2nd Reading

Williams: If we take a vote, we can still do a second reading. **Climer:** No. **Hardin:** This is second reading. **Warren:** This will be on 3rd reading at the next meeting.

2021-42 AN EMERGENCY ORDINANCE AMENDING SECTION 125.01 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF OAKWOOD RELATING TO THE COMPOSITION OF THE POLICE DEPARTMENT

2nd Reading

Motion to suspend. Hearing none, this will be the third reading on the next agenda. **Warren:** We will need a third reading.

2021-43 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)

Motion to suspend made by Hardin seconded by Callender

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

Motion to adopt made by Hardin seconded by Gaither

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

Motion Passed

2021-44 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

Hardin asked if the names of the streets were located somewhere. **Climer**: In the ordinance. **Warren** read the names.

Hardin: I would like to note Somerville has not been resurfaced.

Motion to suspend made by Hardin seconded by Gaither

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

Motion to adopt made by Hardin seconded by Gaither

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

Motion Passed

2021-45 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

Motion to suspend made by Hardin seconded by Gaither

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

Motion to adopt made by Hardin seconded by Gaither

VOTE: YES: Warren, Gaither, Callender, Hardin, Williams NO: Sanders

Motion Passed

2021-46 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

Hardin: This will work in concert with the lights? **Warren**: Yes.

Motion to suspend made by Hardin seconded by Callender

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

Motion to adopt made by Hardin seconded by Gaither

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

Motion Passed

Warren presented a cake to the Clerk in celebration of her upcoming retirement.

Adjourned to Executive Session to discuss the appointment and/or employment of a public employee or official made by Williams seconded by Callender

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

Adjourned to Executive Session at 6:21p

Reconvened to Session at 7:18p

Warren: June 30th could be the next Special meeting and for second interviews we are looking at July 6th. **Council** agreed.

MOTION TO ADJOURN made by Williams seconded by Callender.

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

Adjourned 7:19 pm

Adopted _____

Debra L. Hladky, Clerk of Council

Johnnie Warren, Council President

VILLAGE OF OAKWOOD
COUNCIL SPECIAL MEETING MINUTES

June 30, 2021

ATTENDED

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

Meeting opened at 6:10 by Warren

2021-42 AN EMERGENCY ORDINANCE AMENDING SECTION 125.01 OF THE CODIFIED
ORDINANCES OF THE VILLAGE OF OAKWOOD RELATING TO THE COMPOSITION OF THE
POLICE DEPARTMENT

3rd Reading

Motion to adopt made by Gaither seconded by Rogers

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

Motion Passed

MOTION TO ADJOURN made by Hardin seconded by Gaither

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

Adjourned 6:14 pm

Adopted _____

Debra L. Hladky, Clerk of Council

Johnnie Warren, Council President

VILLAGE OF OAKWOOD
COUNCIL SPECIAL MEETING MINUTES
July 6, 2021

ATTENDED

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

Meeting opened at 6:05 by Warren

Adjourned to Executive Session to discuss the appointment and/or employment of a public employee or official made by Gaither seconded by Sanders

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

Adjourned to Executive Session at 6:06p

Reconvened to Session at 7:09p

Council discussed and decided on another special meeting tomorrow, Wednesday July 7, 2021 to vote on the new Clerk of Council.

MOTION TO ADJOURN made by Williams seconded by Callender.

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

Adjourned 7:09 pm

Adopted _____

Debra L. Hladky, Clerk of Council

Johnnie Warren, Council President

VILLAGE OF OAKWOOD
 COUNCIL SPECIAL MEETING MINUTES
 July 7, 2021

ATTENDED

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

Meeting opened at 6:21 by Warren

Adjourned to Executive Session to discuss the appointment and/or employment of a public employee or official made by Rogers seconded by Sanders

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

Adjourned to Executive Session at 6:27p

Reconvened at 6:28pm

MOTION TO ADJOURN made by Williams seconded by Callender.

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

Adjourned 6:29pm

Adopted _____

 Debra L. Hladky, Clerk of Council

 Johnnie Warren, Council President