

VILLAGE OF OAKWOOD
COUNCIL SPECIAL MEETING MINUTES
August 9, 2021

ATTENDED

Johnnie Warren, III-Council President*	Amily Imbrogno-Attorney
Elaine Gaither-Council-at-Large*	Gary V Gottschalk, Mayor
Chris Callender-Ward 1	
Eloise Hardin-Ward 2	
Patricia Rogers-Ward 5	
ABSENT	
Megan Sanders-Ward 3	
Candace Williams-Ward 5	

Meeting opened at 6:02pm by Warren

2021-50 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH OAKWOOD CENTER, LLC AND DECLARING AN EMERGENCY

1st Reading

Hardin: For the record Mr. President, to ask the mayor to go on record as to why we are doing this again please.

Mayor: Very simply again, their Attorney felt there had to be a slight tweak for them to be very comfortable to begin the ground operations. **Hardin:** When say a “tweak”, we have the law director here. So, the law director looked at and talked to their lawyers. **Mayor:** Nothing was needed to be changed regarding the console decision that will be something.

Hardin: Can I say what I was told so I can vote? I was told the only reason we were here was the McBee powers that be wanted instead of the legal language we had to be more specific and use the name McBee. **Mayor:** Yeah. There is nothing regarding anything that you had voted on that would be changed in any way regarding the basic. **Hardin:** It is just to be more specific with the name McBee. **Mayor:** Yes. **Hardin:** Okay, I am comfortable with that. Thank you.

Warren: Okay well, we don’t have enough to suspend so I submit first reading completed.

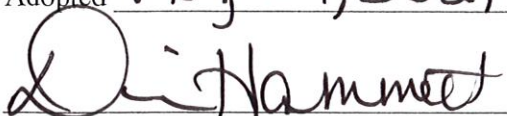
2021-51 AN EMERGENCY ORDINANCE AUTHORIZING ACCEPTANCE OF THE RECOMMENDATION TO APPROVE THE ONEOHIO OPIOD SETTLEMENT AND ENTER INTO THE PARTICIPATION AGREEMENT WITH OPIOID DISTRIBUTORS AMERISOURCEBERGEN, MCKESSON AND CARDINAL HEALTH.

1st Reading


Warren: That is the one for us participating in the national lawsuit for the opioids. **Hardin:** Who is going to determine how much we get and over what period of time? **Warren:** It is a formula that they use but we are only speculating that we are getting between \$20,000 and \$30,000. But we do not have a specific lump sum amount. **Hardin:** Over a period of how long? 18 years? **Mayor:** It’s going to be a lump sum. **Hardin:** We should know by when? **Warren:** We don’t really know. **Hardin:** This is to allow us to receive it? **Warren:** Yes. **Mayor:** But it has to be done by the 13th that is the reason. We only got notice of it last week. **Hardin:** Thank you. Makes sense. **Warren:** We have special meeting scheduled for tomorrow at 6 plus we do not have enough to suspend the rules. We have to get this opioid thing passed by the 13th and today is the 9th. We have two meetings; one behind the other. May I get a motion to adjourn?

MOTION TO ADJOURN made by Gaither; Seconded by Rogers
VOTED YES: Warren, Callender, Gaither, Hardin, Rogers
Adjourned: 6:10pm

Adopted Aug 24, 2021



Dionna Hammett, Interim Clerk of Council



Johnnie Warren, Council President