

THIS IS AN  
IN PERSON  
MEETING

VILLAGE OF OAKWOOD

COUNCIL MEETING

September 28, 2021

7:00 p.m.

AGENDA

Following Budget Meeting at 6:00p.m.

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 – September 14, 2021

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 2021-57	AN EMERGENCY ORDINANCE AUTHORIZING THE REAPPOINTMENT OF LILLIE HICKS, CLAUDIO ABBOMERATO, DEBBIE STOFFL AND CAROLYN JONES TO EMPLOYMENT WITH THE VILLAGE OF OAKWOOD
Introduced 8/24/2021 by	
Mayor & Council as a whole	
3 <sup>rd</sup> Reading	

- Ord 2021-60  
Introduced by Mayor &  
Council as a whole  
2<sup>nd</sup> Reading
- AN ORDINANCE APPROVING PREMIUM PAY FOR EMPLOYEES OF THE VILLAGE OF OAKWOOD TO BE PAID OUT OF THE CORONAVIRUS LOCAL FISCAL RECOVERY FUND, CREATED BY H.R. 1319-225 AND AUTHORIZED UNDER OHIO H.B. 168
- Ord 2021-61  
Introduced by Mayor &  
Council as a whole  
1<sup>st</sup> Reading
- AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE/PURCHASE AGREEMENT WITH FNB CONVERICIAL LEASING FOR THE ACQUISTION OF A PRESSURE WASHER AND PROVISIONS RELATED TO ITS OPERATION FOR THE SERVICE DEPARTMENT THROUGH THE STATE OF OHIO, DEPARTMENT OF ADMINSTRATIVE SERVICES, STATE PURCHASING PROGRAM AND DECLARING AN EMERGENCY
- Ord 2021-62  
Introduced by Mayor &  
Council as a whole  
1<sup>st</sup> Reading
- AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE/PURCHASE AGREEMENT WITH FNB COMMERICAL LEASING FOR THE ACQUISTION OF A 2021 CHEVROLET TAHOE AND DECLARING AN EMERGENCY
- Ord 2021-63  
Introduced by Mayor &  
Council as a whole  
1<sup>st</sup> Reading
- AN EMERGENCY ORDINANCE ADOPTING AN AMENDED EMPLOYEE HANDBOOK FOR ADMINISTRATIVE PERSONNEL OF THE VILLAGE OF OAKWOOD
- Ord 2021-64  
Introduced by Mayor &  
Council as a whole  
1<sup>st</sup> Reading
- AN EMERGECNY RESOLUTION AUTHORIZING THE MAYOR TO APPLY TO THE OHIO PUBLIC WORKS COMMISSION OF A POTENTIAL GRANT FOR THE FUNDING OF CAPITAL INFRASTRUCTURE IMPROVEMENT PROJECTS
- Ord 2021-65  
Introduced by Mayor &  
Council as a whole  
1<sup>st</sup> Reading
- AN EMERGENCY ORDINAINCE CERTIFYING EXPENSES FOR THE CUTTING AND DESTROYING OF NOXIOUS WEEDS UPON LANDS WITHIN THE VILLAGE OF OAKWOOD TO THE COUNTY AUDTIOR FOR COLLECTION.
- Ord 2021-66  
Introduced by Mayor &  
Council as a whole  
1<sup>st</sup> Reading
- AN EMERGENCY RESOLUTION ADOPTIN THE REATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NCESSARY TAX LEVIES AND CERTIFYING THE TO THE COUNTY AUDITOR
- Res 2021-67  
Introduced by Mayor &  
Council as a whole  
1<sup>st</sup> Reading
- A RESOLUTION OF CONDOLENCES TO THE FAMILY OF FRANK Q. JACKSON

## 9. Adjournment

**VILLAGE OF OAKWOOD  
WORK SESSION  
AGENDA  
September 28, 2021**

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

***Legislation:***

Fiscal Officers Certificate Present

Ord 2021-WS-05 Introduced 1-29-2021 by Mayor & Council as a whole 2021-09 Moved to WS 2-23-21	AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF AN EXTERIOR HOME REPAIR ASSISTANCE PROGRAM FOR SINGLE FAMILY PROPERTIES LOCATED IN THE VILLAGE
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Ord 2021-WS-06 Introduced 1-26-2021 by Mayor & Co 2021-10 Moved to WS 2-23-21	AN ORDINANCE AMENDING ORDINANCE 2019-22 AUTHORIZING THE ESTABLISHMENT OF AN EXTERIOR HOME REPAIR ASSISTANCE PROGRAM
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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