

**VILLAGE OF OAKWOOD
FINANCE MEETING
November 23, 2021
AGENDA
6:00 pm**

Call meeting to order

Pledge of Allegiance

Roll Call

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

2022 Budget Review

Adjournment

THIS IS AN
IN PERSON
MEETING

VILLAGE OF OAKWOOD
COUNCIL MEETING
November 23, 2021
7:00 p.m.
AGENDA

1. Call Meeting to Order

2. Pledge of Allegiance

3. Roll Call

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| 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 |
| | | Engineer | Ed Hren |
| | | Recreation Director | Carlean Perez |

4. **MINUTES** – Motion to approve the minutes from the November 9, 2021, Finance meeting
Motion to approve the minutes from the November 9, 2021, Council meeting
Motion to approve the minutes from the November 9, 2021, Work Session

5. Correspondence from Clerk

6. Departmental Reports

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| 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 (if needed) – to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

8. Legislation

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|-----------------------|---|
| Ord 2021-74 | AN ORDINANCE ENACTING A NEW CHAPTER 510 “FLYING MODEL AIRCRAFT/ |
| Introduced by Mayor & | UNMANNED AERIAL VEHICLES (UAVs)” OF THE CODIFIED ORDINANCES OF |
| Council as a whole | THE VILLAGE OF OAKWOOD AND DECLARING AN EMERGENCY |
| 1st Reading | |

Ord 2021-75

Introduced by Mayor &
Council as a whole
1st Reading

**AN EMERGENCY ORDINANCE AUTHORIZING THE REAPPOINTMENT OF ROSS
CIRINCIONE TO EMPLOYMENT WITH THE VILLAGE OF OAKWOOD**

Res 2021-76

Introduced by Mayor &
Council as a whole
1st Reading

**A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MARCELLETT OLIVIA
IVORY**

9. Adjournment

**VILLAGE OF OAKWOOD
WORK SESSION
AGENDA
November 9, 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

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| 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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| Ord 2021-WS-26 Moved to WS 10/26/2021 Ord 2021-70 Tabled to Planning | AN ORDINANCE ENACTING REGULATIONS OF ELECTRONIC DIGITAL BILLBOARD SIGNS LOCATED IN THE VILLAGE OF OAKWOOD |
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| Ord 2021-WS-27 Moved to WS 10/26/2021 Ord 2021-71 Tabled to Planning | AN ORDINANCE ENACTING SEVERAL CHANGES TO OAKWOOD VILLAGE CODIFIED ORDINANCES RELATED TO THE REGULATIONS OF SIGNS LOCATED WITHIN OAKWOOD VILLAGE |
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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

VILLAGE OF OAKWOOD
COUNCIL FINANCE MEETING MINUTES
November 9, 2021

ATTENDED

Johnnie A Warren – Council President (late)
Elaine Gaither – Council-at-Large
Eloise Hardin-Ward 2
Patricia Rogers-Ward 4 (late)

Brian Thompson-Finance
Mark Garratt-Police

ABSENT

Chris Callender-Ward 1
Melanie Sanders-Ward 3
Candace Williams-Ward 5

Gary Gottschalk-Mayor
Jim Climer-Law Director

Meeting opened at 6:04 by Gaither.
Attendance taken.

Thompson: The Clerk's budget will be first. The coversheet is there. The next page from the coversheet shows the 2021-2022 budget and its categories. In the next page, we are going to look at a little history. This is a summary of the 2022 budget in comparison year to year. The clerk wages, there was a deduction because there was a change in salaries between the current clerk and the previous clerk of \$3,864. In discussion with Mrs. Morgan, she felt she would need some time to get a lot more acclimated. This is an increase from the previous Clerk for her learning and getting very organized in the department. So, there is a \$600 increase on the clerk overtime from the prior year. The clerk OPERS follows accordingly with the salaries. We have a portion that we have to pay to the State. So, that came out to be about \$6,000 which is a reduction of \$420. Accordingly, as well, the Medicare was reduced in accordance with the salary requirements, which is a \$14 decrease. Clerk professional dues we kept it about the same. **Hardin:** Question? Chris, what organizations will you be affiliated with? **Morgan:** They are down at the bottom: The International Institute of Municipal Clerks; the Ohio Municipal Clerks' Association; the Northeast Ohio Municipal Clerks' Organization and the National Association of Government Archives & Records Administration. **Hardin:** Were these one's that Debbie was currently in? **Morgan:** She was involved in a lot more, but these are good starter ones for me. **Thompson:** Those came in under \$400, but \$400 was a pretty good gage to have her for professional due and add another small one if needed. Her clerk conference and education, anticipate a cost increase for potential conferences and education went from \$800 to \$1,500 resulting in a \$700 increase. Potential association with the clerk's travel and transportation from \$2,000 to \$3,100. I want to say there was conversation between the previous clerk and yourself in anticipation on what you may encounter with some conferences you may be attending. So, those resulted in... **Hardin:** Why are we increasing conferences if she is so new? **Morgan:** When I spoke with Debbie, she suggested that I anticipate.... **Hardin:** I'm sorry, the travel. Where do you plan on going? **Morgan:** It will be mostly within the State. In 2019, her budget was originally \$3,100 so since 2021 was coming off of COVID, she really didn't do anything, so she suggested that I go and put it back to \$3,100 because I will want to go to more than she did based on the fact that I am still learning. **Thompson:** If you look at that second page, you can see some of the history. I summarized what was historical for 2019 what was spent. 2020 of course, was somewhat scurred. 2021 budget that was in place now and the year-to-date expenses through 9/30/2021. So, that \$3,100 she reset for the 2022 projection. I was going to bring to your attention, if you look at the year to date expenses through 9/30/2021. You can see it's very close to what the budget is for 2021. The budget was \$49,168 and I am already at \$49,157. It's so close at this point because I had to cash out Debbie's accruals. She has some vacation and sick time on the books. So, at some point I will have to make some adjustment for year end to accommodate that to finish out the salaries for the year. I wanted to point that out. So, overall back to the first page, her budget pretty much from year to year, was reduced by \$1,612 taking into account the salary adjustments and the adjustments for potential upcoming training and professional dues associated with the Clerk's position. **Hardin:** Do you have any idea what type of training you will go through, Chris? **Morgan:** I have no idea until I join. I am supposed to sign up with these organizations after the first of the year and I will learn where I will be traveling. From what I understood from Debbie is that the majority of her trips were within the State. I will do as many as I can. The more that I go to, the more it will help in my position. **Thompson:** I am not sure if Debbie bought periodicals or literature. I can't remember. Did anybody remember? **Gaither:** She didn't do any of that. **Thompson:** So, it was just travel and registration fees for the

organizations. **Gaither:** Transportation and hotel. **Hardin:** And in a lot of those organizations, she held an office. In going forward, give us feed back on where you are in those organizations. **Morgan:** I sure will. **Rogers:** I don't know if she talked about it to you, but as far as overtime went, she would some times take off to keep her overtime down. Like maybe she would work over one day, she would go home early on Friday. **Morgan:** And I do that a lot. But I wanted a big enough window-and I talked to Johnnie about this-I wanted a big enough window that if I needed to, I had it. I may not use all of it, but it's there if I absolutely need it. Because there is a lot of work that I have to do inside the office. There is a lot of updating of information in the files that I have to do. It's still a lot of outside the realm work that I need to do. Plus, I do a lot of reading. If I could work 24/7 in here, I would. **Thompson:** I guess being in close communication, as you mentioned, with council members. Anybody else have any questions regarding the council clerk's budget? Mr. Warren? **Rogers:** I have one more question. When it says update employee handbook, isn't that something we have our law director do? **Thompson:** She is looking at the job responsibilities. I think we took this from what Debbie was potentially doing. I assume some of these things will need to be updated, but this is the full realm at the time she was here. I know when she did the codified ordinance which definitely different from this. As it relates to the employee handbook, I think it should come from the law director. **Rogers:** I think it should. Because I think at one time, she was probably doing them but it got confusing, so the law director tried to figure out what was going on. **Morgan:** This is dated 2016. **Thompson:** We will need to amend that. **Hardin:** So, since it has been brought up formally in a meeting, you are going to take that out. That duty. **Thompson:** Yes. **Hardin:** Since you jumped over there, "prepare and draft correspondence, that's newsletters and everything, do you think that is what this is referring to? **Morgan:** That could be anything. **Hardin:** It's broad. **Warren:** With updating the employee handbook, I don't see taking it out because everything is being coordinated with her anyway. It's not like she is doing the actual update. Actually, Eloise and members of council are the ones who work on the handbook. Isn't that right? **Gaither:** All it says is that she is including legislation. **Rogers:** Dealing with employee policies. **Gaither:** She's not doing the handbook. She is putting legislation in if legislation has to be added. **Hardin:** So, to that point it's accurate? **Gaither:** Yes. **Hardin:** By increasing legislation dealing with employees. **Gaither:** And preparing draft correspondence. **Rogers:** What legislation is in there that deals with employee policy? **Warren:** Actually, members of council was getting information from the Mayor to see if the handbook had been updated and I think they had to offer job description for each employee. But that was initiated by council. So, what is the difference in having it as a job responsibility anyway? **Rogers:** Are all job descriptions included in that, Brian? **Thompson:** I don't think I have seen a comprehensive by department job description. Are you saying was it a duty? **Rogers:** No, was it in there? **Thompson:** No, I don't think I have seen every single department. ***multiple voices-inaudible*** But there was amendments to that handbook and it may have been legislative, I guess she would be involved. **Warren:** She will get involved with it either way. What is the loss or gain of having that in there as a job description? **Rogers:** Leave it in there. I don't care. **Warren:** Former clerk, Debbie definitely was off and on involved with it but members of council-Eloise, worked with her through the administration to a least encourage the creation of the handbook and to review what was presented. Right, Eloise? **Hardin:** Right. It eventually involved her. **Warren:** But to have it in there.... **Hardin:** It doesn't hurt anything. I don't think it hurts because ultimately when the change is suggested by council all comes through the law department and the objective is to make certain, if nothing else, continuity. I would even say old copies of stuff would go in the new. So, she would be involved to some degree. **Rogers:** Okay. **Thompson:** I was thinking on the 3rd page, I know as we move to the council budget is the HVYC. Will that still be in play? **Hardin:** Mr. President and Council, I don't know when Chris would be ready to get involved with that, because we haven't done anything due to the pandemic and the children haven't been in school. So, there is no way to coordinate that. Council, do we intend to.... Let's just say it like it is. Deb took the lead on that. So, with her gone, it would be up to council. **Warren:** I thought that was transferred over to the school. **Rogers:** That's what I was told. **Hardin:** Not the organization itself. The legal process we were using that format is changing. **Warren:** No, but what I saying I was told the youth council was going to be run by the schools. **Hardin:** Well, where did you get that from? **Rogers:** Deb. **Warren:** They have been saying that. **Hardin:** Well Deb made a single decision. Something that she was made aware of. She took that idea to the Superintendent and it's going to be a part of the school activities. But it does not mean that we will not have our own organization here. But what she took to the school was a different format. No more of the creation of legislation and the format we have been using. That had run its course. But the organization created it so it's not a matter of one person or two or three can say it's no longer in existence. **Warren:** She presented it to council. That's why everybody is saying it. She mentioned to us that she could no longer do it anymore, she had talked to the Superintendent and the Superintendent said that the schools will be glad to take it over. But, I don't know. **Hardin:** That was not the intent. The intent was to definitely no longer do the down state. That had just run its full course. There was no interest in that anymore. But the organization itself, Mr. Akins and Ms Grant. At this point, I don't think she no longer wants me involved. Back in September, we were scheduled to meet to restructure the organization. But if in fact you want involved in it, we will start it up again. It's not dismantled. The format is long gone. We are not doing that anymore. **Morgan:** The only thing that I knew of that we discussed that she

and the previous clerk in Bedford had done the student government thing, which she is sending me information and I am discussing it with the current clerk of Bedford that we try to kick that off again. But that is the only thing that I had heard of. **Hardin:** Well, that is through the administration. The student government day and all that. Those activities take place through the administration. So, I am sure once the school is up and running again, I sure he wants to keep that going. And I am sure that council still wants the organization to remain in place. But I will be talking to Mr. Akins and maybe he can come before council as a citizen and give his input. But the intent was not to dismantle the organization.

Warren: The question we got to have to, is will he be able to participate by being a member of the school board.

Hardin: That is an excellent point. We need to reformat it. **Warren:** And it's not anything that is impose upon you to do. This is just something that Debbie volunteered to do. **Rogers:** And you will have to do all. So, beware. **Thompson:** Any other questions about the clerk of council budget and looking at the job duties? It's kind of a good segue into the council budget because one of the line items I reduced as it relates to youth council. So, we can start looking at the council actual budget. **Hardin:** Excuse me. That was compensation for Debbie, was it not? **Warren:** I think she was getting comp time. **Thompson:** I have to look back. I am wondering.... It might have been \$500 or something like that. **Hardin:** Double check. I think there was some kind of compensation. **Thompson:** It might have been legislated; I think. **Hardin:** It was. I am pretty sure. So, could we check that. **Rogers:** Well, here it says 'Administrative Assistant-Youth Council.' A budget there. And what was that used for exactly? Just everything that was involved. **Hardin:** Like I said, she did all of the paperwork. She did all of the contacts. She was compensated. **Thompson:** Looks like we put that in place but we never used it. **Warren:** So, we want to add that back in there, or no? **Hardin:** You saying she was never paid? Is that what you're saying? **Thompson:** Well, I am looking back on the history. If Debbie would have been paid for something, it would have been in the council wages line. We put this administrative assistant for youth council.

Rogers: Yeah, that might have been it. And there is another youth council at the bottom. **Thompson:** Yeah. We put the \$8,000 in place but there is not expenses for the year of '21 on that line item. **Hardin:** It did not happen last year at all. When she was working, it was part of her salary. She was paid. **Gaither:** How far back do you go with that?

Thompson: I look at '19 and '20 and there were no expenses on that line item. It must have come into playing moving it to '21's budget. But no expenses transpired. **Hardin:** Because we didn't do anything. **Warren/Gaither:** For '19?

Thompson: '19 was \$0, '20 was \$0. '21 came into play. We budgeted for it but not expenses. **Warren:** By '19, she was saying she was burning out and she didn't want to do it anymore. So, that was a big thing of it. It was taking too much of her time. **Gaither:** Do you have '18? Not here. **Hardin:** Well, we can check it out. **Warren:** Well, what do you want to do as far as this? **Thompson:** I need a couple of clarities. I need if there was some legislation where she got paid for the additional duties, and then clarify why the \$8,000 was put in place, right? **Warren:** Then, the other thing that you need to do is to see any... Because Christine doesn't have the time to do it. She is just starting.... She don't have time to do it. **Hardin:** She is just starting. **Warren:** She ain't got time. **Thompson:** So, should we put that back in? **Warren:** I don't think so. What do you think? **Hardin:** No. **Thompson:** Okay. **Hardin:** She was paid because she got \$50 when we go to a meeting. Council paid us too. So, I know she was compensated. **Thompson:** Yeah, when you attend a board meeting, it's like \$50. If you are a leader of the board, then it's \$55. And that goes for like planning commission and things like that. **Hardin:** Yes, so I know she was paid. **Thompson:** In looking at the comparison, for the council wages, I realized in the legislation that the ward members are due a raise. The ward councilperson is due a raise in '22. **Warren:** Yeah, the ones that were just elected. **Hardin:** Where are you? **Thompson:** I got the legislation attached but we are on the council budget. So, you see the council wages? I made the increased adjustment for the \$7,186. It was all related to the legislation. So, those increases are directly correlated with the bump that the ward councilpersons will get January 1 of '22. **Hardin:** Only those that were just re-elected? **Warren:** Yes. We staggered it. That's how it was. We staggered. **Thompson:** So, that resulted in an increase in the OPERS and the Medicare. We took out the youth council. Pretty much all the other categories we left the same. I was talking with Christine. We were trying to potentially nail down your travels maybe next year for different conferences. We didn't move the number. We left it at \$31,000 and the conferences and education at \$9,500. So, we can look in detail in terms of what she is looking to reserve and have certain members go to those conferences. **Hardin:** Excuse me. Youth budget is budgeted. There was a compensation for council people. Do you see that? **Thompson:** Which is the \$4,450 that you are looking at. **Hardin:** Correct. **Thompson:** In '19, we spent \$4,349 at the last page of the report. In '20, we spent \$3,954. We appropriated the \$4,450 but we didn't have any expenses so far in '21. So, we saying that \$4,450 goes back in or stays out? **Hardin:** I would reduce it just to leave the line item there because that's not going to be spent. Not \$4,400. **Thompson:** We actually reduced it to \$0 so what appropriate number you think you need it in there? **Hardin:** To keep it in the budget, I'd say \$2,000 just to leave it in the budget. **Warren:** What line item is that? **Thompson:** The last line item where it's \$4,450 in '21 and \$0 in '22. So, she is saying leave it at \$2,000. **Hardin:** Just to hold the spot. **Warren:** But he has it in there already projected for '22. **Thompson:** For '22, I had the \$4,450 but she is saying reduce it to \$2,000. Is that the consensus? **More than one speaking: *inaudible*** **Thompson:** So, pretty much everything stayed consistent for the council budget. We lowered the legal ads but a lot of those come from Ed in coordination with Debbie. We set that at

\$4,000. Let me see historically what those numbers were. **Hardin:** Mr., Finance Director, our travel and transport for last year. **Thompson:** You looking at the history? **Hardin:** Yes. You're showing \$6,105--. **Thompson:** Yes. The year before was \$20,798. **Hardin:** So, you kicked it up to '21? **Thompson:** We left it where it was from 2021. We know COVID had huge impact on '20. So, we looked back to somewhat a normal year. '19 was \$20,000. But it is also contingent on where you're going and how many members are attending. **Hardin:** I agreed with \$31,000 is just plenty. I am interested in the \$6,000 probably was... recoup because nobody went anywhere. **Warren:** The year to date for the \$6,105 was probably we went to D.C. that March right before COVID hit. Because remember it was sparsely. There was already talk about it, but it wasn't as crowded as it normally is.... That's what that was. **Thompson:** I don't think you went, Ms. Hardin. **Hardin:** Oh, I know I didn't. **Warren:** So, this will be reduced by \$2,250. **Thompson:** Yes. **Warren:** Or \$2,450. **Thompson:** Yeah, from \$4,450 to \$2,000. **Hardin:** I often wonder why there is compensation. I guess because we are ones who make the laws. So, the codification comes out of our budget. Is that by law? **Thompson:** I'm not sure. It's just consistently been there over the years. I know Debbie got involved quite a bit. Maybe in conjunction.... **Warren:** Council creates the legislation and everything and that is part of the codification, so that's probably why. **Hardin:** I just thought if we had to have it there. **Thompson:** \$8,000 one year; \$4,750 in '20 and we spent about \$5,000 this year. **Hardin:** Why did we spend so much on legal ads in 2020? **Thompson:** Depends on how much activity we are having that Ed coordinates with Debbie when he is advertising for bids and things like that. Actually, I don't know if you guys got the answer that those legal ads came into play under council budget as well. Is there something specific why Ed would always coordinate with Debbie for those bids? **Hardin:** Why are they coming out of our budget? **Rogers:** That's what he's asking. **Hardin:** I don't think they should come out of our budget. **Thompson:** I can probably go into detail what it's pertaining to those ads. What do you think Johnnie? I think she managed a lot of those ads. That pretty much summarizes the anticipation for the 2022 budget. Pretty much with the changes as it relates to legislation in the bumps for Ward members' salaries. **Warren:** Now, we have finance department. **Hardin:** Why did IT support kick up so high? **Thompson:** In council budget? **Hardin:** Yes. **Thompson:** it's the same. That \$5,000 for '21 to '22. It's the same in terms of budget projection. You must be looking at the detail. **Hardin:** No, I am looking at what you budgeted. **Thompson:** Yeah, \$5,000. **Hardin:** Why? **Thompson:** We kept it the same. **Hardin:** Okay, so that is what it was and we only spent.... **Thompson:** Yes, we projected \$5,000 for the year. We spent \$1,375 so far. I know there are some mandates that are coming down the pike that will affect different departments. I was discussing with IT. When we bought this cyber security insurance, it's like a really big topic now. We are going to have to be upgrading some software as well to do the multifactor security measures. You know how sometimes you log into your bank account and they send you this number to your phone so they can authenticate it's you? So, some of that is coming down the pike in terms as it relates to our property and casualty insurance for the village. But back to your question Ms. Hardin. We put \$5,000 in place there and we left it at \$5,000. That miscellaneous contractual is not only for IT support, it's for her copier usage. Debbie was always the top person using the copier. Newsletters, different things, recopying. Okay, so we can look at the finance budget. With the pretty picture with the structure, I already had it with the Mayor/safety director. Even though, his budget will be discussed simply with Dionna. But pretty much our department is me as the finance director, Ralph as the administrator, Erica is the accountant and Hillary is the office finance clerk. So, that is a quick snapshot of that. **Gaither:** Is there somebody else? **Thompson:** Oh yeah, you're right. I need to update that Ms. Gaither. Thank you for pointing that out. Nicole. She is the part time payroll administrator. Nicole Harris. Last year when I did this.... I will up this for you guys. **Hardin:** How many nights does she work? Or is it, not nights. **Thompson:** It's like a 20-hour period throughout the week. It could be different days. So, my budget, I showed the historical from '19 and '20. Pretty much the changes from '21 to '22 is the anticipated 2% for the staff. Accordingly, with the OPERS and the Medicare. The \$2,450 bump in the discussion with the IT person, a lot of the multifactor.... We kind of manage the servers and stuff, so I put approximately a \$2,450 bump from prior year to this year in terms of accommodating the cyber security. No changes any other line items except the equipment of approximately \$300 that may be associated as well to the cyber security upgrade for the server. So, it resulted in a \$9,950 increase and most of that.... \$7,200 is associated with the 2% increase on the salaries. I made a note, mostly under my miscellaneous contractual, I have to pay the annual agreement for the software financial system and support. Also, the active networking is the same IT support across the board for all village departments. You guys have met Tom Sousa at some point. We got an easy signer maintenance agreement where me and the Mayor's signature. When we put together the checks or the POs going through the system, it's a program for that. And it's a printer maintenance agreement for the printers. **Hardin:** It's just you and the Mayor that have authority on those checks? **Thompson:** Yes. So, behind that you have everyone's job descriptions. I will have to update Ms. Nicole's job description. **Warren:** You have her in the salary already? **Thompson:** Yes, she is included in the salary. That pretty much concludes the budgets for tonight. I want to kind of pole the council. I know the rate we are moving along.... I know we got a big one out of the way with police. I am kind of discussing and looking ahead on these budget hearings and trying to get through. I still got fire. I have been doing some final conversation with him. He hasn't changed much. You figure the structure of the building

department, 3 or 4 departments to deal with miscellaneous contractual and of course the Mayor who is trying to compile all his stuff with the recreation, the seniors and all his programs under his. I know we have been trucking along trying to do the meetings before the meetings. But I don't if we should include.... I think we included a Thursday or something before to try to put the meetings in place and get through them all? **Warren:** When will you be ready with the next?

Thompson: Anybody open this Thursday, or should we try and project it next week? **Rogers:** I have to go home and look at my calendar. Most of my stuff is during the day so I will probably be alright. **Hardin:** I am having some dental work done. **Thompson:** So, when is the next council meeting? **Warren:** Two weeks from today. **Thompson:** That's the 23rd. Thanksgiving is what? Several voices: That Thursday. **Warren:** You said Thursday. This coming Thursday? **Thompson:** I was thinking we probably could have gotten out of the way. **Warren:** Do you have anything that will be ready? **Thompson:** Yes, I have some contractual stuff that will be ready. Like contractual obligations that we deal with like Waste Management, the animal warden, the public land, and buildings. **Warren:** Is Tommy ready, or no?

Thompson: No. I will have him ready at the next meeting. **Warren:** So, right now it's Tommy, the police chief and the Mayor. I mean fire chief. **Thompson:** So, Tommy, the fire chief and the Mayor if he's even ready by the 23rd. He could probably do his personal budget by the 23rd. I know he likes to go through that long drawn-out recreation and seniors, showing the programs he's projected for next year. I mean we can probably actually at the next meeting get through at least 5 of them if we stay on course with that next Tuesday since it is before thanksgiving. Then look at December and try to wrap up some of the meetings on the Tuesdays and Thursdays before we get too far along to the holidays. **Warren:** I don't want it to just prove it at the last minute. I am available for Thursday if you are going to get an item done. But if you are just going to have some numbers or whatever. **Thompson:** Like the contractual. **Warren:** If you can get what you typically present. So, if your saying contractual services is a stand-alone budget, then.... Anybody else available on Thursday? **Gaither:** Not this Thursday. **Thompson:** Well, maybe we can look into next week on that. I will just stay focused on the next meeting on Tuesday to have some really big departments. **Warren:** We will email to see if there is one day or maybe everyone can contact Christine and let her know when you are available next week. And if all of those dates mix, then we can go like that. **Thompson:** Did you say this Thursday or upcoming? **Warren:** Well, they just Thursday is bad. So, what we are going to do is call you for next week and let you know what day next week we can be available and then you can get an accumulation to see if there is a specific date that everybody.... **Hardin:** I know Monday and Tuesday are definitely out cause I have the dental work done. **Warren:** I know that Wednesday and Tuesday are out for me too because I want to support her. I'm taking her to the dentist. **Thompson:** Okay, that will conclude everything we had tonight. **Warren:** Can I get a motion to adjourn?

MOTION TO ADJOURN by Gaither; Seconded by Rogers

VOTE YES: Warren, Gaither, Hardin, Rogers

MEETING ADJOURNED: 6:54pm

Adopted _____

Christine Morgan, Clerk of Council

Johnnie Warren, Council President

VILLAGE OF OAKWOOD
COUNCIL MEETING MINUTES

November 9, 2021

ATTENDED

Johnnie Warren-Council President
Elaine Gaither-Council-at-Large
Chris Callender-Ward 1 (Late)
Eloise Hardin-Ward 2
Patricia Rogers-Ward 4

Amily Imbrogno-Asst Law Director
Gary Gottschalk, Mayor
Corey Craig-Service
Daniel Marinucci-CBO
Brian Thompson-Finance (Late)
Mark Garratt-Police

Absent

Candace Williams-Ward 5

James Schade-Fire
Ed Hren
Carlean Perez-Recreation

Meeting opened by Warren at 7:01pm
Pledge of Allegiance recited; Attendance taken.

Motion to approve minutes from November 9, 2021, Council Meeting made by Gaither; Seconded by Rogers

VOTE YES: Warren, Gaither, Hardin, Rogers. Abstained: Sanders

MOTION PASSED

Motion to approve the minutes from the November 9, 2021, Finance Meeting made by Hardin; Seconded by Gaither

VOTE YES: Warren, Hardin, Rogers. Abstained: Gaither, Sanders

MOTION PASSED

Clerk's Correspondence

Warren: Any correspondence? **Morgan:** Was wondering if you all had a chance to see what I sent in your packets? I spoke with the representative with ONE COAT, and she said it was a little be late to join them. But what I would like to do, if you think it is possible, is maybe like an internal collection. If any Councilperson knows of anybody who may need or jacket or scarves or gloves or whatever, we can take care of them internally until we can do something bigger next year.

Hardin: What timeframe are you working? When will you want to know that? **Morgan:** As soon as possible really because the temperatures are going to start dropping next weekend. They are calling for snow. As soon as we can find out who needs help and whoever is looking to donate. **Hardin:** You are looking for 2 things. People to donate and people in need. **Morgan:** Yes. We are going to try to keep it internal to start with. And another thing I was looking at, I would like to start next summer is the blood drive. I sent you guys the packet for that as well. We are going to try to combine with Bedford to try get.... They need a minimum of 25 pints which is 30-35 people we can get signed up. At least 5 percent of those they tell me cannot donate. But we want to do send out a survey, if you guys agree, to see if we meet the quota of 30-35 people that would be interested in stopping to donate, then they will come in and set up. Corey, do you know the size of the Community Center by chance? Is it at least 1200 square feet? **Craig:** Oh yeah. **Morgan:** We met that request then because all we need is a 1200 square foot building, so we can probably set up there. They will take care of everything. All I have to do is bring the bodies. **Warren:** So, you are doing this collectively with the clerk in Bedford? **Morgan:** Yes. **Warren:** Well, that would be good with the population that they have. **Morgan:** And like I said, all we need is 30-35 people to get 25 pints. And one pint; one donation saves 3 lives. And think about 25 pints times 3? That's a lot of people to save. **Hardin:** Are you going to advertise this on our website? **Morgan:** I will. I will take care of everything. I am already in communication with the representative with the American Red Cross and she is just waiting for me to call her to let her know if the Village will be interested in something like this. **Warren:** So, we're planning to do this next year around spring or something? **Morgan:** She said the next available time that we could probably be squeezed in would be the summer. **Warren:** Okay. **Morgan:** The times would probably be between 1pm and 6pm. We can catch the lunch traffic and maybe the on the way home traffic. And that's the only other thing I have.

Departmental Reports

Warren: Okay, I would like to have the departmental reports. May I hear from our service department? **Craig:** Thank you, Mr. President. I don't have report this evening, but I am here to take questions. **Gaither:** I saw you guys out today getting leaves, so that was a good thing. **Craig:** We are heavy into our leaf season so we will get the whole city this week barring any issues.

Warren: May we hear from our building inspector? **Marinucci:** Thank you Mr. Chairman. Aaron Smith, I know you all want to meet him. He is in the code academy which is finishing up late this evening, so he will be here at the next meeting. That's a requirement he has to take and I didn't know it was scheduled for the first week in November. Opening the building department, I had a discussion with the Mayor and we are opening it. We are opening it. They hung plastic as best as they could do with the configuration that exists out there. Hopefully this time next week, the building department will be open. We are checking out...this is the remaining activity. We have a call in to the health department to make sure of what we did. And I don't know if they perform this type of inspection but if they do, we will comply with their mandates that it meets the CDC requirements. But if they do not inspect, we will be open next week at this time.

Warren: Call me and let me know when you call the health department and let me know if they do inspect or not.

Marinucci: Okay. And I do have 2 calls in to them and they haven't called me back yet. **Warren:** I'll call. I know the director. **Marinucci:** Then I am here for questions.

Warren: May we hear from our finance director? **Thompson:** Thank you, Mr. Chairman. Just a couple of brief comments. Tonight, we had our finance committee meeting and we covered our council clerk, council and finance tonight. We normally have those the hour before the regular council meetings. We are going to be polling council next week to see if we can put in additional days in our quest to move forward with our 2022 budget hearings. That's all I have to report.

Warren: May we hear from the police chief? **Garratt:** Thank you, Mr. President. The only thing I want to mention is we are doing shop with a cop December 11th this year. So far have 6 kids with 2 in the wings so we might possibly have 8. If guys know of a couple needy kids, we can take 2 more. Usually, we don't take the same kids year after year. We like to rotate them through, so if you know some families who need help. **Callender:** What's the age range? **Garratt:** We don't really have an age range as long as they are under 18. Depending how much money in donations we can get, will depend on how much money we get to spend. Probably going to be around \$200 a kid, so that's pretty good. That's all I have. **Gaither:** Did you have a raffle this year? **Garratt:** We didn't do a raffle this year. We had some donations that coming in so there was no time with COVID and everything, we didn't get the tickets printed up and everything else. We had enough money to go this year. Next year we will have to do it. **Gaither:** Are you still taking donations? **Garratt:** Yes. That's all I have Mr. President. Thank you.

Warren: May we hear from our law director? **Imbrogno:** Yes, so Thursday is my last day at Mazanec, Raskin and Ryder. This is my last night here with all of you. It was my pleasure to serve the Village and I really enjoyed working with everyone here. I hope many of our paths can cross again. That's the big news in the law department. I don't have anything else unless there are any questions.

Warren: And may we hear from our illustrious Mayor. **Mayor:** Thank you Mr. Chairman, council, staff and residents. No report tonight other than we had meetings 3 of the last 4 days including last night and that's one of the reasons you don't see Mr. Climer here. We did have some nice events in the last week and the first one was the magic show at Mt. Zion. We had about 225 people there. They will be back next year with levitation and the guillotine with heads going off so that will be something. We had a great dinner at the Blue Canyon. We had about 135-150 people there. And afterwards we had a nice Vegas show with Billy Donato. And all for those who wanted to get out of the house. With that, that concludes my report.

Warren: Okay, ending our reports, I am opening the floor for public comment. If a resident has a question, they can come up to the podium, write their name and give their name and address to the council clerk.

Resident 1: Daniel J Cagwith, Sr. (sp) I live at 7520 Macedonia Road, and I have a few questions regarding the Premiere development there. My first question is I received a letter from DeFranco Commercial Real Estate company. And I believe all of the resident or several residents on Macedonia and possibly on Alexander. He informs he has a client that is interested in buying our property. And I want council and the Mayor to confirm to me tonight that the Village is not that

client he is referring to. **Mayor:** Absolutely not. In fact, I don't know what that gentleman is. As far as I know, the only homes that Premiere were looking at.... **Resident 1:** I know they bought the 3 beyond.... **Mayor:** And that's it. There is nothing more on Macedonia at all. In the meantime, the mound extends to those 3 properties and also on the north side, filling up the area where trees had been taken down in the wetland area. So, that mound will take over that entire site on Macedonia Road so there will never be able to see anything going on. **Warren:** You are talking about the screening. **Resident 1:** Right. I understand. My second question is can you confirm to me today that there are no intentions, and you will not take any properties that are imminent domain? **Mayor:** Absolutely not. **Warren:** We would never do that. Just to let you know with the projects that are pending now, we are almost 100% built in Oakwood Village. In other words, there is no room for new development. We are at the point where we will have to start redevelopment. Which means if we don't do it, this is the developers, we only are the assistants. First of all, you want development because 68% of our income comes from the payroll tax. So, you want businesses in our community to have large payrolls. **Resident 1:** Yeah, I understand all that. **Warren:** The Village has no interest in acquiring or intentions of acquiring any land for developers at all. **Resident 1:** Originally, and you talked to me personally in my home, the farm was the land that was purchased. **Mayor:** Yes. **Resident 1:** And the Village purchased the 3 hot properties south of the mound? **Mayor:** NO, Premiere did. The reason for Premiere getting involved, there is a thing called a TIF. And it is money that would going from the property owner to the county. And when the TIF is applied, the money comes back to the community. That was the reason you had to have the land in our ownership for a while and then eventually, the developers. **Resident 1:** Technically, you bought and then sold it. **Mayor:** Yes. **Resident 1:** Because I have looked. I have researched and seen the original plot. The original farm. They bought the 3 houses. They bought 65 feet off the back of some of the houses *inaudible*. And then behind our house, they made a wide path. So, it's evident to me that they are interested in that whole section from all the way up to Alexander.... **Mayor:** There is no way that is going to happen. None. **Resident 1:** Okay. Now the 3rd question is I think you explained to me that there is going to be one entrance and exit at the freeway drive there at 271. **Mayor:** Yes. And all of a sudden there is a ring road. There is a second entrance and exit. **Resident 1:** Now that I am understanding it, what was cleared behind my house is going to be for construction but also it will be an entrance and exit. **Mayor:** No, it will not. Initially the idea was, was this going to be for emergency vehicles going in. Then, as the project moved on, it then seemed to get started if one of the potential tenants wanted to get going, we are going to use that road for construction vehicles only. **Resident 1:** And then it would closed up? **Mayor:** Closed off. Then there was an idea that maybe it could be used for an entrance only. But that isn't the case. It's not going to happen. By the way, we don't apologize for Premiere. They took down more three than they should of and that's going to be taken care of. **Resident 1:** That is what I was just going to mention. I was given *inaudible* trees years ago, that were taken down on my property. Some were dead; some were damaged. There were some other issues. And I got a letter from the building department or whatever that I can't take down these trees. Of which I told them, 'You're right. They are already down.' But and then I see this on the development, and I think, 'Holy smoke.' Because they told me this was a tree city. And they wiped out all these trees. **Mayor:** So, the answer to that again is that they will be re-landscaped, okay? **Resident 1:** Okay. And no exit or entrance on Macedonia? **Mayor:** That will be in the development. This isn't just my word saying that. When the re-development agreement put together by the team or the entity that is buying this from Premiere, that will be in there. **Resident 1:** My last one and this will address the Chief. I feel confident that a lot of our residents complain. But I refer to the 4-way stop on Macedonia/Alexander as the drag strip. It's the starting line of a drag strip. I say more than 80% of motorcycles are running straight pipes. They don't even have baffles in them. And they just crank it from there. I am the 3rd house down and sometimes there are vibrations. Pick up trucks, cars with illegal.... My suggestion would be for the Village is to purchase decibel readers for the police and cite these people for noise. But also, I refer to Macedonia Road as the racetrack. I do the speed limit almost all the time. I drove a truck for 32 years. I put up with the cr*p of 4 wheelers trying to harass me. But I do the speed limit. When I go down Macedonia Road constantly. Now, those are the ones I call dumb as a rock. They don't have a problem speeding. They don't have a problem violating the law tailgating. But they won't pass. For some reason, the solid line is sacred. Every now and then I see one that passes me and I think, 'Hey. There is someone with some intelligence.' But anyway, it use to be very heavily patrolled by the officers. I am offering, I have a doublewide driveway. I have no problem with an office sitting there as long as I can swing in and out. But I think we need some aggressive enforcement. Along with that, my suggestion would be that fines that are obtained from that, along with Broadway-Broadway is another one that they fly up and down-that they got into a special fund. Any revenue.... because eventually it would be back like it was years before. People would get to Oakwood and they would go down to the speed limit because they got popped. So, why not put that money in a special fund. The Village does a good job with different things for students and things like that. And some kind of fund that can be used, because like I say, eventually that revenue is going to drop off. I thank you for your time. I appreciate it. **Mayor:** We appreciated your input on this. I am surprised a little bit. Well, not quite on Macedonia. You

would think for a while they would be slowing down to see the beautiful mound landscaping but apparently, they are aware of that and are flying back down and going back into Macedonia again. **Resident 1:** And as I think about the other thing I noticed recently. There used to be aggressive enforcement of trucks. As I say, I drove a semi the last 32 years I worked. I constantly see all kinds of trucks; semis, box trucks, going down that road. **Mayor:** On Macedonia? **Resident 1:** Like I say, I drove for 32 years. I have no problem with you ticketing. **Mayor:** Well I have bad news.... **Resident 1:** You know what most of them are? **Garratt:** Following the GPS. **Resident 1:** They're too cheap to buy a commercial GPS. They are using the GPS we would buy and put in our car. A commercial will tell them you can't go down this road. And they are busy watching GPS. I have seen them on Alexander off of Broadway. I don't think they even see the no truck signs. Because they're watching these cheap GPSs instead of paying \$600 or \$700 for a commercial GPS. Anyway, I have taken too much of your time. **Warren:** No, you never have, and you never can. But one question I did have, is there a time that you see the most consistent violations as far as the cars and things of that nature going through. The trucks going through. **Resident 1:** Trucks are mostly daytime of course. And the stop sign. Here is a new one I noticed. I have that swing in front and I like to sit there and watch the corner. The newest thing is, somebody pulls up to the stop sign. And other cars pull up on the other corners. Two cars can be behind this car. When he goes, they go too. They don't stop at the stop sign. But anyway, the biggest problem with the noise and running that stop sign is the rush hours. And on the weekend, it pretty much constant with the cranking on the drag strip starting line. **Rogers:** The motorcycles? **Resident 1:** Motorcycles, cars, trucks. I had a motorcycle for 20 years and I understand my baffles burned out. And if you ever have motorcycles, it's not like going to the auto dealer. Usually, they have a backup. It may take you weeks. And I drove my motorcycle, but I just eased on out down the road in residential. But these, they just crank them. Then you got the muscle cars, and they are laying down rubber. I understand. I had a muscle car in high school. But it's a different time. I could drive down road and lay rubber in all 4 gears and drive down the road and not see a car for 4 miles. You can't do that nowadays. But anyway, thank you very much. **Garratt:** If you see more violations, you don't have to come to council. Please just call me directly. What I am going to do, we used to work that intersection pretty heavily. Both sides. What we do, we'll be working with the motorcycle. And to answer you on the trucks, our aggressive enforcement on semitrucks is 10-fold what it used to be. We get them coming on Pettibone, Forbes Road. Richmond Road is our biggest violations. **Resident 1:** I noticed lately it has been more and more. **Garratt:** You're right. There is a lot more traffic. **Resident 1:** Obviously, you're going to miss a lot even if you're aggressive. But it's like everything. I've got a grandson and his wife that are cops. My grandson is with a city on 77 and he sits in the median. These people with these Hellcat Dodges, they would pull up right in front of him and stop. And then just stand on it. Because they knew, that city had a no pursuit policy out of the city. And by the time he can get out there, those things would do 150 mph. He clocked them all time over 100 mph. And that is the attitude. It's their slim to none chance of getting a ticket anymore. **Mayor:** And again, a lot of it is coming out of Glen Willow. **Garratt:** Well, the trucks. **Mayor:** That's the problem. **Resident 1:** But see, like I said, I drove for 32 years. But I have no sympathy for truck drivers that go down roads that they're not supposed to be on. **Mayor:** Residential roads. **Resident 1:** Professional driver, it doesn't matter. **Garratt:** We get a car out at 75-20, no problems sitting in the driveway? **Resident 1:** No problem. **Garratt:** Okay. I appreciate it.

Resident 2: Pat Malone; 22796 Drake Road. Some of my questions have been answered. The only thing I want to say is I did ride a motorcycle and I did exactly what that man was saying. I cranked it because I love it. **Garratt:** I have a ticket for you, by the way. **Warren:** I want to get a trike. I want to get a trike one day. **Gaither:** You going to put a motor on it? **Warren:** No, a trike. It's motorcycle with 3 wheels. **Resident 2:** I have two Harleys sitting in my garage. One thing.... Well, I have more than one question. Mayor, a long time ago-I think it was the beginning of this year or the fall of last year-you made a promise to me that we would get some trees put up to block the noise. Well, I see all kinds of garbage going down on Macedonia Road that really isn't growing. I know it takes time, but I have not seen anything by us. **Mayor:** What we are going to do is the project on Fair Oaks to redo it, is going to be in the spring. At which time we'll then do planting and coordinating that rather than doing some now and then it will be ripped up when they are redoing the road. It will make a huge difference, because obviously just vehicles going down Fair Oaks and the bumps that are there, you can hear the noise all over. **Resident 2:** Really? You don't even live near it. **Mayor:** I face the same issue on North Lane on the other side of 271. **Resident 2:** It's terrible. **Mayor:** Fair Oaks is in the springtime, and it will completely redone and it will be very, very smooth. **Resident 2:** How long is that going to last with all the traffic? First of all, is it going to be concrete or is it going to be asphalt? **Mayor:** You know I can't remember now. I want to be correct on that. I think there was a concrete surface. **Warren:** Just to let you know, a lot of times now lately, they have been going with concrete instead of asphalt because it used to be a huge disparity between the cost of concrete and asphalt. People went with asphalt. But now that disparity has subsided to where a lot of the road and a lot of stuff now is being done with concrete. **Resident 2:** Well, it's concrete now but they fill it with asphalt. And I understand that, that

the city does that. **Mayor:** I can give you a call with an answer on that. **Resident 2:** Okay. Next question; is Northern Haserot still moving or what's going on there? **Mayor:** They will be making a decision by the end of the year. They clearly have to leave where they're at and that is why we are looking at another site in Oakwood. They clearly cannot stay where they're at. **Resident 2:** Another site in Oakwood for them? **Mayor:** Yes. **Resident 2:** Okay. I don't know if I can bring this up, but I'm going to anyway. Yesterday, I attended the meeting. I need you to tell me what a "crunch project" is. I kept hearing that word go around and around and around. What does it mean? **Mayor:** The entity that will be buying the land off of Premiere, is making a decision on whether to put in a customer fulfillment center in Oakwood on that site. The building will be 200,000 square feet at a cost of about \$60 million. What would be done would be, you then would have.... They are planning 20 of these in the United States. 2 or 3 are already up. **Resident 2:** They didn't say that yesterday. They weren't even sure what was up yet. **Mayor:** Well, they didn't want say much of anything. Again, they haven't made a final decision, so they don't want to get to far into this. Other than that, it was down to Hudson, Oakwood and Pittsburgh. If in fact it is Oakwood, this will be a fulfillment center, not a grocery store. Where again every day, there will be anywhere from 50-150 vans over the first 3-5 years going out to customers homes fulfilling the order they had made. And the radius would be about 90 miles. So, you're looking at nearly Pittsburgh, Columbus, Sandusky, Oakwood. **Resident 2:** So, that is all the more traffic that's going to be going from that particular place across Alexander and then going down Fair Oaks. So, we are going to get more trucks. **Mayor:** But we are talking vans the size of Amazon. **Resident 2:** I know. I saw the picture. **Mayor:** But this isn't the news. The news is that Ford Motor has been sold to a major developer and you are looking at 4 times the size of acreage as we have here. And they could care less what they are going to do. And there is nothing that we can do about it. Alexander is a county road. We can't prevent trucks from honestly using it. But all we can do is try to make it safer and to make it where a light that is synchronized on both sides of the bridge and to resurface the roads, so you won't be hearing the bumps. **Resident 2:** Again, I am really not concerned with Alexander because you said it is a county road. So, they take care of that. I am concerned about Fair Oaks. I've lived there. I've lived on Drake for many years and it's terrible. You can't even work outside. **Mayor:** Because of the ruts. We will, as I say, we'll coordinate when it's being done in the late spring to be as well planting trees to buffer some of the noise that you've been getting. As I say, we have no control over Walton Hills at all. It's 4 times the size of the project here. By the way, I have no problem giving you a study our engineers did. It's a study over 20 years and what is being done here is hardly going to be any difference relative to what is already happening because of the signalization. The problem is honestly going to be Walton Hills. That's why we are now working on other applications for timing and other signals in Oakwood coordinating in Fair Oaks and Oak Leaf to try to handle that. Because when it happens, we can't control them. Just like Pettibone, we can't control Glenwillow. In fact, I heard this morning one of the people calling up. There were 15 Amazon trucks-one behind the other-on Broadway, at a light. **Resident 2:** I don't doubt that one bit. I see them up and down. Them and UPS. Okay, so now, this new entity that you are talking about supposedly bringing in. They have the go-ahead or they just.... **Mayor:** No, they are doing their due diligence now since they are committing \$120 million to Oakwood and not \$2-3 million before they make the final decision. And that is why they are going through the various commissions first and getting the approvals before they make that commitment. **Resident 2:** Well, like you said yesterday. Having that meeting yesterday really didn't mean anything because you have to have it, but it's already a done deal. **Mayor:** In other words, for council, there is a planning commission meeting last night and it was to certify the zoning. We have never had a meeting like that before, because nobody ever asked for it before. Companies were never that big in terms of Oakwood. But honestly, if you look in the legislation, it calls for company, the entity for the planning commission and not the building official to be certifying the use of what is happening there is appropriate. Which of course, it was by both Jim Climer and Ross Cirincione. But, it was a very informal meeting. Following up with this, there will be a requirement of a height variance, which people will be notified. And that meeting will be within 8 days regarding the building being 53 ft high instead of 35 ft high. **Marinucci:** 46 ft, Mayor. **Mayor:** 46? But again, we will have schematics to show that building isn't going to be seen. But the point is, there will be notification for that meeting and then that will be followed up by an actual planning commission meeting where they will make their formal presentation with the various site plans, full sites plans, full stormwater drainage management agreement, etc., in terms of dealing with the land and the drainage there. That will all be probably before the end of November. **Resident 2:** Okay. **Mayor:** The meeting last night.... **Resident 2:** Was a fluke. It was a nothing. **Mayor:** That's what it was meant to be. **Resident 2:** Okay, this all sounds kind of clandestine. Is that the word? We didn't get the names of any of the people that were here. We got first names. We didn't learn last names. Don't know the name of the company. What is so secretive? **Mayor:** That is their position. Again, they are only doing 20 of these in the United States. Other than the attorney that was representing them that gave his name, the 3 entities of the 3 people that came up here. One was from Louisville, Kentucky; one was from Cincinnati, and they did not give their names. **Resident 2:** I know. What does that sound like? I'm sorry but I went home and went 'hm, okay.'

Now if you are going to be putting in, I'll call it a factory. I know that is not what it is. **Mayor:** No. **Resident 2:** So, what happened when you said we were going to put office there. We were going to beautify that whole place. That's out the window? **Mayor:** Well, it's out the window because COVID had made it out the window. Office buildings aren't selling, okay? I am not going to be having.... First of all, you have to have tenants to be in the office building to build the office building. Secondly, the idea of office buildings now, just go to Independence, let alone Cleveland.... **Resident 2:** Mayor, let me stop you right there. Because when you first brought this to everybody, you said 'Oh, it's a great place to put them.' **Mayor:** Yes. Before COVID. **Resident 2:** Don't blame everything on COVID. **Mayor:** There is a big difference. What's happening is simply this; you're not see attorney offices; you're not seeing accounting offices. **Resident 2:** That's what I was trying to tell you. **Mayor:** You can have, but now you are going to have to be searching outside of Northeast Ohio. You are looking at computer software development companies, big data management which ties in with artificial intelligence companies that are there that have to be at work versus not having to be at work and working at home even without COVID. These people have to work in teams to be able to do this development. The same medical research and life science; they have to be there. The other entity that will be there is light manufacturing. They have to be there to manufacture the product to be able to distribute it. Those are the entities that are going to be there so it's entirely different. ***multiple voices-inaudible*** **Resident 2:** Every time I said, 'Go around. Ride around here. Look at all the empty office buildings if you were so zeroed in on office buildings.' **Mayor:** Absolutely. **Resident 2:** I felt like 'What, I don't know anything? I can't see empty office buildings.' **Mayor:** I had all the confidence in the world these 23 story buildings of about 120,000 square foot footprint and you would have 3 tenants in each building. And that could work. With this however, as I say, a company is coming in and they might have initially 50 employees and then all of a sudden, they have 35 and they are never going to bring them back. That doesn't do us any good. That site I am looking to bring in \$30-\$35 million of payroll a year by the 6th year. That will assure this community will never have to increase taxes ever again. That was the plan. This has changed. However, as I say, this entity is starting at \$18 million and what's interesting for council is it's a guaranteed payroll taxable to Oakwood of \$18 million for 15 years. So, let's say, there's going to be a thousand robots in that building. However, even with robots, they are not displacing people or if they do, the company has to make up where we still get \$18 million of withholding out of the \$18 million of payroll which is huge and that was a big thing we worked about. Another big thing that was not touched on last night was the vans. They've agreed that their will not be any beeper system in the vans so when these things are backing up, there won't be that beeping sound. That will not be happening. **Unknown resident:** You've got to have those. You have to have those. **Mayor:** No you don't. **Unknown resident:** With today's new law? You better check that. **Mayor:** We've checked it. Again, there is a switch to turn in on but not when they are in Oakwood backing up.... **Unknown resident:** I know 4 big companies. The largest trucking companies in the country. I used to represent them. I drove a truck for 45 years. You going to tell me that little spot of land you got over there with a 48-foot reefer coming through there.... **Mayor:** We are talking delivery vans. **Unknown resident:** Those vans ain't going to be able to handle the volume going into.... **Mayor:** The 18 wheelers, the ones that are coming in, are no different than the ones you see going into Northern Haserot or Linear Logistics. They have them. They are coming in during the day going in and out. We're talking, this is a 24/7, 365 operation. **Resident 2:** Delivery vans. **Unknown resident:** You ever go over there and see how the vans are going to fit in the building? Into the dock? **Mayor:** The large vans will be during the day bringing in the perishable goods. That's not the problem. The problem is 24/7, 365. And why is that? Because they are loading up delivery bags in the middle of the night to be putting in the delivery vans in the morning. So, the delivery vans themselves will not have a beeper on it. We are not talking the 18-wheelers. **Unknown resident:** 3 of your biggest top groceries around here have.... Giant Eagle, I think it sits on 35 acres over there on Richmond Road. **Mayor:** This is all together different. There is only going to be 20 of these in the United States. **Unknown resident:** I don't care if you have 1 in the United States. What I am trying to tell you is, it's like a dog and pony show. You are going to come up with something different at the end of it. You know what I'm saying? I don't have a problem with a business going in, Gary. But the trouble is, it's like the other company that moved in over here-Aggregate Metals. It stinks up the whole daggum thing. I have to wash my house almost twice a year. **Mayor:** I wasn't here when Aggregate came in, I wasn't here when Schumann came in ***multiple voices-inaudible*** **Rogers:** Let's let Pat finished. **Warren:** Mayor, right now we have a person that has the floor at the podium. **Unknown resident:** I apologize. **Resident 2:** I guess I'm done. Like I said, I'm disappointed in what Macedonia Road looks like now. And I am not talking just the mound. It's like they raped the trees, the houses. I know they are going to do something about it, but it looks terrible. **Mayor:** Not to the people who live on Macedonia Road. They think it's great. **Resident 2:** Well, I'll tell you what.... **Mayor:** You're not on Macedonia Road, Pat. **Resident 2:** I know I'm not, but I can't speak on it? Excuse me, this is a free country. I am still a part of the Village. **Warren:** She is still part of the Village no mater what. You don't isolate one part of the Village.... **Mayor:** Well, I don't know why she is saying it's such a disappoint look when that is not the case. Particularly the people who are facing

it. But, like I said, it's just the beginning. **Warren:** The thing is, you glorify how beautiful Oakwood is when they pull up and down on Broadway. Now, they are going not going to Broadway. They are going to my house, Eloise's house. But it's there. And the same thing with Macedonia. It's there. So, it's not just for the people to enjoy in Macedonia. It's for the whole Village. Everything that is done for the Village, is Village-wide. **Mayor:** So, what are you saying? **Warren:** So, what I am saying is that just as well as she's saying, that she goes up Macedonia. She has comments about the landscaping and things. **Mayor:** Because of the trees taken down. ***multiple voices-inaudible*** **Mayor:** ... extend the entire length of the site. **Warren:** Again, like I said, you are telling her where she lives and she isn't in Macedonia and I'm telling you, she lives in the whole Village of Oakwood. **Resident 2:** I pay my taxes here as everyone else here does. And so, I have that right to say.... I have that right. **Warren:** And you will is the main thing. **Resident 2:** Thank you very much for listening and thank you for your answers, Mayor. **Rogers:** Thanks for coming in Pat.

Resident 3: Kimberly Chapman-Wynn 7210 Lynbrook Dr. My parents built the house in '71. I've been gone. Came back to take care of my parents until they passed and I'm still here. I say that for a reason. Because when my parents came here I was 9. This was a magical place. It was a magical place to grow up. It was beautiful. People got along. Maybe they didn't but from what I know from growing up here. And I did leave long time ago. But I was in a community a lot bigger than Oakwood. I had gone to council meetings. I was part of a committee for the school board. I went to school board meetings. And I was here a couple weeks ago. I wanted to bring my 15-year-old daughter. I wanted her to see how small government works. This more of statement than an ask. I was so happy I did not bring her. **Mayor:** At that meeting I recall. **Resident 3:** And there was no reason for it. As this young woman said, we are all a community. We all live here. I am going to care about Lynbrook as much as I care about Tryon or Drake. This is our community. And you are our representatives. And whether you live here or work here, you have a responsibility to represent us well. It was very contentious. I watched an 80 something year old woman get cursed out back here by one of your employees. That was not okay. She said something out concern for his health. He blessed her out. Four letter words. That was not necessary. And I will say, and no offense to you, but you set the tone. So while maybe it's up to you to work with everyone here. And excuse me sir, Mr. Thompson, you too jumped up. I was in shock and I was in more shock that the Captain and the Chief had to get up to you. And I get it. These meetings are going be.... There should be civil discourse. You are not going to agree. There's going to be conflict. But community, civility and collaboration are what you are supposed to be about. You have to figure it out. Work together. I kind of wish I had brought my daughter to this one. But actually one of neighbors who I am working with now who built her house around the same time said, 'Kimberly, do not go there. It's not safe. I don't trust them.' And that was sad for me to hear resident say. Because I thought this was something new because of the political climate. But she said it's always been this way. So, I don't know what you have to do but I am asking you to work on it. Figure out how to speak. How to work with each other. Because it's important. You have a whole generation. I'm so happy to be back. But I don't know how long I want to stay. I came for 5 days. It's been 8 years now that my parents are gone. The other thing I want to say is to bring up an incident that happened. And it sounds minor, but again it speaks to collaboration. I went to church on Sunday morning a few weeks ago. And actually, they brought it up. There was stop sign on my lawn and thought, 'Where did that come from?' Go to church and on the way there's a police officer. I said, 'There is a stop sign on my lawn.' He said, 'I noticed that. I started my shift really early in the morning and I saw that. I will make someone removes it.' I said, 'Great.' Monday, I had people coming over from all different cities and I was really proud to host them in Oakwood. I guess I was so busy getting ready for these people that I didn't notice the sign. Tuesday, I got up walking the dogs. The sign was still there. Now, I'm really frustrated because how many police officers patrolled, and no one said there's a sign on Lynbrook. I actually drove around to figure out where the stop sign came from. It came from Ducksberry and Lynbrook. Then, because I didn't know who to call, I called the police department. I called the building department and I'll tell you why I called the building department. You had been at my when the stop sign was there. You and Aaron stood 10 feet from where the stop sign was and I am thinking, 'Well, maybe it's the building department.' **Marinucci:** I don't ever remember seeing the sign. **Resident 3:** I was 10 feet. You were in the driveway. So, I am thinking it's the building department. So, I call there, and the woman said, 'No, it's not our responsibility. It's not our fault.' And I did say, 'Well, Aaron was just here.' And she put Aaron on the phone. I didn't know she was going to do that. Aaron is great. Welcome new employee. What I got was, 'It's not our responsibility.' Community and collaboration. He directed me to the service department. Thank you for your department that came there and got it. Tommy called and said he got it because I did call and leave a message. But the point is, I shouldn't have to call 3 places. Community, collaboration and civility. And as I listened to this lady speak, it's about hearing us. It's about listening. It's about being gracious. Being thankful that there are community members that care enough to come out. I hope I am being respectful. **Warren:** You are. 100%. **Resident 3:** But I was really ashamed of what I knew. You knew my father-

Lewis Chapman. **Mayor:** Oh yeah. We were good friends. **Resident 3:** ...and Gloria Chapman. I know my father was a man of dignity. My mother was an amazing woman of dignity that walked with many, many circles. They would have been ashamed of what they witnessed. And I just felt really bad being a resident here and witnessing that. So, I just ask. And I am not asking a question, I am just putting an 'ask' out there. **Mayor:** ...clearly out of control. But at the same time, it's not like it's never happened. **Resident 3:** That's what I learned. **Mayor:** These council meetings have been historical *multiple voices-inaudible* **Warren:** I have to interject on that. In 1995, council meetings were consistently like that. But from 1996 to that day, they weren't. **Resident 3:** That's good to hear. **Warren:** And I am telling you, Eloise was here before '95. Anybody can tell you, we have never had an outburst because of the fact, Chief Semik who sits that on that plaque. He told me, 'John, I am a tell you, this is the first day of council meeting and we have Sam Bingham who is going to keeping the order in the meeting.' Because that's how volatile the meetings were. I told him, 'You tell Sam to ride in the streets and protect the streets. Because if anybody got out of order, I'm putting them out of here.' And Chief Semik said 'We are talking about residents in council meetings.' And guess what, I put them out. And what happened? It ended. The council meeting that you're talking about that ever happened since I've chairing the meetings since 1996 that went to that limit. **Gaither:** You weren't here. **Warren:** I wasn't here? Oh okay. Sorry. **Resident 3:** Either way, I get it. They happen. There's contention but there's civil discourse. There is a way to manage it. And I thank you cause talked to me outside and I appreciated all your words. But I just want this to be a place where I can bring my 15-year-old. And sir, thank you for what you said about Macedonia. I had a 19-year-old who is now away in college but she went to the Ward school. But we took Macedonia to get her to school. When she started to drive, I forbid her to go down there. She was not allowed. She had to go all the way around Richmond. So, what you were saying was absolutely true. **Resident 1:** I can be three quarters of the way down Macedonia to the bridge and see a car come across the stop sign there on my rear bumper before I go under 480. **Resident 3:** The stop sign is the worst. You are absolutely right. All the cars that squeeze through. **Resident 1:** My driveway to the right, is a little rise in the road. My driveway is a doublewide and at the garage, it gets wider. Usually, we turn our vehicles around to go out front way. If our vehicles are there and somebody comes to visit, it's a problem in the winter. But otherwise, I tell them to back around on the lawn. Do not back out of there because the pop over that grade so fast, they're on top of you if you back out. You got to pull out and go. **Resident 3:** So, my last words are community, civility and collaboration. Cause this is a great.... My family is from Bermuda and whenever I call my Aunt, she says, 'Bermuda can set the stage. We can be an example for the world.' And I like to think of Oakwood Village. The small but mighty. You can be an example of all these crazy cities that are not getting along. **Warren:** Thank you. **Warren:** Any other residents? I close the floor from public comment. I thank you for coming and thank you for your comments. Always good to have somebody on the outside looking in. But we'll go over today's agenda.

Ord 2021-72
Introduced by Mayor &
Council as a whole
1st Reading

A CORRECTIVE ORDINANCE AUTHORIZING THE CLERK TO RE-NUMBER
ORDINANCE NO. 2021-50 TITLED 'AN ORDINANCE AUTHORIZING THE MAYOR TO
ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH OAKWOOD
CENTER, LLC, AND DECLARING AN EMERGENCY' TO ORDINANCE NO. 2021-50A

MOTION TO SUSPEND by Rogers; Seconded by Gaither
VOTE YES: Warren, Gaither, Callender, Hardin, Sanders, Rogers
MOTION PASSED

Hardin: Question. This is a bookkeeping issue? **Morgan:** Yes, this was when the crossover happened.

MOTION TO ADOPT by Hardin; Seconded by Gaither
VOTE YES: Warren, Gaither, Callender, Hardin, Sanders, Rogers
MOTION PASSED

Ord 2021-73
Introduced by Mayor &
Council as a whole
1st Reading

A CORRECTIVE ORDINANCE AUTHORIZING THE CLERK TO RE-NUMBER
ORDINANCE NO. 2021-51 TITLED 'AN EMERGENCY ORDINANCE AUTHORIZING
ACCEPTANCE OF THE RECOMMENDATION OT APPROVE THE OHEOHIO OPIOID
SETTLEMENT AND ENTER INTO THE PARTICIPATION AGREEMENT WITH OPIOID
DISTRIBUTORS AMERISOURCEBERGEN, MCKESSON, AND CARDINAL HEALTH' TO
ORDINANCE NO. 2021-51A

MOTION TO SUSPEND by Gaither; Seconded by Rogers

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

MOTION PASSED

MOTION TO ADOPT by Rogers; Seconded by Gaither

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

MOTION PASSED

Hardin: Will we get a final copy in its adopted form? **Warren/Morgan:** Yes

MOTION TO ADJOURN by Gaither; Seconded by Rogers

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

MEETING ADJOURNED @ 8:21pm

Adopted _____

Christine Morgan, Clerk of Council

Johnnie Warren, Council President

VILLAGE OF OAKWOOD
WORK SESSION MINUTES
November 9, 2021

ATTENDED

Johnnie Warren-Council President
Elaine Gaither-Council-at-Large
Chris Callender-Ward 1
Eloise Hardin-Ward 2
Patricia Rogers-Ward 4

Amily Imbrogno-Asst. Law Director

Absent

Candace Williams-Ward 5

Warren: I think WS-05 and WS-06 we can talk about. But specifically,

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| Ord 2021-WS-24 Introduced 10/26/2021 and tabled | AN ORDINANCE ENACTING A NEW CHAPTER 510 "FLYING MODEL AIRCRAFT/UNMANNED AERIAL VEHICLES (UAVs)" OF THE CODIFIED ORDINANCE OF THE VILLAGE OF OAKWOOD AND DECLARING AN EMERGENCY |
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Warren: Who brought this up? **Morgan:** It was a discussion amongst the Clerks who were looking for possible ordinances and I noticed we did not have one. So, Jim drew one up for us. **Warren:** Okay. **Rogers:** I'll give it to Captain Freeman to look at and see if he had any comments. Next thing I knew, it was on the agenda, so I guess it was approved by somebody. **Warren:** For the work session, yeah. I say we can read the ordinance and make a motion to move it to the regular agenda. **Gaither:** What's happened it's on the work session, but this is the actual ordinance. **Warren:** Yeah, this is the ordinance here. That's what I have. **Rogers:** Number 24? **Warren:** Right. **Rogers:** The flying model aircraft? **Gaither:** Right, but it's an ordinance here just like we did nothing yet. **Warren:** We haven't yet. We are going to be moving it to the regular agenda. Usually, it's in its ordinance form on the work session a lot of times, too. But we are going to read this. If anybody has any exceptions to the ordinance, we can bring them up at our regular council meeting. Can I get a motion to move 2021-WS-24 to the regular agenda?

MOTION TO MOVE 2021-WS-24 to regular agenda by Rogers; Seconded by Gaither

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

MOTION PASSED

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| Ord-WS-25 Introduced by Mayor & Council as a whole | AN EMERGENCY ORDINANCE AUTHORIZING THE REAPPOINTMENT OF ROSS CIRINCIONE TO EMPLOYMENT WITH THE VILLAGE OF OAKWOOD. |
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Warren: Can I get a motion to move that to the regular agenda?

MOTION TO MOVE 2021-WS-25 to the regular agenda by Gaither; Seconded by Rogers

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

MOTION PASSED

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| Ord 2021-WS-26 Introduced and Tabled 10/26/2021 | AN ORDINANCE ENACTING REGULATIONS OF ELECTRONIC DIGITAL BILLBOARD SIGNS LOCATED IN THE VILLAGE OF OAKWOOD |
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Rogers: I'm not for this. I don't know of any of you feel, but we haven't had much discussion on it. **Hardin:** This is your pet peeve. **Rogers:** I feel we didn't need to see that up and down Broadway. Or anyway actually. **Gaither:** Is the to regulate? **Rogers:** There's 2 of them. The sign ordinance was gone over by legal and there were changes made to it.

If you read through it, different sections had.... **Gaither:** She just passed it. **Rogers:** Oh, you didn't get to read it at all? **Gaither:** No, she just passed it out. **Morgan:** You had it in the last packet and then it went to planning. It was at the last meeting, and it was discussed then. **Imbrogno:** We did a red line version of the last one. **Hardin:** So, who worked on it in your organization? **Imbrogno:** Myself and Ross Ciricione. **Warren:** Why don't we pass on this, review it and read it and talk about it. **Imbrogno:** I don't know how much you have heard about this one but the electronic sign, Ross and I took pretty much off the A-F from the International Municipal League. They had suggestions for sign ordinances that are constitutional. They look at the scientific background of all this. What footcandles are appropriate since we are not scientists. So, that's where we took this from. We felt it was pretty safe fact to go along with since the IML said it was okay. Then, we checked in with the fire department to make sure the sign out front does or can be changed to comply with this, because we didn't think it was in good form that we weren't in compliance. So, that's the background on this going into reading it. **Rogers:** It can all be legal but doesn't make it right for the Village. Which I don't. **Imbrogno:** If there are any particular changes you want to make.... **Warren:** Well, we have to have something to regulate signs. Pat, what are you saying, that you don't like what the wording is? **Rogers:** We have extensive chapters on signs that has served us well. Look at the kind of signs we've got. The monument signs. They're dignified, classy. Not some kind of flashing sign that could be changed to whatever the person wants on it. Who will regulate that? It could be political. It could be racist. Who knows? **Imbrogno:** Would your preference be to not have any signs at all rather than regulate them? **Rogers:** The electronic. **Imbrogno:** Okay. **Rogers:** Then I have another section that I think we should add because I don't see that in the main that was in here. About abandoned signs? I copied this from *American Legal* and I was hoping you would take a look at it and consider it. **Imbrogno:** Sure. **Rogers:** We do have a sign over on Oak Leaf in fact after Waste Management and right before Alexander, for the window factory. They have been gone for quite a while. It's a huge sign and it just abandoned. They should be responsible for removing it. I had to wear my glasses just to make sure I could read it. I had Deb at the building department tell me about it and I drove down there twice and didn't see it. She said 'Pat, look up.' **Imbrogno:** Do you want me to incorporate this into the draft now before the planning commission looks at it or do you want more discussion? **Warren:** Definitely for abandoned signs, we need something like that in the ordinance. **Imbrogno:** This looks fine to me. I'll tweak it a little bit, but I haven't seen any problems with it. If you just want me to put it in here before I go. **Rogers:** There are 2 pages there, so I wasn't sure if the rest of it was appropriate. **Imbrogno:** About the penalties? **Rogers:** Yes, there should be some kind of penalties so we can act on it. **Imbrogno:** Okay. **Warren:** Thanks Pat.

Ord 2021-WS-27
Introduced and Tabled
10/26/2021

AN ORDINANCE ENACTING SEVERAL CHANGES TO OAKWOOD VILLAGE CODIFIED ORDINANCES RELATED TO THE REGULATIONS OF SIGNS LOCATED IN OAKWOOD VILLAGE

Rogers: One was the digital. The electronic signs were made separate. Just in case we didn't want it. **Imbrogno:** I didn't want to agree to one thing in case you guys rejected the first one. **Warren:** Both of them we can put the removal in both. **Imbrogno:** Oh, the abandoned signs? **Warren:** Yeah. **Imbrogno:** Yes, that will be in the big one. So, most of the changes I have made to the big one of what's removing a content restriction from the sign code. Because when you regulate content, you run into a lot of constitution problems. So, I changed it so that the definitions were more tailored towards what type of sign it physically is versus what kind of speech it has on it. So, that was a main purpose. And last week I adjusted the redline version which I can be emailing it if you want it electronic. **Hardin:** Do we have anything on height? **Warren:** I think we did have the height in the original ordinance. **Imbrogno:** I wouldn't have removed anything like that was already in there. **Warren:** We are talking about ground signs. **Imbrogno:** So, if there is any other type of consideration you have after you look at the redline version, be sure to give me a tweet. **Rogers:** Oh, there was one other thing too. You chose to remove political signs? **Imbrogno:** That's right because it's a type of speech so that's where you run into issues. **Rogers:** So, you felt that could go under temporary signs? **Imbrogno:** Right. I imagine you don't want political signs all year long. You just want them around the election. **Warren:** And we want to make sure they whoever the person running, that all those signs are gathered up. **Rogers:** The way Ami has put it together, she gave you what we have now and then, the next portion is what it will change to. **Imbrogno:** Yes, I made a note tomorrow to send around the redline version by email to all of you and then add abandoned signs. Well I guess I have to add the abandoned signs first and then change the redline version and send it all to you.

Warren: That's the work session unless anybody has any questions. Please think of some days that you may be available to get this budget out of the way. Every year, we say we don't want to be doing this on December 30th or

whatever. We don't want to pass a temporary budget like we have the last 2 times. If we could do that, I would appreciate it. **Morgan:** Just shoot me an email and let me know, then I will let Brian know. **Warren:** Okay.

MOTION TO ADJOURN by Rogers; Seconded by Gaither

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

MEETING ADJOURNED @ 8:51pm

Adopted _____

Christine Morgan, Clerk of Council

Johnnie Warren, Council President

ORDINANCE NO. 2021-74

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

AN ORDINANCE ENACTING A NEW CHAPTER 510 “FLYING MODEL AIRCRAFT/UNMANNED AERIAL VEHICLES (UAVs)” OF THE CODIFIED ORDINANCES OF THE VILLAGE OF OAKWOOD AND DECLARING AN EMERGENCY

WHEREAS, the Village of Oakwood desires to enact a codified chapter that defines the regulations as they apply to the operation of any model aircraft, unmanned aircraft, drone, or other unmanned aerial vehicle within the Village of Oakwood;

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

SECTION 1. The Village of Oakwood hereby enacts a new Chapter 510 “Flying Model Aircraft/Unmanned Aerial Vehicle (UAV’s)” of the Codified Ordinances of the Village of Oakwood:

CHAPTER 510

FLYING MODEL AIRCRAFT/UNMANNED AERIAL VEHICLES (UAVs)

510.01 Operation

- (a) No person shall operate, within the village limits of Oakwood, any model aircraft, unmanned aircraft, drone, or other unmanned aerial vehicle (collectively, “UAVs”) which is controlled by radio, electronic, or similar free flight operation, by a person, computer, or machine on the ground or otherwise, in a manner such that the UAV flies within 1,000 feet of any of the following:
 - (1) Public or private school property, without the express written consent of the individual authorized to grant said consent. This would include all athletic facilities located on school property as well as all school buildings;
 - (2) All Village owned buildings, without the express written consent of the Mayor or Police Chief;
 - (3) Village owned water towers;
 - (4) Utility power sub stations;
 - (5) Active crime scenes;
 - (6) Active fire or accident scenes; and
 - (7) Cell towers.

- (b) In addition to the above, the following shall govern the use of said UAVs;
- (1) Sustained operation above any roadway is prohibited where such operation could impair drivers' line of sight, distract drivers, or come into contact with motor vehicles operating within said roadways;
 - (2) Operation to capture images of people on private property that would otherwise not be visible without the use of the UAV is prohibited;
 - (3) Operation before dawn and after dusk is prohibited, unless prior authorization has been given by the Chief of Police, or his or her designee; and
 - (4) No person shall equip any drone with any weapon such as a firearm, explosive device, incendiary device, ballistic knife, knife, zip gun or any other dangerous ordinance as described in sections 2923.11 or 2923.24 of the Ohio Revised Code or any similar device; and
 - (5) No person shall operate or control a UAV without the ability to see and maintain the unmanned aircraft in his or her line of sight throughout the duration of the flight.

510.02 Penalty.

- (a) Whoever violates this section is guilty of a misdemeanor of the first degree.

SECTION 2. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its Committees that resulted in such formal action were in meetings open to the public in compliance with all applicable legal requirements.

SECTION 3. The Codifier is hereby instructed to insert the adopted Chapter 510 in the Oakwood Codified Ordinances.

SECTION 4. This Ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health and safety of the Village including the fact that the irresponsible operation of unmanned aircraft poses a threat to public safety and therefore this Ordinance shall take effect and be in force immediately upon its adoption and approval by the Mayor provided it receives at least five affirmative votes of the members of Council; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: _____

Johnnie A. Warren, President of Council

Christine Morgan, Clerk of Council

Presented to the Mayor _____

Approved: _____

Mayor, Gary V. Gottschalk

I, Christine Morgan, 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.

Christine Morgan, Clerk of Council

POSTING CERTIFICATE

I, Christine Morgan, 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 as provided by the Oakwood Village Charter and Ordinances.

Christine Morgan, Clerk of Council

DATED: _____

ORDINANCE NO. 2021-75

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

AN EMERGENCY ORDINANCE AUTHORIZING THE RE-APPOINTMENT OF ROSS CIRINCIONE TO EMPLOYMENT WITH THE VILLAGE OF OAKWOOD

WHEREAS, Ross Cirincione desires to take his PERS retirement to which he is currently entitled, and continue to work for the Village of Oakwood in his current position as Assistant Law Director and Prosecutor; and,

WHEREAS, said employee brings valuable skill and experience to his position and his continued employment confers substantial benefits upon the Village and its citizens;

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

SECTION 1. The re-appointment of Ross Cirincione to the position of Assistant Law Director and Prosecutor be and the same is hereby confirmed immediately upon his respective retirement date.

SECTION 2. The said employee shall be re-appointed at his rates of pay in effect at the time of his respective retirement. Said employee presently receives and, in the future, shall be entitled to receive no other employment benefits beyond those mandated by law

SECTION 3. All provisions of all other Ordinances and Resolutions which are inconsistent with the provisions contained herein shall be modified accordingly.

SECTION 4. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being that the same relates to the daily operation of a municipal department and the ability to provide uninterrupted services to the citizens of the Village, therefore, provided it receives the two-thirds 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

Christine Morgan, Clerk of Council

Presented to the

Mayor _____

Approved: _____

Mayor, Gary V. Gottschalk

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

Christine Morgan, Clerk of Council

POSTING CERTIFICATE

I, Christine Morgan, Acting Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that the foregoing Second Amended 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 in the Village Charter.

Christine Morgan, Clerk of Council

DATED: _____

RESOLUTION 2021-76

INTRODUCED BY MAYOR AND COUNCIL

**A RESOLUTION OF CONDOLENCES TO THE FAMILY OF
MARCELLETTE OLIVIA IVORY**



WHEREAS Marcellette Olivia Ivory quietly left for her Heavenly home on November 10, 2021, at the age of 91; and

WHEREAS Marcellette was born on February 17, 1930, in Winston-Salem, North Carolina as the youngest of two children. Her brother, Andrew Lee preceded her in death; and

WHEREAS her family, early friends and even her late husband, referred to her as “Dittie” but she later became known as Marcie; and

WHEREAS Marcie accepted Christ into her life at an early age at Mount Zion Baptist Church in Winston-Salem, North Carolina. Upon coming to Cleveland, she attended Pilgrim Baptist Church before becoming a permanent member of Affinity Missionary Baptist Church. She taught Bible study classes and relished her participation in missionary work until her health prevented her from doing so; and

WHEREAS she was educated in the Winston-Salem, North Carolina school system. Upon her arrival in Cleveland, she attended Central Junior and Central Senior High School. She continued her education at Kent State University where she received her Bachelor of Arts degree. Marcie later attended the School of Applied Social Science, the graduate school of Social Work at the then Western Reserves University where she received her Master’s Degree; and

WHEREAS Marcie met and fell in love with Lucius Ivory, Jr., whom she married August 30, 1952, and remained married for over 50 years until Lucius’ passing in 2003. Of the union, the couple had one child, Yolanda Ivory. She would later become a grandmother to LaToya Ivory and Morris Brown, and great-grandmother to Lucius Ivory, Kurtis Robinson and Aaliya Brown; and

WHEREAS her education led to a career which began as a caseworker with Cuyahoga County Welfare Department, as caseworker and supervisor at the now extinct Blossom Hill School for Girls, and as Assistant Professor at the School of Applied Sciences at Case Western Reserve University. She would be lured away to be the Director of Foster Care and Community Development at United Methodist Children’s Home in Berea, Ohio where she retired. She established foster homes in Cleveland and set up group homes in Berea, Akron and Canton, Ohio. During her career, she also conducted many seminars and on occasion taught evening classes at Tri-C, Eastern Campus; and

WHEREAS Marcie was an avid reader. So much so that her friends teased she had read every book in the library. She was interested in current events and loved to discuss politics. Her favorite television channels were CNN and MSNBC; and

WHEREAS in addition to her child, grandchildren, and great-grandchildren, those to mourn her loss include her nephew, Curtis Olford, nieces Leslie Barnes of Winston-Salem, North Carolina, and Rosemary Clark, of Bowlingbrook, Illinois, special cousins Annie M. Wright of Lancaster, South Carolina and Lula M. Woodard of Detroit, Michigan, along with a host of other family and friends.

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

SECTION 1. The Village Council and Mayor wish to express their most sincere condolences to the family of Marcellette Olivia Ivory and hope the fond memories of such a fine, caring person comforts them in their loss.

SECTION 2. The Clerk is hereby authorized to present a copy of this resolution to the family of Marcellette Olivia Ivory.

SECTION 3. This Resolution shall be in full force and effect immediately upon its adoption by this Council and approved by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: _____

Johnnie A. Warren, President of Council

Christine Morgan, Clerk of Council

Presented to the
Mayor _____

Approved: _____

Mayor – Gary V Gottschalk

I, Christine Morgan, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that the foregoing Resolution No. 2021-76 was duly and regularly passed by this Council at the meeting held on the ____ day of _____ 2021.

Christine Morgan, Clerk of Council

POSTING CERTIFICATE

I, Christine Morgan, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Resolution 2021-76 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 (5) of the most public places in the municipality as determined by the Council of the said Village.

Christine Morgan, Clerk of Council

DATED: _____

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SECTION 3. This Resolution shall be in full force and effect immediately upon its adoption by this Council and approved by the Mayor, otherwise from and after the earliest period allowed by law.

Mayor Gary V. Gottschalk

Council President Johnnie A. Warren

Council-at-Large Elaine Y. Gaither

Councilperson Ward 1 Chris Callender

Councilperson Ward 2 Eloise Hardin

Councilperson Ward 3 Melanie Sanders

Councilperson Ward 4 Patricia Rogers

Councilperson Ward 5 Candace Williams