

**VILLAGE OF OAKWOOD
FINANCE MEETING
December 28, 2021
AGENDA
6:00 pm**

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

Mayor	~ Gary V. Gottschalk
Law Director	~ Jim Climer/Ross Cirincione
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	~ Melanie Sanders
Councilperson Ward 4	~ Patricia Rogers
Councilperson Ward 5	~ Candace Williams

Budget Meeting

Adjournment

THIS IS AN
IN PERSON
MEETING

VILLAGE OF OAKWOOD
COUNCIL MEETING
December 28, 2021
7:00 p.m.
AGENDA

1. Call Meeting to Order

2. Pledge of Allegiance

3. Roll Call

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

- 4. MINUTES** – Motion to approve the minutes from the December 9, 2021, Finance meeting
Motion to approve the minutes from the December 14, 2021, Council meeting
Motion to approve the minutes from the December 14, 2021, Work Session

5. Correspondence from Clerk

6. Departmental Reports

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

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

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

8. Legislation

Ord 2021-75 AN EMERGENCY ORDINANCE AUTHORIZING THE REAPPOINTMENT OF ROSS
Introduced by Mayor & CIRINCIONE TO EMPLOYMENT WITH THE VILLAGE OF OAKWOOD
Council as a whole
2nd Reading

Res 2021-77 Introduced by Mayor & Council as a whole 12/14/2021 1 st Reading	A RESOLUTION AUTHORIZING THE MAYOR AND ENGINEER TO MAKE APPLICATION TO THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR 2021, AND AUTHORIZING THE SIGNING OF CONTRACTS AND OTHER DOCUMENTS RELEVANT THERETO, AND DECLARING AN EMERGENCY
Res 2021-78 Introduced by Mayor & Council as a whole 12/14/2021 1 st Reading	A RESOLUTION AUTHORIZING THE MAYOR AND ENGINEER TO MAKE APPLICATION TO THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT PROGRAM FOR 2022, AND AUTHORIZING THE SIGNING OF CONTRACTS AND OTHER DOCUMENTS RELEVANT THERETO, AND DECLARING AN EMERGENCY
Ord 2021-79 Introduce by Mayor & Council as a whole 1 st Reading	AN EMERGENCY ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF OAKWOOD, OHIO FOR THE YEAR 2022
Ord 2021-80 Introduced by Mayor & Council as a whole 1 st Reading	AN EMERGENCY ORDINANCE AMENDING ORDINANCE 2021-21, AS AMENDED, MAKING APPROPRIATIONS FOR CURRENT EXPENSES OF THE VILLAGE OF OAKWOOD DURING THE FISCAL YEAR ENDING DECEMBER 31, 2021, AND MAKING NECESSARY TRANSFERS AND ADDITIONAL APPROPRIATIONS
Ord 2021-81 Introduces by Mayor & Council as a whole 1 st Reading	AN EMERGENCY ORDINANCE DETERMINING THE PERIOD OF TAX EXEMPTION FOR AN IMPROVEMENT TO REAL PROPERTY OWNED BY VIEWRAY, INC, LOCATED IN OAKWOOD COMMUNITY REINVESTMENT AREA NO.1
Ord 2021-82 Introduced by Mayor & Council as a whole 1 st Reading	AN EMERGENCY ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE TO BENEFIT THOSE PARCELS REQUIRING THE OWNERS OF THE IMPROVEMENTS THEREON TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING THE VIEWRAY, INC., MUNICIPAL IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS AND DECLARING AN EMERGENCY
Ord 2021-83 Introduced by Mayor & Council as a whole 1 st Reading	AN EMERGENCY ORDINANCE DETERMINING THE PERIOD OF TAX EXEMPTION FOR AN IMPROVEMENT TO REAL PROPERTY OWNED BY C2OW, LLC, LOCATED IN OAKWOOD COMMUNITY REINVESTMENT AREA NO.1
Ord 2021-84 Introduced by Mayor & Council as a whole	AN EMERGENCY ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE TO BENEFIT THOSE PARCELS REQUIRING THE OWNERS OF THE IMPROVEMENTS THEREON TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING THE C2OW, LLC, MUNICIPAL IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS AND DECLARING AN EMERGENCY

Ord 2021-85

Introduced by Mayor &
and Council as whole
1st Reading

AN EMERGENCY ORDINANCE DETERMINING THE PERIOD OF TAX EXEMPTION FOR AN IMPROVEMENT TO REAL PROPERTY OWNED BY OHIO MACHINERY DBA AS OHIO CAT, LOCATED IN OAKWOOD COMMUNITY REINVESTMENT AREA NO.1

Ord 2021-86

Introduced by Mayor &
Council as a whole
1st Reading

AN EMERGENCY ORDINANCE DETERMINING THE PERIOD OF TAX EXEMPTION FOR AN IMPROVEMENT TO REAL PROPERTY OWNED BY T. HAWTHORNE VALLEY OH, LOCATED IN OAKWOOD COMMUNITY REINVESTMENT AREA NO.1

Ord 2021-87

Introduced by Mayor &

AN EMERGENCY ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE TO BENEFIT THOSE PARCELS REQUIRING THE OWNERS OF THE IMPROVEMENTS THEREON TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING THE T. HAWTHORNE VALLEY, OH MUNICIPAL IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS AND DECLARING AN EMERGENCY

9. Adjournment

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

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

Legislation:

Fiscal Officers Certificate Present

Ord 2021-WS-05

Introduced 1-29-2021 by
Mayor & Council as a whole
2021-09 Moved to WS 2-23-21

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

Ord 2021-WS-26

Moved to WS 10/26/2021
Ord 2021-70 Pending Planning

AN ORDINANCE ENACTING REGULATIONS OF ELECTRONIC DIGITAL
BILLBOARD SIGNS LOCATED IN THE VILLAGE OF OAKWOOD

Ord 2021-WS-27

Moved to WS 10/26/2021
Ord 2021-71 Pending Planning

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

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
December 9, 2021

ATTENDED

Johnnie A Warren – Council President
Chris Callender-Ward 1
Patricia Rogers-Ward 4

Brian Thompson-Finance
Tom Haba-Service
James Schade-Fire

ABSENT

Elaine Gaither-Council-at-Large
Eloise Hardin-Ward 2
Melanie Sanders-Ward 3
Candace Williams-Ward 5

Gary Gottschalk-Mayor
Jim Climer-Law Director

Meeting opened at 7:02 by Warren.

Pledge of Allegiance and attendance taken.

Thompson: Tonight, we are going to go over approximately 4 budgets for our 2022 projections. I had the service director here today. We are going to get him in front of you first if you don't mind, Chief Schade, we'll have you follow. So, before you, you have the budgets and I kind of put Tommy's on top with the service department with a backhoe toy on the front there. Pretty much, if you comb through the exhibit we passed out. Tommy will chime in at any time if you have questions. This is the organizational chart for the service department. It's Tommy, Corey, the foreman, all your laborers; Claudio, John Moore, which is Chip, Ricky Davis, Aaron Hairton and Jordan Folczynski. We've got Charles Drone who is the mechanic, Michael Davies, our new custodian person and Sam Piro seasonal laborer. Throughout the year, Tommy has additional seasonal laborers hired as needed as well. We have a job description here for the foreman, which is Corey. Tom will be giving me the laborer job descriptions as well and I'll forward it to the Clerk, so she can put it with the documents. Pretty much, we can dive right in. No questions on that piece. Looking at Tommy's budget, what we have here is somewhat historical, looking 2019 & 2020 year-to-date expenses. 2019 was \$509,665.22. 2021 is that \$522,900. I showed you the year-to-date expenses through 10/31/2021 and the projected '22 permanent appropriations. Pretty much diving into the staff and the salary, pretty much the makeup of his organizational chart, we have the dollar amount taking into account the projected 2% on salaries for next year. We kept the overtime the same at \$9,500. We adjusted the PERS down a little bit just looking at the historical numbers and the Medicare as well, we kept the same. Looking at Tommy's professional dues, we only had membership over the years of \$50. We have that at \$100. Miscellaneous contractual which consists of his cell phone billing and his Time Warner cable. I guess you guys use that for the weather report, Tom? **Haba:** Yes. The basic is down there. **Thompson:** So, far it's at \$2,600 but we raised it a little bit to \$3,000. His next lines are for the utilities for electric, water and gas. Those are pretty straight forward in terms of accumulation over the years. Just a slight adjustment on the gas utility considering where the numbers were compared to this year's budget. And the uniform allowance stays pretty consistent. We kept that at \$2,500. Repair, maintenance and equipment, this an area where we reduced some. Tommy did acquire some new equipment in the 2021 year. We reduced that by \$6,250. Office operating supplies-papers, pens-we reduced that by \$5,500 so about \$1,000 for the year. We have the gasoline at \$2,000 and any potential equipment purchases at \$3,000. So, pretty much his budget resulted in approximately a reduction of \$7,450 for the 2022 year. Any questions for Mr. Haba? **Callender:** Any equipment that you think you might need? **Thompson:** Yeah, go ahead, Tom. The last page. I forgot about that. **Haba:** We kind of needed another pickup anyway. We got one. It's an '08. It's been sputtering for a couple of years. We took it in a year ago to Ziegler's where we take a lot of our stuff to, and they couldn't get it. They said it was a spark plug problem and it needs to be worn out. So, about 2-3 months ago I took it to Mainline in Bedford who works on big trucks all the time and they said it needs a new engine. Said it happens to those old Fords and said it was \$15,000. So, we took it back to Ziegler's a month ago, just to double check. They said also it needed a new engine. It runs, but it won't pass the E-Check. It does sputter. They said it would be \$10-\$12,000 minimum. So, that truck will be out of service here soon. **Thompson:** Yeah, so that is his equipment purchase he is anticipating. It's '23 because they already started making '22s, right Tommy? **Haba:** Yeah. **Thompson:** 2023 Chevy's by the time that comes into play. **Rogers:** How's that building over there? **Haba:** It's okay. We got one accessory small storage thing that we keep our chairs in and our lawnmowers

in the winter. When it's that time of year, we move them all out, clean them all up, grease them and put them in there. That's going to need a new roof but we might be able to that ourself. In fact, I found out today a gentleman has 3 pallets of roofing and he called one of our guys, saying he wants that out of there if we want the shingles, we can have them.

Warren: Is it a shingle roof? **Haba:** It's the little building on the right. It's got a hole in it. We can probably tear that off and repair the wood and put the shingles on top of that one. And then there is also on the same token, originally, the big building they must have added on by the entities that had it over the years. It's a little alcove that connected two buildings and it's been leaking for about 3 years. We tried to get some insurance money for it, and we couldn't. It's not a major job but something we are going to have to rip out or have someone rip out. It's probably about 12-13 feet long. It's only 7 feet tall and probably 8-10 feet wide. It connects the buildings. **Warren:** Like a breezeway. **Haba:** Yeah, kind of like that. It's leaking and it does have mold on it. I don't think it's dangerous mold, but it is rotted out and has to be replaced. **Rogers:** Well, why don't you address it? It's only going to get worse. **Haba:** We are going to do that this year. **Rogers:** Okay. So, you have room.... **Thompson:** It would have been under capital improvement. **Haba:** It will be under capital, and it will be minimal for that. A contractor I am guessing, will probably be about \$8,000 and if we do it ourselves, will be cheaper than that. We are pretty sure we can do the roof ourselves now that we have the shingles for free. I will pick those up tomorrow. **Thompson:** I am going to schedule that in for the permanent improvement for the repairs. **Haba:** Same thing with permanent improvement, we have a couple other things that I gave to Brian a while back. The gazebo out here needs a new roof. We are thinking about getting a metal roof on that. I priced not quite a year ago from Champion Roofing (?) and would be around \$13-\$15,000 for a metal roof on the gazebo. And it needs to be sanded down and painted also. **Rogers:** Yeah. I think I was asking for that years ago. **Haba:** A resident said he would paint it for free. He told the Mayor and me about a year and a half ago. He hasn't been back. **Thompson:** If not other questions for Mr. Haba, he's in good shape. Thank you for coming in tonight.

Thompson: We'll dive in to the Fire Department. He's got the nice folder here. The 2022 budget proposal folder. He put his flow chart together for his organization which you can peruse through showing Chief, Assistant Chief, Dave Tapp, his Captains, Lieutenants and 53 firefighters which is pretty much paramedics, right Chief? **Schade:** Everybody is a paramedic. Over the years, we went over it. You guys have been here, so you kind of know it. We need that amount of Lieutenants because they are all parttime and they all work fulltime elsewhere. And that is how it's lined up for the amount of hours per year, so they can meet the demands. Because we don't have the fulltime. They are all parttime. **Rogers:** Is the Captain something new? **Schade:** No. They have been there 5, 6, 7 years. But when you see in grafts and stuff, 'oh that's new.' I understand. **Callender:** You said the captains are parttime? **Schade:** Everybody is parttime. They are fulltime elsewhere, but they are parttime here. **Thompson:** Chief, that composition page, is that from the Charter or.... **Schade:** Yes that is all per ordinance. **Thompson:** Chief put in a sample job description for your fire, paramedic of the individuals in the department. **Schade:** Tippen keeps up with the hose and the fire hydrants and stuff. So, he takes care of our water management. Scabbo overlooks the maintenance and stuff on the vehicles. Keeps up on it. General maintenance is how we get survival out of the vehicles. Kucera works with the hospital systems and stuff with EMS which has been a total mess due to the pandemic. Wirsching does the Sansio which is the high-tech computer stuff because you need somebody to stay on that because they are always changing stuff. Every time we turn around.... Right now we're changing over the radio systems plus finance is changing over their whole system. Everybody is just holding their heads. But Jordan does all the reporting with the State for the fire calls and squad calls. So, he coordinates with the State. Myslenski does the air packs. Because that is so important, so they have to be constantly checked. Because you're going into fires with those, so, that stuff is pretty high-tech. Scheduling is an atrocious job for our parttime. Coordinating so we have 7 people on duty around the clock. And they are all parttime so they to fit it between their fulltime jobs. Pauley takes care of building. Like Tommy, we try to patch our roofs, we try to clean this and take care of that. That's why we go to Sam's Club to get cleaning supplies and stuff. So, it costs more that way but then they are doing it on duty, so you are getting the free labor. It's our house. They should keep it clean. That's what you are supposed to do. Basically, that's why we have so many officers. This isn't just their job. They are doing this on the other side. They are in charge of the shifts, so they are running out on calls in between. **Rogers:** So, I see Thomas does the firehouse. What's the difference between that and the station maintenance? **Schade:** The firehouse is the computer system that works in conjunction with the State. Everybody has their own systems. He does all the records. **Thompson:** They provided the duties that they do. Pretty lengthy; about 4-5 pages. **Schade:** If I can add, just like Tommy's. We have their job descriptions, but basically whatever people call us for, we take care of it. I don't think you'll ever hear, 'Oh they won't do nothing for me.' We'll figure out something. We'll handle whatever is necessary. But people sometimes want to see specific jobs and then some complain, 'Hey, that's not part of my job.' They rarely do this. We take care of everybody. **Thompson:** We are looking at his budget. There really isn't many changes. We had an accommodation on the dollar

change for the projected 2% for the composition of the department. There is a slight increase in contractual services for \$1,000. On the repairs and maintenance, I don't know if you want to elaborate a little bit Chief. That was the biggest bump besides the salary on the \$20,000. **Schade:** Yes. A lot of times because we always try to keep the budget tight. Brian watches that. So, towards the end of the year **inaudible** and our year hasn't ended yet, but he projects that. And for the next year, he may drop it a little bit. Then we are in **inaudible** the next year because you pick up the overload. Like that one truck now that needs repaired, I was going to bill until next year. Then, that will go on next year's rate. We are already to the max this year. We ran out of money for repairs. But I apologize for swaying back and forth but we went to explain to that I'm bumping up.... Well, we will get to that. **Thompson:** Yes, coming up. **Schade:** But does that explain everything? I am wiped out in repairs, and we still have a truck out. We don't do the pump testing and everything until the end of the year because if you blow up something during the year, then it wipes out your money. So, I wait towards the end, make sure I have enough money that I set out for all the maintenance on them and the pump testing because that costs a separate fee. **Thompson:** Is that your ladder truck that is out? **Schade:** The ladder truck is the last on out. We don't have to do the ladder this year. That's every other year. **Thompson:** This is squads. **Schade:** No this is firetrucks because that is a pump that needs testing but the ladder on it does not. **Thompson:** Oh okay. **Warren:** The parttime people, don't we have to pay into their PERS? **Thompson:** No, it's a Medicare match for them. We don't have PERS for them and no benefits. **Warren:** The reason I am asking is the wages went up, but I don't see anything, you know like PERS or something else goes up in conjunction with the wages. Like pension or whatever. **Thompson:** Yeah, there is a pension and Medicare. Sometimes we make payments from prior years. I didn't make an adjustment there considering where it was for the year, and I apologize. I will have it there, but I will go back and revisit that. If anything, it may have been a move on the Medicare. **Warren:** That's the only thing I saw. **Schade:** But that's what makes it cost effective for us. That's why we have a contract because it's cost effective for them. Our employees don't cost quite as much but they are all top-notch employees. But bargain and we got good people. A lot of people wouldn't do it, but we got a good group of people there. **Warren:** Okay, so the repairs and maintenance we already addressed. **Thompson:** Then just a slight bump in the gasoline and other expenses. That is what equated for his increases. **Schade:** The fuel is up. Everybody has that question. **Warren:** And nobody knows where that's going to go. **Schade:** So, we are just playing it safe. Hopefully it doesn't go up. **Warren:** The economy is so screwed up. I had projects that I had to approve a change order for 800 and some thousand for the increased cost of the building materials. **Thompson:** Wow. With the lumber and everything. Unbelievable. So, that pretty much concluded his general fund portion. The 217 portion which we label as fire and EMS, it was just modified for leases and account for some of the things he did get this year that the lease payments will be coming into play next year. And he did increase the service charges by \$5,000. That's for the life force, right? **Schade:** Yes. That's what I need to explain to you. In 2019, before the pandemic, we did 260 some thousand dollars. Then the pandemic year, I think we were close to 200. For 2-3 months, nobody was going to the hospital, and everybody was hesitant to transport, and you were in-house treating. Well, this year, it's much better and of course we tweaked it down a teeny bit last year because I wasn't using the service charge money. Well, right now, I have 3 more months to collect, and that's collection thing doesn't run January to January. I won't get my final statement until February or March because we still got 3 months to collect from for this year. And we have already met last year's thing. So, we should be to 2019's budget which was a higher amount. And that's what the service charge increase is because I am just about out of that, too, because we have collected a lot more money. But we paid the 8% to them for doing the collections. Collections are coming in very good. **Warren:** The incident report on the next page, it has estimated loss \$131,500. What does that mean? **Schade:** That is a general thing for car smash ups, damage to a house, damage to a business when they have a fire. **Warren:** So, you estimate the cost.... **Schade:** It's the estimate cost for this year. This is for 3 communities. **Warren:** But what I'm saying, what is that? **Schade:** When we do the fire report for the State, we have to put a guesstimate of what the fire loss was. Like with EMS, we have to do a guesstimate of what the cost of car replacement stuff. We just had one today and the guy wasn't watching where he was going with the pickup truck, and he ran into the State. They were cleaning up on the side of the road and he wiped his pickup truck. The front end was up against the windshield. He wasn't hurt bad, but truck was shot. It was that bad. He wasn't watching or whatever. He ran right into the State's equipment. It happens, but that's what the guesstimate is for losses on people's property. It doesn't cost us. **Thompson:** That's it. **Schade:** All the departments work hard to keep good relations and hopefully it reflects back to Council and Mayor so everybody is happy. Whether it be outside people coming through or **inaudible**. But anyway, the businesses appreciate taking care of them, so please take a poinsettia when you go because Mr. Petitti donated poinsettias again. **Warren:** Okay, is that it with the fire? **Thompson:** That's it. Thanks Chief. **Schade:** Do you have any other questions for me? **Warren:** No sir. **Schade:** I was hoping more of council would be here. I want to extend, and I will do so at the next council meeting. I don't want to bicker and stuff. I want everybody to have a chance.... Please come over. We'll sit down. The new ones should be around, too. Find out

how to pick up from you guys. They are supposed to learn from the senior people. Come over. I'll explain the system top to bottom. Ours is a little different cause it's all parttime. And they are already working 50 years a week at their regular job, and I expect 18 hours more hours out of them. How many people work that many hours? But it works. I try to make people happy and stuff. I try to make council happy. If their happy, they are working with everybody. Everybody is happy hopefully. But I like to keep everybody happy. I don't want arguments and stuff. Yeah, I'm a crabby old guy. I just want to get along. I'll explain it to you. They just have to take the time to come over and talk.

Warren: Chief, let me just explain something. This is life. We all except for some have been here a long time. You have to learn how to adjust to circumstances and things are going to come up. **Schade:** And the pandemic has been horrible for everybody. So, it just puts more stress on you. But we try to take care of everybody totally. The guys love the parking lot. We haven't had a parking lot since the building was extended. **Rogers:** I haven't seen it. **Schade:** Oh, it's nice. When it rains, the water down into the sewer. ***multiple voices*** The sewers aren't good in the building because they are all plugged up. It's cracked out front. So, next year they are supposed to do the driveway and then they can fix the sewer. But the parking lot is fabulous. It will make it easier for plowing. It's wonderful.

Thompson: Go to the law department. Here is his official letter. He is not increasing anything. His budget works. I provided the history for '19, '20. Looking into '21 where we were from 2021 through October. Pretty much the same budget for next year. No real big changes on him. And I separated it like you guys like. Ross is pretty much on top and.... **Warren:** Is Ross staying or we don't know yet? **Thompson:** Don't really know. I think he is. I know he talked about retiring and coming back. But I think I have him in where he may not have to do that yet. **Morgan:** He did tell me when I talked to him the other day, that he's not going to have to retire from here. He has to retire from his highest paying position. **Warren:** Well, his first is like his fulltime job. What he can do, he can retire and still work with us without affecting his PERS. **Thompson:** What city is he in? **Morgan:** Bedford Heights.

Thompson: The last one on our agenda is the Mayor's court. **Callender:** Where's he at? **Thompson:** He actually doesn't do the Mayor's court anymore. A gentleman comes in by the name of John Montello. There are two young ladies there by the name of Carolyn and Yvonne Jones. Not related but same name. We have the job description; the Clerk of Courts and the Chief Deputy attached for your perusal. Looking at their budgets, the effect of the 2%, one of the young ladies that went through the retire/rehire process adjustment down for the longevity. That's that resulted in so, it's a reduction of \$350. The miscellaneous contractual, not much change. It's the copier usage, court support program that they use. This Bedford muni court, just seeing how it was trending. Bedford handles the State cases, the not guilty and the OVI. So, with that type of activity, we needed to raise that by \$7,500 because they bill us every month, just from the activities going on. Not many changes in the other categories, so, it was approximately a \$7,600 increase mainly with the activity with the Bedford muni court. Just a small note down there, John Montello comes in for the Mayor's court with his rate, the IT support, the Iron Mountain and the Toshiba is what makes up that miscellaneous contractual. And that's pretty much it. Any questions? (none) That pretty much concludes the departments we were going to look at tonight, I did provide a summary sheet. A one page on what's left. I have been trying to get the Mayor to work on his, because he does the Mayor, rec and senior. I kind of recommended he does the same level from last year because he is so swamped with Premiere and trying to get this Kroger deal. But he wanted to look at it next week. **Rogers:** Yeah, that's what it is. It's Kroger. **Warren:** Oh, with the vans? **Thompson:** No, with the.... **Warren:** He already knows we're not supporting it. **Thompson:** Well, whatever he is working on, he needs to dive into his budget. Ed's getting together my SCMR and sanitary sewer. It won't take much to look over the capital and the bonds. I am getting that projected for next year. That will be pretty much the crust of it. I know we've got 2 more meetings where we can have the finance meeting before the meeting. I will have a few adjustments for realignment for the year. Kind of like when Debbie retired, and I had to pay her out. I will have to make some adjustments. **Warren:** Well, we'll do that at the last final meeting as far as finance. What I would suggest with today being the 9th, maybe if everybody is okay with it. If we have to, maybe we can do it at the 6:00 meeting or we can have one more special meeting. If it goes like this, it will wipe it out in a half an hour. But it could go before council meeting. I don't have a problem with that. Well, by it being like this, we'll just say before the next council meeting. But see, the problem is, we've got a council meeting this Tuesday coming, and that's not going to be prepared for us by the end. **Thompson:** Only one I could get in front of you, is the building department. **Warren:** That's a waste. So, we may have one special meeting between the two meetings if that is okay with everyone. **Rogers:** Yes. **Warren:** We will work out that. Have one special meeting between the 2 meetings because the last meeting is going to be so fast, I think.

MOTION TO ADJOURN by Rogers; Seconded by Callender
VOTE YES: Warren, Callender, Rogers
MEETING ADJOURNED: 7:39pm

Adopted _____

Christine Morgan, Clerk of Council

Johnnie Warren, Council President

**Village of Oakwood
Service Department
2022 Budget**



Village of Oakwood
Organizational Chart
Service Department

Tom Haba
Service Director

Corey Craig
Foreman

Claudio <u>Abbomerato</u> (Laborer)	John <u>Moore</u> (Laborer)	Ricky <u>Davis</u> (Laborer)	Aaron <u>Hairston</u> (Laborer)	Jordan <u>Folczynski</u> (Laborer)
Charles <u>Drone</u> (Mechanic)	Michael <u>Davies</u> (Custodian)	Sam <u>Piro</u> (Seasonal) (Labor)		

Additional Seasonal Labor Hired as needed

Village of Oakwood

Service Department

Job Description: (Foreman)

Please accept the following list of duties performed by the Foreman of Service:

- Assist the Service Director in the administration of the Service Department.
- Directly supervise the following employees:
 - Mechanics
 - Equipment Operator
 - Maintenance Workers / Laborers
 - Seasonal Employees
 - Outside Vendors
- Assign daily tasks:
 - Direct, supervise, plan, and schedule the operation and maintenance of the Village streets; insure efficiency of operations and policy directives of the Service Director.
- Enforce Village and departmental rules, regulations, procedures and policies.
- Maintain discipline among personnel.
-
- Conduct safety-training sessions. Training sessions could include training DVD/video, guest speakers, etc.
- Obtain quotes for equipment, parts, supplies and repairs as needed to keep our operations flowing smoothly.
- Regularly patrol the Village to make critical inspection of all streets and street appurtenances and make recommendations to subordinates and Service Director.
- Perform a variety of administrative and supervisory duties in the operation and maintenance of Village streets.
- Perform physical duties on the road and snowplow crews.
- Supervise preventative and special maintenance work pertaining to buildings, grounds, equipment and other facilities.
- Monitor fuel usage and ensure fuel is ordered, as necessary.
- Monitor on-site recycling area.
- Maintain snow and ice control database:
 - Salt usage
- Maintain Cleveland Water Department repairs:
 - Initiate billing, when necessary
 - Restoration of repaired areas

	2019	2020	2021	YTD	PROJECTED 2022	CHANGE
	Y-T-D	EXPENSES	BUDGET	EXPENSES	PERMANENT	
				THRU 10/31/2021	APPROPRIATIONS	
SERVICE DEPARTMENT						
5552.51110 SERVICE WAGES	392,081.28	422,266.78	401,000.00	322,121.61	410,000.00	9,000.00
5552.51111 OVERTIME	8,806.97	7,339.22	9,500.00	5,014.76	9,500.00	-
5552.51120 PERS	59,602.79	51,596.60	60,000.00	43,163.85	55,000.00	(5,000.00)
5552.51140 MEDICARE	4,945.61	5,769.33	5,500.00	4,697.55	5,500.00	-
5552.52130 PROFESSIONAL DUES	50.00	50.00	200.00	50.00	100.00	(100.00)
5552.52150 MISC. CONTRACTUAL(Cell Phone Billing, Time Warner Cable Weather Report)	613.66	492.38	2,800.00	2,605.78	3,000.00	200.00
5552.52230 ELECTRIC UTILITY	2,432.61	3,104.66	3,650.00	3,255.17	3,650.00	-
5552.52240 WATER & SEWER UTILITY	183.85	195.00	2,000.00	1,460.91	2,000.00	-
5552.52250 GAS UTILITY	2,738.70	2,492.57	3,000.00	2,813.14	3,200.00	200.00
5552.53120 UNIFORM ALLOWANCE	2,250.00	1,875.00	2,500.00	1,875.00	2,500.00	-
5552.53140 REPAIRS & MAINT.-EQUIP	24,132.89	14,109.24	21,250.00	2,391.20	15,000.00	(6,250.00)
5552.53150 OFFICE/OPERATING SUPPLIES(PAPER, PENS, etc)	6,334.35	4,690.72	6,500.00	260.00	1,000.00	(5,500.00)
5552.53180 GASOLINE	1,867.85	-	2,000.00	-	2,000.00	-
5552.55110 EQUIPMENT	3,624.66	1,394.21	3,000.00	1,070.43	3,000.00	-
TOTAL BASIC SERVICES	509,665.22	515,375.71	522,900.00	390,779.40	515,450.00	(7,450.00)

**Vehicle: [Fleet] 2023 Chevrolet Silverado 2500HD (CK20903) 4WD Reg
Cab 142" Work Truck**

Village of Oakwood Service Dept.

2023 Silverado 2500 Regular Cab

\$42895.00 MSRP

\$857.90 2023 Price increase

\$-2905.00 Dealer Discount

\$-6300 General Motors Bid Assistance

\$15.00 Title Fee

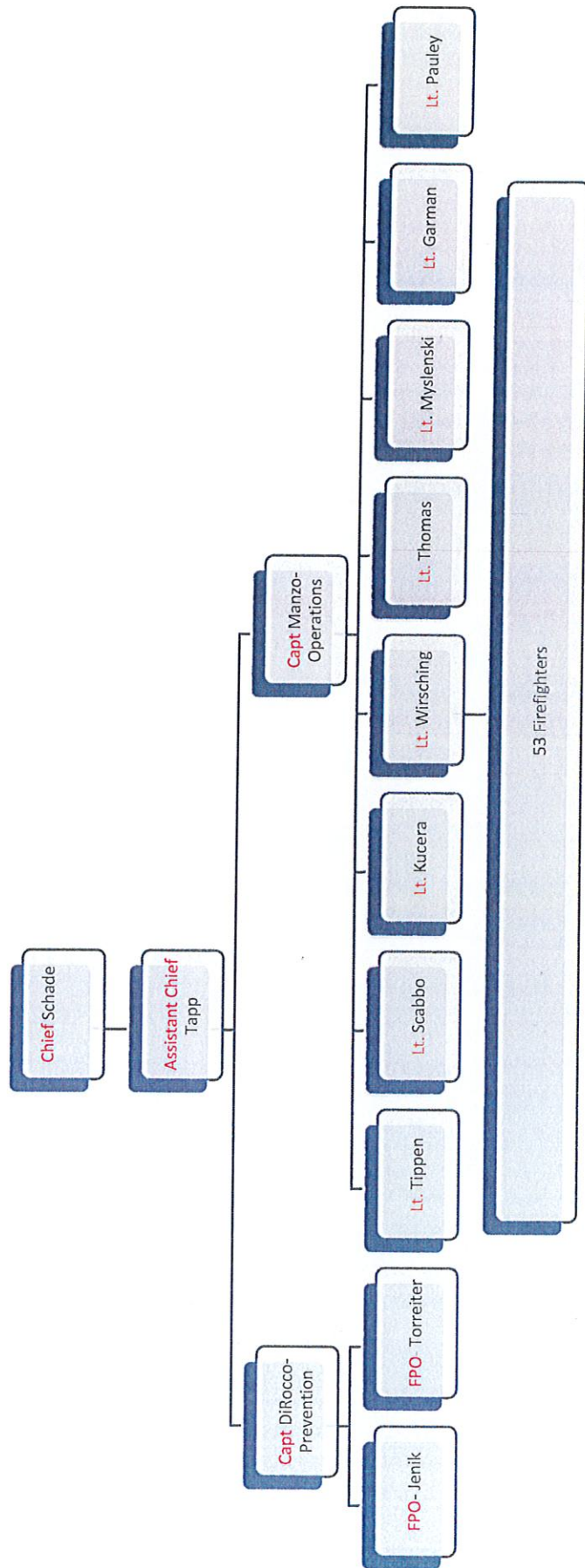
+ 5965 Plow

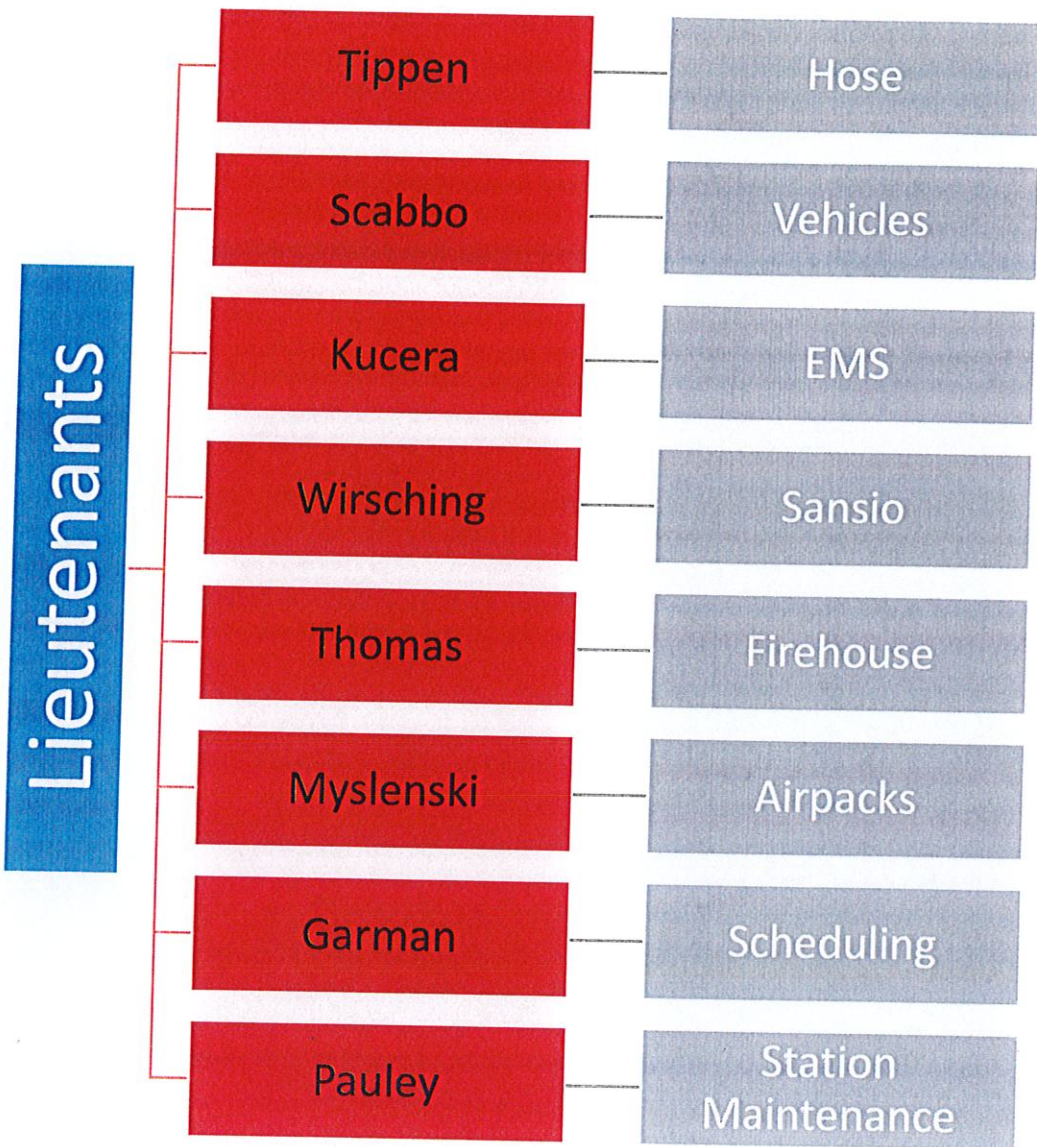
TOTAL PRICE \$40,527.90

2022 BUDGET PROPOSAL

OAKWOOD FIRE DEPARTMENT







127.02 - Composition.

The Fire Department may have a staff consisting of the following personnel which shall not exceed 71 members in the aggregate:

Fire Chief (not to exceed one).

Assistant Fire Chief (not to exceed one).

Captain (not to exceed two).

Lieutenant (not to exceed eight).

Firefighter/Paramedic (to make up remainder of department).

(Ord. No. 2018-13, 3-20-2018)

SAMPLE FIREFIGHTER/PARAMEDIC JOB DESCRIPTION

JOB SUMMARY

Controls and extinguishes fires, protects life and property, maintains equipment, and provides emergency medical assistance.

ESSENTIAL DUTIES & RESPONSIBILITIES

Responds to fire alarms and other emergency calls.

Leads out hose line, selects and operates hose nozzle, depending on type of fire, and directs stream of water or chemicals onto fire.

Positions and climbs ladders to gain access to upper levels of buildings or to assist individuals from burning structures.

Creates openings in buildings for ventilation or entrance using manual and mechanically operated tools. Breach concrete block or brick walls, floors, or roofs to gain access to areas involved by fire, using a variety of hand powered tools.

Protects property from water and smoke by use of waterproof salvage cover and smoke ejectors.

Assists in salvaging and cleanup operations, removing fire debris after fire is extinguished to locate hidden fires and prevent rekindle.

Rescues victims from occupancies filled with heat, smoke, and toxic gases. Performs extrications by using a variety of extrication tools.

Administers first aid and cardio-pulmonary resuscitation to injured persons and those overcome by fire and smoke.

Renders emergency medical assistance using automatic external defibrillators. Obtains required information from patients, accurately assesses the nature and extent of patient injuries; provides skilled medical care and treatment in compliance with the guidelines and regulations related to emergency medical service.

Communicates with superior during fire by portable two-way radio. Displays effective communication skills and exhibits good listening and comprehension skills. Responds appropriately to questions, sharing necessary information with others, and writes clearly and informatively.

Displays responsiveness to the needs of the public and shows fairness and objectivity in his treatment of other people, speaking in ways that are courteous and nondiscriminatory. Displays sensitivity when interacting with people of diverse cultural backgrounds and displays a commitment to serving the public.

Displays effective teamwork during emergencies

Complies with departmental rules, regulations, and policies and exhibits honesty and integrity in both words and actions.

Complies with all safety procedures and regulations; may assist in investigating fires and providing training in order to increase safety. Consistently uses protective equipment and clothing and is alert to potentially dangerous conditions and reports them immediately.

Properly uses equipment and materials; carefully inspects equipment as scheduled and troubleshoots any equipment problems without assistance; and is familiar with equipment-related regulations. Maintains vehicles, apparatus, quarters, buildings, equipment and grounds according to standards.

Performs hazardous materials identification.

Presents a positive public image. Meets minimum physical requirements for fire fighter positions.

Properly maintains uniform and protective clothing while following the department's guidelines on grooming.

Drives and operates firefighting vehicles and equipment. Drives appropriately in emergency situations, using defensive driving techniques and taking safety precautions in adverse conditions.

Participates in training in current firefighting methods and techniques. Assists in training programs.

Participates in drills, demonstrations, and courses in hydraulics, pump operation and maintenance.

Participates in continuing education and/or training to maintain EMT/Paramedic certification as required.

Prepares clear, accurate, and complete reports, logs, and documents.

Assists police when called upon.

Makes clear and organized presentations to individuals and groups on subjects related to fire fighting and emergency services, fire safety, and fire prevention from prepared materials.

Follows all safety regulations, policies, and procedures. Reports all unsafe conditions and acts to supervisor. Reports all accidents to the supervisor immediately whenever possible, but no later than end of the employee's work shift. Follows recognized safe work practices.

Performs other duties as requested or assigned which are reasonably within the scope of the duties enumerated above.

QUALIFICATIONS

To perform this job successfully, an individual must be able to perform each essential duty satisfactorily. The requirements listed below are representative of the knowledge, skills, and/or ability required. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

EDUCATION AND/OR EXPERIENCE

Age 21 with high school diploma or general education degree (GED). Most departments require Illinois State Fire Marshal Basic Operations Firefighter and paramedic certification. Some may require an AAS degree and CPAT certification.

LANGUAGE SKILLS

Ability to read and interpret documents such as safety rules, operating and maintenance instructions, and procedure manuals. Ability to write clear, concise, and complete routine reports and correspondence. Ability to effectively present information to and respond to questions from Village officials and management, other government agencies, vendors, contractors, employees, and the general public. Bilingual fluency in English and Spanish desirable but not required.

MATHEMATICAL SKILLS

Ability to add, subtract, multiply, and divide in all units of measure, using whole numbers, common fractions, and decimals. Ability to compute rate, ration, and percent, and to draw and interpret bar graphs. Ability to apply concepts of basic algebra.

REASONING ABILITY

Ability to solve practical problems and deal with a variety of concrete variables in situations where only limited standardization exists. Ability to interpret a variety of instructions furnished in written, oral, diagram, or schedule form. Ability to recognize hazardous situations and to act quickly, calmly, and decisively in emergencies and under stress.

OTHER SKILLS AND ABILITIES

Retain and effectively use geographic knowledge concerning the community and the surrounding vicinity; acquire and retain elementary knowledge of hazardous chemicals, liquids, and gases as well as the combustion properties of materials; advance a hose line up stairways, ladders, and along the ground to extinguish fires and perform other arduous tasks; and use both manual and mechanical tools.

Demonstrates considerable knowledge of EMT services.

Demonstrates an ability to make analytical and objective observations, to analyze situations quickly and calmly, and to determine and take prompt action under emergency and stressful conditions for the protection of life and property.

Demonstrates an ability to work independently and effectively within the confines of standard operating procedures.

Demonstrates an understanding of the fundamental principles of fire prevention; demonstrates an understanding of basic safety principles and how they apply to fire protection organizations.

Demonstrates an understanding of the potential hazards, causes, and behavior of fire; demonstrates a basic knowledge of fire cause determination.

Demonstrates a knowledge of codes and ordinances and an understanding of their effect on fire protection; demonstrates a basic knowledge of various types of building construction.

Demonstrates the ability to accept direction from his superiors and follow the chain of command; to understand and respond quickly and accurately to written and oral directions, instructions, inquiries, and requests.

Demonstrates knowledge of fire prevention codes, laws, procedures, and public education procedures.

Demonstrates the ability to comply with the vehicle code and the department's driving regulations.

Demonstrates the ability to maintain confidentiality in the performance of duties.

PHYSICAL DEMANDS

While performing the duties of this job, the employee is regularly required to stand, sometimes for long periods of time. The employee frequently is required to walk; use hands to finger, handle, or feel, such as in the use of various medical equipment; reach with the hands and arms, such as in handling hoses and other firefighting equipment, sometimes for prolonged periods of time; climb or balance on stairs and ladders; stoop, kneel, crouch, or crawl while fighting fires and/or assisting in search and rescues; talk or hear; and taste or smell. The employee is occasionally required to sit while completing reports or driving an ambulance or fire apparatus. The employee must regularly lift and/or move up to 50 pounds (various fire fighting gear and equipment, frequently lift and/or move up to 100 pounds (hoses and ladders), and occasionally lift and/or move more than 100 pounds (injured or sick people, or items creating obstacles). Specific vision abilities required by this job include close vision, distance vision, color vision, peripheral vision, depth perception, and ability to adjust focus.

In addition, must be physically able to wear a self-contained breathing apparatus (SCBA) in accordance with all applicable OSHA/NIOSH rules and regulations; as well as applicable department guidelines.

Appointment to most municipal positions is conditional on successfully passing polygraph, physical, and psychological exams. Physical criteria as outlined in the most current National Fire Protection Association (NFPA) Standard on Medical Requirement for Firefighters.

This position requires the emotional and psychological stability needed to work in a paramilitary environment; accept constructive criticism in a mature fashion; effectively communicate and interact positively with fellow employees and the public; function as part of a team; tolerate and function effectively under stress; deal calmly and effectively with extreme trauma, violence, physical and mental illness, disability, injury, and death.

This position involves regular and irregular shift work necessary to provide fire protection 24 hours a day, 7 days a week. Work shifts are normally 24 hours in duration, but may be extended in the event of disasters, manpower shortages, workload, or calls in progress. Most departments rotate 24 hours on, and 48 hours off.

WORK ENVIRONMENT

While performing the duties of this job, the employee is regularly exposed to moving mechanical parts and outside extreme weather conditions for prolonged periods, such as snow, sleet, rain, ice, and fog. The employee is frequently exposed to hazards associated with emergency driving, and work in and around traffic. The employee is frequently exposed to wet and/or humid conditions; high, precarious places; confined spaces; below- and above-grade elevations; fumes or airborne particles; extreme heat; and vibration. The employee is occasionally exposed to toxic or caustic chemicals, smoke, extreme cold, risk of electrical shock, explosives, and risk of radiation. In addition, the employee risks exposure to persons and/or articles with contagious and/or communicable diseases and hazards associated with natural and man-made disasters. The noise level in the work environment is usually moderate, but may be loud for extended periods of time, such as working in the station to working at a fire scene or responding to an ambulance call.

SAMPLE QUESTIONNAIRE

- 1) Are you proficient in any other languages? Please indicate degree of proficiency (beginner, intermediate, or advanced) in speaking, reading, and writing.
- 2) Were you ever expelled or suspended from any school?
 - a. If yes, please explain
- 3) Was your driver's license ever suspended or revoked?
 - a. If yes, please explain
- 4) Has your license ever been placed in probation?
 - a. If yes, please explain
- 5) Have you ever taken an exam for Fire service?
 - a. If yes, please indicate: Agency, Approximate exam date, Position on the list, and if the list is still active.

DRUG USE

- 6) Do you currently use, or have you tried using marijuana in the past six (6) months?
- 7) Do you currently use, or have you in the past six (6) months, used any illegal drug other than marijuana?
- 8) Do you currently use, or have you in the past six (6) months, used any narcotic or controlled substance?
- 9) Have you ever sold any narcotics, controlled substance, or illegal drug?
- 10) If you answered yes to any of the above questions, please give details below.

MILITARY SERVICE

- 11) Have you ever served in any military organization of the U.S.?
- 12) If yes, give details
- 13) Give date and location of discharge (City and State)
- 14) What type of discharge did you receive? (Honorable, Medical, Dishonorable, Honorable conditions, etc.)
- 15) Were you ever convicted at a court-martial?
- 16) Are you now, or were you ever a member of any branch of the U.S. Reserve Forces?
- 17) Are you now, or were you ever a member of the National Guard?

EMERGENCY MEDICAL TECHNICIAN AND PARAMEDIC CERTIFICATION

- 18) Are you currently a certified EMT-B?
- 19) If yes, please provide certification number, date certified, and date certification expires.
- 20) Where are you certified EMT-B (i.e. what system are you certified in)?
- 21) Are you currently a certified PARAMEDIC?
- 22) If yes, please provide certification number, date certified, and date certification expires.
- 23) If no, please provide name of school you are currently enrolled in the EMT-B class and anticipated date of completion.
- 24) Where are you certified PARAMEDIC (i.e. what system are you certified in)?
- 25) In 100 words or less, describe your reasons for wanting to become a Firefighter/Paramedic.

OAKWOOD VILLAGE BUDGET
Total Budget Summary
Account # FIRE DEPARTMENT

Account Summary Sheet

DEPARTMENT:

FIRE

Account Number	Account Title	2021 Budget	2022 Budget	Dollar Change
101.1113.51110	Fire Wages	\$ 1,769,500.00	\$ 1,804,890.00	\$ 35,390.00
101.1113.51111	Overtime	\$ 12,000.00	\$ 12,000.00	\$ -
101.1113.51120	Pension	\$ 16,000.00	\$ 16,000.00	\$ -
101.1113.51140	Medicare	\$ 130,000.00	\$ 130,000.00	\$ -
101.1113.52120	Leases - New Fire Truck	\$ -		
101.1113.52121	Dispatching	\$ 75,000.00	\$ 75,000.00	\$ -
101.1113.52130	Professional Dues	\$ 24,000.00	\$ 24,000.00	\$ -
101.1113.52140	Insurance Coverage	\$ -		
101.1113.52150	Contractual Services	\$ 23,000.00	\$ 24,000.00	\$ 1,000.00
101.1113.52160	Training	\$ 17,000.00	\$ 17,000.00	\$ -
101.1113.52180	Cell Phone	\$ 6,500.00	\$ 6,500.00	\$ -
101.1113.52230	Electric	\$ 5,500.00	\$ 5,500.00	\$ -
101.1113.52240	Water & Sewer	\$ 1,000.00	\$ 1,000.00	\$ -
101.1113.52250	Gas Utility	\$ 7,000.00	\$ 7,000.00	\$ -
101.1113.53120	Uniform Allowances	\$ 40,000.00	\$ 40,000.00	\$ -
101.1113.53130	Travel and Transportation	\$ -	\$ -	\$ -
101.1113.53140	Repair & Maintenance	\$ 65,000.00	\$ 85,000.00	\$ 20,000.00
101.1113.53150	Office Supplies	\$ 1,500.00	\$ 1,500.00	\$ -
101.1113.53180	Gasoline	\$ 17,930.00	\$ 20,000.00	\$ 2,070.00
101.1113.54110	Other Expenses	\$ 22,713.00	\$ 23,000.00	\$ 287.00
101.1113.55130	Fire Hydrants	\$ 15,000.00	\$ 15,000.00	\$ -
101.1113.55131	Underground Tank Insp	\$ 1,000.00	\$ 1,000.00	\$ -
101.1113.55210	Fire Engine & Ambulance Outlay			\$ -
		\$ -		
		\$ -		
		\$ -		
		\$ -		
Grand Total		\$ 2,249,643.00	\$ 2,288,390.00	\$ 58,747.00

Account # FIRE DEPARTMENT

FIRE/EMS

\$ 315,440.35	\$ 340,440.35	\$ 25,000.00
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Oakwood Village FD

Incident Type Report (Summary)

Alarm Date Between {01/01/2021} And {11/17/2021}
and District = "01 "

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
5 Service Call	41	4.26%	\$0	0.00%
6 Good Intent Call				
600 Good intent call, Other	1	0.10%	\$0	0.00%
611 Dispatched & cancelled en route	11	1.14%	\$0	0.00%
622 No Incident found on arrival at dispatch	3	0.31%	\$0	0.00%
651 Smoke scare, odor of smoke	2	0.20%	\$0	0.00%
653 Smoke from barbecue, tar kettle	1	0.10%	\$0	0.00%
	18	1.87%	\$0	0.00%
7 False Alarm & False Call				
700 False alarm or false call, Other	10	1.04%	\$0	0.00%
735 Alarm system sounded due to malfunction	16	1.66%	\$0	0.00%
736 CO detector activation due to malfunction	6	0.62%	\$0	0.00%
740 Unintentional transmission of alarm, Other	1	0.10%	\$0	0.00%
745 Alarm system activation, no fire -	87	9.05%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	2	0.20%	\$0	0.00%
	122	12.69%	\$0	0.00%

Total Incident Count: 961

Total Est Loss: \$131,500

Oakwood Village FD

Incident Type Report (Summary)

Alarm Date Between {01/01/2021} And {11/17/2021}
and District = "02 "

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
131 Passenger vehicle fire	1	0.27%	\$5,000	100.00%
140 Natural vegetation fire, Other	1	0.27%	\$0	0.00%
142 Brush or brush-and-grass mixture fire	2	0.54%	\$0	0.00%
151 Outside rubbish, trash or waste fire	1	0.27%	\$0	0.00%
154 Dumpster or other outside trash receptacle	1	0.27%	\$0	0.00%
	<u>6</u>	<u>1.62%</u>	<u>\$5,000</u>	<u>100.00%</u>
3 Rescue & Emergency Medical Service Incident				
300 Rescue, EMS incident, other	1	0.27%	\$0	0.00%
321 EMS call, excluding vehicle accident with	269	72.89%	\$0	0.00%
322 Motor vehicle accident with injuries	8	2.16%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	3	0.81%	\$0	0.00%
	<u>281</u>	<u>76.15%</u>	<u>\$0</u>	<u>0.00%</u>
4 Hazardous Condition (No Fire)				
411 Gasoline or other flammable liquid spill	1	0.27%	\$0	0.00%
412 Gas leak (natural gas or LPG)	3	0.81%	\$0	0.00%
445 Arcing, shorted electrical equipment	2	0.54%	\$0	0.00%
	<u>6</u>	<u>1.62%</u>	<u>\$0</u>	<u>0.00%</u>
5 Service Call				
522 Water or steam leak	1	0.27%	\$0	0.00%
542 Animal rescue	1	0.27%	\$0	0.00%
553 Public service	1	0.27%	\$0	0.00%
554 Assist invalid	43	11.65%	\$0	0.00%
	<u>46</u>	<u>12.46%</u>	<u>\$0</u>	<u>0.00%</u>
6 Good Intent Call				
611 Dispatched & cancelled en route	2	0.54%	\$0	0.00%
651 Smoke scare, odor of smoke	1	0.27%	\$0	0.00%
	<u>3</u>	<u>0.81%</u>	<u>\$0</u>	<u>0.00%</u>
7 False Alarm & False Call				
70 False alarm or false call, Other	2	0.54%	\$0	0.00%
735 Alarm system sounded due to malfunction	8	2.16%	\$0	0.00%
741 Sprinkler activation, no fire -	1	0.27%	\$0	0.00%

Oakwood Village FD

Incident Type Report (Summary)

Alarm Date Between {01/01/2021} And {11/17/2021}
and District = "02 "

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
7 False Alarm & False Call				
745 Alarm system activation, no fire -	14	3.79%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	2	0.54%	\$0	0.00%
	<u>27</u>	<u>7.31%</u>	<u>\$0</u>	<u>0.00%</u>

Total Incident Count: 369

Total Est Loss:

\$5,000

Oakwood Village FD

Incident Type Report (Summary)

Alarm Date Between {01/01/2021} And {11/17/2021}
and District = "03 "

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
132 Road freight or transport vehicle fire	1	0.40%	\$5,000	100.00%
142 Brush or brush-and-grass mixture fire	2	0.80%	\$0	0.00%
152 Garbage dump or sanitary landfill fire	1	0.40%	\$0	0.00%
	<u>4</u>	<u>1.61%</u>	<u>\$5,000</u>	<u>100.00%</u>
3 Rescue & Emergency Medical Service Incident				
300 Rescue, EMS incident, other	2	0.80%	\$0	0.00%
311 Medical assist, assist EMS crew	1	0.40%	\$0	0.00%
321 EMS call, excluding vehicle accident with	182	73.68%	\$0	0.00%
322 Motor vehicle accident with injuries	6	2.42%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	2	0.80%	\$0	0.00%
	<u>193</u>	<u>78.13%</u>	<u>\$0</u>	<u>0.00%</u>
4 Hazardous Condition (No Fire)				
41 Gas leak (natural gas or LPG)	2	0.80%	\$0	0.00%
444 Power line down	1	0.40%	\$0	0.00%
445 Arcing, shorted electrical equipment	1	0.40%	\$0	0.00%
	<u>4</u>	<u>1.61%</u>	<u>\$0</u>	<u>0.00%</u>
Service Call				
520 Water problem, Other	1	0.40%	\$0	0.00%
522 Water or steam leak	1	0.40%	\$0	0.00%
52 Police matter	1	0.40%	\$0	0.00%
53 Public service	1	0.40%	\$0	0.00%
54 Assist invalid	7	2.83%	\$0	0.00%
	<u>11</u>	<u>4.45%</u>	<u>\$0</u>	<u>0.00%</u>
Good Intent Call				
11 Dispatched & cancelled en route	4	1.61%	\$0	0.00%
22 No Incident found on arrival at dispatch	1	0.40%	\$0	0.00%
31 Authorized controlled burning	1	0.40%	\$0	0.00%
	<u>6</u>	<u>2.42%</u>	<u>\$0</u>	<u>0.00%</u>
False Alarm & False Call				
00 False alarm or false call, Other	2	0.80%	\$0	0.00%
35 Alarm system sounded due to malfunction	6	2.42%	\$0	0.00%

Oakwood Village FD

Incident Type Report (Summary)

Alarm Date Between {01/01/2021} And {11/17/2021}
and District = "03 "

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
7 False Alarm & False Call				
736 CO detector activation due to malfunction	1	0.40%	\$0	0.00%
745 Alarm system activation, no fire -	19	7.69%	\$0	0.00%
	<u>28</u>	<u>11.33%</u>	<u>\$0</u>	<u>0.00%</u>
9 Special Incident Type				
911 Citizen complaint	1	0.40%	\$0	0.00%
	<u>1</u>	<u>0.40%</u>	<u>\$0</u>	<u>0.00%</u>

Total Incident Count: 247

Total Est Loss: \$5,000

Oakwood Village FD

Aid Responses by Department (Summary)

Alarm Date Between {01/01/2021} And {11/17/2021}

Type of Aid	Count	Type of Aid	Count
00000 Southeast Regional HAZMAT		77025 macedonia fire department	
Mutual aid given	1	Mutual aid given	8
	<u>1</u>		<u>11</u>
18005 bedford fire department		77033 northfield village fire department	
Mutual aid received	8	Mutual aid received	2
Mutual aid given	53	Mutual aid given	10
Automatic aid given	5		<u>12</u>
	<u>66</u>		
18007 bedford hts. fire department		77051 twinsburg fire department	
Mutual aid received	9	Mutual aid received	3
Automatic aid received	1	Mutual aid given	5
Mutual aid given	45		<u>8</u>
Automatic aid given	10		
	<u>65</u>		
18008 garfield hts. fire department			
Mutual aid given	1		
	<u>1</u>		
18055 maple hts. fire department			
Mutual aid given	2		
Other aid given	1		
	<u>3</u>		
18086 solon fire department			
Mutual aid received	4		
Mutual aid given	3		
Other aid given	1		
	<u>8</u>		
8093 valleyview fire department			
Mutual aid received	1		
	<u>1</u>		
7025 macedonia fire department			
Mutual aid received	2		
Automatic aid received	1		

Oakwood Village FD

First Unit Arrival Response Time Analysis (Ent)

NFIRS Alarm Date Between {01/01/2021} And
{11/17/2021}

Response		Count	Percentage
Hrs	Mins		
< 01		89	5.2 %
01		74	4.3 %
02		165	9.6 %
03		228	13.3 %
04		285	16.7 %
05		267	15.6 %
06		217	12.7 %
07		179	10.4 %
08		87	5.0 %
09		49	2.8 %
10		29	1.6 %
11		17	0.9 %
12		7	0.4 %
13		4	0.2 %
14		2	0.1 %
17		1	0.0 %
18		1	0.0 %
19		1	0.0 %
20		1	0.0 %
21		1	0.0 %
25		1	0.0 %
34		1	0.0 %

Overall Average Response Time: 00:04:44

Oakwood Village FD

Incident Type Summary By District

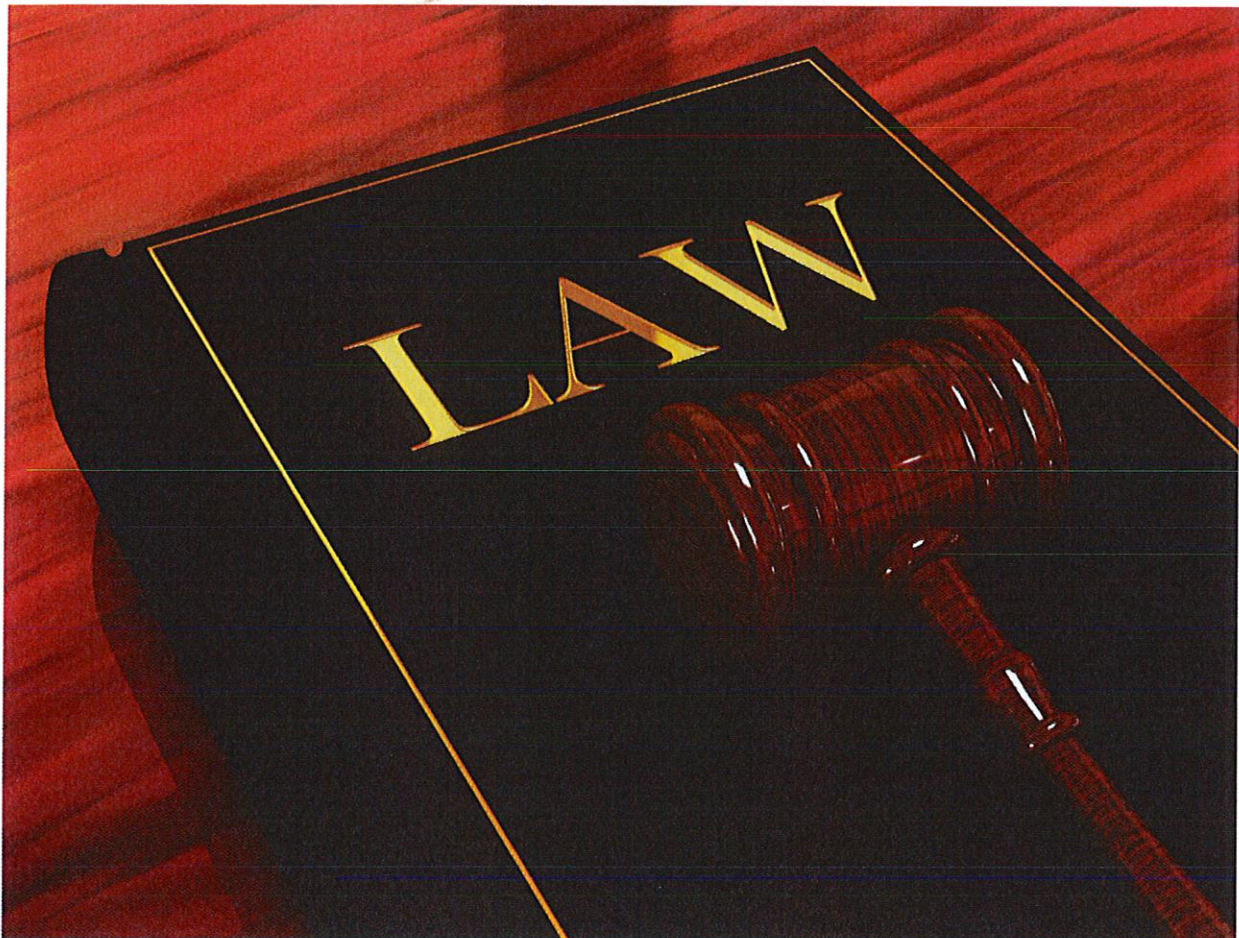
Alarm Date Between {01/01/2021} And {11/17/2021}

District	False	Fire	Good	Hazard	Overpressu	Rescue	Service	Special	Weather	Total
01	122	14	18	14	0	752	41	0	0	961
02	27	6	3	6	0	281	46	0	0	369
03	28	4	6	4	0	193	11	1	0	247
04	2	6	26	1	0	47	0	0	0	82
05	1	1	15	3	0	50	1	0	0	71
06	0	1	0	0	0	5	0	0	0	6
07	0	0	0	0	0	6	2	0	0	8
08	0	0	0	1	0	2	0	0	0	3
09	0	0	0	1	0	0	0	0	0	1
10	0	1	4	0	0	1	0	0	0	6
11	0	1	2	0	0	9	0	0	0	12
OUT	0	0	1	0	0	0	0	0	0	1
	180	34	75	30	0	1346	101	1	0	1767

Village of Oakwood

Law Department

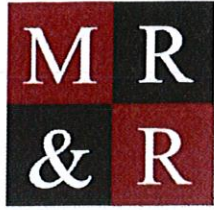
2022 Budget



**Village of Oakwood
Organizational Chart
Law Department**

James A. Climer
Law Director

Ross Cirincione
Prosecutor/Assistant Law Director



MAZANEC, RASKIN & RYDER Co., L.P.A.

ATTORNEYS AND COUNSELLORS AT LAW

Celebrating More than 35 Years of Excellence

James A. Climer
Email: jclimer@mrrlaw.com
Direct Dial: (440) 287-8290

October 8, 2021

Via Email: bthompson@oakwoodvillageoh.com

Brian L. Thompson
Finance Director
Village of Oakwood
24800 Broadway
Oakwood Village, OH 44146

Re: Law Department Budget

Dear Brian:

Please let this serve as a proposed budget for Law Department activities for 2022. I again request no increase to the Law Department budget.

The proposed budget for the Law Director is as follows:

- 1) \$189 per hour capped at \$74,000 per year absent prior authorization of Council for attendance at meetings and other routine duties of the office;
- 2) \$189 per hour for plan reviews, re-zonings, variances, etc. with no stated cap;
- 3) \$189 per hour capped at \$10,200 per year without prior authorization of Council for litigation.

The foregoing items are not subject to PERS or other employer contributions.

The salary for the Prosecutor/Assistant Law Director for prosecutions and attendance at board and commission meetings in 2020 was \$51,000 per year and \$112.50 per hour for trial and appellate work capped at \$5,100 without prior authorization of Council.

Based on the foregoing, I would estimate the following as the actual budget for the Law Department in 2019:

- 1) \$74,000 Law Director for meeting attendance and other regular legal duties charged at \$189 per hour (no PERS or employer contributions);

Reply to:

☒ Cleveland
100 Franklin's Row, 34305 Solon Road
Cleveland, OH 44139
Phone: 440.248.7906 Fax: 440.248.8861
Web: mrrlaw.com

☐ Columbus
175 South Third Street, Suite 1000
Columbus, OH 43215
Phone: 614.228.5931 Fax: 614.228.5934
Web: mrrlaw.com

☐ Lexington
230 Lexington Green Circle, Suite 605
Lexington, KY 40503
Phone: 859.899.8499 Fax: 859.899.8498
Web: mrrlaw.com

- 2) \$10,200 Litigation charged at \$189 per hour capped at \$10,200 per year (no PERS or employer contributions);
- 3) \$51,000 Asst. Law Dir./Prosecutor salary
- 4) \$ 7,140 Asst. Law Dir./Prosecutor PERS
- 5) \$ 1,224 Asst. Law Dir./Pros Medicare and FICA; and
- 6) \$ 5,100 Asst. Law Dir./Prosecutor charged at \$112.50 per hour for criminal jury trials, motion to suppress hearings and appeals (no PERS or employer contributions).

Total: \$148,664

Thank you for your consideration in this regard and should you have any questions or comments, please feel free to contact me at any time.

Very truly yours,

MAZANEC, RASKIN & RYDER CO., L.P.A.

s/James A. Climer

James A. Climer

JAC/kc

cc: Ross Cirincione (via email)
Mayor Gary Gottschalk (via email)

OAKW-170181/Law Dept Budget

	2019	2020	YTD	EXPENSES	THRU 10-31-21	PROJECTED 2022	CHANGE
	Y-T-D	EXPENSES	EXPENSES	THRU 12-31-20	EXPENSES	PERMANENT	CHANGE
	EXPENSES	THRU 12-31-20	THRU 10-31-21	APPROPRIATIONS			
VILLAGE OF OAKWOOD ASST. LAW DIRECTOR 2022 BUDGET PROJECTION							
ASST. LAW DIRECTOR							
7705.51110 SALARY-Ross S. Crimione (Prosecutions, Attendance Boards & Commissions, Assignments from Law Dir	50,000.04	50,000.04	51,000.00	38,250.00	51,000.00	51,000.00	-
7705.51120 PERS	7,583.30	7,583.30	7,600.00	6,545.00	7,600.00	7,600.00	-
7705.51140 MED/FICA	725.04	725.04	800.00	554.67	800.00	800.00	-
7705.52150 Litigation(prosecutions of criminal jury trials, attendance at motion to suppress hearings, handling appeals from criminal prosecutions)	-	-	5,100.00	-	5,100.00	5,100.00	-
TOTAL ASST. LAW DIRECTOR	\$ 58,308.38	\$ 58,308.38	\$ 64,500.00	\$ 45,349.67	\$ 64,500.00	\$ 64,500.00	
VILLAGE OF OAKWOOD LAW DIRECTOR 2022 BUDGET PROJECTION							
LAW DIRECTOR (JAMES A. CLIMER) MAZANEC, RASKIN & RYDER Co., L.P.A							
7705.52151 ATTENDANCE AT MEETINGS & OTHER REGULAR LEGAL DUTIES (CAPPED AT \$74,000.00 A YEAR)	88,401.92	82,303.69	74,000.00	65,842.39	74,000.00	74,000.00	-
7705.52153 LITIGATION (CAPPED AT \$10,200.00 PER YEAR)	1,000.00	-	10,200.00	-	10,200.00	10,200.00	-
TOTAL LAW DIRECTOR	89,401.92	82,303.69	84,200.00	65,842.39	84,200.00	84,200.00	
TOTAL OAKWOOD VILLAGE LEGAL DEPARTMENT	\$ 147,710.30	\$ 140,612.07	\$ 148,700.00	\$ 111,192.06	\$ 148,700.00	\$ 148,700.00	

Village of Oakwood
Mayor's Court
2022 Budget



Village of Oakwood
Organizational Chart
Mayor's Court

Carolyn Jones

Clerk of Courts

Yvonne Jones

Chief Deputy Clerk of Courts

Oakwood Mayor's Court

Job Functions:

Clerk of Court's

Responsible for overseeing and performing all aspects in the Mayor's Court including: Processing Criminal, Traffic and Parking files, issuing warrants, collection and monthly disbursements (Oakwood Village, Bedford Municipal Court, Cuyahoga County Treasurer and State of Ohio), maintaining all criminal/traffic documents and indexes; Preparing Supreme Court quarterly reports. Duties include daily deposits, computer backup, court payroll, purchasing, yearly court budget, monthly reports to the county treasurer and the police department, points and suspensions to Bureau of Motor Vehicles, and reconciliation of monthly bank statements.

Additional duties include bond forfeitures, expungements and maintaining attorney and bondsmen information and networking with the superior court (Bedford Municipal Court); Updating BMV codes, sending code updates to the police and law departments and the training the deputy clerk; preparing the court docket and prosecutor's docket. In addition: responsible for assisting and preparing the state audit.

Chief Deputy Clerk of Courts

Responsible for filing and processing Criminal, Traffic and Parking citations; scanning and indexing all case activity; processing waivable offenses; case management (continuance, commit papers, failure to appear, payments plans, bench/capias warrants, violator compacts, etc.), updating old cases in dispatch and court transfers. Duties include labeling case file, preparing files for storage, storing citation hard copies and accepting/processing bond. Also processing commit papers for defendant who have been sentence to serve jail time.

Responsible for all court related activities on Court Days which are held twice a month.

Additional duties include: daily payments (mail/online/walk-ins), daily bank deposits, daily receipts, printing the VISA/MasterCard summary, transmitting the information to the bank, confirming petty cash bank (\$400.00) and sending for change. Telephone: accepting payments via phone, giving case, bond and warrant information. Finally: the processing of outgoing mail and preparing files for housing and juvenile court.

	2019	2020				
	Y-T-D EXPENSES	YTD EXPENSES THRU 12-31-20	2021 BUDGET	YTD EXPENSES THRU 10-31-21	PROJECTED 2022 PERMANENT APPROPRIATIONS	CHANGE
VILLAGE OF OAKWOOD MAYOR'S COURT 2022 BUDGET PROJECTION						
MAYOR'S COURT						
7703.51110 MAYOR'S CRT WAGES	97,634.75	105,146.16	99,000.00	80,984.82	98,650.00	(350.00)
7703.51111 OVERTIME	62.73	-	500.00	-	500.00	-
7703.51120 PERS	12,743.88	13,969.30	13,500.00	10,839.02	13,500.00	-
7703.51140 MEDICARE	1,414.90	1,547.75	1,500.00	1,172.92	1,500.00	-
7703.52130 PROFESSIONAL DUES	-	-	125.00	-	125.00	-
7703.52150 MISC. CONTRACTUAL(COPIER USAGE,COURT PROGRAM SUPPORT)	17,228.58	15,051.25	15,850.00	14,750.50	16,000.00	150.00
7703.52151 BEDFORD MUNI COURT	20,256.49	27,938.81	31,500.00	32,121.66	39,000.00	7,500.00
7703.52160 CONFERENCE & ED	22.31	23.23	500.00	-	500.00	-
7703.52350 BANK SERVICE FEES	5,157.75	2,408.85	5,050.00	4,240.67	5,050.00	-
7703.53150 OFFICE SUPPLIES(Court Case Folders,Traffic/Criminal Tickets, Misc)	5,172.70	4,347.61	5,900.00	5,383.58	6,000.00	100.00
7703.54110 OTHER EXPENSES	89.67	69.47	500.00	495.00	500.00	-
7703.55110 EQUIPMENT	6,470.05	490.00	300.00	-	500.00	200.00
TOTAL MAYOR'S COURT	166,253.81	170,992.43	174,225.00	149,988.17	181,825.00	7,600.00
Miscellaneous Contractual = John Montello 8 hours a month Rate 110.00 Hr						
It support, Iron Mountain, Toshiba						

VILLAGE OF OAKWOOD
COUNCIL MEETING MINUTES
December 14, 2021

ATTENDED

Johnnie Warren-Council President
Eloise Hardin-Ward 2
Melanie Sanders-Ward 3
Pat Rogers-Ward 4
Candace Williams-Ward 5

Jim Climer-Law Director
Gary Gottschalk, Mayor (Late)
Tommy Haba-Service
Daniel Marinucci-CBO
Brian Thompson-Finance
Mark Garratt-Police

Absent

Elaine Gaither-Council-at-Large
Chris Callender-Ward 1

James Schade-Fire
Ed Hren
Carlean Perez-Recreation

Meeting opened by Warren at 7:02pm
Pledge of Allegiance recited; Attendance taken.

Clerk's Correspondence

Morgan: I am going to pass out something that I just gave to Council President. This is regarding a possible opioid settlement with Johnson & Johnson. I notified our law director today. The cutoff date is December 17th. But it does state '...that if communities are not able to act by the cutoff date, we strongly encourage the adoption of the agreement by the next scheduled council meeting.' So, we are going to try to get that on. **Warren:** We will get that on. **Morgan:** We WILL get that on, yes. I also have a copy, because it was asked of Mr. Marinucci to send a letter to Ms. Bell-Ross in regard to the sunroom. That's a copy of the letter that was sent prior to that council meeting. So, that did get taken care of. And the only other thing is happy birthday to Ms. Hardin; happy birthday to Mr. Climer on Friday and the Mayor will have his birthday on Saturday. We can happy birthday him when he gets here. **Hardin:** Thank you very much. **Morgan:** And of the council members here, if it is going to go forward, is there anyone that is going to go to D.C. in March? **Hardin:** I guess we'll know when we get closer. **Morgan:** Okay, you guys let me know. It's March 14-16. That's all I have.

Motion to approve the minutes from the 11/23/2021 Finance Meeting by Rogers; Seconded by Williams

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

Motion to approve the minutes from the 11/23/2021 Council Meeting by Hardin; Seconded by Rogers

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

Motion to approve the minutes from the 11/23/2021 Work Session by Sanders; Seconded by Williams

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

All Motions passed

Departmental Reports

Warren: May I get our departmental reports? Today, I will start with our illustrious law director. **Climer:** Thank you, Mr. President. Ms. Rogers had a question concerning the electronic sign ordinances at the last meeting. You were kind enough to send me Bedford Heights ordinance that completely bans electronic variable messages. **Rogers:** And there were two others. **Climer:** Right. I actually spoke with Ross about the origins of this request, and it initiated with the planning commission and several requests for variances. And they were hoping to have some kind of objective guidance on permissible signs. When you regulate signs, you get into the First Amendment. You cannot regulate based on content. You cannot regulate based on the identity of the speaker absent an overwhelming public need which almost never exists. In our main sign ordinance, the amendments were made in order to take out those kinds of differentiated issues based on the content of the message and the speaker. It can almost never be justified. In terms of the electronic variable messages, I talked to Ross. They are in the process of having their zoning code redone ***clerk coughing***. That is especially true in

our case. Because the one other thing when you regulate signs or other forms of speech, the regulation has to serve the public, health, safety and welfare in some fashion. So, in other words if you have a sign ordinance that say you can't put up a big giant sign in the right of way, that shines very brightly at night such that it blinds people driving up, that is certainly serves the public health, safety and welfare. But we, over the years, have several electronic variable signs that has grown up around Oakwood including in our own front yard. We are going to have apparent adverse effects and so that is going to make it difficult for us to say that there are going to be none of these signs at all based on the public health, safety and welfare since we have our, we have the one at the big church. Well, a couple of church signs. And so the intent here is because we are going to have trouble saying that the public health, safety and welfare demands that we ban all of these, we are trying to get out in front of it and regulate them in a fashion where they don't become obnoxious.

Rogers: Okay. So maybe they can be regulated based on zoning? **Climer:** Yes, you can regulate based on size. you can regulate them on the number of times they turn over because when you have these constantly moving signs, there is a good argument that it is a distraction to traffic when you have a sign that is super bright at night without any nighttime dimming like you do on your dashboard. It becomes a hazard with blinding people and so, we built those kinds of things into this to make sure we can get control of it if we do have somebody wanting to put these signs up. **Rogers:** I would think we wouldn't want it near residential homes. **Climer:** Correct. And in different parts of the code, there's specific forms of signs allowed in residential areas and electronic variable signs are not among them. **Rogers:** Oh, okay. Did you have something done? Because I didn't see it if you did. You were going to have some legislation for us tonight, were you not? **Climer:** They were on the work session and I think they were referred to the planning commission. **Rogers:** I'd like to see what you got. Remember we were going to review first and then send it to them. **Climer:** Forgive me, I missed a couple of meetings. I had understood it was on work session a few weeks ago. I'll send them around. My understanding is they were referred from that work session over to planning. I could be mistaken. **Morgan:** I think what ended up being was there were going to be some corrections to add about the abandoned signs and that it was pending going to planning until those corrections were made. **Climer:** Oh, until we get the abandoned signs. Alright. **Rogers:** But you were going to have something we could all agree to prior to sending to planning. **Morgan:** Right. **Climer:** You're right. My apologies. Beyond that, I don't have anything unless there were questions. **Hardin:** This is a question directed toward the law director. Mr. Law Director, as a councilperson, can we use the mailing list to send out any general flyers and is it your pleasure that all flyers, if in fact we are using that mailing list, that all correspondence come through your office first? **Climer:** I am happy to review newsletters to make sure we are not getting into any legal issues with them. But it is purely up to you if you want the review. **Hardin:** What about the mailing list? Are we entitled to use the mailing list? **Climer:** The Village mailing list? **Hardin:** Correct. **Climer:** Yes. You are allowed to publish a Village newsletter. You cannot advocate for or against ballot issues. **Hardin:** Got it. **Climer:** Or candidates or a number of other things. **Hardin:** And those things would be something we should run by you before we send it out? **Climer:** That's basically what I am looking for when I look at your newsletter. And I think you are more active than others in sending them over. But I am looking to make sure we are not getting into issues of expending public funds to advocate for or against issues. **Williams:** Issues and candidates, correct? **Climer:** It's more than just ballot issues.

Warren: Police Chief. **Garratt:** Thank you, Mr. President. I have a pictorial report in front of you. This past Saturday, we had our Shop with a Cop program. Shop with a Cop started at 9:00 in morning when we took the kids to Aurora Target where they were allowed to spend \$175-\$200. We had extra ones because sometimes they can go over a little bit. They \$175-\$200 per child. They could buy for themselves, or they could buy for family. Most of them buy for the family. It's really a great event. The best group of kids we ever had. It was well diverse group. Some were different ages. We had little teeny ones; we had older ones. They had a really good time. Really well behaved. We came back to our training center where you guys have seen citizens academy where you guys have attended those. We had a pizza party for them, and a lot of the officers and wives and families came in and helped them wrap all their presents. Then Santa Clause came, and they got to tell Santa what they wanted. It was really good. In fact, Santa had his own family there that didn't even recognize him when his kids were on his lap. He has 3 boys. But it was a great event. It really went well. The kids were fantastic. Another year down and we got back into it because you know we didn't do it last year because of COVID. A lot of great donations got us through it. We will look forward to it next year. **Mayor:** You know, Jimmy Boyd himself never knew his dad was Santa kissing his mother in that song back in the '50s. **Garratt:** It was really cute. Some great pictures. Acutally we have about 500 picture maybe.... One of them is his son who is 1 1/2 or 2 years old just staring at him. It was so bizarre when he was holding him. It was really cute. It went really well. It's such a great event. The parents were super happy. We had one family that had 3 foster kids and they came in with 2 more foster kids that were too young to attend. It eases the burden a little bit and helps family when we can. Like I said, I am looking forward to it next year. We look all year round for kids to attend this event. So, as long as they are still

residents when the event comes around, they are in consideration for it. As we go through the year, if you guys come across somebody.... Now we don't take kids that have already gone if we can help it because it frees up new experiences for the kids. So, throughout the year if you guys come across a family you think will be in need of a little help around Christmas, please let us know. We are always scrambling to find people so it's always hard to find them. Usually, it's officers going on calls and realizing the situation. They write their name down and then we ask the parents if that is something they would be interested getting into. **Mayor:** How many years have you been doing this? **Garratt:** Well, I have been here for 28 years, so 28 years. That's all I have.

Warren: Service director. **Haba:** Thank you, Mr. President. There is no snow going on lately, so that is a good thing. Which brings us to our seniors' driveways that we plow. We contact most of them. Last year we did most of them ourselves. Luckily, we have had pretty mild winters the last 2 or 3. But this year we have 321 residents on the senior snowplow list. We know it's being abused a little bit. We try not to make an issue or question people. But next year, we might have to.... We did it about 8 years ago, we did it in council chambers where we have 1 or 2 evenings for people that work and 1 Saturday morning, we had for a few hours for people to sign up. It seemed to cut out the people who shouldn't be on it. You know, you got a lot of kids at home teenagers that are on the list. Empty houses that are on it, we take off. We try not to question too much, but 321 is a lot for a Village of our size. Other than that, everything has been going well. This will be the last week for leaf pick up. It's on the website. But if the weather stays nice and we get a chance, we'll keep it on the truck and go out for another week if we need to. But basically, this is the last week for leaf pick up. And that's all I have. **Mayor:** Thomas, you made the statement, it's nice not having snow on the ground. But if you want to know something, as a Mayor looking at the finances of our community, you hate to see a 60 degree one day and a 30 degree the next day and back up to 60. That really rips the streets.... **Haba:** Especially it gets worse when it's 50 one day and 45 the next day. **Mayor:** Exactly. **Haba:** Then especially with precipitation, the water gets in the cracks in the roads and that freezes and expands. **Resident:** Tom, if I may, my name is Joe Bique (?) and we live on Tryon Road. We just want to thank you for all the leaf pick up you did at our house. ***multiple voices*** **Haba:** Joe and Callie have been here forever. Joe has those industrial machines that puts them out there. **Resident:** I just want to thank you. You guys do a great job with all the flowers and snow plowing. You guys do a great job out there. **Haba:** Thank you.

Warren: Building inspector. **Marinucci:** Thank you, Mr. President. As you know, Debbie had COVID. She is over it, but there is a lot of coughing and a lot of hacking in the building department. What I did, I went out and got at Walgreens, they are \$21 and you get 2 of them. Then I learned you can go to the library and get them for free, the self-test. The Biocam or whatever the name of that is [google search shows BinaxNOW on TV]. I have been having been having her test and she has been testing negative. So, hopefully we kick it in the butt. And thank you to Tommy, when it happened, when she was sick, we had to spray down everything. So, hopefully everything will be smooth, but I am here for questions. **Hardin:** There is no one else that is from the administration, so I am going to get a little sappy. This is the first year that I have observed the use of, especially the fire and police, in the manner that I have in my Ward. And I just want to say to all of you, under these extraordinary circumstances, God bless you and thank you. '21 has proven to be a difficult year for all of us. It's the strangest year, I have lived through. Tommy, you are always there and remember our agreement. When you go, I go. So, again to the administration, especially everyday Mayor, because of the age in Ward 2, there is a call there. So, continue blessings over all of you. You are taking your life in your own hands everyday with this virus. I thank you for everything you're doing.

Warren: Finance. **Thompson:** Thank you, Mr. Chairman. Just a couple of brief comments on the budget process for 2022. We made good progress moving along with the majority of our departments. We probably have 3 general fund left. A big portion I am waiting to meet with Ed Hren next week. He needed time to get all the streets, the sewer and some of the capital as well together. That's why we didn't have a meeting today because there wasn't much to discuss. Although we made great strides in a lot of departments, we have a couple more things to get through before the end of the year or within our next meeting. We may need to posture ourselves in a different manner, maybe for the 25% budget. But those are the comments I wanted to make tonight. Thank you. **Hardin:** 25% budget. What do you mean? ***multiple voices*** **Hardin:** ...to meet the timeline. **Rogers:** How much more is there to do? **Thompson:** I've got 3 general. As Dan just mentioned, he has been short staffed with the COVID matter. So, he's working on his final budget. The Mayor has been moving along with his which includes rec and senior. Ed has the street, sewer and capital. That will pretty much end it. **Hardin:** How are you doing and when you planning on doing them? **Thompson:** We have a meeting on the 28th. We can slot some time for that. Last meeting, we went through quite a few. The summary form we have them in goes through pretty fast if there isn't a lot of questions. I am still optimistic we can get those done. **Hardin:** I don't want

anybody think I'm losing it. Unless and until we can do something a little more safer for council, I feel a little scary about coming up here. I got some news tonight. I am not going to share all that but unless and until we can divide ourselves or shield ourselves off, this is not going away, Mr. Mayor. This virus. **Mayor:** You know how many people have died from the new Omi virus in the world? 1. **Hardin:** I am not going down that rabbit hole. **Warren:** We already know there is a pandemic worldwide. We don't have to negate or negotiate or concede or.... You hear people that don't want to be realistic and accept the realities of it. I am a reality of it sitting in front of you. My breathing is compromised. My stability is compromised. And I go to a pulmonologist and a cardiologist, and they still don't know. So, I don't want to hear any ignorant statements. **Mayor:** Dealing with doctors Johnnie.... **Warren:** Point of order, point of order, point of order. I don't want to hear about your guy that you got that came out of the blue and giving people stuff or talking about that there is no.... We don't want to talk about it. This is not even a measure or an issue of council. What you said is acknowledged. The next meeting if we can put partitions, we can have a meeting with your 25% budget. There is no way in the world that we can discuss budget issues and have a budget in front of us without it being approved from the issues. This is technically unreasonable to do that. Get us a 25% budget. We'll move on it and at the beginning of the year we will immediately start on it to get our permanent appropriations. **Thompson:** Okay. Thank you, Mr. Chairman. **Hardin:** Mr. President? One step further. If in fact we cannot operate safely, we were Zooming and you know I hate Zooming. ***inaudible-Warren/Hardin speaking at same time*.** **Morgan:** Before you guys came in and I just told Brian that I was pricing dividers to put in here if you guys agree to get those. I believe they were running about \$60-\$70 apiece. **Williams:** If we get dividers, we will need microphones that we have been asking for because there is already have a lot of inaudible and it will make it difficult for you to hear. **Morgan:** I thought about that too. If I put something in the center maybe that would help. **Warren:** Will we be able to make that determination as far as audibility and all of that? If we have them up there and we see the audio isn't working but at least you are able to do your minutes, that's what more importantly counts. We are facing the audience. If we don't each that's one story, but if we are facing the audience, the audio is going out that way. But it's a nip and tuck and tuck and dry and figure out the best solution. **Hardin:** We have been trying because we started out at the community center. We are trying. It's not a matter of not trying but at some point, you have to use common sense. It's not going away. **Climer:** I will caution you; the Zoom option is not presently available under State law. There is a possibility of amending the charter to permit it. It's not practical solution at this point since it takes a referendum. **Warren:** Just to let the audience know the original meetings we were having under Zoom was because it was mandated by the Governor. **Climer:** The State Legislature. But that expired. **Hardin:** But just start thinking of what we are going to do. **Warren:** We will.

Warren: May we hear from Mayor? **Mayor:** Thank you, Mr. Chairman, members of Council, staff and residents. We have been taking advantage of what is called a TIF in legislation being passed by council which is a portion of the property tax that goes to the County, the comes back to Oakwood. The reason I brought this up is it will be there on the agenda at the next meeting. We currently have Oakwood Hospitality, which is Hampton Inn. We have Thermo Fisher Scientific. We have Linear Logistics, and we have Swift Filters that we are getting TIFs from as well as two small very small operations; Community Care Ambulance and Buckeye Investment which is Sunoco. For our first-year last year, they brought in a little over \$100,000. We will be getting that every year for the next 15 years. That's \$1.5 million. Additionally, council has passed TIFs for McDonald's, Quality Inn, Family Dollar, Petitti Enterprises, Federal Metals and Shell Landscaping. Between that and it will be on the agenda at the next meeting which are 3 operations; the Vet Center, which will by the way, will be taking over right where you're at over there at the auto parts place. They will be counseling veterans coming back as well as counseling the rest of the family. It will be the first of its kind in Northeast Ohio and right here in Oakwood. It was interesting, the VFW hall right there in Bedford, right there on the corner of Northview and Forbes, wanted to bring their VFW operations there. But it doesn't work when you're having potential addiction problems with alcohol serving that with the Vet Center. So, anyway, they will be tearing the building down and be operating hopefully by the summertime. What will be on the agenda is the Vet Center, View Ray (which is expanding) and Sam's Club. Additionally, for whatever reason in the transition between Debbie Hladky and Christine here, somehow, we lost the legislation for Ohio Machinery, which is also Ohio CAT; the mini CRA for 49%. So, that as well will be on the agenda. And that has to get passed this year. The others can wait but at least that one. Looking at this other grouping, that will be another \$100,000 a year, so you're looking at about a quarter of million a year for the next 15 years from these TIFs coming in. So, it's quite nice. That will be on the agenda at the next meeting. Additionally, View Ray just made an announcement this past week where Northside Hospital Cancer Institute-the largest, most comprehensive cancer network in Georgia where they have 55 cancer centers-have selected the MRI dye radiation therapy system from View Ray here in Oakwood, for its patients seeking cancer treatment for lung, prostate, pancreas, liver and other small tumors in the abdomen and the pelvic area. Currently, there are 46 MRI meridian systems installed around the

world in 16 countries and they have treated 16,000 patients and the Vatican. So, it's quite exciting for a company here in Oakwood that has that kind of prominence worldwide. And lastly, Carlean had over 30 people exercising in the last class. Seniors. That has duck tailed in with what I have been promoting for some time now and that will be again in February where 3 key things: 1) proper nutrition 2) exercise particularly if you can do some cardio for 10 minutes 3-4 times a week and 3) D3. Those things unless you have serious preexisting conditions, will build up your immune system to fight off not just distractions but viruses. **Warren:** Who had the two highest levels of D3? **Mayor:** Myself and interesting enough, my son's lady friend. **Warren:** I thought I was, too? **Mayor:** You were up there. In fact, I would ask the physicians you've been seeing. There has to be something wrong with your cell tissues absorbing the mineral, the zinc and magnesium in your system. And that could be one of the reasons you're continuing to have respiratory issues. There is something wrong. Something isn't working right. All the entire panels when they do your blood work. They have probably done that but whether you are lacking in quercetin or something where your cell tissues are not opening up to take on the magnesium and zinc as minerals to be able to get in the system and serum to take more advantage of the D3 that you have. Something is not right. But anyway, I was going to give you some papers on that later. Anyway, that ties in as well with as you know, the Hawthorne Valley Shopping Center had been bought by a major firm out of Texas. They are excited and we are excited because already next to Woodcraft, there will be a spin studio. Over 40 bikes. We are working on an arrangement where our seniors will be able to take advantage of that 2-3 times a week for free for an hour and a half to two hours for 20-30-minute class. 2-3 times a week to get their cardio in. Again, I can't underscore enough and it just shocking, that I don't see where the media or the churches are promoting more. You are starting to see more on D3. But exercise, proper nutrition and D3. And that concludes my report, Mr. Chairman. **Hardin:** Mr. President, I would like to go on the record asking the Mayor a couple of questions. Mayor, let me finish all the questions and then you can answer them. **Mayor:** Okay. **Hardin:** Has the Premier project changed and if so, how? Second, prior to tonight from the onset when this project first started, we had all kinds of figures projecting what the income would be brought in based on the project. So, to that degree, I was very excited about it. If it has changed, I want to know, are those still the projected figures that we should anticipate? Thirdly, as this process continues with Premiere, is there any part of that project that will be referred to council? And when will we have a building to show on that property? At the last meeting, you stated that there will be possible traffic changes as a result of Ford coming in or Ford being developed. **Mayor:** Yep. **Hardin:** Okay. Between Ford being developed and if in fact there are some changes over in that area, how will the traffic be affected? If so, have we had any impact studies, or do you plan on any impact studies as it relates to traffic? But more importantly, from this point forward, as we have projects and project development, I don't know how you like to arrange it, I would like an update on each one of the projects that we're waiting for. Going forward, I would like to have ongoing scheduled project management meetings. **Mayor:** To answer your questions, the first council meeting in January, I will be presenting what is going on over there. Regarding traffic studies, there was a major traffic impact study already performed which as well be presented at this meeting, and we will go forward. Eventually, what will happen will be, there will be a development agreement that had been approved by council for Premiere, that will now be approved.... And they are now willing to have their name being used, where up until just 2 weeks ago, they weren't. It's the biggest grocery chain in the United States: Kroger. **Williams:** I'm sorry. I'm confused. **Rogers:** You don't know anything about it do you? **Williams:** Are you talking about the Premiere project that is supposed to be 2 large buildings? **Mayor:** Yes. That was before COVID. Anyway, all of this will be presented.... **Williams:** Wait a minute.... **Mayor:** It's going to be presented ma'am at the first meeting in January. Okay? ***inaudible-Rogers/Williams*** **Williams:** So, you kind of skipped over her questions. There are changes coming. **Rogers:** Oh boy. **Warren:** The bottom line is.... **Williams:** Not the bottom line. No ***inaudible-Warren/Williams*** **Warren:** I'm saying the bottom line is that the project that was originally proposed to us or the projection of what was supposed to be there which was 2 buildings; maybe 3... **Mayor:** Maybe 3. **Warren:** ...2 buildings, maybe 3, has changed. **Williams:** Stop right there. So, we knew of this, and council is just now finding out? **Rogers:** No. **Warren:** We didn't know about it.... **Rogers:** We didn't know anything. **Williams:** Who didn't know about it? **Rogers:** Nobody. **Williams:** The council didn't know about it. Clearly, the Mayor knows. **Rogers:** Oh yeah. **Mayor:** I didn't meet this company until about 2 months ago. **Williams:** 2 months? **Mayor:** They have been quiet for 8 months. They didn't want to reveal their name. We were only in the selection process between Hudson, Pittsburgh, and Oakwood. I didn't go to them. They came to me. **Williams:** But that's what executive sessions are for. **Mayor:** This is far beyond.... We are talking about over a \$100 million investment, and they are not wanting to commit their names or anything else until they allow their comfort in terms of what could be done over here. **Williams:** That's why you have executive session. **Mayor:** No, you don't have executive session. **Williams:** That's why you have executive session. **Mayor:** Ma'am, as I say, stick with what you're doing over there in Ward 5, okay. **Williams:** Ward 5 is a part of Oakwood. **Warren:** Executive session is not for business. **Williams:** What? **Warren:** Would you read the.... **Williams:** Write down all the purposes. **Warren:** Listen to....

Climer: ...you can only have an executive session is.... **Williams:** Wait a minute.... **Climer:** Can I finish talking? Can I finish talking? **Williams:** So, are you telling me there is no way the Mayor can communicate to us *inaudible-MULTIPLE voices* **Williams:** ... I am a council member, and I can definitely ask a question about *inaudible-Warren/Williams* **Warren:** Okay but the Mayor was talking and explaining to you. So, you've got to give him a chance to explain. Don't ask him a question and shut him down *inaudible-multiple voices* **Williams:** I'm not. *inaudible-Warren/Climer* **Climer:** ...executive session, in this circumstance, it is only permissible for.... *inaudible-multiple voices* **Warren:** ...executive session.... **Williams:** Alright, so no executive session. Are you telling me there is no way to communicate this to us? *inaudible-multiple voices continue* **Williams:** You are acting like there was no way.... **Warren:** No, I am not. I just want him to explain this to you.... *inaudible-multiple voices* **Warren:** One second. **Resident 2:** I don't like the way you're talking to her. Ya'll gotta watch how you treat women up here. You can't talk to her like that. *inaudible-multiple voices* **Warren:** Point of order, point of order please. **Resident 2:** Don't think God don't see. **Mayor:** I didn't say anything. What are you talking about? **Warren:** So, moving forward with this, I haven't open up the floor for public comment. **Williams:** But we haven't finished discussing it. *inaudible-multiple voices* **Resident 2:** Watch how you talk to people. **Warren:** I know that. Let's.... **Williams:** So, we use \$1 million of our community's money, we repay that money. Now there is some massive.... We have people.... We get a rezoning.... We have people that lived in Ward 4 where this building was going behind homes. Were peoples' homes bought? Property bought for this? **Rogers:** Well yeah. It's been ongoing. Some of it. **Williams:** And we have major changes, and we haven't said anything to the community? I mean you don't have to disclose specific information.... **Mayor:** The major changes.... But there was a variance being worked. 30 people and only 8 had to be notified. We notified 30 to come to the meeting for an understanding. **Williams:** To come to what meeting? **Mayor:** This has still not been a final agreement. It is still changing on the fly and there was no point of having anything before council when there wasn't anything decided on. **Williams:** To come to what meeting? Are you talking about the 2018 meeting? **Mayor:** No. The meeting with the variance that was 3 weeks ago. **Williams:** You called a meeting? Where? **Rogers:** Yes, the planning commission.... **Williams:** You had a planning commission meeting.... **Rogers:** And zoning. **Williams:** You had a planning commission meeting, but you didn't let council know. **Mayor:** It was public knowledge. It was in the media. **Rogers:** It was in the media, yeah. **Williams:** So improper and out of line. And disrespectful. **Mayor:** I don't have to listen to that either, okay? **Rogers:** Yep. **Williams:** Oh no, that's the truth. **Warren:** Okay. **Williams:** We can have a civil conversation. **Warren:** We have talked about this already. The Mayor already knows.... **Williams:** Talked about what? **Warren:** I am saying, at the council meetings for the members who were there, he brought it up before. And councilperson Hardin can tell you that I vehemently told him that if you are thinking about bringing 200 vans into Ward 4 across from residential homes, that it isn't going to happen. I am not going to support some company running 200 vans plus tractor trailers when we were supposed to have a pristine development of office buildings. And they were supposed to be glass and all this stuff. Now we have turned it into a truck depot. **Williams:** You know all of those details about 200.... Why are you talking like you can't give an update tonight when he knows details? **Warren:** He told us in the council meeting. **Hardin:** No, no, no. Stop. For the record, the way this council found out anything, 3 residents came and prior to the meeting, one of the residents came to me and said we had a planning commission, and this is what was proposed. I could not believe it. I have the date and I can tell you who it was. So, Mr. Mayor and Mr. President, we have never, ever once been informed of anything from the administration on that night. I can only speak for myself. The 3 people here I thought I would lose my mind when they told us what was going to happen over there. And then later, we got minutes from the meeting. This is how this council has been informed and to this very second, not one official word has been given to me as a councilperson. I can only speak for me. There has never been anything spoken on this floor from the administration regarding this project. And I am going to tell you, Mr. President, I haven't sit all these years getting gray for nothing. I know for a fact.... Mr. Law Director, if I am wrong, correct me. The charter says that you can notify people 'x' number of feet out. Is that correct? When it comes to certain issues? When you send out notification. **Climer:** Yes. **Rogers:** I was told it was property owners that have butted. **Hardin:** Pat.... **Rogers:** That's what I was told.... **Hardin:** Pat, let me tell you, if it is an issue that is affecting this entire Village, notification should have gone out to the entire Village. Every person in here contributed towards this million dollars. **Williams:** Yes. **Hardin:** Every person in this Village had an opportunity to vote for or against it and your ward had an opportunity to benefit initially from the project. That's all we know. Now, Mr. Mayor, this is the first time, we can go on record. And I don't know why. We don't talk Jesus. But I am going to talk Jesus tonight. That night that I told you at 7:30-something, as of today, I didn't know what I was spouting, but I do know now. Mayor, that was not the way to do this. That is not fair. That is beyond disrespectful. We deserve better than that. **Mayor:** There isn't anything final yet and they did not want to have their name out. Okay. But nothing has been finalized yet. **Hardin:** Then, I'll tell you what. And I will speak for myself. Nothing goes past the people in my ward without them knowing

what's happening. **Mayor:** Of course. What did I just say? The first meeting in January, it will all be presented because it all should be finalized by then. **Warren:** Were you at the council meeting when we found out about it? **Hardin:** That is correct. That night. **Mayor:** But nothing is finalized.... **Warren:** Mayor, I am talking to her right now. When we were talking, and I found out about it the same night you did. **Hardin:** Standing right here. **Warren:** And what did I say... cause you looked at me when I said it. I said I am not going to have 200 vans interrupting the peace and serenity of Ward 2 with all the mounding.... It isn't gonna.... **Hardin:** Ward 4. **Warren:** I mean, Ward 4, the whole intent was to have 2 office buildings; maybe 3. They were supposed to be pristine with the glass and they were supposed to have office workers or something like that. **Hardin:** **inaudible-talking along with President** **Warren:** But when the residents out of Ward 4 came up here along with Pat and Pat was the one to really explain it to me, that we find out that this is going to be a Kroger. And I told you that I'm not supporting it. **Williams:** It doesn't matter what ward you are in; you have a responsibility to communicate information no matter what ward we serve. That is one. Two, you had enough information to say at least you knew 2 or 3 big buildings weren't going there. That could have minimally been communicated. You know that had changed. The whole dynamics of this community.... **Hardin:** If it's the way you pictured it and you have to make a trip up Alexander Road and/or certain parts over in Bedford Heights to see these big things looking like prison walls, versus this beautiful building we were expecting. That is not what the deal we bought on to. **Williams:** And we claim we only allow.... You screen all these businesses. You only chose certain ones. What criteria did you go by to choose this one if it's going to look like these big cement walls and these big refrigeration and food. How did we go from 2 classy, elegant buildings with \$40 million a year to this? What's the criteria? **Rogers:** Now we have a metal building. It's going to be 50 feet tall which is taller than the mounding that was supposed to block it. So, now we might have a fence on top of the mounding. **Williams:** How do you get to make this choice without communicating when we represent the people in the community, too? We have to share the information. **Rogers:** I just want to say, I am the Ward 4 councilperson. I had no idea until I read what was on the agenda November 8th. Then I saw and couldn't believe it. **inaudible-voices** All that was ever talked about was some kind of vague 'Project Crunch.' No details. **Hardin:** Going forward and I have this on my note tonight; Mr. President, going forward, I want a copy of every agenda for every meeting, just like the members of those meetings get. I want one sent to my house. **Rogers:** It was sent to your house. **Hardin:** No, it wasn't. **Rogers:** Don't you have an iPad or computer? **Hardin:** I didn't look on it, so I apologize. So, it was sent electronically, so I apologize. I apologize. Even if I saw it, this is not the way to do business. I apologize, I didn't see it. But Mr. Mayor, this takes the cookie. You and I have been here a long time, but this one takes the cake. I had no clue that this was going on. And God knows, I have supported every one of those projects. So, now I am leery about what you have planned for us up on that hill. If I have to stay here another 14 years, they will just set my dead body up here because that is ridiculous that a project would change from one complexion to another and we do not know one thing. It's beyond disrespect. I always said we aren't respected. We are just a bunch of bobbleheads just sitting here and as the stuff go by, we go 'yay, nay, maybe so.' But that's not the way it's going to work now. That is not fair to us, and I will deliver the message just like I delivered the first message how excited I was. I will deliver this one, too. But it won't be nice. It's not fair to this council. **Warren:** Community. **Hardin:** I just hope the community understands what has happened here. This is crazy. And you said other cities wanted it. Well, hallelujah. Let them have it. **Williams:** Right. **Hardin:** Move it on down the road. **Mayor:** Why don't I give you a white can with a red tip on it. Why don't you first understand, you're going to get this program in January. Then, you can make all the comments you want. Until then, you don't know. **Hardin:** You admit that we don't know. Good. **Mayor:** And I don't either. We are still working on problems within this project, okay? Until they are finalized, there was nothing that could be said. They didn't want to use their name.... **Hardin:** Well, let me get my cane. You get your walker. And we will go down the road together because this is a hot mess. **Williams:** Yeah, but to give the businesses that type of influence over our community where you allow them to come in a present something without using their name and you make that okay as a representative of our community, that's on you. Just because they don't want to use their name doesn't mean we have to accept that as why.... **Mayor:** That's why we have the 4th lowest property tax in the County. **inaudible-multiple voices**

Warren: I will open the floor for public comment. **Resident 2: [Shirley Stevens]** I would like to thank the Mayor and the building director for coming out to my house. I have been living with my son, because my furnace went out. I did everything right, yet my house is cold. I made them come here. God knows, I was married for 50 years. I had a helluva husband. My husband did everything by the book and when I would try to get off the track, he'd pull me back on. There's no shortcuts. When they came, they were going to come through my house and not do anything. No paperwork or anything. I said, 'Are you registered with the Village? Have you taken out a bond?' I said, 'You have to go by the record. You have to go by the rules.' **inaudible-mumble** I don't know what's going on but women are being so disrespected. They don't know me. They think I don't have cover (?). Just because my husband is gone, I still have

cover (?) now. They don't know me. They come to my house and treat me disrespectful when I'm home. I didn't say anything. I just was cool. I stood back and didn't say anything. I paid that man \$2,600 and my house is cold. I have been waiting. I have been waiting to get the transcript of that bond. I was told to do certain things that if I did that, I would not have been able.... I don't know too much about this stuff. Ernie would have handled all this stuff. **Warren:** Could you please, because I don't know the history of it? You're saying you had a furnace put in your house... **Resident 2:** Yes. **Warren:** ... that is not working... **Resident 2:** No. **Warren:** ...that was inspected by the city. **Resident 2:** Well, it never got resolved because it's so cold in the house. I called the Mayor. I called the Mayor and he came out and it was so cold in the house, because when you put it down around 70, it just don't work. It just don't work at all. We always kept our house around 69/70. That's where **inaudible-mumble**. He was a trip. But anyway, it's so cold in the house right now, it's an icebox. So, he came out. I ain't stupid. He said he was going to call the guys and he was going to look into it. They guy had a bond. So, I knew the holiday was coming up and everybody fixing to leave. So, I have been calling for 2 days because he didn't come that day. And this is why you have this letter. And I apologize it is handwritten, but it dawned on me today when I left work, that if I don't get this information, because of what they are telling me to do, **inaudible-mumble** my money telling me to... treated me, as far as I'm concerned, lower than a dog. Because you can treat a person like a dog without saying you're a dog. You know that. Your mannerism. How you step back. I'm in business for myself. I kiss more fanny than a little bit. Because I appreciate every customer that walk through that door. I know good treatment when I see it. I didn't feel like I was treated fair. I don't think I was treated fairly today when I call up all day to that service department three times trying to find out this information, so I can get a resolution. **Warren:** You mean building department. **Resident 2:** Building department. **Warren:** You said service and I know... **inaudible-Warren/Resident** **Resident 2:** The fire department came out and saved me when all that stuff was going through my house. God takes care of me. He takes care of me, and I am not going expect no less. **Hardin:** What happened, Shirley? **Resident 2:** So, what had happened.... Okay, now he's going to tell me.... **Warren:** Please let us know what happened. **Resident 2:** What happened is.... If I do the 2 things I was instructed to do, okay, he's says he's going to call the guy. **Hardin:** Who instructed you to do something? The man or **inaudible**? **Resident 2:** Well, they said.... Wait a minute, let me finish my part. He said to.... He was going to call the company.... **Williams:** I am sorry, who is 'he'? Which 'he'? [Mr. Marinucci raises hand] Okay, Mr. Marinucci. Thank you. **Resident 2:** And they were going to come out and he was going to see if they would come out because he thought there was something wrong with the thermostat. And then if he didn't come out, he's going to have the Village to come out. I don't know what they are talking about **inaudible-mumble** them guys up there with some waiver. Because if I had done that, if anything was really wrong the furnace or not, they can say, 'Hey, we didn't do anything.' The company can say, 'No, you went out and did that and you went out and.... That's on you now.' Legally, the only person that can do anything with that furnace is this here company. Now that's what I thought. I don't know. **Warren:** Now, I am going to tell you. I don't know who told you that, but you can't have somebody to work on the furnace because you will void the warranty. Whoever installed that furnace would be the person to come out. **Resident 2:** Now he said it may be the thermostat. But I don't want to get into that. Cause I don't know nothing. **Warren:** The company is supposed to come out to verify whether it's the thermostat or not. **Resident 2:** Okay. **Warren:** What's the name of the heating company? **Resident 2:** Reliable Climate Control, INC. I'm not calling those people. I'm not calling anybody.... **Mayor:** Okay, very simply where we're at then was simply this. The building inspector felt it was the thermostat and not the furnace. **Marinucci:** She needs a new thermostat. **Resident 2:** You don't know what I need. **Mayor:** Shirley was concerned that if anybody touched the furnace, she would lose her legal opportunity. Then we had Tommy come out and they were out there, and they were ready change the thermostat. **Resident 2:** No, they were not. **inaudible-multiple voices** They wanted me to sign a waiver. I wasn't signing jack. **Marinucci:** And I call the contractor **inaudible-multiple voices** **Haba:** ...the property.... **Resident 2:** I know, I know, I know. **Haba:** People would say if we did something to your wall or something putting the thermostat in, then we're not liable for it. **Resident 2:** Right. I understand that. **Haba:** The Mayor was very worried about you. He called me Saturday morning as soon as he found out and asked if I knew much about furnaces. I said, 'No.' Then they thought it was the thermostat. He called me Monday and said if I was able to change the thermostat if that was the case. I said, 'Yeah, we can change the thermostat.' **Warren:** So, the contractor put a new furnace in, but he didn't replace your thermostat, right? **Haba:** Correct. **Resident 2:** I didn't know it needed to be replaced. **Warren:** No, but I'm just saying, he did not do it. **inaudible-multiple voices** **Resident 2:** He probably did not know that was it. Now, come on. We don't know that is the problem. **Warren:** I know that, but I'm just trying to get.... **Resident 2:** And then, he sent me a message saying.... And I'm like you that's why he told me to call him. I shouldn't call him; he should call me. He sent a message, 'Well, I'll put a new thermostat in if she buys one and I'll charge her \$95.' He will never get another dime out of me. You don't treat me like that. I am your customer. I put a check for \$2,600 and you can't get the decency to call me and say, 'Hey, Ms. Stevens. I see you have a problem here.

This is how we're going to work it out.' **Warren:** Well, one thing for sure is that the contractors' bonds and all that stuff is readily available and should be readily available.... **Marinucci:** I am not executing on a contractor's bond when... ***inaudible-multiple voices*** ...is not part of the contract. For \$95 he will change the thermostat. **Warren:** Well wait a minute now, let me just tell you something sir. You don't know whether it's the thermostat or not. **Marinucci:** I inspected.... **Warren:** I don't even care what you're saying. You don't know. ***inaudible-multiple voices*** **Resident 2:** You don't know. You don't know that. **Marinucci:** I do know it. ***inaudible-multiple voices*** **Resident 2:** The furnace cut off. **Warren:** Let me just explain something. I build a house on Forbes Road. I rehab one on Jean Drive. I have been in construction for 40 years. 44 years. And I know twice as much about building than you ever.... **Marinucci:** Oh, you know a lot more.... **Warren:** I know. All I am saying is.... ***inaudible-multiple voices*** ...I oversee \$140 million in construction. And all I am saying is that I don't make an assumption. If a person calls me and says, 'My furnace isn't working,' and I say, 'Well, what you're telling me sounds like the thermostat. But if the company comes out and put a furnace in, they should give you the courtesy to come out and look at it.' Now, the other thing is that this is a matter of public record, and I am telling you as council that you should give her the information she requested. **Marinucci:** Oh, she is going to get the information... ***inaudible-multiple voices*** ...I never said no to that. **Warren:** Okay, well give her the information so that.... **Marinucci:** She can have heat with one telephone call. Call the guy.... **Resident 2:** No. Huh uh. Now, you are belittling me. Telling me to call him. I'm not going to do that. I ain't going to do that. **Warren:** Well, let me ask you this, Mrs. Stevens. Who should call the contractor? **Resident 2:** Pardon me? **Warren:** Who should call the person that installed the furnace? **Resident 2:** ***inaudible-mumble*** ...right now when I get this information because I know everybody is going on vacation under the Freedom of Information Act. As soon as I put that in his hand, the clock starts ticking, I think. And I know you can write it out. It doesn't have to be typed out or anything. So, the Freedom of Information Act starts ticking. Tomorrow, I'll check. Now, as for your question, I'm not going to tell him what's up. I am going to be very professional. Just because I am emotional up here, when I go and get in that car.... **Marinucci:** Shirley, the only thing we have.... ***inaudible-multiple voices*** **Resident 2:** ...somebody will contact the company. But I am not going to stand up here and say because I feel like I have went overboard to be professional. I made sure I gave him a cashier's check because this is the time when taxes and insurance and everything are coming out of my business account. I want to make sure he got his money. I don't think I was gave the same courtesy. You going to tell me to go take care of his stuff. Huh uh. I'm not going to do that. So, somebody will.... I don't know where we are in the process. All I know is that I got a furnace that has not been approved. It has not been inspected. That's all I know. **Marinucci:** You know... ***inaudible-multiple voices*** **Mayor:** Dan, let her finish. **Resident 2:** I think I have a right to get this information. **Unknown:** You have a right to get this information. **Resident 2:** ***inaudible-multiple voices*** ...you called me. I'm so glad you called. So, I appreciate it. **Warren:** Mrs. Stevens, when did they install the furnace? **Resident 2:** When did they put that thing in there? They put it in Monday? **Warren:** This past Monday? **Resident 2:** Yeah. **Rogers:** Yesterday? **Mayor:** Yeah. **Resident 2:** And my house is still cold. Now, I am not fixing to start that, 'Well check this and check that and check that and check that.' I can have all these people running in. That's not the way it's supposed to be done. I had a contractor sitting in there. I had...I'm not getting into all that either cause I'm just writing it down. Because a lot went on. **Warren:** But the bottom line is that you're entitled to get the information that you request which is the thing as far as the contractor's bond information. **Resident 2:** Yes, the bond under the Freedom of Information Act. Thank you. And the last thing, too. Because I love my Village, I had made an appointment for this SafeBuilt (?) to come out. They called me Saturday and said they would come out Monday at 8:00 to inspect the furnace after they put it in. They put it in Friday. They called me Saturday and I said, 'Fine, come on out and inspect it.' Then I talked to the Mayor and he was very concerned about it. And he came out and so I can call these people and cancel. So, he was in the driveway, and he called this guy right here and I told him, I said, 'Well, I don't think I can use you now because my Mayor and the building department coming out to inspect it.' I said, 'Do you know Mayor Gottschalk?' He said, 'No, I don't know him.' I said, 'Well, okay, they are coming and I am going to have them do it. I don't want a whole lot of people in it.' He said, 'Okay,' and hung up. Then when I called the building department today, the real nice lady said, 'Why did you tell them to come out and then you cancel and now we got to pay them \$91?' I said, 'That's not the way it went down at all, sweetheart.' 'He said you told him not to come in.' I said, 'That's a lie. I told him that the Mayor and the building department was coming out.' So, you know, I just wanted to get that straight because I don't want people thinking I'm so looney tunes. Because when it comes down to it, I believe this will all my heart. What you put out there, you get back. Whatever you do, you see it sooner than later. So, be truthful. Don't lie and try to live the best you can. Cause God sees. So, where we go from here on this I don't know. All I know is that I am out \$2,600, my house is still cold. I'm not going to go from here to that and that and that and that. I not fixing to start doing it. 'Well maybe this it.' 'Try this.' 'Call him and tell him....' Well, what if it's not the thermostat? Now, where are we fixing to go? I didn't think inspections run like that. And that's why I backed up and

said, 'No. I'm not doing that.' That's why you got that piece of paper because everybody fixing to go on vacation for the holiday. I want to go on one too. Now, depending on cold my house is, I may be up here in one of those hotels or something. So, I want to thank you all for letting me rant. I know what I am talking about. I done spent my money. I did excellent customer service. You should see me jumping around there. I expect the same. **Mayor:** Mr. Law Director. Shirley let's get a plan of action. You're going back to a house that's cold. I still think at this point that by touching the thermostat isn't going to affect anything with the furnace. That's the issue. Why can't we just get that thermostat.... **Marinucci:** You could change the thermostat without losing any warranty on the furnace. **Mayor:** At least she'll have a warm house. Where are we... ***inaudible-multiple voices*** **Resident 2:** Come on over, but I'm not signing a waiver. Tommy takes care of me. **Climer:** I have absolutely no idea what the warranty on a furnace is or isn't. **Resident 2:** And I am not going to have anybody touch it. **Marinucci:** And that's a beautiful furnace. **Climer:** I can say that Mrs. Stevens has the right to make a public record's request for the contractor's bond. **Marinucci:** She's going to get the complete file tomorrow. **Climer:** Okay. **Warren:** And that's all I ask. **Resident 2:** And that's all I ask. **Mayor:** But can we have action tomorrow. Is something happening tomorrow? **Marinucci:** What do you want me to do? **Mayor:** Not you. ***inaudible-multiple voices*** I don't see anything happening by tomorrow night either unless they get out there themselves or we just touch the thermostat. **Marinucci:** You know, I talked to the gentleman yesterday. It's \$95 to change a thermostat. **Mayor:** That's another issue. **Unknown:** That's what it is. **Resident 2:** Oh and thank you for the poinsettia from my ward. **Warren:** I'll close the floor for public comment. We'll start with today's agenda. **Climer:** Thank you, Mr. President.

Legislation

Ord 2021-10 AN ORDINANCE AMENDING ORDINANCE 2019-22 AUTHORIZING THE ESTABLISHMENT
Introduced 1-26-2021 by OF AN EXTERIOR HOME REPAIR ASSISTANCE PROGRAM
Mayor & Council

Hardin: So that everybody knows, this is dealing with the intersection. The program itself stays in place. **Rogers:** There was an amendment to the original ordinance. **Hardin:** Right and so we are taking that amendment off as it relates.... **Warren:** And it will go right back to where it was before the original order. **Rogers:** And I have no objection to beautification. Let me just make that clear. **Hardin:** You don't have to clarify. We got you. **Rogers:** I am saying it for the Mayor's sake. I just want it to be separate and not attached to this ordinance. That's where I'm at on this. That's it.

MOTION TO SUSPEND by Rogers; Seconded by Hardin

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

MOTION PASSED

MOTION TO ADOPT by Rogers; Seconded by Williams

VOTE NO: Warren, Hardin, Sanders, Rogers, Williams

MOTION FAILED

Ord 2021-74 AN ORDINANCE ENACTING A NEW CHAPTER 510 "FLYING MODEL
Introduced by Mayor & AIRCRAFT/UNMANNED AERIAL VEHICLES (UAVs)" OF THE CODIFIED ORDINANCES OF
Council as a whole THE VILLAGE OF OAKWOOD AND DECLARING AND EMERGENCY
2nd Reading

Warren: Anybody have any questions about this? **Hardin:** No, but I think it's a great idea and thank you, Pat. **Rogers:** Let's thank Christine. She was the one to present it. **Hardin:** Thank you, Christine.

MOTION TO SUSPEND by Sanders; Seconded by Rogers

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

MOTION PASSED

MOTION TO ADOPT by Hardin; Seconded by Sanders

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

MOTION PASSED

Climer: I spoke with Ross again today. He's still expecting advice from OPERS which you think they add this as temporary. I request that table this again. It may not be necessary. **Warren:** Well, this one is on second reading. We can just let it be on second reading at the next council meeting, we'll have a decision. Okay. **Hardin:** Second reading? **Morgan:** Third. **Warren:** I talked to him too, and he's waiting on them to get some information. He said the complication is because he works for a few different communities. At least that's what they claim anyway. **Climer:** That's exactly right. There is one group down there that says keep working. And others say otherwise. I would thought he would have had this decision long ago.

Hardin: Mr. President, before we adjourn, I would like to go into executive session just for 5 minutes. **Williams:** Are we dealing with that? I don't see any of the TIFs. Is there going to be a document for us to review regarding all those TIFs. **Mayor:** Yes. You will get it before the meeting. 3 or 4 days before the meeting. **Williams:** I don't see them on the work session. **Mayor:** This is just boilerplate. We've done 5 of these. It's the same wording other than the name of the company and what they do. That's all. **Williams:** Will you have a schedule? The schedule you usually provide with the TIFs and the year and the amounts? **Thompson:** We can put something together. Mayor usually drafts those TIFs, but I am sure we put something together. You want a summary, like all the TIFs.... **Warren:** Yes. **Rogers:** Yes, that would be nice.

MOTION TO RETIRE TO EXECUTIVE SESSION by Hardin; Seconded by Rogers

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

Executive Session Time 8:17

MOTION TO RECONVENE FROM EXECUTIVE SESSION by Hardin; Seconded by Sanders

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

Reconvened and Adjourned to Work Session @ 8:33

Adopted _____

Christine Morgan, Clerk of Council

Johnnie Warren, Council President

OVPD Shop with a Cop 2021





BUILDING DEPARTMENT: Daniel F. Marinucci, Chief Building Official
23035-B Broadway Avenue, Oakwood Village, Ohio 44146 // Phone 440-232-9980 Fax 440-232-5874

November 22, 2021

Kathryn L. Bell-Moss
7250 Hyannis Drive
Oakwood Village, Ohio 44146

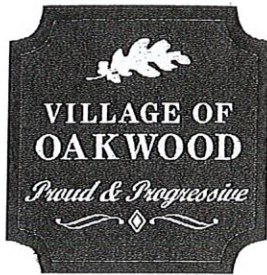
Re: Sunroom Issues

Dear Mrs. Bell-Moss:

This office reviewed your file regarding the installation of a sunroom. The permit was pulled by your contractor and issued in the year 2000. As such, this office cannot provide you with any services regarding that construction project.

I remain,

Daniel F. Marinucci
CBO: Oakwood Village



HVAC PERMIT

Village of Oakwood
23035-B Broadway Ave
Oakwood Village, Ohio 44146
440-232-9980

Permit Number: 21-000026

Date Issued: 12/09/2021

Address(es): 7251 LYNBROOK DR (PP#: 79512045)

Applicant:

RELIABLE CLIMATE CONTROL INC.
5180 RICHMOND RD. #3 BEDFORD HTS.
OHIO 44146

Owner:

ERNEST & SHIRLEY STEVENS
7251 LYNBROOK DR
OAKWOOD VILLAGE, OH 44146

Permit Description: REPLACEMENT OF EXISTING GAS FURNACE

Reliable Climate
CONTROL

Daniel J. Marinucci

Dan Marinucci, Chief Building Official

DEC. 14, 2021

MR. MARINUCCI,
Under the freedom of information
act I respectfully ask for a copy
of the information on the bond
for this company that I paid \$2600
on Dec 9, 2021.
Thank you,
Shirley A. Stevens Seiff, Resident
CC: 440-439-6450
*MAYOR GARY GOTT SCHALK
*DAN MARINUCCI, Chief Building Inspector
*LAW DIRECTOR, JIM CLIMER
*MEMBERS OF COUNCIL (7)
*Ohio Dept of Consumer Affairs

VILLAGE OF OAKWOOD
WORK SESSION MINUTES
December 14, 2021

ATTENDED

Johnnie Warren-Council President
Eloise Hardin-Ward 2
Melanie Sanders-Ward 3
Patricia Rogers-Ward 4
Candace Williams-Ward 5

Jim Climer-Law Director

Absent

Elaine Gaither-Council-at-Large
Chris Callender-Ward 1

Warren: Two things that Ed Hren, he is applying for CDBG block grant money and we have to move at least WS-28 and 29 to the regular agenda. **Rogers:** Are you going to have that at the next meeting or not? **Climer:** I'm sorry? **Rogers:** The sign legislation. **Climer:** Yes. My apologies for forgetting to put that on there. **Warren:** We need WS 28 and 29 moved to the regular agenda. Two resolutions for us applying for CDBG grant. **Hardin:** Every time you contact Ed, would you put a little postscript, 'Remember Somerville.' Just put a little note. He'll know what it means.

2021-WS-28 A RESOLUTION AUTHORIZING THE MAYOR AND ENGINEER TO MAKE APPLICATION TO
Introduced by Mayor THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT COMMUNITY BLOCK GRANT
& Council as whole PROGRAM FOR 2021, AND AUTHORIZING THE SIGNING OF CONTRACTS AND OTHER
12/14/2021 DOCUMENTS RELEVANT THERETO, AND DECLARING AN EMERGENCY

2021-WS-29 A RESOLUTION AUTHORIZING THE MAYOR AND ENGINEER TO MAKE APPLICATION TO
Introduced by Mayor THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT COMMUNITY BLOCK GRANT
& Council as a whole PROGRAM FOR 2022, AND AUTHORIZING THE SIGNING OF CONTRACTS AND OTHER
12/14/2021 DOCUMENTS RELEVANT THERETO, AND DECLARING AN EMERGENCY

MOTION TO MOVE 2021-WS-28 and 2021-WS-29 by Rogers; Seconded by Hardin

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

MOTION PASSED

MOTION TO ADJOURN by Hardin; Seconded by Williams

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

MEETING ADJOURNED @ 8:37pm

Adopted _____

Christine Morgan, Clerk of Council

Johnnie Warren, Council President

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 Assisstant 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 NO. 2021-77

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

A RESOLUTION AUTHORIZING THE MAYOR AND ENGINEER TO MAKE APPLICATION TO THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR 2021, AND AUTHORIZING THE SIGNING OF CONTRACTS AND OTHER DOCUMENTS RELEVANT THERETO, AND DECLARING AN EMERGENCY

WHEREAS, Cuyahoga County, as an Urban County designated by the Department of Housing and Urban Development (“HUD”), receives and administers an annual entitlement from the Community Development Block Grant program through the Cuyahoga County Department of Development; and

WHEREAS, the Department of Development carries out various housing and community development activities with Community Development Block Grant (“CDBG”) funds including funding eligible activities carried out by other units of local government through the County’s Municipal Grant Program, which eligible activities include: a) community master plans; b) housing and commercial demolition; c) infrastructure; d) public safety; e) streetscapes; f) parks and playgrounds; or g) community and senior centers; and

WHEREAS, the Village of Oakwood is a local government eligible to receive CDBG funding for an eligible activity through the Municipal Grant Program; and

WHEREAS, The Mayor and Engineer have advised Council that CDBG funds may be available through the 2021 Community Development Block Grant program through the Cuyahoga County Department of Development in an amount not exceeding One Hundred Fifty Thousand Dollars (\$150,000.00), to fund improvements on Broadway Avenue as required to improve pedestrian safety on the sidewalks and to make all curb ramps compliant with the Americans with Disabilities Act (ADA).

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

SECTION 1. The Mayor and Engineer are hereby authorized and directed to make application, sign and file all necessary contracts and documents with the Cuyahoga County Department of Development for CDBG funding through the 2021 Community Development Block Grant program for the following project:

Broadway Avenue ADA Accessible Curb Ramps and Sidewalk Project

SECTION 2. The Mayor be and he is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance and further upon the recommendations of the Village Engineer, and approved as to form by the Village Law Director, in accordance with all authority granted to and limitations upon the Village Director of Finance.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being that it is necessary to timely submit the application

therefore, provided it receives two-thirds (2/3) of the vote of all members of Council elected thereto, said Resolution 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 Resolution No. 2021-77 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 No. 2021-77 was duly posted on the _____ day of _____, 2021, and will remain posted for a period of fifteen (15) days thereafter in the Council Chambers and in not less than five (5) of the most public places in the municipality as determined by the Council of the said Village.

Christine Morgan, Clerk of Council

DATED: _____

RESOLUTION NO. 2021-78

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

A RESOLUTION AUTHORIZING THE MAYOR AND ENGINEER TO MAKE APPLICATION TO THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT PROGRAM FOR 2022, AND AUTHORIZING THE SIGNING OF CONTRACTS AND OTHER DOCUMENTS RELEVANT THERETO, AND DECLARING AN EMERGENCY

WHEREAS, pursuant to Section 714.02 of the Cuyahoga County Code, there is created the Cuyahoga County Community Supplemental Block Grant program to be administered in conjunction with and using the same grant process as the County Community Development Block Grant Program; and

WHEREAS, the Cuyahoga County Community Development Supplemental Grant (“CDSG”) program shall be administered by the Cuyahoga County Executive through the Cuyahoga County Department of Development; and

WHEREAS, the CDSG program shall be funded through the County Casino Revenue Fund as established in Chapter 709 of the County Code. Fifteen percent (15%) of the funds transferred into the Casino Revenue Fund annually shall be used to fund projects approved through the Cuyahoga County Community Development Supplemental Grant program; and

WHEREAS, CDSG funds are available to eligible municipal corporations to fund projects meeting a community development need related to the health or welfare of the community, which projects include: a) community master plans; b) housing and commercial demolition; c) infrastructure; d) public safety; e) streetscapes; f) parks and playgrounds; or g) community and senior centers; and

WHEREAS, the Village of Oakwood is a municipal corporation eligible to receive CDSG funding for an eligible activity through the Municipal Grant Program; and

WHEREAS, The Mayor and Engineer have advised Council that CDSG funds may be available through the 2022 Cuyahoga County Community Development Supplemental Grant program in an amount not exceeding Fifty Thousand Dollars (\$50,000.00), to fund the Village of Oakwood Branding Signs Project

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

SECTION 1. The Mayor and Engineer are hereby authorized and directed to make application, sign and file all necessary contracts and documents with the Cuyahoga County Department of Development for CDSG funding through the 2022 Cuyahoga County Community Development Supplemental Grant program for the following project:

Village of Oakwood Branding Signs Project

SECTION 2. The Mayor be and he is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance and further upon the recommendations of the Village Engineer, and approved as to form by the Village Law Director, in accordance with all authority granted to and limitations upon the Village Director of Finance.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being that it is necessary to timely submit the application therefore, provided it receives two thirds (2/3) of the vote of all members of Council elected thereto, said Resolution 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 Resolution No. 2021-78 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 No. 2021-78 was duly posted on the ____ day of _____, 2021, and will remain posted for a period of fifteen (15) days thereafter in the Council Chambers and in not less than five (5) of the most public places in the municipality as determined by the Council of the said Village.

Christine Morgan, Clerk of Council

DATED: _____

ORDINANCE NO. 2021-79

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**AN EMERGENCY ORDINANCE TO MAKE TEMPORARY
APPROPRIATIONS FOR CURRENT EXPENSES AND
OTHER EXPENDITURES OF THE VILLAGE OF
OAKWOOD, OHIO FOR THE YEAR 2022**

WHEREAS, it is provided by State Law that a temporary appropriation Ordinance may be approved by Council; and

WHEREAS, it is therefore necessary to enact temporary appropriations for the year 2022 in accordance with the Charter of the Village of Oakwood and the laws of the State of Ohio:

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

SECTION 1. In order to provide for current expenses and other expenditures of the Village of Oakwood, Ohio, during the year 2022, the following sums be, and they are hereby set aside and temporarily appropriated as set forth in Exhibit "A", attached hereto and expressly made a part hereof by reference. The column entitled "2022 Appropriations" in said Exhibit "A" shall be amended by dividing each sum listed there under by one quarter (1/4).

SECTION 2. The Director of Finance be and is hereby authorized to draw warrants for payments for any of the appropriations as the same are delineated in Exhibit "A", upon receiving proper certificates and vouchers therefore, approved by the Board, Officers or Officer or persons authorized to approve the same, or an Ordinance or Resolution of Council to make the expenditures, provided that no warrants shall be drawn or paid for salaries, or wages, except by persons employed by authority of and in accordance with laws or Ordinances.

SECTION 3. The Clerk of Council be and is hereby authorized and directed to forward a certified copy of this Ordinance to the County Auditor, Cuyahoga County, Ohio.

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

Passed: _____

Johnnie A. Warren, President of Council

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. 2021-79 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. 2021-79 was duly posted on the ____ day of _____, 2021, and will remain posted for a period of fifteen (15) days thereafter in the Council Chambers and in not less than five (5) of the most public places in the municipality as determined by the Council of the said Village.

Christine Morgan, Clerk of Council

DATED: _____

ORDINANCE NO. 2021-80

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**AN EMERGENCY ORDINANCE AMENDING
ORDINANCE 2021-21, AS AMENDED, MAKING
APPROPRIATIONS FOR CURRENT EXPENSES OF THE
VILLAGE OF OAKWOOD DURING THE FISCAL YEAR
ENDING DECEMBER 31, 2021, AND MAKING
NECESSARY TRANSFERS AND ADDITIONAL
APPROPRIATIONS**

WHEREAS, the appropriations heretofore set to certain accounts of the Village of Oakwood are anticipated to be insufficient to cover all expenses anticipated during the fiscal year ending December 31, 2021:

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

SECTION 1. Ordinance 2021-21, as amended, making appropriations for current expenses for the fiscal year ending December 31, 2021, be and the same is hereby further amended by making the following transfers and additional appropriations as depicted in Exhibit "A", attached hereto and expressly made a part hereof by reference, said additional appropriations emanating from additional revenues received in the General Fund for the fiscal year ending December 31, 2021.

SECTION 2. All other provisions contained in Ordinance 2021-21, as previously amended and as further amended herein, which are not inconsistent with the provisions contained in this Ordinance shall remain in full force and effect.

SECTION 3. The Finance Director be and is hereby authorized to make payments from any of the foregoing appropriations upon receiving prior invoices and vouchers therefore, approved by the persons authorized by law to approve the same.

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

PASSED: _____

Johnnie A Warren, President of Council

Christine Morgan, Clerk of Council

Presented to the
Mayor _____

Approved: _____

Mayor, Gary V. Gottschalk

CERTIFICATION

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. 2021-80 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. 2021-80 was duly posted on the ____ day of _____, 2021, and will remain posted for a period of fifteen (15) days thereafter in the Council Chambers and in not less than five (5) of the most public places in the municipality as determined by the Council of the said Village.

Christine Morgan, Clerk of Council

DATED: _____

To Codified? Y / N 1st Read _____ 2nd Read _____ 3rd Read _____ Under Suspension Y/ N

ORDINANCE NO. 2021- 81

**INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE
AN EMERGENCY ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN
PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE
PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE TO BENEFIT THOSE
PARCELS REQUIRING THE OWNERS OF THE IMPROVEMENTS THEREON TO
MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING THE VIEWRAY
INC MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT
FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS AND DECLARING AN
EMERGENCY**

WHEREAS, Ohio Revised Code Sections 5709.40(B), 5709.42 and 5709.43 (the "Act") provide that Council of the Village of Oakwood, Ohio may describe Public Infrastructure Improvements ("Public Improvements") to be made which benefit certain parcels, declare Improvements (as defined in Revised Code Section 5709.40(A)) with respect to such parcels of real property located in the Village to be a public purpose thereby exempting those Improvements from real property taxation for a period of time and provide for the making of service payments in lieu of taxes by the owners of such Improvements, and establish a municipal public improvement tax increment equivalent fund into which such service payments shall be deposited; and

WHEREAS, the Public Improvements are generally described in Exhibit A hereto, and will directly benefit certain parcels of real property located within the Village; and

WHEREAS, the Village wishes to declare one hundred percent (100%) of the Improvements, as defined by Section 5709.40(A) of the Revised Code, to be a public purpose, thereby wholly exempting the Improvements from real property taxation; and

WHEREAS, the Village has determined that it is necessary and appropriate and in the best interests of the Village to provide for service payments in lieu of taxes pursuant to Section 5709.42 of the Ohio Revised Code; and

WHEREAS, the Public Improvements will directly benefit several parcels of real property (the "Properties"), the Permanent Parcels of which are listed in Exhibit B attached hereto and incorporated by reference herein, located in the Village; and

WHEREAS, notice of the above described property tax exemptions has been transmitted to the Board of Education of the Bedford City School District (the "School District") pursuant to Ohio Revised Code Sections 5709.40 and 5709.83:

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

SECTION 1. The Public Improvements described in Exhibit A hereto and anticipated to be made by the Village are hereby designated Public Improvements that directly benefit or, that once made, will directly benefit the Properties which are set forth in Exhibit B hereto and incorporated herein.

SECTION 2. Pursuant to and in accordance with the provisions of Ohio Revised Code Section 5709.40(B), Council hereby finds and determines that one hundred percent (100%) of the increase in the assessed value of the Properties that would first appear on the tax list and duplicate of real and public utility property after the effective date of this Ordinance (which increase in assessed value is herein referred to as the "Improvement" as defined in Section 5709.40(A)) is a public purpose, and one hundred percent (100%) of said Improvement is hereby declared to be a public purpose for a period of thirty (30) years and exempt from taxation commencing with the tax year in which an Improvement first appears on the tax list and duplicate of real and public utility property and that begins after the effective date of this Ordinance and ending on the earlier of (1) the date the Improvement has been exempted from taxation for a period of thirty (30) years or (2) the date on which the Village has collected into the Fund established in Section 4 hereof a total amount sufficient to pay those costs of the Public Improvements authorized in Section 4 hereof which are to be paid from that Fund.

SECTION 3. As provided in Section 5709.42 of the Revised Code, the Owners of the Improvement are hereby required to, and shall make, Service Payments in lieu of taxes to the Cuyahoga County Treasurer semiannually, on or before the date on which real property taxes would otherwise be due and payable for the Improvement. In accordance with Section 5709.42 of the Revised Code, the Cuyahoga County Treasurer shall distribute a portion of the Service Payments directly to the School District in an amount equal to the property tax payments the School District would have received had the Improvement not been exempted under this Ordinance. The Service Payments when distributed to the Village by the Cuyahoga County Treasurer shall be deposited in the ViewRay, Inc. Municipal Public Improvement Tax Increment Equivalent Fund created by Section 4 hereof. Council hereby authorizes and directs the Mayor, Finance Director, Law Director and other appropriate officers of the Village to provide such information and certifications, to sign and deliver any necessary property tax exemption applications and execute and deliver or accept delivery of such instruments as are necessary and incidental to obtaining the exemptions and to make such arrangements as are necessary and proper for payment of said service payments in lieu of taxes.

SECTION 4. Council hereby establishes pursuant to and in accordance with the provisions of Section 5709.43 of the Ohio Revised Code, the ViewRay, Inc. Municipal Public Improvement Tax Increment Equivalent Fund (the "Fund"), into which shall be deposited all of the Service Payments in lieu of taxes distributed to the Village with respect to the Improvement on the Properties or on behalf of the Cuyahoga County Treasurer as provided in Section 5709.42 of the Ohio Revised Code and hereby provides that all of the moneys deposited in the Fund shall be used solely for the following purposes:

- (i) To pay any and all direct and indirect costs of the Public Improvements, including to reimburse the Village for any such costs incurred; and
- (ii) To pay the interest on and principal of bonds or notes, including refunding bonds or notes or other loans issued by the Village to finance those costs of the Public Improvements provided in clause (i) above until such notes or bonds are paid in full.

The Fund shall remain in existence so long as such Service Payments are collected and used for the aforesaid purposes, after which said Fund shall be dissolved in accordance with said Section 5709.43.

SECTION 5. Pursuant to Section 5709.40 of the Ohio Revised Code, the Clerk of the Council is hereby directed to deliver a copy of this Ordinance to the Director of the Department of Development of the State of Ohio within fifteen (15) days after its passage. On or before March 31 of each year that the exemption set forth in Section 2 hereof remains in effect, the Finance Director or other authorized officer of this Village shall prepare and submit to the Director of the Department of Development of the State of Ohio the status report required under Section 5709.40 of the Ohio Revised Code.

SECTION 6. Copies of this Ordinance shall be posted as required by the Village Charter.

SECTION 7. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being the immediate necessity of providing funding for the Public Improvements so that such Public Improvements can be constructed, therefore, provided it receives two-thirds (66.67%) of the vote of all members of Council elected thereto, said Ordinance shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

Christine Morgan, Clerk of Council

Johnnie A Warren, President of Council

Presented to the
Mayor _____

Approved _____

Gary V Gottschalk, Mayor

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.

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 and in not less than five (5) of the most public places in the municipality as demlined by the Council of the said Village.

EXHIBIT A

Public Infrastructure Improvements

DESCRIPTION OF THE PUBLIC IMPROVEMENTS

The Public Improvements consist of the construction of public streets, streetscape, utilities (including but not limited storm water drainage, sanitary sewerage and water facilities), street and intersection improvements, bridges, pedestrian bridges, off-street public parking facilities, and utility connections, all in and around the Project Site, including, as necessary, dredging, grading, draining, paving, resurfacing, sidewalks, curbs, landscaping and fire hydrants, and installing street lighting and traffic control devices, the acquisition and construction of public parks, including the acquisition of real property or interests therein and any demolition and environmental remediation if necessary in connection with all of those public improvements.

The Public Improvements also include the construction of or improvements to any other public streets, utilities or other public facilities including, but not limited to, landscaping improvements such as durable plantings and rock formations, multi-purpose trails to encourage on- site walkers, artistic ambient lighting fixtures and cultural facilities in and around the property or serving the exempted Properties, including land acquisition and installation and construction of utilities and all other necessary appurtenances, as well as related capital equipment purchases.

All of the above-mentioned Public Improvements are hereby determined to be Public Infrastructure Improvements (as defined in Revised Code Section 5709.40) and will benefit certain parcels of real property as set forth in Ordinance No. 2021- . All of the above-mentioned Public Improvements are anticipated to be made, subject to further approval by Council.

EXHIBIT B

Listing of Permanent Parcel Number: 795-33-016

To Codified? Y / N 1st Read 2nd Read _____ 3rd Read _____ Under Suspension N

ORDINANCE NO. 2021-82

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**AN EMERGENCY ORDINANCE DETERMINING THE
PERIOD OF TAX EXEMPTION FOR AN IMPROVEMENT
TO REAL PROPERTY OWNED BY VIEWRAY, INC., LOCATED IN
OAKWOOD COMMUNITY REINVESTMENT AREA NO. 1**

WHEREAS, The Mayor, as Housing Officer, certifies that the improvement to the commercial property in Oakwood Community Reinvestment Area No. 1 owned by ViewRay, Inc. qualifies for real property tax exemption under Ordinance 1991-72 as amended by Ordinances 1996-61 and 2001-22; and

WHEREAS, Council must determine the period of such exemption:

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

SECTION 1. The ViewRay, Inc. intends to partition off 2,000 sq S.F. of office/conference spaces into test rooms. Electrical, mechanical and finish work will be performed in the existing space at an estimated cost of \$ 450,000.

ViewRay holds the exclusive world-wide license for its patented MRI-guided radiation therapy system to patients seeking cancer treatment for lung, prostate, pancreas, liver cancers and other small tumors in abdominal and pelvic areas. Currently 46 MRIdian systems are installed in hospitals around the world with nearly 16,000 patients having been treated. ViewRay has been named as one of the most promising tech companies in the world.

SECTION 2. To the extent that the improvements to the real properties located at 2 Thermo Fisher Way, also known as Permanent Parcel Number 795-33-016, which is within the Village of Oakwood and within Oakwood Community Reinvestment Area No. 1, and owned by ViewRay, Inc. or its successor(s) in interest, increase the market value of the real property improvements, such amount shall be and hereby is, exempt from real property taxation pursuant to Ordinance 1991-72, as amended by Ordinances 1996-61 and 2001-22, and Section 3735.67(D)(3) of the Ohio Revised Code for a period of fifteen (15) years, beginning in the year following the calendar year of certification of the above to the County Auditor by the Village Housing Officer after the completion of each building. Said exemption shall cover forty nine percent (49%) of the dollar amount by which the improvements increase the market values of the real property improvements. Any additional development on the balance of Permanent Parcel Number 795-33-016, similar in nature to that presently proposed, will be granted similar incentives provided such development occurs within five (5) years of the adoption of this Ordinance. In addition, all tap-in, permit and review fees as well as the abatement application fee shall be waived for the construction of these facilities and items related thereto as and for additional economic incentive to ViewRay, Inc. for its project within the Village of Oakwood, Ohio.

SECTION 3. The period of said exemption shall terminate before the end of fifteen (15) years or at any time after the first year of exemption if the Housing Officer finds and certifies delinquency in a payment of property taxes for the subject property or that the subject property has not been maintained or repaired due to the negligence of the owner.

SECTION 4. In the event ViewRay, Inc., or its successor(s) in interest, fail to renovate the building indicated in Section 1, with eighteen (18) months of the date of this Ordinance, this exemption shall become null and void. If ViewRay, Inc. or its successor(s) in interest shall, for any reason cease operation of the building contemplated hereunder, it shall reimburse to the County Auditor for proper distribution an amount equal to 100% of the tax incentive dollars it has saved as a result of this Ordinance to the point operations have ceased.

SECTION 5. In the event the real property tax, as it is presently constituted, is eliminated by the State of Ohio and if a new tax, in whatever form, replaces said real property tax and in the further event abatement from the payment of the new tax is permitted by applicable law, the Village of Oakwood agrees to allow for the substitution of this abatement for an abatement of the new tax in the same proportion and for the remaining duration of the existing abatement provided such substitution is approved by any governmental entity having jurisdiction over such matters including, but not limited to, the local School Board.

SECTION 6. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being that the same relates to the daily operation of a municipal department and the provision of economic development and opportunities beneficial to the citizens of the Village of Oakwood, therefore, provided it receives two-thirds (2/3) of the vote of all members of Council elected thereto, said Ordinance shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: _____

Johnnie A. Warren, President of Council

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. 20201- 81 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. 2021-81 was duly posted on the _____ day of _____ 2021 and will remain posted in accordance with the Oakwood Village Charter.

Christine Morgan, Clerk of Council

DATED: _____

VILLAGE OF OAKWOOD

**Application for the
Community Reinvestment Area Program**

BROADWAY AVE

JEDSON
HALL, LLC
#26290
PP#795336004

#26350

PP#79533014

STAG OAKWOOD
VILLAGE, LLC

GL (BROADWAY
AVE) PROPCO LL

#26310
PP#79533013

JEDSON
HALL, LLC

APPLE CREEK
MHC, LLC

#2-3PP#79533016

GL (THERMO
FISHER PKWY)
PROPCO LLC

THERMO FISHER WAY

533011
ERFIELD
OPERTIES
LLC

PP#79533003

THERMO
EBERLINE
LLC
#1

To Codified? Y / N 1st Read 2nd Read _____ 3rd Read _____ Under Suspension N

ORDINANCE NO. 2021-83

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**AN EMERGENCY ORDINANCE DETERMINING THE
PERIOD OF TAX EXEMPTION FOR AN IMPROVEMENT
TO REAL PROPERTY OWNED BY C2OW LLC, LOCATED IN
OAKWOOD COMMUNITY
REINVESTMENT AREA NO. 1**

WHEREAS, The Mayor, as Housing Officer, certifies that the improvement to the commercial property in Oakwood Community Reinvestment Area No. 1 owned by C2OW qualifies for real property tax exemption under Ordinance 1991-72 as amended by Ordinances 1996-61 and 2001-22; and

WHEREAS, Council must determine the period of such exemption:

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

SECTION 1. The C2OW intends a complete, renovation including demolition and rebuilding a portion of the building on 24197 Broadway Avenue. At an estimated cost of \$ 1.75 Million. The finished product will house energy efficient and state-of-the-art finishes, HVAC and electrical systems to provide an exceptional space for the services that will be provided to our Veterans.

It's tenant, the Oakwood Vet Center, will provide a wide range of social and psychological services, including professional readjustment counseling to eligible Veterans, active duty service members, including National Guard and Reserve components, and their families. Readjustment counseling is offered to make a successful transition from military to civilian life or after a traumatic event experienced in the military. Individual, group, marriage and family counseling is offered in addition to referral and connection to other VA or community benefits and services. C2OW counselors and outreach staff, many of whom are Veterans themselves, are experienced and prepared to discuss the tragedies of war, loss, grief and transition after trauma. A manual payroll for staff and counselors is estimated at \$ 500,000.

SECTION 2. To the extent that the improvements to the real properties located at 24197 Broadway Ave, also known as Permanent Parcel Number 795-06-012, which is within the Village of Oakwood and within Oakwood Community Reinvestment Area No. 1, and owned by C2OW or its successor(s) in interest, increase the market value of the real property improvements, such amount shall be and hereby is, exempt from real property taxation pursuant to Ordinance 1991-72, as amended by Ordinances 1996-61 and 2001-22, and Section 3735.67(D)(3) of the Ohio Revised Code for a period of fifteen (15) years, beginning in the year following the calendar year of certification of the above to the County Auditor by the Village Housing Officer after the completion of each building. Said exemption shall cover forty nine percent (49%) of the dollar amount by which the improvements increase the market values of the real property improvements. Any additional development on the balance of Permanent Parcel Number 795-06-012, similar in nature to that presently proposed, will be granted similar incentives provided such development occurs within five (5) years of the adoption of this Ordinance. In addition, all tap-in, permit and review fees as well as the abatement application fee shall be waived for the construction of these facilities and items related thereto as and for additional economic incentive to C2OW for its project within the Village of Oakwood, Ohio.

SECTION 3. The period of said exemption shall terminate before the end of fifteen (15) years or at any time after the first year of exemption if the Housing Officer finds and certifies delinquency in a payment of property taxes for the subject property or that the subject property has not been maintained or repaired due to the negligence of the owner.

SECTION 4. In the event C2OW or its successor(s) in interest, fail to reconstruct the building indicated in Section 1, within eighteen months of the date of this Ordinance this exemption shall become null and void. If C2OW or its successor(s) in interest shall, for any reason, cease operation of the building contemplated hereunder, it shall reimburse to the County Auditor for proper distribution an amount equal to 100% of the tax incentive dollars it has saved as a result of this Ordinance to the point operations have ceased.

SECTION 5. In the event the real property tax, as it is presently constituted, is eliminated by the State of Ohio and if a new tax, in whatever form, replaces said real property tax and in the further event abatement from the payment of the new tax is permitted by applicable law, the Village of Oakwood agrees to allow for the substitution of this abatement for an abatement of the new tax in the same proportion and for the remaining duration of the existing abatement provided such substitution is approved by any governmental entity having jurisdiction over such matters including, but not limited to, the local School Board.

SECTION 6. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being that the same relates to the daily operation of a municipal department and the provision of economic development and opportunities beneficial to the citizens of the Village of Oakwood, therefore, provided it receives two-thirds (2/3) of the vote of all members of Council elected thereto, said Ordinance shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest. period allowed by law.

Christine Morgan, Council Clerk

Johnnie A. Warren, President 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. 2021-83 was duly and regularly passed by this Council at the meeting held on the _____ day of _____, 2021.

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- 83 was duly posted on the day of _____ 2021 and will remain posted in accordance with the Oakwood Village

Christine Morgan, Clerk of Council

DATED:

VILLAGE OF OAKWOOD

**Application for the
Community Reinvestment Area Program**

79506022

PP#79506008

PP#79506071

PP#795

PP#79505003

OAKWOOD COMMON
BROADWAY AVE

PP#79506012

PP#79506017

PP#79506068

PP#7

PP#7951

515004

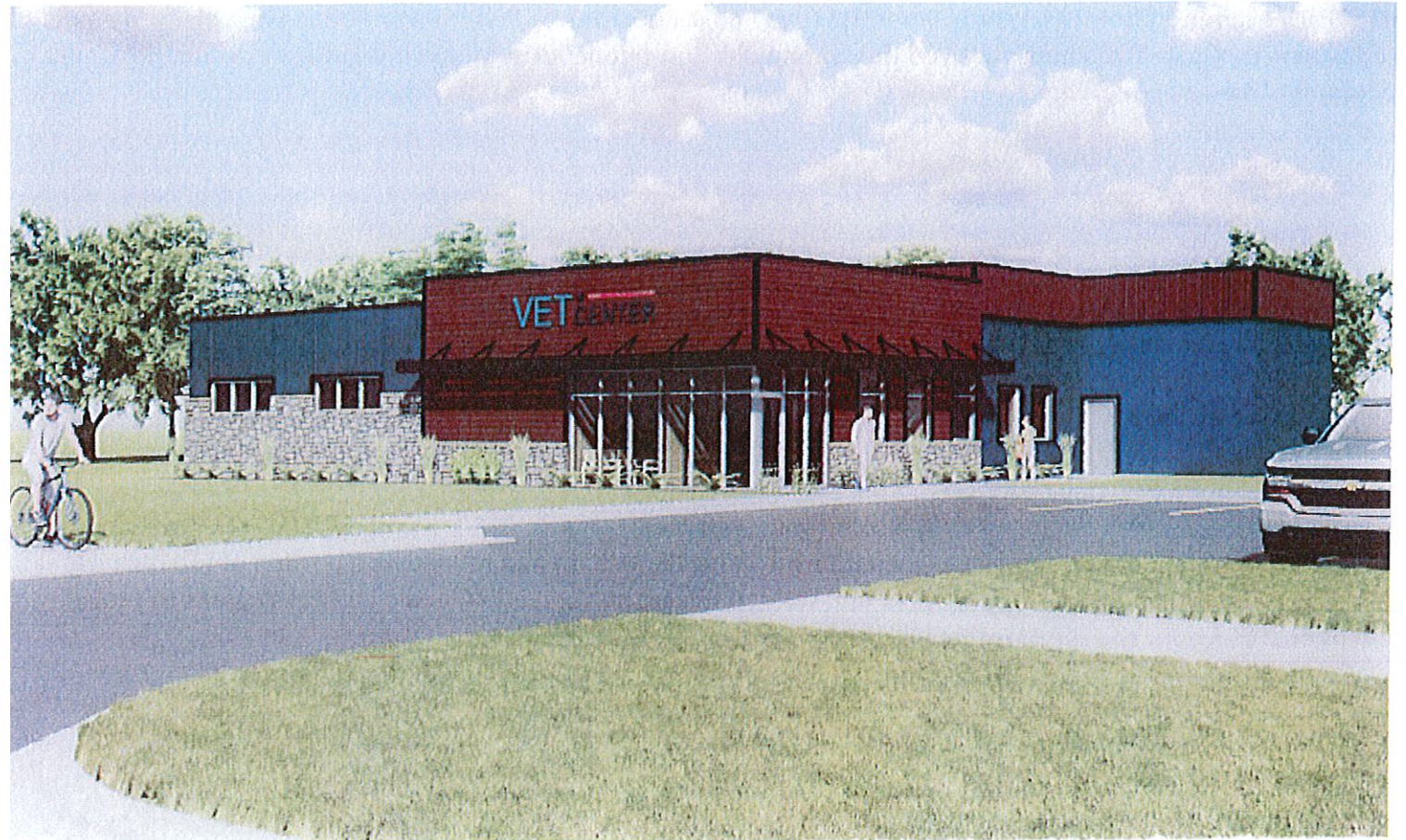
515005

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To Codified? Y / N 1st Read _____ 2nd Read _____ 3rd Read _____ Under Suspension Y/ N

ORDINANCE NO. 2021-84

**INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE
AN EMERGENCY ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN
PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE
PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE TO BENEFIT THOSE
PARCELS REQUIRING THE OWNERS OF THE IMPROVEMENTS THEREON TO
MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING THE VET CENTER
MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND
FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS AND DECLARING AN
EMERGENCY**

WHEREAS, Ohio Revised Code Sections 5709.40(B), 5709.42 and 5709.43 (the "Act") provide that Council of the Village of Oakwood, Ohio may describe Public Infrastructure Improvements ("Public Improvements") to be made which benefit certain parcels, declare Improvements (as defined in Revised Code Section 5709.40(A)) with respect to such parcels of real property located in the Village to be a public purpose thereby exempting those Improvements from real property taxation for a period of time and provide for the making of service payments in lieu of taxes by the owners of such Improvements, and establish a municipal public improvement tax increment equivalent fund into which such service payments shall be deposited; and

WHEREAS, the Public Improvements are generally described in Exhibit A hereto, and will directly benefit certain parcels of real property located within the Village; and

WHEREAS, the Village wishes to declare one hundred percent (100%) of the Improvements, as defined by Section 5709.40(A) of the Revised Code, to be a public purpose, thereby wholly exempting the Improvements from real property taxation; and

WHEREAS, the Village has determined that it is necessary and appropriate and in the best interests of the Village to provide for service payments in lieu of taxes pursuant to Section 5709.42 of the Ohio Revised Code; and

WHEREAS, the Public Improvements will directly benefit several parcels of real property (the "Properties"), the Permanent Parcels of which are listed in Exhibit B attached hereto and incorporated by reference herein, located in the Village; and

WHEREAS, notice of the above described property tax exemptions has been transmitted to the Board of Education of the Bedford City School District (the "School District") pursuant to Ohio Revised Code Sections 5709.40 and 5709.83;

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

SECTION 1. The Public Improvements described in Exhibit A hereto and anticipated to be made by the Village are hereby designated Public Improvements that directly benefit or, that once made, will directly benefit the Properties which are set forth in Exhibit B hereto and incorporated herein.

SECTION 2. Pursuant to and in accordance with the provisions of Ohio Revised Code Section 5709.40(B), Council hereby finds and determines that one hundred percent (100%) of the increase in the assessed value of the Properties that would first appear on the tax list and duplicate of real and public utility property after the effective date of this Ordinance (which increase in assessed value is herein referred to as the "Improvement" as defined in Section 5709.40(A)) is a public purpose, and one hundred percent (100%) of said Improvement is hereby declared to be a public purpose for a period of thirty (30) years and exempt from taxation commencing with the tax year in which an Improvement first appears on the tax list and duplicate of real and public utility property and that begins after the effective date of this Ordinance and ending on the earlier of (1) the date the Improvement has been exempted from taxation for a period of thirty (30) years or (2) the date on which the Village has collected into the Fund established in Section 4 hereof a total amount sufficient to pay those costs of the Public Improvements authorized in Section 4 hereof which are to be paid from that Fund.

SECTION 3. As provided in Section 5709.42 of the Revised Code, the Owners of the Improvement are hereby required to, and shall make, Service Payments in lieu of taxes to the Cuyahoga County Treasurer semiannually, on or before the date on which real property taxes would otherwise be due and payable for the Improvement. In accordance with Section 5709.42 of the Revised Code, the Cuyahoga County Treasurer shall distribute a portion of the Service Payments directly to the School District in an amount equal to the property tax payments the School District would have received had the Improvement not been exempted under this Ordinance. The Service Payments when distributed to the Village by the Cuyahoga County Treasurer shall be deposited in the C2OW, LLC. Municipal Public Improvement Tax Increment Equivalent Fund created by Section 4 hereof. Council hereby authorizes and directs the Mayor, Finance Director, Law Director and other appropriate officers of the Village to provide such information and certifications, to sign and deliver any necessary property tax exemption applications and execute and deliver or accept delivery of such instruments as are necessary and incidental to obtaining the exemptions and to make such arrangements as are necessary and proper for payment of said service payments in lieu of taxes.

SECTION 4. Council hereby establishes pursuant to and in accordance with the provisions of Section 5709.43 of the Ohio Revised Code, the C2OW, LLC. Municipal Public Improvement Tax Increment Equivalent Fund (the "Fund"), into which shall be deposited all of the Service Payments in lieu of taxes distributed to the Village with respect to the Improvement on the Properties or on behalf of the Cuyahoga County Treasurer as provided in Section 5709.42 of the Ohio Revised Code and hereby provides that all of the moneys deposited in the Fund shall be used solely for the following purposes:

- (i) To pay any and all direct and indirect costs of the Public Improvements, including to reimburse the Village for any such costs incurred; and
- (ii) To pay the interest on and principal of bonds or notes, including refunding bonds or notes or other loans issued by the Village to finance those costs of the Public Improvements provided in clause (i) above until such notes or bonds are paid in full.

The Fund shall remain in existence so long as such Service Payments are collected and used for the aforesaid purposes, after which said Fund shall be dissolved in accordance with said Section 5709.43.

SECTION 5. Pursuant to Section 5709.40 of the Ohio Revised Code, the Clerk of the Council is hereby directed to deliver a copy of this Ordinance to the Director of the Department of Development of the State of Ohio within fifteen (15) days after its passage. On or before March 31 of each year that the exemption set forth in Section 2 hereof remains in effect, the Finance Director or other authorized officer of this Village shall prepare and submit to the Director of the Department of Development of the State of Ohio the status report required under Section 5709.40 of the Ohio Revised Code.

SECTION 6. Copies of this Ordinance shall be posted as required by the Village Charter.

SECTION 7. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being the immediate necessity of providing funding for the Public Improvements so that such Public Improvements can be constructed, therefore, provided it receives two-thirds (66.67 %) of the vote of all members of Council elected thereto, said Ordinance shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

Christine Morgan, Clerk of Council

Johnnie A. Warren, President of Council

Presented to the
Mayor _____

Approved _____

Gary V. Gottschalk, Mayor

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. 2021-84 was duly and regularly passed by this Council at the meeting held on the _____ day of _____, 2021.

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 and in not less than five (5) of the most public places in the municipality as demlined by the Council of the said Village.

EXHIBIT A

Public Infrastructure Improvements

DESCRIPTION OF THE PUBLIC IMPROVEMENTS

The Public Improvements consist of the construction of public streets, streetscape, utilities (including but not limited storm water drainage, sanitary sewerage and water facilities), street and intersection improvements, bridges, pedestrian bridges, off-street public parking facilities, and utility connections, all in and around the Project Site, including, as necessary, dredging, grading, draining, paving, resurfacing, sidewalks, curbs, landscaping and fire hydrants, and installing street lighting and traffic control devices, the acquisition and construction of public parks, including the acquisition of real property or interests therein and any demolition and environmental remediation if necessary in connection with all of those public improvements.

The Public Improvements also include the construction of or improvements to any other public streets, utilities or other public facilities including, but not limited to, landscaping improvements such as durable plantings and rock formations, multi-purpose trails to encourage on-site walkers, artistic ambient lighting fixtures and cultural facilities in and around the property or serving the exempted Properties, including land acquisition and installation and construction of utilities and all other necessary appurtenances, as well as related capital equipment purchases.

All of the above-mentioned Public Improvements are hereby determined to be Public Infrastructure Improvements (as defined in Revised Code Section 5709.40) and will benefit certain parcels of real property as set forth in Ordinance No. 2021- . All of the above-mentioned Public Improvements are anticipated to be made, subject to further approval by Council.

EXHIBIT B

Listing of Permanent Parcel Number: 795-17-021

To Codified? Y / N 1st Read 2nd Read _____ 3rd Read _____ Under Suspension N

ORDINANCE NO. 2021-85

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**AN EMERGENCY ORDINANCE DETERMINING THE
PERIOD OF TAX EXEMPTION FOR AN IMPROVEMENT
TO REAL PROPERTY OWNED BY OHIO MACHINERY DBA OHIO
CAT, LOCATED IN OAKWOOD COMMUNITY
REINVESTMENT AREA NO. 1**

WHEREAS, The Mayor, as Housing Officer, certifies that the improvement to the commercial property in Oakwood Community Reinvestment Area No. 1 owned by Ohio Machinery, DBA Ohio CAT, qualifies for real property tax exemption under Ordinance 1991-72 as amended by Ordinances 1996-61 and 2001-22; and

WHEREAS, Council must determine the period of such exemption:

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

SECTION 1. Ohio Machinery plans to add 18,000 square feet of concrete to expand and renovate the yard which will be abundantly landscaped for screening along with adding three bay door openings/alarm system for better workflow at an approximate cost of \$950,000.

SECTION 2. To the extent that the improvements to the real properties located at 7700 Medusa St, also known as Permanent Parcel Number 795-17-021, which is within the Village of Oakwood and within Oakwood Community Reinvestment Area No. 1, and owned by Ohio Machinery, or its successor(s) in interest, increase the market value of the real property improvements, such amount shall be and hereby is, exempt from real property taxation pursuant to Ordinance 1991-72, as amended by Ordinances 1996-61 and 2001-22, and Section 3735.67(D)(3) of the Ohio Revised Code for a period of fifteen (15) years, beginning in the year following the calendar year of certification of the above to the County Auditor by the Village Housing Officer after the completion of each building. Said exemption shall cover forty - nine percent (49%) of the dollar amount by which the improvements increase the market values of the real property improvements. Any additional development on the balance of Permanent Parcel Number 795-17-021, similar in nature to that presently proposed, will be granted similar incentives provided such development occurs within five (5) years of the adoption of this Ordinance. In addition, all tap-in, permit and review fees as well as the abatement application fee shall be waived for the construction of these facilities and items related thereto as and for additional economic incentive to Ohio Machinery, for its project within the Village of Oakwood, Ohio.

SECTION 3. The period of said exemption shall terminate before the end of fifteen (15) years or at any time after the first year of exemption if the Housing Officer finds and certifies delinquency in a payment of property taxes for the subject property or that the subject property has not been maintained or repaired due to the negligence of the owner.

SECTION 4. In the event Ohio Machinery or its successor(s) in interest, fail to reconstruct the building indicated in Section 1, within eighteen months of the date of this Ordinance this exemption shall become null and void. If Ohio Machinery or its successor(s) in interest shall, for any reason, cease operation of the building contemplated hereunder, it shall reimburse to the County Auditor for proper distribution an amount equal to 100% of the tax incentive dollars it has saved as a result of this Ordinance to the point operations have ceased.

SECTION 5. In the event the real property tax, as it is presently constituted, is eliminated by the State of Ohio and if a new tax, in whatever form, replaces said real property tax and in the further event abatement from the payment of the new tax is permitted by applicable law, the Village of Oakwood agrees to allow for the substitution of this abatement for an abatement of the new tax in the same proportion and for the remaining duration of the existing abatement provided such substitution is approved by any governmental entity having jurisdiction over such matters including, but not limited to, the local School Board.

SECTION 6. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being that the same relates to the daily operation of a municipal department and the provision of economic development and opportunities beneficial to the citizens of the Village of Oakwood, therefore, provided it receives two-thirds (2/3) of the vote of all members of Council elected thereto, said Ordinance shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

Christine Morgan, Council Clerk

· Johnnie A. Warren, President 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- 85 was duly and regularly passed by this Council at the meeting held on the day of _____, 2020.

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- 85 was duly posted on the day of _____ 2021 and will remain posted in accordance with the Oakwood Village

Christine Morgan, Clerk of Council

DATED:

VILLAGE OF OAKWOOD

**Application for the
Community Reinvestment Area Program**

ALEXANDER RD

PP#79517021

#7700

MEDUSA RD

OMCO
BLDG
CORP

SOAKLEAF RD

#7800

PP#79527006

To Codified? Y / N 1st Read 6.8.21 2nd Read 6.22.21 3rd Read _____ Under Suspension Y / N

ORDINANCE NO. 2021-34

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE TO BENEFIT THOSE PARCELS REQUIRING THE OWNERS OF THE IMPROVEMENTS THEREON TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING THE OHIO CAT MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS AND DECLARING AN EMERGENCY

WHEREAS, Ohio Revised Code Sections 5709.40(B), 5709.42 and 5709.43 (the "Act") provide that Council of the Village of Oakwood, Ohio may describe Public Infrastructure Improvements ("Public Improvements") to be made which benefit certain parcels, declare Improvements (as defined in Revised Code Section 5709.40(A)) with respect to such parcels of real property located in the Village to be a public purpose thereby exempting those Improvements from real property taxation for a period of time and provide for the making of service payments in lieu of taxes by the owners of such Improvements, and establish a municipal public improvement tax increment equivalent fund into which such service payments shall be deposited; and

WHEREAS, the Public Improvements are generally described in Exhibit A hereto, and will directly benefit certain parcels of real property located within the Village; and

WHEREAS, the Village wishes to declare one hundred percent (100%) of the Improvements, as defined by Section 5709.40(A) of the Revised Code, to be a public purpose, thereby wholly exempting the Improvements from real property taxation; and

WHEREAS, the Village has determined that it is necessary and appropriate and in the best interests of the Village to provide for service payments in lieu of taxes pursuant to Section 5709.42 of the Ohio Revised Code; and

WHEREAS, the Public Improvements will directly benefit several parcels of real property (the "Properties"), the Permanent Parcels of which are listed in Exhibit B attached hereto and incorporated by reference herein, located in the Village; and

WHEREAS, notice of the above described property tax exemptions has been transmitted to the Board of Education of the Bedford City School District (the "School District") pursuant to Ohio Revised Code Sections 5709.40 and 5709.83:

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

SECTION 1. The Public Improvements described in Exhibit A hereto and anticipated to be made by the Village are hereby designated Public Improvements that directly benefit or, that once made, will directly benefit the Properties which are set forth in Exhibit B hereto and incorporated herein.

SECTION 2. Pursuant to and in accordance with the provisions of Ohio Revised Code Section 5709.40(B), Council hereby finds and determines that one hundred percent (100%) of the increase in the assessed value of the Properties that would first appear on the tax list and duplicate of real and public utility property after the effective date of this Ordinance (which increase in assessed value is herein referred to as the "Improvement" as defined in Section 5709.40(A)) is a public purpose, and one hundred percent (100%) of said Improvement is hereby declared to be a public purpose for a period of thirty (30) years and exempt from taxation commencing with the tax year in which an Improvement first appears on the tax list and duplicate of real and public utility property and that begins after the effective date of this Ordinance and ending on the earlier of (1) the date the Improvement has been exempted from taxation for a period of thirty (30) years or (2) the date on which the Village has collected into the Fund established in Section 4 hereof a total amount sufficient to pay those costs of the Public Improvements authorized in Section 4 hereof which are to be paid from that Fund.

SECTION 3. As provided in Section 5709.42 of the Revised Code, the Owners of the Improvement are hereby required to, and shall make, Service Payments in lieu of taxes to the Cuyahoga County Treasurer semiannually, on or before the date on which real property taxes would otherwise be due and payable for the Improvement. In accordance with Section 5709.42 of the Revised Code, the Cuyahoga County Treasurer shall distribute a portion of the Service Payments directly to the School District in an amount equal to the property tax payments the School District would have received had the Improvement not been exempted under this Ordinance. The Service Payments when distributed to the Village by the Cuyahoga County Treasurer shall be deposited in the Ohio CAT Municipal Public Improvement Tax Increment Equivalent Fund created by Section 4 hereof. Council hereby authorizes and directs the Mayor, Finance Director, Law Director and other appropriate officers of the Village to provide such information and certifications, to sign and deliver any necessary property tax exemption applications and execute and deliver or accept delivery of such instruments as are necessary and incidental to obtaining the exemptions and to make such arrangements as are necessary and proper for payment of said service payments in lieu of taxes.

SECTION 4. Council hereby establishes pursuant to and in accordance with the provisions of Section 5709.43 of the Ohio Revised Code, the Ohio CAT Municipal Public Improvement Tax Increment Equivalent Fund (the "Fund"), into which shall be deposited all of the Service Payments in lieu of taxes distributed to the Village with respect to the Improvement on the Properties or on behalf of the Cuyahoga County Treasurer as provided in Section 5709.42 of the Ohio Revised Code and hereby provides that all of the moneys deposited in the Fund shall be used solely for the following purposes:

- (i) To pay any and all direct and indirect costs of the Public Improvements, including to reimburse the Village for any such costs incurred; and
- (ii) To pay the interest on and principal of bonds or notes, including refunding bonds or notes or other loans issued by the Village to finance those costs of the Public Improvements provided in clause (i) above until such notes or bonds are paid in full.

The Fund shall remain in existence so long as such Service Payments are collected and used for the aforesaid purposes, after which said Fund shall be dissolved in accordance with said Section 5709.43.

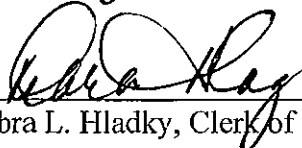
SECTION 5. Pursuant to Section 5709.40 of the Ohio Revised Code, the Clerk of the Council is hereby directed to deliver a copy of this Ordinance to the Director of the Department of Development of the State of Ohio within fifteen (15) days after its passage. On or before March 31 of each year that the exemption set forth in Section 2 hereof remains in effect, the Finance Director or other authorized officer of this Village shall prepare and submit to the Director of the Department of Development of the State of Ohio the status report required under Section 5709.40 of the Ohio Revised Code.

SECTION 6. Pursuant to Charter Sections 7.13 and 7.14, the Clerk of Council shall post copies of this Ordinance in the Council Chamber and in the five public places as provided by the Codified Ordinances of the Village.

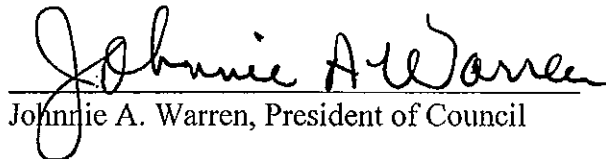
SECTION 7. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being the immediate necessity of providing funding for the Public Improvements so that such Public Improvements can be constructed, therefore, provided it receives two-thirds (66.67 %) of the vote of all members of Council elected thereto, said Ordinance shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED:

June 22, 2021



Debra L. Hladky, Clerk of Council


Johnnie A. Warren, President of Council

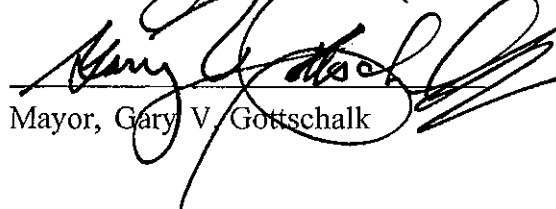
Presented to the

Mayor

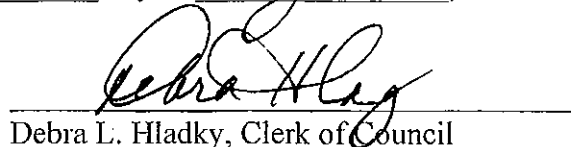
June 23, 2021

Approved:

June 23, 2021

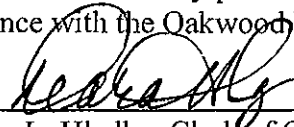

Mayor, Gary V. Gottschalk

I, Debra L. Hladky, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that the foregoing Ordinance No. 2021- 34 was duly and regularly passed by this Council at the meeting held on the 22 day of June, 2021.


Debra L. Hladky, Clerk of Council

POSTING CERTIFICATE

I, Debra L. Hladky, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Ordinance No. 2021-34 was duly posted on the 23 day of June 2021 and will remain posted in accordance with the Oakwood Village Charter.



Debra L. Hladky, Clerk of Council

DATED: June 23 2021

EXHIBIT A

Public Infrastructure Improvements

DESCRIPTION OF THE PUBLIC IMPROVEMENTS

The Public Improvements consist of the construction of public streets, streetscape, utilities (including but not limited storm water drainage, sanitary sewerage and water facilities), street and intersection improvements, bridges, pedestrian bridges, off-street public parking facilities, and utility connections, all in and around the Project Site, including, as necessary, dredging, grading, draining, paving, resurfacing, sidewalks, curbs, landscaping and fire hydrants, and installing street lighting and traffic control devices, the acquisition and construction of public parks, including the acquisition of real property or interests therein and any demolition and environmental remediation if necessary in connection with all of those public improvements.

The Public Improvements also include the construction of or improvements to any other public streets, utilities or other public facilities including, but not limited to, landscaping improvements such as durable plantings and rock formations, multi-purpose trails to encourage on-site walkers, artistic ambient lighting fixtures and cultural facilities in and around the property or serving the exempted Properties, including land acquisition and installation and construction of utilities and all other necessary appurtenances, as well as related capital equipment purchases.

All of the above-mentioned Public Improvements are hereby determined to be Public Infrastructure Improvements (as defined in Revised Code Section 5709.40) and will benefit certain parcels of real property as set forth in Ordinance No. 2020 - __. All of the above-mentioned Public Improvements are anticipated to be made, subject to further approval by Council.

EXHIBIT B

Listing of Permanent Parcel Numbers: 795-17-021

To Codified? Y / N 1st Read 2nd Read _____ 3rd Read _____ Under Suspension N

ORDINANCE NO. 2021-86

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**AN EMERGENCY ORDINANCE DETERMINING THE
PERIOD OF TAX EXEMPTION FOR AN IMPROVEMENT
TO REAL PROPERTY OWNED BY T HAWTHORNE VALLEY OH,
LOCATED IN OAKWOOD COMMUNITY
REINVESTMENT AREA NO. 1**

WHEREAS, The Mayor, as Housing Officer, certifies that the improvement to the commercial property in Oakwood Community Reinvestment Area No. 1 owned by T Hawthorne Valley OH, LLC. qualifies for real property tax exemption under Ordinance 1991-72 as amended by Ordinances 1996-61 and 2001-22; and

WHEREAS, Council must determine the period of such exemption:

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

SECTION 1. The T Hawthorne Valley OH intends to mostly remodel in the grocery area and a fenced enclosure on the exterior to house refrigeration Weatherpacks for the added refrigeration. The interior sales floor will have a new Shop-in-Dairy/Produce Cooler. This is a nationwide program that Sam's Club has been rolling out starting in 2020. Several of the old outdated meat and dairy cases are being replaced with similar cases. In order to refrigerate the new cooler, the store will need Weatherpack cooling units on steel framing on the left side of the store. There is an existing concrete slab there now that will be expanded about 5 ft to the left. The cost is estimated at \$ 1.2 Million.

SECTION 2. To the extent that the improvements to the real properties located at 23300 Broadway Avenue, also known as Permanent Parcel Number 795-05-003, which is within the Village of Oakwood and within Oakwood Community Reinvestment Area No. 1, and owned by T Hawthorne Valley OH. or its successor(s) in interest, increase the market value of the real property improvements, such amount shall be and hereby is, exempt from real property taxation pursuant to Ordinance 1991-72, as amended by Ordinances 1996-61 and 2001-22, and Section 3735.67(D)(3) of the Ohio Revised Code for a period of fifteen (15) years, beginning in the year following the calendar year of certification of the above to the County Auditor by the Village Housing Officer after the completion of each building. Said exemption shall cover forty nine percent (49%) of the dollar amount by which the improvements increase the market values of the real property improvements. Any additional development on the balance of Permanent Parcel Number 795-05-003, similar in nature to that presently proposed, will be granted similar incentives provided such development occurs within five (5) years of the adoption of this Ordinance. In addition, all tap-in, permit and review fees as well as the abatement application fee shall be waived for the construction of these facilities and items related thereto as and for additional economic incentive to T Hawthorne Valley OH for its project within the Village of Oakwood, Ohio.

SECTION 3. The period of said exemption shall terminate before the end of fifteen (15) years or at any time after the first year of exemption if the Housing Officer finds and certifies delinquency in a payment of property taxes for the subject property or that the subject property has not been maintained or repaired due to the negligence of the owner.

SECTION 4. In the event T Hawthorne Valley OH or its successor(s) in interest, fail to renovate the building and yard indicated in Section 1, within eighteen months of the date of this Ordinance this exemption shall become null and void. If T Hawthorne Valley OH or its successor(s) in interest shall, for any reason, cease operation of the building contemplated hereunder, it shall reimburse to the County Auditor for proper distribution an amount equal to 100% of the tax incentive dollars it has saved as a result of this Ordinance to the point operations have ceased.

SECTION 5. In the event the real property tax, as it is presently constituted, is eliminated by the State of Ohio and if a new tax, in whatever form, replaces said real property tax and in the further event abatement from the payment of the new tax is permitted by applicable law, the Village of Oakwood agrees to allow for the substitution of this abatement for an abatement of the new tax in the same proportion and for the remaining duration of the existing abatement provided such substitution is approved by any governmental entity having jurisdiction over such matters including, but not limited to, the local School Board.

SECTION 6. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being that the same relates to the daily operation of a municipal department and the provision of economic development and opportunities beneficial to the citizens of the Village of Oakwood, therefore, provided it receives two-thirds (2 / 3) of the vote of all members of Council elected thereto, said Ordinance shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

Christine Morgan, Council Clerk

Johnnie A. Warren, President 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. 2021-86 was duly and regularly passed by this Council at the meeting held on the day of _____ , 2020.

POSTING CERTIFICATE

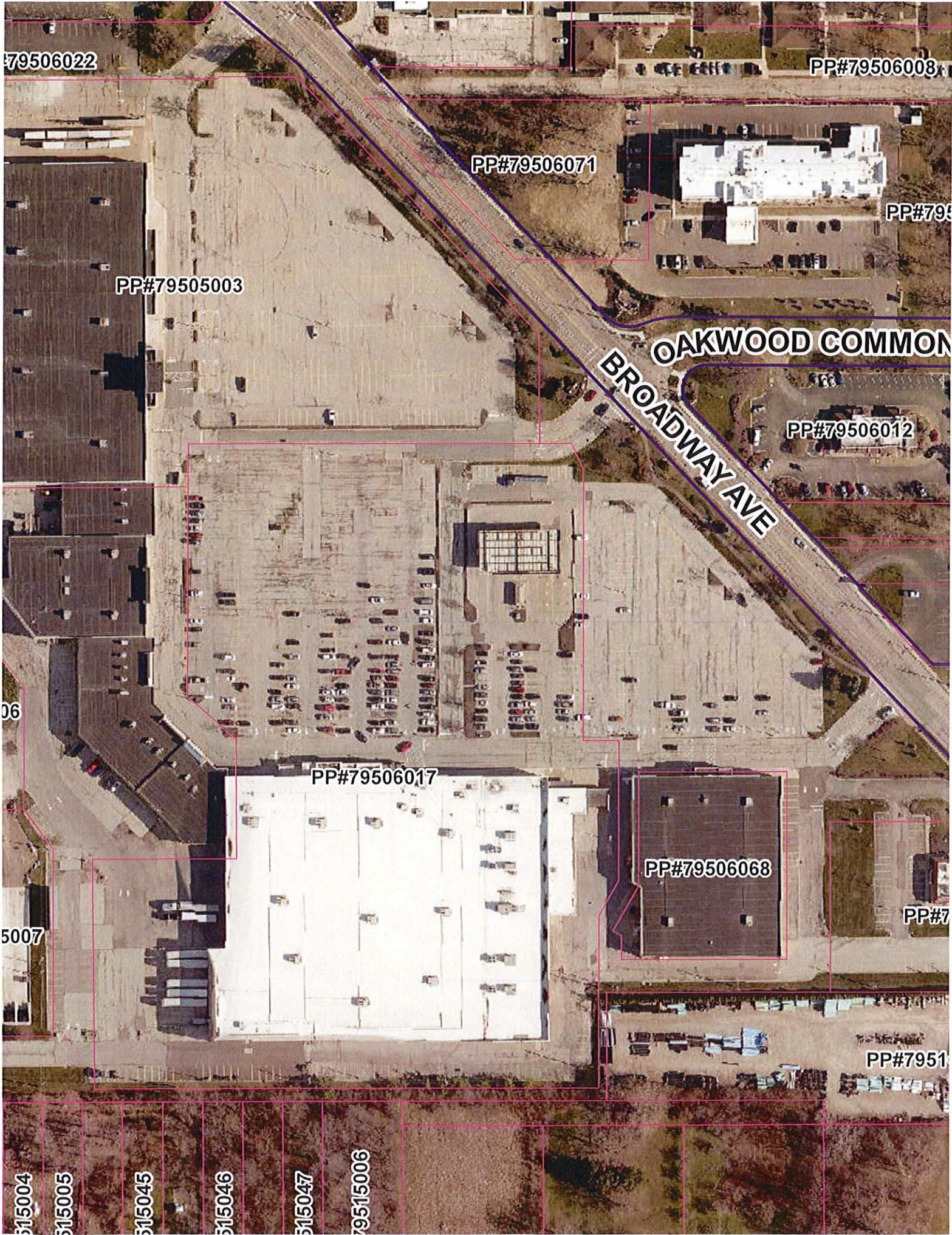
I, Christine Morgan, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Ordinance No. 2021-86 was duly posted on the day of _____ 2021 and will remain posted in accordance with the Oakwood Village

Christine Morgan, Clerk of Council

DATED:

VILLAGE OF OAKWOOD

**Application for the
Community Reinvestment Area Program**



79506022

PP#79506008

PP#79506071

PP#795

PP#79505003

OAKWOOD COMMON
BROADWAY AVE

PP#79506012

06

PP#79506017

PP#79506068

PP#7

5007

PP#7951

515004

515005

515045

515046

515047

79515006

To Codified? Y / N 1st Read _____ 2nd Read _____ 3rd Read _____ Under Suspension Y/ N

ORDINANCE NO. 2021- 87

**INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE
AN EMERGENCY ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN
PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE
PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE TO BENEFIT THOSE
PARCELS REQUIRING THE OWNERS OF THE IMPROVEMENTS THEREON TO
MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING THE T
HAWTHORNE VALLEY OH MUNICIPAL PUBLIC IMPROVEMENT TAX
INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE
PAYMENTS AND DECLARING AN EMERGENCY**

WHEREAS, Ohio Revised Code Sections 5709.40(B), 5709.42 and 5709.43 (the "Act") provide that Council of the Village of Oakwood, Ohio may describe Public Infrastructure Improvements ("Public Improvements") to be made which benefit certain parcels, declare Improvements (as defined in Revised Code Section 5709.40(A)) with respect to such parcels of real property located in the Village to be a public purpose thereby exempting those Improvements from real property taxation for a period of time and provide for the making of service payments in lieu of taxes by the owners of such Improvements, and establish a municipal public improvement tax increment equivalent fund into which such service payments shall be deposited; and

WHEREAS, the Public Improvements are generally described in Exhibit A hereto, and will directly benefit certain parcels of real property located within the Village; and

WHEREAS, the Village wishes to declare one hundred percent (100%) of the Improvements, as defined by Section 5709.40(A) of the Revised Code, to be a public purpose, thereby wholly exempting the Improvements from real property taxation; and

WHEREAS, the Village has determined that it is necessary and appropriate and in the best interests of the Village to provide for service payments in lieu of taxes pursuant to Section 5709.42 of the Ohio Revised Code; and

WHEREAS, the Public Improvements will directly benefit several parcels of real property (the "Properties"), the Permanent Parcels of which are listed in Exhibit B attached hereto and incorporated by reference herein, located in the Village; and

WHEREAS, notice of the above described property tax exemptions has been transmitted to the Board of Education of the Bedford City School District (the "School District") pursuant to Ohio Revised Code Sections 5709.40 and 5709.83;

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

SECTION 1. The Public Improvements described in Exhibit A hereto and anticipated to be made by the Village are hereby designated Public Improvements that directly benefit or, that once made, will directly benefit the Properties which are set forth in Exhibit B hereto and incorporated herein.

SECTION 2. Pursuant to and in accordance with the provisions of Ohio Revised Code Section 5709.40(B), Council hereby finds and determines that one hundred percent (100%) of the increase in the assessed value of the Properties that would first appear on the tax list and duplicate of real and public utility property after the effective date of this Ordinance (which increase in assessed value is herein referred to as the "Improvement" as defined in Section 5709.40(A)) is a public purpose, and one hundred percent (100%) of said Improvement is hereby declared to be a public purpose for a period of thirty (30) years and exempt from taxation commencing with the tax year in which an Improvement first appears on the tax list and duplicate of real and public utility property and that begins after the effective date of this Ordinance and ending on the earlier of (1) the date the Improvement has been exempted from taxation for a period of thirty (30) years or (2) the date on which the Village has collected into the Fund established in Section 4 hereof a total amount sufficient to pay those costs of the Public Improvements authorized in Section 4 hereof which are to be paid from that Fund.

SECTION 3. As provided in Section 5709.42 of the Revised Code, the Owners of the Improvement are hereby required to, and shall make, Service Payments in lieu of taxes to the Cuyahoga County Treasurer semiannually, on or before the date on which real property taxes would otherwise be due and payable for the Improvement. In accordance with Section 5709.42 of the Revised Code, the Cuyahoga County Treasurer shall distribute a portion of the Service Payments directly to the School District in an amount equal to the property tax payments the School District would have received had the Improvement not been exempted under this Ordinance. The Service Payments when distributed to the Village by the Cuyahoga County Treasurer shall be deposited in the T Hawthorne Valley OH Municipal Public Improvement Tax Increment Equivalent Fund created by Section 4 hereof. Council hereby authorizes and directs the Mayor, Finance Director, Law Director and other appropriate officers of the Village to provide such information and certifications, to sign and deliver any necessary property tax exemption applications and execute and deliver or accept delivery of such instruments as are necessary and incidental to obtaining the exemptions and to make such arrangements as are necessary and proper for payment of said service payments in lieu of taxes.

SECTION 4. Council hereby establishes pursuant to and in accordance with the provisions of Section 5709.43 of the Ohio Revised Code, the T Hawthorne Valley OH Municipal Public Improvement Tax Increment Equivalent Fund (the "Fund"), into which shall be deposited all of the Service Payments in lieu of taxes distributed to the Village with respect to the Improvement on the Properties or on behalf of the Cuyahoga County Treasurer as provided in Section 5709.42 of the Ohio Revised Code and hereby provides that all of the moneys deposited in the Fund shall be used solely for the following purposes:

- (i) To pay any and all direct and indirect costs of the Public Improvements, including to reimburse the Village for any such costs incurred; and
- (ii) To pay the interest on and principal of bonds or notes, including refunding bonds or notes or other loans issued by the Village to finance those costs of the Public Improvements provided in clause (i) above until such notes or bonds are paid in full.

The Fund shall remain in existence so long as such Service Payments are collected and used for the aforesaid purposes, after which said Fund shall be dissolved in accordance with said Section 5709.43.

SECTION 5. Pursuant to Section 5709.40 of the Ohio Revised Code, the Clerk of the Council is hereby directed to deliver a copy of this Ordinance to the Director of the Department of Development of the State of Ohio within fifteen (15) days after its passage. On or before March 31 of each year that the exemption set forth in Section 2 hereof remains in effect, the Finance Director or other authorized officer of this Village shall prepare and submit to the Director of the Department of Development of the State of Ohio the status report required under Section 5709.40 of the Ohio Revised Code.

SECTION 6. Copies of this Ordinance shall be posted as required by the Village Charter.

SECTION 7. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being the immediate necessity of providing funding for the Public Improvements so that such Public Improvements can be constructed, therefore, provided it receives two-thirds (66.67%) of the vote of all members of Council elected thereto, said Ordinance shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

Christine Morgan, Clerk of Council

Johnnie Warren, President of Council

Presented to the
Mayor _____

Approved _____

Gary V. Gottschalk, Mayor

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

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- 87 was duly posted on the _____ day of _____, 2021, and will remain posted for a period of fifteen (15) days thereafter in the Council Chambers and in not less than five (5) of the most public places in the municipality as demlined by the Council of the said Village.

EXHIBIT A

Public Infrastructure Improvements

DESCRIPTION OF THE PUBLIC IMPROVEMENTS

The Public Improvements consist of the construction of public streets, streetscape, utilities (including but not limited storm water drainage, sanitary sewerage and water facilities), street and intersection improvements, bridges, pedestrian bridges, off-street public parking facilities, and utility connections, all in and around the Project Site, including, as necessary, dredging, grading, draining, paving, resurfacing, sidewalks, curbs, landscaping and fire hydrants, and installing street lighting and traffic control devices, the acquisition and construction of public parks, including the acquisition of real property or interests therein and any demolition and environmental remediation if necessary in connection with all of those public improvements.

The Public Improvements also include the construction of or improvements to any other public streets, utilities or other public facilities including, but not limited to, landscaping improvements such as durable plantings and rock formations, multi-purpose trails to encourage on-site walkers, artistic ambient lighting fixtures and cultural facilities in and around the property or serving the exempted Properties, including land acquisition and installation and construction of utilities and all other necessary appurtenances, as well as related capital equipment purchases.

All of the above-mentioned Public Improvements are hereby determined to be Public Infrastructure Improvements (as defined in Revised Code Section 5709.40) and will benefit certain parcels of real property as set forth in Ordinance No. 2021- 87. All of the above-mentioned Public Improvements are anticipated to be made, subject to further approval by Council.

EXHIBIT B

Listing of Permanent Parcel Number: 795-05-003