

**VILLAGE OF OAKWOOD
FINANCE MEETING
January 25, 2022
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	~ Paggie Matlock
Councilperson Ward 4	~ Mary Davis
Councilperson Ward 5	~ Candace Williams

Budget Meeting

Adjournment

THIS IS AN
IN PERSON
MEETING

VILLAGE OF OAKWOOD
COUNCIL MEETING
January 25, 2022
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	Paggie Matlock	Chief of Fire	Jim Schade
Ward 4 Councilperson	Mary Davis	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 January 11, 2022, Council meeting

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 CIRINCIONE TO EMPLOYMENT WITH THE VILLAGE OF OAKWOOD

Introduced by Mayor &
Council as a whole

Tabled

Ord 2022-2
Introduce by Mayor &
Council as a whole
1st Reading

A RESOLUTION OF APPRECIATION TO PATRICIA ROGERS

9. Adjournment

**VILLAGE OF OAKWOOD
WORK SESSION
AGENDA
January 25, 2022**

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

Legislation:

Fiscal Officers Certificate Present

Ord 2021-WS-05

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

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

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 MINUTES
January 11, 2022**

Attended

Johnnie Warren-Council President	Jim Climer-Law Director
Elaine Gaither-Council-at-Large	Tom Haba-Service
Chris Callender-Ward 1	Daniel Marinucci-CBO
Eloise Hardin-Ward 2	James Schade-Fire
Paggie Matlock-Ward 3	Mark Garrett-Police
Mary Davis-Ward 4	Brian Thompson-Finance
Candace Williams-Ward 5	
Absent	Gary Gottschalk-Mayor
	Ed Hren-Engineer
	Carlean Perez-Recreation

**Meeting opened by Warren approximately 7:00pm
Pledge of Allegiance recited; Attendance taken**

Correspondence: None. Clerk absent.

Motion to approve the minutes from the 12/28/2021 Council Meeting by Hardin; Seconded by Gaither

VOTE YES: Warren, Hardin, Callender, Gaither Abstained: Williams, Matlock, Davis

Motion to approve the minutes from the 12/29/2021 Special Meeting by Gaither; Seconded by Hardin

VOTE YES: Warren, Hardin, Callender, Gaither Abstained: Williams, Matlock, Davis

Motion to approve the minutes from the 12/30/2021 Special Meeting by Hardin; Seconded by Callender

VOTE YES: Warren, Hardin, Callender, Gaither Abstained: Williams, Matlock, Davis

MOTIONS PASSED

Warren: I want to introduce our two new council members to the public and our existing staff. We have Ms. Paggie Matlock who is representing Ward 3 and we have Mary Davis who is representing Ward 4. We are very happy to have you as part of our team and looking forward to your full participation and bringing us your issues and concerns along with addressing the issues and concerns of the residents.

Departmental Report:

Service Department. Haba: Thank you, Mr. President. Once again, I am thankful for the winter holding off a little bit more. We were supposed to have a couple of storms last week that we didn't get. We are trimming trees back and trees in our flower bed until about the first of the year. This past week we spent a lot of time replacing a lot of lights at the community center and the building department with LED lights that we had a grant for. So, we had the lights, and we are doing the work ourselves replacing the old bulbs with LED fixtures. Welcome to the two new council people. **Warren:** One question, we singled out on the salt this year so far. We usually don't get so much anyway. You have only sprayed it about twice by this time. **Haba:** Probably by 8 times. We are saving on salt. I told you in the past we usually get about 1,000 tons a year of salt we order. The last 2 winters have been on the mild side as far as salt usage. So, we cut down to 600 tons instead of the 1,000 tons we usually order. Luckily, we did that because the way it is going, we may have an abundance again. We had the extra salt built last year and that's come in handy. We'll definitely need it. It's a good thing. We'll do something with it. Next year, we can order even less if it holds up like this. **Hardin:** I got a call; a good report. When I get something like that, I want everyone to know. Tommy, I got a call and she said she also

notified the administration on the special effort he made for a resident. Those are the kind of things that make our job easier and I thank you.

Fire Department. Schade: Thank Mr. President and welcome everybody. I usually do it short and sweet for you folks. I don't have anything to report. With the fire service so much of our stuff, like the police department, we can't tell the public. This isn't public record and it's HIPAA compliant with the privacy right, so I don't say too much. Any questions, my office is always open. I would like to meet with each and every one of you so I can explain how the fire department is based and how it runs. A lot of questions are answered beforehand, and we should do it every year because we are all dealing with so much. We forget of what we do have of our different programs with the carbon monoxide detectors, CPR classes, smoke detectors and fire safety classes because we give them to all the businesses in the community and all the residents. There is a lot of things that we do that you forget about. We have done them for 20 years. Any questions, a lot of stuff can be handled so it doesn't have to come to a cancel meeting and sound like a complaint session. Complaints are taken care of immediately. So, just let me know, doors are open. We are always there. **Davis:** I just had a comment. My mom was taken twice with your EMT. That was the first time and I just wanted to say that was excellent care and professionalism of those gentlemen that took care of my mom. It was just wonderful, and it just warms your heart. **Schade:** Thank you so much.

Building Department. Marinucci: I want to wish everyone Happy New Year. I hope 2022 is very safe and you have a good year. 2021 was very difficult. One thing with the fire department from the building department standpoint which is remarkable. When we get a set of drawings and they must be approved by the fire department, they are done in a day. Maybe two days at a length. Lake County will take 45-60 days to get it through the system. That's remarkable when you're dealing with contractors who want to get projects off the ground. And I want to thank you, the VA just went through. That was a big set of drawings. Thank you so much. Your personnel are just fantastic. **Schade:** Thank you. **Marinucci:** I don't have a report today, but I am here for any questions. **Hardin:** Do we have anything on the books in regard to cars on jacks sitting in a private driveway near the garage door? **Marinucci:** What I look at, and the police can help me with this one, is if they are licensed.... **Hardin:** I think it is properly tagged. So, it can sit there forever as long as it's properly tagged? Is that what I'm hearing? **Garratt:** The ordinance does call it a disabled vehicle even though the tags are current. They have a certain amount of time to restore the vehicle to working capacity. I think it's 30 days if I remember off the top of my head. But they can be cited. If you are referring the car on Glenshire that has been sitting on jacks forever, I think you notified them a long time ago. I haven't been down there recently, but I assume it is still on the jacks if you're asking and that should be addressed. I can help you with that. **Marinucci:** We will address that. If you recall a couple of months ago on Drake, we had a couple of those unlicensed and disabled. They got the license and made them operable. **Davis:** Those two houses that I talked about before. One is on Hickory (7576 or 77) that has no driveway. It was owned by the farmer, and he sold it to this young couple, and they were never told they had to have a driveway. It's supposed to be either blacktop or cemented. Is that not in our ordinances? **Marinucci:** I don't think I understand what you're saying. I look the department up tomorrow and I will get with Aaron to take a look at it. My understanding of driveways, if you buy a home, you don't have to put a concrete driveway in. **Davis:** That's what we were told before on planning commission. **Marinucci:** If you have a blacktop driveway, you have to keep it that or better. But if you have a blacktop driveway, you don't have to turn it to concrete. **Davis:** What he has right now is dirt. It's always been dirt. When the young couple bought this house from the farmer a couple years back, on Hickory Road. **Marinucci:** We will take a look at it. **Davis:** The other one was Mr. Robinette on Garden Road. He had to put up the tent because he lost his garage. **Marinucci:** I looked at that with a Mayor when it first happened. To me, this is legal. This is not a tent. He has a trailer that is in a proper location. It's on a hard surface is what the ordinance says. And this thing with a tent is like a tarp. I think that's legal. It meets the hard surface requirement. It's not in the front yard and it has a tarp on it. The tarp that he uses is just a canvas on top of it. **Davis:** It's plastic. But that has since been taken down and he just has everything jammed inside the trailer. Is he allowed a trailer there? **Marinucci:** Yes. This issue has been surfacing for a while. We have legal opinion on it. **Davis:** They have not said anything to planning. Is the resident allowed to speak? **Warren:**

No, we have to call for public comment. **Marinucci:** My understanding is that is legal. **Warren:** Then why don't we refer the ordinance with the circumstances in this situation as you read to the law director so he can offer an opinion of the intent. **Marinucci:** I have a written procedure that Jim prepared a year ago. **Climer:** I am not aware of the specific situation. What was the address again? **Davis:** This one I don't know. This is Mrs. Robinette's son to the right side of them. **Warren:** The building inspector can get you the address. **Climer:** Give me the address. **Marinucci:** I will get you the address with the legal opinion. **Davis:** His garage was burnt by accident recently.

Police Department: Garratt: Thank you, Mr. President. Welcome new council members. There's a packet that I put in that bag for you. It's information about what the police department does with the public reach, some of the events we do. If you guys have something that goes on in the public, let us know and we will try to bridge the gap between the police and the public. Especially with the stuff that has happened the last couple of years with the police departments. We always try to reach out. There's information in those packs that if you have any questions or comments, just let me know. The second part is, today, our officers were part of the escort for the Cleveland officer that was killed. We also, escorted his body from the coroner office to the funeral home last week. He was laid to rest today. And if you notice that we have the bands on our badges. That goes the day of burial to midnight. Tomorrow, they will come off. We'll finish that up today. We have truck enforcement because we've had problems on Pettibone, Richmond and Forbes. Mostly for trucks. We have set up a special team that 4 different shift a week for 4 hours and it bounces around different hours to enforce truck violations. We try to curb that in the areas where we have a lot of complaints. Especially at the roundabout and at Pettibone. That started Monday.

Finance Department. Thompson: Thank you, Mr. Chairman. Just want to say welcome to new council members. A couple of comments. I worked with the engineer, and we were reviewing some of the street and sewer information. Also, met with the building department. This was in respect to the budgets. Hopefully, I will work with the Clerk when she returns to set some dates for the 2022 budgets. **Warren:** So, are you prepared or are you getting prepared? **Thompson:** I am getting prepared with the numbers. I will be preparing with the engineer for the streets and the sewer and with building is pretty much as well. **Warren:** What about the Mayor's office? **Thompson:** He is working on his 3 budgets as well. **Warren:** Can we anticipate between now and the next council meeting that we will have most of those budgets prepared so we can review them and review them for final approval? **Thompson:** Yes sir.

Law Director: Climer: Thank you, Mr. President. We have a fairly limited agenda for tonight. I am going to ask that the ordinance concerning Ross Cirincione remain on the table. We just got back at the end of the year this sort of non-answers from PERS as to how his reappointment is to take place. We can err on the side of caution according to the schedule that is laid out by PERS which is complicated, and I need to sit down and figure it out so we can have that lined out. Beyond that, I have nothing unless there are any questions. I do want to say welcome to Ms. Davis and Ms. Matlock. **Warren:** If there is anything that we need to do as a body with PERS, let us know. **Climer:** The answer we got is ambiguous, so we will err on the side of caution.

Warren: I'll open the floor for public comment. This is the time where the residents of the community have the opportunity to speak and express any concerns they may have or give out any accolades.

Resident 1: Dave Schuster 25628 Garden Road. Back a couple years ago, Mr. Gottschalk, our beloved Mayor had a special election for ward 4. It was to put in so called office space off of Macedonia Road. It was going to have its own separate entranceway and everything else. Well, Pat Rogers invited me here to the party today and I found out that through the letter that he is in discussions with Kroger to build a food service operation down there, warehouse, whatever. By the letter that I have; I don't know if you received one or not, saying something about having 200 trailers down there and 200 trucks and it's going to be a 365 day, all year-round operation. My issue is and the only reason I am saying it is I was in the food service business for a lot of year. Those trailers are loud. Those refrigerated trailers. And why is it Kroger of all places? Do you know if there

is a Kroger in northeast Ohio? I don't. Why is Kroger trying...? Why is he trying to get this? Nobody wants the noise. **Warren:** We understand. **Schuster:** And it's bad enough that the people at the end of Garden Road are drowning. I want to make sure we are not going to go deaf too. Because, if anything I do believe that ward 4 residents should be approached again, and it should be a revote because we voted for a nice quiet office space and this is the furthest thing in the world from it. **Warren:** You know sir, some of us agree with you already. And I have already told the Mayor he'll never have my support. That was not what the people of ward 4 were offered or promised as far as development. It was supposed to be clean office space with panoramic views of the building and all of this good stuff. And then when we find out that Kroger is moving in with 200 vans and tractor trailers. I can't support it myself. I just wanted to let you know in advance that councilmembers have been discussing or when we found out about it and there is no way it will be at the worst case scenario that it will have to be revoted or I would suggest that it would be revoted with the support of the council because of the fact that the people were told and voted for it, because they were understanding the scope of work and the development that was supposed to be there before. In fact the development radically changes, it would be up to the people to approve it. But it may not get past council, so you may not come. **Schuster:** You guys are very good. You were doing your homework. I thank you very much. **Williams:** Can I ask a question? Will this go to a vote if...? I just want to make sure.... **Climer:** Zoning would not get it to a vote (?-was spoken over). **Williams:** Because it is zoned for that. I just want to make sure we are not giving incorrect information. **Warren:** But council has to approve it from planning when it comes to council for our approval. **Williams:** I agree with that. I just want to make sure. There's no vote because there is no rezoning. It is approved for that. **Climer:** Correct. It was approved on zoning.

Resident 2: Ben Sizemore-25091 Garden Road. I also want to thank the fire department for the excellent job they've done and also my fine young police officer team. Because the firemen had to come over and dig me out of the backseat of a car one day because my body just decided to give up. They did a h*ll of a job. They came in there and got me and took me right out of there. I just want to brush up on Kroger. Kroger is well known. They used to have a place out in Solon. Big warehouse out there. They hauled off and left Solon high and dry. They did the same thing in Columbus, Ohio. They had a big warehouse in Columbus. One of the biggest warehouses around. They served Charleston, West Virginia. They had big one there. They closed all them down and they got money like you wouldn't believe. They're not honest people. They will tell you one thing and do completely another just to let you know about it. They moved their operation out to Plain City out from Columbus and they use brokers. All you could hear are those Peterbilts pulling in there with (??) units and they don't stand by anything they tell you. I've dealt with them; I've bargained with them. I've seen them in action. They'll tell you one thing and the next thing you know as soon as you leave the room, they'll go back and do what they need to do. And they don't mind getting into a legal battle with you at all. And everywhere they've been, they always shaft the residents and the people there. So, just to let you know. **Warren:** Well one of the things I was going to propose when we're discussing our budget because of the situation we may be in, is to get authorization for additional funds just in case we have a legal battle. **Resident 2:** Oh, I'll guarantee, you'll get a legal battle. You'll get a head bumping out of them people. They don't play fair in the playground. Just to let you know.

Resident 1: Was this ground sold to Kroger without us knowing? **Warren:** I have no idea because the original owners of the property was Premiere Development and that who was supposed to be developing the property. And they were the ones that were supposed to be developing with two buildings: maybe three with the windows and the glass. Not to be over from my understanding that building is going to stand above the mounding that was already put there. I am not sure about that part of it. **Resident 1:** You're right. It wasn't supposed to be above the mound. **Williams:** Sir, some of us councilmembers have not even gotten details about this. Like I haven't seen Councilwoman Rogers' letter and the first time I had heard about this was through minutes when Pat Malone came to a meeting. So, some of don't even know the details. **Resident 1:** That is why they went to a special election in ward 4 back a couple of years ago. **Williams:** I am talking the Kroger change. The special election we knew about but this change in what is proposed now, some of us have no details at all. **Hardin:** As we go through this process, just like you're here today, pay attention. Come to the meetings. That's all I am going to say. Keep up with what's going on. That's a good piece of advice I can give you. I

have been here a while. Come to the meetings. Understand for yourself. See for yourself. Hear for yourself so you get a full understanding as this process goes forward. We have a great representative. Hopefully between her and this council, we will try to keep you informed as we find out.

Resident 2: I Schumann and Agmet Metals. Can you get on them people about how they are not using their stuff to keep the air clean when they release it and stuff like that when they are burning off those metals? Because I did a little survey of my own. A lot of people around that area there coming over to where I live at and coming over to Drake. When you have had a lot of young people who have had heart attacks, a lot of people with cancers and stuff like that. A lot of those metals that they are burning and released are known to cause that. So, just to let you know. **Warren:** I appreciate that. **Davis:** We just smelled it outside when we were walking in, and it smells like plastic. **Resident 2:** And it smells like your house is on fire half the time. Like it's an electrical fire.

Warren: I'll close the floor for public comment. We will proceed with today's agenda.

Legislation

Ord 2021-75

Introduced by Mayor &
Council as a whole
TABLED

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

Climer: It has been read 3 times but for reasons I stated a few minutes ago, I asked that it remained tabled.

Res 2022-1

Introduced by Mayor &
Council as a whole
1st Reading

A RESOLUTION OF CONDOLENCE TO THE FAMILY OF DR. ARTHUR FOWLER, SR.

Motion to suspend by Hardin; Seconded by Gaither

Vote Yes: Williams, Gaither, Matlock, Davis, Callender, Hardin, Warren

Motion to adopt by Gaither; Seconded by Hardin

Vote Yes: Gaither, Callender, Hardin, Matlock, Davis, Williams, Warren

MOTION PASSED

Hardin: The next time the Mayor is here, I would like an update on what's going on with the market down on the corner. The open market. **Marinucci:** Just a comment on that. Every time I call, he doesn't return the call. I talked to the engineer if we are going to shut them down. If we are going to shut them down, we are going to need legal involvement because to clean up the site.... ***inaudible-interference near mic***to buy the piece of property next to it that is owned by the bowling alley. That piece of property is incumbered and it's incumbered by a lot of money. So, he can't get the bank to close on the deal. And I do know that the middle of last year he was waiting to close. We are all sick of it. **Warren:** He needs the additional property owners that comply with the zoning and building codes as it relates to what he is trying to put there. He needed that extra piece of property that's owned by Roseland (??) and they are in kind of receivership. **Marinucci:** To clean up that property, it's expensive because the footers are already in. So they have to be taken out. Then you have the two driveways that cut into the curb. Recurbing has to be done, the sidewalks have to be replaced. There is a lot of money at stake. **Hardin:** We can't keep waiting, so Mr. Law Director, as part of the administration we need to either shut it down or clean it up. Those are our options I hear. How many years have we been dealing with that? **Williams:** Did he know he needed to property when this deal started or was he supposed.... **Warren:** I think he already started before he realized it, because of the fact he didn't start it in the right light. **Marinucci:** What happened was this. The drawings come in and the stormwater control was approved and he increased the square footage of the building unbeknownst to everybody. When he increased the building, the stormwater pollution control went out of whack. In order to make it work, he has to go vertically down and that's very expensive. He doesn't

want to go down. Two years ago, the cost of that was \$65,000. Today it's probably more. But by going laterally and buying that piece of property, now what that did to him, that gave him the square footage necessary for all the EPA requirements and all the stormwater issues. That's where it's at. He's stubborn and he's not returning my phone calls. **Warren:** Now we are beyond phone calls and certified letters and the law director will take care of that. **Climer:** Give me a call tomorrow.

Williams: I don't see anything in the work session. Does that mean we don't have any legislation for the next meeting coming up? **Warren:** We have none except for what was already on our previous. The Council Clerk was ill at the time she was doing this, and she didn't get me a copy of the work session. The only thing we had on the work session....

Williams: I'm sorry. I am asking. So, we need tonight about what will be on legislation for next meeting? **Warren:** Right. **Williams:** And there is nothing for the next meeting except for the items that we have been carrying over which was the breaking up the community as far as how we were going to do the money for community development for Eloise. Remember Pat had one specifically for Ward 4 and one for the entire community, but we couldn't move on it because we had no idea how much money will be received from that development. And the other was signs that was sitting there for Ward 4. **Climer:** I have to make sure that it gets to the planning commission agenda. Pat and I had a discussion about that. **Warren:** The work session whenever the Mayor or the law director will put something on the work session for the next council meeting. That's when we will address what we carried over from the previous council meeting to the next council meeting.

Motion to adjourn made by Williams; Seconded by Davis

VOTE YES: Callender, Hardin, Matlock, Davis, Williams, Gaither

MOTION PASSED

Meeting adjourned @ 7:42 pm

Adopted _____

Christine Morgan, Clerk of Council

Johnnie Warren, Council President

AMENDED ORDINANCE NO. 2021 - 75

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

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

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

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

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

SECTION 1. The re-appointment of Ross Cirincione to the position of Assistant Law Director and Prosecutor be and the same is hereby confirmed immediately upon his respective retirement date through December 31, 2023.

SECTION 2. The said employee shall be re-appointed at his rates of pay in effect at the time of his respective retirement which are:

- Fifty One Thousand and 00/100 Dollars (\$51,000.00) per annum payable on a bi-monthly basis which shall constitute compensation for the performance of all duties except as further provided herein in regard to litigation, administrative hearings and appellate proceedings;
- Up to Five Thousand One Hundred and 00/100 Dollars (\$5,100.00) charged at \$112.50 per hour for criminal jury trials, motion to suppress hearings and appeals;
- Said employee presently receives and, in the future, shall be entitled to receive no other employment benefits beyond those mandated by law.

SECTION 3. The Clerk is instructed to set a hearing and publish notice of same in compliance with R.C. Sec. 145.381 substantially in the form attached hereto and incorporated herein as Exhibit "A".

SECTION 4. All provisions of all other Ordinances and Resolutions which are inconsistent with the provisions contained herein shall be modified accordingly.

SECTION 5. 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 Amended Ordinance No. 2021-75 was duly and regularly passed by this Council at the meeting held on the _____ day of _____, 2022.

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 Amended Ordinance No. 2021-75 was duly posted on the ____ day of _____, 2022, and will remain posted for a period of fifteen (15) days thereafter as provided in the Village Charter.

Christine Morgan, Clerk of Council

DATED: _____

EXHIBIT "A"

**VILLAGE OF OAKWOOD
CITY COUNCIL
NOTICE OF PUBLIC HEARING**

Pursuant to Section 145.381 of the Ohio Revised Code, the Village of Oakwood, Ohio hereby provides notice that (i) Assistant Law Director/Prosecutor Ross Cirincione will be retiring from his employment with the Village of Oakwood effective as of _____, ___, 202__ and (ii) Mr. Cirincione, after retiring, is seeking to be rehired as Assistant Law Director/Prosecutor for the Village of Oakwood, Ohio effective _____, ___ 2022. On _____, ___ 2022, the Oakwood Village Council will hold a public meeting at __:00 PM in Council Chambers, 24800 Broadway Avenue, Village of Oakwood, OH 44146, to discuss the issue of Mr. Cirincione's reemployment as Assistant Law Director/Prosecutor.

Christine Morgan
Clerk of Council

AMENDED 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 through December 31, 2023.

SECTION 2. The said employee shall be re-appointed at his rates of pay in effect at the time of his respective retirement which are:

- Fifty One Thousand and 00/100 Dollars (\$51,000.00) per annum payable on a bi-monthly basis which shall constitute compensation for the performance of all duties except as further provided herein in regard to litigation, administrative hearings and appellate proceedings;
- Up to Five Thousand One Hundred and 00/100 Dollars (\$5,100.00) charged at \$112.50 per hour for criminal jury trials, motion to suppress hearings and appeals;
- Said employee presently receives and, in the future, shall be entitled to receive no other employment benefits beyond those mandated by law.

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SECTION 3. The Clerk is instructed to set a hearing and publish notice of same in compliance with R.C. Sec. 145.381 substantially in the form attached hereto and incorporated herein as Exhibit "A".

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SECTION 43. All provisions of all other Ordinances and Resolutions which are inconsistent with the provisions contained herein shall be modified accordingly.

SECTION 54. 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--75 was duly and regularly passed by this Council at the meeting held on the _____ day of _____, 2022~~1~~.

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--75 was duly posted on the _____ day of _____, 2022~~1~~, 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 2022-2

INTRODUCED BY MAYOR AND COUNCIL

**A RESOLUTION OF APPRECIATION
TO PATRICIA ROGERS**

WHEREAS Patricia Rogers retired from the Oakwood Village Ward 4 Council position on December 31, 2021; and

WHEREAS Patricia began as a Councilperson in Oakwood Village Council where she served Ward 4 since 1995. She was re-elected every term since; and

WHEREAS she has been a resident of the Village since 1975 and raised her daughters; Holly, who served as an Oakwood Village Police Officer, and Heather, whom she is completely dedicated to caring for due her disabilities; and

WHEREAS she exemplified the position throughout her years of service, and she led with passion and purpose; and

WHEREAS Patricia served on many of the Village Council Committees; the Finance and Grants Committee, Recreation Committee, Public Building, Lands, Streets and Trails Committee, Utilities and Environmental Committee, Employee Relations, Labor and Management Committee and Volunteer Fire Committee; and

WHEREAS she was a member of many organizations including the Ohio Municipal League, the National League of Cities, and Women in Municipal Government; and

WHEREAS she created and periodically updated the new resident packet which provides vital information to new residents of the Village in addition to mention little items of great use in any new home; and

WHEREAS Patricia set herself as an example of unselfish service to her colleagues, her community, neighbors, family and friends; and

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

SECTION 1. The Village Council and Mayor wish to express their most sincere appreciation to Patricia Rogers for her hard work and dedication to the Village. We wish her great success in her future endeavors.

SECTION 2. The Clerk is hereby authorized to present a copy of this resolution to Patricia Rogers.

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

PASSED: _____

Johnnie A. Warren, President of Council

Christine Morgan, Clerk of Council

Presented to the
Mayor _____

Approved: _____

Mayor, Gary V Gottschalk

I, Christine Morgan, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that the foregoing Resolution No. 2022-2 was duly and regularly passed by this Council at the meeting held on the ____ day of _____ 2022.

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 the foregoing Resolution No. 2021-2 was duly posted on the ____ day of _____, 2022, and will remain posted for a period of fifteen (15) days thereafter as provided in the Village Charter.

Christine Morgan, Clerk of Council

DATED: _____

A RESOLUTION OF APPRECIATION TO

PATRICIA ROGERS



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WHEREAS Patricia began as a Councilperson in Oakwood Village Council where she served Ward 4 since 1995. She was re-elected every term since; and

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

Council President Johnnie A. Warren

Councilperson Ward 1 Chris Callender

Councilperson Ward 2 Eloise Hardin

Councilperson Ward 3 Paggie C. Matlock

Councilperson Ward 4 Mary Davis

Councilperson Ward 5 Candace Williams