

**VILLAGE OF OAKWOOD  
COUNCIL MINUTES  
December 28, 2021**

**Attended**

Johnnie Warren-Council President	Jim Climer-Law Director
Elaine Gaither-Council-at-Large	Gary Gottschalk, Mayor
Chris Callender-Ward 1	
Eloise Hardin-Ward 2	
Patricia Rogers-Ward 4	
<b>Absent</b>	Tom Haba-Service
Melanie Sanders-Ward 3	Daniel Marinucci-CBO
Candace Williams-Ward 5	Brian Thompson-Finance
	James Schade-Fire
	Mark Garratt-Police
	Ed Hren-Engineer
	Carlean Perez-Recreation

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

*Correspondence:*

**Morgan:** I am not going to take up a whole lot of time but just want to share with everybody that the Cuyahoga County Libraries received the highest overall score for 12 years. They are one of the top libraries in the America's Star of Libraries. **Mayor:** They were even recognized when I was a kid. They really have a fabulous facility down there. **Morgan:** That is really all I have.

**Motion to approve the minutes from the 12/9/2021 Finance Meeting by Hardin; Seconded by Rogers**

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

**Motion to approve the minutes from the 12/14/2021 Council Meeting by Hardin; Seconded by Gaither**

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

**Motion to approve the minutes from the 12/14/2021 Work Session by Hardin; Seconded by Rogers**

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

**MOTIONS PASSED**

*Departmental Report:*

**Warren:** With the departmental reports, we'll hear from the Mayor. **Mayor:** I just thank everyone for being able to make it tonight.

**Warren:** May I hear from the law director: **Climer:** The only thing of significance that has occurred recently that the Cuyahoga County Board of Elections has indicated that they are not going to accept redistricting ordinances for the spring primaries. Reason being is the State Legislature is not finished with congressional districting as of yet. And so, accordingly, there are going to be no changes to districts for the upcoming primaries in May. They have told us to stay tuned for further advice on when we should proceed with redistricting. Ami Imbrogno had been working on it, but she has left the firm. I will be picking that up so that we have recommendations sufficiently in advance. But we can act promptly when the word comes from the Board of Elections. So, unless there are any questions, that is all I've got. **Warren:** Any questions?

**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. (none)

**Warren:** I'll close the floor for public comment. **Hardin:** Mr. President, for the record, I would ask the Clerk to check with the Engineer. I have questioned the utility poles and what is being installed in front of his facility as to the nature of it and does it need a permit. It's different than any other utility installation I have ever seen. So, he was checking with the State to see what it is. Thank you. **Morgan:** Where was that? **Hardin:** At the entrance of his building. **Warren:** On Forbes Road in front of Chagrin Valley Engineering.

Warren: We will proceed with today's legislation.

## 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

**Climer:** This is on for 3<sup>rd</sup> reading. I would request that it be tabled. We still have some coordination to do with OPERS. They have issued a rather confusing opinion to us, but it appears from that opinion that if we act on this now, we will just be acting on it again in mid to late January. And for that reason, I ask that this be tabled until we can straighten that out.

**Warren:** Can I get a motion to table Ordinance 2021-75?

**Motion to table made by Rogers; Seconded by Gaither.**

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

**MOTION PASSED**

Res 2021-77                    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  
Introduced by Mayor  
& Council as a whole  
12/14/2021  
1<sup>st</sup> Reading

**Climer:** This is on for 1<sup>st</sup> reading and has to do with improvements to Broadway Avenue sidewalks and ADA ramps.

Res 2021-78                    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  
Introduced by Mayor &  
Council as a whole  
12/14/2021  
1<sup>st</sup> Reading

**Climer:** This is on for 1<sup>st</sup> reading and has to do with branding of signs for the Village of Oakwood.

Ord 2021-79                    AN EMERGENCY ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR  
CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF  
OAKWOOD, OHIO FOR THE YEAR 2022  
Introduce by Mayor &  
Council as a whole  
1<sup>st</sup> Reading

Ord 2021-80  
Introduced by Mayor &  
Council as a whole  
1<sup>st</sup> 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<sup>st</sup> 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<sup>st</sup> 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<sup>st</sup> 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

**Mayor:** This is the Vet Center.

Ord 2021-84  
Introduced by Mayor &  
Council as a whole  
1<sup>st</sup> 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 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  
1<sup>st</sup> Reading

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

Ord 2021-86  
Introduced by Mayor &  
Council as a whole  
1<sup>st</sup> 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

**Mayor:** That's Sam's Club.

Ord 2021-87

Introduced by Mayor &

Council as a whole

1<sup>st</sup> 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 T. HAWTHORNE VALLEY, OH MUNICIPAL IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS AND DECLARING AN EMERGENCY

**Warren:** Can I get a motion to adjourn?

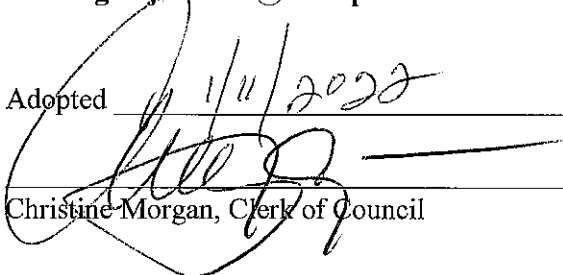
**Motion to adjourn made by Gaither; Seconded by Rogers**

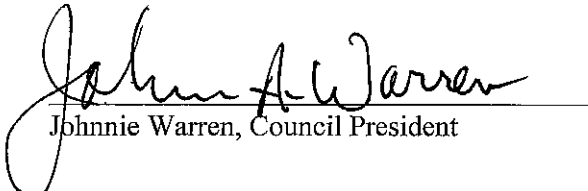
**VOTE YES:** Warren, Gaither, Callender, Hardin, Rogers

**MOTION PASSED**

**Meeting adjourned @ 7:15 pm**

Adopted

  
Christine Morgan, Clerk of Council

  
Johnnie Warren, Council President