

**VILLAGE OF OAKWOOD
SPECIAL COUNCIL MEETING MINUTES
December 29, 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	
Absent	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: 1:02pm

Pledge of Allegiance recited; Attendance taken

Warren: The only thing on this special council meeting for today and we are only going to addressing the things that are on the agenda. I will turn the reading of the agenda to our law director.

Res 2021-77

Introduced by Mayor
& Council as a whole
12/14/2021
2nd 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
2nd 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
2nd 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
2nd 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
Introduced by Mayor &
Council as a whole
2nd 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
2nd 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
2nd 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
2nd 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 a whole
2nd 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
2nd 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 &
Council as a whole
2nd 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: I would like to ask the Council Clerk to poll Council confirming that all effort for the items on the agenda, they are in total agreement to move all for 3rd reading.

POLL: Warren-YES; Gaither-YES; Callender-YES; Hardin-YES; Rogers-YES

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 @ 1:11 pm

Adopted

2/11/2022

Christine Morgan, Clerk of Council

Johnnie Warren

Johnnie Warren, Council President