

**VILLAGE OF OAKWOOD
SPECIAL COUNCIL MEETING MINUTES
December 30, 2021**

Attended

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

Meeting opened by Warren: 1:00pm

Pledge of Allegiance recited; Attendance taken

Res 2021-77

Introduced by Mayor

& Council as a whole

12/14/2021

3rd 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

Rogers: What were we earmarking this for again? **Hren:** The block grant will be for sidewalk relocation from the Community Center to Tryon Road. **Mayor:** By the way, when you do go home tonight, take advantage. Go to McDonald's and turn in there at Oakwood Commons and see the sidewalk that has been put in already from Broadway to Quality Inn. It's a trail. It's concrete but it winds. They did a nice job even in this terrible weather. Just take a notice of it because we have a grant for that. **Rogers:** Don't you think that McDonald's...? **Warren:** I don't know what happened with that, but that's a horrible looking McDonald's. **Rogers:** McDonald's looks awful. Just awful. Really.... **Hardin:** How much? What's the dollar amount? Just approximately. **Hren:** This is part of a bigger project. We are also going to be doing the ADA ramps at all the signals and the signalization. So, we are asking for \$150,000. The balance of the project is \$400,000 but \$250,000 is coming from the Ohio Public Works Commission. So, with this, we will have it all paid for. **Hardin:** So, this is just for the one-fifty portion? **Hren:** That is correct.

MOTION TO ADOPT by Hardin; Seconded by Rogers

VOTE YES: Warren, Gaither, Hardin, Rogers

MOTION PASSED

Res 2021-78

Introduced by Mayor &

Council as a whole

12/14/2021

3rd 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

Hardin: Same question, Mr. President. This relates to what project? **Hren:** This project will be for branding signs for

the Village of Oakwood. So, our thoughts at this point to put the signs on the bridge. The ones that would say 'Oakwood' northbound and southbound of 271; one at Alexander and one at Forbes. Then a script 'Oakwood' or something we would present to Council at that triangle section between Broadway, Forbes and Oak Leaf. In addition to that, depending on the budget, we are still getting costs on those signs, we will also have entry signs at various locations that say, 'Welcome to Oakwood'. So, it's up to \$50,000 and we will budget it for \$50,000 worth of signs.

MOTION TO ADOPT by Hardin; Seconded by Gaither

VOTE YES: Warren, Gaither, Hardin, Rogers

MOTION PASSED

Ord 2021-79

Introduce by Mayor &
Council as a whole
3rd Reading

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

Hardin: Back to 79, you're going to certify that and get done by tomorrow? That's what's due tomorrow? **Warren:** That's due before the 11th. **Thompson:** It's due before the 11th; not tomorrow. **Warren:** But we have our council meeting on the 11th, so he has to have that before then. **Hardin:** But we will see that too before it goes out? **Thompson:** Yes.

MOTION TO ADOPT by Rogers; Seconded by Gaither

VOTE YES: Warren, Gaither, Hardin, Rogers

MOTION PASSED

Ord 2021-80

Introduced by Mayor &
Council as a whole
3rd 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

Hardin: After this is passed, can I see the final document of what you are moving? **Thompson:** Of course.

MOTION TO ADOPT by Gaither; Seconded by Rogers

VOTE YES: Warren, Gaither, Hardin, Rogers

MOTION PASSED

Ord 2021-81

Introduces by Mayor &
Council as a whole
3rd 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

MOTION TO ADOPT by Rogers; Seconded by Gaither

VOTE YES: Warren, Gaither, Hardin, Rogers

MOTION PASSED

Ord 2021-82
Introduced by Mayor &
Council as a whole
3rd 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

Morgan: Mr. Climer, Mr. Callender has arrived, so he will be included in this round of voting.

MOTION TO ADOPT by Rogers; Seconded by Gaither

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

MOTION PASSED

Ord 2021-83
Introduced by Mayor &
Council as a whole
3rd 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

MOTION TO ADOPT by Rogers; Seconded by Gaither

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

MOTION PASSED

Ord 2021-84
Introduced by Mayor &
Council as a whole
3rd 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

MOTION TO ADOPT by Gaither; Seconded by Rogers

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

MOTION PASSED

Ord 2021-85
Introduced by Mayor &
and Council as whole
3rd 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

Hardin: Question. Because of the oversight, are there any dollars involved? **Mayor:** No. **Rogers:** And what are they going to be doing? **Mayor:** Well, they have already expanded over there in terms of docking space and whatever else, as well as the landscaping that has been done there already. That was done last year. We couldn't be passing something in '22 for the County to be accepting it if they had done it in '21. So, we had the TIF passed, but we were missing the legislation on the CRA. So, that is where we are catching up right now. Again, it's a simple 49% CRA and 33% of the 51% that goes to the County will come back to us and that is going to be part of dressing up the area of Alexander for Caterpillar as well as for Kroger.

MOTION TO ADOPT by Hardin; Seconded by Rogers

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

MOTION PASSED

Ord 2021-86

Introduced by Mayor &

Council as a whole

3rd 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

MOTION TO ADOPT by Rogers; Seconded by Gaither

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

MOTION PASSED

Ord 2021-87

Introduced by Mayor &

Council as a whole

3rd 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

MOTION TO ADOPT by Rogers; Seconded by Gaither

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

MOTION PASSED

Warren: Can I get a motion to adjourn?

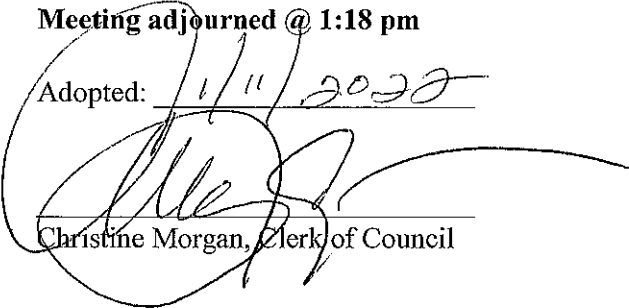
Motion to adjourn made by Gaither; Seconded by Rogers

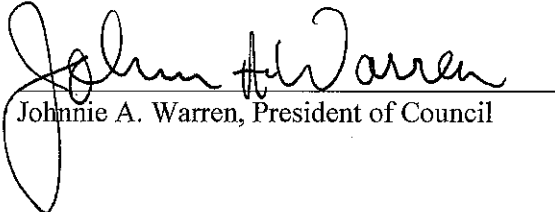
VOTE YES: Warren, Gaither, Callender, Hardin, Rogers

MOTION PASSED

Meeting adjourned @ 1:18 pm

Adopted: 11/11/2020


Christine Morgan, Clerk of Council


Johnnie A. Warren, President of Council