VILLAGE OF OAKWOOD COUNCIL MEETING MINUTES

February 22, 2022

ATTENDED

Johnnie A Warren - Council President

Elaine Gaither-Council-at-Large

Chris Callender-Ward 1 Eloise Hardin-Ward 2 Paggie Matlock-Ward 3

Mary Davis-Ward 4

Gary V. Gottschalk-Mayor (late)

Daniel Marinucci-CBO Jim Climer-Law Director Brian Thompson-Finance

Tom Haba-Service Jim Schade-Fire

Mark Garratt-Police

ABSENT

Candace Williams-Ward 5

Ed Hren-Engineer

Carlean Perez-Recreation

Meeting opened at 7:01 by Warren

Pledge of Allegiance and attendance taken.

Per Clerk notation:

Motion to approve the minutes from the January 25, 2022, Work Session by Hardin; Seconded by Gaither

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

Motion to approve the minutes from the February 8, 2022, council meeting by Hardin; Seconded by Callender

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

Correspondence:

Morgan: Inaudible due to recorder sound not working properly. Council was present a copy of email from Kimberly Chapmon-Wynne regarding the Cape Cod 50th Anniversary party entitled "It Takes a Village" which is proposed to be held Saturday September 3, 2022, at the intersection of Sommerville and Laurelton Drives.

Departmental Reports:

Per Clerks notation, nothing reported from Fire or Building.

Service-Haba (note: recorder sound began working part way through Mr. Haba's report) ... I will try to get hold of the residents. Davis: The houses are behind it and there are different people are in there. It's on Hickory. Haba: But it's off of Garden; a couple of houses on the left? Davis: They had tables out there. Haba: I didn't see that today. I'll stop there tomorrow. I move stuff back up to their house from the road a year ago because I couldn't get anyone home. They don't have to pick up that stuff anymore, but they will pick up one item a week if you call them in advance. I will try to stop there tomorrow and talk to the people. Davis: Recyclables. People are putting there recycle cans out when it is not the time and it's being left there. It gets soaked. Haba: Some people are doing that, and they have to get used to it. The ones I see doing that, I will give them another calendar that Waste Management mailed to them. Warren: Are recycling pickups street wide or are they related to Ward? Haba: They go by area and not necessarily by the Ward.

Finance-Thompson: I don't have any additional reporting at this time.

Police-Garratt: You remember-and for the new council people-we do a drug takeback for pharmaceuticals and other drugs they want to rid. We have a box at the front lobby, but a lot of times we do this with Sam's Club. People can come and they don't have to be residents to drop off their drugs, we turn them over and they get destroyed through the DEA. Sam's Club isn't doing it with us this year, but we are going to do it here at Village Hall. It's only going to be for a couple of hours on Saturday April 30th from 10am to 2pm. I will remind you as it gets closer, but if you know of anybody

that drugs laying around, we would rather get rid of the properly instead of having them flush down the toilets and in the water supply. Second part is Tommy has already covered the potholes. We are getting a ton of people come up for reports. In the lobby is a specific way to file for a damage on your vehicles that can be filled out and eventually gets turned over to the law director for review. They can also be found on the Village's website, the front lobby or the police department.

Law Director-Climer: The State Legislature has reauthorized remote meetings and the Governor has signed the bill if Council is so inclined. That only lasts through June 30th.

Mayor: To keep this meeting moving on tonight, I have nothing to report other than you all look well.

Warren opens the floor for public comment which is the opportunity for residents to discuss concerns, accolades, or anything they would like to discuss. (none)

Legislation

Ord 2022-3

Introduced by Mayor & Council as a whole 2nd Reading

AN ORDINANCE TO AMEND THE CODIFIED ORDINANCES OF OAKWOOD, OHIO, 1996, TO PROVIDE AMENDMENTS TO THE CODIFIED ORDINANCE OF OAKWOOD GENERAL OFFENSES CODE, PART FIVE, SECTIONS 501.01, 501.99, 505.071, 509.07, 513.01, 513.03, 513.04, 513.05, 513.06, 513.07, 513.08, 513.12, 525.13, 533.09, 541.04, 541.05, 541.051, 545.03, 545.18, 549.02, 549.04, 549.06, 553.04, 553.05; PROVIDING FOR PENALTIES; PROVIDING FOR CODIFICATION OF THE AMENDMENTS; PROVIDING FOR SEVERABILITY; REPEALING CONFLICTING ORDINANCES; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES

Climer: As indicated earlier, this has been suggested by the Codifier to update our ordinances with changes in State law. It has been reviewed and approved by the Prosecutor and the Police Chief since they are the ones working with it. **Hardin**: I'd like to go forward. The one statement I had a problem with "other purposes" but I got my answers to all the questions that I had.

Motion to suspend by Hardin; Seconded by Gaither

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

Motion to adopt by Hardin; Seconded by Gaither

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

MOTIONS PASSED

Ord 2022-4

Introduce by Mayor & Council as a whole 2nd Reading

AN ORDINANCE TO AMEND THE CODIFIED ORDINANCES OF OAKWOOD VILLAGE, OHIO, 1996, TO PROVIDED AMENDMENTS TO THE CODIFIED ORDINANCES OF OAKWOOD, TRAFFIC CODE, PART THREE, SECTIONS 301.180, 301.51, 331.211, 331.37, 331.44, 333.03, 335.02, 335.021, 335.04, 335.09, 341.03, 373.13, 373.14; PROVIDING FOR SEVERABILITY; REPEALING CONFLICTING ORDINANCES; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES

Climer: Again, this has been suggested by the Codified and approved by the Prosecutor and the Police Chief. Davis: The 331.37-The driving upon sidewalks, lawns and curbs. Is that new and has that always been there? Garratt: Yes, but there may be a terminology change and they want to meet the State. What we do is we charge for the local ordinance, they will plead not guilty, and they will go to Bedford Court for the State ordinance. They want those two wordings to meet.

Motion to suspend by Hardin; Seconded by Gaither

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

Motion to adopt by Hardin; Seconded by Callender

VOTE YES: Warren, Gaither, Callender, Hardin, Matlock, Davis MOTIONS PASSED

Ord 2022-8

AN EMERGENCY ORDINANCE CONFIRMING THE APPOINTMENT OF THE LAW DIRECTOR AND FIXING THE COMPENSATION OF THE DIRECTOR OF LAW AND

Introduced by Mayor & Council as a whole

ASSISTANTS TO THE LAW DIRECTOR

1st Reading

Climer: These are the same rates that have been in place for several years and were submitted on the budget this year.

Davis: How many people are in your firm? There's you and Ross.... Climer: No, Ross is not a member of my firm.

There are presently 20 members of our firm. One or two I work with on Oakwood matters. It's to give the flexibility to get things that call for a particular specialty. Warren: We will take that on to second reading as a council member has a question.

Res 2022-9

A RESOLUTION OF CONDOLENCE TO THE FAMILY OF MARIE (COOKIE) ARNET

Introduced by Mayor & Council as a whole 1st Reading

FREEMAN

Motion to suspend by Gaither; Seconded by Hardin

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

Motion to adopt by Hardin; Seconded by Davis

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

MOTIONS PASSED

Res 2022-10

A RESOLUTION OF CONDOLENCE TO THE FAMILY OF BARBARA ANN PATTERSON

Introduced by Mayor & Council as a whole 1st Reading

Motion to suspend by Hardin; Seconded by Gaither

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

Motion to adopt by Hardin; Seconded by Davis

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

MOTIONS PASSED

Motion to move to executive session by Gaither; Seconded by Hardin

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

Time: 7:22 pm

Motion to reconvene from executive session by Gaither; Seconded by Callender

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

Time 7:51pm

Allopfed

MOTION TO ADJOURN by Davis; Seconded by Gaither

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

MEE/ING ADJOURNED: 7:52pm

Christine Morgan, Clerk of Council

Johnnie Warren, Council President