

NOTICE OF SPECIAL COUNCIL MEETING

Pursuant to Section 7.08 of the Charter of the Village of Oakwood, notice is hereby given of the calling of a Special Council Meeting by the President of Council and the balance of Village Council to be held on April 12, 2022, at 6:00 p.m. in the Village Council Chambers, 24800 Broadway Avenue, Oakwood Village, Ohio 44146 to consider the following matter(s): (See attached Agenda for further information)

1. Assistant Law Director/Prosecutor Ross Cirincione will be retiring from his employment with the Village of Oakwood effective as of April 30, 2022, and (ii) Mr. Cirincione, after retiring, is seeking to be rehired as Assistant Law Director/Prosecutor for the Village of Oakwood on April 30, 2022.

In accordance with the provisions contained in the Village Charter no other matters will be considered by Village Council other than those listed herein.



Christine Morgan
Clerk of Council - Village of Oakwood

**VILLAGE OF OAKWOOD
COUNCIL
SPECIAL MEETING
April 12, 2022
6:30 P.M.
AGENDA**

Pursuant to Section 7.08 of the Charter of the Village of Oakwood, the President of Council along with the balance of the members of Village Council are hereby calling a Special Meeting of Village Council to consider the following items:

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1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call

Mayor	~ Gary V. Gottschalk
Law Director	~ Jim Climber
Finance Director	~ Brian Thompson
Council President	~ Johnnie A Warren
Council At Large	~ Elaine Y. Gaither
Councilperson	~ Chris Callender
Councilperson	~ Eloise Hardin
Councilperson	~ Paggie Matlock
Councilperson	~ Mary Davis
Councilperson	~ Candace Williams

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1. Assistant Law Director/Prosecutor Ross Cirincione will be retiring from his employment with the Village of Oakwood effective as of April 30, 2022, and (ii) Mr. Cirincione, after retiring, is seeking to be rehired as Assistant Law Director/Prosecutor for the Village of Oakwood on April 30, 2022.

THIS IS AN
IN PERSON
MEETING

VILLAGE OF OAKWOOD
COUNCIL MEETING
April 12, 2022
6:15 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	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 –

5. Presentation from CLEAN FUTURE OHIO

- 1) The purpose and mission behind Power a Clean Future Ohio (PCFO)
- 2) How they work with communities that join the to achieve their sustainability, carbon emission reduction, renewable energy and energy efficiency goals
- 3) What free technical resources are available to city/village/township staff upon joining PCFO
- 4) What it takes for communities to join PCFO formally (it is free but involves a resolution from council)

6. Representative from Waste Management

7. Correspondence from Clerk-OUT OF TOWN for OMCA

8. Departmental Reports

MAYOR - GARY GOTTSCHALK
LAW DIRECTOR – JAMES CLIMER
FINANCE DIRECTOR – BRIAN THOMPSON
SERVICE DIRECTOR - TOM HABA
ENGINEER REPORT- ED HREN

FIRE CHIEF – JIM SCHADE
BUILDING INSPECTOR – DANIEL MARINUCCI
HOUSING INSPECTOR – N / A
POLICE CHIEF – MARK GARRATT
RECREATION DIRECTOR – CARLEAN PEREZ

9. 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*

10. Legislation

Ord 2022-24

Introduced by Mayor &

Council as a whole

3/22/2022 2022-WS-3

2nd Reading

AN AMENDED EMERGENCY ORDINANCE DETERMINING THAT THE OPERATION OF A SINGLE STREAM RECYCLING BUSINESS FOR THE RECOVERY OF RECYCLABLE MATERIALS INCLUDING ALUMINUM, CARDBOARD, AND OTHER MATERIALS THAT ARE PROCESSED AND PLACED INTO THE SUPPLY CHAIN FOR THE PRODUCTION OF METALS, PLASTICS, TEXTILES AND OTHER PRODUCTS IS SIMILAR TO PERMITTED USES IN THE I-2 PRODUCTION-DISTRIBUTION DISTRICT AND SHOULD BE ADDED AS A PERMITTED USE IN SAID DISTRICT

Res 2022-26

Introduced by Mayor &

Council as a whole

1st Reading

A RESOLUTION IN SUPPORT OF WIRED 2 WORK

11. Adjournment

**VILLAGE OF OAKWOOD
WORK SESSION
AGENDA
April 12, 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
SPECIAL FINANCE MEETING MINUTES
March 21, 2022

ATTENDED

Johnnie A Warren – Council President (Late)
Elaine Gaither-Council-at-Large
Eloise Hardin-Ward 2
Paggie Matlock-Ward 3
Mary Davis-Ward 4
Candace Williams-Ward 5

Brian Thompson-Finance
Gary Gottschalk-Mayor

ABSENT

Chris Callender-Ward 1

Jim Climer-Law Director

Meeting opened at 6:04 by Gaither

Pledge of Allegiance and attendance taken.

Mayor's Budget: Hardin: For the Mayor's budget, what percentage did you increase and why? **Mayor:** The only real in printing and \$5,000 from nothing. That is from the flyers going out for Kroger, Vitamin D program and Healthy Oakwood program. That is the reason for the increase there. Other than that, you see the two family enrichment program and the events at Mount Zion. Those were less than what was appropriated last year and even in previous years. We are actually under what was spent in 2019. We spent \$219,000 in 2019 and I am asking for appropriations of \$249,000 this year. And \$5,000 of that alone was what we didn't spend last year and that was on flyers. The residents are going to want to know about the Kroger project and we certainly want to promote the Healthy Oakwood project where they will go to UH and get tested for calcium scoring, etc., as well as the Vitamin D program. **Hardin:** When you say they are going to want to know about the Kroger program, what are you saying? **Mayor:** We should inform them on exactly what happened. I will have that put together in the next 30-45 days. **Hardin:** When you say you are going to inform them of what happened and how it got here.... **Mayor:** No, I am going to inform them of what is actually happening. This is going to get mailed to every resident. Between the printing cost and the mailing.... **Hardin:** What is happening at Mount Zion? **Mayor:** Go and look at the second sheet for the Mayor's office. You can see what is being called for in 2022. We are not doing LaFlavour concert which we usually do in the spring. We are doing CVLT dinner, and it was brought to my attention that instead of having Sharyn Macklin doing both events including Sam's Club, we'll have the Dolphin doing one. But the money is the same. If Mt. Zion is open to holding over 1,000 people, which I believe it will be, we will do the Gospel & Inspiration Side of Elvis with Mike Albert and special guest, Tasha Cobb. When you add those up, that is \$18,400. **Hardin:** Can we start doing sports for a certain age group that wants to attend sports versus...? **Mayor:** Yes, next year we could. Long ago, we used to go to fake wrestling; the WWE. **Davis:** The ice skating shows you used to do, too, when they had the Disney on Ice. **Mayor:** Up until now, it's different so we may be looking at that. **Davis:** Why in 2019, why did we have so much family enrichment spent than we do this year? **Mayor:** Well, when you see the family enrichment and recreation in the senior center. So, when you see all that together, you will notice. Right now, this is just out of the Mayor's office. **Davis:** The concerts stay the same with the same about every time. **Mayor:** It's much more than that but we have donations from companies. **Hardin:** The fact that we have a music license now is a good thing. Are we going to have more movies? **Mayor:** We can do a number of things. We can be flexible. Let's see how we work through the summer and get the reaction from the people and the turn out. That will gear us more to what we can do.

Community Center-Mayor: Let's first look at the senior enrichment. And Carlean has a murder mystery which we have done before but this time it's going to go through the wine country. It's either June or July. What we done is when we have all these programs, you don't want to have too many in one month. We are going to do one Cleveland Orchestra; not two. There is no need for a passport or vaccinated to attend the Maid of Mist Tour. That is a very popular and people were screaming to go back. The Black and White Formal Ball is back after a number of year in either August or September. The two Amish tours for the seniors and that is \$29,850. The biggest thing that stands out is if you look at

repairs and maintenance. The reason for that is the doors need to be replaced and there is an alarm system that has to be put in for \$8,000. Davis: All the doors need replaced? **Mayor:** No, just the 4 doors and Tommy said about \$1,000 for \$4,000. Additionally you are looking at \$1,500 where nothing was expended this past year in equipment. That will be the kitchen needs to have a couple new things in there and that is what that is for. **Gaither:** To repair not replace? **Mayor:** We are looking at replacing one of the two items. The other thing you can look at is why are lunches higher? The reason being that we are getting more people coming in now. It was averaging about 18-25 but now it's 40-45. By the way, anything to do with fueling, with the Mayor's office we bumped it up 25% of what was spent from last year. That will be the same for recreation. **Hardin:** What are the criteria for the Wednesday lunch? Can anyone come for lunch? Is there an age? **Mayor:** You have to sign up. Most are OV residents; some from Glen Willow and one or two from Bedford. They can't come drifting in. They have to be signed up. Cynthia who is coordinator; the House of Rose has some stipulations, so we follow those. **Hardin:** Is this subsidized other than what we do here? **Mayor:** No. Look at the House of Rose and you see we were appropriating \$23,800 because they're 4 days a week. Even though they get their food free from down downtown, they are charging on staff. They have really cut back themselves. We are doing more in one day than they do in 4 days. The seniors weren't going down there. They would just pick food up and leave. For this year, we are putting \$12,000 down and not \$24,000 because they don't have but 3-4 people down there working to begin with. **Hardin:** This is salary? **Mayor:** Yes. That is what the House of Rose bills us for the year. It includes salary and whatever else. **Hardin:** That is an organization for the aging? **Mayor:** That goes back all the way to the '70s when the former Mayor had that building built at no cost because we brought in the Villas and brought in about 25 families for those that were having financial problems. They were the ones who oversee this whole thing. We weren't satisfied with the services they provided our seniors. Cynthia has been there 30 years. They were paying her \$11,000 to \$12,000 which was absurd. We said we would pay half her salary, so she is \$15,000 at least. That is the salary at the top and we are taking over one day. Additionally, we are doing other events on other days to get more people coming in. That is bingo on Thursdays and Carlean is having exercising down there to try to get more people. We want to see more seniors taking advantage of the facility. What is going to help is when we get the spin studio open in the spring, you are going to have 40 bikes in there. Carlean is getting the license to train the people in there. We are looking at 2 days a week. It will be free. We will be using the spin studio from 10-12. **Hardin:** Is that expense in here? **Mayor:** Yes. (**referring to health & education**) That expenditure is going to be COVID expenditure but I am including it right now in the actual amount. So, we could be spending \$20,000 less than the total of \$131,000 but I wanted to show what we would spend if it wasn't COVID. **Matlock:** The spin center is open 10am to 12pm? **Mayor:** Twice a week. What we have done is I have given them \$6,500 for that. **Matlock:** Is that for seniors? **Mayor:** Maybe 50 and older. That hasn't been determined yet but most younger people should have jobs. Going to a studio like this normally would cost \$200-\$300 every 3 months or so. **Hardin:** As we keep adding things like this, I'd to make certain people are closely watching the people participating. **Mayor:** Right now, it's really great because Carlean is running exercise classes 3x a week and she is averaging 25 people a class. **Hardin:** Are they OV residents? **Mayor:** I'd say about 90% are. 20-22 (participants) are OV residents which is great. That's what we want to happen to get our seniors involved in activity because it helps their immune system. **Hardin:** They just show ID and it's free? **Mayor:** Yes. **Hardin:** As we keep spending this money, I want to make sure.... **Mayor:** Now we are charging on those classes; line dancing, etc. We stopped a lot of that because there weren't enough OV residents participating or there wasn't a lot of people showing up. We are only using 2 instructors now. **Davis:** Every once in a while, do we get reports of people showing up? **Mayor:** We can for maybe once a quarter. I will make a note that we can provide how many are turning out and the percentage of OV residents. **Matlock:** If we advertise and pull out some of our residents that are not seniors.... **Mayor:** The problem is on Saturdays that guys is using it for his own clientele. **Matlock:** A weekday would be good. It's all about getting the word out. Everybody thinking healthy living; healthy lifestyle. It could be very good for them after work. **Mayor:** Let's say there is a bunch of interest. Then we could finagle something that we could do that. **Matlock:** Maybe have 5-6 seats for OV in the evening. **Hardin:** Back to the concerts (**Mayor's office budget**). We have no control over who comes in the public setting. **Mayor:** I do. We are not bringing in a lot of local acts. We have been through that already and that is why most of the cities don't do it anymore. We have national acts coming in and that is why we have the crowds we do. We are talking about thousands. The stage is \$6,000. But anyway, we are looking at Bobbie Wilson (since he had COVID last year). One of the people working with him is the father of Bruno Mars. I am looking at having a tribute to Donna Summer with Maxine Nightingale. The Eagles are coming in. We always have coming in a tribute to the Bee Gees which are out of Toronto, Canada. But what you are talking about, we will be having a community day and that can be local. **Hardin:** The point is this, we are spending \$15,000 of Village money. Outsiders are not doing it except for the donations. I think we need to make certain that it's only OV residents that are benefitting from these dollars. **Mayor:** I understand. On this other, particularly regarding the programs, we will report the number of people attending on average and what the percentage of

OV residents to see if we need to cut it or actually expand on it. **Hardin:** How long are you going to do this and when do we get it. **Mayor:** The first one will be at the end of June and be part of the Mayor's report.

Recreation-Mayor: Look at the family enrichment part. We canceled the helicopter Easter egg drop because it is coming up in a few weeks and we weren't ready for it. We are going to have Community Day at community park and that is where your input will be important. We are going to have the things we have had before but you might have other ideas. I know we are going to have the choo-choo train coming in that goes down Broadway. We were the first former client that he called to make sure we wanted it on July 4th. And of course, the big magic show at Mt. Zion that is always a hit on Halloween. Then Santa comes to OV. So, you are looking at \$13,000 in family enrichment. So, back to the beginning. The department wages in incorrect. Included is a person that is no longer working. **Thompson:** We are going to reduce that to \$43,000. **Mayor:** Those numbers will be adjusted for you on the 29th. That will also affect PERS and Medicare. Printer and reproduction are all coming out of the Mayor's office. What is not showing up is we clearly need a roof on the pavilion. It will be under capital improvement and that is \$9,000. Even the gazebo roof is needed for \$6,500 and that will be capital improvement. For camp, the numbers are inflated because it is going to take about a month to month and a half to figure out the correct curriculum at which time will be \$30,000 lower. Carlean is looking into this right now. Normally, our camps for 8 yr old to 14 yr old. It was 5 weeks with fun and the second 5 weeks was for education. Because of the public schools and COVID, we are putting some effort into the 10th, 11th and 12th graders. I am looking at the first 3 weeks being for the older kids and that is intense education for the 1st 2 weeks. Then, the younger kids will be coming in and they won't be conflicting with the older kids that will be at the computer labs at Bedford High School. There is a lot of moving around so it's going to take a little time in knowing when the computers are available at the school with their own education program. So, that is the high number. That should be at least \$30,000 to \$35,000 less than that, but I wanted to give you the worst case. **Thompson:** Since I have the Mayor's budgets in their entirety, I am going back and put the whole draft together for Christine to distribute.

MOTION TO ADJOURN by Gaither; Seconded by Matlock
VOTE YES: Warren, Gaither, Hardin, Matlock, Davis, Williams
MEETING ADJOURNED: 6:42pm

Adopted _____

Christine Morgan, Clerk of Council

Johnnie Warren, Council President

VILLAGE OF OAKWOOD
SPECIAL WORK SESSION
March 21, 2022

ATTENDED

Johnnie A Warren – Council President
Elaine Gaither-Council-at-Large
Eloise Hardin-Ward 2
Paggie Matlock-Ward 3
Candace Williams-Ward 5

Gary V. Gottschalk-Mayor

ABSENT

Chris Callender-Ward 1
Mary Davis-Ward 4

Jim Climer-Law Director

Meeting opened at 6:43 by Warren

Pledge of Allegiance and attendance taken.

Mayor: When I was alerted by the building department that WM wanted to expand, I said fat chance. It wasn't until I visited the fire department, they were down there at least once a month because of issues. Particularly, small little fires started. The problem is when you have the recyclables within the solid waste and then you have plastics in there, it leaves a very noxious odor. Additionally, that building is 30 years old, and it really needs work. That isn't the excuse for going forward in a sense that no matter what the case was, if they were building any additional solid waste that was deemed, we wouldn't be able to accept it at all. The problem is that building needs help. But more than that, we have to separate the recyclables from the solid waste and that is what this is all about. **Hardin:** Where are they currently doing this separation thing? **Mayor:** They aren't. It's all in one building. The legislation before you is just about approving it being a similar use; which it is. But to allow them to do the expansion. However, we are going to have legislation within 30 days regarding their operations. So, there are two points. One, the doors have to be closed once operations cease for the day. When do operations cease for the day? At 5 o'clock, I will expect a couple of doors to be open. Operations will stop at 5 o'clock other than for the other 2 doors for someone who may be coming in later. That will be stipulated in the operations agreement. The second, they will have to go up and down Fair Oaks and Oak Leaf twice a week, just to clean up any litter. Particularly for this door situation, those doors have been opened. Four are broken. They couldn't close them if they wanted to. But that is aside from this legislation that goes along with planning commission regarding being a similar use. So, with that **(see attached bullet sheet for the following):**

Comment(s) on bullet 3: Mayor: That is irrelevant. I could care about the jobs that are there versus getting this thing under control in the times that it does smell or certainly leaving that door wide open.

Comment(s) on bullet 4: Hardin: Is that in addition to...? **Mayor:** Yes. To the \$4.75 million. **Hardin:** It's in addition to the \$26 million? **Mayor:** No. The \$26 million is total when you had the \$19 million and the \$4.75 million.

Comment(s) on bullet 5: Hardin: If they have been doing this all this time, are they regulated by the EPA? **Mayor:** I believe it is once a quarter, the County comes down and checks the records to make sure they are not going over the limit. The key thing will now be, there will be less truck traffic going in there because there will be less trucks dealing with recyclables when they are re-baled to get them out of there. **Hardin:** When you say baled.... **Mayor:** You are baling the plastics and recyclables in a tighter package than they were before. **Hardin:** And where are these bales going to be kept. **Mayor:** Wherever they went before. **Hardin:** I thought they weren't doing this before? **Mayor:** They were but up till now it was messier, and the bales were not using as much technology and the bales were smaller. They were taking up more space than a truck. **Warren:** At one time, they did stop. What happened is that the value of recyclables got to the point where it was worthless. Now the market has changed. **Hardin:** Any of these bales being kept outside? **Mayor:** Well, with this expansion on, they would have been outside. They would have separated them from the current transfers to begin with and that would have been ridiculous. It would have been terrible for Ward 5. **Warren:**

So, the answer is no, they will not be outside. **Mayor:** Nothing will be outside. Everything will be in the added-on building. **Hardin:** So, every day that they bale, they are going to take it right out? Well, again it is baled inside the building, it's put on a truck, and it goes out. There will be less trucks going out because there would have been more that you can bale at one time. **Hardin:** They are baling it and with this new process and it goes out every day. **Mayor:** I don't believe every day. **Matlock:** How long before they offload this building? **Mayor:** We can get that answer. If you would like, we can have somebody here from WM. First of all, we have to have 6 votes or it's going to be 3 readings anyway. They were so interested in this that they were looking at talking to our landscape architect on screening. I'll bring that up right now. They are not going to get a tax break. Why would we tax break garbage? We are going to TIF them. And for those that don't understand TIFs, this is money that goes to the County for the assessment of your building. If you TIF them, it comes back to OV to spend at a .40 TIF. So, we are going to get out of a \$4.75 million building, about \$40,000 a year. That first year or so, it will be used for screening right around that building. Although, there is a problem with the amount of land we are working with. But then the next batch of money can be used for improving the entries to Free and Wright. At first, I was thinking, let's get an easement on the backyards of North Lane that face WM. Now you will have Interstate McBee's building that is bigger, so you won't even see WM. That might not be necessary. But I really want to re-dress up Free and Wright as well as putting in more trees over on North Lane. **Hardin:** Slow down. I spent a lot of time reading these minutes. When they were talking about the landscaping, there was mix messages out there. **Mayor:** Ward 4 had Premier and Interstate McBee was 1, 2, 3 and 5. This is an entirely different situation. This is right there. So, Ward 5 gets the first benefit. **Warren:** So, all the money will focus on the first 2-3 years in enhancing and screening and protecting the residents.... **Mayor:** You reminded me. Remember this is a TIF. It's not money generated because of the project. A TIF you can't be spending anywhere. You have to be spending it in an area that at least has been affect by going to that site. This TIF is for 30 years. The first thing is to take care of that building. **Hardin:** You started out by saying we are going to get this in writing. They have not proven to be good corporate neighbors in the past. **Mayor:** That is why we are going to have it in writing. We will have in writing what to do to enforce it. **Warren:** There has to be something on the books for something like that where we can make reference to it. **Hardin:** If you are going to go with the rules, unless you have a penalty, you can write it all day long.

Comment(s) to bullet 7: Discussion again about the closing of the doors and penalties for not doing so for law director to prepare legislation. **Warren:** If we put this on for tomorrow, this is going to be a 3 reading because we need more with Jim getting us what he needs to do. We need to get them to make their presentation if they choose to do so. **Mayor:** Well, I didn't ask them to come in.... **Warren:** I am not saying now because we have 3 readings to do this anyway. **Mayor:** What we can do is set up Tuesday for one reading, Wednesday.... **Warren:** We are not having any special meetings. **Mayor:** I can't go.... **Warren:** Then, they can't get their money then. We are rushing through everything. We went through a lot with... (Kroger). **Mayor:** You can't be ordering stuff. This is technical to begin with. You could be waiting another year, year and a half for some of the stuff they need to improve their operations. **Warren:** They can do it without the TIF. **Mayor:** The TIF doesn't mean anything to them. The building alone was \$4.75 (million). We are talking about \$19 million in fire suppression and everything in addition to the building. **Warren:** What I am saying is, this is the legislation after it comes from planning. Basically, the TIF they are wanting.... **Mayor:** They don't know anything about the TIF. The TIF has nothing to do with that. **Warren:** They can wait for us to make up our minds. We need more information. Why are we rushing through it? **Mayor:** Because they want to be in operation before the end of this year. They can't keep going the way it is right now. It's really serious with the odors from the plastics. ***inaudible-Mayor and President* Williams:** That's the problem. The residents don't know. You can't expect us to pass this in a week or two. We just did in Ward 4. **Mayor:** We have a resident in Ward 5 in both the planning and one in.... **Williams:** But you have to give us time to get to the people. This is not getting out to the people and we should not do what we did to Ward 4. They came to that Ward 4 meeting. They brought up rodents; they brought up smell. **Mayor:** What if WM says they can't wait that long so it's not going to happen? **Williams:** You don't know at this point. ***inaudible-multiple voices* Mayor:** They are already going to meet with the landscaper to deal with the landscaping. **Williams:** You have to be just a pro-business as pro-resident. We have to.... **Mayor:** This is not pro-business.... **Williams:** It is if you are trying to move so quickly. We don't have time to inform people. **Mayor:** Why would people not want it to be cleaner than it was? **Williams:** Your home is not right next to it. You have to give people time to receive the information. You're never allowing for that time. You want me to get this to these residents' houses tonight and explain this tonight? I need a little bit of time. People want to be informed. This could have gone out. **Mayor:** I made two calls to you. Do you realized I have had other council people.... **Williams:** You made calls to me about another issue and to put this into it. **Mayor:** No, I said there is an issue affecting Ward 5 that I thought you would be interested in. **Williams:** When you are seeking my vote for a separate Ward 4 issue, I don't want to bring into it

another deal. That's not the time to consider that. **Mayor:** Why would I have a council person today for an hour and a half for just the issue of smell, litter and whatever else so they could get a better handle on this? They met with me on this. **Williams:** And now that we have a better handle, what we are asking is an appropriate amount of time to get to the people and that is reasonable. **Warren:** And the thing is, the people are not going to be objective to it, and it may not be 6 weeks. But it isn't going to be tomorrow and there isn't going to be a special meeting. We can be prepared by the first meeting in April. **Mayor:** Well, it's very simple. I'm not going to stop it. Fine. If they can't get the parts, the heck with it. We can store the stuff in the backyard, and nothing is going to happen. ***inaudible-Mayor and President* Warren:** ...not if it is bringing in safe and sanitary. **Mayor:** We are talking recyclables. We're not talking solid waste. **Warren:** It is an issue of health. And if you don't believe me, then call the department of health. **Mayor:** And that is why they are trying to fix it.... ***inaudible-Mayor and President* Warren:** ...spread the stuff and put it outside. And I am telling you, I will call the department of health and see how long they do it. **Mayor:** Again, recyclables are different than solid waste. **Warren:** Regardless, you will see what the department of health says when they step in. And they'll step in with news media too. I'll make sure of that. **Mayor:** Of course. **Warren:** We'll see if they want that. Throwing their garbage outside, is that the threat to us? We got a new remedy for that. If they want to be a partner, then they will wait until our first meeting in April. **Mayor:** That's a lot different than 6 weeks. I was hearing 6 weeks. **Warren:** Okay, then we will be ready by our first meeting in April. **Matlock:** Should a representative from WM come? **Warren:** Yes, we would like to listen.... **Williams:** Mayor, why isn't the cost for screening their cost? Why are we assuming that cost? **Mayor:** It's not our cost. **Williams:** You said the money coming back from the TIF that first year will be used for screening. **Mayor:** The money that comes back from the county for the property taxes they paid. It's not our money. **Williams:** Why wouldn't they include those costs in the upgrade of the facility? **Mayor:** They aren't. This is landscaping. It's not part of the \$4.75 million. They don't even know. They were expecting to spend their own money in landscaping. I want upgrade that. Plus we have that to be spread around the area for the next 30 years (TIF). **Williams:** But if they are expecting to pay it, why aren't they paying it? **Mayor:** First of all, the land between the property line and Interstate McBee can't be more than from here to here (**pointing from his chair to far wall-approx. 15 ft**). Once to you get to the Interstate McBee property, you have those big guy wires, and you have an easement from the Illuminating Company. You can't be doing that either. There is not a lot of working room to screen. It wouldn't have been necessary if we didn't have Interstate McBee. I was still wanting to have it screened regardless. **Williams:** So, are you saying you are screening or are you not? **Mayor:** We are screening and that is why they want to meet with the architect sooner. And with Premier doing the Interstate McBee development to see what kind of work that needs to be done for the screening. **Williams:** What cost have you established for the screening? **Mayor:** I have no idea because I don't know the working area we have yet. **Williams:** So, in my mind, we have a landscaping consultant we use for Premier. Somebody should be able to estimate those costs and those costs should be split between Interstate and.... **Mayor:** Interstate is not going to pay for that. **Williams:** And if Interstate is not because those are the businesses going there, that we are trying to screen from, we wouldn't need a screen if the businesses were not going there. So, that should be their costs. ***Multiple discussions on the TIF.* Matlock:** How is WM planning on eliminating the rodent problem? Just the doors being closed is not going to eliminate. Is there extermination? Is there something that maybe that \$40,000 can be used to put into helping to getting rid of the rodent problem? What is WM doing to get rid of the problem? ***inaudible-multiple voices* Warren:** Let them know what we are concerned about: doors opened, rodent problems.... **Mayor:** Hearing what I am hearing now it far better. So, the first meeting in April I think we can work with and we will have that legislation in place regarding their operation. **Williams:** But don't just gloss over. The ask is that they cover the cost of screening. You put landscaping in all types of projects. We approve it all the time. Go to them and tell them they need to pay for some significant portion if not all.... **Warren:** Every developer does it themselves. **Mayor:** Like I am saying, there is not that much working room.... ***inaudible-multiple voices* Mayor:** Because when we were going to have it done, it was going to be on Interstate McBee's property. **Warren:** If they are going to do it, they should screen their own property. Just like you make everybody else screen theirs. And here is the bizarre thing; we are giving them a break rather than a new developer. I would give it to the new developer, but they have been here, and they have been aggravating us forever with the doors open and everything. The bottom line is that we don't reward them.... **Mayor:** They don't know about it. They didn't have the idea that we are using the TIF money to do it. ***inaudible-Mayor and President* Williams:** Then have the conversation because they haven't been a good corporate partner and this will be showing good faith that they will be doing better in the future. **Warren:** We do want it improved. **Hardin:** No, not want. This is our only shot because that is ridiculous. When you hit the highway and all that paper is pasted along the fence, it is terrible. It looks horrible. And those doors are open and the smell. I don't know how far it wafts out. **Warren:** We just want them to respect our residents and our community. **Hardin:** I read the minutes and it was said,

‘You go home at night, and we have to see this.’ **Mayor:** They have the wherewithal to put \$19 million into high tech fire suppression, etc. **Warren:** That is probably a requirement. **Hardin:** It’s mandated by the EPA.

MOTION TO ADJOURN by Hardin; Seconded by Gaither
VOTE YES: Warren, Gaither, Hardin, Matlock, Williams
MEETING ADJOURNED: 7:20pm

Adopted _____

Christine Morgan, Clerk of Council

Johnnie Warren, Council President

VILLAGE OF OAKWOOD
COUNCIL MEETING MINUTES
March 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
Candace Williams-Ward 5 (Late)

Gary V. Gottschalk-Mayor
Tom Haba-Service
Ross Cirincione-Asst. Law Director
Mark Garratt-Police
Daniel Marinucci-Building
Ed Hren-Engineer (Late)

ABSENT

Brian Thompson-Finance
James Schade-Fire
Carlean Perez-Recreation

Meeting opened at 7:04 by Warren
Pledge of Allegiance and attendance taken.

Motion to approve the minutes of the February 23, 2022, Special Council Meeting by Hardin; Seconded by Gaither

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

Motion to approve the minutes of the March 7, 2022, Special Council Meeting by Hardin; Seconded by Davis

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

MOTIONS PASSED

Clerk Correspondence-Morgan: If you recall the ordinance that we approved for the Severe Weather Awareness Week. Tomorrow is supposed to be the Statewide Tornado Drill. Around 5pm today, the State announced that it was canceling the tornado drill scheduled for 9:50am due to potential severe weather that will be in the area. Please keep in mind the importance of knowing where to go and how to take care of your family at times like that. What I am passing out is a copy of HB 172 and a copy of an ordinance from University Heights. Regarding fireworks, the Clerks were talking via email. I had run across 1982-69 to codified the firearms ordinances to add fireworks and unfortunately that was never done. So, I have been talking to Mr. Climer and to see about getting it addressed. This is regarding 2022-20 to recognize child abuse awareness in April. Abuse of a child tends to happen when an individual caring for a child hurts that child. Not all abuse is physical or sexual. Tearing down a child with criticism, threats or rejection as well as withholding love, support and guidance can be just as detrimental and is a quiet form of abuse. The effects of abuse can follow a child into adulthood with mental health conditions such as PTSD, ADHD, anxiety, depression and other mood disorders. The blue pinwheel is the national symbol for child abuse prevention. It reflects innocence and a bright future for all children. It is the positive emblem of the effect all of us can have when we work together to prevent abuse. This symbol also represents those children who paid the ultimate price at the hands of their abuser. For some families, the spinning motion from the wind is believed to be from the breath of a child that lost their life. I present each of you with a pinwheel in hopes that you will place it in your yard each and every year to remind all who pass them that children are our future and deserve to live a life free of mistreatment. It is a small reminder to all of us that IF YOU SEE SOMETHING, SAY SOMETHING. Please join me on April 13th for Wear Blue Day in Ohio and stand up to child abuse. That is all I have. **Davis:** Can we have something on our digital billboard out there? **Morgan:** I will find out. This is something I am very passionate about simply because I am a child abuse survivor myself. But if you guys would put those in your yards, I would greatly appreciate it.

Building-Marinucci: I have not report but here for questions. **Hardin:** Are we going around the Wards this year? **Marinucci:** Yes. **Hardin:** When is my turn? **Marinucci:** Aaron and Debbie are going to share, and they will do a couple of hours for a couple days. The rest of the time they will be in the office since we are short-handed. I will have Aaron do Monday and Tuesday mornings and then supplement what he doesn't get done by Wards. I am thinking Aaron

to do 2 on Monday and 2 on Tuesday (wards) is what I am aiming for each day. And Debbie will go out on a Wednesday. **Hardin:** When does that start? April 1st? **Marinucci:** This coming week. We have been going out. It's going to be more systematic. **Hardin:** How are going to make sure you cover everything and everybody? **Marinucci:** It's not that hard driving through each Ward. **Hardin:** How about we point things out to you? **Marinucci:** Any time you see something, just call the office. **Hardin:** What I have in mind is exterior problems and it has been like this for years. These are gutters falling down. **Marinucci:** We can start in your ward first. **Hardin:** I want you start on Somerville. **Marinucci:** Absolutely tomorrow morning. **Hardin:** When should we get feedback? **Marinucci:** We are having a really bad experience with our computers and until we get it worked out, it's difficult. But we will get it worked out. You will get a spreadsheet on it. **Callender:** Is it possible that we get a list of new residents per ward for the last 6 months. **Marinucci:** I cannot generate reports like that now. The reporting system in City Force is not working. **Matlock:** Don't you keep a tracking sheet? **Marinucci:** Everything was going into the system. **Matlock:** So, you don't know who is moving in OV? I personally have no idea. But when there is a house that is being transferred, that goes into the database and that is not working. That's the problem. **Warren:** So, when the database and all starts working, the information will be available? **Marinucci:** Depending on the type of reports we can get out, but yes. I don't know specifics of the reporting with that particular software. But I can tell you, Zone Pro was a lot better. It's being worked on extensively. All the data is there but apparently on the transfer of data didn't get transferred properly. **Hardin:** You are tracking this manually, right? **Marinucci:** Yes. **Hardin:** What are you doing for people who don't get permits? **Marinucci:** Ross will be the first to tell you, because we got the glitch worked out internally. We cited somebody and I did a stop work order on somebody that is doing work without a permit, and I gave him till Monday to come clean. **Hardin:** If you are telling me that you have computer glitches over there, I want to know that it is having as little impact as possible on the general public so that we are not denying permits. **Marinucci:** We are not denying permits. **Mayor:** Find out what Solon and Beachwood are using and whatever it is, in 6 weeks, this is going to be done. Get with Tom and Nick on this and let's get this done. **Davis:** Is there a way to notify the ward person about anybody that moves into their ward? **Callender:** Until the glitches are out, this is a way we can do this; email us or call us? **Marinucci:** If I can tomorrow, I will see if I can pull up the occupancies from 2021. You will get that tomorrow.

Engineer-Hren: I am here to answer any questions that you have on CVE's contract with the Village and ordinance 2022-23 which authorizes me to prepare plans and specs for the Solon Road project. **Hardin:** Did you use a percentage to come up with these numbers? **Hren:** I sent out a letter that includes the annual increase over the last 2 years. **Hardin:** How did you come up with these? **Hren:** I use the same contract that I have in Woodmere and Maple Heights which is the rates we established. A lot it is based on the people that we use, and you will see the one that went up 5% which was designers as they are a lot harder to come by. So, our cost to hire designers has gone up significantly. The rest are all in the vicinity of about 3%.

Service-Haba: Two things. Concrete on the road, there are 3 concrete companies in Bedford and Walton Hills. They all come up Forbes Road, cross Broadway and head to 271. In the last 3-4 years, we had about 15 spills per year. They fill too high and when they take off it comes out of the back end, hardens and it's a pain in the b*tt. I talked to Mark (Chief Garratt) that maybe we can get some cameras up. There are two gas stations there that have told us that we can look at their film any time. But it might be better if we can get one closer to our corner. Just a thought. It is a problem. It does take 4-5 guys and machine. Sometimes it takes 20 minutes or 2 hours to clean it up. And it's frustrating when you don't know who it is. We have caught them a couple of times on film. I called the owners and they have graciously come out to clean it up. But we only catch them 5% of the time. And on the ordinances with the salt again this year, I discussed earlier we have been going to get 1,000 ton a year. Because of the last two milder winters, we only got 600 (ton), which worked out. We still have some leftover. We are going to try to get as much as we can this year. You can't get 110% of what you ordered, and you have to take at least 90%. So, we are going to try to fit 110% of our 600-ton order of this past year, in our bins so we need less next year. Because I guarantee, with the shipping problems and with fuel prices, the prices for salt will double next year. **Hardin:** I don't know if this is you or the engineer but down on Forbes the pump station. How much longer is that going to be going on? **Hren:** There is some materials that they are still waiting on particularly for the pumps. I had them out there yesterday. They are doing a little bit of restoration work, so it's going to be a while still. Unfortunately, we hear this all the time, but we are victims of the supply chain problem. **Hardin:** Since everybody is here, here is my question; we are going to do Forbes Road next year. When we do there, is there any way to deal with that pump station so it's not unsightly. We have got to do something for these entrances and that pump station. **Hren:** Part of the project is we are going to put part of the screening back up at that pump station. There is also a housing on it. The new unit that is going in is a self-contained unit and it will have a fence around it like it had in the past.

Hardin: Before we do it, can we commit to make certain that the residents see what this is that you are going to put there? Because they are going to look at it forever. **Hren:** Sure. **Hardin:** And Mayor, you said you were going to put out a letter to the residents that their lawns will be restored? **Hren:** I think we sent out a letter indicating that. **Haba:** Ms. Jetter called me yesterday and I explained to her that it will be. **Mayor:** We will send another one out since there is already confusion. It is a mess over there, but you are not going to see much happening until the next 30 days anyway. **Hren:** We will get another letter out. **Hardin:** Tommy, now that the weather is breaking, that corner on Richmond and Forbes. That brickwork is beautiful. Are we ever going to put some nice plantings and fix that back up? **Haba:** We put flowers out every spring. You are talking on the corner where the pump station is? **Hardin:** By the wood cabinet thing. **Haba:** I believe we had flowers last year there, but it wasn't as much. **Hardin:** Cape Cod is having a 50th anniversary this year and we are looking for those corners to be fixed up real special in September. **Davis:** To the ordinance about the road salt, do we always have to do it with ODOT? **Haba:** We don't have to but about 90% of the entities do it with ODOT because it is the cheapest price that we found. I did talk to the resident that had the garbage out and the girl came out flustered. Tell the owners that it's got to be taken back in. They said they called but they probably didn't call the right number. We said we will pick it up for you, but the garbage cans have to go back in today. You have to take them back in before nightfall on the day they pick it up. She said she would tell them. Well, then the next day, then the next day they weren't but when I went back, they were up. **Warren:** If we have a consistent problem with something like that, if we had something on the books, then I would suggest you ask the building inspector to send out something related to that. **Haba:** We can send them a warning letter. I was talking to Mark about that sending a warning letter on their doorknob or something. **Hardin:** Maybe have some type of letter so we have uniformity? **Mayor:** They don't read it. Chief, when you have your forces going around and they see something, just report it to Tommy. Tommy, what we will do, we will pick it up and they will get a warning. Then, if it's done again, they will get cited. **Warren:** We also talk about garbage cans. They are leaving them out and not taking back in until Thursday. **Haba:** We can give a warning and if not then they will be cited.

Police-Garratt: I want to bring up some tools we are looking into right now. They are called Flock cameras. A lot of agencies are using them now. Solon is using them; Maple Heights has 32 of them. What they are is license plate reader cameras. Not sighting. It only reports to law enforcement for specific things such as, in a lot of communities there is a rash where a stolen car comes in loaded with people. They get out, steal several other vehicles and take off. We are getting warnings almost daily now. Our guys are watching our residential areas real close. Which brings me to another point, please make sure you lock your cars in your driveway. Not saying that this happens, but it is what it is. These cameras are really neat because they will flag us that a stolen vehicle is coming into town. Only the law enforcement; none of this information gets out. We don't even know the owners of the vehicle. It just comes up stolen. We will put cars at the entrances of OV because we know they are coming. We have an opportunity to observe the vehicle, get in the area, secure them and if it's a stolen vehicle, we'll handle it from there. Very beneficial. Mr. President, remember when I had the band on my badge; Cleveland officer was killed? Solon's camera picked up the car after they shot and killed him coming through there. They were immediately notified, and Solon assisted in the apprehension. These cameras are expensive. They are \$2,500 a year per camera, in retrospect, Maple Heights has 32 of them. So, \$80,000 a year in those cameras. It's worth having two more officers for what they see. What's cool about these cameras if they take their plates off, any distinguishing characteristics of the vehicle can be noted in there too, on the pictures they send us. The captain and I were looking around on some spots where they would be beneficial. Also, if you have a rash of burglaries, that vehicle can popped up and a lot of these cameras are picking them leaving or coming into residential areas. And with the timelines they put together, they make an arrest. **Hardin:** How many? **Garratt:** I don't know as I am looking at that now. Looking at 4 for sure but I would like more. But 4 would give us a good basis so we can evaluate to see if it's beneficial. Like we talked about before, you have to evolve with this equipment. The captain and I had an opportunity to go to a convention and see all this new stuff that is coming out. There are 500 cameras in area police departments right now. And we have access to all those cameras. **Hardin:** So, you have online monitoring? **Garratt:** Nope. They notify the police officers in their police cars at the time that car is 30 seconds of that car coming into town. A lot of agencies have them for a while and we were really skeptical about it. But now that the groundwork is laid and you can see the benefits, I am seriously considering how we are going to pay for them and what we're going to do with them. They work on solar, and they work on hardwire. And for \$25,00 a year, they handle all maintenance. And they do the monitoring. **Morgan:** I have noticed since I have been in Cleveland the vehicles that do not have a plate but have the temp tags in the window, would that something? **Garratt:** It can still read on it. It will give you the make and the color. For instance, Ms. Hardin calls me, and she reports that on Lynbrook they saw a white car leaving the area quickly and we had some kind of incident occur in the area. We can go out on our cameras and search for a white Buick, and it will give us a list of

all down to the timeframes. They may have a temp tag in the window that we can't read. However, we can get a picture of what it does take, and we can put that out to the other Flock cameras. Somebody may have gotten it in daylight since this was at night. The daylight picture does read the temp tag in the back window. That's how these Flock cameras are getting put together. All these agencies are working together with this system. It's phenomenal. It's really getting big now in this area. They are not giving anybody's information out. This is run by the State of Ohio allowing us to read the plates, so we know what it is. This is an advancement that we should take part in, and we will keep researching it and looking at the areas we want to put them in.

Law Director-Cirincione: There was a mention by Chris about HB 172. I just wanted to point that there is a opt out provision. Numerous communities are opting out of the State Law and enforcing prohibition against the firing of fireworks within a certain jurisdiction. Jim and I will talk about that when he gets back in town. Obviously, there are at least a half dozen communities and it is growing, that have opted out. I know in Bedford Heights that if we didn't pass something, it would leave our officers powerless if they were ever called out on a complaint that someone was firing off fireworks. If we did not opt out, we wouldn't have them be able to do much. It is a consideration, and it is also something that we will report back to Council. We will have conversations with the Mayor and the Chief to make sure we are on solid ground. We have the authority to do it. It is now just a matter of if the community wants to do it. Morgan: With the 1982-69 I gave to him that actually got passed by Council to include fireworks in the codification, is that something that you can go back and override it? Warren: We have to take about the direction we have to go in with that. **Morgan:** Right, that's what I was wondering since we already had an ordinance in place. It was an ordinance to comply with the State but now since things have changed, it is something we will discuss. **Cirincione:** And since OV is a Charter Village, our authority may be broader for a Charter Villager than a statutory Village. So, that gives us a couple of avenues to attack on if we choose to.

Mayor: It has been important to respond to the concerns that have been brought here. But time is fleeting, let's move on. No report.

Public Comments

Resident 1-John Latsko-24752 Garden Road: Question for Mr. Marinucci-It's been a month or two about the property at the corner of Broadway and Richmond. Is there any update? **Marinucci:** The story on that is it's he filed for permits. He has qualified permit that is probably too late now. He is in the process of getting the stormwater pollution control stuff issued. He wants to buy a piece of property that is owned by the bank apparently. The former owner was the bowling alley and that is what he is trying to do. I have been in contact with him a lot. The property must be restored. There are foundations in it, there's curbs that have been cut, sidewalks that have been removed. In the condition, there is still a concrete block over there. Trees have been cut down. To restore the property is going to be a big chunk of money. I talked to him a week to week and a half ago and he is waiting on the bank. If he can buy the piece of property, he is going to be able to put in a tension basin that's affordable because he can go horizontal and not vertical. Going vertical is very expensive. If he doesn't get that property, the only thing he can do is go vertically and he does not want to spend the money for that. That throws us into a situation we are going to have to mandate cleaning the site. **Warren:** Do we know the bank? **Mayor:** I know the bank, but I can't name it. The problem has been Roseland got into a very bad arrangement financially. They have to sell. The problem is the bank took over and it's been very hard to deal with the bank with Mr. Brogarsic (sp). We are trying to expedite this because it is an eyesore there. I would expect that in 6 weeks it will have to be resolved one way or another. It's really unfortunate that Roseland got into the position they were. **Davis:** We have our beautiful walkway but there is danger there. There is pipe, boulders and trees that need cut down right next to that walking path. Within 6 weeks for sure? **Haba:** That's not piping. That is for erosion control. It's real flexible to catch the dirt coming off which they have to put in. **Davis:** He has pieces of pipe there. And all the beautiful mulch that he bought with wrapping around it to hold the water in, is deteriorating there. **Hardin:** You have gone on record about this for a long time now. I know we are trying to save him money and that is good. We have dealt with him in good faith as a community for some time. I'm asking we need a deadline through the law department that if he doesn't go forward.... **Mayor:** I will be calling the bank and I will know early next week what the bank's position is on it. **Marinucci:** If the Mayor gets with the bank and they sell him the property, what he has to do is his has to get his engineers involved, they have to come up with drawings, the drawing go to Mr. Hren for approval and then to my office. So, there is a timeframe there.... **Warren:** We just want to see a pathway so what we know we are going to do in 6 weeks. We understand there

is a process that has to be done but once we know whether they guys is going to purchase the property or not, that's a big thing. And whether he doesn't and it's still in the air in 6 weeks, we'll know what action to be taken.

Resident 2-Mr. Jackson 7209 Blackwell Drive: I am a guy who like things looking nice. That's me. How many of you live in OV? (everyone). I don't hear you guys complaining about how it looks sometimes. It's not that good. We live in a Village of 3,800 people. It shouldn't be that hard to keep the place looking nice with 3,800 people, should it? But we have a problem. I know it is just beginning to be spring. I don't want to have that as an excuse. A lot of the neighborhood where in winter, it's completely beautiful. There is a house on Tryon or two. I tried to get the address today. The houses look like they are long gone. It's terrible. **Matlock:** We are working on this. **Resident 2:** How long have you been working on this because those houses sitting like that for 3-4 years? There is no reason for homes to look like that for 3-4 years. Looks like that people just park and put junk in the yard. ***inaudible-multiple voices*** **Marinucci:** Is that the property with 3-4 stumps on it? **Resident 2:** It's more than 3 stumps. **Mayor:** There is a trailer and one yard.... **Resident 2:** This neighborhood is too small to have a problem like that. I am resident and it ain't my job to do it. I live in this neighborhood, and it is terrible to have places like that. There are several of them. Chief, can you help me if you can? How many tickets do you give for people who just threw stuff? **Garratt:** If we see them, 100% of them. The problem is there aren't going to throw stuff out in front of us. **Resident 2:** You have to do better because it is terrible. It is horrific to me. We got junk all around OV. Mayor, you really have too much to do. I suggest that you get in your car sometime. It's only 4 sq miles. I can run that distance. There is no reason for 4 sq miles to have this much junk in it. I like clean stuff. **Warren:** The Mayor is saying that the building inspector is going to be going out the next 2 weeks citing people. **Resident 2:** Why did it take this long? Your job is to do it all the time. If one of your workers don't do something, you don't wait till next week to get on them. That's ridiculous to wait 2-3 weeks to do something. It's unacceptable. We got to do much better. **Mayor:** You're going to see a noticeable difference by the beginning of May. **Resident 2:** Let's do our job. Let's do better. OV has the reputation of the city that people want to come to. Let's keep it that way.

Resident 3-Nicole Goode 21873 North Lane: A couple of things. I wanted to know where we send proposals for community service? **Warren:** Proposals like what? **Resident 3:** We have a couple of ideas brewing. Some of our youth have written grants and they have been working with Jackie Zevenbergen planting and cleaning. So, we want to know who to send additional proposals to? **Mayor:** To Dee Hammitt. **Resident 3:** Do we have any programs in place for our seniors? Not for sure what we are looking for but our Ward has experienced 2 deaths and we just found them. Is there something in place in our Village to be a little bit more proactive with monitoring or checking in outside of what we are doing individually? **Mayor:** Two things, in the next 30 days, we will begin our Vitamin D program again. In the fall, we are going to have Healthy Oakwood again. We have held off about 3 years on this. We have saved a number of lives with this. For a very modest amount of money, we are going to get calcium scoring which checks the amount of build up in your arteries leading to your heart. We are talking about \$50-\$100 and you are looking at \$1,000. And in the meantime, as well, we are looking at what one of our Council people wanting to press forward with adult education. Some of the seminars will be on health and taking better care of yourself. Additionally, we are beginning more programs, we are going to have a spin studio. It is much easier on your kneecaps compared to a treadmill. It will be no cost to residents twice a week starting in the late spring from 10-12 to get people more involved in cardio to help build up their immune system. No other community did what we did with the Vitamin D program already. We took the serum levels because a lot of people are deficient in Vitamin D, particularly in the northern hemisphere. It's important to have a strong immune system to fight off the various viruses and diseases and even stress. Get with Dee. **Resident 3:** Who is the advisor for youth counsel? **Hardin:** Once Debbie left, everything came to a standstill. Give the Council another couple of months, I am sure Ms. Williams will get with you to get you that information. If you are interested, that is part of the problem, the adult help. And if you would volunteer.... **Davis:** We do have money in our budget for youth council. **Resident 3:** Last question; what is brewing behind North Lane? There has been some aggressive movement in the last day. **Mayor:** That is Interstate McBee. They are moving their corporate campus from Cleveland to here and at the same time, there will be sufficient screening. It's a nice, clean operation. They have been in Cleveland since 1945. They make components for engines. They don't run engines. They manufacture components for it. You are going to have a 200,000 sq ft building. **Resident 3:** So, this is a done deal? **Mayor:** Yes. What has been happening, JTI had been there. There are going to be there for 3 more years. The County has given a half million dollars to revamp that land. Plus, you have had a lot of leakage in your backyards as well. All that is going to be resolved, cleaned up and this will be quite something. There will be ample screening, so you won't be seeing anything from WM or Interstate McBee. ***inaudible-multiple voices*** **Mayor:** You will see an incredible difference in the next 6-9 months. We are looking at a number of

things. We will get together with the residents on North Lane that are facing this whole thing and see what we can do for you. **Resident 3:** Do we have a date for that? **Mayor:** Right now, it's just restructuring the grounds. For a while there, JTI had their vans over here to get the out of there so to work on the land. What I am promising is from your backyard, you are not going to see this mess ever again.

Legislation

Ord 2022-8 AN EMERGENCY ORDINANCE CONFIRMING THE APPOINTMENT OF THE LAW
Introduced by Mayor & DIRECTOR AND FIXING THE COMPENSATION OF THE DIRECTOR OF LAW AND
Council as a whole ASSISTANTS TO THE DIRECTOR OF LAW
3rd Reading

Motion to adopt by Gaither; Seconded by Callender

VOTE YES: Warren, Gaither, Callender, Hardin, Matlock, Davis **VOTE NO:** Williams

MOTION PASSED

Ord 2022-15 AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A
Introduced by Mayor & CONTRACT WITH CHAGRIN VALLEY ENGINEERING, LTD., AND SETTING FOR THE
Council as a whole COMPENSATION AND FUNCTIONS OF THE VILLAGE ENGINEER AND THIS FIRM
2nd Reading

Davis: I see in the compensation, is this for section 1? **Hren:** The prices are in the ordinance. **Davis:** I see a Section 1 and Schedule 1 of prices. Is section 1 and schedule 1 the same thing? **Hren:** Schedule is hourly rates. That is under the hourly rate schedule in Section 2. Section 1 just lays out what my job is and those are the items that I do under the retainer.

Motion to suspend by Hardin; Seconded by Callender

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

Motion to adopt by Hardin; Seconded by Gaither

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

MOTION PASSED

Res 2022-20 A RESOLUTION DECLARING THE MONTH OF APRIL AS CHILD ABUSE AWARENESS
Introduced by Mayor & MONTH
Council as a whole
1st Reading

Motion to suspend by Hardin; Seconded by Davis

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

Davis: I just want to say thank you Christine for bringing us to our attention. I had no idea that April was this. I appreciate you working this. **Morgan:** Thank you. When I worked for the DHHR in WV, we actually had gardens of nothing but pinwheels every year for this.

Motion to adopt by Davis; Seconded by Gaither

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

MOTION PASSED

Res 2022-21 A RESOLUTION OF CONDOLENCE TO THE FAMILY OF WANDA COLLINS-SMITH
Introduced by Mayor &
Council as a whole
1st Reading

Motion to suspend by Gaither; Seconded by Davis

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

Motion to adopt by Davis; Seconded by Gaither

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

MOTION PASSED

Ord 2022-22

Introduced by Mayor &
Council as a whole
1st Reading

AN ORDINANCE AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT
CONTRACTS AWARDED IN 2022 AND DECLARING AN EMERGENCY

Motion to suspend by Gaither; Seconded by Davis

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

Motion to adopt by Gaither; Seconded by Callender

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

MOTION PASSED

Ord 2022-23

Introduced by Mayor &
Council as a whole
WS 2022-WS-2
1st Reading

AN EMERGENCY ORDINANCE AUTHORIZING THE VILLAGE ENGINEER TO
PREPARE PLANS AND SPECIFICATIONS AND TO ADVERTISE FOR BIDS FOR THE
RESURFACING OF SOLON ROAD FROM THE WEST CORPORATION LIMIT TO
RICHMOND ROAD

Hardin: How much are we getting in grants? **Hren:** The estimated project cost is \$330,000. We have received already \$145,000 from the County. We are seeking to receive an additional \$185,000 from the PWCO. **Mayor:** What are our chances on that? **Hren:** I can never guarantee future performance based on past results, but when we do prescore these, we should be there. But it's hard to say. **Warren:** We do very well there. We have been embraced by them to be one of the communities to have more consistently follow through with the grant requests we have made. **Callender:** What is the potential start date? **Hren:** If we are awarded the funds, we could not start till July 1st. What we would do, in preparing the plans to have it ready, I will probably bid it in early June. So, once July 1st rolls around, we would enter into the grant agreement and go out to bid. Probably the end of July/beginning of August. Probably a 4-6 week construction project.

Motion to suspend by Gaither; Seconded by Callender

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

Motion to adopt by Hardin; Seconded by Davis

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

MOTION PASSED

Ord 2022-24

Introduced by Mayor &
Council as a whole
2022-WS-3
3/21/2022
1st Reading

AN AMENDED EMERGENCY ORDINANCE DETERMINING THAT THE OPERATION OF
A SINGLE STREAM RECYCLING BUSINESS FOR THE RECOVERY OF
RECYCLABLE MATERIALS INCLUDING ALUMINUM, CARDBOARD, AND OTHER
MATERIALS THAT ARE PROCESSED AND PLACED INTO THE SUPPLY CHAIN FOR
THE PRODUCTION OF METALS, PLASTICS, TEXTILES AND OTHER PRODUCTS
IS SIMILAR TO PERMITTED USES IN THE I-2 PRODUCTION-DISTRIBUTION
DISTRICT AND SHOULD BE ADDED AS A PERMITTED USE IN SAID DISTRICT

Williams: Can you explain why this is necessary? What can they do if this passes that they cannot do now? **Cirincione:** My understanding is they are expanding. They need more room to expand the process to.... **Warren:** Fully separate the recyclables from the regular trash. **Cirincione:** There is newer equipment that does this, so they want to maximize what they are able to separate out. **Warren:** They are going to have bundles. **Cirincione:** A lot of the new space will be to store those bundles and eventually ship them out. **Williams:** From the way this reads, there is something they are not able to do now that if this passes they will be able to do in the future. **Cirincione:** In order to do this, it's got to be found the lack of similar use and that was what the planning commission. They presented a narrative from WM that the law department put together to explain what they were asking for and to lay out their position as to why it is a lack of similar use. **Williams:** So, I didn't see anything in any of the minutes about the rodents or the plan for rodents. Did they discuss that at any point? **Davis:** It's in the planning notes. **Mayor:** We are putting together two items for the next meeting where their operation has to cease by 6:30pm. They have to have all those doors closed and only if there is a truck or two that is late, only 1 or 2 open. They have to make 2 passes a week on both Oak Leaf and on Fair Oaks in order to pick up the

litter. **Williams:** But beyond that, just cleaning up so there is going to be rodents? Is there an extermination plan and is there a cost? **Mayor:** Step 1 is dealing with the door and that is never going to be a problem anymore and cleaning up. **Williams:** They said they had rodent control processes in place. Can we find out what they are to present to the residents, please? **Mayor:** They will be here on the 12th to be able to present that. **Williams:** I see in several of the first pages we had a discussion in yesterdays work session about the landscaping. I see in the minutes an easement in the neighbors' backyards. **Mayor:** That is depending on the people in North Lane. There is no solid waste. We are talking recyclables and plastics and the problem was when it was in the mainframe of that building and you had fires there. The plastic has noxious fumes and it's very hard on the FD and something had to be done. So, there a putting a little separate building behind it so only the recyclables and the plastics are there. They are going to be bundled a lot tighter so less traffic going out of there. So, the key thing is no solid waste is going in there. It's only to separate the recyclables and the plastics from the solid waste. **Williams:** Communication before a vote needs to take place this time. * inaudible-multiple voices*

Mayor: We are seeing legislation about child abuse awareness. A child's brain is forming until about 22-24. When you are depriving that brain of oxygen, it can affect their cognitive part of the brain for skills to be able to think logically. Honestly, it has been child abuse that had kids in grade school and high school wearing masks. I am glad it is beginning to end but the effect it's already going to have been who knows what. **Morgan:** It's also statistically proven that when child abuse starts, the goes through generation after generation. It's taken a lot for an abuse victim to stop the process. **Mayor:** Thank you for putting this before Council. **Morgan:** Thank you. I am proud to say that after all the years that I had to suffer; I was actually strong enough to stop the process in my family.

MOTION TO ADJOURN by Davis; Seconded by Callender

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

MEETING ADJOURNED: 8:44pm

Adopted _____

Christine Morgan, Clerk of Council

Johnnie Warren, Council President

VILLAGE OF OAKWOOD
SPECIAL COUNCIL MEETING MINUTES
March 27, 2022

ATTENDED

Johnnie A Warren – Council President

Gary V. Gottschalk-Mayor

Elaine Gaither-Council-At-Large

Chris Callender-Ward 1 (Late)

Eloise Hardin-Ward 2

Paggie Matlock-Ward 3

Mary Davis-Ward 4

Candace Williams-Ward 5

ABSENT

Brian Thompson-Finance

James Climer-Law Director

Meeting opened at 6:00 by Warren

Pledge of Allegiance and attendance taken.

Ord 2022-25

Introduced by Mayor &

Council as a whole

1st Reading

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

MOTION TO SUSPEND by Hardin; Seconded by Gaither

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

MOTION TO ADOPT by Gaither; Seconded by Davis

VOTE YES: Warren, Gaither, Callender, Hardin, Matlock, Davis **VOTE NO:** Williams

MOTION TO ADJOURN by Hardin; Seconded by Gaither

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

MEETING ADJOURNED: 6:05pm

Adopted _____

Christine Morgan, Clerk of Council

Johnnie Warren, Council President

AMENDED ORDINANCE NO. 2022-24

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**AN EMERGENCY ORDINANCE DETERMINING THAT THE
OPERATION OF A SINGLE STREAM RECYCLING BUSINESS FOR
THE RECOVERY OF RECYCLABLE MATERIALS INCLUDING
ALUMINUM, CARDBOARD AND OTHER MATERIALS THAT ARE
PROCESSED AND PLACED INTO THE SUPPLY CHAIN FOR THE
PRODUCTION OF METALS, PLASTICS, TEXTILES AND OTHER
PRODUCTS IS SIMILAR TO PERMITTED USES IN THE I-2
PRODUCTION-DISTRIBUTION DISTRICT AND SHOULD BE ADDED
AS A PERMITTED USE IN SAID DISTRICT**

WHEREAS, Waste Management of Ohio, Inc., (“WMO”) f/k/a Chambers Waste Systems of Ohio, Inc., a longstanding business in the Village, has applied for permits to erect a 32,025 square foot addition to its present operation on Oak Leaf Oval as more fully described in Exhibit A attached hereto and incorporated herein; and,

WHEREAS, said addition is for purposes of operating a single stream recycling facility for the recovery of materials including aluminum, plastics, cardboard and other materials that are processed and placed into the supply chain for the production of metals, plastics, textiles and other products as more fully described in Exhibit B attached hereto and incorporated herein; and,

WHEREAS, the Planning Commission, as evidenced by the minutes attached hereto and incorporated herein as Exhibit C, has determined pursuant to Oakwood Codified Ordinances Chapter 1193 that the operation of a single stream recycling facility for the recovery of materials including aluminum, plastics, cardboard and other materials that are processed and placed into the supply chain for the production of metals, plastics, textiles and other products constitutes a similar use to the permitted uses in the I-2 Production-Distribution District; and,

WHEREAS, CO Section 1193.02 authorizes Council to consider and approve the Planning Commission’s recommendation;

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

SECTION 1: The Council of the Village of Oakwood hereby adopts and approves the recommendation of the Planning Commission and determines that the following constitutes a similar use to the permitted uses in the I-2 Production-Distribution District and should be added to said uses:

The operation of a recycling facility for the recovery of materials including aluminum, plastics, cardboard, and other materials that are processed and placed into the supply chain for the production of metals, plastics, textiles and other products.

SECTION 2: The approval of the foregoing recommendation is contingent upon Chambers entering into a binding agreement with the Village providing for the following:

- a) There are ten (10) overhead transfer doors, and these overhead doors shall be closed daily in phases (except when opening of a door is necessary to permit ingress and egress for a person or vehicle): (i) six (6) doors will be closed at 6:00 p.m.; (ii) two (2) additional doors will be closed at 8:00 p.m.; (iii) the final two (2) doors will be closed at the conclusion of daily operations. In the event one or more doors are experiencing a mechanical failure and cannot be closed, WMO shall notify the Village designee that a failure has occurred and WMO shall use best efforts to ensure that all material inside of the door is properly secured so as to prevent litter from escaping the door.
- b) WMO shall retrieve litter on the full lengths of Oak Leaf Road and Fair Oaks Road two (2) time per week, weather permitting.
- c) WMO shall implement a rodent control program using the support of a profession rodent control vendor.

SECTION 3: The Clerk of Council is hereby instructed to certify this Ordinance to the Codifier to publish the revisions stated herein in accordance with Codified Ordinances Section 1193.02.

SECTION 4: This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of the inhabitants of the Village or Oakwood being that the foregoing expansion is urgently needed and of considerable economic and environmental benefit to the residents of the Village and the Northeast Ohio area and therefore this Ordinance shall take effect and be in force immediately upon its adoption and approval by the Mayor provided it receives at least five affirmative votes of the members of Council; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: _____

Christine Morgan, Clerk of Council

Johnnie A Warren, President 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 Ordinance No. 2022-24 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 Ordinance No. 2022-24 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 and Ordinances.

Christine Morgan, Clerk of Council

DATED: _____

RESOLUTION 2022-26

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

A RESOLUTION IN SUPPORT OF WIRED 2 WORK

WHEREAS, Sharron Murphy Williams created Phe'be Foundation, a financial literacy education nonprofit in Cuyahoga County; and,

WHEREAS, during the pandemic when most of the world went virtual Sharron Murphey Williams, as Executive Director, realized The Foundation could not reach many of its clients because of the digital divide; and,

WHEREAS, *Wired 2 Work* has connected 67 households and more than 500 individuals; and,

WHEREAS, the COMPASS award presented by the State of Ohio is recognizing 20 years of work in guiding Ohioans through financial literacy; and

WHEREAS, the Village offers continued success to Sharron and the Phe'be Foundation as they continue to teach financial empowerment.

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

SECTION 1. It is with great pride that the Village of Oakwood congratulates the Phe'be Foundation for all of its good works and for receiving the prestigious COMPASS award.

SECTION 2. This Resolution 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.

Christine Morgan, Clerk of Council

Johnnie A Warren, Council President

PASSED: _____

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 Ordinance No. 2022-26 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 Ordinance No. 2022-26 was duly posted on the ____ day of _____, 2022, and will remain posted for a period of fifteen (15) days thereafter as provided by the Oakwood Village Charter.

Christine Morgan, Clerk of Council

DATED: _____