

VILLAGE OF OAKWOOD

COUNCIL MEETING

May 10, 2022

7:00 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 –

Motion to approve the minutes from the March 8, 2022, Finance meeting

Motion to approve the minutes from the March 8, 2022, Council meeting

Motion to approve the minutes from the March 8, 2022, Work Session

Motion to approve the minutes from the April 26, 2022, Council meeting

5. Correspondence from Clerk

6. 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

7. **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*

8. Legislation

Res 2022-27

Introduced by Mayor &
Council as a whole
2nd Reading

A RESOLUTION OF CONDOLENCE TO THE FAMILY OF GRACE BYRD

Res 2022-28

Introduced by Mayor &
Council as a whole
2nd Reading

A RESOLUTION AUTHORIZING THE VILLAGE OF OAKWOOD TO BECOME A
POWER A CLEAN FUTURE OHIO COMMUNITY AND TO ADOPT A GOAL TO REDUCE
GREENHOUSE GAS EMISSIONS WITHIN THE VILLAGE

Res 2022-29
Introduced by Mayor &
Council as a whole
2nd Reading

A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT
NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY
GRANT(S)

Ord 2022-30
Introduced by Mayor &
Council as a whole
2nd Reading

AN ORDINANCE ALLOWING THE MAYOR TO SIGN A MEMORANDUM OF
UNDERSTAND BETWEEN THE CUYAHOGA COUNTY BOARD OF HEALTH AND THE
VILLAGE OF OAKWOOD AUTHORITY CONSENTING TO PROVIDE PHASE II
STORMWATER SERVICES IN 2022-2025 AND DECLARING AN EMERGENCY

Res 2022-31
Introduced by Mayor &
Council as a whole
2nd Reading

A RESOLUTION RECOGNIZING MAY1-7, 2022, AS THE 53RD ANNUAL
PROFESSIONAL MUNICIPAL CLERKS WEEK

Ord 2022-32
Introduced by Mayor &
and Council as a whole
2nd Reading

AN 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 WMO MUNICIPAL PUBLIC
IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH
SERVICE PAYMENTS, AND DECLARING AN EMERGENCY

Res 2022-33
Introduced by Mayor &
Council as a whole
1st Reading

A RESOLUTION OF CONDOLENCE TO THE FAMILY OF PASTOR GEORGE O.
STEWART

Res 2022-34
Introduced by Mayor &
Council as a whole
1st Reading

A RESOLUTION OF CONGRATULATIONS TO MAYOR GIGI TRAORE

9. Adjournment

**VILLAGE OF OAKWOOD
WORK SESSION
AGENDA
May 10, 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 w/ 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 w/ Planning

AN AMENDED ORDINANCE ENACTING SEVERAL CHANGES TO OAKWOOD
VILLAGE CODIFIED ORDINANCES RELATED TO THE REGULATIONS OF SIGNS
LOCATED WITHIN OAKWOOD VILLAGE

Ord 2022-WS-4

Introduced 5/10/2022

AN EMERGENCY ORDINANCE REAFFIRMING THE PROHIBITIONS AGAINST
DISCHARGING, IGNIGHTING OR EXPLODING FIREWORKS IN THE VILLAGE OF
OAKWOOD AS SET FORTH IN CHAPTER 1519 OF THE CODIFIED ORDINANCES OF
THE VILLAGE NOTWITHSTANDING THE PROVISIONS OF H.B.172

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

RESOLUTION 2022-27

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**A RESOLUTION OF CONDOLENCE TO THE FAMILY OF
GRACE BYRD**

WHEREAS forever remembered as an Earthly angel, Grace Byrd earned her Heavenly wings on April 5, 2022, and was gloriously reunited with her husband, Eddie, son Eddie, Jr. and siblings Charles, Jr., Lucille, Estelle, Norman, Evelyn and Margaret; and

WHEREAS Grace was born on May 5, 1938, in Cottageville, South Carolina to the late Charlie and Lila Johnson; and

WHEREAS in addition to receiving her secondary education in Charleston, South Carolina, Grace would meet her true love, Eddie L Byrd. The couple would marry and move to Cleveland, Ohio a short time later; and

WHEREAS she worked for many years at J and L Steel Mill in Cleveland. Grace would retire as one of the first hired female steel workers with the company; and,

WHEREAS early in life, she began her walk with Christ. Grace was a faithful church member at East Side Christian Reform Church in Warrensville, Ohio, before she and her husband fell ill; and

WHEREAS Grace was a gifted gospel singer throughout Charleston, South Carolina. She brought her talents to Cleveland where she continued to sing with her sister, Elizabeth Dobrski; and

WHEREAS she was not only regarded for her singing, but she was an avid baker, a garage sale novice and a dedicated family member having helped raise many family members; and

WHEREAS Grace's memory will long be cherished by her two siblings: Corien Ackles and Elizabeth Dobrski; four grandchildren: Crystal White, Glynis Byrd, Gloria Byrd and Gerroy Bryd; eleven grandchildren, seven great-grandchildren and a host of nieces, nephews, cousins and friends.

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

SECTION 1. The Village Council and Mayor wish to express their most sincere condolences to the family of Grace Byrd, and hope the fond memories of such a fine, caring person comforts them in their loss.

SECTION 2. The Clerk is hereby authorized to present a copy of this resolution to the family of Grace Byrd.

SECTION 3. This Resolution shall be in full force and effect immediately upon its adoption by this Council and approved by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: _____

Christine Morgan, Clerk of Council

Johnnie A. Warren, Council President

Presented to the
Mayor:

Approved:

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 Resolution No. 2022-27 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 the foregoing Resolution No. 2021-27 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.

Christine Morgan, Clerk of Council

DATED: _____

**A RESOLUTION OF CONDOLENCE TO THE FAMILY OF
GRACE BYRD**



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WHEREAS she worked for many years at J and L Steel Mill in Cleveland. Grace would retire as one of the first hired female steel workers with the company; and,

WHEREAS early in life, she began her walk with Christ. Grace was a faithful church member at East Side Christian Reform Church in Warrensville, Ohio, before she and her husband fell ill; and

WHEREAS Grace was a gifted gospel singer throughout Charleston, South Carolina. She brought her talents to Cleveland where she continued to sing with her sister, Elizabeth Dobrski; and

WHEREAS she was not only regarded for her singing, but she was an avid baker, a garage sale novice and a dedicated family member having helped raise many family members; and

WHEREAS Grace's memory will long be cherished by her two siblings: Corien Ackles and Elizabeth Dobrski; four grandchildren: Crystal White, Glynis Byrd, Gloria Byrd and Gerroy Bryd; eleven grandchildren, seven great-grandchildren and a host of nieces, nephews, cousins and friends.

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Mayor Gary V. Gottschalk

Council President Johnnie A. Warren

Council-at-Large Elaine Y. Gaither

Councilperson Ward 1 Chris Callender

Councilperson Ward 2 Eloise Hardin

Councilperson Ward 3 Paggie C. Matlock

Councilperson Ward 4 Mary Davis

Councilperson Ward 5 Candace Williams

RESOLUTION 2022-28

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

A RESOLUTION AUTHORIZING THE VILLAGE OF OAKWOOD TO BECOME A POWER A CLEAN FUTURE OHIO COMMUNITY AND TO ADOPT A GOAL TO REDUCE GREENHOUSE GAS EMISSIONS WITHIN THE VILLAGE

WHEREAS, climate changes have been observed in Ohio and have the potential to negatively impact local, regional and state economies; infrastructure development; habitat; ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose flooding, drought and health threats to our citizens; and

WHEREAS, uncertainty in energy prices and the transition away from fossil fuel energy sources present new challenges and opportunities to both the Village of Oakwood and to the economic health of its citizens and businesses; and

WHEREAS, *Power a Clean Future Ohio* (hereinafter “PCFO”) is an expansive, diverse coalition engaging with cities and local governments across the State of Ohio to build a clean future for our communities, and empowers local leaders with tools and resources to create carbon reduction plans and implement them in ways that are achievable, measurable, equitable, and economical; and,

WHEREAS, local governments have the unique opportunity to address and achieve energy and climate issues, provide an opportunity to move toward energy self-reliance and develop greater community resiliency and quality of life by providing environmentally healthy and cheaper-to-operate public buildings; encourage new economic development and local jobs; and support local renewable energy production; and,

WHEREAS, PCFO assists in facilitating technical assistance for the implementation of these carbon reduction policies by providing cost-effective sustainable development strategies in the following four categories: (1) Renewable Energy; (2) Energy Efficiency; (3) Transportation Electrification; and (4) Land Use.

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

SECTION 1. The Village of Oakwood agrees to participate in PCFO program that offers a free, voluntary continuous improvement framework which develops a roadmap during Fiscal Year 2022 for the Village to achieve its goal of reducing greenhouse gas emissions by 50% by 2030 and to proactively seek input from the community in developing or promoting this plan.

SECTION 2. The Village of Oakwood will provide feedback once a year on how well PCFO is serving the village’s needs and the village will claim credit for working at its own pace to implement any policies from two of the PCFO policy categories that will result in carbon emission reductions, cost savings and quality of life improvements.

SECTION 3. 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.

PASSED: _____

Christine Morgan, Clerk of Council

Johnnie A Warren, Council President

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 Resolution No. 2022-28 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 Resolution No. 2022-28 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: _____

RESOLUTION NO. 2022-29

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT
NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED
COMMUNITY GRANT(S)**

WHEREAS, the Village of Oakwood, Ohio (the "MUNICIPALITY") is a member of the Northeast Ohio Public Energy Council ("NOPEC") and is eligible for one or more NOPEC Energized Community Grant(s) for 2022 ("NEC Grant(s)") as provided for in the NEC Grant Program guidelines; and

WHEREAS, the MUNICIPALITY wishes to enter into a Grant Agreement with NOPEC, Inc. in the form attached to this Resolution to receive one or more NEC Grant(s) for 2022, and to authorize the Mayor to execute the Grant Agreement with NOPEC, Inc. in the form attached.

NOW, THEREFORE, be it resolved by the Council of the Village of Oakwood, County of Cuyahoga, and State of Ohio that:

SECTION 1. This Council of the MUNICIPALITY (the "Council") finds and determines that it is in the best interest of the MUNICIPALITY to accept the NEC Grant(s) for 2022, and authorizes the Mayor to execute the Grant Agreement and any agreements with NOPEC, Inc, as may be necessary and appropriate for obtaining financial assistance and further upon the recommendation of the Village Engineer, and approved as to form by the Village Law Director, in accordance with all authority granted to and limitations upon the Village Director of Finance.

SECTION 2. This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in open meetings of this Council, and that all deliberations of this Council and of any committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements including Village's Charter and Codified Ordinances and Section 121.2 of the Ohio Revised Code.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being that the same relates to the daily operation of a municipal department, therefore, provided it receives two-thirds (2/3) of the vote of all members of Council elected thereto, said Resolution shall be in full force and effect immediately upon its adoption by Council and approved by the Mayor, otherwise, 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

Approved as to legal form:

James Climer, Director of Law

ATTEST: _____
Christine Morgan, Clerk of Council

Approved: _____

I, Christine Morgan, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that the foregoing Resolution No. 2022-29 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. 2022-29 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: _____



NOPEC Energized Community (NEC) Grant 2022 Program Policies

NOPEC, Inc. and NextEra Energy have established the NOPEC Energized Community Grant Program, which provides grants to existing NOPEC member electric and gas communities. Existing member communities are defined as those with metered accounts enrolled in NOPEC's electric and/or gas aggregation during the previous calendar year. The new grant program year will begin on January 1, 2022, with the primary goal of providing funds to help communities implement energy savings or energy infrastructure measures.

NEC grants are intended to be used by member communities primarily for energy related projects. Member communities will be permitted, on a case-by-case basis, to use grants for purposes other than energy efficiency or energy infrastructure improvements.

The policies governing the grant program have been approved by the Board of Directors. The Economic Development Director (EDD) will have oversight and day-to-day management responsibility for the program.

Deadlines: NOPEC member communities that wish to accept the grant award must have a completed and approved profile by June 30, 2022. Any grant funds not accepted, with an approved community profile by June 30, 2022, will be returned to the grant pool. Grant funds must be drawn down via disbursement request by November 30, 2024. Funds not drawn down by that date will be returned to the grant pool.

Eligibility and Notification: Existing NOPEC member communities enrolled in both gas and electric on January 1 will be paid cash grants at the rate of [\$4] per enrolled account for gas and [\$6] per enrolled account for electric per year. Existing NOPEC member communities enrolled in the gas program only will be paid cash grants at the rate of [\$3] per enrolled account. Existing NOPEC member communities enrolled in the electric program only will be paid cash grants at the rate of [\$5] per enrolled account. Enrolled accounts will be determined based on an average, using Q2 and Q3, of metered accounts of the previous calendar year. If an existing community was not enrolled for both quarters of the previous year, an average of the metered accounts enrolled for a minimum of three consecutive months will be applied. The minimum grant amount will not be less than \$250.00 for all eligible communities.

Member counties and regional council of governments (COG) will also receive grants based on the communities and programs enrolled through the county or COG

membership. Grants will be calculated using the same averaging method as the community grants. County and regional COG members will receive [\$1.50] for gas and [\$2] for electric, per enrolled account per year, in communities enrolled for both programs, and [\$.50] for gas or [\$1.00] for electric, in communities enrolled for a single aggregation program.

The Chief Elected Official and the Chief Financial Official of member communities, regional COG and counties will be notified by letter in January of the grant amount available for its use. Each community must enter into a grant agreement, if required, with NOPEC, Inc. Each year, the community must pass legislation accepting the grant and identifying the position (with person currently holding that position) authorized to conduct on-line program activities on behalf of the community. All grant activities, including the profile and disbursement request processes, will be completed and submitted online.

Processing: The first step for the NEC grant program is creating a community profile in the on-line grant program for a new community. All communities will need to create a new online profile in 2022 in the new grant platform.

As part of the profile, all communities will upload a pdf file of the legislation approved by the member community accepting the NEC grant and upload a pdf file of executed Grant Agreement. The deadline to accept the grant and upload the required documents for the profile step is June 30, 2022. Any grant funds not accepted with an approved community profile will be returned to the grant pool.

Communities must complete disbursement requests to draw down their accepted NEC Grant funds. New requests will be reviewed on an ongoing basis. Appropriate supporting documents (e.g., invoices, AIA forms, or receipts) must be attached. All disbursement requests must be submitted electronically in the grant system.

Staff will review each request to determine if it meets the criteria and formally approve each project funded. Communities may begin the work during the review process but it does not guarantee funding approval. Work that is determined to be emergencies, based on immediate health and/or safety issues, may be eligible to begin without formal approval.

Eligible uses include those that reduce electric and/or gas utility consumption through facility improvements and/or implementing infrastructure improvements. Examples include interior and exterior lighting, windows and doors, insulation, HVAC, geothermal and solar. Streetlights and traffic lights are also eligible, if a demonstrated utility savings to the community will result. Examples of ineligible projects would include vehicles or equipment (other than an emergency generator) that are powered by gasoline or diesel, and do not reduce utility costs. Project examples for eligible energy infrastructure include natural gas filling stations, electric vehicle charging stations and emergency generators. Installing power to a facility such as a gazebo or baseball field are other examples of eligible energy infrastructure.

In addition to the projects listed above, communities may use grant funds for the lease or purchase costs of plug-in electric vehicles.

Grants may also be used to benefit commercial properties. Options include covering the cost of energy audits or set-up costs for establishing an Energy Special Improvement District. Programs benefitting residents are also eligible. Providing residents LED light bulbs or establishing a residential energy audit program funded by the NEC grant program are two examples.

Multi-jurisdictional uses are eligible. Each community must request its own grant funds for a multi-jurisdictional use. Non-NOPEC members may be part of a multi-jurisdictional use but will not be eligible for any grant funds from NOPEC.

If a community completed work that meets the eligibility requirements within the previous calendar year it may submit that project for the grant.

If a member community conducts an energy audit for the proposed work, audit costs may be defrayed with grant funds. The audit must be performed by a credentialed professional.

Once the request is reviewed and approved, the community will receive written confirmation. Each approved request will become an exhibit to the Grant Agreement.

Project Completion and Funds Disbursement: Communities are responsible for contracting all work to be completed for community-owned facilities or work, in accordance with local requirements, with qualified professionals. Disbursements will be made until funds have been depleted.. All disbursements will be made by Automatic Clearing House (ACH) process to an account designated by the community. All requests for disbursements for the 2022 grant year must be submitted by November 30, 2024.

This is not a reimbursement grant, i.e., communities are not required to pay the invoice prior to submitting it for a grant disbursement. Communities create the Disbursement Request(s) with appropriate supporting documents submitted on-line. Appropriate supporting documents include invoices or AIA forms for work completed, or signed contracts that specify an advance prior to the start of the project. Quotes or proposals are not acceptable documents for Disbursement Requests.

The EDD will review all disbursement requests and submit them for processing to the NOPEC CFO. All disbursements are approved by the Executive Director or other authorized person. NOPEC will close out a community's grant when all grant funds have been disbursed or any remaining funds are returned to the grant pool.

Reports: Communities using grant funds for energy efficiency projects will submit an annual report to NOPEC for two years following project completion, if the project is

selected for measurement and verification. The report will provide information on the energy saved (measured by units and dollars) in the previous year resulting from that project. This report will be prepared by a third-party consultant contracted by NOPEC, Inc. The community will agree to authorize NOPEC to provide the appropriate utility account information for the designated project site to the consultant for the purpose of completing the annual reports.

The EDD will track all open grants and provide periodic status reports to the NOPEC Executive Director and to both the NOPEC and NOPEC, Inc. Boards of Directors. Reports will include the number of communities with open grants available and the total funds disbursed to date.

All determinations made by NOPEC, Inc. and NOPEC in administering the NEC Grant Program shall be final, conclusive, and binding on all grant recipients.



Energized Community (NEC) Grant

The **NOPEC Energized Community (NEC) Grant Program** provides grants to NOPEC member communities for energy-related projects. Established by NOPEC Inc. and NextEra Energy, the primary goal of providing funds is to help implement energy savings or energy infrastructure measures.



**NEW
2022
UPDATES**

Ideas for 2022 Grant Projects

Grants can be used for government, residential, and commercial properties. Here are some examples of what you can use with your grant dollars:

- **NEW** Lease or purchase of plug-in electric vehicles
- Traffic signal upgrades
- Energy-efficient windows
- Solar-powered LED stop signs
- Energy-efficient air conditioner
- Electrical upgrades
- Generators
- Door replacement
- LED lighting upgrades
- Service garage insulation
- Energy-efficient metal roof system
- Installation of radius ceiling fans
- Energy efficient kitchen appliances

Secure Your Grant Dollars

Step 1: Submit Profile — Due by June 30th

- A. Accept funds by passing community legislation
- B. Complete grant agreement

Step 2: Draw Funds — Due by September 30th, 2024

- A. Submit disbursement requests

NEW No applications required!

Questions?

Contact Jessica Renner, NOPEC Loan and Grant Associate, at grants@nopecinc.org.

ORDINANCE NO. 2022-30

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

AN ORDINANCE ALLOWING THE MAYOR TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN THE CUYAHOGA COUNTY BOARD OF HEALTH AND THE VILLAGE OF OAKWOOD AUTHORITY CONSENTING TO PROVIDE PHASE II STORMWATER SERVICES IN 2022-2025 AND DECLARING AN EMERGENCY

WHEREAS, the Cuyahoga County Board of Health (“CCBH”) is committed to improving the water quality in Cuyahoga County and protecting the health of the residents within its jurisdiction; and

WHEREAS, in response to the implementation of the U.S. EPA’s Phase II Stormwater Regulations on March 10, 2003, CCBH developed its Stormwater Management Program to assist municipalities in Cuyahoga County and Northeast Ohio in creating their stormwater management plans and meeting their required stormwater management goals; and

WHEREAS, each municipality within Northeast Ohio has been issued an MS4 permit by the Ohio EPA which requires each municipality to perform specific functions related to inspecting and monitoring stormwater within the municipality; and

WHEREAS, the Northeast Ohio Regional Sewer District (“The District”), pursuant to the authority of Ohio Revised Code Chapter 6119 adopted Title V-Stormwater Management Code as part of the District’s Code of Regulations (“Title V”) and is authorized to provide and contract for overall Stormwater Management of the Regional Stormwater System within the jurisdiction of NEORSD; and

WHEREAS, Title V requires NEORSD, on behalf of the municipalities within its jurisdictions to provide planning, financing, design, improvement, construction, inspection, monitoring, maintenance, operation and regulation for the proper handling of stormwater runoff and the development and provision of technical support information and services to member municipalities; and

WHEREAS, Section 5.50502 of Title V requires the District to provide Phase II stormwater regulations support services to member communities of the District with Ohio EPA’s NPDES General Permit for Municipal Separate Storm Sewer Systems for Minimum Control Measures (MCMs) #1, #2, #3 and #6; and

WHEREAS, recently the District passed resolution 332.21 authorizing an agreement with the CCBH for services in support of NEORSD member communities; compliance with the Ohio EPA’s NPDES General Permit for Municipal Separate Storm Sewer Systems; and

WHEREAS, pursuant to the agreement between CCBH and NEORSD, the District recognizes CCBH as a service provider for the implementation of Minimum Control Measure (MCM) #3: Illicit Discharge Detection and Elimination (IDDE) programming and MCM #6: Pollution Prevention/Good Housekeeping for Municipal Operations; and

WHEREAS, in order for CCBH to provide the above-described services to municipalities within the NEORSD jurisdictions, CCBH must contract with those municipalities that are part of the NEORSD jurisdiction in order to obtain consent and authority to perform these services; and

WHEREAS, the Village has the authority to grant consent and authority to CCBH for the purpose of performing the services outlined herein; and

WHEREAS, both parties desire to enter a Memorandum of Understanding (MOU), a copy of which is attached hereto and incorporated as Exhibit "A", for the purposes outlined herein.

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

SECTION 1. The foregoing MOU between the CCBH and the Village of Oakwood is hereby approved and the Mayor is authorized to execute same substantially in the form attached hereto and incorporated herein as Exhibit "A".

SECTION 2. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village. The reason for the emergency is to permit the Village to take advantage of no-cost Phase II Stormwater services provided by the Cuyahoga County Board of Health for the years 2022-2025, the approval of which is time sensitive and therefore, provided it receives two-thirds ($\frac{2}{3}$) of the vote of all members of Council elected thereto, said Ordinance 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.

PASSED: _____

Johnnie A. Warren, President of Council

Christine Morgan, Clerk 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. 2022-30 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. 2022-30 was duly posted on the _____ day of _____, 2022, and will remain posted for a period of fifteen (15) days thereafter in as provided by the Village Charter.

Christine Morgan, Clerk of Council

DATED: _____

EXHIBIT A
MEMORANDUM OF UNDERSTANDING

**CUYAHOGA COUNTY BOARD OF HEALTH AND THE VILLAGE OF
OAKWOOD AUTHORITY AND CONSENT TO PROVIDE
PHASE II STORMWATER SERVICES IN 2022 - 2025**

This Memorandum of Understanding ("MOU") is entered into by and between The Cuyahoga County Board of Health ("CCBH") and The Village of Oakwood ("Village"), both separate political subdivisions of the State of Ohio.

- WHEREAS: The Cuyahoga County Board of Health is committed to improving the water quality in Cuyahoga County and protecting the health of the residents within its jurisdiction; and
- WHEREAS: In response to the implementation of the US EPA's Phase II Stormwater Regulations on March 10, 2003, CCBH developed its Stormwater Management Program to assist municipalities in Cuyahoga County and Northeast Ohio in creating their stormwater management plans and meeting their required stormwater management goals; and
- WHEREAS: Each municipality within Northeast Ohio has been issued an MS4 permit by the Ohio EPA which requires each municipality to perform specific functions related to inspecting and monitoring stormwater within the municipality; and
- WHEREAS: The Northeast Ohio Regional Sewer District ("The District"), pursuant to the authority of Ohio Revised Code Chapter 6119 adopted Title V - Stormwater Management Code as part of the District's Code of Regulations ("Title V") and is authorized to provide and contract for overall Stormwater Management of the Regional Stormwater System within the jurisdiction of NEORSD; and
- WHEREAS: Title V requires NEORSD, on behalf of the municipalities within its jurisdiction to provide planning, financing, design, improvement, construction, inspection, monitoring, maintenance, operation, and regulation for the proper handling of stormwater runoff and the development and provision of technical support information and services to member municipalities; and
- WHEREAS: Section 5.0502 of Title V requires the District to provide Phase II stormwater regulation support services to member communities of the District with Ohio EPA's NPDES General Permit for Municipal Separate Storm Sewer Systems for Minimum Control Measures (MCMs) #1, #2, #3, and #6; and
- WHEREAS: Recently, the District passed resolution 332-21 authorizing an agreement with the CCBH for services in support of NEORSD member communities' compliance with the Ohio EPA's NPDES General Permit for Municipal Separate Storm Sewer Systems; and
- WHEREAS: Pursuant to the agreement between CCBH and NEORSD, the District recognizes CCBH as a service provider for the implementation of Minimum Control Measure (MCM) #3: Illicit Discharge Detection and Elimination (IDDE) programming and MCM #6: Pollution Prevention/Good Housekeeping for Municipal Operations; and

WHEREAS: In order for CCBH to provide the above described services to municipalities within the NEORSJ jurisdiction, CCBH must contract with those municipalities that are part of the NEORSJ jurisdiction in order to obtain consent and authority to perform these services; and

WHEREAS: Village has authority to grant consent and authority to CCBH for the purposes of performing the services outlined herein; and

WHEREAS: Both parties desire to enter this MOU agreement for the purposes outlined herein.

Now therefore, in consideration of the mutual promises and conditions set forth herein, BOARD and the VILLAGE (each, a "Party" and collectively, the "Parties") agree as follows:

A. PROJECT DESCRIPTION

CCBH and the Village have identified the need for the following described project:

- The implementation of Minimum Control Measure (MCM) #3: Illicit Discharge Detection and Elimination (IDDE) and MCM #6: Pollution Prevention/Good Housekeeping for Municipal Operations programming;

B. SCOPE OF WORK

1. The Board will monitor the Village's designated Municipal Separate Stormwater System (MS4) outfall locations during a dry weather period (a minimum of 72 hours with no rain event) and sample all flowing outfall locations that are within the District's RSMP area for E. coli, during the 2022, 2023, 2024, and 2025 report periods.
2. The Board will provide an annual training presentation related to Good Housekeeping/Pollution Prevention for Municipal Operations for the community's employees on various best management practices. This will be coordinated with the community during the 2022, 2023, 2024, and 2025 report periods.
3. The Board will conduct an annual site inspection of the community's municipal operation facilities in 2022, 2023, 2024, and 2025 and provide a completed report.
4. The Board will provide the Village an annual summary of the work that was performed as it relates to Minimum Control Measure (MCM) #3: Illicit Discharge Detection and Elimination and MCM #6: Good Housekeeping/Pollution Prevention for Municipal Operations to be included in the Village's Phase II Stormwater Annual report to the Ohio EPA.
5. The Village will provide aid in opening storm sewer manholes where and when deemed necessary for the purpose of sample collections.

C. CONSENT STATEMENT

Being in the public interest, The Village of Oakwood hereby gives consent to CCBH to complete the above described project.

D. COOPERATION STATEMENT

The Village of Oakwood shall cooperate with CCBH in the above described project as follows:

1. Provide maps, assistance and/or direction for CCBH to obtain access and/or samples for testing purposes;
2. The Village will provide aid in opening storm sewer manholes where and when needed.

E. COMPENSATION.

The Village shall have no obligation to pay the Board for the Scope of Work or services performed identified in Section B.

F. INDEPENDENT CONTRACTOR.

The Board is performing its duties and obligations under this Agreement as an independent contractor and is not an agent or employee of the Village. The Board shall be responsible for its negligent acts or omissions and the negligent acts or omissions of its employees, officers, or directors, to the extent allowable by law. The entire cost and expense of these services will be provided by NEORS to CCBH. No financial participation will be required by The Village of Oakwood.

G. EFFECT OF ELECTRONIC SIGNATURE

By entering into this Agreement, the parties agree that this transaction may be conducted by electronic means, including, without limitation, that all documents requiring signatures by the parties may be executed by electronic means, and that the electronic signatures affixed by the authorized representatives of the parties shall have the same legal effect as if the signatures were manually affixed to a paper version of the documents. The parties also agree to be bound by the provisions of Chapter 1306 of the Ohio Revised Code as it pertains to electronic transactions.

H. TERM AND TERMINATION

The term of this Agreement shall begin on _____ and shall end on December 31, 2025, unless extended by the parties by agreement in writing. Either party may cancel this Agreement, for cause, with sixty (60) days written notice to the other party of such intent, when either the progress or results achieved under this Agreement is unacceptable to either party. Prior to cancellation of this Agreement, a meeting will be held by the parties to discuss issues of concern and seek resolution. If this Agreement is canceled by the parties prior to completion, the Board, within twenty (20) days, shall submit a certified final progress report if a percentage of work is completed by the date of cancellation. The Village will pay the Board for the work completed as certified in this statement, subject to the provisions of this Agreement.

I. MISCELLANEOUS TERMS

a. Waivers and Amendments. The waiver by either Party of any provision of this MOU on any occasion and upon any particular circumstance shall not operate as a waiver of such provision of this MOU on any other occasion or upon any other circumstance. This MOU may be modified or amended only via a writing signed by both Parties.

b. Assignment. Neither Party shall have the right to assign this MOU to any third party. Any such attempted assignment will be null and void.

c. Complete Agreement; Integration. This MOU contains the complete understanding of the Parties with respect to the subject matter hereof and supersedes all other agreements, understandings, communications and promises of any kind, whether oral or written, between the Parties with respect to such subject matter.

d. Compliance with Laws. The Parties will comply with all applicable laws and regulations in performing their obligations hereunder. When taking actions (or failing to act) in any way relating to this MOU, neither Party shall unlawfully discriminate on the basis of race, sex, pregnancy, religion, disability, age, national origin, or color.

e. No Third Party Beneficiaries. This MOU does not and is not intended to confer any rights or remedies upon any party other than the Village and CCBH.

f. Notices. All notices required or permitted under this MOU shall be given in writing by courier or reputable overnight delivery services, or by certified mail, return receipt requested, at the Party's address first set forth above, on behalf of the Village, an additional copy shall be forwarded to the District. Such notices shall be effective when received.

IN WITNESS WHEREOF, authorized representatives of the parties to this CONTRACT, indicating their party's approval of the terms herein, have signed as of the dates set forth below.

FOR THE BOARD:

Approved as to form.

Terrence Allan
Health Commissioner

Thomas P. O'Donnell
CCBH General Counsel

Date: _____

Date: _____

FOR THE VILLAGE OF OAKWOOD:

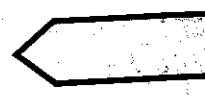
Approved as to form.

Gary V. Gottschalk,
Mayor, Village of Oakwood

James A. Climer,
Law Director

Date: _____

Date: _____



RESOLUTION 2022-31

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**A RESOLUTION RECOGNIZING MAY 1-MAY 7, 2022, AS THE 53RD ANNUAL
PROFESSIONAL MUNICIPAL CLERKS WEEK**

WHEREAS, the Office of Professional Municipal Clerk, a time honored and vital part of local government, exists throughout the world; and

WHEREAS, the Office of Professional Municipal Clerk is the oldest among public servants; and

WHEREAS, the Office of Professional Municipal Clerk provides the professional link between the citizens, the local governing bodies, and agencies of government at other levels; and

WHEREAS, Professional Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all; and

WHEREAS, the Professional Municipal Clerk serves as the information center on functions of local government and community; and

WHEREAS, Professional Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Professional Municipal Clerk through participation in education programs, seminars, workshops and the annual meeting of their state, provincial, county, and international professional organizations; and

WHEREAS, it is most appropriate that we recognize the accomplishments of the Office of the Professional Municipal Clerk.

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

SECTION 1. The Mayor and the Oakwood Village Council hereby recognized the week of May 1-7, 2022 as the 53rd Annual Municipal Clerks Week

SECTION 2. This Resolution shall take effect from and after the earliest period allowed by law.

PASSED: _____

Johnnie A. Warren, President of Council

Christine Morgan, Clerk 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 Resolution No. 2022-31 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 Resolution No. 2022-31 was duly posted on the _____ day of _____, 2022, and will remain posted for a period of fifteen (15) days thereafter in as provided by the Village Charter.

Christine Morgan, Clerk of Council

DATED: _____

AMENDED ORDINANCE NO. 2022-32

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

AN 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 WMO MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS, AND DECLARING AN EMERGENCY

WHEREAS, Chambers Waste Systems of Ohio d/b/a Waste Management, Inc., proposes to building a 32,025 square foot addition to its present operation on Oak Leaf Circle in the Village for purposes of conducting a single stream recycling facility for the recovery of materials including aluminum, plastics, cardboard and other materials thereby creating jobs and employment opportunities for the residents of the Village and Cuyahoga County; and

WHEREAS, Ohio Revised Code Sections 5709.40(B), 5709.42 and 5709.43 (the "Act") provide that Council of the Village of Oakwood, Ohio may describe Public Infrastructure Improvements ("Public Improvements") to be made which benefit certain parcels, declare Improvements (as defined in Revised Code Section 5709.40(A)) with respect to such parcels of real property located in the Village to be a public purpose, thereby exempting those Improvements from real property taxation for a period of time, provide for the making of service payments in lieu of taxes by the owners of such Improvements, and establish a municipal public improvement tax increment equivalent fund into which such service payments shall be deposited; and

WHEREAS, the Public Improvements are generally described in Exhibit A hereto and will directly benefit certain parcels of real property located within the Village; and

WHEREAS, the Village wishes to declare one hundred percent (100%) of the Improvements, as defined by Section 5709.40(A) of the Revised Code, to be a public purpose, thereby wholly exempting the Improvements from real property taxation; and

WHEREAS, the Village has determined that it is necessary and appropriate and in the best interests of the Village to provide for service payments in lieu of taxes pursuant to Section 5709.42 of the Ohio Revised Code; and

WHEREAS, the Public Improvements will directly benefit several parcels of real property located in the Village (the "Properties"), the Permanent Parcel Numbers of which are listed in Exhibit B attached hereto and incorporated by reference herein; and

WHEREAS, notice of the above described property tax exemptions has been transmitted to the Board of Education of the Bedford City School District (the "School District") pursuant to Ohio Revised Code Sections 5709.40 and 5709.83:

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

SECTION 1. The Public Improvements described in Exhibit A hereto and anticipated to be made by the Village are hereby designated Public Improvements that directly benefit, or that once made, will directly benefit the Properties which are set forth in Exhibit B hereto and which are described in Exhibit C incorporated herein.

SECTION 2. Pursuant to and in accordance with the provisions of Ohio Revised Code Section 5709.40(B), Council hereby finds and determines that one hundred percent (100%) of the increase in the assessed value of the Properties that would first appear on the tax list and duplicate of real and public utility property after the effective date of this Ordinance (which increase in assessed value is herein referred to as the "Improvements" as defined in Section 5709.40(A)) is a public purpose, and one hundred percent (100%) of said Improvement is hereby declared to be a public purpose for a period of thirty (30) years and exempt from taxation commencing with the tax year in which an Improvement first appears on the tax list and duplicate of real and public utility property and that begins after the effective date of this Ordinance and ending on the earlier of (1) the date the Improvements have been exempted from taxation for a period of thirty (30) years or (2) the date on which the Village has collected into the Fund established in Section 4 hereof a total amount sufficient to pay those costs of the Public Improvements authorized in Section 4 hereof which are to be paid from that fund.

SECTION 3. As provided in Section 5709.42 of the Revised Code, the Owners of the Improvements are hereby required to, and shall make, Service Payments in lieu of taxes to the Cuyahoga County Treasurer semiannually, on or before the date on which real property taxes would otherwise be due and payable for the Improvements. In accordance with Section 5709.42 of the Revised Code, the Cuyahoga County Treasurer shall distribute a portion of the Service Payments directly to the School District in an amount equal to the property tax payments the School District would have received had the Improvements not been exempted under this Ordinance. The Service Payments when distributed to the Village by the Cuyahoga County Treasurer shall be deposited in the WMO Municipal Public Improvement Tax Increment Equivalent Fund by Section 4 hereof. Council hereby authorizes and directs the Mayor, Finance Director, Law Director, and other appropriate officers of the Village, to provide such information and certifications, to sign and deliver any necessary property tax exemption applications and execute and deliver or accept delivery of such instruments, as are necessary and incidental to obtaining the exemptions, and to make such arrangements as are necessary and proper for payment of said service payments in lieu of taxes.

SECTION 4. Council hereby establishes pursuant to and in accordance with the provisions of Section 5709.43 of the Ohio Revised Code, the WMO Municipal Public Improvement Tax Increment Equivalent Fund (the "Fund"), into which shall be deposited all of the Service Payments in lieu of taxes distributed to the Village with respect to the Improvements on the Properties or on behalf of the Cuyahoga County Treasurer as provided in Section 5709.42 of the Ohio Revised Code, and hereby provides that all of the moneys deposited in the Fund shall be used solely for the following purposes:

- (i) To pay any and all direct and indirect costs of the Public Improvements, including to reimburse the Village for any such costs incurred; and
- (ii) To pay the interest on and principal of bonds or notes, including refunding bonds or notes, or other loans, issued by the Village to finance those costs of the Public Improvements provided in clause (i) above until such notes or bonds are paid in full.

The Fund shall remain in existence so long as such Service Payments are collected and used for the aforesaid purposes, after which said Fund shall be dissolved in accordance with said Section 5709.43.

SECTION 5. Pursuant to Section 5709.40 of the Ohio Revised Code, the Clerk of the Council is hereby directed to deliver a copy of this Ordinance to the Director of the Department of Development of the State of Ohio within fifteen (15) days after its passage. On or before March 31 of each year that the exemption set forth in Section 2 hereof remains in effect, the Finance Director or other authorized officer of this Village shall prepare and submit to the Director of the Department of Development of the State of Ohio the status report required under Section 5709.40 of the Ohio Revised Code.

SECTION 6. The Clerk of Council shall post copies of this Ordinance as provided by the Charter and Codified Ordinances of the Village.

SECTION 7. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being the immediate necessity of providing funding for the Public Improvements so that such Public Improvements be constructed on a timely basis for the benefit of the environment and the residents of the Village and Northeast Ohio, therefore, provided it receives two-thirds (2/3) of the vote of all members of Council elected thereto, said Ordinance 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.

PASSED: _____

Johnnie A. Warren, President of Council

Christine Morgan, Clerk 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 - 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 - was duly posted on the _____ day of _____, 2022 and will remain posted for a period of fifteen (15) days thereafter as provided by the Charter and Codified Ordinances of the Village .

Christine Morgan, Clerk of Council

DATED: _____

EXHIBIT A

The Public Infrastructure Improvements

DESCRIPTION OF THE PUBLIC IMPROVEMENTS

The Public Improvements consist of the construction of public streets, streetscape, utilities (including but not limited storm water drainage, sanitary sewerage and water facilities), street and intersection improvements, bridges, pedestrian bridges, off-street public parking facilities, and utility connections, all in and around the Project Site, including, as necessary, dredging, grading, draining, paving, resurfacing, sidewalks, curbs, landscaping and fire hydrants, and installing street lighting and traffic control devices, the acquisition and construction of public parks, including the acquisition of real property or interests therein and any demolition and environmental remediation if necessary in connection with all of those public improvements.

The Public Improvements also include the construction of or improvements to any other public streets, utilities or other public facilities, including but not limited to cultural facilities, in and around the property or serving the exempted Properties, including land acquisition and installation and construction of utilities and all other necessary appurtenances, as well as related capital equipment purchases.

All of the above-mentioned Public Improvements are hereby determined to be Public Infrastructure Improvements (as defined in Revised Code Section 5709.40) and will benefit certain parcels of real property as set forth in Ordinance No. 2022 - _____. All of the above-mentioned Public Improvements are anticipated to be made, subject to further approval by Council.

EXHIBIT B

All of the following properties located within the Village:

795-50-016

795-15-043

795-15-042

795-15-041

EAST
CT

DIVISION ST

VE
BER
K DR
PAR

8

WRIGHT AVE

FREE AVE

ROADWAY AVE

NORTH LN

480

271

71

180

OAKLEAF
OVAL

FAIROAKS RD

ALEXANDER RD

EDUSA
RD

AMENDED ORDINANCE NO. 2022 – 32

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

AN 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 WMO MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS, AND DECLARING AN EMERGENCY

WHEREAS, Chambers Waste Systems of Ohio d/b/a Waste Management, Inc. proposes to build a 32,025 square foot addition to its present operation on Oak Leaf Circle in the Village for purposes of conducting a single stream recycling facility for the recovery of materials including aluminum, plastics, cardboard and other materials thereby creating jobs and employment opportunities for the residents of the Village and Cuyahoga County, and

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WHEREAS, Ohio Revised Code Sections 5709.40(B), 5709.42 and 5709.43 (the "Act") provide that Council of the Village of Oakwood, Ohio may describe Public Infrastructure Improvements ("Public Improvements") to be made which benefit certain parcels, declare Improvements (as defined in Revised Code Section 5709.40(A)) with respect to such parcels of real property located in the Village to be a public purpose, thereby exempting those Improvements from real property taxation for a period of time, provide for the making of service payments in lieu of taxes by the owners of such Improvements, and establish a municipal public improvement tax increment equivalent fund into which such service payments shall be deposited; and

WHEREAS, the Public Improvements are generally described in Exhibit A hereto and will directly benefit certain parcels of real property located within the Village; and

WHEREAS, the Village wishes to declare one hundred percent (100%) of the Improvements, as defined by Section 5709.40(A) of the Revised Code, to be a public purpose, thereby wholly exempting the Improvement from real property taxation; and

WHEREAS, the Village has determined that it is necessary and appropriate and in the best interests of the Village to provide for service payments in lieu of taxes pursuant to Section 5709.42 of the Ohio Revised Code; and

WHEREAS, the Public Improvements will directly benefit several parcels of real property located in the Village (the "Properties"), the Permanent Parcel Numbers of which are listed in Exhibit B attached hereto and incorporated by reference herein; and

WHEREAS, notice of the above described property tax exemptions has been transmitted to the Board of Education of the Bedford City School District (the "School District") pursuant to Ohio Revised Code Sections 5709.40 and 5709.83:

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

SECTION 1. The Public Improvements described in Exhibit A hereto and anticipated to be made by the Village are hereby designated Public Improvements that directly benefit, or that once made, will directly benefit the Properties which are set forth in Exhibit B hereto and which are described in Exhibit C-1 incorporated herein.

SECTION 2. Pursuant to and in accordance with the provisions of Ohio Revised Code Section 5709.40(B), Council hereby finds and determines ~~the~~ that one hundred percent (100%) of the increase in the assessed value of the Properties that would first appear on the tax list and duplicate of real and public utility property after the effective date of this Ordinance (which increase in assessed value is herein referred to as the "Improvement" as defined in Section 5709.40(A)) is a public purpose, and one hundred percent (100%) of said Improvement is hereby declared to be a public purpose for a period of thirty (30) years and exempt from taxation commencing with the tax year in which an Improvement first appears on the tax list and duplicate of real and public utility property and that begins after the effective date of this Ordinance and ending on the earlier of (1) the date the Improvements have been exempted from taxation for a period of thirty (30) years or (2) the date on which the Village has collected into the Fund established in Section 4 hereof a total amount sufficient to pay those costs of the Public Improvements authorized in Section 4 hereof which are to be paid from that fund.

SECTION 3. As provided in Section 5709.42 of the Revised Code, the Owners of the Improvements are hereby required to, and shall make, Service Payments in lieu of taxes to the Cuyahoga County Treasurer semiannually, on or before the date on which real property taxes would otherwise be due and payable for the Improvements. In accordance with Section 5709.42 of the Revised Code, the Cuyahoga County Treasurer shall distribute a portion of the Service Payments directly to the School District in an amount equal to the property tax payments the School District would have received had the Improvements not been exempted under this Ordinance. The Service Payments when distributed to the Village by the Cuyahoga County Treasurer shall be deposited in the WMO Municipal Public Improvement Tax Increment Equivalent Fund by Section 4 hereof. Council hereby authorizes and directs the Mayor, Finance Director, Law Director, and other appropriate officers of the Village, to provide such information and certifications, to sign and deliver any necessary property tax exemption applications and execute and deliver or accept delivery of such instruments, as are necessary and incidental to obtaining the exemptions, and to make such arrangements as are necessary and proper for payment of said service payments in lieu of taxes.

SECTION 4. Council hereby establishes pursuant to and in accordance with the provisions of Section 5709.43 of the Ohio Revised Code, the WMO Municipal Public Improvement Tax Increment Equivalent Fund (the "Fund"), into which shall be deposited all of the Service Payments in lieu of taxes distributed to the Village with respect to the Improvements on the Properties or on behalf of the Cuyahoga County Treasurer as provided in Section 5709.42 of the Ohio Revised Code, and hereby provides that all of the moneys deposited in the Fund shall be used solely for the following purposes:

- (i) To pay any and all direct and indirect costs of the Public Improvements, including to reimburse the Village for any such costs incurred; and
- (ii) To pay the interest on and principal of bonds or notes, including refunding bonds or notes, or other loans, issued by the Village to finance those costs of the Public Improvements provided in clause (i) above until such notes or bonds are paid in full.

The Fund shall remain in existence so long as such Service Payments are collected and used for the aforesaid purposes, after which said Fund shall be dissolved in accordance with said Section 5709.43.

SECTION 5. Pursuant to Section 5709.40 of the Ohio Revised Code, the Clerk of the Council is hereby directed to deliver a copy of this Ordinance to the Director of the Department of Development of the State of Ohio within fifteen (15) days after its passage. On or before March 31 of each year that the exemption set forth in Section 2 hereof remains in effect, the Finance Director or other authorized officer of this Village shall prepare and submit to the Director of the Department of Development of the State of Ohio the status report required under Section 5709.40 of the Ohio Revised Code.

SECTION 6. The Clerk of Council shall post copies of this Ordinance as provided by the Charter and Codified Ordinances of the Village.

SECTION 7. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being the immediate necessity of providing funding for the Public Improvements so that such Public Improvements be constructed on a timely basis for the benefit of the environment and the residents of the Village and Northeast Ohio, therefore, provided it receives two-thirds (2/3) of the vote of all members of Council elected thereto, said Ordinance 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.

PASSED: _____

Johnnie A. Warren, President of Council

Christine Morgan, Clerk 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 - 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 - was duly posted on the _____ day of _____, 2022 and will remain posted for a period of fifteen (15) days thereafter as provided by the Charter and Codified Ordinances of the Village .

Christine Morgan, Clerk of Council

DATED: _____

EXHIBIT A

The Public Infrastructure Improvements

DESCRIPTION OF THE PUBLIC IMPROVEMENTS

The Public Improvements consist of the construction of public streets, streetscape, utilities (including but not limited storm water drainage, sanitary sewerage and water facilities), street and intersection improvements, bridges, pedestrian bridges, off-street public parking facilities, and utility connections, all in and around the Project Site, including, as necessary, dredging, grading, draining, paving, resurfacing, sidewalks, curbs, landscaping and fire hydrants, and installing street lighting and traffic control devices, the acquisition and construction of public parks, including the acquisition of real property or interests therein and any demolition and environmental remediation if necessary in connection with all of those public improvements.

The Public Improvements also include the construction of or improvements to any other public streets, utilities or other public facilities, including but not limited to cultural facilities, in and around the property or serving the exempted Properties, including land acquisition and installation and construction of utilities and all other necessary appurtenances, as well as related capital equipment purchases.

All of the above-mentioned Public Improvements are hereby determined to be Public Infrastructure Improvements (as defined in Revised Code Section 5709.40) and will benefit certain parcels of real property as set forth in Ordinance No. 2022 - _____. All of the above-mentioned Public Improvements are anticipated to be made, subject to further approval by Council.

EXHIBIT B

All of the following properties located within the Village:

795-50-016
795-15-043
795-15-042
795-15-041

RESOLUTION 2022-33

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**A RESOLUTION OF CONDOLENCE TO THE FAMILY OF
PASTOR GEORGE O. STEWART**

WHEREAS Pastor George O. Stewart, a giant in the community and legend in his own right, was called from labor to reward on April 21, 2022; and

WHEREAS born October 23, 1932, Pastor Stewart served 32,687 days on his Earthly home and is now serving mightily in Heaven; and

WHEREAS Pastor Stewart was a mentor, community leader, teacher, counselor, humanitarian, devoted husband and father and powerful servant of God; and

WHEREAS he practiced what he preached. While Pastor Stewart was addressing a large congregation, a homeless man approached him. He immediately gave instructions allowing the man to come forth where he treated him with dignity and respect; and,

WHEREAS his welcoming smile, words of wisdom and Christian love for all will be missed in our community; and

WHEREAS the wonderful memories of this great man will sustain us in all our days to come; and

WHEREAS God has granted him his wish as he is now safe in the arms of Jesus; and

WHEREAS thank you to the family for sharing your loved one with our community.

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

SECTION 1. The Village Council and Mayor wish to express their most sincere condolences to the family of Pastor George O. Stewart, and hope the fond memories of such a fine, caring person comforts them in their loss.

SECTION 2. The Clerk is hereby authorized to present a copy of this resolution to the family of Pastor George O. Stewart.

SECTION 3. This Resolution shall be in full force and effect immediately upon its adoption by this Council and approved by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: _____

Christine Morgan, Clerk of Council

Johnnie A. Warren, Council President

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 Resolution No. 2022-33 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 the foregoing Resolution No. 2021-33 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.

Christine Morgan, Clerk of Council

DATED: _____

**A RESOLUTION OF CONDOLENCE TO THE FAMILY OF
PASTOR GEORGE O. STEWART**



WHEREAS Pastor George O. Stewart, a giant in the community and legend in his own right, was called from labor to reward on April 21, 2022; and

WHEREAS born October 23, 1932, Pastor Stewart served 32,687 days on his Earthly home and is now serving mightily in Heaven; and

WHEREAS Pastor Stewart was a mentor, community leader, teacher, counselor, humanitarian, devoted husband and father and powerful servant of God; and

WHEREAS he practiced what he preached. While Pastor Stewart was addressing a large congregation, a homeless man approached him. He immediately gave instructions allowing the man to come forth where he treated him with dignity and respect; and,

WHEREAS his welcoming smile, words of wisdom and Christian love for all will be missed in our community; and

WHEREAS the wonderful memories of this great man will sustain us in all our days to come; and

WHEREAS God has granted him his wish as he is now safe in the arms of Jesus; and

WHEREAS thank you to the family for sharing your loved one with our community.

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

SECTION 1. The Village Council and Mayor wish to express their most sincere condolences to the family of Pastor George O. Stewart and hope the fond memories of such a fine, caring person comforts them in their loss.

SECTION 2. The Clerk is hereby authorized to present a copy of this resolution to the family of Pastor George O. Stewart.

SECTION 3. This Resolution shall be in full force and effect immediately upon its adoption by this Council and approved by the Mayor, otherwise from and after the earliest period allowed by law.

Mayor Gary V. Gottschalk

Council-at-Large Elaine Y. Gaither

Council President Johnnie A. Warren

Councilperson Ward 1 Chris Callender

Councilperson Ward 2 Eloise Hardin

Councilperson Ward 3 Paggie C. Matlock

Councilperson Ward 4 Mary Davis

Councilperson Ward 5 Candace Williams

RESOLUTION 2022-34

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

A RESOLUTION OF CONGRATULATIONS TO MAYOR GIGI TRAORE

WHEREAS on May 2, 2022, history was made as GiGi Traore was sworn-in as the first African American Mayor in the Village of Newburgh Heights, Ohio; and

WHEREAS in June 2018, she was appointed to fill a vacancy on the Newburgh Heights Village Council and was elected to serve full term in November 2019; and

WHEREAS she has a lifelong history of community service and advocacy in Northeast Ohio where she tackled many important issues, including education reform, environmental protection, and economic development; and

WHEREAS Mayor Traore brings a wealth of knowledge and leadership skills she has gained throughout her years serving as United States Delegate to China as well as Council-at-Large and Council Pro-Tem for the Village of Newburgh Heights; and

WHEREAS in 2012, she began an endowment for the Pinkston-Traore Leadership Scholarship at Cleveland State University for veterans that served or who are serving currently in the military to honor her maternal grandparents who were veterans and elected officials.

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

SECTION 1. It is with tremendous pleasure that the Village Council and Mayor recognize and congratulate Mayor GiGi Traore on all her accomplishments and wish her continued success in her future endeavors.

SECTION 2. The Clerk is hereby authorized to present a copy of this resolution to Mayor Traore.

SECTION 3. This Resolution shall be in full force and effect immediately upon its adoption by this Council and approved by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: _____

Christine Morgan, Clerk of Council

Johnnie A. Warren, Council President

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 Resolution No. 2022-34 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 the foregoing Resolution No. 2021-34 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.

Christine Morgan, Clerk of Council

DATED: _____

**A RESOLUTION OF CONGRATULATIONS TO NEWBURGH HEIGHTS
MAYOR GIGI TRAORE**

WHEREAS on May 2, 2022, history was made as GiGi Traore was sworn-in as the first African American Mayor in the Village of Newburgh Heights, Ohio; and

WHEREAS in June 2018, she was appointed to fill a vacancy on the Newburgh Heights Village Council and was elected to serve full term in November 2019; and

WHEREAS she has a lifelong history of community service and advocacy in Northeast Ohio where she tackled many important issues, including education reform, environmental protection, and economic development; and

WHEREAS Mayor Traore brings a wealth of knowledge and leadership skills she has gained throughout her years serving as United States Delegate to China as well as Council-at-Large and Council Pro-Tem for the Village of Newburgh Heights; and

WHEREAS in 2012, she began an endowment for the Pinkston-Traore Leadership Scholarship at Cleveland State University for veterans that served or who are serving currently in the military to honor her maternal grandparents who were veterans and elected officials.

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

SECTION 1. It is with tremendous pleasure that the Village Council and Mayor recognize and congratulate Mayor GiGi Traore on all her accomplishments and wish her continued success in her future endeavors.

SECTION 2. The Clerk is hereby authorized to present a copy of this resolution to Mayor Traore.

SECTION 3. This Resolution shall be in full force and effect immediately upon its adoption by this Council and approved by the Mayor, otherwise from and after the earliest period allowed by law.

Mayor Gary V. Gottschalk

Council-at-Large Elaine Y. Gaither

Council President Johnnie A. Warren

Councilperson Ward 1 Chris Callender

Councilperson Ward 2 Eloise Hardin

Councilperson Ward 3 Paggie C. Matlock

Councilperson Ward 4 Mary Davis

Councilperson Ward 5 Candace Williams

ORDINANCE NO. 2022-WS-4

INTRODUCED BY THE MAYOR AND COUNCIL AS A WHOLE

AN EMERGENCY ORDINANCE REAFFIRMING THE PROHIBITIONS AGAINST DISCHARGING, IGNITING OR EXPLODING FIREWORKS IN THE VILLAGE OF OAKWOOD AS SET FORTH IN CHAPTER 1519 OF THE CODIFIED ORDINANCES OF THE VILLAGE NOTWITHSTANDING THE PROVISIONS OF H.B. 172.

WHEREAS, the Governor, on November 8, 2021, signed H.B. 172, amending Ohio Revised Code 3743.45, effective July 1, 2022, allowing any person authorized to possess consumer grade fireworks to discharge, ignite or explode fireworks on their property or, if permitted, on another person's property on certain designated days of the year; and

WHEREAS, H.B. 172 also provides that, pursuant to home rule authority, a municipality may choose to restrict the days and times that a person may discharge, ignite or explode consumer grade fireworks or may impose a complete ban on the use of consumer grade fireworks, and

WHEREAS, the Oakwood Police Department strongly recommends that the Council of the Village of Oakwood opt out of H.B. 172 and reaffirm the existing ban on discharging, igniting or exploding fireworks set forth in Chapter 1519 of the Codified Ordinances; and

WHEREAS, this Council finds that the discharge of fireworks poses a significant danger to the public and may cause serious injuries as well as significant property damage, especially in densely populated residential and business areas; and

WHEREAS, this Council finds that continuing the prohibitions against discharging, igniting or exploding fireworks presently set forth in Chapter 1519 of the Codified Ordinances will best protect the public's right to the quiet enjoyment of their respective premises.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Oakwood, State of Ohio:

SECTION 1. That the Council of the Village of Oakwood expressly opts out of the provisions set forth in H.B. 172, and reaffirms the prohibitions against discharging, igniting or exploding fireworks as set forth in Chapter 1519 of the Codified Ordinances of the Village of Oakwood.

SECTION 2. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village. The reason for the emergency being that the provisions of H.B. 172 are scheduled to take effect on July 1, 2022 and it is necessary for this legislation to be effective in advance of that date so as to preserve the protections afforded the citizens of Oakwood by C.O. Ch. 1519, therefore, provided it receives two-thirds ($\frac{2}{3}$) of the vote of all members of Council elected thereto, said Ordinance 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.

PASSED: _____

Christine Morgan, Clerk of Council

Johnnie A Warren, Council President

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 - 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 - 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: _____

OAKW-220001/Oakwood Ordinance - Opt-Out H.B. 172

VILLAGE OF OAKWOOD
FINANCE MEETING MINUTES
March 8, 2022

ATTENDED

Johnnie A Warren – Council President (Late)
Chris Callender-Ward 1
Eloise Hardin-Ward 2 (Late)
Paggie Matlock-Ward 3
Mary Davis-Ward 4
Candace Williams-Ward 5 (Late)

Gary V. Gottschalk-Mayor (Late)
Brian Thompson-Finance

ABSENT

Meeting opened at 6:11 by Gaither

Pledge of Allegiance and attendance taken.

Thompson: Tonight, I wanted to provide you from the last meeting the two exhibits with the yellow highlighting on them-the sanitary sewer and the street fund. The street fund starts out with 201 as a fund number. Last time I didn't give the historical on the revenue, so I amended the exhibits to include that. The SCMR is funded by the gas excise tax that we get from the County. A lot of the funding has been pretty consistent over the years between that county excise tax we receive from the State and the county auto registrations. We always factor a transfer from the general fund depending on grants and reimbursements we may receive from different organizations. The refund and reimbursements reflect that every year. You can get an idea of how the revenues have fluctuated over the years. At the bottom of the report is the year-to-date expenses scaled out over the years as it relates to the revenue at the top. The information in yellow was the discussion at the last meeting where the engineer explained to us on the potential 2022 projects coming up. Just to recap, for 2022 we were looking at approximately \$1,223,000 anticipated income. We look to mostly expend coming out of the \$773,000 projects where a lot was reimbursable. But it ended up be \$1,218,000. So, just a recap showing the revenues, everything at the bottom is the same, but you have a clearer picture. **Davis:** Can the Fair Oaks signal, we were told it was not going to come out of our money, but we voted to pass that last time. Is that \$224,000 still going to come out? He told us it was coming from grants and is all paid for. **Thompson:** The \$750,000 would be direct disbursement from OPWC. **Morgan:** According to Mr. Climer (last night), there were already grants in hand. **Thompson:** I will get with those gentlemen, and I can amend my exhibit to reflect. **Davis:** The street improvements; we don't have anything in that section? **Thompson:** We won't be having any new notes next year. We are just rolling over ones we already have. Mayor, they mentioned a conversation about the Fair Oaks recon and signal. Initially in my exhibit, I had that we're expending \$224,000 and the rest is coming from OPWC but the \$224,000.... **Mayor:** Right. We are getting \$330,000 for that project. One grant is \$1.05 million, and we will be tapping into that as well. So, we should be made whole on what we are doing with widening that intersection a little bit and putting a signal and syncing it with the light on the other side of the bridge. We don't expect to be spending any money but that was the difference. **Davis:** Gasoline: Is that for all the cars that OV owns. **Thompson:** That is for the year. It's more reflective of Tommy's operation. **Mayor:** We may want to increase that 20% with the way things are looking. Crude oil went up again today. **Hardin:** So, this currently doesn't reflect that? **Mayor:** No. **Hardin:** What budget for gas the van? **Thompson:** That's the senior van budget. **Davis:** How much do seniors pay? **Thompson:** \$1. On the sanitary and sewer, you requested some of the same information, so I scaled out the revenue as it relates to the 2019-2021 years. It has been historically about \$110,000 to \$128,000. It really boosted up next year upon the conversation. Ed Hren explained to us about the community share coming back into play because we were going to have these pump station improvements, general maintenance and repairs and Painter Road sewer extension project. That upped the anticipated revenue for 2022 and to correspond the same as 201 in the yellow, outlines the projects scaled by the engineer which is a little over \$1,046,000 in revenue and approximately \$978,000 in anticipated repairs. **Davis:** Why is there a difference between odd years vs even years? **Thompson:** That is a good question. Maybe 2019 & 2021 should not match. I will pull my book for those. **Davis:** Same with Bedford water park. **Thompson:** May be a typo when looking back at the history. I will look back at the history. **Davis:** That is a big

jump from \$1700 to \$5000. Do we expect that much from Bedford collections? **Thompson:** Because we got caught up with those billings with Weber Park. Since we got those billings out, that's why I upped it to \$5000. We can move into the 301 where we talk about the debt. We have the exhibit without the yellow and this is a side exhibit. This is like my master bible in terms of the amortization of paying my bonds and notes every year. I make payments on June 1st and December every year. This report scales out the principal portion and the interest that we have to pay. Approximately now total in bonds right now is \$2,275,000 outstanding and with our bond anticipation notes, we have \$1,975,000. So, that's the summary for our debt between the bonds and the BANs. The BANs is the bond anticipation notes and they classify them as BANs because we have a 5 year period to roll those notes every year and pay them down. After the 5 year, you have to make a decision to go to market and classify as bonds. But right now, we roll them as bond anticipation notes. **Hardin:** What is the BAN? **Thompson:** The BAN is the bond anticipation note. That is the one-year debt that we have when we are doing some of the equipment purchases. You can roll those for 5 years and it gives you the opportunity to pay down the interest. After that 5th year, you have to go to bond market to put that into more of a bond so it will be scheduled out like an amortization schedule. It's a debt instrument that they give local governments in anticipation of rolling those forward every year. You can increase them, or you can make additional payments to scale them down. **Hardin:** What are we retiring this year or last year? **Thompson:** We didn't retire any. We did pay down cumulative if you look at the total Village portion, you can see on the breakout on the far bottom right. If you look back on the one sheet and you can see my YTD expenses that I paid \$3.5 million in terms of all the principal payments, I had plus interest plus rolling the note one more year (in the summary). We will continue those. Some even scale out to 2033. I noticed we had a couple of small ones here that is getting close to retirement that were projects from back in series 2003, 2007, 2012. There is not much left on the 2003 obligations. **Hardin:** There is no reason to pay them off? Is that what you're saying? We just keep paying the interest. **Thompson:** The interest and principal since there isn't much, I could talk to my bond council and see about paying it off. See if it will be beneficial to us. **Hardin:** What's our rating? **Thompson:** We had an A+. I can give you an updated report. **Davis:** Is it normal for interest to drop like that? **Thompson:** As it gets closer to maturity, it drops like that. There was a special request to provide you with the Ward 4 exhibit to give you a recap on what was spent on Ward 4 exterior maintenance programs. We listed out in detail the check date, the name, the repairs that were done, the amounts, etc. We had approximately \$47,923.50 that was expended in 2019. When you look at the second sheet, I carried forward that payout and we had some additional ones in 2020. That was the last year we made some expenditures for the projects. It ended up being \$83,254.50 that we expended on the Ward 4 maintenance program. **Hardin:** Do we have any outstanding requests at this time? **Thompson:** No. **Davis:** Did residents apply? **Hardin:** Yes. **Davis:** I know of residents that applied last year and was told there was no money. **Thompson:** I answered no because building had not forwarded anything to us pertaining to any new payouts. **Hardin:** What I also ask for and you can get it next time is the legislation that we had in place right now is just for 4? **Warren:** We have a legislation in place for 4 and we had a proposed amendment to 4 that reflected that \$90,000 for landscaping on that one thing. What we did was turn that down. But the existing unrevised legislation is still in place. **Hardin:** So, with the unrevised legislation, how much did we propose per year and thru what years? **Warren:** Just to recall, I believe it was \$80,000 or \$130,000 a year and because initially it was moving really slow with the applicants. It was almost a year and a half of application processing that we got the number we did get. **Hardin:** We need to pull that and start looking at that. See what we allocated for 4 as we move forward with legislation for the other Wards. **Warren:** We were going to bring 4 back out to see what we are looking at for the other communities. **Thompson:** And the conversation you're having is the legislation in work session that you are mentioning. **Warren:** The one pending legislation for the entire village is on the work session agenda. We have been carrying it. We had 2 Ward 4 and the entire village. Both of them was being carried over and we decided with the landscaping part that was in the Ward 4 amendment to the original legislation, we voted to move that to the regular agenda, and we voted to take that out. **Thompson:** We need to look at those to clarify those amounts. So, that will conclude the exhibits we have for tonight. The original part of the meeting, the Mayor had come in and we were looking at some dates to get his wrapped up to discuss his senior, rec and Mayor's budget and set a date for passage of the budget. We can set a work session for that day.

MOTION TO ADJOURN by Davis; Seconded by Gaither

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

MEETING ADJOURNED: 6:43pm

Adopted _____

Christine Morgan, Clerk of Council

Johnnie Warren, Council President

VILLAGE OF OAKWOOD
COUNCIL MEETING MINUTES
March 8, 2022

ATTENDED

Johnnie A Warren – Council President
Chris Callender-Ward 1
Eloise Hardin-Ward 2
Paggie Matlock-Ward 3
Mary Davis-Ward 4
Candace Williams-Ward 5

Jim Climer-Law Director
Brian Thompson-Finance
Tom Haba-Service
Daniel Marinucci-Building
James Schade-Fire
Mark Garratt-Police

ABSENT

Gary Gottschalk-Mayor
Ed Hren-Engineer
Carlean Perez-Recreation

Meeting opened at 7:01 by Warren

Pledge of Allegiance and attendance taken.

Motion to approve the minutes from the February 22, 2022, Finance Meeting by Gaither; Seconded by Callender

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

Motion to approve the minutes from the February 22, 2022, Council meeting by Davis; Seconded by Gaither

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

Motion to approve the minutes form the February 22, 2022, Work Session by Davis; Seconded by Callender

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

Clerk's correspondence: Just wanted to give a big thank you to Chief Schade, the firefighters, Tommy's guys for helping to get the flyers out as quickly as they did to make last Thursday's public meeting happen. Regarding the Cape Cod anniversary, I did send an email to Mrs. Chapman-Wynn, and I did pose the question about the parking for the event. She responded, 'This is the type of question I have for the village. I am about to send a letter to each department head with questions specific to their area. After I receive answers and sort things out, I will get back to you and get on the village council schedule.' She will come and speak to us when she gets the answers.

Police-Garratt: I was returning Mrs. Chapman-Wynn's email. We were just trying to figure out where she was trying to have it. She said at the intersection of Somerville and Laurelton. I was going to ask if we shut Laurelton down and do that whole area. I will get with her and brief you guys before that. The only thing that I wanted to report was I received a letter from a public affairs specialist from the SSA. NEO has been plagued with a bunch of fraudulent phone calls especially toward the elderly. If you don't send in a fee, you will owe for this or that. The SSA or any other government agency will not demand any payment in lieu of arrest or whatever the case may be. I know that sounds like common sense, but these people are picked on very skillfully. A lot of our community is an older community, and they are victims of it. The flyer is on our website, it's in the lobby and at the community center. If anybody has any questions about fraudulent calls, just call us.

Fire-Schade: Everything is going good in the fire service. I gave paperwork to you guys showing the ambulance billing is recovering well. We did \$8,000 over what we did before the pandemic. We dropped a lot before that because a lot of people weren't calling. But this Village has always been very aggressive and back in the '90s there is one member left from back then. We made a deal. We were a volunteer department at that time. We had the same arguments 30 years ago. That's America. We decided on this contract, and it was to do services for Walton Hills. The contract wasn't set in stone forever. We were constantly upgrading it and changing it. Right after that, Mr. Warren came on about a year after that. It was going good then but it's kind of debunked. We were doing most of the calls and they were getting the money and they were charging more interest. Long story short, we adjusted just like the contracts you are looking at now. It's not set in stone, but you needed to take that initial step. That was unheard of and it's still unheard of for a full-time

department. Since 2009, we have collected \$1.2 million a year between ambulance billing and the contracts. As long as they stay happy, that money is guaranteed. As long as we keep on working on it and upgrade our program. Like we do the smoke detectors and the carbon monoxide detectors for free now. Not that we can afford it, but it keeps everybody happy, and we make it work within our budget. I just wanted to bring that up that we have done this all along with this concept. We have looked at things and we may not agree with it but for the good of the village overall. Things are constantly upgrading. The Mayor has been planting trees for 30 years now and we are constantly looking at it. I attended the meetings at the fire station yesterday with the zoning. They actually make some pretty good decisions, and they listen to reason. I am supporting Council with whatever you decide. If you look at the background, these things really work.

Building-Marinucci: In 2018, we condemned 3 houses that were in the county demolition program. Although we were in timely, in March 2019, they stopped the program and the funds that were set aside for OV taken away. Thanks to Ross Cirincione, we reapplied for the monies and next week the two houses-one on Free and one on Wright-that have had complaints of rats and the basements are flooded. With all the letters and phones calls asking when we are going to do it, next week they will start tearing them down. **Warren:** How many do we need to take down? **Marinucci:** Originally there were 3, but when one of the individuals received the condemnation letter, he called. He got a structural engineer involved, fixed everything and I had inspections regarding the electrical. It's come a long way and that one property that was condemned is going to be used. He put a lot of money into it. That was on Wright Ave. **Davis:** A resident said she came to your office and the door was locked. Are you still locking? **Marinucci:** Council wanted it opened and then Debbie got really sick, so we closed it. We have been having meetings in the office non-stop. The way I am going to do this it's going to be opened. They are going to knock on the door, and I am going to let them in. We will have inside office discussions. When you go to these places, you get buzzed in. If we get a buzzer that would be easy. **Warren:** Our position and I believe the Mayor shares in that position is that this is a public building. We don't want anybody knocking on doors. It should be opened during business hours without anybody knocking. We have got people that you may not hear them knocking. We have seniors and we were promised it would be open. I am saying we want it open after today for what the hours are. **Davis:** Someone else mentioned to me that you bring your dog to work? **Marinucci:** Yes, I bring my dog every now and then on a Monday. **Davis:** Only on Mondays? **Marinucci:** Only on Monday and it's not every Monday. And sometimes when I go on inspections, I take the dog with me. That's a positive. **Davis:** Some people that come in may be allergic to dogs. **Marinucci:** That hasn't happened, and most people are very positive of it. **Matlock:** In any place of employment, we can't bring out animals to work. The animals should stay at home. You should be in that office without your animal. In a normal place of employment, I can't bring my dog to work with me. **Marinucci:** That statement is not totally correct from the standpoint that the Lake County Prosecutor's office allows people.... **Matlock:** But you are not the Lake County Prosecutor. You are building department. **Marinucci:** I can also say that the Lake County Treasurer allows it. **Matlock:** But you are not the Lake County Treasurer. You are OV building department. I don't think that a dog coming with you to work every day or even one day a week, you shouldn't have an animal in your place of employment. **Mayor:** One thing that will be coming to you, there is a house with a new metal roof. Nothing wrong with the metal roof. The problem is it doesn't match the house or anything around it. The Council will be working on something. Imagine how bright it is. **Hardin:** It's beautiful if it's the right color. But by law, we can't say anything about it. **Marinucci:** They are coming in all the time btw. **Hardin:** If you go and look, you will see what the calls were about as appears in the neighborhood. And it's very expensive. It costs a fortune. As a Council we can talk about it. It's too late. The home is gorgeous. **Marinucci:** It's better than the asphalt. **Mayor:** But again, in the Meadows, when a house went up, the planning commission reviewed the color and how it worked with the rest of the houses over there. I think we need to be thinking in terms of regulating color. This will be coming to you but wanted to give you the attention. We are all for it if it matches a little better. **Warren:** Are they going to change the color? **Hardin:** No, they are not going to change it and it's beautiful except it does not.... **Marinucci:** What color is it? **Hardin:** They color of Gary's pants. It's not a matter of public discussion at this point because that's the homeowner's choice and that is their right. **Warren:** The only time that I have seen where colors are selected by subdivision, and you have the subdivision to restrictions is when properties were historic. With historic, they have communities all over the nation that have a mandate that they have to have certain colors. Especially if they have to renovate, they have to go to historic preservation committees to get approvals. In this case, it's houses and in buildings. **Gaither:** Shaker Heights maintains certain roofing types. You can't just put anything on your roof in Shaker. **Mayor:** What if you have a resident that wants to paint his house pink? There has to be something where there is some common sense involved. We don't want to be forcing people but so this has a little bit better match. **Warren:** What we have to do is just start doing an investigation of other communities and what they suggest. **Marinucci:** The application that comes in for a roof, we never ask the color. Maybe that is what we have to do. It just comes in with a documentation that it meets what we need.

Hardin: Even so, now that the law director is involved, we will look at it. **Warren:** The tough part is that they spend \$12,000 and we tell them what color. I think that is something we are treading on thin line. **Hardin:** This is along the line with the solar panels. Do we have anything on the books about solar panels on how they got to look or anything? **Marinucci:** A solar panel is a flat panel that sits on top of the roof and what we look for is to make sure it is electrically done correctly because you have to power it. **Hardin:** But you have to get a permit to do it? **Marinucci:** What makes it so expensive, you need a stamped set of engineering drawings. If it is not done right on the roof, you lose \$60,000. The last one was \$68,000. **Schade:** We are working with the building department as we have a lot of fire codes, too. It is very dangerous even if the system is down, it can still be charging. So, we have a safety issue. The fire department is licensed with solar panels, too. **Davis:** Do you have regulations on solar panels? **Schade:** Yes. That starts at the state level on what is allowed. **Davis:** If we have nothing from our village on what to go by. **Schade:** We can get you the state codes if the Council may be additional ordinances. Like roofing. We have a kind of standardization. We are allowed as a community to do that to keep everybody safe and on the same page.

Finance-Thompson: Other than topics discussed in the Finance meeting, I don't have any additional reporting tonight.

Service-Haba: Just a small thing besides snow removal from last meeting. I have never seen the potholes so bad as they were a few weeks ago but the weather hasn't been up and down as much. We had a big pass, but they still come back. Just not as bad. Today, except for a couple of odd jobs, we spent most of the day picking up the loose asphalt and concrete from the holes we patched last few weeks. We filled up a dump truck and still had a lot more after that we picked up. Tomorrow, we are going out again patching holes, but they are not as bad. As I mentioned before, we have the NOPEC grant to put LED lights in here like we did in the other building and the community center. Most of it is not quite done in the community center, the service garage, a lot of Village Hall. We are doing the fire department now. Most of the offices are done there. We just have the lights in for the bay late last week. It is so high up there. We can take the lift truck in there, but we must leave it running. The truck is 40 years old and with the exhaust, we rented a lift for the week to take in there. That wasn't too expensive at all to change those lights next week. Other than that, we have been redoing the ladies' bathroom in village hall. The ladies have been complaining about a couple of years. We are in the middle of that, but it should be done by the end of this month. **Mayor:** As much as we enjoy the 60-degree weather in March, it drops down to 20 and it's rough on the asphalt. **Unknown voice:** So is Fair Oaks. **Haba:** So is Fair Oaks but it has been that way for 15 years. But we are there tomorrow. It is getting redone. **Mayor:** Middle of July it is going out for bids and the construction will start.... **Unknown voice:** We are just taking bids? **Haba:** We are doing Fair Oaks and Oak Leaf tomorrow. **Davis:** When do you get to patch with the real stuff that gets to stay? **Haba:** When the weather changes are when they start making it. One of the bigger companies around here, last year made a hot mix in the winter and we would get that. It holds a little bit better. Problem with that is once you get it, you got to use it. Like with the coal patch, we can put it in the hot box we bought about 15 years ago. If we get 4 ½ tons and use 2 tons, we have 2 ½ tons we can use the next day. But we want to use the hot batch anyway because the holes are so bad that they do hold better. But I made a couple of calls, and nobody is making the hot mix this winter.

Law Director-Climer: I have no report unless there are questions.

Mayor: No report as well other than to wish everyone well and to stay well.

Public Comment:

Resident 1-Ben Sizemore 25091 Garden Road: I want to ask, when you take the oath to get sworn in, do you take the oath to represent the people? Or do you take the oath to represent corporate America? **Warren:** We represent the people. **Resident 1:** The people have been pitching about the Kroger going in and it was brought to my attention that on Broadway Ave down by Advance Auto Repair, there was a semi parked down there that had a reefer unit on, it had a big sleeper unit on it as well. It was kicked out of that area. Commercial trucks go in there all the time. If everybody is concerned about the environment where we are going to putting the equipment in and I know everybody would like to get this in here and make it go. I would like to see it go. But the thing but I don't want my neighbor being mad or uncomfortable after they have been living there so many years with this aggravation with the semis going in. I don't know how many bays are going to be there because they are going to be garage door style and they all have padding for insulation. Usually, it's quite a bit of work when you have so many semis going in and you got 2-yard horses moving around there 24/7. I told everybody that Giant Eagle has the same operation. That's the closest. Cisco Foods used to be

over there on Royal Road. They built a bigger place out on 480 by Olmsted Falls. Before you go diving in and making it all go ahead, I think you take a good look at this because you're going to hear this on Garden Road. You are going to hear this on Alexander. You can say what you want. I have been at this for over 45 years. I know them trucks and when they come bouncing through there and you see these semis. I know there are going to be short wheel-based trucks in there and that is what they use in town here up and down Broadway. Once in a while, you see a big freightliner coming through there. They take up a lot of room and they tear up more than they fix. You need to redo the police department. Get them all qualified to check out some of these weights because they tear the h*ll out of these roads. You are going to put a big expense on some of that. I just wanted to bring that to your attention. That's all. Just be fair to the people. I took an oath a couple of times to represent people. Let me tell you what; when I went in to represent people and there was nobody else, I was standing there for. You call me up to do something and I tell you I am going to do it, you can go to the bank on it, brother. That's the way I take you all. You take an oath. And let me tell you what? You will have to answer on it one day when you put your hand on that golden book. Every one of us and you are going to be accountable for it.

Resident 2-Pat Rogers 25160 Stephen Road: I am going to flat out ask you to vote no on 2022-11 and 22-12. I am going to read what I wrote. I know everybody knows it but you're going to hear it again. 5 years ago, when Ward 4 and the community was asked to rezone the property currently owned by Premier, we were shown beautiful glass front office buildings that would be seen from the freeway with potential tenants like computer software, accounting firms and medical company headquarters. The Mayor was firm. He was expecting a certain amount of payroll. \$48 million was what he told everybody with \$1.2 million withholding to the Village. **Mayor:** It was never \$48 million. **Resident 2:** Yes. You want to read this paper? You put this out. **Mayor:** Again, not \$48 million. **Resident 2:** You put this out to the people. You want to look at it? You put this out. **Mayor:** Premier wouldn't even agree to \$30-\$35 million. **Resident 2:** But you were firm about what you wanted to have. I don't know how many companies you rejected looking for 5 years, but none of us knew what the heck you were doing. So, as luck would have it, 2 years ago, COVID hit, and people started working from home and started having groceries delivered. Both are a product of COVID. We are coming out of that now. People will be coming back to offices and are still choosing to go to the grocery store. At least, it's pretty crowded when I go. So, I hate we have to settle now for Kroger. The company has not had a footprint in NEO for years. There is already a lot of established competition out there. Amazon, Walmart, InstaCart; the list goes on. Remember that \$48 million payroll that the Mayor now says he didn't say, we are only getting his estimate of \$18 million from Kroger at \$450,000 a year to the Village. I just wish we could keep the agreement with Premier and hold out for something comparable to what we promised OV. Now, when it comes to the public meeting we had, I think this green flyer that went out certainly was not something that everybody understood what was happening. And all the people there were against it. So, why don't we send out a survey and get the opinion of everybody in the Village before we go ahead with this project. I don't know what ya'll think but we had to ask everybody to vote on it. And now we're here representing the people. So, why don't we do something like that.

Resident 3-Pat Malone 22796 Drake Road: I want to thank the Mayor. I haven't had time to read this, but he has done something to get some kind of sound barrier which I have been asking for a number of years. He is going to be looking into it and I am thankful for that. I don't agree with the Kroger building. It's the same thing that has been said time and time again. He started with one thing. He went to another thing. Then, we've got this now. And where are there any Kroger stores around here? They are all in southern Ohio if there are any. I haven't seen a Kroger store around here. Just clarify one thing for me. It's not a store; it's a distribution center. Who are they taking this food to? To residents like Giant Eagle or Walmart? Is this basically the same thing? **Mayor:** Individuals are calling and having it delivered to their home. **Resident 3:** That's what I meant. Giant Eagle, Walmart deliver home. So, this is what this is going to be. So, it's going to be in competition with the stores we already have doing it. **Mayor:** Well, this is going to be slightly different as the scope is going to be much, much bigger and the impact is going to be much bigger because those stores won't be capable of this store. This is going to be a hub to furnish people in a radius of 110 miles. They are not delivering to institutions. They are delivering to individuals. In fact, San Antonio just announced they are doing this, and they amount of people calling in for food delivery has gone from 5% to nearly 20%. I don't see that changing. Particularly for seniors. If you have a caregiver in your home, they no longer have to go to the store. It can be delivered directly and at a cheaper price. With robotics taking a role, you are going to have things being done cheaper as well as you will no longer have to spend \$4/gallon to go to the store when this will all be also rhythmic. There are going to be 25 of these in the country. **Resident 3:** What number are we? **Mayor:** We are in the area of 4-7. **Resident 3:** So, there are already 4 up and running. **Mayor:** Yes. And they are all doing far more than what they expected to be doing. **Resident 3:** I am not in favor of it, but it's up to you and Council. I know you're thinking.... I just don't understand how we are going to make

so much money out of that when.... Are these robotics going to get paid and we going to make money on them? Or just the 400 people that might be employed there? **Mayor:** Speaking with Kroger, they don't think the robotics are going to take away much from the payroll. What may happen, particularly in the state of Ohio, drivers can ask now more than ever, "Why should I pay taxes where I am working when I am only going to be there for 20-30 minutes when I am out delivering for the rest of the day? I should be paying where I am living rather than where I am working." So that may be the hit on the payroll. But the point is, regardless of what payroll is, at \$18 million-which is guaranteed-\$450,000. If the payroll is only \$10 million, they have to make up the difference in the year that was a shortfall. In addition, we are getting from the building \$165,000 because that is the tax money that would be going to the county. It's coming back to OV. So, you are looking at a guaranteed, from the 3rd to the 15th year to OV, \$615,000. In the first two years since they are clearly not going to hit the \$18 million, they will not be penalized. They will still have money coming in, but it won't be equal to the \$18 million in payroll. **Resident 3:** I hope I live long enough to see that. Going to a statement that you made about the drivers, did I understand correctly at the meeting that these people do not have to have CDLs? **Warren:** For the van drivers, they don't. **Resident 3:** So, these guys can just tear up and down. **Mayor:** No, they will be interviewed, and their driving record will be looked at as well. But at the same time, it's an opportunity, OV will be assisting Kroger in the interviewing to make sure that we get our fair share if they are interested in doing this. **Resident 3:** I have said how I feel. I hope that everyone uses their heart and their head when they vote.

Resident 4-Kimberly Chapman-Wynn 7210 Lynbrook Drive: I just came tonight to make sure all the department heads knew who I was. Hearing everyone talked reminded me. I went to the public meeting, and I was reminded of a couple of things. Mayor, you told my 96-year-old aunt that she is not going to the grocery store anymore and spend 2 hours. You are going to have a fight on your hands because she lives for that. I did just hear on an NBC affiliate today that Kroger was coming, and I was listening closely to see if they did say anything. But it's out there and they are trying to get footprint in NEO. They are hoping this will grow back into stores. **Mayor:** No more stores. **Resident 4:** But I wanted to mention again. Most of you heard me back in October. Growing up in this community, it was such a small community. We really need to focus on community, civility, and collaboration. I think listening to everyone and being present last week, the cart was before the horse. The process should have come before the product. It seems that we are already talking about the product but miss the process and how we communicated with the residents. That included even the little green sheet that went out. What information could have been put on there to answer a lot of questions. I hope in the future when you are doing something like this and I hope you will be doing something like this again, that you think 'what do the residents need to know first,' because we are one village. What do the residents need to know first, how it affects you, Q&A. These are the types of things that will be happening. This is what it means. Then have a public meeting and half the discourse that was there would have been eliminated. I think it would have been a more productive meeting. So, I just ask you again that I asked you to think about process over the product. Also, the engineer, he happened to forget, and he said he forgot, what the impact would be on for 271. He was focused on what would happen on Fair Oaks and it wasn't until somebody asked him about 271. He said, 'Oh we have done all these traffic studies. And intuitively I don't think it will be an issue because most part of the traffic is between 8 & 9.' Well, intuitively and factually as someone who drives their daughter to school everyday at 7:45, that backup at Forbes and 271, is an issue on both sides. **Mayor:** He was saying that would be the impact and Kroger would not be doing it from 8-9am. It will be 6:30-7:30. **Resident 4:** He said 7-8. **Mayor:** That is why they are avoiding that 8-9 because you are absolutely right. **Resident 4:** I wanted to clarify because that is an issue, and he did comment it was not coming onto the residential streets. I wanted to be mindful that it was not about the residential streets. It was about the residents trying to get out to work and school. And that is when the busses are leaving too because I am passing them and sitting behind them. So, just a point of clarification, that is one of those areas if we focus on process and write those types of things out. Even have a disclaimer, 'don't hold me to this right now.' Just give the residents more information. So, again process is key to community, civility, and collaboration.

Resident 5-Tom Kormanec 23307 Alexander Road: I wasn't planning on saying anything tonight, but I can't help myself. First off, I do want to thank the Mayor of always pushing forward for the Village. He does want the Village to succeed and be successful. So, thank you. Two, on a personal note, I don't want this to happen. I don't. There is more opportunity to come and if you think that this is it, we have to do this or do nothing. I don't believe that. I really don't. I have been in construction my entire life. We'll see what is going to happen in the coming future, in construction, the interest rate are still very low. There is still a ton of opportunity for other business to invest in a place. Then, I want to thank Council. After the last few years or months with this whole project, I come to these meetings and you guys listen. Whatever your residents want you to do, I am asking that you think that way. Chips will fall where they may. It was

voted upon that is now an area that can be used for development. Whatever you think is best for the Village, do it that way and we'll live with it.

Resident 6 SeMia Bray 6100 Richmond Road-Power Clean Future Ohio: Thank you for this forum and thank you for the community meeting. Like my fellow residents, when I got the green sheet, I came to the meeting because I didn't know what it was. On the paper, it referenced an attachment but there wasn't anything. When we were talking about this, if you remember, I said, 'Are we thinking about a air study to look at the impact because everybody deserves clean air to breathe.' We are thinking about that no matter what development comes. Well, I am pleased to say, I have found a resource and I will put my information here. It's a resource that is available to municipalities at no cost because that is how strongly I feel about it. I know municipalities have limited resources and you may not be able to afford it. But I think it is important for the residents closest to this project as well as all of us. Because air doesn't stop at Broadway. Air doesn't stop at 271. It goes through this Ohio community and if we are going to be making a decision, whatever it is, I think we need to be informed and understand what affect it will have on our air quality. Because that is one thing if something happened to one of us right now where we cannot breathe, everything would be secondary. So, I have my information here and I am happy to talk with you or whomever so I can share with you that information so that you can do your due diligence. It is a free resource, and it is available to municipalities to be able to not only do air studies but other things as well that can help the environment be safe for everybody who lives in it. I believe in being part of the solution.

Resident 3: I have another question. I go down Broadway and I get to Broadway and Richmond Road and there is a mess. What is it going to be or what was it going to be? **Warren:** By the bowling alley. **Resident 1:** It is a mess and getting worse. **Mayor:** It was going to be a grocery store, but the problem has been the owners of a small piece of that land, are the bowling alley and they are going through their own financial issues and really want to sell. Therefore, needing that other little piece and not having it happen yet, it's been a mess. It's unfortunate. The problem is acquiring that land and he can be satisfied to move forward. He hasn't been able to, and the bowling alley can't speak for themselves. The bank is speaking for them and it's getting very difficult. **Warren:** When he originally put his site plans together and submitted them to building, he had made a commitment to start. He found out after he got his review that he needed more land to comply with the engineering requirements for the building. That is when he realized he needed that extra piece of land. Didn't you say the bowling alley was in receivership? **Mayor:** It's really unfortunate. They are doing reasonable business. The offspring of the original owners, they are in worst health than their parents in their early 90s and they really would like to sell. The bank is having to represent them and that has been the tie in. **Resident 3:** Well, kind of like Ward 4. Not being able to speak. It's a mess down there and was it going to be like a mini mart? **Mayor:** No, this was going to be an organic food store. **Resident 4:** She brought that up. Community, collaboration and civility. I walk and one way to learn the community is to walk around. I ended up talking to all kinds of people in OV. I walk Richmond, down Broadway. You're right. It's a mess but my request is, it's about to be spring and I called you once before. I fell over. The planks were up. Same thing when I walk around, there are stones. It's really unsafe. I know you think that not many people walk that corner. I walk that corner and it's like ***inaudible-multiple folks talking and laughing***. **Mayor:** On a per capita basis, we have more all-purpose trail than any other city in the state in Ohio.

Warren: I will close the floor. We are faced all the time with issues that we have to make tough decisions about and in every station of our lives. I am sure many of the residents who have been here a long time will remember back when they initially started talking about widening Broadway. People were against it. They said tractors and trailers are going to be going up and down tearing up the street and there is not going to be any room. Then Broadway Phase 1 went in. Broadway Phase 2 went in. the widening because it was very narrow then. After it widened all the way to Richmond Road and what it brought in was the Broad Oaks office parks. Had the road not widened, those developers would have never sunk all that money into Broad Oaks which is the office park near Richmond. We had to make a decision about that. When they talked about building hotels, people started talking about that. 'Ah the road is going to be widened, they trucks are going to be there and now you're going to be bringing in hotels with prostitution.' Everybody heard that. And what happened is those hotels are servicing local businessmen that have people coming in to visit their companies and their CEOs and families that are staying at those hotels. As well as OV families who have family reunions and things of that nature. There are a lot of things and concerns that create controversy. There are a lot of concerns about making those decisions. We did find out that the hotel was a good decision. That widening Broadway was a good decision. But it was very controversial. I remember before I got on council, there was a paper being passed around OV call 'The Voices.' It had cut and pasted all of these stories about what was going to happen and the things that the Mayor was doing and the Council was doing and the residents were doing. Every time that there is an issue to this magnitude, I don't stop making a

decision based on fact, I say a prayer. When people say you can't mix government with religion, that was in England. Not here. Because the England church was running the country. All I am saying is we have to make decisions for the betterment of the Village. To make sure that everybody in the Village is safe and secure. But we have to do the best judgment that we can. We did research. Right now, those big buildings that Progressive Insurance have over in Mayfield are partially occupied because they realize now that they get more efficiency from the people working from home. Now, those buildings, it's cheaper to operate those buildings without the electric and the gas, etc., to those levels because the pandemic changed everybody's lives. It has a lot of ways people do business. We don't have a crystal ball. We know we have been waiting a long time for the office warehouses to be done and I am looking at downtown Cleveland. The offices are turning into residential structures. This is the dynamic for these commercial buildings. You don't know how many buildings that I oversee that have been converted. Like I said, this has been a challenge. We had to do our research to see what the possibility is. Is it a strong possibility that someone could put offices there and put enough people in there to generate enough revenue we expect? But offices are not the thing as we see it now for our future. And neither does corporate America. This is one of the considerations when we did our research in order to come up with something that is palatable to everybody. We built a home for all of us. We live in it. It's not like we are making decisions and going to another town. We have to live with our decisions and so do our families and our children. The thing is we have to make sure that all of the things that were requested and required of the developer to the maximum that you could get like the mound. This not a haphazard decision and I apologize to everybody in here and in OV by the way it was presented. Because we weren't satisfied with it either. We sat here from day to day to get all the facts in order to make a decision that would be fair to the people in Ward 4 that have a concern in addition to the needs of the entire Village.

Matlock: As the newest council member here, I feel that it is a big burden put on my shoulders to make a decision on what to do with OV. I have asked and did research on this fulfillment center. I have a little bit of a background in delivery service. I work with the younger generation and ask them the question, 'what would you do for this? What would you do for that?' They will tell you so many different ideals that they have. It's not the ideals that we had when we grew up. It's not the ideals that my parents had. These young individuals now live in a technology world. The young generation now, even if you say no, they have done their research on this on what is going to take place 15 years down the line. These young kids now don't even want a driver license. They want to Uber it. My daughter does InstaCart. It is not the older or the elderly she is delivering to but the young people that don't want to go out anymore to grocery stores. It's something to think about when it comes to office work. I have another daughter that works for Progressive, and she works from home. They live in Arizona. It is more beneficial to work from home because they have time with their family. The point that I am trying to make is this; she has learned from us as we have learned from my parents that things, they have instilled on us, times are changing. They are changing drastically. Everybody has learned from this pandemic that they can do more at home. And companies have found out that it costs them less money to keep their employees at home. They get more productivity. At work we are begging for employees, but we can't get them. Now we are going into robots. Robots are going to do all processing. This is the new generation now. They are telling people to prepare because the baby boomers like me, we're leaving. And that big thing on unemployment that everybody doesn't want a job? Pandemic made all those baby boomers retire. These big companies are now finding one thing out; the baby boomers were holding us together. These young kids are not coming in. If they come 365 days, they are probably not there 340. I have to think with my heart, and I talked to individuals who live in the area just to get their insight. However I vote, it's something I have to hear from them. Even when you talk with your elderly, they give you some time of recourse. You have to think this is what you're going to do. You have to community; you have to collaborate. And some things just by being in business, you may make a decision now but there is always room to make it better. We are going to end up tweaking a whole lot of things if this comes out. If we don't like it, we have to tweak it and make it better.

Gaither: Just piggybacking on Ms. Matlock. So many of my family members work in the insurance industry. My grandson and his wife live in Florida. He works from home. They don't have to stay in Florida to work because they work from home. They can work wherever they want. They don't have to be in the country as long as they have internet connection. We are seeing a whole new shift in how this world is operating. Not just what is going on in OV but the whole world at large is changing. You have to change with the world. We have no choice. You have to change with the world or you just be left out. When I vote, it will be for the best solution that I come up with for the entire community. I have lived here since 1999, grown to love the people here and the community. I only want the best for here. Sometimes your decisions are based on heart and prayer. But they are the best decisions that each individual has to live with. Just as our council person said, nothing is etched in stone. There may be times of compromise or rethinking or whatever you have to do to get there.

Hardin: It's been so duly noted as somebody sitting here is a senior person. We draw on our experiences. The President made a statement regarding religion. I have prayed over this, and I am drawing on my experience as a resident and as a long-time councilperson. As a resident vs. a councilperson, when I put my hand on that bible and you are correct. There is going to be a day when the sky cracks open and we all ***inaudible-multiple voices***. It's not all going to be about this. I agree with you. When I put my hand on the bible when it relates to this office, to the best of my ability, I will use my experiences, my heart, my knowledge. I have done a lot of work researching this agreement. I even contacted a nephew to go through it. But I had to draw from my own experience. This is near and dear to my heart. I would not put on you that I wouldn't want. I would not give you something that I feel we cannot work through if in fact, it passes. If in fact this happens and those trucks become a problem, I will lay right down with you. Here is where my head is with this. It took me a while to get over the fact that I am looking for these beautiful office buildings. And until I came to the reality of what was said by my fellow councilperson; it's never going to happen. I finally came to grips with it. I went to Salt Lake City to learn about robotics at Ohio Bell. When you got your bill, all the information used to be one tapes and manually we would mount these tapes all day and all night. 24/7. I was privileged to be required to train on robotics 10 years ago. The tape drive operation changed 10 years ago and here I am hearing this tonight. If in fact that I felt we could not.... To you sir (Mr. Kormanc), I promise that your area will be restored. You are entitled to that. You don't pay the price as a homeowner. We talked and we are going to work on it the best we can. When I was asked what I swore to; that's what I swore to. I tried to put myself in the other persons' shoes because I have been there. Thanks be to God, had he not stepped in, we would have a mess. I have talked to this Mayor and I have been guaranteed certain promises regarding truck traffic. **Warren:** All of us. **Hardin:** A lot of work has gone into this. We have to look you in the face after all of this is over. I am going to speak for me. I have put a lot of thought into this. Whatever this vote is tonight, I cannot avoid you. However I vote, I want you to know I gave this a lot of thought. I am going to do anything and everything possible to make certain that these numbers don't start bouncing around, that we get what we were told we are going to get.

Callender: I will be brief. When this first happened, office buildings were ideal. Office buildings are obsolete now. We had to think outside the box and put something there that will benefit us as a community. The guaranteed money between the years 3-15 was important. Also, during the pandemic, my wife got a job working from home. It's convenient because we have kids that are active. She doesn't even go to the grocery store anymore. She does curbside pickup. A company like this would make it more convenient for us where we don't have to go to the store and shop for hours. It will be at our doorstep. I live in the Meadows. You can look all day long; there is Amazon trucks, FedEx, UPS. It's all day long. It's just more convenient for larger families to have that kind of option. I am not going to say which way I am voting but I do think the stability of the Village is definitely important. Just keep that stuff in mind and have an open mind. We have looked through this stuff for days and hours. There is so much work that has been put into it and the Mayor has answered countless questions from us. I appreciate all the input that everyone has given. It's definitely something to think about and move forward one way or the other. **Resident 2:** Would you still feel that way if your property butted it? **Callender:** It's a possibility. I have to look at what's best for the entire Village. **Matlock:** And just one more thing since you are a truck driver (Mr. Sizemore). I understand what you are saying about the tractor trailer noise. My husband had his own trucking business. **Resident 1:** My biggest thing here is, don't put something here in our yard that you won't have in yours. I have seen people get up and almost beg not to put this in their yard. I know the whole Village; a lot of people care about each other. I care about all my neighbors. But you can't tell me that this company is going to be legit with you guys. I have walked the walk. A hub is a hub. Just like a wheel. It just keeps going in and out at the same time. You are going to dot your 'I's and cross your 't's. I don't want to get up and smell diesel fuel. I have it in the back. I smell them tow trucks all the time. I am retired. I am supposed to enjoy life. I don't want to be down here talking to ya'll. I love you to death. I love my neighbors. Do the right thing for the people. Don't be like those guys in Washington D. C. Don't make the people pay for it. This building (Village Hall) belongs to all of us. When you make that decision, remember that. I have been praying every day. **Warren:** Wherever this thing goes, there has been a lot.... **Resident 1:** Misinformation. **Warren:** Well misinformation but when the information was received by us, whether we vote for it or not, a lot of things we insisted upon has been done. It has nothing to do with the money. The dollars didn't change. It was the mound and the hills and making sure the noises is as minimal as we can make it. We don't know what the noise was going to be just like we didn't know what was going to happen when we widened Broadway. We didn't know there was going to be development after that. There are a lot of challenges with this Village on a daily basis. None has been as widened and broad as this one. Certain people know that when you have a development, you got to come forth and let the residents know. They are going to know as long as we sit here anyway. WE have no idea but however it comes out we have to anticipate that it will be the best.

Legislation

Ord 2022-8

Introduced by Mayor &
Council as a whole
2nd Reading

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

Ord 2022-11

Introduced by Mayor &
Council as a whole
3rd Reading

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROJECT
DEVELOPMENT AGREEMENT WITH KROGER FULFILLMENT NETWORK, INC., AND
THE KROGER CO. (HEREINAFTER "THE COMPANY") AND DECLARING AN
EMERGENCY

Climer: And before, there is an amended ordinance that I believe incorporates the changes that were requested by Council at the meeting last night. **Hardin:** Section 1.02 *As described in Section 2.01, the company will endeavor to create....* So, it's okay to use endeavor at the point because are you saying that if these other things are not met in Article 2? **Climer:** That is correct. Later on, in the ordinance in Section 2.01 is the clause that in a sense if they don't make the \$18 million in payroll, we notify them. And if they fail to make good on it, then they end up paying almost twice what they were supposed to pay. They will be default and their incentives will be taken away. **Hardin:** But it used the word 'may.' Is it okay to use the word 'may' there because it goes on to give the process? **Climer:** Yes. That is because it's our option. **Warren:** If OV doesn't do it, then it doesn't happen. **Hardin:** Why would we not do it if they don't give us the \$18 million? Why do we have a 'may?' **Climer:** I would never hem my own client to force them to take a step. That is OV decision. **Warren:** This word 'may' is leaving it totally up to OV option. **Climer:** It is in OV control. **Hardin:** Okay. **Williams:** So, can I just further that? Why would it not say shall? Is that to your point of view wouldn't require us to take a step? **Climer:** That is to the point that it is totally up to OV to decide not to take that step. **Hardin:** I am going to give you one more thought what I thought you were trying to say. Where the word 'may' is here, at this point, it goes on to say '*...if the shortfall payment is not made...*' these are the things that would happen. **Climer:** Yes. **Hardin:** So, over here is still 'may.' I am looking for the shall. Why would we not remove the incentives in 90 days? **Climer:** I don't know. **Gaither:** You have the option whether to do it or not. **Climer:** It keeps the option with OV. **Gaither:** The Village has the option. **Warren:** Then the question becomes why 9 times out of 10 we wouldn't but I don't think that is something that needs to be changed because we have the option. It's not taking any authority of the Village away. **Climer:** As a lawyer, I would not want to handcuff my client. OV has the ability to take away all the incentives. **Hardin:** What about the traffic and the things that he agrees to do? Where will that be memorialized? **Mayor:** As the safety director, I can direct the police department to do that. **Climer:** I was not a party to it, but it can be memorialized. **Hardin:** Where can we do that? **Climer:** Memorandum I would believe. **Williams:** Can you read what you're referring to? **Hardin:** The Mayor has agreed to certain traffic patterns over by Alexander. So, the fact that he agreed to it, where is it as a part of this package? **Climer:** That's not between Kroger. That's an enforcement issue within the Village. **Hardin:** But at some point, where do we deal with these issues? **Mayor:** You can ask for legislation by itself. **Climer:** We can do a MOU, we can do legislation. **Hardin:** I want to make certain because however I vote, it is based on some guarantees I have.

MOTION TO ADD THE AMENDMENTS TO AGENDA by Gaither; Seconded by Callender

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

MOTION TO ADOPT by Gaither; Seconded by Callender

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

MOTIONS PASSED

Williams: I am going to make my vote with a comment because I did not comment. I feel our duty here is to balance the agreements, to balance what income the Village needs, to balance what our residents are saying. They made it very easy tonight, with some good points and I am going to pull from those. I would have had much more comfortable in this situation had we had an opinion for this specific situation and not an opinion from 1998 that stated specifically why Mary Davis could not vote in this situation. The other thing is when we go door to door to our residents and we have them agree to something based on door-to-door conversations, I feel minimally that we should go back door to door or make every effort we can to bring them along on the ride, so they understand what the changes are and why they are happening.

I don't feel in my good faith that we did all that we could to do that. I do feel that a poll to our residents would have been very reasonable. A poll at the public hearing could have been very simple to implement just to get a feeling of how the residents were feeling about this. One of residents mentioned process. So, for me in the process of all this, it wasn't transparent, and I feel we should be transparent with our resident. I also feel that we should balance business and the people who live here. We have to live here every day regardless of what business transactions happen. I still have issues with specific sections of the agreement. And in particular this is a deal we have in front of us, but I do not believe this is the only deal. I would also feel more comfortable had I known there were other deals on the table and we declined those deal based on them not fitting in our community. None of us had any privy to what deals came along we didn't feel fit. None of that was put forth to the community. So, for that reason, my vote is a no.

Ord 2022-12

Introduced by Mayor &
Council as a whole
3rd Reading

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN
ACKNOWLEDGMENT OF TERMINATION OF THE PROJECT DEVELOPMENT
AGREEMENT WITH PREMIER OAKWOOD, LLC (HEREINAFTER "THE COMPANY")
AND DECLARING AN EMERGENCY

Climer: The revisions that were discussed with Council last night have been presented in an amended ordinance. And, Mrs. Hardin, this is where the \$75,000 for the restoration of the trees. **Williams:** I have a question about the \$75,000 that was added. So, we were under the impression that Premier is to plant all of this trees as part of the previous agreement. We have this \$75,000 added to replant the trees. Is that the same thing or is that the \$75,000 added at the request of Mrs. Hardin for the funds that we wanted replaced? **Climer:** Premier is paying to have the trees replaced. Warren: It's not the reimbursement that Mrs. Hardin was talking about. **Williams:** Thank you. So, the \$75,000 will be paid to us and for us and our Village employees to replace the trees? **Climer:** Or a contractor that the Village retains, yes. However, the Village chooses to do that. **Mayor:** The figure includes the labor. **Williams:** And we know it will not exceed this. What I am saying is are we still assuming some of this cost because they were supposed to assume it. **Mayor:** I would first come to Council, but I would go to Premier and say we need another \$5,000-\$6,000. I am sure they will do it. **Hardin:** This was handed to us yesterday. There was a zoning board of appeals meeting held on 11/29/2021 and at that meeting, point 5 '*there will be an expenditure of \$65,000...*', but the Mayor clarified it last night '*...by Premier development for the replacement cost of the unauthorized cutting down of trees on the Alexander Road site which includes 47 large shade trees, 15-20 feet high and 17 large native shrubs 6-8 feet....*' I don't know what that is supposed to replace and give you back the tranquility that they took. Does that sound right what they brought down (question to Mr. Kormanc)? **Resident 5:** I easy to get along with. Premier Development is a very first-class company, and I am comfortable in working with the Mayor and Council if need be. I am sure it's all going to be taken care of. So, Candace, that is the \$75,000 that is his. The \$85,000 that I asked about is not going to happen. **Williams:** So, this document supersedes this document? **Hardin:** This document backs up what we got tonight. **Williams:** But there is a difference of \$10,000. So, this document.... **Warren:** This document exceeds that document.... **inaudible-multiple voices**

MOTION TO ADD THE AMENDMENTS TO AGENDA by Gaither; Seconded by Callender

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

MOTION TO ADOPT by Gaither; Seconded by Callender

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

MOTIONS PASSED

Res 2022-13

Introduced by Mayor &
Council as a whole
1st Reading

A RESOLUTION OF CONDOLENCE TO THE FAMILY OF GERALDINE TEELE

MOTION TO SUSPEND by Gaither; Seconded by Callender

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

MOTIONS PASSED

Res 2022-14
Introduced by Mayor &
Council as a whole
1st Reading

A RESOLUTION OF CONDOLENCE TO THE FAMILY OF THE HONORALBE PAULA R.A
MIZSAK

MOTION TO SUSPEND by Hardin; Seconded by Callender

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

MOTIONS PASSED

Ord 2022-15
Introduced by Mayor &
Council as a whole
1st Reading

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A
CONTRACT WITH CHAGRIN VALLEY ENGINEERING, LTD., AND SETTING FOR THE
COMPENSATION AND FUNCTIONS OF THE VILLAGE ENGINEER AND HIS FIRM

Hardin: Any time there is a change, did the whole thing change or the numbers? **Mayor:** Just a small change to numbers and they did it will other communities they are working with. **Hardin:** I know he said that, but it should have been highlighted what the changes were, am I correct? **Williams:** We typically have the old contract with the new contract to compare? **Hardin:** Can we have that at the next meeting?

Res 2022-16
Introduced by Mayor &
Council as a whole
1st Reading

A RESOLUTION OF CONDOLENCE TO THE FAMILY OF KEITH L. WHITED

MOTION TO SUSPEND by Davis; Seconded by Gaither

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

MOTION TO ADOPT by Hardin; Seconded by Callender

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

MOTIONS PASSED

Res 2022-17
Introduced by Mayor &
Council as a whole
1st Reading

A RESOLUTION OF CONDOLENCE TO THE FAMILY OF TIMOTHY AGER

MOTION TO SUSPEND by Hardin; Seconded by Gaither

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

MOTIONS PASSED

Res 2022-18
Introduced by Mayor &
Council as a whole
1st Reading

A RESOLUTION DECLARING THE WEEK OF MARCH 20-26, 2022, AS SEVERE
WEATHER AWARENESS WEEK

Hardin: Why are we doing this? You gave us this. **Morgan:** It's basically what it is. It's usually every spring when the weather starts changing, each state has their own time frame to acknowledge. It's events that have you getting yourself more prepared for tornadoes, high winds, flooding, etc.... **Hardin:** Is there something special you do? Who does this? **Morgan:** The federal government. Wednesday, the 23rd will be tornado warning drill at 9:50am. This happens every year. You are to take the time to do your practice drill if there is a tornado warning.

MOTION TO SUSPEND by Callender; Seconded by Davis

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

MOTIONS PASSED

Res 2022-19

Introduced by Mayor &

Council as a whole

1st Reading

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE
CUYAHOGA COUNTY SOLID WASTE DISTRICT AND DECLARING AN
EMERGENCY

MOTION TO SUSPEND by Callender; Seconded by Davis

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

MOTIONS PASSED

Hardin: I can talk to my friend Elaine. The other day something was bothering me, and I thought about a prayer you asked me to say (to Mrs. Gaither). I said the prayer, and something was revealed to me as it relates to this project. Mayor, I never, ever want to be involved in something where the process and the procedure is so convoluted that a 3rd 'P' has to be used. Placate. I never want to be a part of placating the people again. I am going to work through this one and in order to do that, the noise ordinance should be enforced as I started to say. Put that procedure in place now so that we know where we are going. Even during construction. Chief, let that be a part of your detail that you work with the law department so that as we go through this, these people have some protection and know we are concerned and going to monitor that noise level. **Garratt:** We have specific regulations on construction times, equipment and hours they can operate for the building of it. And I am sure Ed Hren is well.... **Hardin:** Here is another opportunity Mr. Mayor to do some public relations. I think we owe the people. Let them know this has been approved and that construction starts and what we have in place all of these things to give them some comfort level that we have not throw that corner to the dogs. **Mayor:** I will put something out that will be reviewed by Council before it goes out informing them of what they will be expecting. **Matlock:** A timeline. **Hardin:** And there is a process forever in place to monitor that noise over there. **Davis:** Can we also have Ed Hren talk to us and tell us about the options? **Mayor:** Yes. **Hardin:** The noise level and the construction timeframe will be shared with the people involved.

(Meeting ending in prayer)

MOTION TO ADJOURN by Callender; Seconded by Gaither

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

MEETING ADJOURNED: 9:18 pm

Adopted _____

Christine Morgan, Clerk of Council

Johnnie Warren, Council President

VILLAGE OF OAKWOOD
WORK SESSION MEETING MINUTES
March 8, 2022

ATTENDED

Johnnie A Warren – Council President
Chris Callender-Ward 1
Eloise Hardin-Ward 2
Paggie Matlock-Ward 3
Mary Davis-Ward 4
Candace Williams-Ward 5

ABSENT

Meeting opened at 9:23 by Warren

Ord 2022-WS-2 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

Warren: The only thing on the work session today is the engineer asked that 2022-WS-2 be moved to the regular agenda so he can go down to Columbus. He has to prepare the plans and everything. (*see attached letter read by President Warren*). This is just the Ohio Public Works and we have done this for all our projects (Broadway Phase I, II, III; Richmond Road; the bike trails etc.) We find that when we go there with the plans, their committee is more receptive because they hate authorizing funds and then having to recapture them when the community doesn't perform. That's one of the best advantages OV has had in dealing with the OPWC. We come in ready to move on a job and every job that they have given us, we have gone through and constructed. We come highly regarded with the Small Government Divisions of the OPWC. All need to do now is agree to put this on the regular agenda. **Davis:** How did he pick Solon Road? **Warren:** This is something that he proposed last year.

Poll to move ordinance-YES: Warren, Gaither, Callender, Hardin, Matlock, Davis, Williams

Hardin: I have a question regarding the board of appeals process. There was a zoning board of appeals meeting on November 29th. Years ago, when we used to get paper, any time the agenda was always forwarded for all the meetings. I'd like to request a hard copy from Debbie in building department the agendas prior to the meetings. **Davis:** Planning, zoning, ARB. **Warren:** Does she forward those to you? **Morgan:** I get emails like everybody else does. **Callender:** They come in emails. **Hardin:** I know. **Warren:** She is asking for a hard copy. Can you print those and put them in our packets please? **Hardin:** The reason I am asking, at what point should certain items be automatically forwarded to Council? From what board? **Warren:** Board of Zoning Appeals **Davis:** And planning. We are the ones that pushed to put it on zoning. Planning votes to put it on zoning or not with a lot of variances that they ask for. I would definitely want planning. ARB is for landscaping and colors of building or roofing. **Hardin:** My question is this, under what circumstances or what commission are issues automatically forwarded to Council. **Davis:** It says it in the ordinances. **Warren:** I think the Board of Zoning Appeals is the one that Council has 30 days to change it. **Davis:** I thought is said planning. **Warren:** Not planning or ARB. **Hardin:** I am going to say I am almost positive that it is the appeals for sure. With that being said, this is water, I don't want to do this anymore. Why were we not notified through the right process? Why was it not automatically forwarded to us for action? **Warren:** We were all here when I asked and the answer was, Council has that right and they were notified via email of the board meeting and the privilege with the report online. **Hardin:** The response from the Mayor was it was online like for everybody else. That was the response. Somebody needs to be held accountable. I have been put on the spot now. I want to know why we were not notified properly to give us the opportunity to do our job. Why were we not notified by the board secretary? **Warren:** The board secretary does

not have an obligation to notify council of that. That is what the law director told us. **Hardin:** Who was supposed to refer it to us? **Warren:** I was told when you know about the meeting, you have the opportunity to attend them.

Williams: That don't sound right. **Hardin:** A thousand years ago, Debbie referred to our clerk any item that required out action. Ask her. **Warren:** What actually happened Paul Grout made sure that the council clerk actually put it on the agenda. That's what actually happened. **Williams:** I think her point is there is someone that is responsible for notifying of information that needs to be seen. That process needs to be restarted. **Warren:** That's why I said to have it forwarded to clerk so we get it in our packets. **Hardin:** This should have never happened. It's enough confusion on such a big project already. But we have to go back and fix it. **Davis:** This contract with Kroger has a lot variances to go back in front of zoning again to add on. There are 5 variances that will need to be approved. There is a lot coming. **Hardin:** Right and there is double reason why Mrs. Williams was concerned about the involvement of council last night. How do we know which one we should be involved? **Williams:** There is an ordinance regarding the engineer that isn't being followed well. **Warren:** When you find it, can you send it to Mrs. Morgan. **Williams:** I passed it out at previous meeting. **Hardin:** And forward that to the administration. We want that followed Mr. President. **Williams:** Ordinance 111-10 (Clerk note: The correct ordinance is 1994-78 and is Section 1 read by Councilperson Williams) *'The Village Engineer is hereby authorized and directed to provide written notification to each member of Council of the time and place of all preconstruction meetings and further to provide prior written notification to each member of Council affected by any construction project over which the Engineer has supervision, of the scheduled day of the commencement of the project work in said Councilperson's Ward. In the event of the existence of exigent circumstances, the Engineer shall use his best efforts to orally provide the notification to the members of Council as called for herein.'* **Warren:** Let me just explain one of the things when you read that. It says preconstruction meeting. The preconstruction meeting means the building is already done. You are sitting down and explaining to the developer or contractor that now this is what you have to do (traffic barriers, etc.). That is what a preconstruction meeting. **Williams:** I talked to another municipal law director and a preconstruction meeting can mean a variance of things. **Warren:** I don't know what this other law director told you. I have been in construction my whole life. Multifamily projects.... **Hardin:** We are at that point right now.... **Warren:** I can get another law director.... **Williams:** If you are talking about the deal and what's going to be constructed, that can be considered.... **Warren:** No, it isn't. That is not a preconstruction meeting. You can google preconstruction and it is the meeting you have to explain the scope of work-and that's why they say the councilperson should be there-and the configuration of the job. But by that time, we already do everything.... **Gaither:** My buyer is getting ready to have a preconstruction meeting. He's done everything; survey, got the lot and all that stuff. Preconstruction is sitting down now with the builder to determine anything that goes into the building. It's already approved. **Williams:** If it was already approved, then you would know about it and it would be explained. **Warren:** They have a preconstruction meeting to explain. Every job.... **Williams:** You said it's already been approved. If it has already been approved, you would know the project. **Warren:** You already know the project but in a preconstruction meeting to anybody that wants to attend, you explain the scope of work, you explain the process of ingress and egress for construction matters, construction vehicles, etc., so that the Councilperson can tell that resident this is where the construction is going to be coming in at. This street is going to be blocked off. That is the point of precon meeting. **Williams:** What I would like to see is the minutes where this was approved. I would like to have that context because if it's already been approved, then you would know the details. So, why would you need this ordinance to say preconstruction meeting? **Warren:** Because of that fact that every job has a preconstruction meeting no matter. **Williams:** You said it has already been approved so you already know the details then. **Warren:** Exactly. That's what I'm saying. What they are doing is saying the councilperson has a right to come to that preconstruction meeting. Just like the road widening. The councilperson could have attended that meeting and said this is how it's going to start. But the deal is already done. **Hardin:** So, somebody right now may attend...**inaudible-mumble** ****Repeated explaining of what a preconstruction meeting entails by President Warren.** **** Williams:** But the opinion said she cannot discuss.... **Warren:** Well, let me just tell you. That's gone. The project has already been approved. You can talk about this the rest of your life to anybody. You are not completely locked out of it now. It was just that you couldn't influence the vote or the decisions that were being made. But now that it's done, you have every right as the councilperson to know everything that is going on with that project and articulate it now. That's a matter of record and it's on the recorder. **Williams:** Do you have access to minutes from this far back? **Morgan:** Probably. **Warren** reads definition of preconstruction meeting. **Gaither:** There is no need for the preconstruction because you don't have anything. If no contract has been approved and entered into, what do you need a preconstruction meeting for? **Warren:** Send an email to the engineer that going forward, any projects in Ward, the council member should be made aware of the preconstruction meeting and invited to preconstruction meeting in a timely manner. **Hardin:** I asked Brian to give us the information on the next exterior

maintenance project. The next work session, can we all be prepared to start working on updating that and that will be inclusive of the other wards based on income from the project when it starts.

MOTION TO ADJOURN by Davis; Seconded by Callender

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

MEETING ADJOURNED: 9:52 pm

Adopted _____

Christine Morgan, Clerk of Council

Johnnie Warren, Council President

VILLAGE OF OAKWOOD
COUNCIL MEETING MINUTES
April 26, 2022

ATTENDED

Johnnie A Warren – Council President
Chris Callender-Ward 1
Eloise Hardin-Ward 2
Paggie Matlock-Ward 3
Mary Davis-Ward 4

Gary V. Gottschalk-Mayor
Tom Haba-Service
Daniel Marinucci-Building
Jim Climer-Law Director
Brian Thompson-Finance
Mark Garratt-Police

ABSENT

Elaine Gaither-Council-at-Large
Candace Williams-Ward 5

Ed Hren-Engineer
Carlean Perez-Recreation
Jim Schade-Fire

Meeting opened approximately 7:03 by Warren
Pledge of Allegiance and attendance taken.

Motion to approve the minutes from the March 3, 2022, public meeting by Hardin; Seconded by Callender

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

Motion to approve the minutes from the April 12, 2022, Council meeting by Hardin; Seconded by Davis

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

MOTIONS PASSED

Clerk Correspondence

Morgan: I wanted to remind everybody that shred day is this Saturday and I am looking for volunteers to help unload vehicles and move the cars along. Every vehicle is limited to 4 legal size boxes and shred it on site. This will be 9-12. And since I was at a training last meeting, I wanted to extend a thank you to Mrs. Davis. If you noticed the pinwheels out front in honor of child abuse prevention month. And the fire department made sure I had a posting on the digital billboard. Tomorrow is administrative professional's day so if you can remember Dee, Hillary, Erica, Nikki, Rita, Carolyn, and Yvonne that do the work that you guys don't see a whole lot of around here. Just even give them a should, high five whatever. **Davis:** On shred day, do they have to bring their license to prove they are from OV? **Morgan:** No. The whole point is to make sure that everybody's personal identifying information is protected. **Davis:** Do they bring a trailer and then pick up that trailer? **Morgan:** It's a truck that comes and they will shred on site. **Warren:** What we do is just go to the cars and get the stuff out. **Morgan:** Drivers are not allowed out of their vehicles. We take care of them as they pull up. They get their boxes back and this is being sponsored by the Cuyahoga County Solid Waste District.

Departmental Reports:

Finance-Thompson: Just a quick note: I know we have the first reading tonight for the NOPEC grant. I just wanted to let everybody know that the 2022 amount we will be accepting is \$9,618 for that grant.

Police-Garratt: I didn't get to make the last meeting, but I wanted to brief you on this. If you saw the news, we had a case with the U.S. Marshalls who gave us a hand in arresting a rapist that we were after. The officers and detective did a great job. This was a victim under the age of 10. The adult male suspect was arrested. We got the report on the 4th and we had him in custody on the 6th. This guy is in prison under a \$1 million bond is 17 felonies, 8 felony first degree rapes that carry a lifetime in prison. I could go on about the other charges that are just as horrible. **Mayor:** How did he end up in OV? **Garratt:** He had an ex-girlfriend that lived here and visiting her. When she was at work was when these incidents were allegedly taking place. Second point of new is Officer Ray Latimore is retiring May 30th. He will still be here. He has been a resident of ours for as long as I've been here. We will have a going away party of him. Ray has had a couple of full careers in other areas besides police work. The last thing on Saturday is the DEA drug take back. Any

resident can pull in and we have an officer standing by. Old prescription medication; please do not flush. Just bring them to us. We get them destroyed by DEA. We do this every year. We used to do it at Sam's Club, but it's so congested down there that we are going to try it here and see if the flow is any better. 10-2 this Saturday. **Morgan:** I do have flyers that I am going to pass out at shred day for those that may not know about it.

Service-Haba: Mark didn't mention the cameras. In Macedonia they had the cameras, and they had a stolen car. They saw it in the Target parking lot and the couple came out with stolen products from Target, got into the stolen car and the cops were there. They followed them and apprehended them. **Garratt:** We are getting 6 of them and they will be installed next month on the 18th, 19th, and 20th at all the entrance ways. It's not just for stolen vehicles, just whatever the case may be. And we can enter in certain plates for people such as habitually stealing from Sam's Club. **Mayor:** And they will not be used for speeder? **Garratt:** They are license plate readers. It functions by motion, take a pic of the car back plate. It can't be public. It just goes to the police officers, and it flags us for stolen car or felony warrants. Our officers know within 20 secs if that vehicle is in our area even before a crime is committed. **Haba:** We have been patching. We had that snow last week and we have been salting and plowing and with the temperature, it knocked much of the patch out. Back at it this week. We did a lot last week. Today, 4 tons and nearly half the day with the entire crew just on Fair Oaks. Tomorrow is inclement weather but Thursday we will be back at it all day long patching again. We are redoing the bathrooms at community park. They were in pretty bad shape. None of them are handicap accessible. So, we made one handicap accessible. The other we couldn't configurate, so we made the one. That is basically done except for some painting. Due to cold weather, we will wait for a little warm weather to paint. Ms. Butler, we went there yesterday and cleaned up the back. She was appreciative. There is a house in the back with a shed near the little ditch line. I don't know if the gentleman I still in that house, but the shed is not there. The base is still there.

Building-Marinucci: The commercial aspect of the Village is picking up which is nice to see. I am here for questions. **Davis:** I emailed you 3 weeks ago, and you said you didn't have time to look at my email. The second time I emailed you was yesterday or the day before. The house on Alexander that is getting rehabbed. 24525 Alexander. **Warren:** Is there more than one house getting rehabbed on Alexander? **Marinucci:** I have no clue. But the issue on Alexander, that is the Mike Pucharchic (sp) house that he sold to the lady? I think that is the house. **Davis:** No, used to be the Allen residence. **Garratt:** Has a big, long roof line.... **Davis:** The people that have been rehabbing it have been parking in the street. They cut down trees, they took out windows, they took off siding. **Marinucci:** If it's the one I am thinking they have a permit and they are doing everything that has been approved. They are redoing the windows in front of the house? **Davis:** The whole house. **Marinucci:** Somebody bought the house the other day and her fiancée is a builder. They came in and got issued a permit. **Warren:** What she is saying they are parking all over the place. We need to go by there tomorrow. **Marinucci:** We'll go by there but as far as the construction work goes, it's been approved. **Warren:** She is concerned about the parking, and they are parking ON Alexander Road all over. **Warren:** What we ask is that you do random checks to make sure these guys are compliant as far as not parking all over the streets. **Marinucci:** To be honest with you no. Once they start, I don't go back and check. **Warren:** But I am asking you to do it anyway. **Marinucci:** I am not going to personally do it.... **Warren:** Well, I am asking that it be done. **Marinucci:** I will ask Aaron to drive by and check it out. **Warren:** Okay. **Davis:** The second question; you sent to us a report on different houses for Ward 1. We got Ward 1. Do you know anything about this? **Davis:** Have you looked over the report? We had nothing from Aaron. **Marinucci:** I sent it to everybody on Council. **Davis:** Also, I am asking on the reports. You had where they were cited and given a warning letter to some of the people on Richmond Road but that was on July 21st. Has anything been done since then? It doesn't say. **Marinucci:** I have no clue what happened after that on Debbie's report. I am sure that has been resolved. **Davis:** Well, she puts it if it was resolved, or things were removed. But nothing since then and that's why I am asking if anything has been done. **Marinucci:** Debbie has been working very hard on it and I am pleased on what she is doing. I can't answer your question. Call Debbie and see. **Davis:** Is she not one of your employees? **Morgan:** Anything that has been coming from the building department I have been printing off and including in your packets. **Marinucci:** I will resend that again. I know he is updating it. **Matlock:** The homes that you were supposed to look at and the debris that was around it, did you ever do any other follow up with them? **Marinucci:** One of them, Tommy cleaned all that up. **Matlock:** You still have one that has mattresses and stuff in the back that you can see from the street. **Haba:** The one 3 houses from Glenshire are the one we cleaned up. It is the one that is 3rd house over from Jean Street. **Haba:** The Dumus house? **Matlock:** That one still needs to be cleaned up. **Haba:** That one is occupied. The one we went to was unoccupied. **Matlock:** What will be your next step? **Marinucci:** I have Aaron check it first thing in the morning. I know we personally did a drive through to look at it, so I will have Aaron.... **Matlock:** I need you to look at it again. **Marinucci:** He will. **Warren:** Now the question becomes this; if you go out and see something

like mattresses and all that, what do you do? First step. **Marinucci:** He gives them a warning letter and then he goes back and checks it. The final thing is to go to court. **Warren:** Ok, so the thing is you said he went out there last week and saw it? I went with him one day and we made a list. There are 4 properties.... **Warren:** Did you see the mattresses in the back? **Marinucci:** Yes, but part of my confusion was in one of the houses, the lady died. That has to be one that he collected. There was a \$93,000 real estate tax owed on the property and it's in foreclosure. It has to be the one next to that. But I will check it. **Warren:** But listen to my point. The one that was next to that with the mattresses, did you cite them? **Marinucci:** I don't know. That is in his ballpark. **Warren:** Who's ballpark? **Marinucci:** Aaron. I know he sent the letter giving them the time to clean it up. After he sends the letter, some people call, and they get more time. Then if we don't get a resolution, we file it in court. **Warren:** But Aaron answers to you. **Marinucci:** Yes. **Warren:** He doesn't work independent of you. He works within the job classification and the responsibilities that he has but he still reports to you. **Marinucci:** Correct. **Warren:** So, do you make sure that houses that are supposed to get violations, do you make sure that he sends those violations? **Marinucci:** Yes. **Warren:** So, the question again, did that house get a violation? **Marinucci:** I don't know. I have to ask. **Warren:** So, let's do this. When you go and find out tomorrow, could you let Mrs. Morgan know so she can tell me? **Marinucci:** I will have Aaron send a follow up letter. **Warren:** No, I want you to call her and tell her whether or not he sent it. **Marinucci:** And if he didn't send it, we will send one tomorrow. **Matlock:** Is there a timeline? **Marinucci:** A mattress will be 10 days. **Matlock:** I called him about 3 weeks ago and he said he was going over there to check it out. So, what did he do? **Marinucci:** I don't know. **Matlock:** Because that right there is an eyesore. **Warren:** Let me make this the procedure. Going forward, we call the Chief, and he assigns a person so the Chief will know whatever the person did. Because they Chief will be able to assign this person so when the Chief comes to this Council meeting again, he should be prepared to answer that question. So, going forward, if anybody has any complaints or anything, address them to the Chief and let him assign them to whoever does it. We don't do the follow up; we'll follow up with him. Then we will monitor. **Marinucci:** Then, I have a suggestion to Council. Ward 1, you call Debbie because she deals with it. If you call me, I am part time, and you are going to lose a week. Wards 2,3,4, & 5, call Aaron because he deals with it. **Warren:** So, you're saying you only work one day a week? **Marinucci:** I am part time. I work 3 days a week. **Warren:** So, call him. We will lose one day; we won't lose a week. **Marinucci:** It will be at least a week. **Warren:** You don't check your voicemails? **Marinucci:** I am so busy here doing what I got to do, and these are minor zoning issues that can be resolved by a simple telephone call to the person that has the responsibility to do it. **Warren:** You have the responsibility to make sure it's done. Isn't that right Mayor? **Mayor:** Well, understand that is about 7-8 projects going on right now that he is responsible for. **Marinucci:** It's not going to work the way you want it. **Warren:** Then if it doesn't, we are back to you. Move it along. **Hardin:** I had a comment, but I will save it. My experience with Aaron was very positive today. **Marinucci:** That's how it should be. **Hardin:** I am not going to beat around the bush. If we are allowed to function without politics, we will do great here and I will leave it at that. My experience with him today was positive and he will share that with you. **Marinucci:** He did. **Hardin:** There is some follow-up information. I did something like I used to do. I rode with him today. There are things that I see, and I refer them to the Mayor. Now, I rode with him, and I am back with the President. The new procedure is going to be followed. So, my expectation, so I don't get confused is I do want responses to what I saw and what we dealt with today. Based on what I'm hearing, he reported to you some of the things.... **Marinucci:** He told me he had a very positive experience, and he knows what he has to do. **Hardin:** I will say that some of the things that I thought fell into your venue, they did not. So, I thanked him for that clarification. But I go back to the things that I asked for, with the new procedure, if the response is to come from you, then that is going to be my expectation. **Marinucci:** What I don't understand is like, if they don't understand something, he comes back to me.... I am going to use Debbie because it happened today. She gets a call from a council person regarding a specific piece of property that people here that some people here are going to speak about in a few minutes. Debbie comes to me, and she was confused. We went to the site and made phone calls working on it. I gave her my direction and we went from there. That's really good. **Hardin:** So, going forward I will not necessarily expect Aaron to get back with me. You will give us a report. **Marinucci:** What you are going to get is when Aaron does his thing, he puts it in a spreadsheet and take the spreadsheets and send them to you. **Hardin:** Then we are back to square 1. Now it's on a spreadsheet, what are we going to do? **Marinucci:** The spreadsheet lists the property, lists the issues and what's going on. I don't know what else you're looking for. **Hardin:** Am I understanding correctly, you are going to get back with a resolution with what's on the spreadsheet? I am doing to stop after this. **Marinucci:** I go to Aaron to make sure he has done the follow ups and show me the column where he puts the resolution on the issue. Then you got one. You are going to get another one when he's done. **Warren:** So, there is not any haphazardness, what we need to do is have a procedure. What the procedure should be is whatever the request or the form that they fill out, just submit it once every Friday. **Marinucci:** You get it once a month. **Warren:** Okay so that is why your interim reports to us are important. Then that is why when specific questions are asked,

especially when it asks about specific large-scale issues. Like you said, the mattress that has been in someone's yard for 3 weeks. All we're asking is that did they get the citation. So, in 3 weeks, that's 9 days, if you knew it was on there, I would ask Aaron, 'did you send a citation?' **Marinucci:** I will ask 1st thing in the morning. **Warren:** What we're saying is it should have been asked 2 weeks ago. So, going forward, if the Council people have an issue that they can't seem to get through, call me and I will do a call or do a personal visit to the building department. **Marinucci:** You're welcome any time. **Warren:** I know I am. **Marinucci:** You have to wear a mask when you come in. **Warren:** I will be there. I have no problem complying with a mask mandate. **Marinucci:** You don't have to. You can come in the back way, too.

Law Director-Climer: We have a draft fireworks ordinance prepared. I want to run it by the Chief to make sure it accomplishes what he is looking to do in regard to enforcement with the upcoming holidays this summer. **Warren:** I would like to see it on the work session first. **Climer:** That's fine. Just want to run it by the Chief.

Mayor Report: A couple road projects: Fair Oaks first. The bid opening will be on June 22nd. The Council will be awarding this project at their first meeting on July 12th. It was estimated for \$750,000. We got a grant for \$250 million. The other \$500,000 was going to be a 20-year loan at 0% interest. So, all we'll be paying is \$20,000 a year for 20 years. In addition to that project is \$300,000 and that 's for the reconstruction of the intersection at Alexander and Fair Oaks which is where the entrance to Kroger will be, as well as the signalization there. It will be synced with the signal on the other side of the bridge on Alexander. That \$300,000 will be covered by the comp. So you are looking at a \$1.1 million project. We are paying \$20,00 a year for 20 years. The resurfacing will be repairing the concrete base. They will be putting 3 inches of asphalt on top of that. But this asphalt has been injected with polymers to make it to where it is oriented in dealing with heavy truck traffic. Because of these projects, the detour will last anywhere from 6-8 weeks for anyone using that road. And for anyone wanting to use that road, they can go west from Alexander to Northfield; Northfield to Forbes; Forbes to Broadway to 271. The project will begin in the middle of summer and will be over before November. Solon Road is another project. We are waiting on the date for the approval of funds for it and that will be May 12th from NOACA. Additionally, Forbes Road, the price has gone from \$965,000 to \$1.5 million thanks to what's happening in this country and around the world. We were originally only going to pay \$70,000. This project will be from Richmond Road all the way to the bridge at 271. Now we are now going to have to pay \$325,000 on the project. We aren't prepared to go forward on this project, but we think we may get money from NOACA on this, and we will know before the end of May. This project will be worked on in 2023. We're not prepared to pay another \$325,000 when it was to be \$75,000. What we will be doing next year is applying for another type of grant to cover that. **Warren:** Is Bedford Heights participating? **Mayor:** Yes. That's why we were only paying \$75,000 on the project to begin with. **Hardin:** Are we still at that amount with Bedford participating? **Warren:** That's because of the escalated price from COVID and shortages, etc. **Mayor:** Additionally, with Solon Road going south at Richmond, there will be a no truck sign. And on Forbes Road at Richmond Road going west, there will be a no truck sign highlighted with LED lights thanks to our police chief putting the order in. We should have those in 30 days. Once groundbreaking at Kroger, it will take as long as 2 years before they open. So, in the meantime within those 2 years, we will also reduce the number of lanes going on Alexander to the intersection of Macedonia to 1 lane rather than 2 to discourage truckers from using Alexander Road. That will make a huge difference. And particularly as I say, when we will be dealing with Walton Hills down the road. The 3 builders that bought the land from Ford, one of them, if you notice going on 480 going to Cleveland and you're going past Bedford Heights, you see that huge monstrosity where Aurora Road school used to be. That's one of the people involved at Walton Hills and they are looking at 4-7 buildings like that which will be nothing but warehouse distribution and truckers. We are going to be a trucking depot and that is why we are doing what we are doing just to get to Fair Oaks and out of here. We usually only get about \$75,000 a year. The county has been very happy with OV, particularly with the Kroger project. Instead of \$75,000 for street repairs, we are going to get \$95,000. We match that. Why is the county so pleased with us? Because Kroger has selected OV. We are thrilled with it. This is going to transform the grocery/retail business in NEO. Armond Budish is just thrilled himself and if it had not been in OV, it would have been in Pittsburgh. We are not looking at any vehicular traffic in OV other than those making deliveries. We will be the hub for people e-commerce Kroger products from just west of Pittsburgh to north of Columbus to east of Sandusky. Quite something happening here and it's great for NEO. And that is why I am expecting the county to help us with our extra issues where we need some extra money for roadwork. Additionally, Interstate McBee which is on the other side of 271, they are moving right along. Premier is doing the construction. You see a huge pile of dirt there now where JTI was, and they are hoping to be operating by the middle of next year. They make components for all kinds of engines. They have been in Cleveland since 1945 and they are moving their entire corporate campus to OV. Also, WM is expanding but not in a sense of solid waste. They had to deal with their recyclables and plastics. They are putting an

addition on to the building which is only for that. No additional solid waste coming. One of those pieces of legislation is on the agenda for tonight for a TIF which is money they will be paying for this addition which \$4.75 million. We will be getting \$30,000-\$45,000 for 30 years. When they pay property tax, it comes back to OV, and we can use that in areas going into WM. And then, right across the street from General Title, you noticed some demolition on a building that used to be there. It used to be auto part supply store. It's now the Vet(erans) Center out of Minneapolis. The first one in NEO for much needed counseling for service people coming back from action or if they passed, for their families and kids. It's much needed. There will be a flyer coming out on this. The same thing with Kroger. Expect that to be coming out in a couple of weeks. Additionally, right where the hummer building on Broadway, there was a single individual running it that's now going to be a Charter Communications which is an American telecommunications and mass marketing company with services branded as Spectrum. With 26 million customers, they are the second largest cable company in the U.S. **Hardin:** Are there any trucks or just communications? **Mayor:** Just communications. **Hardin:** But no trucks. **Mayor:** Well, they could be delivering cable. It's the 3rd largest... **Hardin:** Excuse me. **Mayor:** ...next to AT&T.... **Hardin:** Excuse me, Mayor. It's not.... **Mayor:** It's Broadway. **Hardin:** I understand. **Mayor:** And they won't be going down residential streets. **Hardin:** It's the old Hummer building. **Mayor:** Yes. **Hardin:** But there is no provision for trucks coming in. **Mayor:** They could be making deliveries of cables to be installing in peoples' homes. **Hardin:** I'll come back. **Mayor:** We are getting this right now. The 5th largest telephone provider based on the number of residential lines. Their corporate headquarters has been moved from St. Louis to Stanford, CT. They are ranked 70th in 2019 Fortune 500 largest corporations but total revenue. **Warren:** What kind of payroll? **Mayor:** It's hard to know. They are formulating it now. A lot is happening in OV, and we're tickled with it. Now that things are slowing down, what I have been working on is the thing I am most proud of and that is the camp program. In the article from Craine's magazine, they talk about 3D printing and how important it's going to be. In fact, in the article right off the bat, *'In just 3 years, Lincoln Electric has built in Euclid what may be the largest 3D printing company of its kind in the entire United States.'* In our program for our 11th and 12th graders, they will be in the school for 8 days computer design and 3D printing. To have these young kids get involved in something where the demand would be huge in this area. That will be available to our 9th, 10th, 11th, and 12th graders as well as kids whose grandparents live in OV. That flyer will be going out in 2 weeks. In addition, for our younger kids, which we have had all along, our 8-year-old to 14-year-old, we are having that put together and it will be an 8-week program. That will be going out in 2 weeks. Just for the 3 weeks for this is 8 days of education. These are PhDs that are working with the kids that have a track record of being able to unleash the creativity in kids. It's quite exciting and they are quite excited. We are now putting it to older kids because the problems with COVID and everything else, the camp was only for 8-14-year-olds. The camp for the 9th-12th graders is only going to be \$150. We are talking over a \$1,000. For the younger kids, there is 3 weeks of education with academy website which is probably the best website for building up math skills in the entire world. We have been using that for some time with our kids along with robotics and engineering. Even for the girls, we have STEM. Bringing Paul Mitchell in for beauty hints and things for the hair, etc. So, there is a lot going on and that's what I have been focusing on now. Already Kroger has committed \$1 million over 20 years for the camp. But because of what we are trying to put together here, I am looking to tie into their foundation and asking for as much as \$1.5 million to \$2 million in the next couple of years to put into our youth and aiding them into getting involved in careers that will be in demand in the next 3-5 years. Many of these jobs are not going to exist years from now. I use this example often. Everybody has HR department. IBM terminate a quarter of a million people worldwide because everything is done by automation now. Anything that can be automated will be automated. There is going to be a lot less jobs available. So, you want to gear your kids and grandkids to areas and careers that will be in demand. Because there are not going to be that many. Anyway, that I am most proud. **Davis:** I need from you the exact date of that letter. You told me 4 weeks ago it's going to be coming out. **Mayor:** The one on Kroger is getting the mailing list. That will be coming out in 10 days. **Davis:** Because planning and architectural board on Monday is review 8 different things that Kroger is putting through. So, stuff is coming in our Ward 4 and I need to have a letter to these poor residents wondering why all this stuff is going on. **Mayor:** This will explain it. ***inaudible-many voices*** I can only do so much. I said 10 days. We are getting the labels put together. **Davis:** Well, if the staff needs any help, give me a call.

Hardin: I either wait until we read (2022-) 32 or I can ask now. Mr. Law Director, as I asked prior to the meeting, this is WM. Climer: And we determined what happened. The version that went to Christine on the computer had an outline of the property but for whatever reason that didn't communicate to the printer. The outline never came out. So, when we read the ordinance, I am going to ask for a motion to substitute Exhibit C-1 for Exhibit C. I have hand drawn the outline. **Hardin:** Since we have this in our hand, the green marker as it goes down Oak Leaf and crosses over at Weber Park and goes down Forbes? What is that? **Mayor:** That is where TIF money could be used for street repair, landscaping, sewer

work or anything like that. **Hardin:** I don't like the idea of the green in there. But this is what we could possibly use the money for. **Mayor:** That has to be earmarked for that. It can only be used for roads leading to the site. Before we deal with it, can we make certain the is corrected, which you did by hand and the green is for the purpose of the monies? **Climer:** We can amend the ordinance. **Warren:** Or a legend. **Hardin:** That's it. End of my concerns.

Resolution presentation to Sharron Murphy-Williams for WIRED TO WORK

Resident 1-Patty Napier 21675 North Lane: I had been to a meeting before and thought I would put it out here in public how the construction is going on behind our homes. It's pretty rough. They're doing a lot of digging and there moving lot of dirt. Mounds and mounds and mounds of dirt. Today, I was in my home, and I felt my home shift. I felt it a second time and they are back there working so aggressively. I know they are on a deadline but it's really affecting our yards. It has to be shifting the dirt in my yard in order for me to feel it in my home. The back of my home goes up to a hill and there's a creek. I'm thinking if the dirt is shifting under my home the flow of the creek has to be shifting. When I went out yesterday, you could smell the dirt in the air. They are moving massive amounts of dirt and then one day, I don't know if they were concreting but there was white smoke. I was thinking 'man this is rough out here.' I know soon it is going to be over, but right now, we are wide open to whatever they do. I have a little protection because I have that hill but one of my neighbors that was supposed to be here tonight, his yard goes right back where they are working. He has a few little bushes and mounds of dirt and big construction machinery. We are catching it right now. I just think that because there are no leaves on the trees for 7 months, there is security back there. All the lights are shining on our houses in our bedrooms and our dining rooms. They are watching us and we're watching them. When all this is done, we are going to need more than just a few little trees back there. I think we need a wall or something for our own security and for theirs. It's open and every night I see that security car with the light. That's what's going on right now and I am hoping it will pan out good for everybody. But the question is are you going down North Lane by the railroad track? **Mayor:** Yes. **Resident 1:** There is like a gravel drive that goes back into their construction site. Now, they are not using that to come down North Lane, are they? **Mayor:** No, they shouldn't. **Resident 1:** I saw a few trucks coming down so I know they can get in that way. I wanted to bring that to your attention. My final question has nothing to do with it but up on Free Ave where they tore down Morgan? **Mayor:** Most of that is Bedford. Only 1/3 of it is OV and that is mostly parking lot and a small part of the building. They never told us about it either. We certainly insisted on cleaning out completely. We are going to watch them like a hawk whether what's going to go there and how they are going to screen this thing. Understand, I know what you are going through now but in a year and a half it will more than pan out with some of this TIF money coming back to do some of the things to satisfy you. **Resident 1:** Well one of the neighbors as far as Morgan, they said they were rebuilding. But don't look like it now. **Haba:** There are no plans for that property whatsoever for that property. **Resident 1:** Because they took that fence down and what fence is there that has a no trespassing sign is wide open. Everyone can go in and out.

Resident 2 Jimmy Alech 24028 Garden Road: There is a leaking from the WM truck of hydraulic fluid every week. There are big spots around Garden, Hickory, all over the area. It's pretty dangerous. **Warren:** Do you have a camera on your phone where you can take a picture? **Resident 2:** I can take it right now. **Warren:** Building inspector, can you got down and take a look at it? **Marinucci:** Yes. I was down there today. **Warren:** Did you see it? **Marinucci:** No, but I was down there for two other issues but I will be there tomorrow morning. **Haba:** I'll call WM on it. I'll say they community has then. I don't what they can do about it, but I will call them tomorrow. **Haba:** Are you sure it's hydraulic and not garbage juice? ***inaudible-multiple voices*** **Resident 2:** People cut their grass, they shoot their stuff on the street and it's very dangerous for a motorcycle. It's very slippery.

Resident 3 Ben Sizemore 25091 Garden Road: We did get the Kroger thing passed? **Warren:** Yes. **Resident 3:** We have some children that right their wheelchairs on our street. One of the little people asked me to ask if we could get some signs put up on Garden and Hickory. There is a new little girl there, she gets out and she can't function hers too well because it's run by a computer. She's only about 7 years old. Heather gets out there and rides. She has a couple of friends that come in from Walton and on from Garden Road. We have a guy who is a landscaper, and he goes down the road past Jimmy's (**resident 1**) and flips around with his truck and flies like a bat out of you know where. **Mayor:** That will be helpful knowing that kind of thing. You can have signs but how many follow the signs or are distracted on their cellphone. So, knowing who it might be a lot more meaningful. This is a concern. Signs, sometimes they work but sometimes they don't work. **Warren:** Mr. Sizemore if you want to anonymously give the police the information. **Resident 3:** Oh, I will put him over next time he comes down the street and ask him. **Warren:** He doesn't live down

there? **Resident 3:** No, he has landscaping equipment and he just flies. **Unknown speaker:** He comes across the street from me. **Resident 3:** Yes, and he cuts a lady down by.... **Garratt:** Is there a name on the truck? **Unknown:** There is no markings. It's a white Ford. **Garratt:** One of you guys call me next time he is there, and I'll send one of the guys to talk to him. Plus, it's motorcycle season so we are going to bring our motorcycle out. **Unknown:** He cuts the old Donnelly house. **Resident 3:** When is the Kroger deal going to start up? **Mayor:** 2 years from groundbreaking and they aren't close to ground breaking yet.

Resident 4-Carl Semenec 5820 Robertdale: I have had dealings with OV as far as my property is concerned and it's always been through Tommy Haba. Now, my concern, the recent brochure that came out regarding grass cutting. The back property butts 12110 (*Actual how number is 26110) Columbus Road. I am sure you got the information in regard to that. My concern is it is a total eyesore. Not so much if you are driving by. If you have anybody that is any type of city inspector, there is really no way to see the back of the property really looks like. It has been torn apart. There are no doors; there are no doorknobs or locks on the doors; broken windows; two different water wells. There is a water well inside the building and there is another outside that has an open hole that is 2ft by 2ft. The owner had originally purchased the home for a mother. The people came in and they started to demolish. When they were demolishing, they didn't clean up and just left a horrendous mess. From what I can see from my visual, which is different from my neighbors and the front. It is completely open. Animals are in and out of there. We have had feral cats. There is no plumbing; there is not electrical; there is not heating whatsoever. I am bringing this to the attention of OV that something needs to be done. Alluding back to that brochure, it says that they can be fined by the service director \$150 which if those people could not pay, would be added to their taxes. My understanding they are in arrears of their taxes of over \$10,000. I am not into all the legal matter into what all can be done. There has to be something that has to be done. **Marinucci:** I want to make a statement. This property was purchased a couple years ago for \$35,000. Three families could live in it. When the POS came, we explained to the realtors, and it was in writing that we would not have 3 families living in it. Whoever buys it has to convert to a single family. The people buy it, and they hire the Ennis construction company which we know. He pulls a demolition permit. Then it starts to get out of control. He's doing work and the couple that buys it refuse to pay him, so he quits. I spoke to the lady yesterday and none of the paperwork had her address. I stumbled across a number. I called and nobody answers. She returns the call. Prior to talking to the contractor, we check the taxes. The taxes owed yesterday was \$9,000. Today the taxes are \$4,000 or \$5,000 because we checked it out. When I asked her for her address, she won't give it. So, we don't have an address. There is nobody living in that place and he's right there is no electric in that place. She said they were going to tear it down anyway. What they want is for us to tear it down. But if we tear it down, they own the property. What I would like to do and maybe it's the wrong decision, I would like to lose it to foreclosure and then tear it down. But it's an eyesore. Since yesterday, we have talked to Tommy about boarding it up and we found that Council may not like that concept of boarding it because it draws attention. That's where we are at from yesterday to today. **Mayor:** If kids are aware of this then that draws attention, and they could be using for whatever.

Resident 5-Kathy Goss 26210 Columbus: I am next door (to the subject property). I have been very patient. There is a fine line between being the nosey neighbor and a good neighbor. I try to keep my eye it. It was in foreclosure a year or two before it was even bought. We've dealt with people pulling in our driveway asking about the house. We had people dropping cats off. The cats ended up having kittens and coming to my house. I fenced them in, and I was going to take them to a rescue. Well, the people came back, and I told them I have a rescue to take them. They came back the next day while I was gone, took the cat and kittens. When I talked to the rescue, they were very upset. They said this was the MO for people who raise cats and kittens for dog bait. So, that upset me, too. About February, I had a knock on my door. It was the Sheriff's department. They wanted to let me know that the address was used by a Tier 2 sex offender who had just been released jail. He said it was his residents. They were coming because they had to notify the immediate neighbors around that there was a Tier 2 sex offender. They said that obviously nobody can live in this house. There is no drywall, no walls, no running water, no electricity. All the radiators were taken out. I told them nobody has been there for over a year. They had if we had seen any cars lately and we said that coincidently we did see a white Camaro and when my husband pulled in the driveway, they peeled out. They said that was the suspect's car they were driving. So, this person, who is using that address, when I looked it up, he is considered non-compliant. The mailbox is full. Somebody put up a mailbox to receive mail. There is something funny going on. I am nervous. I am home by myself. My husband and son work. I work from home. It's a safety hazard. I have to say when I called the police department to let them know when I started getting concerned about cars pulling in back for whatever reason, they have been sending a car pretty much several times a week. I see an office come out and shut the door. The sheriff's department though told

me that every single door is unlocked. As far as what Carl said, there are 2 water wells on the property. I know this because my grandparents bought the house I'm in in the '50s. I have lived there on and off for the last 60 years. I now own the house. It concerns me because the open well that's on the outside that's at the top, there is about an 8 ft drop, so it's a safety hazard number 1. Number 2, it's an EPA hazard. If there is an open water well that is no longer being used and because there is groundwater in it, the EPA requires for it to be sealed by a licensed contractor and the EPA notified with a special form. I know there is one in the house because when I was a kid and there were kids there, we would go in. The original inspector that looked at the house asked me what is that thing in the basement with brick around it. I said that's a water well because it's an old farmhouse. I can see the one that is outside, but any kid can fall in it. I can't see if somebody is in the house and a kid falls in it. With the junior high being right there, I have safety concerns. I have never seen kids there thankfully but that could happen. But it is a safety concern when you have a Tier 2 sex offender around grabbing a kid and dragging them in the house. I understand that boarding it up may not be the best way, but I think something needs to be done. **Mayor:** This could take months and months. We can't wait this long. What can we do? At least board up the wells? **Climer:** **inaudible-multiple voices** At least secure the property. **Mayor:** How long will that take? **Climer:** A month? **Mayor:** Better than 3-4 months. **Warren:** Can you check with the county as far as the guy being identified as a sex offender. **Resident 5:** Alton Colton or Colton Alton. **Garratt:** They do that a lot. They take foreclosed houses and addresses when they are trying not to register properly. That's not uncommon. And if they threw up a mailbox, that's a lot of time to answer the mail. But when the sheriff's department does notifications, they can see they don't live there. Doesn't mean they are there. Just coming up to get the mail. **Haba:** I can take the mailbox down tomorrow. **Warren:** We can get the building inspector to do a violation on the house. **Marinucci:** What I will do is I will condemn the house. I want to get her address, but she won't give it to me. But I will condemn it and it has to go in the newspaper after it's been condemned. I think it has to be 2 consecutive weeks or 3 consecutive weeks. I will get going on that immediately. Then we'll have to decide to take it down if that's where we are heading. **Climer:** If you have trouble with service of process, give me a call because there are alternate means. **Haba:** On the wells, you want that boarded up or hold up? **Warren:** We don't want trespassing issues. We can't trespass. **Garratt:** With extenuating circumstances with an emergency? **Climer:** You can get an administrative search warrant. Get in there and search the well and get it secured. **Marinucci:** I'll testify to it. I've been in it. **Climer:** You can go to the gentleman's back yard (referring to resident 4) and view it from there. You can take the pictures, get an administrative warrant, and go from there. Give me a call when you're ready to do that and Ross and I will get you in with the judge. **Haba:** We can take the mailbox down tomorrow and if you want us to cover the well.... **Matlock:** You can't touch the mailbox. **Warren:** That's federal. **Haba:** It's not the owner's mailbox.

Legislation:

(All moved to 2nd reading)

Res 2022-27
Introduced by Mayor &
Council as a whole
1st Reading

A RESOLUTION OF CONDOLENCE TO THE FAMILY OF GRACE BYRD

Res 2022-28
Introduced by Mayor &
Council as a whole
1st Reading

A RESOLUTION AUTHORIZING THE VILLAGE OF OAKWOOD TO BECOME A POWER A CLEAN FUTURE OHIO COMMUNITY AND TO ADOPT A GOAL TO REDUCE GREENHOUSE GAS EMISSIONS WITHIN THE VILLAGE

Res 2022-29
Introduced by Mayor &
Council as a whole
1st Reading

A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S)

Ord 2022-30
Introduced by Mayor &
Council as a whole
1st Reading

AN ORDINANCE ALLOWING THE MAYOR TO SIGN A MEMORANDUM OF UNDERSTAND BETWEEN THE CUYAHOGA COUNTY BOARD OF HEALTH AND THE VILLAGE OF OAKWOOD AUTHORITY CONSENTING TO PROVIDE PHASE II STORMWATER SERVICES IN 2022-2025 AND DECLARING AN EMERGENCY

Res 2022-31

Introduced by Mayor &
Council as a whole
1st Reading

A RESOLUTION RECOGNIZING MAY1-7, 2022, AS THE 53RD ANNUAL
PROFESSIONAL MUNICIPAL CLERKS WEEK

Ord 2022-32

Introduced by Mayor &
and Council as whole
1st Reading

AN 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 WMO MUNICIPAL PUBLIC
IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH
SERVICE PAYMENTS, AND DECLARING AN EMERGENCY

MOTION TO ADJOURN by Hardin; Seconded by Davis

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

MEETING ADJOURNED @ 8:42pm

Adopted _____

Christine Morgan, Clerk of Council

Johnnie Warren, Council President