

VILLAGE OF OAK WOOD
COUNCIL MEETING MINUTES
July 12, 2022

ATTENDED

Elaine Gaither-Council at Large
Chris Callender-Ward 1
Elosie Hardin-Ward 2
Paggie Matlock-Ward 3
Mary Davis-Ward 4
Candace Williams-Ward 5

Jim Climer-Law Director
Daniel Marinucci-Building
Brian Thompson-Finance
Gary Gottschalk-Mayor
Tom Haba-Service

ABSENT

Johnnie Warren-President

James Schade-Fire
Carlean Perez-Recreation
Ed Hren-Engineer
Mark Garratt-Police

Meeting opened approximately 7:03 by Gaither

Pledge of Allegiance and attendance taken.

Motion to approve the minutes from the June 28, 2022, Council meeting by Callender; Seconded by Matlock

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

Clerk Correspondence:

Morgan: Birthday wish to Councilperson Williams; 1 year anniversary for the Clerk and notification that Clerk will not be in attendance for the 8/23/2022 meeting due to CMC event.

Departmental Reports:

Marinucci-Building: I don't have any report today, but I did send a report on the rental properties. **Gaither:** What does it mean when you say, "owner must pay back permits that they did not pay?" **Marinucci:** I can't think of the gentleman's name (Nordia Hills Properties). He is a slum landlord. He gave us a check and it bounced. So, we have issues regarding that and we're going after him. **Davis:** Has he already been cited? **Marinucci:** He has not been cited yet; it's in the works. **Hardin:** If we are aware of properties that are rental properties that are not on this list... **Marinucci:** Please let us know. **Hardin:** That was number 1. Number 2, I was speaking to someone else regarding properties that are not just LLCs. But let's start with LLCs. When you track them down and you are having difficulty narrowing down who owns them and some of them are out of the country. We have our ordinances here. If I live in Spain and I own property on Lynbrook Drive, I could probably care less what it looks like. **Marinucci:** Correct. **Hardin:** That is not good for us here. Regarding the POS, do you have any way to require if it's rental property, that by law or ordinance, to require that we have an accurate way of reaching the owner or management company; or requiring that there is a management company in place local? **Marinucci:** The answer to that is yes. Some of these LLCs give us a property manger that is local. The problem is all paperwork is done and a year from now when the issues surface, the management company is no where to be found. The property that we are dealing with it's out in Israel and the local managing agent, Lori Young, who is a realtor, they are selling the property. I have been in touch with her nonstop. I am making sure that whoever buys that particular property has to assume the violations and cannot rent it out until all the violations are completed. The issue that you have is that the person who is living in it has to move out. That's one of the issues that's on the table. **Matlock:** Let me ask you a question; the property we are talking about, in the meantime while they are selling this property, are they obligated to go in and make some repairs to that property? **Marinucci:** None of that is being done. They are going to get the buyer to assume the violations. **Matlock:** What if there is no buyer within a period of time? **Marinucci:** I don't know. We will look at it when we get to it. ***inaudible-multiple voices* Mayor:** ...all this talk. **Marinucci:** This is just hypothetical. **Mayor:** Let's just sink our teeth into the legislation that we have for council to pass on. Up until now, there have been penalties when our service department cuts the grass, and they tack it on to the bill when it's been sold. I want more teeth than that and a lot more readiness going on in many communities

now. We have to do something about it. Let's get some legislation with some real teeth in it to deal with this right up front rather than have to wait 6 months before the place looks like heck. **Hardin:** The purpose of me bringing this up today is just what you said. Even to the point, Mr. Law Director, I want to start with whatever we come up with locally. I think we should refer to counties and state because this is ongoing. This is not going to stop. I am aware of another property if I am not mistaken, it's Switzerland, Spain, some foreign country, and it's in my ward. I am concerned about the entire village. This is going to become the norm I am afraid. And if you think of other countries, you are not allowed to buy property in other countries. We are very liberal, and we allow other countries to buy property. As a result, the little people as usual will suffer. I would like for us to draw up an ordinance that can be enforced. We can get creative. Just like if rent a property, I have to put down a deposit and heaven knows I don't like this because we have rental property. But if it means as a landlord, make me put up a bond of some amount so if I don't fix it, you have some money to work with. These are the kinds of things I think through because this is not going to stop. This is going to become what we have to live with. In the last 3-4 months, I have had 4-5 homes change hands. Now, it's still America and I don't have to live in it and I can rent them out if I want to and I think that is what's about to happen. We are going to see the whole complexion of this community start to change. **Mayor:** The people that go in there don't have any sweat equity, so they don't care. **Hardin:** This is what I had on my mind today to ask the Council and the law director to start coming up with legislation and if we want to be the first in this county to have something of this nature, that is so finite Mr. Law Director. We need it. **Climer:** In answer to your first question, foreign corporations and LLCs operating in the state should have a statutory agent appointed that noticed with the Secretary of State for service of process or other items that need to be served. It generally means to get served what you need served to enforce our ordinances. But we will look at redrafting and getting creative. **Hardin:** And hit them in the pocketbook because they are filthy rich. They send a drone over and they buy it up because the don't care. They have the money. But if have them put enough money to keep it up so by the time you find them, we won't have to look at the mess. **Davis:** Are the Nordonia Hills Properties, is that just over here on Macedonia? **Marinucci:** That's Sablanski (sp) if I am saying it right. **Davis:** It doesn't have a name, just says Nordonia Hills Properties. There are 4 of them. All 4 of them owe money to the city for all their permits. That's been since March. That's been a long time. **Gaither:** Well, that is this year. We don't know about previous years. **Marinucci:** We have hit them the last couple of years. That one the check bounced so we have to find out what's going on. **Gaither:** In your monthly report, can you include any POS that you issue and the occupants you issue them to; the properties? That's lets us know what's being sold and also the occupancy permits for whoever is coming into the village. **Marinucci:** I'll run the reports. We are having trouble with that, but we'll see how it turns out. When you hit a occupancy report, it is giving you everything. I am having trouble with it. For instance, if I say give me residential occupancy report between the time period, it's giving me stuff that shouldn't be in there. That's the problem I'm having. But I'll run it again and see. **Williams:** Who have you contacted to resolve that? **Marinucci:** It's been going on for over a year. Between the IT guys and the management company, the people that run the software. And too, recently, you get money off it so when you called me the other day regarding the rental property and who paid and who didn't pay, I didn't know until that time we could pull up the dollars. I think that's worked out now. Tom was here today. **Gaither:** The system you have now, is it able to accomplish what you need? **Marinucci:** It's getting there. It's getting more and more cultured to what we need. **Gaither:** Monthly we will get POS and the occupancy? **Marinucci:** I don't know if I can run the POS, but I will try. If the computer doesn't generate it, then I can't get it for you. **Gaither:** But you do issue them? **Marinucci:** All the time. **Gaither:** So, you do know what POS are being issued. **Marinucci:** What I don't know is if the computer is capable of running a POS report. I will try. **Gaither:** But you know when you issue a POS? **Marinucci:** Yes, all the time. **Gaither:** Okay, it can even be manual. Just write down the address of what you did the POS on. **Marinucci:** Maybe. I definite maybe. **Matlock:** Manually you cannot provide us per month, who is actually doing a point of sale? It has to be some sort of tracking mechanism. **Marinucci:** I'll check the computer and get back to you. **Matlock:** Now with the computer, if the computer is not giving it to you, you should have something manually available. **Marinucci:** This is what I am going to do; I will check the computer and get back to you. I don't think we are setting up special data bases doing it manually. I don't know. It's very awkward. But when it comes in, for a POS, it goes into the computer. I just don't know if I can run the report on it. I will know first thing tomorrow morning if I can try and run the POS. And I can get back to you on it. And I'm not going to lockdown Aaron doing everything we are doing to get a manual report. We are swamped right now, but I will do my best. **Matlock:** I'm not trying to make you frustrated, I am just saying per month, people who move in OV, a POS, there is not tracking mechanism. **Marinucci:** I don't know. **Matlock:** Then how do you know who is moving in and who's moving out? **Marinucci:** I don't know. We get a phone call from a realtor or an owner that selling the property, it's put into the computer. I just don't know if we can track that mechanism. **Williams:** I hear what you're saying but if you can't do it in the computer, how many people do you have in that building? **Marinucci:** Counting me, 4. **Williams:** So, with 4, if you can't do it through the computer,

what role can your team of 4 figure out...? **Marinucci:** I'll figure it out. **Williams:** Because I feel like I hear you say you are not going to do it if you can't do it through the computer. **Marinucci:** I don't know where I am at on it. Once I figure it out, I can see if I can run on it. All I can say is this: I don't know why you need a POS but if I can get it to, I will get it to you. **Matlock:** I can tell you why we need one; because we really want to know who is moving into our wards. **Marinucci:** A POS doesn't tell you who is moving in. **Matlock:** I'm asking you as a question of who is moving into our wards, who's moving out of our wards. That's simple. **Marinucci:** To tell who how is moving in, that is a certificate of occupancy. I can run that. When I ran it two months ago, I hit certificate of occupancy, permits came out with it. I asked for residential and commercial came out with it. It was a lot of stuff that wasn't what you required. That's what happened with that issue. A POS, I hope can get it but a POS just tells the property that is going to a real estate agent for sale. I'll try to get that. **Williams:** I thought we budgeted money for new software recently. If we are paying for it and it's not working for us, I don't know how we elevate this, but to say that a system that we pay for with village funds is still now working after a year or several years, it's not a sufficient response. We have to find a way to get that resolved. We can't go on for years saying it isn't working. We are paying for it to work. **Marinucci:** It does work but it may not give you what you are asking for. **Williams:** Then it doesn't work. **Marinucci:** When you're looking at the building department that has A, B, C, D, E, F, G, H, I, J, K and you're at L, it may not get you L. **Thompson:** You may be able to get through it with Tom. **Marinucci:** We have been working on it. Tom has been here all day today. **Thompson:** We will pose it to him. **Marinucci:** This has been ongoing getting you everything you need. And there is no other software that you think you can get to think you're going to have all your bases covered because a couple months ago when the Mayor requested it, Tom (IT), serves Solon, Macedonia, Mentor, Painesville, the whole area. We got the pros and cons all over and done but what we decided to do was stay where we're at. Summit County spent \$50,000 trying to update their and they didn't get it done. So, where we are at on it is making what we have work. I will try to get you a POS. **Mayor:** And the certificate of occupancy, that is what they are looking for too. **Marinucci:** They will get that first thing in the morning. **Mayor:** At least have that. **Marinucci:** You may have to do a certificate of occupancy that is so many pages long. You will have to go through and figure out what is yours. That you will have tomorrow morning. **Matlock:** Okay. **Gaither:** Let me ask you this question: Normally when a property is sold in a community, whatever community, the title company will not transfer that property without the community saying a POS has been done and we cleared it. So, how do you let them know? **Marinucci:** We send it to them. When a call comes in for a POS, the inspection is done, the report comes in that is emailed to the owner and title company. The title company won't close without the POS. That's when they come in to say, 'Would you agree to allow the buyer to assume the violations?' **Gaither:** So, at what point do you get that information to the title company if you can't tell them when you get the POS? **Marinucci:** We tell them. **Gaither:** That's what we're asking. **Marinucci:** No, you're asking if I can generate a report. That's all I'm saying. **Gaither:** Well, how do you notify the title company? **Marinucci:** The owner comes in to fill out the paperwork and it's the owner has to give it to the title company. But the title company is calling the office. **Gaither:** They are supposed to call your office. **Marinucci:** They do. **Gaither:** Okay, and either you tell them that it's clear or it's not clear. No, we gave them a copy of their report. **Gaither:** But you have to clear it before they allow the property to transfer. **Marinucci:** The buyer comes into the office to sign an affidavit agreeing to assume all the violations and the violations are taxed. We give me 90 days to fix them. **Gaither:** At that point, you let the title company know the property transfer. **Marinucci:** Yes. **Gaither:** When you are able to let the title company know that the POS violations have been done or are being assumed, that's the report we are asking for. And we don't need the report, we need to know the properties that are being done on. **Marinucci:** It will be easier if I can.... **Hardin:** We don't want you to run it, just write it down. So, if 3 people give the okay, just go around to each desk and get the names. Just write them down. We don't need a report. ***inaudible-multiple voices*** **Marinucci:** I am not a dumb person. I can handle this. ***inaudible-multiple voices*** **Marinucci:** I will handle this. I will do something about it. **Davis:** If you give a rental/lease permit, does that include a certificate of inspection and a certificate of compliance? **Marinucci:** We are not allowed on the inside unless we get permission. The rules changed on that, so we don't. The certificate of compliance, we can only get in if they allow us in. We got in to the one you are familiar with. They asked us to come in. So, the \$100 is...? **Marinucci:** The \$100 is every landlord on a yearly basis has to pay the village \$100 as a rental fee to rent the house. **Davis:** So, you can't do an inspection on the inside? **Marinucci:** We can't get in on the inside. **Gaither:** You can only do an external. **Climer:** There were some court decisions that basically held that a POS inspection is a violation of the 4th amendment, unless you enter with a warrant, or you have the permission of the occupant or the owner. **Davis:** It just seems so sad that we are letting people rent houses and not knowing that the house is safe or not safe or clean or electricity. **Climer:** I don't disagree. Unfortunately, the courts have made their decision and that makes Dan's job more difficult. **Gaither:** He can only do external. **Climer:** Now you can if you believe there is probable cause to believe that there are violations within the house based on that inspection inside the house, then you can apply for an administrative warrant. But this all gets very

time consuming and expensive. **Marinucci:** And we did that on the Columbus property. **Davis:** Yes. **Mayor:** What does it cost to get an administrative warrant to get inside a house? **Climer:** It's not a huge monetary amount. **Mayor:** Then why can't we have that as part of the legislation getting more teeth in this. In other words, if this is going to happen on a POS, we are going to have an administrative warrant to go inside the house. **Climer:** You can't say, 'Judge, I want to go inside this house' as a matter of course. You have to have some probable cause, reason to believe that there is a violation within the house. **Marinucci:** And it has to be a serious violation. It's not going to be chipped paint. **Hardin:** Not to be smart, but how did Cleveland do it? **Climer:** I am not sure the mechanism they are using or where they are going to do these lead inspections. **Hardin:** Well, let's check it out because they are going in and out. **Climer:** We will check it out. **Marinucci:** The Columbus Road property, the way we got in was there an exterior well that was a safety and health hazard. Some kids could get in and drown. That is why the judge granted it. During that proceeding, and I was at the proceeding, it was not a carte blanche administrative warrant. He limited it to that one issue. **Hardin:** I agree with the Mayor. If they do it in Cleveland, then let's figure out how they did it so we can do it too. **Mayor:** And anywhere in the United States, let's see what's going on. **Hardin:** That is the objective. **Marinucci:** One last thing, I have been trying to get you a list of vacant properties and where I'm going to start with the landbank. When we get a foreclosure, if there is a building there, is it vacant? That is one way. I will put that together too. Only one thing too; if the village doesn't want the property, they can sell it to the neighbors I believe on a first come, first served.

Service-Haba: I have been thinking about this for a few months. I asked Ed and he said it really wasn't up to him. I imagine it's going to be up to Council and the Mayor. The problem is the landbank we keep giving them away to our next-door neighbors. The one on Glenshire that is 3-4 lots up from Forbes, you can probably get \$30,000-\$40,000 for that lot. The land is in our name. It's in our landbank; we just keep cutting it year after year after year. I am asking maybe Mr. Law Director to tell us what to do to get a realtor to take this thing out of OV's name to sell it and get a good price for it instead of us giving it away to the neighbors. **Hardin:** And it is a buildable lot. **Climer:** We are happy to set the program up. We have sort of a program in place for the stray properties that are not buildable. We have been trying to offer them to the two neighbors to divide it up, but there have been any bites on it. **Hardin:** Some one had ask you about that and you told them what to do. **Mayor:** It has been some time. **Hardin:** I don't know anything about it. **Haba:** There are a few even. Maybe the law director can look into it. **Hardin:** And since we are talking about land, at the end of Milburn ***inaudible-multiple voices*** **Hardin:** But some of that land in between there is it associated with that last house? When you're coming down Milburn, the house on the left, is that associated with some of his land? **Haba:** I believe some of it is because we used to cut it for the elderly woman, give her a freebie once a year. I think part of that was hers. **Haba:** The only other thing I have is the walking path with 3 bridges on it; the big one by Grove, Forbes, the medium size one over on Richmond and the small one by the creek on Oak Parkway. A couple of the boards that we placed 2 years ago, came up in the past week. The last couple of days some of our guys got rid of the bad wood and replaced with good wood. In the next week, we are going to put stand and preservatives on that one. ***inaudible-multiple discussions*** **Hardin:** Mayor, we need paint. Are we going to paint the bridge? **Haba:** Yes. **Hardin:** I am talking about the bridge on Forbes. **Haba:** Yes. **Hardin:** And the real reason for me coming to the meeting tonight is to talk to you and the Mayor. You know why? They finally finished the project on Forbes. That is the most unsightly mess down there. **Mayor:** They're not done. **Hardin:** Let me finish. When the beautification part starts, because they are still doing stuff over there, the new device they put in over there is not noisy. Thank you for that. But what are you going to do about some beautification of that cage or whatever it is? **Haba:** I don't recall for sure but there is landscape money in that project. **Hardin:** That is the intent. **Haba:** I'll look it up for you. **Davis:** What do we charge for vacant properties cutting grass and are we getting the money returned? **Haba:** In September, we give a list of everything we cut. Erica has been doing a nice job the last month getting notices out to people. I told her we have to get them out every 2 weeks was impossible to do that. Do it one more time and let the people know. I know they are giving notice. We charge \$150/hour minimum. At the end of the year if no one gives us money, we will do that. Then we give the list to Brian, and he sends it out to the county to put on the taxes. **Thompson:** I see them on my settlement sheets, and I do see grass cutting coming income coming in. **Davis:** My second question, do we allow any camping to go on in our park? **Haba:** No necessarily. I know the 4th of July.... **Davis:** I went up there to look at the pavilion for my mom and I seen campers. Who gives permission? **Mayor:** It's tradition. They have been doing it for over 5 years. They are OV residents and church members. **Williams:** I called the City of Bedford about that one area.... **Haba:** ***inaudible-mumble*** We've cut back on the right side.... **Williams:** I'm not asking you to cut it. But it's not our property; it's Bedford, right? **Haba:** We cut back to make Wright Ave look a little better on the corner there. I went by there today and one of my guys looking at a job, even though it's Bedford's side, next time we're out there, I told the guy to cut it back. **Williams:** But it's a big plot of land and it's all Bedford's, right? **Haba:** I am not positive; I believe it's 90-95%. **Williams:** I thought it

was. Okay, I will call them again. I did call but I wanted to make sure before I call. **Haba:** I told the guy next time he's there to cut those lots in the Wright/Free area to cut it back. **Gaither:** Dan is going to generate a list of vacant properties he is aware of. If you see any, you can let the building department know so he can add it to his list.

Thompson-Finance: We had our finance meeting tonight. Our next meeting will be the 23rd with reporting to the Council by the 19th.

Law Director-Climer: There was a question raised at the last meeting whether the Juneteenth holiday was continuing per ordinance. It is and it's also incorporated in the employee handbook. There was also a question raised at the last meeting whether our solicitor's ordinances require solicitors to carry their permit with them. It does not specifically say that they have to carry it with them, but they are required to show it upon request by any law enforcement officer or resident. Finally, the opioid litigation settlement is beginning to show signs of taking effect. We have a report that indicates we will likely be receiving \$22,000 after this year. Those are restricted in what they can be used for, and I have sent copies of that to the finance director, the interim fire chief and the police chief so they can identify things that money can be used for and I am happy to consult with them in that regard. **Gaither:** Capital gains? **Climer:** I read it once. The uses are fairly vague but I'm sure there are things that we do and need that can be applied. **Davis:** The question on the solicitors. Now, the Mayor talked about passing out something or the football players.... **Mayor:** We will have a letter accompanying them. **Davis:** So, if they do have that plaque, does that mean they cannot go on that property? **Climer:** Correct. That is built into the ordinance.

Mayor: The infrastructure projects that are in progress. First, is Solon Road and this is from the Bedford Heights border to Richmond Road. By the way, there is an LED light on Richmond and Solon Road that is not allowing trucks. As soon as the project is done on Forbes and Richmond, there will be a sign there. The bid opening is on the 28th, construction will begin by mid-September and will be over in 2 weeks. On Fair Oaks, the bid opening is on the 22nd, that will start early September and be completed by early November. The lights will not be on the east side of the bridge until mid 2023 because of parts. On the SE Mar (sp) project, the bid opening is mid-August and that's the county roads in OV where there will be spot repair on Richmond, Forbes, Broadway, Tryon, Alexander, Macedonia. It's a 50/50 program so the county putting up \$75,000 and we're putting up \$75,000. Tryon Road-we made an application and this is from County Executive Budish to me, 'The county have several infrastructure programs that focus on being proactive and addressing the needs of the regional transportation system while partnering with municipalities and other partners to maximize the use of our resources. One of these programs is the county 50/50 program. We have received your request for funding for the resurfacing of Tryon Road Phase II from Jean Drive to Richmond Road as the municipally sponsored project. We are excited to partner with OV on this project as part of the county's '23/'24 50/50 program. The county is willing to contribute up to 50% up to a maximum of \$235,000 towards this project.' Again, that will be in '24. At the same time we will be applying in '23 for Broadway to Jean Drive as well as a walking trail along that same path. As most of us know when you are taking Tryon Road particularly in the early evening particularly towards Broadway can be very dangerous. Unless you're alert, it's very easy to hit somebody who is walking on Tryon Road. So that is the case which then brings up where are we with Forbes. This will be from the I-271 bridge to Richmond Road. We are hoping that with the money that is to be approved, the bid opening will be in October in '23. If there is a shortfall of money and we have to apply for some other grants, it will be in '24. With Broadway from Tryon to Richmond Road, it's in '24 but again if there is a shortfall of money because of the costs of natural gas, asphalt or concrete, then it will be in '25. Interstate McBee project going on in Oak Leaf, they hope to begin operations by the middle of August of next year. They are moving right along so that is exciting. They expect to begin operations. They are moving their entire corporate campus from Cleveland. They were looking at Miami and Houston. The building will be initially 200,000 sq. ft. which will be the biggest in OV at that time. They will be adding 100,000 sq. ft. in a year and a half. In 3 years, they will be bringing in their light manufacturing facilities that are still in Cleveland in about 4-5 year. **Hardin:** How many jobs? **Mayor:** They are starting with 167 jobs. The payroll to being with is \$6 million and that brings \$150,000 a year to OV. However, Cleveland has an arrangement that if you are taking somebody from Cleveland, which we will debate although we planned it in the legislation, they were going elsewhere. Why should we be hit with 50% for the first 5 years when they could have left the county? We planned for it that's why they were only given a 10-year CRA rather than 15. They didn't understand TIFs because TIFs will cover us with the other 5 years to make it whole. It's really a classy operation. The owner's mother still does finance work for the company. She's 91 and her husband is 96 and he is still the interim CEO. Lastly, Mr. Bugarsic, I was supposed to meet with him today. He called in. I will plan to meet with him tomorrow or the worst-case Thursday, and he will be given a citation immediately. But it will be ripped up in 45 days if he gets the chickens out of

there. We are not going to wait for him to get cited. Davis: Bugarsic, you said he was going to be cited this Thursday. Will you let me know? Mayor: It will be done. Not only are their chickens but he has seagulls over there. (Davis asked about the Interstate McBee funds that was previously stated above.)

Public Comments:

Resident 1: James Murphy 26417 Buckthorn Road We went to vote and found out we were in another district. So, the people we thought we were going to vote for, we couldn't vote for, and we didn't know anybody on the list to vote for. What area are we, we don't know. **Mayor:** It won't happen again as it's the BOE. But they were notified long ago that Buckthorn was in Ward 2, so I don't know what happened. **Hardin:** The issue was not the ward. What happened Mr. Murphy is the State of Ohio, and I am going to use the term gerrymandering. They sliced and diced the districts. We had been in 11 for forever and a day. We had a choice of Shontel Brown and several others. So, most people were looking for certain names only to get there and find that we are now in (district) 7. The issue I had with that was I felt that the BOE, State of Ohio that dealt with all of this slicing and dicing. You will be surprised who we are now with. We are with some folks over on Lakeshore. It's unbelievable. **Resident 1:** That's what I found out AFTER looking at it. I knew one person but the others I had no clue. I read the paper, but I am so familiar with the area. The first time we voted, we voted for Shontel and whoever. Then the second time we are somewhere in Lakewood, and they said, 'well this time, you will be able to vote for a Judge.' **Hardin:** But the bad part even after we voted, it still wasn't finalized. So, this whole thing is still up in the air. The actual districts were in court at the last election, were they not? **Climer:** It was, as I understand it, the present district are imposed for 2 years until they have to redistrict again. **Hardin:** It's important now that the information you will be getting going forward is where we will be the next 2 years. **Resident 1:** I need a little more police in my area because most people come from Richmond Road to Buckthorn by going into Beford Heights. **Mayor:** Are they flying through there? **Resident 1:** They are not paying attention to the stop signs. They are doing whatever they want to do in the morning and in the evening when they are coming home. They just don't feel like they have to stop for the stop signs. And I want to bring something new into this. I want to know if there is any kind of way we can think about solar paneling for OV. Has anybody thought about that? **Hardin:** It's been a little over 2 years. The building inspector is behind you. He is who I went to when you and I first talked about it. At the time, there was no real programs that we were aware of. There are solar panels in the village (Jean Drive and Glenshire). There was no project and no program, and I would think you are right; there should be some funding because that is an energy saving mechanism. **Resident 1:** How about we send a flyer to the village and state about solar paneling and see who would come to the meeting and the see what the government would allow and what the perks would be in order to get it going? **Mayor:** When checking up on solar panels, what are we looking at as a cost (to Marinucci)? **Marinucci:** \$65,000-\$70,000 with assistance. **Resident 1:** No, it is not. **Marinucci:** I just approved 2 of them; it is. **Resident 1:** I don't know who you're doing it with, but it doesn't. There are ways of getting things without paying \$65,000 to \$70,000. **Gaither:** He is saying that is what the homeowners paid for theirs. **Hardin:** What he is saying is there any energy saving grants, Mr. Mayor, that we can take advantage of? **Williams:** Did we just do this? **Callender:** We just signed an agreement with Power a Clean Future. So, they are going to be working with us. The next 10 years are going to be how to be more efficient. Something like solar panels and like will be in the works once we get up and running with this program. Myself and our Clerk are in contact with the people in this organization. We will reach out to them to see if there are immediate programs, and we will let you know.

Resident 2: Ronnie Sears 7250 Kentucky I am at the point now am I allowed to just sign? I believe Mr. Climer, I believe Debbie was going to get to you where one more signature is needing to sign. **Climer:** Right. **Resident 2:** My question is at what point can I go ahead and get the title so I can go ahead and get the financing. Obviously, interest rates are still climbing, and I want to take care of this as soon as possible. **Climer:** That's what we were waiting for, so we should be good. I will get with you tomorrow.

Legislation:

Res 2022-41

Introduced by Mayor &
Council as a whole
1st Reading

AN EMERGENCY RESOLUTION ADOPTING THE ALTERNATE FORMAT TAX
BUDGET FOR THE YEAR 2023

Motion to suspend by Hardin; Seconded by Callender

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

Motion to suspend by Hardin; Seconded by Callender

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

MOTIONS PASSED

Ord 2022-42

Introduced by Mayor &
Council as a whole
1st Reading

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$1,975,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF (i) IMPROVING STREETS AND ROADS IN THE VILLAGE BY RECONSTRUCTING, RESURFACING, GRADING, DRAINING, CURBING, PAVING, CONSTRUCTING STORM SEWERS AND RELATED FACILITIES AND MAKING OTHER IMPROVEMENTS AS DESIGNATED IN THE PLANS APPROVED OR TO BE APPROVED BY COUNCIL, (ii) ACQUIRING, REMODELING, RENOVATING, FURNISHING AND EQUIPPING A BUILDING TO HOUSE VILLAGE SERVICE DEPARTMENT FUNCTIONS AND IMPROVING ITS SITE, (iii) ACQUIRING MOTOR VEHICLES FOR USE BY THE VILLAGE'S POLICE DEPARTMENT, (iv) REMODELING, RENOVATING, INSTALLING LIGHTING AND OTHERWISE IMPROVING THE VILLAGE'S COMMUNITY CENTER, (v) ACQUIRING REAL ESTATE FOR VILLAGE PURPOSE, (vi) ACQUIRING SOLID WASTE AND RECYCLING CONTAINERS FOR USE IN REFUSE COLLECTION AND (vii) RESURFACING FORBES ROAD FROM NORTHFIELD ROAD TO BROADWAY AVENUE IN ACCORDANCE WITH PLANS APPROVED OR TO BE APPROVED BY COUNCIL, AND DECLARING AN EMERGENCY.

Davis: Since I am new and I know you guys said this happens, but the real estate we are buying for the OV, do we know what real estate or is this just open to buy real estate? **Climer:** I believe that real estate has been purchased....

Thompson: Yes, Tommy's place we bought some time ago. We bought that whole complex.

Motion to suspend by Hardin; Seconded by Callender

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

Motion to adopt by Hardin; Seconded by Davis

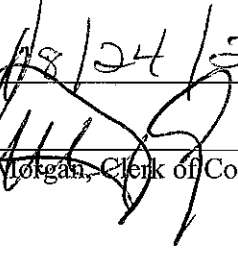
VOTE YES: Gaither, Callender, Hardin, Matlock, Davis, Williams

MOTIONS PASSED

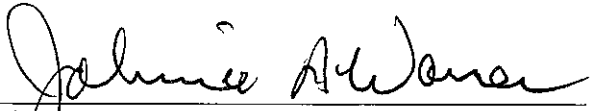
Williams: I'm sorry I missed something with Tommy for a resident because, but she didn't show up. My resident who had the issue with the trash; and thank you so much for being responsive because she was extremely upset, and communication was key to her remaining calm. Two questions she had: One, how long is our contract with WM? **Haba:** 5 years I believe. **Williams:** Okay and two, when issues like that happen when trash is just left on a few streets, the route is not finished, they don't come back for several days, how is that handled in terms of do they credit our contract? What is their consequences for not fulfilling their contract? **Haba:** There have not been any consequences financially. We can send them a letter. They have been pretty bad the last few weeks. You can the resident call me, and I can call the supervisor. I feel sorry for him because he has new guys, and he goes out and checks them. I do monitor what streets they go up and down, but I don't know how he missed those. There is no penalty at this point. **Williams:** There was no reason I could give her that it happened. They just didn't complete the route. **Haba:** He says it's a new driver.

MOTION TO ADJOURN by Davis; Seconded by Callender
VOTE YES: Gaither, Callender, Hardin, Matlock, Davis, Williams
MEETING ADJOURNED @ 8:24pm

Adopted

08/24/2022


Christine Morgan, Clerk of Council


Johnnie A Warren, President of Council