# VILLAGE OF OAKWOOD COUNCIL MEETING September 13, 2022

7:00 p.m. AGENDA

1.	Call Meeting to Order
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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 August 23, 2022, Finance meeting Motion to approve the minutes from the August 23, 2022, Council meeting

## 5. Clerk Correspondence

## 6. Departmental Reports

 ${\sf MAYOR - GARY \ GOTTSCHALK} \qquad \qquad {\sf FIRE \ CHIEF-JIM \ SCHADE}$ 

LAW DIRECTOR – JAMES CLIMER BUILDING INSPECTOR – DANIEL MARINUCCI

FINANCE DIRECTOR – BRIAN THOMPSON HOUSING INSPECTOR – N / A
SERVICE DIRECTOR - TOM HABA POLICE CHIEF – MARK GARRATT

ENGINEER REPORT- ED HREN 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

1st Reading

Ord 2022-47 Introduced by Mayor & Council as a whole 1st Reading	AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A TAX INCREMENT FINANCING AGREEMENT WITH OAKWOOD CENTER, LLC AND DECLARING AN EMERGENCY
Res 2022-48 Introduced by Mayor & Council as a whole 1st Reading	AN EMERGENCY RESOLUTION ADOPTING THE COUNTYWIDE ALL-NATRUAL HAZARDS MITIGATION PLAN FOR CUYAHOGA COUNTY
Res 2022-49 Introduced by Mayor & Council as a whole	A RESOLUTION OF CONDOLENCE TO THE FAMILY OF LUE-REAN TALLEY

Res 2022-50 Introduced by Mayor & Council as a whole 1st Reading AN EMERGENCY RESOLUTION ADOPTING THE RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Ord 2022-51 Introduced by Mayor & Council as a whole 1st Reading AN EMERGENCY ORDINANCE CERTIFYING EXPENSES FOR THE CUTTING AND DESTROYING OF NOXIOUS WEEDS UPON LANDS WITHIN THE VILLAGE OF OAKWOOD TO THE COUNTY AUDITOR FOR COLLECTION

Res 2022-52 Introduced by Mayor & Council as a whole 1st Reading AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO APPLY TO THE OHIO PUBLIC WORKS COMMISSION FOR A POTENTIAL GRANT FOR THE FUNDING OF CAPITAL INFRASTRUCTURE IMPROVEMENT PROJECTS

## 9. Adjournment

## VILLAGE OF OAKWOOD WORK SESSION AGENDA September 13, 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	AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF AN EXTERIOR
Introduced 1-29-2021 by	HOME REPAIR ASSISTANCE PROGRAM FOR SINGLE FAMILY PROPERTIES
Mayor & Council as a whole	LOCATED IN THE VILLAGE
2021-09 Moved to WS 2-23-21	

Ord 2021-WS-26	AN ORDINANCE ENACTING REGULATIONS OF ELECTRONIC DIGITAL
Moved to WS 10/26/2021	BILLBOARD SIGNS LOCATED IN THE VILLAGE OF OAKWOOD
Ord 2021-70 w/ Planning	

Ord 2021-70 w/ Planning
On agenda for PC and ABR
9/12/2022

Ord 2021-WS-27

Moved to WS 10/26/2021
Ord 2021-71 w PROUNTS

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

On agenda for PC and ABR 9/12/2022

Ord 2022-WS-4 AN EMERGENCY ORDINANCE REAFFIRMING THE PROHIBITIONS AGAINST
Introduced 5/10/2022 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

Municipal Complex Hardin

Disaster Recovery Plan Hardin

Human Resources Hardin

Five Year Plan Hardin

- 5. Matters Deemed Appropriate
- 6. Adjournment