

VILLAGE OF OAKWOOD
COUNCIL MEETING MINUTES
November 8, 2022

ATTENDED

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

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

ABSENT

Johnnie Warren-President

Carlean Perez-Recreation
Ed Hren-Engineer
Daniel Marinucci-Building
Mark Garratt-Police
David Tapp-Fire

Meeting opened approximately 7:09 by Gaither
Pledge of Allegiance and attendance taken.

No minutes to approve.

Clerk Correspondence-Morgan: None

Department Reports:

Finance-Thompson: No report.

Service-Haba: Just to report, we put cameras in the community center in the last few weeks. The building department didn't want any inside and we thought that was their call unless somebody wanted to speak up on that. Because there are parties on the weekends and sometimes there is damage done. We never know who to blame. We used to have an officer of a lay person to watch. We don't have that anymore to monitor it. We had a snake sneak in, but we didn't know where it came from. **Davis:** Did you mention that you put it in the community center, but our building department does not want it in their offices. **Haba:** Inside in there. We had no vandalism going on. I didn't see the need for them. We are going to add some more to the outside. We have 7 on the inside right now. 2 are facing the glass doors where people come in for activities. **Davis:** Is somebody monitoring it? **Haba:** It's 24/7 taped. It's a clear picture. Carlean has someone to come in and checkup so we can narrow it down to time. **Mayor:** Is there any camera going into the spin center? **Haba:** There is one.

Law Director-Climer: None. **Williams:** I just had a comment or request. We just had a meeting about contingency or reserve budgets for finance today. Can you give us examples of legislation for that and for ending balance? So, if we wanted to have a specific ending balance for the year, legislation for that. **Climer:** Okay.

Mayor: We had a planning commission meeting here last night and it said Sam's Club is going to be expending \$2 million in their facility. I encouraged them to consider adding another 3-4 gas pumps out there. Originally what they were submitting didn't do it justice (showed displays of what it will be when complete). Pretty much the same size as Levin's. With that, I will be having a TIF before you. Not a CRA, just a TIF and it will amount to about \$18,000/year for 30 years. I told you about the exciting news with Sofie. This is big. They are using a cyclotron for nuclear research for increasing the size of particles when you're doing medical research. Their biggest area of research is in prostate cancer. We will be giving them both a CRA and a TIF. The ARPA money is going to be great. We do have 6 if it does pass tonight. It can wait until the next if there are any questions. It is a nice little stipend. We are applying for ARPA for Oak Leaf for this coming year for the other side of 271. One last thing, we had a meeting for a community development block grant, and this

is going to be for the lane on Tryon Road from Broadway to Lamson. It will be on the next agenda. It will initially be \$150,000 for the grant. Additionally, we will be applying for another \$50,000 and that will pay for that entire project in 2023. It was much and if you were facing the issue with the fog the last few days, it was dangerous to hit somebody who could be walking out there. Additionally, we got a grant for Tryon Road from Jean Drive to Richmond Road of about \$230,000 for the year 2024. That will tie in with our application in 2024 for Broadway to Jean Drive for Tryon Road. That looks like that whole thing could be funded as well. 2024 is also earmarked for Forbes Road. We have a walking club out of Cape Cod. Some of them will be having lunch at the community center on Wednesdays along with getting engaged in activities besides the spin center. When the weather gets worse, they could be using the bikes. **Hardin:** I want to go on the record. And Mayor, you and I both know. "Behavior that is tolerated becomes behavior that is accepted." You and I have a pact.

Public Comment:

Resident 1-Karen Howse-Glenshire Road: I am excited about the pedestrian trail. A lot of people walk on Tryon and it's going to be on one side as it connects off Broadway? **Mayor:** Yes. Now there will be a nice loop for the Cape Cod people. They will be going down Forbes to Sunoco, then to the community center, then to Tryon, Lamson and back to Forbes. **Resident 1:** So, the total connection will be more then? Because before when you walked Broadway, Richmond and around, that was 5 miles. This will add more to it. **Mayor:** Well, what they were doing they would go to Sunoco and go right back. **Resident 1:** I did want everyone to that Brian did give me everything I asked for so thank you. I did have a couple questions or a follow up. Regarding the debt schedule you were going to provide me with, I would like that. I also asked about making a list of credit cards, who uses them and ordinance. **Thompson:** Everything you are mentioning now, send me a quick email as well. **Resident 1:** I will have some follow up questions, but I will just do one on one.

While the floor was open, Hardin notified of a stop sign down on the mall property (private property) and Haba mentioned the leaf truck issues.

Legislation:

RES 2022-58 A RESOLUTION OF CONDOLENCE TO THE FAMILY OF DWAN (COO) AVA PEARSON
Introduced by Mayor &
Council as a whole
1st Reading

MOTION TO SUSPEND by Hardin; Seconded by Davis
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

ORD 2022-59 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROJECT AWARD
Introduced by Mayor & AGREEMENT WITH CUYAHOGA COUNTY AND DIRECTING THE FINANCE
Council as a Whole DIRECTOR TO ACCEPT AND DEPOSIT INTO THE LOCAL FISCAL RECOVERY FUND,
1st Reading FUNDING FROM THE DISTRICT 6 ARPA COMMUNITY GRANT FUND IN THE
 AMOUNT OF \$250,000 TO BE USED FOR THE FAIR OAKS ROAD REHABILITATION
 PROJECT; AND DECLARING AN EMERGENCY.

MOTION TO SUSPEND by Davis; Seconded by Callender
VOTE YES: Gaither, Callender, Hardin, Matlock, Davis, Williams
MOTION TO ADOPT by Callender; Seconded by Davis
VOTE YES: Gaither, Callender, Hardin, Matlock, Davis, Williams
MOTIONS PASSED

MOTION TO ADJOURN by Davis; Seconded by Callender
VOTE YES: Gaither, Callender, Hardin, Matlock, Davis, Williams
MEETING ADJOURNED @ 7:41pm

Adopted

Christine Morgan
11/22/2022

Christine Morgan, Clerk of Council

Johnnie A. Warren

Johnnie A Warren, President of Council