## VILLAGE OF OAKWOOD SPECIAL COUNCIL MEETING MINUTES

November 29, 2022

**ATTENDED** 

Johnnie Warren-President Elaine Gaither-Council at Large

Chris Callender-Ward 1 Eloise Hardin-Ward 2 Paggie Matlock-Ward 3 Mary Davis-Ward 4 Brian Thompson Finance Jim Climer-Law Director

Ed Hren-Engineer Gary Gottschalk-Mayor

Brian DiRocco-Fire John Freeman-Police

ABSENT

Candace Williams-Ward 5

Carlean Perez-Recreation

Ed Hren-Engineer

Daniel Marinucci-Building

Tom Haba-Service

## Meeting opened approximately 7:05 by Warren

Pledge of Allegiance and attendance taken.

## Legislation:

RES 2022-60

Introduced by Mayor Council as a whole

2nd Reading

A RESOLUTION AUTHORIZING THE MAYOR AND ENGINEER TO MAKE

APPLICATION TO THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT PROGRAM FOR 2023, AND AUTHORIZING THE SIGNING OF CONTRACTS AND OTHER DOCUMENTS RELEVANT

THERETO, AND DECLARING AN EMERGENCY

MOTION TO SUSPEND by Davis; Seconded by Callender

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

MOTION TO ADOPT by Gaither; Seconded by Davis

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

MOTIONS PASSED

RES 2022-61

A RESOLUTION AUTHORIZING THE MAYOR AND ENGINEER TO MAKE

Introduced by Mayor & Council as a whole

APPLICATION TO THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR 2022, AND

2nd Reading

RELEVANT THERETO, AND DECLARING AN EMERGENCY

MOTION TO SUSPEND by Gaither; Seconded by Davis

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

MOTION TO ADOPT by Gaither; Seconded by Hardin

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

MOTIONS PASSED

ORD 2022-62 Introduced by Mayor &

Council as a whole 2nd Reading AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR POLICE AND FIRE DISPATCHING SERVICES WITH THE CITY OF BEDFORD HEIGHTS

MOTION TO SUSPEND by Gaither; Seconded by Callender VOTE YES: Warren, Gaither, Callender, Hardin, Matlock, Davis MOTION TO ADOPT by Hardin; Seconded by Gallender

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

MOTIONS PASSED

MOTION TO ADJOURN by Davis; Seconded by Gaither

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

MEETING ADJOURNED @ 7:13pm

Adopted

Christine Morgan /Clerk of Council

Johnnie A Warren, President of Council