

VILLAGE OF OAKWOOD
SPECIAL COUNCIL MEETING MINUTES
December 20, 2022

ATTENDED

Johnnie Warren President
Elaine Gaither Council at Large
Eloise Hardin-Ward 2
Paggie Matlock-Ward 3
Candace Williams Ward 5

Gary Gottschalk- Mayor

ABSENT

Chris Callender-Ward 1
Mary Davis-Ward 4

Ed Hren-Engineer
Carlean Perez-Recreation
John Freeman-Police
Brian Thompson-Finance
Jim Climer- Law Director
David Tapp-Fire
Daniel Marinucci-Building

Meeting opened approximately 7:06 by Warren

Pledge of Allegiance and attendance taken.

***Mayor brief explanation of TIFs and CRAs ***

ORD 2022-66

Introduced by Mayor &
Council as a 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 REFLECTIONS PROPERTIES, LLC, MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS, AND DECLARING AN EMERGENCY

ORD 2022-67

Introduced by Mayor &
Council as whole
1st Reading

AN EMERGENCY ORDINANCE DETERMINING THE PERIOD OF TAX EXEMPTION FOR AN IMPROVEMENT TO REAL PROPERTY OWNED BY REFLECTIONS PROPERTIES, LLC, LOCATED IN OAKWOOD COMMUNITY REINVESTMENT AREA NO. 1

ORD 2022-68

Introduced by Mayor &
Council as a 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 OWNER OF THE IMPROVEMENTS THEREON TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING THE 7800 MEDUSA, LLC, MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS, AND DECLARING AN EMERGENCY

ORD 2022-69
Introduced by Mayor &
Council as a 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 OWNER OF THE IMPROVEMENTS THEREON TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES ESTABLISHING THE EMEK INVESTMENTS, LLC, MUNICIPAL PUBLIC IMPROVEMENTS TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS, AND DECLARING AN EMERGENCY

ORD 2022-70
Introduced by Mayor &
Council as a 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 EXCHANGERIGHT NET-LEASE PORTFOLIO 52 DST MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS, REPEALING 2021-87 AND DECLARING AN EMERGENCY

ORD 2022-71
Introduced by Mayor &
Council as a 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, REPEALING ORDINANCE 2022-32 AND DECLARING AN EMERGENCY

ORD 2022-72
Introduced by Mayor &
Council as a 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 C2OW LLC, MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS, REPEALING ORDINANCE 2021-84 AND DECLARING AN EMERGENCY

ORD 2022-73
Introduced by Mayor &
Council as a whole
1st Reading

AN EMERGENCY ORDINANCE DETERMINING THE PERIOD OF TAX EXEMPTION FOR AN IMPROVEMENT TO REAL PROPERTY OWNED BY C2OW, LLC, LOCATED IN OAKWOOD COMMUNITY INVESTMENT AREA NO. 1 AND REPEALING ORDINANCE 2021-83

MOTION TO ADJOURN by Gaither; Seconded by Williams

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

MEETING ADJOURNED @ 7:21pm

Adopted

12/27/2022


Christine Morgan, Clerk of Council


Johnnie A. Warren, President of Council