VILLAGE OF OAKWOOD FINANCE MEETING

December 27, 2022 AGENDA 6:00 pm

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Roll Call

~ Gary V. Gottschalk Mayor Law Director ~ Jim Climer Finance Director ~ Brian Thompson Council President ~ Johnnie A. Warren Council At Large ~ Elaine Y. Gaither Councilperson Ward 1 ~ Chris Callender Councilperson Ward 2 ~ Eloise Hardin Councilperson Ward 3 ~ Paggie Matlock Councilperson Ward 4 ~ Mary Davis Councilperson Ward 5 ~ Candace Williams

Final budgets for the year

Adjournment

VILLAGE OF OAKWOOD COUNCIL MEETING

December 27, 2022 7:00 p.m.

AGENDA

1.	Call Meeting to Order
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 Councilperson	Chris C. Callender	Finance Director	Brian L. Thompson	
Ward 2 Councilperson	Eloise Hardin	Service Director	Tom Haba	
Ward 3 Councilperson	Paggie Matlock	Fire	Dave Tapp	
Ward 4 Councilperson	Mary Davis	Police	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 for the December 13, 2022, Finance Meeting Motion to approve the minutes for the December 13, 2022, Council Meeting Motion to approve the minutes for the December 19, 2022, Finance Meeting Motion to approve the minutes for the December 20, 2022, Special Meeting

5. Clerk Correspondence

6. Departmental Reports

MAYOR - GARY GOTTSCHALK
LAW DIRECTOR - JAMES CLIMER
FINANCE DIRECTOR - BRIAN THOMPSON
SERVICE DIRECTOR - TOM HABA
ENGINEER REPORT- ED HREN

Acting FIRE CHIEF – DAVE TAPP
BUILDING INSPECTOR – DANIEL MARINUCCI
HOUSING INSPECTOR – N / A
POLICE CHIEF – MARK GARRATT

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

MOT

MOTION FOR THE ACQUISITION OF PARCEL 795-10-010 LOCATED ON ARBUTUS ROAD IN THE VILLAGE OF OAKWOOD

ORD 2022-64
Introduced by Mayor &

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER AN AGREEMENT TO TERMINATE DISPATCHING SERVICE ARRANGEMENTS WITH THE VILLAGE OF WALTON HILLS

Council as a whole 2nd Reading

ORD 2022-66
Introduced by Mayor &
Council as a whole
2nd 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
2nd 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
2nd 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
2nd 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
2nd 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
2nd 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 2nd 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 BENEIFT 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
2nd 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

9. Adjournment

VILLAGE OF OAKWOOD WORK SESSION AGENDA December 27, 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	
----------------	--

Introduced 1-29-2021 by Mayor & Council as a whole 2021-09 Moved to WS 2-23-21 AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF AN EXTERIOR HOME REPAIR ASSISTANCE PROGRAM FOR SINGLE FAMILY PROPERTIES

LOCATED IN THE VILLAGE

Ord 2021-WS-26

Moved to WS 10/26/2021 Ord 2021-70 w/ Planning AN ORDINANCE ENACTING REGULATIONS OF ELECTRONIC DIGITAL

BILLBOARD SIGNS LOCATED IN THE VILLAGE OF OAKWOOD

Ord 2021-WS-27

Moved to WS 10/26/2021 Ord 2021-71 w/ Planning AN AMENDED ORDINANCE ENACTING SEVERAL CHANGES TO OAKWOOD VILLAGE CODIFIED ORDINANCES RELATED TO THE REGULATIONS OF SIGNS

LOCATED WITHIN OAKWOOD VILLAGE

Ord 2022-WS-4

Introduced 5/10/2022

AN EMERGENCY ORDINANCE REAFFIRMING THE PROHIBITIONS AGAINST 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

VILLAGE OF OAKWOOD FINANCE MEETING MINUTES December 13, 2022

TTENDED

Johnnie Warren President Elaine Gaither Council at Large Chris Callender Ward 1 (late Eloise Hardin Ward 2 Paggie Matlock Ward 3 Mary Davis Ward 4 Brian Thompson-Finance Daniel Marinucci-Building

ABSENT
Candace Williams Ward 5

Jim Climer-Law Director Gary Gottschalk Mayor

Meeting opened approximately 6:14pm by Warren

Pledge of Allegiance and attendance taken.

(This additional finance meeting was on the agenda to continue the presentation of department budgets for 2023)

*Oakwood Village Building Department (see attached for information)

Marinucci: New digital clerk began working 4 hours a day for 5 days and was offered 5 hours a day for the 5 days to digitize all maps for the village. Hardin asked if it was budgeted, and Thompson explained there has always been some type of clerk budgeted in the building department. Marinucci reclassified it as digital clerk. Hardin: I ask again; was it budgeted to have this digital clerk? Thompson: We are putting in for fulltime for '23.... Hardin: I am going back to '22. Thompson... but in '22's budget it was part time. Hardin: We had budgeted for said part time clerk? Thompson: Yes. Hardin: Has he stayed within those parameters? Thompson: Yes. And the '23 budget includes the current ffing, the full-time digital clerk and the anticipation of the building trainee passing his testing to increase his salary. And with the passing of the test, we talked to Mr. Climer about him obtaining her certifications and that fact if he gets them and leaves (the village) too soon, whether he will have to pay them back. We have his potential raise in the budget. Hardin: He will go from what to what? Thompson: That would be in an executive session to talk about his salary. I don't know if that is appropriate. Warren: Yes. Hardin: Alright. Marinucci explanation again of the digital clerk position. Marinucci: In the job description, in the future, I want to get her to be the backup for the zoning which you are going to need. Matlock: Why can't we send her for inspector? Thompson: We have two retirees in the future, so I want to get her.... Warren: I think we extended them (referring to Debbie Stoffle and Lillie Hick rehiring) for 3-4 years. We said they could come back and even Councilperson Hardin suggested that if you have people that are going to retire, then you have a transitional period of having somebody to be trained. Now with full time, you considered her health insurance? Thompson: Well, that is in a separate budget that we pay per employee. The claims can be unpredictable once you get the health care. But I factored her in.... Warren: ...base fees no matter whether she has a claim or not. What I am saying is that has that cost been projected into the budget. Thompson: Yes. It will be in the health budget which is not tonight. I have a presentation from our record of agent. He will be here at 6pm next Wednesday for our healthcare. Warren: So, the saving that we incurred are going to be offset.... Thompson: No, because her costs are nowhere close to the double-digit savings that we incurred going into next year. Warren: We have to think about that if a person gets promoted and their salary increases, they don't get the salary increase plus the 3%. We know that, right. Thompson: He is going to get the 3% at the first of the year. But what he projected for the whole amount of the certification will net the two. He will get the 3% and whatever he is supposed to get, we will take that from that. He will get the net difference. Warren: For the girl that's going from part time to full time, she's not getting the 3%. Thompson: No. Warren: I thought somebody said, 'plus 3%.' Thompson: That is for the current employees. Warren: Well, I don't know about that, but we'll talk about it.

Continued discussion of building budget line items. Miscellaneous contractual reduced from \$65,000 to \$50,000 reducing the full budget ending amount from \$347,950.00 to \$332,950.00
Also, attached is the list of the completed budgets and the remaining budgets to review for Dec 19th-21st

MOTION TO ADJOURN by Davis; Seconded by Gaither OTE YES: Warren, Gaither, Callender, Hardin, Matlock, Davis EETING ADJOURNED @ 6:52pm

Adopted		
Christine Morgan, Clerk of Council	Johnnie A Warren, President of Council	

PRELIMINARY STUDIES NEW VILLAGE HALL	FEDERAL METAL	WASTE MANAGEMENT	VILLEAGE MARNET	THE ACE MANAGED	7777	KROCER BROTECT	*****Development Projects in 2023****		TOTAL BUILDING		44-31-35110 EQUIFMENT (Computer Updates, Book Cases, Desk Partitions)	1651 Cat 10 TOTAL DIVIDES (Cobiet Totals)	AAST SATTO OTTIBE EVERTORICA	4451-53180 GASOLINE	4451.53159 OFFICE SUPPLIES	**** L.J.3.144 K.G.F.A.IKS & MAIN! (Electrical upgrade for Building Department)	AAST STIAN DED A TEACHER CONTINUE (NATIONALISATIONALISATIONALISATION DED ATTE TRAINING)	465 CO100 COLLARY OF MINIOTERY OF MINIOTERS)	4451 59180 CHIT BETONESON 3 TO 1 COLORESON, ICC Codes Manuals-750)	4451.52160 CONVERTENCE Se. IT. (CIDOA one TOC C	4451.52150 MISC CONTRACTIVAL (PRODUCT AND	4451 52130 PROPERSIONAL DIVING CO. O. O. M. C.	4451.52110 PRINTING & REPROTI (Stop Work and a form T. L	4451.51140 MEDICARE	4451.51120 PERS	4451.51111 OVERTIME	4451.51110 WAGES (Dan Marrinuc) Lillie Hicks, Debbie Stoffl Agron Smith New Him Witter County	BUILDING DEPARTMENT		SOURCE TROJECTION	VILLAGE OF OAKWOOD - RITH DING 2023 BUILDET BROTHSCHICK
								241,682.08		0.7.70	270.00	414.36	316.12	2,735.77	27.70	435 46	476.82	1,223.10	2,314.19	32,343.70	525.78	1,016,00	2,527.75	22;228.53	i	1/4,/44.52		EXPENSES	Y-T-D	2019	
				-				260,974.04		230.98	20.500	69 97	233.84	1,483.51	430.39	16230	25.64	1.395.44		24,077.16	536.92	r	2,915.95	27,441.79		202,101.45		THRU 12-31-20	EXPENSES	QTY.	2020
								216.723.46				182 75	287.85	2,816.56		10,010	LY 3/L5	2.812.22	, , , , ,	22.792.06	305.00		2,387.38	19,490.34	,	165,102.12		THRU 12-31-21	EXPENSES	Q1,Y	
							CC 250 1000	303 310 00		7,500.00	300.00	00.00	400 00	3,000,00	500.00	00.00	2,000.00	00.000,1	1.000.00	41 000 00	2 060 00	2 000 00	3,500,00	30.000.00	500.00	208,000.00		BUDGET	cene		
							240,353.07	240 002 04		6,986,73	1	2/3.31	/ In the Court	1 004 47			2,241.13		C7*T07*04	10 201 22	10 003	2,07,1,00		00. 507 70		161,967.19		THIRU 11-30-22		VTD	
							34/,930.00	247 070 00	2,000	5.000.00	300.00	600.00	00.000,0	2 000 00	.00 005	750.00	3,240.00	4,500.00	65,000.00	3,560.00	3,000.00	2,000.00	20,000,00	22 000 00	500.00	220,000,00		APPROPRIATIONS	EKOJECTED 2023		
:							44,640.00		(00.00)	(2 500 00)	,	200.00				1 *	440.00	3,500.00	2		1,000.00	00.00c,T	3,000.00	2000	OO+0006mx	12 000 00		CHANGE			

.

.

Budget reviews completed

Police

Fire

EMS

Auxiliary

School Guard

Traffic Control	
Street Lighting	
Building	
Planning/BZA	
Refuse Collection	
Public Lands and Buildings	
Clerk of Council	
Legislative-Council	
Mayor's Court	
Finance	
Engineer	
Senior Van	
Budget reviews remaining	
Service '	
Streets/Sewer	
Dog Warden Contract	
Debt	
Capital Expenditures	
Law	
Mayor/Recreation/Senior	
Various Operational Expenses/Health/Transfers	21
2022 Budget Year end Realignment	
Health Insurance Representative Jim Love will give I	Health Care update 12-21-22 at 6 pm



BUILDING DEPARTMENT: Daniel F. Marinucci, Chief Building Official 23035-B Broadway Avenue, Oakwood Village, Ohio 44146 // Phone 440-232-9980 Fax 440-232-5874

December 8, 2020

Memo To: Lillie Hicks

Re: Employee - Workscope Description

Title: Building Department – Chief Building Official

DANIEL F. MARINUCCI

THE DUTIES AND RESPONSIBILITIES OF DANIEL F. MARINUCCI ARE AS FOLLOWS:

- Provide all work product as assigned by the Mayor, in a timely manner 1:
- Assist and cooperate with the heads of all Oakwood Village Administrative Offices 2:
- 3: Attend council meetings
- Attend Planning and Zoning Board of Appeals meetings, as necessary 4:
- Oversee all Oakwood Building and Zoning Departmental issues 5:
- Oversee the digitizing of Building and Zoning Department records 6:
- Assign work functions to the Office Manger and all employees of the Building and 7: **Zoning Departments**
- Implement the Building and Property Maintenance Codes of the State of Ohio 8:
- Administer Chapter 1 of the Ohio Building Code 9.
- Administer Chapter 1 of the Residential Building Code 10:
- Oversee the issuing of all building permits and zoning applications 11:
- 12: Provide Plan Review functions.
- Prepare yearly departmental budgets 13:
- Prepare Board of Building Standards reporting requirements 14:
- Oversee the maintenance of the Oakwood Village website, pertaining to the Building 15: Department
- Prepare reporting data to the Oakwood Village Administrative Offices 16:
- Interview and hire Building Department personnel. 17:
- Take all necessary continuing education classes as required by the Ohio Board of 18. **Building Standards**
- Maintain an ongoing professional relationship with colleagues in the Building Industry 19: representing the professionalism of the Oakwood Village Representatives



BUILDING DEPARTMENT: Daniel F. Marinucci, Chief Building Official 23035-B Broadway Avenue, Oakwood Village, Ohio 44146 // Phone 440-232-9980 Fax 440-232-5874

December 13, 2022

Memo To: Lillie Hicks

Re: Employee - Workscope Description

Title: Building Department – Trainee

Aaron Smith

THE DUTIES AND RESPONSIBILITIES OF ROBERT HARRIS ARE AS FOLLOWS:

- 1: Provide all work product as assigned by the Office Manager, in a timely manner.
- 2: Provide all work product as assigned by the Certified Building Commissioner, in a timely manner.
- 3: Participate in the digitizing of Building and Zoning Department records
- 4: Cooperate, assist and backup duties and responsibilities of all planning and zoning matters.
- 5: Assist in the maintenance of the website and associated activity for the Building Department Webpage.
- 6: Assist in the implementation and resolution of all related matters regarding residential non-compliance building and zoning issues
- 7: Assist in Ward drive-by zoning inspections, and prepare necessary reporting of same
- 8: Assist in answering incoming calls / Assist in processing all incoming mail
- 9: Assist in answer building and zoning emails
- 10: Pursue all necessary steps in obtaining Ohio Board of Building Standards Certifications
- 11: Take all necessary continuing education classes as mandated by the Chief Building Official
- 12: Assist in issuing building permits & registering contractors
- 13: Assist in the implementation of the Oakwood Village Rental program
- 14: Prepare Excel reports regarding all zoning and building related issues

I remain,

Daniel F. Marinucci CBO

VILLAGE OF OAKWOOD

BUILDING DEPARTMENT

OFFICE MANAGER/EXECUTIVE SECRETARY DUTIES

Office Manager

DECEMBER 11, 2020

Duties

- Administrate day to day affairs of the Building Department
- Supervise Building Dept in Building Officials absence
- > Sign time sheets of employees in Building Officials absence
- Consult with Building Official concerning contractor, residential & service inquires and other findings.
- > Calculate fees for projects being done in the village and some with the Building officials
- > Enter and authorize Purchase orders on e-Gov
- > Update and edit Vantage and authorize "fee waived" permits
- > Send out contractor's packets to all previously registered contractors, yearly
- > Enter all contractors into Vantage system as they come in for the new year & maintain insurance
- > Maintain inventory and order all office supplies and forms for building department
- > Send municipal inspection releases to the Illuminating Company
- Prepare monthly reports for Columbus (Residential, Commercial, McGraw Hill, Bldg. Dept.,)
- > Prepare yearly budget report w/Building Official
- > US Census Bureau Residential monthly report
- Update Oakwood's Parcel from County
- Handle inspections, paperwork and pay-in for back-up inspectors
- Sort, distribute and handle all mail for the Bldg. Dept.
- Perform other duties as assigned or directed

Reports to:

Building Official

Supervises

> Housing Inspector, Board Secretary and Building Dept. Trainee in Building Officials absence

Executive Secretary

Duties

- General secretarial duties
- Continued on page 2

Page 2

- > Seminar and room reservation scheduling for Chief Building Official and Housing Inspector
- > Taking, Making and some handling calls for Chief Building Official
- > Filing, faxing, emailing and proofreading for Chief Building officials
- Update forms for Building Department
- > Type correspondence and other materials as needed and directed
- > Collect fees and enter permits into Vantage system
- > Enter Purchase orders and some refunds into e-Gov
- > Prepare building department receipts for deposit for finance department w/report
- Setup yearly inspections and invoice for Solon Club apartments for CBO and Housing Inspector.
- Prepare monthly Board of Building Standards report 1% and 3%
- Prepare and timely submit monthly County Auditor building permit report Help residents and general public at counter when needed.
- Perform other duties as assigned or directed

Report to

> Chief Building Official



BUILDING DEPARTMENT: Daniel F. Marinucci, Chief Building Official 23035-B Broadway Avenue, Oakwood Village, Ohio 44146 // Phone 440-232-9980 Fax 440-232-5874

December 8, 2020

Memo To: Lillie Hicks

Re:

Employee - Workscope Description

Title: Building Department – Zoning/Building Assistant
DEBBIE STOFFL

THE DUTIES AND RESPONSIBILITIES OF DEBBIE STOFFL ARE AS FOLLOWS:

- 1: Provide all work product as assigned by the Office Manager, in a timely manner.
- 2: Provide all work product as assigned by the Certified Building Commissioner, in a timely manner.
- 3: Assist the digitizing of Building and Zoning Department records
- 4: Head up the functions of all planning and zoning matters, planning secretary.
- 5: Assist in the implementation and resolution of all related matters regarding residential non-compliance building and zoning issues
- 6: Assist in Ward drive-by zoning inspections

V.J. Marinecel

- 7: Assist in answering incoming calls
- 8: Assist in processing all incoming mail
- 9: Issue Building Permits
- 10: Register Contractors
- 11: Answer building and zoning emails

I remain,

Daniel F. Marinucci

СВО



BUILDING DEPARTMENT: Daniel F. Marinucci, Chief Building Official 23035-B Broadway Avenue, Oakwood Village, Ohio 44146 // Phone 440-232-9980 Fax 440-232-5874

December 13, 2022

Memo To: Lillie Hicks

Re:

Employee - Workscope Description

Title: Building Department – Digital Clerk
Ania Perrin

THE DUTIES AND RESPONSIBILITIES OF ANINA PERRIN ARE AS FOLLOWS:

- 1: Provide all work product as assigned by the Office Manager, in a timely manner.
- 2: Provide all work product as assigned by the Certified Building Commissioner, in a timely manner.
- 3: Assist the digitizing of Building and Zoning Department records
- Future Goal:
- 1: Back up Debbie Stoffl assist in the functions of all planning and zoning matters, planning secretary.
- 2: Provide contact with the public as they enter the building department
- 3: Answer the phone

I remain,

Daniel F. Marinucci

CBO

VILLAGE OF OAKWOOD COUNCIL MEETING MINUTES

December 13, 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

Tom Haba-Service
John Freeman-Police
Brian Thompson-Finance (Late)
Jim Climer- Law Director (Late)
Gary Gottschalk- Mayor (Late)

David Tapp-Fire

Daniel Marinucci-Building

ABSENT

Candace Williams Ward 5

Ed Hren-Engineer Carlean Perez-Recreation

Meeting opened approximately 7:04 by Warren

Pledge of Allegiance and attendance taken.

Motion to approve the minutes of the 11/22/2022 Finance meeting by Gaither; Seconded by Callender

VOTE YES: Warren, Gaither, Matlock

ABSTAINED: Callender, Hardin, Davis

Motion to approve the minutes of the 11/22/2022 Council meeting by Gaither; Seconded by Hardin

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

Motion to approve the minutes of the 11/29/2022 Finance meeting by Gaither; Seconded by Callender

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

ABSTAINED: Hardin

Motion to approve the minutes of the 11/29/2022 Council meeting by Hardin; Seconded by Callender

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

Clerk Correspondence-Morgan: Notification of birthdays and reminder of Sunshine Law training 12/14/2022

Department Reports:

Police-Freeman: We had our annual shop with a cop this past weekend. We took 12 kids shopping at Target in Bainbridge and these kids had \$175. All the area businesses made the donations and Gionino's pizza in Twinsburg donated pizza, Roseland, and McDonald's donated free item coupons. After we shopped, we all went over to the training center, and we had pizza and wrapped the gifts. Also, we went forward with the Bedford Heights dispatch which was approved. Me and Chief Tapp went over and met their Chief's. We got the ball rolling on this. Hopefully at the beginning of the year, we'll all be moved over and ready to go (corrected to February 1st). Davis: Walton Hills is still going to keep us? Freeman: They are going to be doing our dispatching until this whole situation is done. Whenever it's done, they're done. Climer: You will see in the legislation tonight we built in some legislation that it can be continued day to day or month to month as needed. Warren: Is it prorated from the original contract? Climer: It would be. We didn't specify a price, but we'll figure it out. Hardin: We didn't figure out a price to stay a little bit longer. Climer: We did not specify a price for day to day or month to month. I think that will be by agreement. Hardin and Freeman discussed the choice between Chagrin Valley dispatch and Bedford Heights. Hardin: During the day, at some point, we had a lady coming over from Walton Hills to relieve prior to this change. How are you going to man the phones or whatever this lady does during the day? Who is going to relieve her? Freeman: The lady that is working now, if she has to take off, what she is doing right now, the part we will need covered is entering tickets in the morning. If she can't make it, Niki can do it, or Vicky can do it. Vicky usually comes over when she leaves. Hardin: Where's Vicky? Freeman: Vicky is at Walton Hills. Hardin: There's my question. So, is Vicky going to keep coming? Are we going to pay Vicky to come over? Freeman: Occasionally we do. We have in the past. Warren: That is their call. If they have confidence in the lady, I would say.... Hardin: I still want to know what we're doing. Freeman: She's very, very part time. Say if this lady says.... Hardin: But she is on their payroll. Freeman: She is on both. When she works, she puts a timesheet in for OV. When she works over there, she puts a timesheet over there. Say if Linda says she is having

an operation and she will be out for a week, we have to call Vicky over to work for a week. Hardin: And that is the way you've always done it? Freeman: Yes. We have done that since we got rid of the dispatch center. When Rita was off on her vacations, Vicky would come over. Hardin: So, it will be Vicky and not someone from BH. Freeman: Yes. *Gaither requested tour of BH facility* Hardin: And the cost is the same? Freeman: \$200,000 for BH and \$165,000 or WH. Hardin: But the fact is, we don't have a choice. Freeman: Yes. Tapp: And we are getting a second dispatcher around the clock which we didn't have. Hardin: All of that is duly noted; wanted to make sure it was repeated.

Fire-Tapp: A few weeks ago, we had another fire on Cambridge. Moderate damage; no injuries. This past Saturday, we had another house fire in Glen Willow. Very minimal damage; no injuries. We have been working really well with the PD getting this dispatch center. We are looking really forward to going over there.

Finance-Thompson: No additional reporting.

Building-Marinucci: No report.

Service-Haba: Wanted to make a note that the new calendars that just came out from WM are incorrect after the 1st of July. From July 4th, it's incorrect and that puts the rest of the year out of whack. They are going to produce a new calendar sometime during the 1st quarter of next year.

Law Director-Climer: You will see legislation on the agenda terminating the WH agreement. I'd like to have that approved and in their hands by the end of the year. Their law director is presenting it to their council this week, so everybody understands that we are not doing an automatic renewal for the end of the year.

Mayor: I left with you in a red folder 6 pieces of legislation that have to be passed before the end of the year. There are 6 TIFs and 2 CRAs. The language is all the same. We have passed over 25 of these. The only thing that is different is the owner of the property, the name of the company, the name of the tenant and the address. There were 2 that were with WM. They are back there only because they changed their name from Chambers Waste Management USA to WM Ohio. Iardin: Would you ask the Mayor to put that in writing and ask the Clerk to get them out to us? Warren: A summary. What she is asking you for is what you mentioned to us, a summary of each one since time is of the essence. Mayor: You have each on there, but you will see the language is the same. But I will get you a summary of what I just said.

Public comment: (Clerk noted to council that a letter was placed before them from Mr. Hren discussing the situation which the resident, Mrs. Waller, will be addressing.)

Resident 1 Marcolina Waller-23300 Alexander Rd: I am here to petition the council because we have no sewer connection. For the past couple of months, we have had the county tell us that we need to change the whole system. All the tanks need to be dug out and replaced because according to the new law, they are not effective anymore. The system is 28 years old. I don't know all the details. I did a little research and talked to Mr. Hren. He told me to come and petition the council about hooking up to a sewer where one is behind our property on Painter Road. We are the 3rd house from the freeway and there are 3 houses on Painter behind our homes. The problem with the smell coming out of the septic system. We called the county because it was terrible. Come to find out, something was wrong with ours and something was wrong with the neighbors. They insisted for us to dig up the whole system and replace them. So, I am petitioning the council to see if we could hook up to Painter Road, which is not that far. Warren: The engineer called me about 10 minutes before I left for the council meeting to explain he is presenting this letter. What he suggested is that we can look into some kind of a grant to bring in a line because I believe there are 10 houses that are affected. He was suggesting we let the county know that we are in the process of applying for a grant in order to bring the sewer down. It's not obligating us for anything more than to apply for it when the time comes, that the county will then relieve their aggressiveness on all the residents. Mayor: What is going on? Resident 1: I don't know. They gave us a deadline to replace these tanks. Warren: Remember when Ed told us way back when that the county has increased their vigilance into converting all the septic systems to this newer system and it was like \$20,000 per house. He is confident and if he knows that the village is looking into extending the sewer, they will relax for a while at the residence until they get onfirmation on whether we are going on with it. Mayor: You can count on us to apply within the next month and a half, we should have something definitive on this issue. Resident 1: Thank you. I also wanted to add that the county claims

the neighbor (septic tank) is hooked up to a storm sewer. I ask how because Mr. Hren said there is not storm sewer in that area. I am looking at this creek that is on our property and their storm sewer is coming out into the creek which is a health issue not only for us but for anybody that is using the creek. Nobody is doing anything to the creek. There is a lot of debris. I called OV; I called county. Nobody is doing anything, and nobody is claiming responsibility. Mayor: Dan, work with Ed and with these people. It absolutely should be cited, and this has to end. Davis: What is the deadline they gave you? Resident 1: 6 months. Mayor: We are glad you came to underscore this, and you can count on this council to take action.

Legislation:

ORD 2022-63
Introduced by Mayor &

AN EMERGENCY ORDINANCE REQUESTING COOPERATION OF THE COUNTY OF CUYAHOGA, OHIO FOR THE TRYON ROAD PHASE II PROJECT LOCATED IN THE

Council as a whole 1st Reading

VILLAGE OF OAKWOOD

MOTION TO SUSPEND by Davis; Seconded by Callender

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

MOTION TO ADOPT by Davis; Seconded by Matlock

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

MOTIONS PASSED

ORD 2022-64

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER AN

Introduced by Mayor &

AGREEMENT TO TERMINATE DISPATCHING SERVICE ARRANGEMENTS WITH THE

Council as a whole 1st Reading

VILLAGE OF WALTON HILLS

Moved to 2nd reading due to incorrect dates in the legislation exhibit

RES 2022-65

introduced by Mayor &

Council as a whole 1st Reading

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE SAFETY COMPANY, LLC, FOR THE PROVISION OF A JOB RETENTION GRANT

AND DECLARING AN EMERGENCY

MOTION TO SUSPEND by Davis; Seconded by Matlock

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

MOTION TO ADOPT by Davis; Seconded by Callender

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

MOTIONS PASSED

Hardin: This was asked at the budget hearing; the company at the corner of Richmond.... Mayor: Yes, it's another company tied up with the bank. Remember Roseland is in foreclosure. The bank won't want to deal with Bugarsic (sp) in acquiring one more piece of land until the new owner makes that decision. So, this thing has gotten all tied up because of that. Mayor: We have pictures of the chicken. He is going to court very soon. Unless he is able to show the court that it's winter and that they can be out of there by the beginning of March. If he doesn't have that in place to show the court, we will go to court and have a jury trial. Davis: He has tractors parked on his property.... Mayor: That is another point. You have a couple of vehicles for sale in his front lot and they have been there more than a week. Davis: He has construction machines in his backyard and machines in that corner.... Mayor: Right on Macedonia Road across from Drake. Marinucci: We will send him a letter tomorrow. Davis: Why are we giving him till March? As a resident of Ward 4, we promised the neighbors he would be gone. Now, we are giving him until March. Mayor: That is why we are either going to have that letter to show the court so there can't be any continuances at that time or we will have a jury trial. We put an ad in the paper in Holmes County to try and sell the chickens and there wasn't any interest. **Davis**: We keep prolonging this. Mayor: I have spoken to the neighbors.... Davis: And they are okay with that? Mayor: Like I said, without that letter, we're going to court. Warren: Why don't we put the pressure on him now and take him to court? Plimer: I will talk to Ross and see if he can get a date on the books for the trial so that is hanging over his head. I am not sure how early the judge will schedule it. Hardin: Where are we on the property over on Somerville? Marinucci: I can

answer. This week we got a call from the police department, and we reissued the service. Climer: Ross sent me a communication and he is serving it somewhere in.... *inaudible-multiple voices* Freeman: Mrs. Johnson's old house. The owner lives in University Heights, and we went there last night. She wasn't there. They left the green card to call the PD. We haven't heard back. We will serve it a couple more times to see if she shows up. Mayor: Apparently there is an LC that owns 6 homes in OV. Remember we are working on legislation to be able to get into those homes and have an observation before they get leased out. Climer: You are talking about having the right to prohibit the rental of property and the answer is no. Enforce the building codes. There are means now to do that. We just need to take advantage of them.

MOTION TO ADJOURN by Gaither; Seconded by Callender VOTE YES: Warren, Gaither, Callender, Hardin, Matlock, Davis MEETING ADJOURNED @ 8:06pm

Adopted		
Christine Morgan, Clerk of Council	Johnnie A Warren President of Council	



●M E M O

To: Oakwood Village Council From: Ed Hren – Village Engineer

Date: December 13, 2022

Subject: Alexander Road Septic System Failures

Proposed New Sanitary Sewer

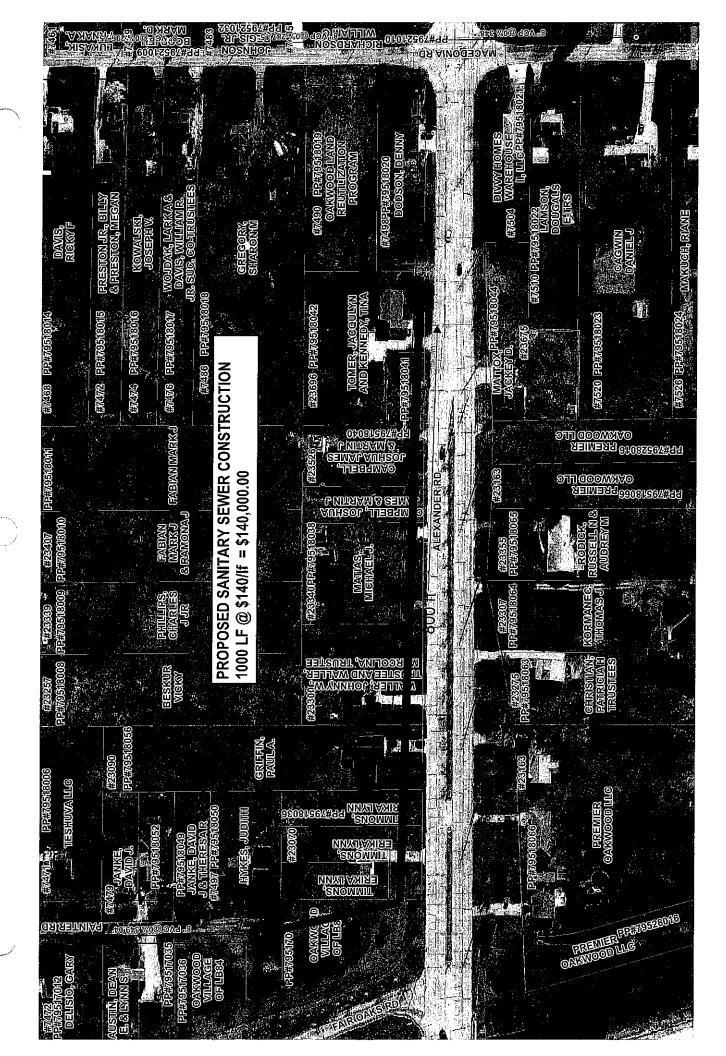
Good afternoon Council Members,

Last week I spoke with Ms. Marcolina Waller, a resident of 23300 Alexander Road, regarding her failed septic system. The Board of Health has informed her, and to my understanding another resident in the area, that their septic systems will need to be replaced. Ms. Waller indicated that she may be attending tonight's meeting to request assistance from Council. The options are to replace the septic system, most likely with an aeration system, or construct a sanitary sewer to service the area. Modern aeration systems can run up to \$20,000 - \$25,000 to install.

The section of Alexander Road between Fair Oaks and Macedonia is the last section of Oakwood that lacks a sanitary sewer. I've attached a drawing which shows the proposed Alexander Road sewer location that would provide sanitary sewer service to this area. The Alexander Road sewer would connect to the existing sanitary sewer on Painter Road and the estimated construction cost would be in the vicinity of \$140.000.00.

The affected residents could petition council to assess the sanitary sewer work and the cost of the improvement could be split between the parcels of land equally, or a front footage calculation could be used. Assessments could be paid off immediately or over a 20 year period similar to the method used for the Robertdale and Richmond Road sanitary sewers. As with the Robertdale and Richmond Road sanitary sewers, I would recommend that the Village apply for supplemental funding from sources such as the Ohio Public Works Commission to reduce any assessment costs.

I stand ready to assist with this matter and will wait for direction from Council and the Mayor.



VILLAGE OF OAKWOOD FINANCE MEETING MINUTES December 19, 2022

	December 19, 2022
\TTENDED Johnnie Warren President Elaine Gaither Council at Large Paggie Matlock Ward 3 Mary Davis Ward 4	Brian Thompson-Finance
ABSENT Chris Callender Ward 1 Eloise Hardin Ward 2 Candace Williams Ward 5	Jim Climer-Law Director Gary Gottschalk Mayor
Meeting opened approximately 6:10pm by Welledge of Allegiance and attendance taken. (This additional finance meeting is to continue to the following budgets were presented and discontinued to the following budgets were pr	the presentation of department budgets for 2023)
*Oakwood Village Service Department *Oakwood Village Public Land and Bu *Oakwood Village Animal Control (nu	ildings
MOTION TO ADJOURN by Davis; Seconde TE YES: Warren, Gaither, Matlock, Davis AEETING ADJOURNED @ 6:37pm	d by Gaither
Adopted	
Christine Morgan, Clerk of Council	Johnnie A Warren, President of Council

11130000						
13.000.00	8.878.00	9,874.00 13,000.00	9,874.00	10,288.00	00.700,01	
					10 007 00	TOTAL ANIMAL CONTROL
						TOTAL LATINGE CO.
10,000,00	0,070.00	200000				
12 000 00	8 878 00	13,000,00	9.874.00	10,288.00	10,00/.00	
				10000	10 027 00	TILOSZIOU EUG WARDEN
				•		1116 50160 DOG WYLDEN
						ANNEXE CONTROL
			_			ATMAI CONTROL
THRU 10-31-22 APPROPRIATIONS	THRU 10-31-22	RODGET	17-16-71 ONUI	71110 12-51-20		
TATATATATATA	11.1010		TUDII 10 31 21	7HR111231 20	TXDENSES	The second of th
THENAMENT	EXPENSES	2022	EXPENSES	EXCENSES		VILLAGE OF OAKWOOD ANIMAL CONTROL 2022 BYTH CONTROL
I NOVECTED 2023					< T 7	
con dancar dad	4		YTD -	41D	61.07	
					2000	
				2020		

.

,

	YOUNG PRINCE OF WAR	TOTAL RACIC SERVICES	2322.33FT0 BQUIEMENT	5552.53180 GASOLINE	5552.53150 OFFICE/OPERATING SUPPLIES(PAPER, PENS, etc)	5552.53140 REPAIRS & MAINTEQUIP	5552.53120 UNIFORM ALLOWANCE	5552 52250 GAS TITH TYV	5552.5230 ELECTRIC UTILITY	5552.52150 MISC. CONTRACTUAL(Cell Phone Billing, Time Warner Cable Weather Report)	5552.52130 PROFFESSIONAL DUES	5552.51140 MEDICARE	5552.51120 PERS	5552,51111 OVERTIME	SERVICE DEPARTMENT	VIVIT OFFICIAL TITES COME SECTION SECTIONS	VILLAGE OF OAKWOOD SERVICE DEPARTMENT 2023 BITHGET PRO TECTION
Y	509,665.22		3,624.66	1,867.85	6.334.35	24 123 80	2,738.70	183.85	2,432.61	. 613.66	10.04	59,602,79	8,806.97	392,081-28		EXPENSES 1-1-0	2019
	515,375.71		1,394.21		4 690 72	1,875,00	2,492.57	195.00	3.104.66	497 38	5,769.33	51,596.60	7,339.22	422,266.78		EXPENSES	2020
· · ·	476,930.87		1,079.18	202.62	2,003.50	1,875.00	3,424.66	1,737.98	3.807.26	3.050.20	5,826.44	47,437.33	5,437.53	400,269.88		EXPENSES THRU 12/31/2021	YTD
	525,450.00	23000000	3,000.00	2,000.00	14,000.00	2,500.00	4,450.00	2,000.00	3,000.00	100.00	5,500.00	55,000.00	9,750.00	419,750.00		2022	
•	405,654.21			188.57	2,897.39	1,875.00	4,224.31	1.501.24	2,386.51	50.00	5,297.50	50,964.98	7,803.34	325,316.10	THE PERSON NAMED IN	EXPENSES	dIA
	541,000.00	3,000.00	2,000.00	1,000.00	14,000.00	2,500.00	5,000.00	2,000.00	3,000.00	100.00	6,000.00	60,000.00	9,750.00	429,000.00	SATUROLINATIONS	PERMANENT	PROJECTED 2023
	15,550.00	ı		1			550.00	250.00				5,000.00		9.250.00		CHANGE	

.

;																		
	The second of the second (1989)	TOTAL PUBLIC LANDS	INSTANTION OF DESCRIPTION OF THE PROPERTY OF T	7707.54110 OTHER EXPENSES	7707.53160 OTHER SUPPLIES	7707.53142 REPAIRS & MAINTBLDG	7707.53140 REPAIRS & MAINTEQUIP	7707.52250 GAS UTILITY	7707.52240 WATER & SEWER	7707.52230 ELECTRIC UTILITY	7707.52220 PHONE SERVICE.	7707.52150 MISC. CONTRACTUALIALARM EXTERMINATE HEAT GADAGE PEDATE)		PUBLIC LANDS & BLDG	TOTAL TOTAL TOTAL	VILLAGE OF OAKWOOD PUBLIC LANDS & BLDG 2023 BITHGET PROTECTION	Collection of the Collection o	
	83,511.03		268.89	2,690.61	2,553,05	1 476 01	793.05	3,709.03	20,007.22	22,020.23	.10,327.98	1,707.7		Du Engles	CI-I-I	2019		
	89,525,99			2.802.84	718.00	2 100.00	100.00	3,4/4.35	24,192.00	31,858.61	19,434.19			1.0x-0.12-31-20	EXPENSES	ΥTD	2020	
•	95,203.28		2,000	3 499 94	2,020,20	1,000.09	3,938.61	3,562.19			17,323.97		-	THRU 12-31-21	EXPENSES	QTY.		
	87,800.00	200.00	00.09£	176.00	2,535.00	1,150.00	6,200.00	2,175.00	24,183.00	27,425.00	. 21,281.00			BUDGET	2022			
	84,200.45	10.004		2,245.63	2,434.96	1,139.78					19,769.34			THRU 10-31-22	EXPENSES	TTD		
,	97,200.00	00.00									22,000.00			APPROPRIATIONS	PERMANENT	PROJECTED 2023		
a de la companya de	9,400.00	140.00						1,825.00		,-,	719.00				CHANCE			

.

•

•

.

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 troduced 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 Ist 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 & ouncil 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 BENEIFT THOSE PARCELS, REQUIRING THE OWNERS OF THE IMPROVEMENTS THEREON TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING THE C20W 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		
Christine Morgan, Clerk of Council	Johnnie A Warren, President of Council	

MOTION:	
MOTION TO AUTHORIZE A LETTER OF SUF COUNTY LAND BANK PERMANENT PARCE ROAD IN THE VILLAGE OF OAKWOOD BY	EL NUMBER 795-10-010 LOCATED ON ARBÚTUS
PASSED:	Johnnie A. Warren, President of Council
	Johnnie 71. Warren, Tresteem of Council
Christine Morgan, Clerk of Council	_
_ ·	il of the Village of Oakwood, County of Cuyahoga foregoing MOTION was duly and regularly passed day of, 2022.
	·



Cuyahoga Land Bank Side Yard Program – Review Cover Sheet

The Cuyahoga Land Bank Side Yard Program allows qualified applicants to acquire vacant lots owned by the Land Bank. Please review the information below and the attached application.

Applicant toy mailing add	rece. 25183 Arbutus Roa	d. Oakwood Village, OH 44146
		d, Oakwood Village, OH 44146
Applicant telephone: 216-	609-8008	Applicant email: tmoses188zq@yahoo.com
CCLRC Parcel: 795-10-010	(in State Forfeiture)	CCLRC lot address: Arbutus Road, Oakwood Village, OH 44146
Proposed use: Side Yard	Lot Size: 5,625 S.	F
		Please respond electronically by the due
Date sent to Council:		sideyard@cuyahogalandbank.org
Due date:	12/10/22	A contract of the contract of
'If CCLRC does not receive a respon	se within 45 days the CCLRC	will make the decision based on land use planning best practices
	ion:	
Council Member Decis		
· · · · · · · · · · · · · · · · · · ·		Disapprove
Council Member Decis Approve Council Signature	Particular de la companya de la comp	

If an application is denied please be sure to include a reason for the decision. This reason will be incorporated into a rejection letter sent to the applicant by the CCLRC.

Based on public information sources the above applicant meet the following basic eligibility requirements

- ✓ The Applicant owns a property adjacent to a Cuyahoga Land Bank lot.
- The Applicant must be in substantial compliance with the local building and housing regulations for their primary residence and other properties he or she owns in Cuyahoga County.
- ✓ The Applicant must be current on all real estate taxes and assessments for their primary residence, and must be current on real estate taxes and assessments for other properties he or she owns in Cuyahoga County.
- The Applicant is not a prior owner of real property in Cuyahoga County that was transferred as the result of tax foreclosure proceedings.
- The lot must be vacant and unimproved real property with no structures, unless approved by the Cuyahoga Land Bank.
- The Applicant must be able to maintain the lot in accordance with all local building, housing and zoning codes.

The foregoing eligibility requirements are guidelines and may be walved or modified as determined by the Cuyahoga Land Bank to accommodate unique circumstances.



Basic Eligibility Requirements

Cuyahoga Land Bank Side Yard Program Application

The Cuyahoga Land Bank Side Yard Program allows qualified applicants to acquire vacant lots owned by the Cuyahoga Land Bank. To be considered, applicants must meet the eligibility requirements listed below.

ase closely review the requirements below and <u>initial in the boxes</u> indicating that your application meets all uirements.
The Applicant owns a property adjacent to a Cuyahoga Land Bank lot. The Applicant must be in substantial compliance with the local building and housing regulations for their primary residence and other properties he or she owns in Cuyahoga County. The Applicant must be current on all real estate taxes and assessments for their primary residence, and for other properties he or she owns in Cuyahoga County. The Applicant is not a prior owner of real property in Cuyahoga County that was transferred as a result of tax foreclosure proceedings. The lot must be vacant and unimproved real property with no structures, unless approved by the Cuyahoga Land Bank. The Applicant must be able to maintain the lot in accordance with all local building, housing and zoning codes.
foregoing eligibility requirements are guidelines and may be waived or modified as determined by the ahoga Land Bank to accommodate unique circumstances. This may include non-occupant owners and noncent Applicants.
ature Required we read and understand the basic eligibility requirements for the Cuyahoga Land Bank Side Yard Program. igning I certify that I have met the basic eligibility requirements. South Bank Side Yard Program. When South Bank Side Yard Program. Bank Side Yard Program. Date

Municipal Approval

The Cuyahoga Land Bank works closely with municipalities throughout Cuyahoga County. To ensure that the sale of side yards compliments existing long-term land use planning efforts, the Cuyahoga Land Bank requires that side yard applications be approved by the municipality where they are located. The Cuyahoga Land Bank will forward your application to the appropriate municipality for review. The review process will take between 45 and 60 days to complete. You will be notified whether your application is approved or denied via telephone or U.S. Mail.

Initials Required

I have read and understand the information provided in the Municipal Approval section above.

XASM SL

Applicant's Initials

Key Considerations

- 1. Neighbors are encouraged to apply to the Cuyahoga Land Bank at their earliest convenience. However, please be aware that the process to purchase a side yard may take between 30 days and nine months to complete. The timeframe to purchase a side yard varies greatly based on the complexity of the demolition and site finish and the season when the demolition occurred. If you have questions on the what to expect for a specific lot next door to your home please contact the CCLRC Side Yard staff.
- 2. Applications will not be processed until the structure is demolished, unless otherwise approved by the Cuyahoga Land Bank in unique circumstances.
- The Cuyahoga Land Bank Side Yard Program operates on a first come first served basis. The first qualified Applicant to submit a complete application that is approved by the municipality, will receive priority consideration.
- 4. Once the application has been approved and the lot has passed the Cuyahoga Land Bank's inspection process, the Cuyahoga Land Bank and the buyer will work together to close the transaction.
- 5. Once the demolition is complete and the site has basic finishes, the property will be transferred "AS IS" via a quit claim deed.
- 6. The Cuyahoga Land Bank maintains the right to condition the transfer of title on the buyer's acceptance of certain deed restrictions. Restrictions may be included in the deed to ensure properties are maintained in an agreed upon way. If the buyer fails to maintain the property in an agreed upon way, the Cuyahoga Land Bank may exercise its discretion and take title to the property back from the buyer.
- 7. The cost to purchase a single lot is as follows:

Owner occupants - \$100

To be considered an owner occupant your property must be held in your name and the tax mailing address must match your property address.

Investment Property Owners – Fair Market Value (FMV). The FMV is determined by an independent third party using a Brokers Price Opinion (BPO) process. The FMV is non-negotiable.

This fee is due once the application is approved and the Applicant receives a Property Conveyance Agreement from the Cuyahoga Land Bank. The fee can be paid by check or money order to: <u>Cuyahoga County Land Reutilization Corporation</u>

Initials Required

I have read and understand the information provided in the Key Considerations section above.

x<u>HSM Se...</u> Applicant's Initials

Please describe your intended use of the side yard. Please describe any improvements that you intend to
make to the side yard in the first year of ownership.
I plan on cleaning out the dead shoubbear as well as
bemove deash that has been dunp three second year
fewore the year is Aud Pauli A shed to storage items
Please note that the construction of fencing, sheds and paved surfaces may require building permits and/or lot consolidation. If you are unsure if your plans meet City code or unsure of the permitting process please contact the building and housing department in your municipality. Please note that parking on unimproved
land is not allowed in most municipalities. If you intend to park on the property, you must improve the surface and abide by all building and zoning ordinances.
Vacant Property Information
Address of Property/Lot being requested: Arbubs Rd.
Permanent Parcel Number (if known): 795 - 10 - 010
Home Owner Information
Applicant Name: Authory S Moses Se First M.I. Last
Address (cannot be P.O. Box): 25183 Aphilus City, State, Zip: OAKwash Ollage Ok yes
Phone: (where you can be reached between 9 am and 5 pm weekdays): $\partial_{1/6} - 609 - 6008$ Phone (other):
Email address: Those 18820 O Jahoo. Can
Aside from your name, are there any additional names on the title of your existing property (e.g. spouse, parent, adult child, sibling, or partner)? YES NO
If yes, this individual will be listed as co-owner of the side yard. Please provide their information below.
Co -Applicant Name:
First M.I. Last
Please note that all personal information submitted to the Cuyahoga County Land Reutilization Corp. is
riews note that an personal injointation submitted to the Cayonoga County Luna Regulization Corp. is

confidential, to the extent permitted by law.

Signature (Required)

By signing below, the Applicant hereby certifies that the information provided herein is correct and true to the best of their knowledge and that Applicant agrees to maintain the lot requested in accordance with all local ordinances and relevant laws. Falsifying or deliberately omitting any information regarding this application may result in immediate termination from the program and/or the Cuyahoga Land Bank seeking remedies available under law.

By receiving this application, I understand that the Cuyahoga Land Bank does not commit to transferring said lot and that this Application is a statement of interest only.

Applicant's Signature	Anthony Somuel Moses Se Printed Name	8-29-2023 Date

Please ensure that all sections are complete and return to:

Cuyahoga County Land Reutilization Corp. Attention: Side Yard Program 812 Huron Road E, Suite 800 Cleveland, OH 44115

For questions regarding the Cuyahoga Land Bank Side Yard Program please call (216) 698-8853 or send an email to sidevard@cuyahogalandbank.org. For faster service please send email.

AMENDED ORDINANCE NO. 2022-64

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER AN AGREEMENT TO TERMINATE DISPATCHING SERVICE ARRANGEMENTS WITH THE VILLAGE OF WALTON HILLS

WHEREAS, the Village Oakwood and the Village of Walton Hills deem it advantageous to each of them to terminate their present arrangements for dispatching services described in the Dispatch Service Agreement attached; and,

WHEREAS, Oakwood has entered an agreement to obtain dispatching services from the City of Bedford Heights effective January 1, 2023.

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Oakwood, County of Cuyahoga, and State of Ohio that:

SECTION 1. The Mayor be and is hereby authorized to enter into the Termination of Dispatch Service Agreement substantially in the form attached hereto and incorporated herein as Exhibit "1".

SECTION 2. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being that the dispatching services agreement with Bedford Heights was only recently approved and signed and is to take effect on January 1, 2023 and this measure is necessary to avoid confusion concerning the provision of dispatching services for Oakwood, therefore, provided it receives two-thirds (%) of the vote of all members of Council elected thereto, said Ordinance shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED:		
Christine Morgan, Clerk of Council	Johnnie A. Warren, President of Council	

	Presented to the
	Mayor
	Approved:
·	Mayor, Gary V. Gottschalk
and State of Ohio, do hereby certify that the	il of the Village of Oakwood, County of Cuyahoga he foregoing Ordinance No. 2022-64 was duly and ting held on the day of,
•	Christian Marson Clark of Council
	Christine Morgan, Clerk of Council
POSTING	CERTIFICATE
and State of Ohio, do hereby certify that Ord	il of the Village of Oakwood, County of Cuyahoga dinance No. 2022-64 was duly posted on the nain posted for a period of fifteen (15) days thereafter manner provided in the Village Charter.
	•
	Christine Morgan, Clerk of Council
DATED:	·

EXHIBIT 1

TERMINATION OF DISPATCH SERVICE AGREEMENT

WHEREAS, the Village of Oakwood, Ohio and the Village of Walton Hills, Ohio have
entered into an arrangement for dispatching services generally described in the Dispatch Service
Agreement attached hereto and incorporated herein as Ex. A; and
WHEREAS, both parties to the foregoing arrangement deem it to their mutual advantage
to terminate the dispatching services arrangement; and
WHEREAS, Oakwood has authorized the termination of the said arrangements by virtue
of Ordinance No. 2022 passed on December, 2022; and
WHEREAS, Walton Hills has authorized the termination of said Dispatch Service
Agreement by Ordinance No. 2022 passed on December, 2022;
NOW THEREFORE, the Village of Oakwood, Ohio and the Village of Walton Hills,
Ohio do hereby mutually agree, subject to any agreement to continue services on a day-to-day or
month-to-month basis, to terminate the dispatching services arrangements represented by Ex. A
attached hereto and incorporated herein effective at 11:59 p.m. on January 31, 2022 and further
agree to waive any notice periods contained in Section 2 of Ex. A or otherwise.
VILLAGE OF OAKWOOD
Date: By: Gary V. Gottschalk, Mayor
VILLAGE OF WALTON HILLS
Date: By: Don Kolograf, Mayor
Don Kolograf, Mayor

EXHIBIT "A"

DISPATCH SERVICE AGREEMENT

THIS AGREEMENT, entered into by and between the Village of Oakwood, Ohio, and the Village of Walton Hills, Ohio, this ______ day of 2017.

WHEREAS, the Village of Walton Hills has a full time telephone answering and radio dispatch service utilizing state of the art radio equipment and related dispatch service amenities; and

WHEREAS, the Village of Oakwood desires to contract with the Village of Walton Hills for the provision of telephone answering and radio dispatch for police, fire, emergency medical and rescue services pursuant to certain terms and conditions contained in the agreement; and

WHEREAS, Village of Walton Hills agrees to perform such services in accordance with the terms and conditions contained in the agreement.

NOW THEREFORE, in consideration of the mutual covenants expressed herein the parties hereto agree as follows:

SECTION 1. SCOPE OF SERVICE -TELEPHONE ANSWERING, RADIO DISPATCH FOR POLICE, FIRE, EMERGENCY MEDICAL AND RESCUE SERVICES.

A. The Village of Walton Hills will furnish twenty-four (24) hour a day telephone answering and radio dispatching services for police, fire, emergency medical/rescue services to the Villages of Oakwood and Glenwillow with the basic service to be as follows:

- 1. Answer all emergency and non-emergency telephone calls to Oakwood Village and the Village of Glenwillow and relay such messages;
- 2. Provide computer information in accordance with the Rules and Regulations set forth by LEADS/NCIC.
- 3. When necessary, enter and all regular LEADS and NCIC based warrants, stolen vehicles and articles, missing persons, etc., into the computer.
- 4. Dispatch services to include: LEADs access; CCH access; radio communication to police, fire EMS and Service Department; answering of all police and fire calls; 24/7/365 service; supply MDT service; training of personnel; EMI) trained staff; two
- (2) dispatchers during peak/agreed times; two (2) dispatchers weekdays from 7:00 am to 3:00 pm; Saturdays two (2) dispatchers from 3:00 pm to 11:00 pm, times of peak hours subject to change upon approval of both parties, and a second dispatcher on-call during unforeseen increased activity or call volume.

1

B. Walton Hills will furnish services in accordance with their manual for operation of its system and will provide Oakwood Village and the Village of Glenwillow copies of all teletypes regarding missing/wanted persons, B.O.L.O.S., theft, returned property, schools, etc.

- C. Oakwood Village and the Village of Glenwillow will submit all warrants, items to be entered, i.e., cars, missing/wanted persons, LEADS messages, stolen items, etc., on the proper forms and shall ensure their correctness.
- D. Oakwood Village and the Village of Glenwillow agrees to abide by the Walton Hills Dispatch Manual and Dispatch Policy as provided by Walton Hills.

SECTION 2. PAYMENT FOR DISPATCH SERVICES.

- . A. For the of these basic dispatch services Oakwood Village shall pay to Walton Hills as follows:
 - 1. For the period commencing January 1, 2018 and ending December 31, 2018, the sum of One Hundred Forty-Six Thousand and Six Hundred and Ninety Six Dollars (\$146,696.00) for services provided to Oakwood Village and the sum of Thirty Five Thousand and 00/Dollars (\$35,000.00) for services provided to Village of Glenwillow, for grand total of One Hundred and Eighty-One Thousand Six Hundred and Ninety-Six dollars (\$181,696.00).
 - 2. For the period commencing January 1, 2019 and ending December 31, 2019, the sum of One Hundred Forty-Six Thousand and Six Hundred and Ninety Six Dollars (\$146,696.00) for services to Oakwood Village and the sum of Thirty Five Thousand and 00/Dollars for services to Village of Glenwillow, totaling One Hundred and Eighty-One Thousand Six Hundred and Ninety-Six dollars (\$181,696.00) plus the percentage change in the Consumer Price Index for All Urban Consumers (CPI-U) for the Cleveland-Akron, Ohio (CMSA) for the year 2018, or two percent (2%) whichever is greater. Notwithstanding the foregoing, the maximum increase shall not exceed five percent (5%).
 - 3. For the period commencing January 1, 2020 and ending December 31, 2020, and each consecutive year through 2027, the annual contract fee shall be calculated based on the prior year's fee plus the percentage change in the Consumer Price Index for All Urban Consumers (CPI-U) for the Cleveland-Akron, Ohio (CMSA), or two percent (2%) whichever is greater. Notwithstanding the foregoing, the maximum increase shall not exceed five percent (5%).
- 4. These amounts are payable in equal quarterly installments payable on January I st, April 1 st, July I st and October 1 of each year this Agreement is in effect.

GENERAL CONDITIONS

SECTION 1. TERM.

- 1. The term of this Agreement shall be for a period of five (5) years. The Agreement shall commence on the first day of the month following execution of this Agreement and end December 31, 2022.
- 2. The Village of Oakwood shall have the right to extend this agreement for two (2) additional five (5) year periods upon the same terms and conditions contained herein and for the fees specified herein. In the event the Village of Oakwood desires to exercise its option to extend this Agreement, Oakwood Village agrees to provide Walton Hills with written notice of its intent to exercise its option to extend this Agreement at least ninety (90) days prior to the expiration of the initial term of this Agreement. In the event the Village of Oakwood desires to exercise its second option to extend this Agreement, Oakwood Village agrees to provide Walton Hills with

wfitten notice of its intent to exercise its option to extend this Agreement at least ninety (90) days prior to the expiration of the first option period of this Agreement.

SECTION 2. TERMINATION.

The Village of Walton Hills termination of this agreement shall only be by recommendation of the Safety Director and a 2/3 vote of Council for any of the following reasons:

- 1. In the event that Oakwood Village is more than thirty (30) days late with any installment payment, Walton Hills may, at its discretion, terminate this Agreement if payment is not made by Oakwood Village within fourteen (14) days of Oakwood Village's receipt of written notice on non-payment from Walton Hills. Walton Hills may also terminate this Agreement with thirty (30) days written notice in the event Oakwood Village has three (3) or more Dispatch Policy violations within any calendar year.
- 2. Either party to this agreement may terminate it any time by providing one hundred eighty (180) days written notice to the other party of its intention to terminate.

SECTION 3. INDEMNIFICATION.

1. Oakwood Village shall indemnify and hold Walton Hills harmless from any such claim by any resident or non-resident of Oakwood Village or any of its officers, employees, or agents or any third party that results from any act or omission of Oakwood Village or any of its officers, officials or employees. Each party to this agreement shall provide liability insurance in the aggregate amount of at least \$3,000,000.00 and name each other party as an additional insured.

SECTION 4. RIGHTS AND REMEDIES.

1. All rights and remedies provided in this agreement shall be deemed cumulative and additional and not in lieu of or exclusive of each other or any other remedy available to the Village of Oakwood and the Village of Walton Hills, either at law or in equity.

SECTION 5. RULES AND REGULATIONS.

- 1. All communications between the parties shall be engaged and conducted in a professional, courteous and productive manner. The police chiefs, or their designee, of each party and the dispatcher coordinator shall meet periodically to review all procedures, conduct, performance and any other issues relating to the dispatch service.
- 2. Oakwood Village shall abide by all rules and regulations promulgated by Walton Hills from time to time, a copy of which shall be provided to Oakwood Village upon amendment. Walton Hills will consider any and all input provided by Oakwood Village in Walton Hills' development of policies, rules and regulations as is from time to time necessary.

SECTION 6. NOTICES.

1. Notice to the Village of Walton Hills shall be sent to:

Village of Walton Hills 7595 Walton Road

Walton Hills, Ohio 44146 Attn: Police Chief and Mayor.

2. Notice to the Village of Oakwood shall be sent to:

Village of Oakwood 24800 Broadway Avenue Oakwood Village, Ohio 44146 Attn: Police Chief and Mayor

SECTION 7. CONSTRUCTION OF AGREEMENT.

I. All terms and words used in this Agreement, regardless of the number and gender in which they are used, shall be deemed and construed to include any other number, singular or plural, and any other gender, masculine, feminine or neuter, as the context of this Agreement or any section or provision herein may require, the same as if such words were fully and properly written in number and gender. The headings of sections and paragaphs to the extent used herein are used for the reference only an in no way define, limit or describe the scope or intent of any provisions hereof. This Agreement may be executed in any number of counterparts, each of which, when so executed and delivered, shall be deemed an original, but such counterparts together shall constitute but one and the same instrument. This instrument constitutes the entire agreement of the parties on the subject matter hereof and shall not be deemed amended except by a writing signed by all the parties hereto.

TH WITHESSES WHEREO	F. the parties hereto have set their respective 1. 1. 1.
appropriate authorization including E	F, the parties hereto have set their respective hands hereto, upon
and Ordinance	Resolution No. 2013 adopted 12/19/19 by the Village of Walton Hills
and Ordinance adopted	by the Village of Oakwood on the dates so indicated.

Kevin Hurst, Mayor/Safety
Director, Village of Walton Hills
Approved:
Director of Law
Village of Walton Hills
THE VILLAGE OF OAKWOOD
·
T.
By:
Mayor Gary V. Gottschalk, Mayor Village of Oakwood
· · · · · · · · · · · · · · · · · · ·
Approved:
Director of Law, Village of Oakwood
- war, , mage of Oakwood

VILLAGE OF WALTON HILLS, OHIO

RESOLUTION NO. 2017-30

INTRODUCED BY COUNCILPERSON Terlosky

A RESOLUTION EXPRESSING THE INTENT OF THE VILLAGE OF WALTON HILLS TO USE THE INCOME TAX COLLECTIONS FROM THE OAKWOOD VILLAGE PIRE PERSONNEL WORKING IN THE VILLAGE OF WALTON HILLS TO BE DESIGNATED AND ALLOCATED TO PROVIDE SAFETY EQUIPMENT, AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Walton Hills, Ohio desires to express its intents to use the income taxes collected from the Oakwood Village fire personnel working in the Village of the Walton Hills for safety equipment for the fire personnel.

now, therefore, be it resolved by the council of the village of walton hills, state of ohio, that:

SECTION 1. It is the intent of the Village of Walton Hills to use the income taxes collected each year from the Ockwood Fire personnel to be placed in a special account for safety equipment for the fire personnel.

SECTION 2. The Village of Walton Hills shall deduct \$44,000.00 for payment of previous year's tax collection from the annual costs for fire, rescue and emergency services from Village of Oakwood by March 31, 2018. The funds shall be available for the Village of Oakwood Fire Department on or after June 30, 2017. The annual income taxes collected from the Village of Oakwood's fire personnel shall be available to the Village of Oakwood Fire Department efter June 30, 2018 and on the thirdeth day of June each year thereafter.

The Village of Oakwood Fire Department shall provide records to the Village of Walton Hills for the expenditures for fire equipment, prior to payment.

SECTION 3. This Council finds and determines that all formal action of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public and in compliance with the law,

SECTION 4. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety in the Village of Walton Hills, and for the further reason that fire, rescue and emergency medical service must continue without interruption; wherefore this Resolution shall take effect and be in force upon receiving the affluentive vote of two-thirds (2/3) of the Village Council and signature of the Mayor, otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Henry Hust

KEVIN HURST, MAYOR

PASSED: December 19 2017

ATTEST: Klacami

KATIB IACONIS, FISCAL OFFICER

02/23/18 2018000332

CHECK DATE: 02/23/18

CHECK NUMBER: 0000063303 45,424.00

IST QTR IST QTR

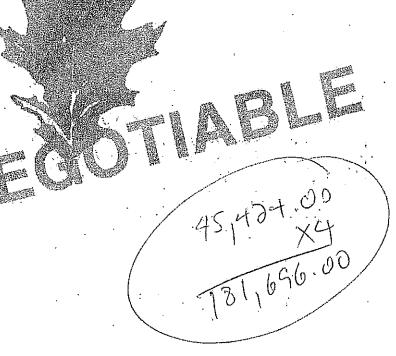
INV NUMBER INV DATE PO NUMBER 02/23/18 2018000332 PISPATCHING

ACCOUNT SERVICES 101-1111-52150

AMOUNT 22712.00 22712.00

DISPARCHING SERVICES 101-1113-52150

SHOULD BEFIRE



REORDER FROM YOUR LOCAL SAFEGUARD DISTRIBUTOR, IF UNKNOWN, CALL 800-523-2422

C7GWJ8001000D L05SF011181

VILLAGE OF OAKWOOD 24800 BROADWAY OAKWOOD VILLAGE, OHIO 44146 (440) 232-9988

CHECK NO.

0000063303

DATE 02/23/18

063303

ΆY

OTHE. RDER OF:

ORTY FIVE THOUSAND FOUR HUNDRED TWENTY

00/100 DOLLARS

WALTON HILLS WALTON ROAD WALTON HILLS OH 44146

"OB3303" "OL1000153" O166832L020"

CHECK DATE: 04/05/18

CHECK NUMBER: **00000063496** 45,424.00

INV NUMBER INV DATE PO NUMBER

AMOUNT 22712.00

22712.00

03/28/18 2018000533 DISPATCHING SERVICES 101-1111-52150 03/28/18 2018000533 DISPATCHING SERVICES 101-1113-52150

SF4001-L4-2SA

REORDER FROM YOUR LOCAL SAFEGUARD DISTRIBUTOR, IF UNKNOWN, CALL 800-523-2422.

C7GWJ00010000

VILLAGE OF OAKWOOD 24800 BROADWAY OAKWOOD VILLAGE, OHIO 44146 (440) 232-9988

CHECK NO. 0000063496 DATE

04/05/18

063496

00/100 DOLLARS

ORTY FIVE THOUSAND FOUR HUNDRED TWENTY

RDER OF:

O THE

WALTON HILLS WANTON ROAD WÄLTÖN HILLS OH 44146

VOID AFTER 60 BAYS

#O63496# #O41000153# O1668324020#

CHECK DATE: 06/20/18

CHECK NUMBER: 0000063884 45,424.00

INV NUMBER INV DATE PO NUMBER

2018 3QTR 06/19/18 2018000968 DISPATCH SERVICES 06/19/18 2018000968 DISPATCH SERVICES 2018 3QTR

101-1111-52150

TUUOMA 22712.00

101-1113-52121 22712.00

SF4001-L4-2SA

REONDER FROM YOUR LOCAL SAFEGUARD DISTRIBUTOR, IF UNKNOWN, CALL 860-523-2422

VILLAGE OF OAKWOOD 24800 BROADWAY OAKWOOD VILLAGE, OHIO 44146 (440) 232-9988

CHEČK NO. 0000063884

No.

063884

DATE 06/20/18

ORTY FIVE THOUSAND FOUR HUNDRED TWENTY

00/100 DOLLARS

9 THE RDER OF:

ΑY

WALTON ROAD ON HILLS OH 44146

CHECK DATE: 10/16/18

@MECK NUMBER: 0000064440 45,424.00

INV NUMBER INV DATE PO NUMBER 3RD QTR 18 10/16/18 2018001539 DISEATOHI

第CCÖUNT 101-1111-52150 AMOUNT 45424.00

SF4001-L4-2SA

REORDER FROM YOUR LOCAL SAFEGUARD DISTRIBUTOR, IF UNKNOWN, CALL 800-523-2422



VILLAGE OF OAKWOOD 24800 BROADWAY OAKWOOD VILLAGE, OHIO 44146 (440) 232-9988

CHECK NO. 0000064440

DATE 10/16/18

No. 064440

AVQUNT 45424.00

FORTY FIVE THOUSAND FOUR HUNDRED TWENTY

00/100 DOLLARS

TO THE ORDER OF:

> WALTON HILLS WALTON ROAD ON HILLS OH 44146

VOID AFTER 60 DAYS

"O64440" ::O41000153: 01668324020"

			EMS	Daily	Monthly	Hourly	Monthly	Tax	Taxes
<u>Month</u>	<u>Year</u>	<u>Days</u>	<u>Staff</u>	<u>Hours</u>	<u>Hours</u>	<u>Rate</u>	<u>Wages</u>	<u>Rate</u>	<u>Due</u>
July	2012	31	2	24	1,488	\$18.00	\$26,784.00	2.00%	\$535.68
August	2012	31	2	24	1,488	\$18.00	•	2.00%	\$535.68
Septembei		30	2	24	1,440	\$18.00		2.00%	\$518.40
October	2012	31	2	24	1,488	\$18.00	\$26,784.00	2.00%	\$535.68
November		30	2	24	1,440	-	\$25,920.00	2.00%	\$518.40
December	2012	31	2	24	1,488		\$26,784.00	2.00%	\$535.68
January 	2013	31	2	24	1,488	\$18.00	\$26,784.00	2.00%	\$535.68
February	2013	28	2	24	1,344	\$18.00	\$24,192.00	2.00%	\$483.84
March	2013	31	2	24	1,488		\$26,784.00	2.00%	\$535.68
April	2013	30	2	24	1,440		\$25,920.00	2.00%	\$518.40
May	2013	31	2	24	1,488		\$26,784.00	2.00%	\$535.68
June	2013	30	2	24	1,440	\$18.00	\$25,920.00	2.00%	\$518.40
July	2013	31	2	24	1,488	\$18.00	\$26,784.00	2.50%	\$669.60
August	2013	31	2	24	1,488	\$18.00	\$26,784.00	2.50%	\$669.60
September		30	2	24	1,440		\$25,920.00	2.50%	\$648.00
October	2013	31	2	24	1,488		\$26,784.00	2.50%	\$669.60
November	2013	30	2	24	1,440	•	\$25,920.00	2.50%	\$648.00
December	2013	31	2	24	1,488		\$26,784.00	2.50%	\$669.60
January	2014	31	2	24	1,488		\$28,272.00	2.50%	\$706.80
February	2014	28	2	24	1,344		\$25,536.00	2.50%	\$638.40
March	2014	31	2	24	1,488		\$28,272.00	2.50%	\$706.80
April May	2014 2014	30 31	2	24	1,440		\$27,360.00	2.50%	\$684.00
June	2014	30	2	24	1,488		\$28,272.00	2.50%	\$706.80
July	2014	31	2	24 24	1,440		\$27,360.00	2.50%	\$684.00
August	2014	31	2	24 24	1,488 1,488		\$28,272.00 \$28,272.00	2.50%	\$706.80
September	2014	30 31	2	24 24	1,488 1,440		\$28,272.00 \$27,360.00	2.50%	\$706.80 \$684.00
October	2014	31	2	24	1,440	-	\$28,272.00	2.50% 2.50%	\$706.80
November	2014	30	2	24	1,440		\$28,272.00 \$27,360.00	2.50% 2.50%	\$684.00
December	2014	31	2	24	1,488	•	\$27,300.00 \$28,2 7 2.00	2.50%	\$706.80
January	2015	31	2	24	1,488		\$28,272.00	2.50%	\$706.80
February	2015	28	2	24	1,344		\$25,536.00	2.50%	\$638.40
March	2015	31	2	24	1,488		\$28,272.00	2.50%	\$706.80
April	2015	30	2	24	1,440		27,360.00	2.50%	\$684.00
Мау	2015	31	2	24	1,488		28,272.00	2.50%	\$706.80
June	2015	30	2	24	1,440		\$27,360.00	2.50%	\$684.00
July	2015	31	2	24	1,488		28,272.00	2.50%	\$706.80
August	2015	31	2	24	1,488		28,272.00	2.50%	\$706.80
September	2015	30	2	24	1,440		27,360.00	2.50%	\$684.00
October	2015	31	2	24	1,488		28,272.00	2.50%	\$706.80
November	2015	30	2	24	1,440		27,360.00	2.50%	\$684.00
December	2015	31	2	24	1,488		528,272.00	2.50%	\$706.80
January	2016	31	2	24	1,488		29,760.00	2.50%	\$744.00
February	2016	29	2	24	1,392		27,840.00	2.50%	\$696.00
March	2016		2	24	1,488		29,760.00	2.50%	\$744.00
					,	+ Y	,		7

			EMS	Daily	Monthly	Hourly	Monthly	Tax	Taxes
<u>Month</u>	<u>Year</u>	<u>Days</u>	<u>Staff</u>	<u>Hours</u>	<u>Hours</u>	Rate	Wages	<u>Rate</u>	<u>Due</u>
April	2016	30	2	24	1,440	\$20.00	\$28,800.00	2.50%	\$720.00
May	2016	31	2	. 24	1,488	\$20.00	\$29,760.00	2.50%	\$744.00
June	2016	30	2	24	1,440	\$20.00	\$28,800.00	2.50%	\$720.00
July	2016	31	2	24	1,488	\$20.00	\$29,760.00	2.50%	\$744.00
August	2016	31	2	24	1,488	\$20.00	\$29,760.00	2.50%	\$744.00
September	2016	30	2	24	1,440	\$20.00	\$28,800.00	2.50%	\$720.00
October	2016	31	2	24	1,488	\$20.00	\$29,760.00	2.50%	\$744.00
November	2016	30	2	24	1,440	\$20.00	\$28,800.00	2.50%	\$720.00
December	2016	31	2	24	1,488	\$20.00	\$29,760.00	2.50%	\$744.00
January	2017	31	2	24	1,488	\$20.00	\$29,760.00	2.50%	\$744.00
February	2017	28	2	24	1,392	\$20.00	\$27,840.00	2.50%	\$696.00
March	2017	31	2	24	1,488	\$20.00	\$29,760.00	2.50%	\$744.00
April	2017	30	2	24	1,440	\$20.00	\$28,800.00	2.50%	\$720.00
May	2017	31	2	24	1,488	\$20.00	\$29,760.00	2.50%	\$744.00
June	2017	30	- 2	24	1,440	\$20.00	\$28,800.00	2.50%	\$720.00
July	2017	31	2	24	1,488	\$20.00	\$29,760.00	2.50%	\$744.00
August	2017	31	2	24	1,488	\$20.00	\$29,760.00	2.50%	\$744.00
September	2017	30	2	24	1,440	\$20.00	\$28,800.00	2.50%	\$720.00
October	2017	31	2	24	1,488	\$20.00	\$29,760.00	2.50%	\$744.00
November	2017	30	2	24	1,488	\$20.00	\$28,800.00	2.50%	\$720.00
December	2017	31	2	24	1,488	\$20.00	\$29,760.00	2.50%	\$744.00

\$44,493.60



Brian L. Thompson Finance Director Division of Fire And Emergency Medical Services 24800 Broadway Avenue Oakwood Village, Ohio 44146

Phone: (440)232-1035

Fax: (440)232-9505

December 18, 2018

Katie Iaconis, Fiscal Officer Village of Walton Hills 7595 Walton Road Walton Hills, Ohio 44146 Fax: (440)232-4070

Dear Ms. Jaconis:

This is the memo invoice for Reimbursement of equipment purchases for the Fire EMS services.

The amount spent was as follows:

\$25,376.13 Heart Monitors \$14,645.00 Turn Out Gear \$4,325.00 Officer Helmets

\$44,346.13.

See attached supporting documents.

Please make the check payable to: Village of Oakwood 24800 Broadway Avenue Oakwood, Ohio 44146 Attn: Brian Thompson

If you have any questions, feel free to contact me at (440)232-9988 Ext. 102 Thank you in advance for your anticipated cooperation in this matter.

Sincerely,

Brian L. Thompson

Finance Director

STRYKER FLEX FINANCIAL

CHECK DATE: 10/09/18

CHECK AMOUNT:

CHECK NUMBER: 0000064387

25,376.13

INV NUMBER INV DATE PO NUMBER DESCRIPTION 110217

ACCOUNT

AMOUNT

07/25/18 2018001507 2 LIFEPAK 15 VE HEART217-1113-55110

25376.13

SF4001-L4-25A

REORDER FROM YOUR LOCAL SAFEGUARD DISTRIBUTOR, IF UNKNOWN, CALL 600-523-2422

C1GWJ00010000



VILLAGE OF OAKWOOD 24800 BROADWAY OAKWOOD VILLAGE, OHIO 44146

CHECK NO. 0000064387 6-15-410

064387

DATE 10/09/18

\$^{MQUM}25376.13

TWENTY FIVE THOUSAND THREE HUNDRED SEVENTY SIX AND-----

13/100 DOLLARS

TO THE ORDER OF:

> STRYKER FLEX FINANCIAL 25652 NETWORK PLACE CHICAGO IL 60673-1256

#O64387# #O44000453# 04668324020#



.......



0000064387

064387

\$¹¹⁰⁰⁹25376.13,

TWENTY FIVE THOUSAND THREE HUMDRED SEVENTY SIX AND------ 13/100 DOLLARS

and the state of t

TO THE GPCFB GF

STRYKER FLEX FINANCIAL 25652 NETWORK PLACE CHICAGO IL 60673-1256

O6430? *!O41000153#; O1660324020*

Z0002537613Z

RTS RSVD

00000000070510617

stryker

1901 Romance Road Parkway Portage, MI 49002

VILLAGE OF OAKWOOD

24800 BROADWAY AVE

ATTN ACCOUNTS PAYABLE

OAKWOOD VILLAGE OH 44146-6305

Address Service Requested

Remittance section

820481 Account number: 820-0820481-001 Contract number: Invoice number: 110217 Invoice date: 07/25/2018 Invoice due date: 08/15/2018 Total due: \$25,376.13

INVOICE

Amount remitted:

Use enclosed envelope and make checks payable to:

Stryker Flex Financial Send all payments and correspondence to:

> Stryker Flex Financial 25652 Network Place Chicago, IL 60673-1256

հյիլը[[իևմ|[ռմ|[ինիդունրակոնիլիդը||ԱՄԷդրո

0000110217 00000002537613 7

Keep lower portion for your records. Please return upper portion with your payment and reference your contract number(s) on all checks.

Stryker Flex Financial, 25652 Network Place, Chicago, IL 60673-1256

Account name:

VILLAGE OF OAKWOOD

Account number: 820481

Contract number: 820-0820481-001

Total due: \$25,376:13

Invoice number: | 110217

Invoice date:

07/25/2018 Invoice due date: 08/15/2018

For Customer Service inquiries, please contact us by phone at 888-872-5855 or email us at Stryker.Finance.Customer.Support@financial-svcs.com

Important Messages

- For electronic invoicing email stryker, finance, customer, support@financial-svcs.com
- Wire: JP Morgan Chase Routing: 021000021 Account: 870510617 Ref: 820-0820481-001
- ACH: JP Morgan Chase Routing: 071000013 Account: 870510617 Ref; 820-0820481-001

Contract number	Description	 Due Date	Amount Due	Tax Due	Total
820-0820481-001	Equipment PO: 2017001627	 			
	Payment Due	08/15/2018	\$25,376.13		S25,376.13
	Contract Sub-Total				\$25,376.13

FIRE FORCE INC.

CHECK DATE: 10/03/18

CHECK NUMBER: 0000064311

CHECK AMOUNT:

26,720.00

INV NUMBER INV DATE 180906013 09/06/18 18-0906013 09/06/18	2018001378	TURN OUT GEAR	ACCOUNT 217-1113-55210 217-1113-55110	AMOUNT 14645.00 6545.00
180906014 09/06/18	2018001380	OFFICER HELMUTS	217-1113-55110	4325.00
180906007 09/06/18	2018001381	FIRE BOOTS	101-1113-52150	1205.00

\$F4001-L4-25A

REORDER FROM YOUR LOCAL SAFEGUARD DISTRIBUTOR, & UNKNOWN, CALL 800-523-2422



CHECK NO. 0000064311

劇 Kuntingjan Banks 6-15-410 ^{νο.} 064311

DATE 10/03/18

PAY

TWENTY SIX THOUSAND SEVEN HUNDRED TWENTY AND-----

00/100 DOLLARS

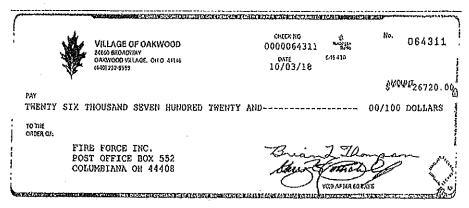
TO THE ORDER OF:

FIRE FORCE INC. POST OFFICE BOX 552 COLUMBIANA OH 44408

WOID AFTER 60 DAYS

#O64311# #O41000153# 01668324020#

Welcome:



MORPHANIA (1071000123); 018883570504

THE REPORT OF THE PROPERTY OF



fire force inc.

PO Box 552, Columbiana OH 44408 P. 330,482,9300 F. 330,482,9325

779 Pittsburgh Rd., Butler PA 16002 P. 724.586.6577 F. 724.586.2467

Invoice Number: 18-0906014OH Invoice Date:

Sep 6, 2018

Page:

Bill To
OAKWOOD FIRE DEPT 24800 BROADWAY RD OAKWOOD VILLAGE, OH 44146

Ship to: OAKWOOD FIRE DEPT 24800 BROADWAY RD OAKWOOD VILLAGE, OH 44146

Customer ID	Customer PO	Payment	Tems:///
OAKWOOD FIRE DEPT		Net 10 I	
Sales Rep ID	Shipping Method	Ship Dale	Due Dale
	Courier		9/16/18
Quantity (Déscription	Unit Price	Amount
7.00 MISC PARTS	GOA RELIVIETS	469.00	3,283.00
プログラス ウィンドゥ			

			····	
Quantity.	(i.v., Item	Description	Unit Price	∘ Amount :
	MISC PARTS	G5A HELMETS	469.00	3,283.00
	MISC PARTS	BOURKES WITH HARDWARE	59.00	413.00
	MISC PARTS	CHIN STTRAPS	35.00	245.00
	MISC PARTS	LIME TETRA	16.00	48.00
7.00	MSA	LIME TETRA	48.00	336.00
i		(
j				
		·		
1	i			
	}			•
.				
ļ				
otal Na. of Harra		Subtotal	1	4,325.00
otal No. of items 1.00	on invoice;	Sales Tax		
1.00	j	Total Impaign Amount		400400

Total Invoice Amount 4,325.00 Payment/Credit Applied TOTAL 4,325.00

w.fforce.com

TERMS: A 1.5% per month (18% annual) penalty will be added on past due amounts, \$1.00 per month minimum. All legal and collection fees will be debtors responsibility. 20% restocking fees for all returned flems.



fire force inc.

TWO LOCATIONS:

PO Box 552, Columbiana OH 44408 P. 330.482.9300 F. 330.482.9325

779 Pittsburgh Rd., Butler PA 16002 P. 724.586.6577 F. 724.586.2467

INVOICE

Invoice Date:

Invoice Number: 18-0906007OH Sep 6, 2018

Page:

1

BIII To:	
OAKWOOD FIRE DEPT	
24800 BROADWAY RD	
OAKWOOD VILLAGE, OH 44146	

Ship to: OAKWOOD FIRE DEPT 24800 BROADWAY RD OAKWOOD VILLAGE, OH 44146

Customer ID	Customer PO	Pavmen	Teims.
OAKWOOD FIRE DEPT		Net 10	Days
Sales Rep ID	Shipping Method	Ship Date	Due Date
	Courier		9/16/18

		Octator	······································	9/16/18
Quantity	llem .	Description (Unit Price	Amount
	MISC PARTS	LEATHER FIRE BOOTS 804-6373	290.00	
1.00	MISC PARTS	FREIGHT	45.00	1
j				
	i			
		·		
		· ·		
	İ			
1				
<u></u> <u>.</u>		Subtotal		
5.00		Sales Tax	1,205.00	
		Total Invoice Amount		·
	- -	Payment/Credit Applied	1,205.00	
		TOTAL TOTAL		
	<u>C</u>	tharmony of the first of the control of		1,205.00

w.fforce.com

TERMS: A 1.5% per month (18% annual) penalty will be added on past due amounts. \$1.00 per month minimum. All legal and collection fees will be debtors responsibility. 20% restocking fees for all returned items.



OAKWOOD FIRE DEPT

TWO LOCATIONS:

PO Box 552, Columbiana OH 44408 P. 330.482.9300 F. 330.482.9325

779 Pittsburgh Rd., Butler PA 16002 P. 724.586.6577 F. 724.586.2467

INVOICE

Invoice Number: 18-0906013OH

Involce Date:

Sep 6, 2018

Page:

BILITO	
OAKWOOD FIRE DEPT 24800 BROADWAY RD OAKWOOD VILLAGE, OH 44146	741417894

OAKWOOD FIRE DEPT 24800 BROADWAY RD OAKWOOD VILLAGE, OH 44146

TO A CONTROL OF THE PER PER PER PER PER PER PER PER PER PE	Institution of the contract of	Net 10 Days
Sales Repiūx	Shipping Method: Courier	Ship Dale 2007, 2018 Date 2019 9/16/18
Quantily Ilems 10.00 MISC PARTS	Descriptions TECGEN 71 GEAR 2 Po! S -18-1379 = 654 18-1374 = 146	2,119.00 21,190.00
Total No. of items on invoice: 10.00	Subtotal Sales Tax Total Invoice Amount Payment/Credit Applied TOTAL	. 21,190.00 21,190.00 21,190.00

www.force.com

AICTURE OL OWKMOOD

\$95,336.75

39911

04/05/2018

r 				
Quantity	Unit 2 In the Company of the Description of the Company of the Com	i se sala seu	III Price	SSEEMAGE
1,00	Fire Services-2nd Quarter		9,336,75	\$139,336.75
-1.00	Tax Collection Payment Res 2017-30	\$44	1,000.00	-\$44,000.00

Account Code	Type	(Amount i
1000-120-640-0000	PO 283-2018	\$95,336,75

ORDINANCE NO. 2022-66

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

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

WHEREAS, Ohio Revised Code Sections 5709.40(B), 5709.42 and 5709.43 (the "Act") provide that Council of the Village of Oakwood, Ohio may describe Public Infrastructure Improvements ("Public Improvements") to be made which benefit certain parcels, declare Improvements (as defined in Revised Code Section 5709.40(A)) with respect to such parcels of real property located in the Village to be a public purpose, thereby exempting those Improvements from real property taxation for a period of time, provide for the making of service payments in lieu of taxes by the owners of such Improvements, and establish a municipal public improvement tax increment equivalent fund into which such service payments shall be deposited; and

WHEREAS, the Public Improvements are generally described in Exhibit A hereto and will directly benefit certain parcels of real property located within the Village; and

WHEREAS, the Village wishes to declare one hundred percent (100%) of the Improvements, as defined by Section 5709.40(A) of the Revised Code, to be a public purpose, thereby wholly exempting the Improvements from real property taxation; and

WHEREAS, the Village has determined that it is necessary and appropriate and in the best interests of the Village to provide for service payments in lieu of taxes pursuant to Section 5709.42 of the Ohio Revised Code; and

WHEREAS, the Public Improvements will directly benefit several parcels of real property located in the Village (the "Properties"), the Permanent Parcel Numbers of which are listed in Exhibit B attached hereto and incorporated by reference herein; and

WHEREAS, notice of the above described property tax exemptions have been transmitted to the Board of Education of the Bedford City School District (the "School District") pursuant to Ohio Revised Code Sections 5709.40 and 5709.83:

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Oakwood, County of Cuyahoga, and State of Ohio, that:

SECTION 1. The Public Improvements described in Exhibit A hereto and anticipated to be made by the Village are hereby designated Public Improvements that directly benefit, or that

once made, will directly benefit the Properties which are set forth in Exhibit B hereto and incorporated herein.

SECTION 2. Pursuant to and in accordance with the provisions of Ohio Revised Code Section 5709.40(B), Council hereby finds and determines that one hundred percent (100%) of the increase in the assessed value of the Properties that would first appear on the tax list and duplicate of real and public utility property after the effective date of this Ordinance (which increase in assessed value is herein referred to as the "Improvements" as defined in Section 5709.40(A)) is a public purpose, and one hundred percent (100%) of said Improvement is hereby declared to be a public purpose for a period of thirty (30) years and exempt from taxation commencing with the tax year in which an Improvement first appears on the tax list and duplicate of real and public utility property and that begins after the effective date of this Ordinance and ending on the earlier of (1) the date the Improvements have been exempted from taxation for a period of thirty (30) years or (2) the date on which the Village has collected into the Fund established in Section 4 hereof a total amount sufficient to pay those costs of the Public Improvements authorized in Section 4 hereof which are to be paid from that Fund.

SECTION 3. As provided in Section 5709.42 of the Revised Code, the Owners of the Improvements are hereby required to, and shall make, Service Payments in lieu of taxes to the Cuyahoga County Treasurer semi-annually, on or before the date on which real property taxes would otherwise be due and payable for the Improvements. In accordance with Section 5709.42 of the Revised Code, the Cuyahoga County Treasurer shall distribute a portion of the Service Payments directly to the School District in an amount equal to the property tax payments the School District would have received had the Improvements not been exempted under this Ordinance. The Service Payments when distributed to the Village by the Cuyahoga County Treasurer shall be deposited in the Reflections Properties Municipal Public Improvement Tax Increment Equivalent Fund by Section 4 hereof. Council hereby authorizes and directs the Mayor, Finance Director, Law Director, and other appropriate officers of the Village, to provide such information and certifications, to sign and deliver any necessary property tax exemption applications and execute and deliver or accept delivery of such instruments, as are necessary and incidental to obtaining the exemptions, and to make such arrangements as are necessary and proper for payment of said service payments in lieu of taxes.

SECTION 4. Council hereby establishes pursuant to and in accordance with the provisions of Section 5709.43 of the Ohio Revised Code, the Reflections Properties Municipal Public Improvement Tax Increment Equivalent Fund (the "Fund"), into which shall be deposited all of the Service Payments in lieu of taxes distributed to the Village with respect to the Improvements on the Properties or on behalf of the Cuyahoga County Treasurer as provided in Section 5709.42 of the Ohio Revised Code, and hereby provides that all of the moneys deposited in the Fund shall be used solely for the following purposes:

- (i) To pay any and all direct and indirect costs of the Public Improvements, including to reimburse the Village for any such costs incurred; and
- (ii) To pay the interest on and principal of bonds or notes, including refunding bonds or notes, or other loans, issued by the Village to finance those costs of the Public

Improvements provided in clause (i) above until such notes or bonds are paid in full.

The Fund shall remain in existence so long as such Service Payments are collected and used for the aforesaid purposes, after which said Fund shall be dissolved in accordance with said Section 5709.43.

SECTION 5. Pursuant to Section 5709.40 of the Ohio Revised Code, the Clerk of the Council is hereby directed to deliver a copy of this Ordinance to the Director of the Department of Development of the State of Ohio within fifteen (15) days after its passage. On or before March 31 of each year that the exemption set forth in Section 2 hereof remains in effect, the Finance Director or other authorized officer of this Village shall prepare and submit to the Director of the Department of Development of the State of Ohio the status report required under Section 5709.40 of the Ohio Revised Code.

SECTION 6. The Clerk of Council shall post copies of this Ordinance as provided by the Charter and Codified Ordinances of the Village.

SECTION 7. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being the immediate necessity of providing funding for the Public Improvements so that such Public Improvements be constructed on a timely basis for the benefit of the environment and the residents of the Village and Northeast Ohio, therefore, provided it receives two-thirds (2/3) of the vote of all members of Council elected thereto, said Ordinance shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

D. COMP

PASSED:	
	-
Christine Morgan, Clerk of Council	Johnnie Warren, President of Council
	Presented to the
	Mayor
	Approved:
	Mayor, Gary V. Gottschalk

		Christine Morgan, Cl	erk of Council
	POSTING	CERTIFICATE	
and State of Ohio, do he	reby certify that Ord	l of the Village of Oakwood linance No. 2022-66 was du posted for a period of fifteen	ly posted on the _
provided by the Charter a	-	-	(10) days mercur
		Christine Morgan, Cl	erk of Council

EXHIBIT A

The Public Infrastructure Improvements

DESCRIPTION OF THE PUBLIC IMPROVEMENTS

The Public Improvements consist of the construction of public streets, streetscape, utilities (including but not limited storm water drainage, sanitary sewerage and water facilities), street and intersection improvements, bridges, pedestrian bridges, off-street public parking facilities, and utility connections, all in and around the Project Site, including, as necessary, dredging, grading, draining, paving, resurfacing, sidewalks, curbs, landscaping and fire hydrants, and installing street lighting and traffic control devices, the acquisition and construction of public parks, including the acquisition of real property or interests therein and any demolition and environmental remediation if necessary in connection with all of those public improvements.

The Public Improvements also include the construction of or improvements to any other public streets, utilities or other public facilities including, but not limited to, landscaping improvements such as durable plantings and rock formations, multi-purpose trails to encourage on-site walkers, artistic ambient lighting fixtures and cultural facilities in and around the property or serving the exempted properties, including land acquisition and installation and construction of utilities and all other necessary appurtenance, as well as related capital equipment purchases.

All of the above-mentioned Public Improvements are hereby determined to be Public Infrastructure Improvements (as defined in Revised Code Section 5709.40) and will benefit certain parcels of real property as set forth in Ordinance No. 2022 - _____. All of the above-mentioned Public Improvements are anticipated to be made, subject to further approval by Council.

EXHIBIT B

All of the following properties located within the Village:

795-19-022

795-19-034

795-19-036

795-19-021

795-19-037

ORDINANCE NO. 2022-67

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

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

WHEREAS, The Mayor, as Housing Officer, certifies that the improvement to the commercial property in Oakwood Community Reinvestment Area No. 1 owned by Reflections Properties qualifies for real property tax exemption under Ordinance 1991-72 as amended by Ordinances 1996-61 and 2001-22; and

WHEREAS, Council must determine the period of such exemption:

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Oakwood, County of Cuyahoga, and State of Ohio, that:

SECTION 1. Reflections Properties plans to renovate the interior of their building at 24262 Broadway Ave. and modernize the exterior look with fresh curb appeal. Its tenant, **Reflections Interior Design**, is a talented team of five certified interior designers-which happen to be all women-with a proven 20-year track record of re-shaping existing spaces and creating new ones with beauty, elegance and harmony which can lead to harmony in our lives.

SECTION 2. To the extent that the improvements to the real properties located at 24262 Broadway Ave, also known as Permanent Parcel Numbers 795-19-022, 795-19-034, 795-19-036, 795-19-021 and 795-19-037 (hereafter "Property"), which are all within the Village of Oakwood and Oakwood Community Reinvestment Area No. I, and owned by Reflections Properties or its successor(s) in interest, increase the market value of the real property improvements, such amount shall be and hereby is, exempt from real property taxation pursuant to Ordinance 1991-72, as amended by Ordinances 1996-61, 2001-22, 2019-09 and Section 3735.67 of the Ohio Revised Code for a period of fifteen (15) years, beginning in the year following the calendar year of certification of the above to the County Auditor by the Village Housing Officer after the completion of each building. Said exemption shall cover forty nine percent (49%) of the dollar amount by which the improvements increase the market values of the real property improvements. Any additional development on the balance of the Property, similar in nature to that presently proposed, will be granted similar incentives provided such development occurs within five (5) years of the adoption of this Ordinance. In addition, all tap-in, permit and review fees as well as the abatement application fee shall be waived for the redevelopment of this facility and items related thereto as and for additional economic incentive to Reflections Properties for the Project within the Village of Oakwood, Ohio.

SECTION 3. The period of said exemption shall terminate before the end of fifteen (15) years or at any time after the first year of exemption if the Housing Officer finds and certifies delinquency in a payment of property taxes for the subject property or that the subject property has not been maintained or repaired due to the negligence of the owner.

SECTION 4. In the event Reflections Properties or its successor(s) in interest, fail to reconstruct the building indicated in Section I, within eighteen months of the date of this Ordinance this exemption shall become null and void. If Reflections Properties or its successor(s) in interest shall, for any reason, cease operation of the building contemplated hereunder, it shall reimburse to the County Auditor for proper distribution an amount equal to 100% of the tax incentive dollars it has saved as a result of this Ordinance to the point operations have ceased.

SECTION 5. In the event the real propelly tax, as it is presently constituted, is eliminated by the State of Ohio and if a new tax, in whatever form, replaces said real property tax and in the further event abatement from the payment of the new tax is permitted by applicable law, the Village of Oakwood agrees to allow for the substitution of this abatement for an abatement of the new tax in the same proportion and for the remaining duration of the existing abatement provided such substitution is approved by any governmental entity having jurisdiction over such matters including, but not limited to, the local School Board.

SECTION 6. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being that the same relates to the daily operation of a municipal department and the provision of economic development and opportunities beneficial to the citizens of the Village of Oakwood, therefore, provided it receives two-thirds (2/3) of the vote of all members of Council elected thereto, said Ordinance shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED:		
Christine Morgan, Clerk of Council	Johnnie A. Warren, President of Council	
	Presented to Mayor:	
	Approved:	
	Mayor Gary V. Gottschalk	

I, Christine Morgan, Clerk of Council of and State of Ohio, do hereby certify that the for regularly passed by this Council at the meeting	
regularly planets by the bounter at the mounts	
	Christine Morgan, Clerk of Council
POSTING CEI	RTIFICATE
and State of Ohio, do hereby certify that Ordina	the Village of Oakwood, County of Cuyahogance No. 2022-67 was duly posted on the dayed in accordance with the Oakwood Village
	Christine Morgan, Clerk of Council
DATE:	

ORDINANCE NO. 2022-68

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

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 7800 MEDUSA LLC MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS, AND DECLARING AN EMERGENCY

WHEREAS, With new management, AGMET spent almost \$1.0 million in 2022 on repairs and maintenance on existing equipment to streamline and enhance its metal recycling and reclamation operations at their Oakwood Village facility on 7800 Medusa Road. Under its proprietary Recycle 100 philosophy, AGMET is a zero-waste facility and disposes of no materials from its manufacturing process. AGMET anticipates investing more than \$9.0 million over the next five years abiding by strict Ohio EPA standards and continually operating as safely and environmentally conscious as possible; and

WHEREAS, Ohio Revised Code Sections 5709.40(B), 5709.42 and 5709.43 (the "Act") provide that Council of the Village of Oakwood, Ohio may describe Public Infrastructure Improvements ("Public Improvements") to be made which benefit certain parcels, declare Improvements (as defined in Revised Code Section 5709.40(A)) with respect to such parcels of real property located in the Village to be a public purpose, thereby exempting those Improvements from real property taxation for a period of time, provide for the making of service payments in lieu of taxes by the owners of such Improvements, and establish a municipal public improvement tax increment equivalent fund into which such service payments shall be deposited; and

WHEREAS, the Public Improvements are generally described in Exhibit A hereto and will directly benefit certain parcels of real property located within the Village; and

WHEREAS, the Village wishes to declare one hundred percent (100%) of the Improvements, as defined by Section 5709.40(A) of the Revised Code, to be a public purpose, thereby wholly exempting the Improvements from real property taxation; and

WHEREAS, the Village has determined that it is necessary and appropriate and in the best interests of the Village to provide for service payments in lieu of taxes pursuant to Section 5709.42 of the Ohio Revised Code; and

WHEREAS, the Public Improvements will directly benefit several parcels of real property located in the Village (the "Properties"), the Permanent Parcel Numbers of which are listed in Exhibit B attached hereto and incorporated by reference herein; and

WHEREAS, notice of the above described property tax exemptions have been transmitted to the Board of Education of the Bedford City School District (the "School District") pursuant to Ohio Revised Code Sections 5709.40 and 5709.83:

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Oakwood, County of Cuyahoga, and State of Ohio, that:

SECTION 1. The Public Improvements described in Exhibit A hereto and anticipated to be made by the Village are hereby designated Public Improvements that directly benefit, or that once made, will directly benefit the Properties which are set forth in Exhibit B hereto and incorporated herein.

SECTION 2. Pursuant to and in accordance with the provisions of Ohio Revised Code Section 5709.40(B), Council hereby finds and determines that one hundred percent (100%) of the increase in the assessed value of the Properties that would first appear on the tax list and duplicate of real and public utility property after the effective date of this Ordinance (which increase in assessed value is herein referred to as the "Improvements" as defined in Section 5709.40(A)) is a public purpose, and one hundred percent (100%) of said Improvement is hereby declared to be a public purpose for a period of thirty (30) years and exempt from taxation commencing with the tax year in which an Improvement first appears on the tax list and duplicate of real and public utility property and that begins after the effective date of this Ordinance and ending on the earlier of (1) the date the Improvements have been exempted from taxation for a period of thirty (30) years or (2) the date on which the Village has collected into the Fund established in Section 4 hereof a total amount sufficient to pay those costs of the Public Improvements authorized in Section 4 hereof which are to be paid from that Fund.

SECTION 3. As provided in Section 5709.42 of the Revised Code, the Owners of the Improvements are hereby required to, and shall make, Service Payments in lieu of taxes to the Cuyahoga County Treasurer semi-annually, on or before the date on which real property taxes would otherwise be due and payable for the Improvements. In accordance with Section 5709.42 of the Revised Code, the Cuyahoga County Treasurer shall distribute a portion of the Service Payments directly to the School District in an amount equal to the property tax payments the School District would have received had the Improvements not been exempted under this Ordinance. The Service Payments when distributed to the Village by the Cuyahoga County Treasurer shall be deposited in the WMO Municipal Public Improvement Tax Increment Equivalent Fund by Section 4 hereof. Council hereby authorizes and directs the Mayor, Finance Director, Law Director, and other appropriate officers of the Village, to provide such information and certifications, to sign and deliver any necessary property tax exemption applications and execute and deliver or accept delivery of such instruments, as are necessary and incidental to obtaining the exemptions, and to make such arrangements as are necessary and proper for payment of said service payments in lieu of taxes.

SECTION 4. Council hereby establishes pursuant to and in accordance with the provisions of Section 5709.43 of the Ohio Revised Code, the WMO Municipal Public Improvement Tax Increment Equivalent Fund (the "Fund"), into which shall be deposited all of the Service Payments in lieu of taxes distributed to the Village with respect to the Improvements on the Properties or on behalf of the Cuyahoga County Treasurer as provided in Section 5709.42 of the Ohio Revised

Code, and hereby provides that all of the moneys deposited in the Fund shall be used solely for the following purposes:

- (i) To pay any and all direct and indirect costs of the Public Improvements, including to reimburse the Village for any such costs incurred; and
- (ii) To pay the interest on and principal of bonds or notes, including refunding bonds or notes, or other loans, issued by the Village to finance those costs of the Public Improvements provided in clause (i) above until such notes or bonds are paid in full.

The Fund shall remain in existence so long as such Service Payments are collected and used for the aforesaid purposes, after which said Fund shall be dissolved in accordance with said Section 5709.43.

SECTION 5. Pursuant to Section 5709.40 of the Ohio Revised Code, the Clerk of the Council is hereby directed to deliver a copy of this Ordinance to the Director of the Department of Development of the State of Ohio within fifteen (15) days after its passage. On or before March 31 of each year that the exemption set forth in Section 2 hereof remains in effect, the Finance Director or other authorized officer of this Village shall prepare and submit to the Director of the Department of Development of the State of Ohio the status report required under Section 5709.40 of the Ohio Revised Code.

SECTION 6. The Clerk of Council shall post copies of this Ordinance as provided by the Charter and Codified Ordinances of the Village.

SECTION 7. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being the immediate necessity of providing funding for the Public Improvements so that such Public Improvements be constructed on a timely basis for the benefit of the environment and the residents of the Village and Northeast Ohio, therefore, provided it receives two-thirds (2/3) of the vote of all members of Council elected thereto, said Ordinance shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED:		
Christine Morgan, Clerk of Council	Johnnie A. Warren, President of Council	

	Presented to the Mayor
	Approved:
	Mayor, Gary V. Gottschalk
and State of Ohio, do hereby certify that	uncil of the Village of Oakwood, County of Cuyahoga at the foregoing Ordinance No. 2022-68 was duly and eting held on the day of
	Christine Morgan, Clerk of Council
POSTI	NG CERTIFICATE
and State of Ohio, do hereby certify that	Ordinance No. 2022-68 was duly posted on the posted for a period of fifteen (15) days thereafter as inances of the Village.
	Christine Morgan, Clerk of Council
DATED:	

The Public Infrastructure Improvements

DESCRIPTION OF THE PUBLIC IMPROVEMENTS

The Public Improvements consist of the construction of public streets, streetscape, utilities (including but not limited storm water drainage, sanitary sewerage and water facilities), street and intersection improvements, bridges, pedestrian bridges, off-street public parking facilities, and utility connections, all in and around the Project Site, including, as necessary, dredging, grading, draining, paving, resurfacing, sidewalks, curbs, landscaping and fire hydrants, and installing street lighting and traffic control devices, the acquisition and construction of public parks, including the acquisition of real property or interests therein and any demolition and environmental remediation if necessary in connection with all of those public improvements.

The Public Improvements also include the construction of or improvements to any other public streets, utilities or other public facilities including, but not limited to, landscaping improvements such as durable plantings and rock formations, multi-purpose trails to encourage on-site walkers, artistic ambient lighting fixtures and cultural facilities in and around the property or serving the exempted properties, including land acquisition and installation and construction of utilities and all other necessary appurtenance, as well as related capital equipment purchases.

All of the following properties located within the Village:

795-50-016

795-15-043

795-15-042

795-15-041

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

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 EMEK INVESTMENTS LLC, MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS, AND DECLARING AN EMERGENCY

WHEREAS, EMEK Investment's tenant, DCOMM, is among the largest telecom installation and construction contractors in the U.S. providing residential installations, commercial installations, construction, engineering, network installations, network monitoring & ancillary services and will be supporting the NE Ohio Market area out of the Oakwood Village office located at 24370 Broadway Ave. and with the main customer out of this office as of now being Charter Communications/Spectrum and will have invested \$300,000.00 into improvements on the property site; and

WHEREAS, Ohio Revised Code Sections 5709.40(B), 5709.42 and 5709.43 (the "Act") provide that Council of the Village of Oakwood, Ohio may describe Public Infrastructure Improvements ("Public Improvements") to be made which benefit certain parcels, declare Improvements (as defined in Revised Code Section 5709.40(A)) with respect to such parcels of real property located in the Village to be a public purpose, thereby exempting those Improvements from real property taxation for a period of time, provide for the making of service payments in lieu of taxes by the owners of such Improvements, and establish a municipal public improvement tax increment equivalent fund into which such service payments shall be deposited; and

WHEREAS, the Public Improvements are generally described in Exhibit A hereto and will directly benefit certain parcels of real property located within the Village; and

WHEREAS, the Village wishes to declare one hundred percent (100%) of the Improvements, as defined by Section 5709.40(A) of the Revised Code, to be a public purpose, thereby wholly exempting the Improvements from real property taxation; and

WHEREAS, the Village has determined that it is necessary and appropriate and in the best interests of the Village to provide for service payments in lieu of taxes pursuant to Section 5709.42 of the Ohio Revised Code; and

WHEREAS, the Public Improvements will directly benefit several parcels of real property located in the Village (the "Properties"), the Permanent Parcel Numbers of which are listed in Exhibit B attached hereto and incorporated by reference herein; and

WHEREAS, notice of the above described property tax exemptions have been transmitted to the Board of Education of the Bedford City School District (the "School District") pursuant to Ohio Revised Code Sections 5709.40 and 5709.83:

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Oakwood, County of Cuyahoga, and State of Ohio, that:

SECTION 1. The Public Improvements described in Exhibit A hereto and anticipated to be made by the Village are hereby designated Public Improvements that directly benefit, or that once made, will directly benefit the Properties which are set forth in Exhibit B hereto and incorporated herein.

SECTION 2. Pursuant to and in accordance with the provisions of Ohio Revised Code Section 5709.40(B), Council hereby finds and determines that one hundred percent (100%) of the increase in the assessed value of the Properties that would first appear on the tax list and duplicate of real and public utility property after the effective date of this Ordinance (which increase in assessed value is herein referred to as the "Improvements" as defined in Section 5709.40(A)) is a public purpose, and one hundred percent (100%) of said Improvement is hereby declared to be a public purpose for a period of thirty (30) years and exempt from taxation commencing with the tax year in which an Improvement first appears on the tax list and duplicate of real and public utility property and that begins after the effective date of this Ordinance and ending on the earlier of (1) the date the Improvements have been exempted from taxation for a period of thirty (30) years or (2) the date on which the Village has collected into the Fund established in Section 4 hereof a total amount sufficient to pay those costs of the Public Improvements authorized in Section 4 hereof which are to be paid from that Fund.

SECTION 3. As provided in Section 5709.42 of the Revised Code, the Owners of the Improvements are hereby required to, and shall make, Service Payments in lieu of taxes to the Cuyahoga County Treasurer semi-annually, on or before the date on which real property taxes would otherwise be due and payable for the Improvements. In accordance with Section 5709.42 of the Revised Code, the Cuyahoga County Treasurer shall distribute a portion of the Service Payments directly to the School District in an amount equal to the property tax payments the School District would have received had the Improvements not been exempted under this Ordinance. The Service Payments when distributed to the Village by the Cuyahoga County Treasurer shall be deposited in the EMEK Municipal Public Improvement Tax Increment Equivalent Fund by Section 4 hereof. Council hereby authorizes and directs the Mayor, Finance Director, Law Director, and other appropriate officers of the Village, to provide such information and certifications, to sign and deliver any necessary property tax exemption applications and execute and deliver or accept delivery of such instruments, as are necessary and incidental to obtaining the exemptions, and to make such arrangements as are necessary and proper for payment of said service payments in lieu of taxes.

SECTION 4. Council hereby establishes pursuant to and in accordance with the provisions of Section 5709.43 of the Ohio Revised Code, the EMEK Municipal Public Improvement Tax Increment Equivalent Fund (the "Fund"), into which shall be deposited all of the Service Payments in lieu of taxes distributed to the Village with respect to the Improvements on the Properties or on behalf of the Cuyahoga County Treasurer as provided in Section 5709.42 of the Ohio Revised Code, and hereby provides that all of the moneys deposited in the Fund shall be used solely for the following purposes:

- (i) To pay any and all direct and indirect costs of the Public Improvements, including to reimburse the Village for any such costs incurred; and
- (ii) To pay the interest on and principal of bonds or notes, including refunding bonds or notes, or other loans, issued by the Village to finance those costs of the Public Improvements provided in clause (i) above until such notes or bonds are paid in full.

The Fund shall remain in existence so long as such Service Payments are collected and used for the aforesaid purposes, after which said Fund shall be dissolved in accordance with said Section 5709.43.

SECTION 5. Pursuant to Section 5709.40 of the Ohio Revised Code, the Clerk of the Council is hereby directed to deliver a copy of this Ordinance to the Director of the Department of Development of the State of Ohio within fifteen (15) days after its passage. On or before March 31 of each year that the exemption set forth in Section 2 hereof remains in effect, the Finance Director or other authorized officer of this Village shall prepare and submit to the Director of the Department of Development of the State of Ohio the status report required under Section 5709.40 of the Ohio Revised Code.

SECTION 6. The Clerk of Council shall post copies of this Ordinance as provided by the Charter and Codified Ordinances of the Village.

SECTION 7. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being the immediate necessity of providing funding for the Public Improvements so that such Public Improvements be constructed on a timely basis for the benefit of the environment and the residents of the Village and Northeast Ohio, therefore, provided it receives two-thirds (2/3) of the vote of all members of Council elected thereto, said Ordinance shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

	Johnnie A. Warren, President of Council
Christine Morgan, Clerk of Council	
	Presented to the Mayor
	Approved:
	Mayor, Gary V. Gottschalk
and State of Ohio, do hereby certify tha	nncil of the Village of Oakwood, County of Cuyah t the foregoing Ordinance No. 2022-69 was duly
and State of Ohio, do hereby certify that regularly passed by this Council at the med	t the foregoing Ordinance No. 2022-69 was duly
and State of Ohio, do hereby certify that regularly passed by this Council at the med	t the foregoing Ordinance No. 2022-69 was duly
and State of Ohio, do hereby certify that regularly passed by this Council at the med 2022.	t the foregoing Ordinance No. 2022-69 was duly eting held on the day of
and State of Ohio, do hereby certify that regularly passed by this Council at the med 2022. POSTING I, Christine Morgan, Clerk of Council and State of Ohio, do hereby certify that the state of Ohio, do hereby certify the other of Ohio, do hereby certify the Ohio, do hereby	the foregoing Ordinance No. 2022-69 was duly eting held on the day of Christine Morgan, Clerk of Council NG CERTIFICATE Incil of the Village of Oakwood, County of Cuyah Ordinance No. 2022-69 was duly posted on the posted for a period of fifteen (15) days thereafter
and State of Ohio, do hereby certify that regularly passed by this Council at the med 2022. POSTING I, Christine Morgan, Clerk of Council and State of Ohio, do hereby certify that day of, 2022 and will remain	the foregoing Ordinance No. 2022-69 was duly eting held on the day of Christine Morgan, Clerk of Council NG CERTIFICATE Incil of the Village of Oakwood, County of Cuyah Ordinance No. 2022-69 was duly posted on the posted for a period of fifteen (15) days thereafter

The Public Infrastructure Improvements

DESCRIPTION OF THE PUBLIC IMPROVEMENTS

The Public Improvements consist of the construction of public streets, streetscape, utilities (including but not limited storm water drainage, sanitary sewerage and water facilities), street and intersection improvements, bridges, pedestrian bridges, off-street public parking facilities, and utility connections, all in and around the Project Site, including, as necessary, dredging, grading, draining, paving, resurfacing, sidewalks, curbs, landscaping and fire hydrants, and installing street lighting and traffic control devices, the acquisition and construction of public parks, including the acquisition of real property or interests therein and any demolition and environmental remediation if necessary in connection with all of those public improvements.

The Public Improvements also include the construction of or improvements to any other public streets, utilities or other public facilities including, but not limited to, landscaping improvements such as durable plantings and rock formations, multi-purpose trails to encourage on-site walkers, artistic ambient lighting fixtures and cultural facilities in and around the property or serving the exempted properties, including land acquisition and installation and construction of utilities and all other necessary appurtenance, as well as related capital equipment purchases.

All of the following properties located within the Village:

795-19-023

795-19-024

795-19-030

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

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 NETLEASED PORTFOLIO 52 DST MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS, REPEALING ORDINANCE 2021-87 AND DECLARING AN EMERGENCY

WHEREAS, Exchangeright's tenant, SAM's Club, intends to renovate its facility at 23300 Broadway Ave.; and

WHEREAS, this Council previously passed Ordinance 2021-87 awarding Tax Increment Financing Incentives to T Hawthorne Valley OH when, in fact, Exchangeright Netleased Portfolio 52 DST is the proper recipient of said incentives; and

WHEREAS, Ohio Revised Code Sections 5709.40(B), 5709.42 and 5709.43 (the "Act") provide that Council of the Village of Oakwood, Ohio may describe Public Infrastructure Improvements ("Public Improvements") to be made which benefit certain parcels, declare Improvements (as defined in Revised Code Section 5709.40(A)) with respect to such parcels of real property located in the Village to be a public purpose, thereby exempting those Improvements from real property taxation for a period of time, provide for the making of service payments in lieu of taxes by the owners of such Improvements, and establish a municipal public improvement tax increment equivalent fund into which such service payments shall be deposited; and

WHEREAS, the Public Improvements are generally described in Exhibit A hereto and will directly benefit certain parcels of real property located within the Village; and

WHEREAS, the Village wishes to declare one hundred percent (100%) of the Improvements, as defined by Section 5709.40(A) of the Revised Code, to be a public purpose, thereby wholly exempting the Improvements from real property taxation; and

WHEREAS, the Village has determined that it is necessary and appropriate and in the best interests of the Village to provide for service payments in lieu of taxes pursuant to Section 5709.42 of the Ohio Revised Code; and

WHEREAS, the Public Improvements will directly benefit several parcels of real property located in the Village (the "Properties"), the Permanent Parcel Numbers of which are listed in Exhibit B attached hereto and incorporated by reference herein; and

WHEREAS, notice of the above described property tax exemptions have been transmitted to the Board of Education of the Bedford City School District (the "School District") pursuant to Ohio Revised Code Sections 5709.40 and 5709.83:

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Oakwood, County of Cuyahoga, and State of Ohio, that:

SECTION 1. The Public Improvements described in Exhibit A hereto and anticipated to be made by the Village are hereby designated Public Improvements that directly benefit, or that once made, will directly benefit the Properties which are set forth in Exhibit B hereto and incorporated herein.

SECTION 2. Pursuant to and in accordance with the provisions of Ohio Revised Code Section 5709.40(B), Council hereby finds and determines that one hundred percent (100%) of the increase in the assessed value of the Properties that would first appear on the tax list and duplicate of real and public utility property after the effective date of this Ordinance (which increase in assessed value is herein referred to as the "Improvements" as defined in Section 5709.40(A)) is a public purpose, and one hundred percent (100%) of said Improvement is hereby declared to be a public purpose for a period of thirty (30) years and exempt from taxation commencing with the tax year in which an Improvement first appears on the tax list and duplicate of real and public utility property and that begins after the effective date of this Ordinance and ending on the earlier of (1) the date the Improvements have been exempted from taxation for a period of thirty (30) years or (2) the date on which the Village has collected into the Fund established in Section 4 hereof a total amount sufficient to pay those costs of the Public Improvements authorized in Section 4 hereof which are to be paid from that Fund.

SECTION 3. As provided in Section 5709.42 of the Revised Code, the Owners of the Improvements are hereby required to, and shall make, Service Payments in lieu of taxes to the Cuyahoga County Treasurer semi-annually, on or before the date on which real property taxes would otherwise be due and payable for the Improvements. In accordance with Section 5709.42 of the Revised Code, the Cuyahoga County Treasurer shall distribute a portion of the Service Payments directly to the School District in an amount equal to the property tax payments the School District would have received had the Improvements not been exempted under this Ordinance. The Service Payments when distributed to the Village by the Cuyahoga County Treasurer shall be deposited in the Exchangeright Municipal Public Improvement Tax Increment Equivalent Fund by Section 4 hereof. Council hereby authorizes and directs the Mayor, Finance Director, Law Director, and other appropriate officers of the Village, to provide such information and certifications, to sign and deliver any necessary property tax exemption applications and execute and deliver or accept delivery of such instruments, as are necessary and incidental to obtaining the exemptions, and to make such arrangements as are necessary and proper for payment of said service payments in lieu of taxes.

SECTION 4. Council hereby establishes pursuant to and in accordance with the provisions of Section 5709.43 of the Ohio Revised Code, the Exchangeright Municipal Public Improvement Tax Increment Equivalent Fund (the "Fund"), into which shall be deposited all of the Service Payments in lieu of taxes distributed to the Village with respect to the Improvements on the Properties or on behalf of the Cuyahoga County Treasurer as provided in Section 5709.42 of the

Ohio Revised Code, and hereby provides that all of the moneys deposited in the Fund shall be used solely for the following purposes:

- (i) To pay any and all direct and indirect costs of the Public Improvements, including to reimburse the Village for any such costs incurred; and
- (ii) To pay the interest on and principal of bonds or notes, including refunding bonds or notes, or other loans, issued by the Village to finance those costs of the Public Improvements provided in clause (i) above until such notes or bonds are paid in full.

The Fund shall remain in existence so long as such Service Payments are collected and used for the aforesaid purposes, after which said Fund shall be dissolved in accordance with said Section 5709.43.

SECTION 5. Pursuant to Section 5709.40 of the Ohio Revised Code, the Clerk of the Council is hereby directed to deliver a copy of this Ordinance to the Director of the Department of Development of the State of Ohio within fifteen (15) days after its passage. On or before March 31 of each year that the exemption set forth in Section 2 hereof remains in effect, the Finance Director or other authorized officer of this Village shall prepare and submit to the Director of the Department of Development of the State of Ohio the status report required under Section 5709.40 of the Ohio Revised Code.

SECTION 6. The Clerk of Council shall post copies of this Ordinance as provided by the Charter and Codified Ordinances of the Village.

SECTION 7. Ordinance 2021-87 be and hereby is repealed.

DACCED.

SECTION 8. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being the immediate necessity of providing funding for the Public Improvements so that such Public Improvements be constructed on a timely basis for the benefit of the environment and the residents of the Village and Northeast Ohio, therefore, provided it receives two-thirds (2/3) of the vote of all members of Council elected thereto, said Ordinance shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

rassed.		
Christine Morgan, Clerk of Council	Johnnie A. Warren, President of Council	

	Presented to the Mayor
	Approved:
	Mayor, Gary V. Gottschalk
	of the Village of Oakwood, County of Cuyahoga regoing Ordinance No. 2022-70 is duly and regularly the day of, 2022.
	Christine Morgan, Clerk of Council
POSTING	CERTIFICATE
and State of Ohio, do hereby certify that Ordi	of the Village of Oakwood, County of Cuyahoga nance No. 2022 -70 was duly posted on theted for a period of fifteen (15) days thereafter as ces of the Village.
2	Christine Morgan, Clerk of Council
DATED:	

The Public Infrastructure Improvements

DESCRIPTION OF THE PUBLIC IMPROVEMENTS

The Public Improvements consist of the construction of public streets, streetscape, utilities (including but not limited storm water drainage, sanitary sewerage and water facilities), street and intersection improvements, bridges, pedestrian bridges, off-street public parking facilities, and utility connections, all in and around the Project Site, including, as necessary, dredging, grading, draining, paving, resurfacing, sidewalks, curbs, landscaping and fire hydrants, and installing street lighting and traffic control devices, the acquisition and construction of public parks, including the acquisition of real property or interests therein and any demolition and environmental remediation if necessary in connection with all of those public improvements.

The Public Improvements also include the construction of or improvements to any other public streets, utilities or other public facilities including, but not limited to, landscaping improvements such as durable plantings and rock formations, multi-purpose trails to encourage on-site walkers, artistic ambient lighting fixtures and cultural facilities in and around the property or serving the exempted properties, including land acquisition and installation and construction of utilities and all other necessary appurtenance, as well as related capital equipment purchases.

All of the following properties located within the Village:

795-06-017

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

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

WHEREAS, Waste Management of Ohio, Inc., proposes to build a 32,025 square foot addition to its present operation on Oak Leaf Oval in the Village for purposes of conducting a single stream recycling facility for the recovery of materials including aluminum, plastics, cardboard and other materials at an estimated cost of \$5.25 million and thereby creating jobs and employment opportunities for the residents of the Village and Cuyahoga County; and

WHEREAS, this Council previously passed Ordinance 2022-32 awarding Tax Increment Financing Incentives to Chambers Waste Systems of Ohio d/b/a Waste Management, Inc. when, in fact, Waste Management of Ohio, Inc. is the proper recipient of said incentives; and

WHEREAS, Ohio Revised Code Sections 5709.40(B), 5709.42 and 5709.43 (the "Act") provide that Council of the Village of Oakwood, Ohio may describe Public Infrastructure Improvements ("Public Improvements") to be made which benefit certain parcels, declare Improvements (as defined in Revised Code Section 5709.40(A)) with respect to such parcels of real property located in the Village to be a public purpose, thereby exempting those Improvements from real property taxation for a period of time, provide for the making of service payments in lieu of taxes by the owners of such Improvements, and establish a municipal public improvement tax increment equivalent fund into which such service payments shall be deposited; and

WHEREAS, the Public Improvements are generally described in Exhibit A hereto and will directly benefit certain parcels of real property located within the Village; and

WHEREAS, the Village wishes to declare one hundred percent (100%) of the Improvements, as defined by Section 5709.40(A) of the Revised Code, to be a public purpose, thereby wholly exempting the Improvements from real property taxation; and

WHEREAS, the Village has determined that it is necessary and appropriate and in the best interests of the Village to provide for service payments in lieu of taxes pursuant to Section 5709.42 of the Ohio Revised Code; and

WHEREAS, the Public Improvements will directly benefit several parcels of real property located in the Village (the "Properties"), the Permanent Parcel Numbers of which are listed in Exhibit B attached hereto and incorporated by reference herein; and

WHEREAS, notice of the above described property tax exemptions have been transmitted to the Board of Education of the Bedford City School District (the "School District") pursuant to Ohio Revised Code Sections 5709.40 and 5709.83.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Oakwood, County of Cuyahoga, and State of Ohio, that:

SECTION 1. The Public Improvements described in Exhibit A hereto and anticipated to be made by the Village are hereby designated Public Improvements that directly benefit, or that once made, will directly benefit the Properties which are set forth in Exhibit B hereto and incorporated herein.

SECTION 2. Pursuant to and in accordance with the provisions of Ohio Revised Code Section 5709.40(B), Council hereby finds and determines that one hundred percent (100%) of the increase in the assessed value of the Properties that would first appear on the tax list and duplicate of real and public utility property after the effective date of this Ordinance (which increase in assessed value is herein referred to as the "Improvements" as defined in Section 5709.40(A)) is a public purpose, and one hundred percent (100%) of said Improvement is hereby declared to be a public purpose for a period of thirty (30) years and exempt from taxation commencing with the tax year in which an Improvement first appears on the tax list and duplicate of real and public utility property and that begins after the effective date of this Ordinance and ending on the earlier of (1) the date the Improvements have been exempted from taxation for a period of thirty (30) years or (2) the date on which the Village has collected into the Fund established in Section 4 hereof a total amount sufficient to pay those costs of the Public Improvements authorized in Section 4 hereof which are to be paid from that Fund.

SECTION 3. As provided in Section 5709.42 of the Revised Code, the Owners of the Improvements are hereby required to, and shall make, Service Payments in lieu of taxes to the Cuyahoga County Treasurer semi-annually, on or before the date on which real property taxes would otherwise be due and payable for the Improvements. In accordance with Section 5709.42 of the Revised Code, the Cuyahoga County Treasurer shall distribute a portion of the Service Payments directly to the School District in an amount equal to the property tax payments the School District would have received had the Improvements not been exempted under this Ordinance. The Service Payments when distributed to the Village by the Cuyahoga County Treasurer shall be deposited in the WMO Municipal Public Improvement Tax Increment Equivalent Fund by Section 4 hereof. Council hereby authorizes and directs the Mayor, Finance Director, Law Director, and other appropriate officers of the Village, to provide such information and certifications, to sign and deliver any necessary property tax exemption applications and execute and deliver or accept delivery of such instruments, as are necessary and incidental to obtaining the exemptions, and to make such arrangements as are necessary and proper for payment of said service payments in lieu of taxes.

<u>SECTION 4</u>. Council hereby establishes pursuant to and in accordance with the provisions of Section 5709.43 of the Ohio Revised Code, the WMO Municipal Public Improvement Tax Increment Equivalent Fund (the "Fund"), into which shall be deposited all of the Service Payments in lieu of taxes distributed to the Village with respect to the Improvements on the Properties or on behalf of the Cuyahoga County Treasurer as provided in Section 5709.42 of the Ohio Revised

Code, and hereby provides that all of the moneys deposited in the Fund shall be used solely for the following purposes:

- (i) To pay any and all direct and indirect costs of the Public Improvements, including to reimburse the Village for any such costs incurred; and
- (ii) To pay the interest on and principal of bonds or notes, including refunding bonds or notes, or other loans, issued by the Village to finance those costs of the Public Improvements provided in clause (i) above until such notes or bonds are paid in full.

The Fund shall remain in existence so long as such Service Payments are collected and used for the aforesaid purposes, after which said Fund shall be dissolved in accordance with said Section 5709.43.

SECTION 5. Pursuant to Section 5709.40 of the Ohio Revised Code, the Clerk of the Council is hereby directed to deliver a copy of this Ordinance to the Director of the Department of Development of the State of Ohio within fifteen (15) days after its passage. On or before March 31 of each year that the exemption set forth in Section 2 hereof remains in effect, the Finance Director or other authorized officer of this Village shall prepare and submit to the Director of the Department of Development of the State of Ohio the status report required under Section 5709.40 of the Ohio Revised Code.

SECTION 6. The Clerk of Council shall post copies of this Ordinance as provided by the Charter and Codified Ordinances of the Village.

SECTION 7. Ordinance 2022-32 be and hereby is repealed.

SECTION 8. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being the immediate necessity of providing funding for the Public Improvements so that such Public Improvements be constructed on a timely basis for the benefit of the environment and the residents of the Village and Northeast Ohio, therefore, provided it receives two-thirds (2/3) of the vote of all members of Council elected thereto, said Ordinance shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED:	
Christine Morgan, Clerk of Council	Johnnie A. Warren, President of Council

	Presented to the Mayor
	Approved:
	Mayor, Gary V. Gottschalk
and State of Ohio, do hereby certify that the	ncil of the Village of Oakwood, County of Cuyahoga foregoing Ordinance No. 2022-71 is duly and regularly on the day of, 2022.
	Christine Morgan, Clerk of Council
POSTIN	IG CERTIFICATE
and State of Ohio, do hereby certify that C	ncil of the Village of Oakwood, County of Cuyahoga Ordinance No. 2022-71 was duly posted on theposted for a period of fifteen (15) days thereafter as nances of the Village.
	Christine Morgan, Clerk of Council
DATED:	

The Public Infrastructure Improvements

DESCRIPTION OF THE PUBLIC IMPROVEMENTS

The Public Improvements consist of the construction of public streets, streetscape, utilities (including but not limited storm water drainage, sanitary sewerage and water facilities), street and intersection improvements, bridges, pedestrian bridges, off-street public parking facilities, and utility connections, all in and around the Project Site, including, as necessary, dredging, grading, draining, paving, resurfacing, sidewalks, curbs, landscaping and fire hydrants, and installing street lighting and traffic control devices, the acquisition and construction of public parks, including the acquisition of real property or interests therein and any demolition and environmental remediation if necessary in connection with all of those public improvements.

The Public Improvements also include the construction of or improvements to any other public streets, utilities or other public facilities including, but not limited to, landscaping improvements such as durable plantings and rock formations, multi-purpose trails to encourage on-site walkers, artistic ambient lighting fixtures and cultural facilities in and around the property or serving the exempted properties, including land acquisition and installation and construction of utilities and all other necessary appurtenance, as well as related capital equipment purchases.

All of the following properties located within the Village:

795-50-016

795-15-043 795-15-042

795-15-041

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

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 NO. 2021-84 AND DECLARING AN EMERGENCY

WHEREAS, Ohio Revised Code Sections 5709.40(B), 5709.42 and 5709.43 (the "Act") provide that Council of the Village of Oakwood, Ohio may describe Public Infrastructure Improvements ("Public Improvements") to be made which benefit certain parcels, declare Improvements (as defined in Revised Code Section 5709.40(A)) with respect to such parcels of real property located in the Village to be a public purpose, thereby exempting those Improvements from real property taxation for a period of time, provide for the making of service payments in lieu of taxes by the owners of such Improvements, and establish a municipal public improvement tax increment equivalent fund into which such service payments shall be deposited; and

WHEREAS, this Council previously passed Ordinance No. 2021-84 awarding Tax Increment Financing Incentives to C2OW LLC which legislation contained an incorrect address and Permanent Parcel Number; and

WHEREAS, the Public Improvements are generally described in Exhibit A hereto and will directly benefit certain parcels of real property located within the Village; and

WHEREAS, the Village wishes to declare one hundred percent (100%) of the Improvements, as defined by Section 5709.40(A) of the Revised Code, to be a public purpose, thereby wholly exempting the Improvements from real property taxation; and

WHEREAS, the Village has determined that it is necessary and appropriate and in the best interests of the Village to provide for service payments in lieu of taxes pursuant to Section 5709.42 of the Ohio Revised Code; and

WHEREAS, the Public Improvements will directly benefit several parcels of real property located in the Village (the "Properties"), the Permanent Parcel Numbers of which are listed in Exhibit B attached hereto and incorporated by reference herein; and

WHEREAS, notice of the above described property tax exemptions have been transmitted to the Board of Education of the Bedford City School District (the "School District") pursuant to Ohio Revised Code Sections 5709.40 and 5709.83:

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Oakwood, County of Cuyahoga, and State of Ohio, that:

SECTION 1. The Public Improvements described in Exhibit A hereto and anticipated to be made by the Village are hereby designated Public Improvements that directly benefit, or that once made, will directly benefit the Properties which are set forth in Exhibit B hereto and incorporated herein.

SECTION 2. Pursuant to and in accordance with the provisions of Ohio Revised Code Section 5709.40(B), Council hereby finds and determines that one hundred percent (100%) of the increase in the assessed value of the Properties that would first appear on the tax list and duplicate of real and public utility property after the effective date of this Ordinance (which increase in assessed value is herein referred to as the "Improvements" as defined in Section 5709.40(A)) is a public purpose, and one hundred percent (100%) of said Improvement is hereby declared to be a public purpose for a period of thirty (30) years and exempt from taxation commencing with the tax year in which an Improvement first appears on the tax list and duplicate of real and public utility property and that begins after the effective date of this Ordinance and ending on the earlier of (1) the date the Improvements have been exempted from taxation for a period of thirty (30) years or (2) the date on which the Village has collected into the Fund established in Section 4 hereof a total amount sufficient to pay those costs of the Public Improvements authorized in Section 4 hereof which are to be paid from that fund.

SECTION 3. As provided in Section 5709.42 of the Revised Code, the Owners of the Improvements are hereby required to, and shall make, Service Payments in lieu of taxes to the Cuyahoga County Treasurer semi-annually, on or before the date on which real property taxes would otherwise be due and payable for the Improvements. In accordance with Section 5709.42 of the Revised Code, the Cuyahoga County Treasurer shall distribute a portion of the Service Payments directly to the School District in an amount equal to the property tax payments the School District would have received had the Improvements not been exempted under this Ordinance. The Service Payments when distributed to the Village by the Cuyahoga County Treasurer shall be deposited in the EMEK Municipal Public Improvement Tax Increment Equivalent Fund by Section 4 hereof. Council hereby authorizes and directs the Mayor, Finance Director, Law Director, and other appropriate officers of the Village, to provide such information and certifications, to sign and deliver any necessary property tax exemption applications and execute and deliver or accept delivery of such instruments, as are necessary and incidental to obtaining the exemptions, and to make such arrangements as are necessary and proper for payment of said service payments in lieu of taxes.

SECTION 4. Council hereby establishes pursuant to and in accordance with the provisions of Section 5709.43 of the Ohio Revised Code, the EMEK Municipal Public Improvement Tax Increment Equivalent Fund (the "Fund"), into which shall be deposited all of the Service Payments in lieu of taxes distributed to the Village with respect to the Improvements on the Properties or on behalf of the Cuyahoga County Treasurer as provided in Section 5709.42 of the Ohio Revised Code, and hereby provides that all of the moneys deposited in the Fund shall be used solely for the following purposes:

(i) To pay any and all direct and indirect costs of the Public Improvements, including to reimburse the Village for any such costs incurred; and

(ii) To pay the interest on and principal of bonds or notes, including refunding bonds or notes, or other loans, issued by the Village to finance those costs of the Public Improvements provided in clause (i) above until such notes or bonds are paid in full.

The Fund shall remain in existence so long as such Service Payments are collected and used for the aforesaid purposes, after which said Fund shall be dissolved in accordance with said Section 5709.43.

<u>SECTION 5</u>. Pursuant to Section 5709.40 of the Ohio Revised Code, the Clerk of the Council is hereby directed to deliver a copy of this Ordinance to the Director of the Department of Development of the State of Ohio within fifteen (15) days after its passage. On or before March 31 of each year that the exemption set forth in Section 2 hereof remains in effect, the Finance Director or other authorized officer of this Village shall prepare and submit to the Director of the Department of Development of the State of Ohio the status report required under Section 5709.40 of the Ohio Revised Code.

SECTION 6. The Clerk of Council shall post copies of this Ordinance as provided by the Charter and Codified Ordinances of the Village.

SECTION 7. Ordinance No. 2021-84 be and hereby is repealed.

SECTION 8. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being the immediate necessity of providing funding for the Public Improvements so that such Public Improvements be constructed on a timely basis for the benefit of the environment and the residents of the Village and Northeast Ohio, therefore, provided it receives two-thirds (2/3) of the vote of all members of Council elected thereto, said Ordinance shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

Christine Morgan, Clerk of Council	Johnnie A. Warren, President of Council
	Presented to the
	Mayor
	Approved:
•	
	Mayor, Gary V. Gottschalk

and State of Ohio, do hereby certify that the	ouncil of the Village of Oakwood, County of Cuyahog he foregoing Ordinance No. 2022-72 is duly and regularled do n the day of, 2022.
	Christine Morgan, Clerk of Council
POSTI	ING CERTIFICATE
and State of Ohio, do hereby certify that	ouncil of the Village of Oakwood, County of Cuyaho to Ordinance No. 2022-72 was duly posted on the posted for a period of fifteen (15) days thereafter dinances of the Village.
	Christine Morgan, Clerk of Council
DATED:	•

The Public Infrastructure Improvements

DESCRIPTION OF THE PUBLIC IMPROVEMENTS

The Public Improvements consist of the construction of public streets, streetscape, utilities (including but not limited storm water drainage, sanitary sewerage and water facilities), street and intersection improvements, bridges, pedestrian bridges, off-street public parking facilities, and utility connections, all in and around the Project Site, including, as necessary, dredging, grading, draining, paving, resurfacing, sidewalks, curbs, landscaping and fire hydrants, and installing street lighting and traffic control devices, the acquisition and construction of public parks, including the acquisition of real property or interests therein and any demolition and environmental remediation if necessary in connection with all of those public improvements.

The Public Improvements also include the construction of or improvements to any other public streets, utilities or other public facilities including, but not limited to, landscaping improvements such as durable plantings and rock formations, multi-purpose trails to encourage on-site walkers, artistic ambient lighting fixtures and cultural facilities in and around the property or serving the exempted properties, including land acquisition and installation and construction of utilities and all other necessary appurtenance, as well as related capital equipment purchases.

All of the following properties located within the Village:

795-19-023

795-19-024

795-19-030

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

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

WHEREAS, The Mayor, as Housing Officer, certifies that the improvement to the commercial property in Oakwood Community Reinvestment Area No. I owned by C20W qualifies for real property tax exemption under Ordinance 1991-72 as amended by Ordinances 1996-61, 2001-22 and 2019-09; and

WHEREAS, Council must determine the period of such exemption; and

<u>WHEREAS</u>, Council previously passed Ordinance No. 2021-83 making such determination but said Ordinance contained an incorrect address and Permanent Parcel Number:

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Oakwood, County of Cuyahoga, and State of Ohio, that:

SECTION 1. The C2OW intends a complete, renovation including demolition and rebuilding a portion of the building on 24197 Broadway Avenue, at an estimated cost of \$1.75 Million. The finished product will house energy efficient and state-of-the-art finishes, HVAC and electrical systems to provide an exceptional space for the services that will be provided to our Veterans.

Its tenant, the Oakwood VET Center, will provide a wide range of social and psychological services, including professional readjustment counseling to eligible Veterans, active duty service members, including National Guard and Reserve components, and their families. Readjustment counseling is offered to make a successful transition from military to civilian life or after a traumatic event experienced in the military. Individual, group, marriage and family counseling is offered in addition to reference and connection to other VA or community benefits and services. Counselors and outreach staff, many of whom are Veterans themselves, are experienced and prepared to discuss the tragedies of war, loss, grief and transition after trauma.

SECTION 2. To the extent that the improvements to the real properties located at 24197 Broadway Ave, also known as Permanent Parcel Number 795-19-020, which is within the Village of Oakwood and within Oakwood Community Reinvestment Area No. I, and owned by C2OW or its successor(s) in interest, increase the market value of the real property improvements, such amount shall be and hereby is, exempt from real property taxation pursuant to Ordinance 1991-72, as amended by Ordinances 1996-61, 2001-22 and 2019-09 and Section 3735.67 of the Ohio Revised Code for a period of fifteen (15) years, beginning in the year following the calendar year

of certification of the above to the County Auditor by the Village Housing Officer after the completion of each building. Said exemption shall cover forty nine percent (49%) of the dollar amount by which the improvements increase the market values of the real property improvements. Any additional development on the balance of Permanent Parcel Number 795-19-020, similar in nature to that presently proposed, will be granted similar incentives provided such development occurs within five (5) years of the adoption of this Ordinance. In addition, all tap-in, permit and review fees as well as the abatement application fee shall be waived for the reconstruction of these facilities and items related thereto as and for additional economic incentive to C2OW for its project within the Village of Oakwood, Ohio.

SECTION 3. The period of said exemption shall terminate before the end of fifteen (15) years or at any time after the first year of exemption if the Housing Officer finds and certifies delinquency in a payment of property taxes for the subject property or that the subject property has not been maintained or repaired due to the negligence of the owner.

SECTION 4. In the event C2OW or its successor(s) in interest, fail to reconstruct the building indicated in Section I, within eighteen months of the date of this Ordinance this exemption shall become null and void. If C2OW or its successor(s) in interest shall, for any reason, cease operation of the building contemplated hereunder, it shall reimburse to the County Auditor for proper distribution an amount equal to 100% of the tax incentive dollars it has saved as a result of this Ordinance to the point operations have ceased.

SECTION 5. In the event the real property tax, as it is presently constituted, is eliminated by the State of Ohio and if a new tax, in whatever form, replaces said real property tax and in the further event abatement from the payment of the new tax is permitted by applicable law, the Village of Oakwood agrees to allow for the substitution of this abatement for an abatement of the new tax in the same proportion and for the remaining duration of the existing abatement provided such substitution is approved by any governmental entity having jurisdiction over such matters including, but not limited to, the local School Board.

SECTION 6. Ordinance No. 2021-83 be and hereby is repealed.

SECTION 7. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being that the same relates to the daily operation of a municipal department and the provision of economic development and opportunities beneficial to the citizens of the Village of Oakwood, therefore, provided it receives two-thirds (2/3) of the vote of all members of Council elected thereto, said Ordinance shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED:		
Christine Morgan, Clerk of Council	Johnnie A. Warren, President of Council	•

	Presented to the
	Mayor
	Approved:
	Mayor, Gary V. Gottschalk
I, Christine Morgan, Clerk of Council of the V State of Ohio, do hereby certify that the foregoing Or passed by this Council at the meeting held on the	rdinance No. 2022-73 was duly and regularly
	Christine Morgan, Clerk of Council
POSTING CERT	IFICATE
I, Christine Morgan, Clerk of Council of the and State of Ohio, do hereby certify that Ordinance I day of, 2022 and will remain poste	No. 2022-73 was duly posted on the
-	Christine Morgan, Clerk of Council
DATED:	