

**VILLAGE OF OAKWOOD
COUNCIL MEETING
January 10, 2023
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	James Climer
Ward 1 Councilperson	Chris C. Callender	Finance	Brian L. Thompson
Ward 2 Councilperson	Eloise Hardin	Service	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	Daniel Marinucci
		Engineer	Ed Hren
		Recreation	Carlean Perez

4. MINUTES –

Motion to approve the minutes for the December 21, 2022, Finance Meeting

Motion to approve the minutes for the December 27, 2022, Finance Meeting

Motion to approve the minutes for the December 27, 2022, Council Meeting

Motion to approve the minutes for the December 30, 2022, Finance Meeting

Motion to approve the minutes for the December 30, 2022, Special Meeting

5. Clerk Correspondence

6. Departmental Reports

MAYOR-GARY GOTTSCHALK

LAW-JAMES CLIMER

FINANCE-BRIAN THOMPSON

SERVICE-TOM HABABA

ENGINEER-ED HREN

FIRE-DAVE TAPP

BUILDING-DANIEL MARINUCCI

HOUSING INSPECTOR – N / A

POLICE-MARK GARRATT

RECREATION-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

ORD 2022-74

Introduced by Mayor &

Council as a whole

2nd Reading

AN EMERGENCY ORDINANCE AMENDING ORDINANCE 2022-25 AS AMENDED

MAKING APPROPRIATIONS FOR CURRENT EXPENSES OF THE VILLAGE OF

OAKWOOD DURING THE FISCAL YEAR ENDING DECEMBER 31, 2022, AND MAKING

NECESSARY TRANSFERS AND ADDITIONAL APPROPRIATIONS

ORD 2023-1

Introduced by Mayor &

Council as a whole

1st Reading

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH
THOMAS S. KLEIN TO SELL VILLAGE LAND DESIGNATED OF THE RECORD OF THE
CUYAHOGA COUNTY FISCAL OFFICER AS PERMANENT PARCEL NO. 795-04-016
AND 795-04-017

RES 2023-2

Introduced by Mayor &
Council as a whole
1st Reading

A RESOLUTION REFERRING TO THE PLANNING COMMISSION FOR REPORT AND
RECOMMENDATION A PROPOSED ORDINANCE AUTHORIZING THE MAYOR TO
ENTER INTO A CONTRACT TO SELL VILLAGE LAND DESIGNATED ON THE
RECORDS OF THE CUYAHOGA COUNTY FISCAL OFFICER AS PERMANENT PARCEL
NO. 795-04-016 AND 795-04-017

9. Adjournment

**VILLAGE OF OAKWOOD
WORK SESSION
AGENDA
January 10, 2023**

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 21, 2022

ATTENDED

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

ABSENT

Candace Williams-Ward 5

Ed Hren-Engineer
Carlean Perez-Recreation
John Freeman-Police
Gary Gottschalk- Mayor
Jim Climer- Law
David Tapp-Fire
Daniel Marinucci-Building

Meeting opened approximately 6:10 by Warren

Pledge of Allegiance and attendance taken.

***Speaker Jim Love from the Love Insurance Agency to update on employee health benefits (see attached)**
2023 projections for Third Party Administrator Village Health Plan Fees reduced from \$275,000 to \$265,000
2023 projections for Vision and Life increased from \$9,000 to \$10,000 (see attached spreadsheet)

***Village of Oakwood debt total \$3,715,000.00 (see breakdowns attached)**

*** The Cost-of-Living Average projections between 2% and 3% employee raises for 2023 (see attached)**

MOTION TO ADJOURN by Davis; Seconded by Matlock

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

MEETING ADJOURNED @ 7:24pm

Adopted _____

Christine Morgan, Clerk of Council

Johnnie A Warren, President of Council



Love Insurance Agency

373 Center Street Suite A
Chardon, Ohio 44024

Phone: 440-527-5050

Fax: 440-286-2103

December 20, 2022

Village of Oakwood
24800 Broadway Ave
Oakwood, Ohio 44146

RE: Mutual Health Services

Services: 01/01/2023-01/01/2024
Renewal Contract

Stop Loss Limit - \$35,000 Specific

Re-insurer- Bardon Insurance Group

Claim Administrator- Mutual Health Services

Bardon Insurance Group

Specific Premium	Enrollment -2023 Plan Year	
Single	14	\$238.86
Family	27	\$636.51

Aggregate Premium		
Composite	41	\$37.33
Total Premium	Monthly	\$22,060
	Annual	\$264,722

Annual Difference	-\$53,906
For 2022 Plan Year	-16.9%

Total Claim Liability Annual	\$833,370
Annual Difference from 2022	-\$73,096
Reduction	-8.1%

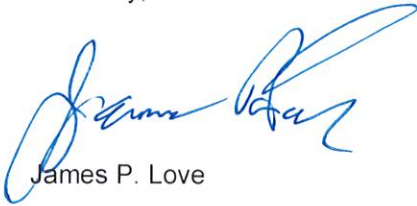
Mutual Health Services	
Administrator Cost	
Monthly	\$2,155
Annual	\$26,505

Village of Oakwood

Carriers Surveyed

<u>MGU/DBA</u>	<u>Insurance Carrier</u>	<u>Quoting Status</u>
One80 Intermediaries	SiriusPoint	Quote Received Annual Premium \$353,174
IOA Re	Everest Reinsurance	Quote Received Annual Premium \$349,572
Spectrum	Zurich Life Insurance Company	Quote Received Annual Premium \$264,722
UME	Gerber Life	No Quote- Not Compliant

Sincerely,



James P. Love

HOW MUCH DEBT DOES THE VILLAGE OF OAKWOOD HAVE ?

Notes	\$ 1,815,000.00	Various Purpose Equipment
Bonds	\$ 1,900,000.00	Various Street Projects
Total	\$ 3,715,000.00	



Village of Oakwood, Ohio: Outstanding General Obligation Debt -- Amortization Schedules, December 1, 2022 and Thereafter

Street Improvement Bonds				Street Improvement Bonds				Street Improvement Bonds				Various Purpose and Refunding Bonds				Notes Issued Outstanding:			
Series 2003				Series 2003				Series 2007				Series 2012				Various Purpose Notes, Series 2021			
Village Portion				Property Owner's Portion				Property Owner's Portion				Village Portion				Total Property Owner's Portion			
Date	Principal	Interest	Debt Service	Date	Principal	Interest	Debt Service	Date	Principal	Interest	Debt Service	Date	Principal	Interest	Debt Service	Date Date	Principal	Interest	Debt Service
12/01/22	192	10.55	202.55	12/01/22	49,808	2,739.45	52,547.45	12/01/22	40,000	7,097.50	47,097.50	12/01/22	235,000	15,718.75	250,718.75	9/15/2022	1,975,000	27,156.25	2,002,156.25
06/01/23	5.28		5.28	06/01/23	1,369.73	1,369.73		06/01/23	6,037.50	6,037.50		06/01/23	13,075.00		13,075.00				
12/01/23	192	5.28	197.28	12/01/23	49,808	1,369.73	51,177.73	12/01/23	40,000	6,037.50	46,037.50	12/01/23	230,000	13,075.00	243,075.00				
								06/01/24	4,987.50	4,987.50	4,987.50	06/01/24	10,487.50	10,487.50	10,487.50				
								12/01/24	45,000	4,987.50	49,987.50	12/01/24	245,000	10,487.50	255,487.50				
								06/01/25	3,806.25	3,806.25	3,806.25	06/01/25	6,812.50	6,812.50	6,812.50				
								12/01/25	45,000	3,806.25	48,806.25	12/01/25	95,000	6,812.50	101,812.50				
								06/01/26	2,625.00	2,625.00	2,625.00	06/01/26	5,387.50	5,387.50	5,387.50				
								12/01/26	50,000	2,625.00	52,625.00	12/01/26	100,000	5,387.50	105,387.50				
								06/01/27	1,312.50	1,312.50	1,312.50	06/01/27	4,137.50	4,137.50	4,137.50				
								12/01/27	50,000	1,312.50	51,312.50	12/01/27	100,000	2,887.50	102,887.50				
												12/01/28	105,000	2,887.50	107,887.50				
												06/01/29	105,000	1,443.75	1,443.75				
												12/01/29	1,215,000	104,181.25	1,319,181.25				
TOTAL	384	21.11	405.11	TOTAL	99,616	5,478.91	105,094.91	TOTAL	270,000	44,625.00	314,625.00	TOTAL							
Various Purpose and Refunding Bonds				Various Purpose and Refunding Bonds				Total Debt Service				Breakout							
Series 2012				Series 2012								Total Village Portion				Total Property Owner's Portion			
Date	Principal	Interest	Debt Service	Date	Principal	Interest	Debt Service	Date	Principal	Interest	Debt Service	Date	Principal	Interest	Debt Service	Date	Principal	Interest	Debt Service
12/01/22	30,000	5,387.50	35,387.50	12/01/22	20,000	4,162.50	24,162.50	12/01/22	375,000	35,106.25	410,106.25	12/01/22	235,192	15,729.30	250,921.30	12/01/22	139,808	13,376.95	159,184.95
06/01/23	5,050.00		5,050.00	06/01/23	3,937.50	3,937.50		06/01/23	29,475.01	29,475.01		06/01/23	13,080.28		13,080.28	06/01/23	16,394.73		16,394.73
12/01/23	30,000	5,050.00	35,050.00	12/01/23	20,000	3,937.50	23,937.50	12/01/23	370,000	29,475.01	399,475.01	12/01/23	230,192	13,080.28	243,272.28	12/01/23	139,808	16,394.73	156,202.73
06/01/24	4,712.50		4,712.50	06/01/24	3,712.50	3,712.50		06/01/24	23,900.00	23,900.00		06/01/24	10,487.50	10,487.50	10,487.50	06/01/24	13,412.50		13,412.50
12/01/24	30,000	4,712.50	34,712.50	12/01/24	25,000	3,712.50	28,712.50	12/01/24	345,000	23,900.00	368,900.00	12/01/24	245,000	10,487.50	255,487.50	12/01/24	100,000	13,412.50	113,412.50
06/01/25	4,262.50		4,262.50	06/01/25	3,337.50	3,337.50		06/01/25	18,218.75	18,218.75		06/01/25	6,812.50	6,812.50	6,812.50	06/01/25	11,406.25		11,406.25
12/01/25	30,000	4,262.50	34,262.50	12/01/25	15,000	2,962.50	17,962.50	12/01/25	195,000	18,218.75	213,218.75	12/01/25	95,000	6,812.50	101,812.50	12/01/25	11,406.25		11,406.25
06/01/26	3,812.50		3,812.50	06/01/26	2,962.50	2,962.50		06/01/26	14,787.50	14,787.50		06/01/26	5,387.50	5,387.50	5,387.50	06/01/26	9,400.00		9,400.00
12/01/26	30,000	3,812.50	33,812.50	12/01/26	25,000	2,962.50	27,962.50	12/01/26	205,000	14,787.50	219,787.50	12/01/26	100,000	5,387.50	105,387.50	12/01/26	105,000	9,400.00	114,400.00
06/01/27	3,437.50		3,437.50	06/01/27	2,650.00	2,650.00		06/01/27	11,537.50	11,537.50		06/01/27	4,137.50	4,137.50	4,137.50	06/01/27	7,400.00		7,400.00
12/01/27	30,000	3,437.50	33,437.50	12/01/27	25,000	2,650.00	27,650.00	12/01/27	205,000	11,537.50	216,537.50	12/01/27	100,000	4,137.50	104,137.50	12/01/27	105,000	7,400.00	112,400.00
06/01/28	3,062.50		3,062.50	06/01/28	2,337.50	2,337.50		06/01/28	8,287.50	8,287.50		06/01/28	2,887.50	2,887.50	2,887.50	06/01/28	5,400.00		5,400.00
12/01/28	35,000	3,062.50	38,062.50	12/01/28	25,000	2,337.50	27,337.50	12/01/28	165,000	8,287.50	173,287.50	12/01/28	105,000	2,887.50	107,887.50	12/01/28	60,000	5,400.00	65,400.00
06/01/29	2,581.25		2,581.25	06/01/29	1,993.75	1,993.75		06/01/29	6,018.75	6,018.75		06/01/29	1,443.75	1,443.75	1,443.75	06/01/29	4,575.00		4,575.00
12/01/29	35,000	2,581.25	37,581.25	12/01/29	25,000	1,993.75	26,993.75	12/01/29	165,000	6,018.75	171,018.75	12/01/29	105,000	1,443.75	106,443.75	12/01/29	60,000	4,575.00	64,575.00
06/01/30	2,100.00		2,100.00	06/01/30	1,650.00	1,650.00		06/01/30	3,750.00	3,750.00		06/01/30	3,750.00	3,750.00	3,750.00	06/01/30	3,750.00		3,750.00
12/01/30	35,000	2,100.00	37,100.00	12/01/30	25,000	1,650.00	26,650.00	12/01/30	60,000	3,750.00	63,750.00	12/01/30	60,000	3,750.00	63,750.00	12/01/30	60,000	3,750.00	63,750.00
06/01/31	1,575.00		1,575.00	06/01/31	1,275.00	1,275.00		06/01/31	2,850.00	2,850.00		06/01/31	2,850.00	2,850.00	2,850.00	06/01/31	2,850.00		2,850.00
12/01/31	35,000	1,575.00	36,575.00	12/01/31	25,000	1,275.00	26,275.00	12/01/31	60,000	2,850.00	62,850.00	12/01/31	60,000	2,850.00	62,850.00	12/01/31	60,000	2,850.00	62,850.00
06/01/32	1,050.00		1,050.00	06/01/32	900.00	900.00		06/01/32	1,950.00	1,950.00		06/01/32	1,950.00	1,950.00	1,950.00	06/01/32	1,950.00		1,950.00
12/01/32	35,000	1,050.00	36,050.00	12/01/32	30,000	900.00	30,900.00	12/01/32	65,000	1,950.00	66,950.00	12/01/32	65,000	1,950.00	66,950.00	12/01/32	65,000	1,950.00	66,950.00
06/01/33	525.00		525.00	06/01/33	450.00	450.00		06/01/33	975.00	975.00		06/01/33	975.00	975.00	975.00	06/01/33	975.00		975.00
12/01/33	35,000	525.00	35,525.00	12/01/33	30,000	450.00	30,450.00	12/01/33	65,000	975.00	65,975.00	12/01/33	65,000	975.00	65,975.00	12/01/33	65,000	975.00	65,975.00
TOTAL	390,000	69,725.00	459,725.00	TOTAL	300,000	54,575.00	354,575.00	TOTAL	2,275,000	278,606.27	2,553,606.27	TOTAL	1,215,384	104,202.35	1,319,586.35	TOTAL	1,059,616	174,403.91	1,234,019.91

Village of Oakwood 2023 COLA Cost Projection

	Approximate Estimate
2% raise	\$ 115,000.00
3% raise	\$ 175,000.00
Total Difference	\$ 60,000.00

VILLAGE OF OAKWOOD
FINANCE MEETING MINUTES
December 27, 2022

ATTENDED

Johnnie Warren President
Elaine Gaither Council at Large
Chris Callender-Ward 1
Eloise Hardin-Ward 2 (late)
Paggie Matlock-Ward 3 (late)
Mary Davis-Ward 4

Brian Thompson-Finance
Gary Gottschalk-Mayor
Carlean Perez-Recreation
Jim Climer-Law (temporarily by phone)

ABSENT

Candace Williams-Ward 5

Ed Hren-Engineer
John Freeman-Police
David Tapp-Fire
Daniel Marinucci-Building

Meeting opened approximately 6:10pm by Warren
Pledge of Allegiance and attendance taken.

Budget hearings continued. The following were discussed (see attachments):

- *Village of Oakwood Assistant Law Director Budget
- *Letter from Law Director explaining his proposed budget
- *Village of Oakwood Recreation Budget which includes Family Enrichment activities for 2023
- *Village of Oakwood Mayor's Office which includes Mt. Zion and Family Enrichment activities for 2023
- *Village of Oakwood Senior Center Fund which includes Senior Enrichment and Wellness & Education for 2023
- *2022 Appropriations spent for Janice Kenney Summer Camp

MOTION TO ADJOURN by Davis; Seconded by Callender

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

MEETING ADJOURNED @ 7:08pm

Adopted _____

Christine Morgan, Clerk of Council

Johnnie A Warren, President of Council

	2019	2020	2021	2022	2022	2023
	TOTAL	TOTAL	TOTAL	APPROVED	EXPENSES	PROJECTED
VILLAGE OF OAKWOOD ASST. LAW DIRECTOR 2023 BUDGET PROJECTION	EXPENSES	EXPENSES	EXPENSES	BUDGET	THRU 10-31-22	APPROPRIATIONS
ASST. LAW DIRECTOR						
7705.51110 SALARY -Ross S. Chiriacone (Prosecutions, Attendance Boards & Commissions, Assign	50,000.04	46,666.67	46,750.00	51,000.00	42,500.00	51,000.00
7705.51120 PERS	7,583.30	7,128.33	7,140.00	7,140.00	5,950.00	7,140.00
7705.51140 MED/EICA	725.04	676.72	677.93	1,224.00	616.20	1,224.00
7705.52150 Litigation(prosecutions of criminal jury trials, attendance at motion to suppress hearings, handling appeals from criminal prosecutions)	-	-	-	-	-	5,100.00
TOTAL ASST. LAW DIRECTOR	\$ 58,308.38	\$ 54,471.72	\$ 54,567.93	\$ 59,364.00	\$ 49,066.20	\$ 64,464.00
	2019	2020	2021	2022	2022	2023
	TOTAL	TOTAL	TOTAL	APPROVED	EXPENSES	PROJECTED
VILLAGE OF OAKWOOD LAW DIRECTOR 2023 BUDGET PROJECTION	EXPENSES	EXPENSES	EXPENSES	BUDGET	THRU 10-31-22	APPROPRIATIONS
LAW DIRECTOR (JAMES A. CLIMER) MAZANEC, RASKIN & RYDER Co., L.P.A						
7705.52151 ATT AT MEETINGS & OTHER REG LEGAL DUTIES (CAPPED AT \$83,000.00 A YEAR)	88,401.92	82,303.69	79,758.87	88,300.00	83,930.86	80,000.00
7705.52153 LITIGATION (CAPPED AT \$10,200.00 PER YEAR)	1,000.00	-	-	1,000.00	111.60	12,000.00
TOTAL LAW DIRECTOR	89,401.92	82,303.69	79,758.87	89,300.00	84,042.46	92,000.00
TOTAL OAKWOOD VILLAGE LEGAL DEPARTMENT	\$ 147,710.30	\$ 136,775.41	\$ 134,326.80	\$ 148,664.00	\$ 133,108.66	\$ 156,464.00



MAZANEC, RASKIN & RYDER Co., L.P.A.

ATTORNEYS AND COUNSELLORS AT LAW

Celebrating 40 Years of Excellence

James A. Climer
Email: jclimer@mrrlaw.com
Direct Dial: (440) 287-8290

September 21, 2022

Mr. Brian L. Thompson
Finance Director
Village of Oakwood
24800 Broadway
Oakwood Village, OH 44146

Re: Law Department Budget

Dear Brian:

Please let this serve as a proposed budget for Law Department activities for 2023. The budget contains a \$3,000 increase for routine activities (approximate 4% increase) and a \$1,800 increase for litigation activities (approximate 17% increase) because it has been very difficult to perform all necessary duties within the previous yearly budgets. There is no increase in the hourly rate nor is there a requested increase for the Assistant Law Director/Prosecutor.

The proposed budget for the Law Director is as follows:

- 1) \$189 per hour capped at \$80,000 per year absent prior authorization of Council for attendance at meetings and other routine duties of the office;
- 2) \$189 per hour for plan reviews, re-zonings, variances, etc. with no stated cap;
- 3) \$189 per hour capped at \$12,000 per year without prior authorization of Council for litigation.

The foregoing items are not subject to PERS or other employer contributions.

The salary for the Prosecutor/Assistant Law Director for prosecutions and attendance at board and commission meetings in 2021 was \$51,000 per year and \$112.50 per hour for trial and appellate work capped at \$5,100 without prior authorization of Council and remains the same.

Reply to:

☐ **Cleveland**
100 FRANKLIN'S ROW, 34305 SOLON ROAD
CLEVELAND, OH 44139
PHONE: 440.248.7906 FAX: 440.248.8861
WEB: MRRLAW.COM

☐ **Columbus**
175 SOUTH THIRD STREET, SUITE 1000
COLUMBUS, OH 43215
PHONE: 614.228.5931 FAX: 614.228.5934
WEB: MRRLAW.COM

Based on the foregoing, I would estimate the following as the actual budget for the Law Department in 2023:

- 1) \$80,000 Law Director for meeting attendance and other regular legal duties charged at \$189 per hour (no PERS or employer contributions);
- 2) \$12,000 Litigation charged at \$189 per hour capped at \$10,200 per year (no PERS or employer contributions);
- 3) \$51,000 Asst. Law Dir./Prosecutor salary
- 4) \$ 7,140 Asst. Law Dir./Prosecutor PERS
- 5) \$ 1,224 Asst. Law Dir/Pros Medicare and FICA; and
- 6) \$ 5,100 Asst. Law Dir./Prosecutor charged at \$112.50 per hour for criminal jury trials, motion to suppress hearings and appeals (no PERS or employer contributions).

Total: \$156,464

Thank you for your consideration in this regard and should you have any questions or comments, please feel free to contact me at any time.

Very truly yours,

MAZANEC, RASKIN & RYDER CO., L.P.A.



James A. Climer

JAC/kc

cc: Ross Cirincione (via email)
Mayor Gary Gottschalk (via email)

OAKW-170181/Law Dept Budget

MAZANEC, RASKIN & RYDER

VILLAGE OF OAKWOOD - RECREATION 2023 BUDGET PROJECTION		2019	2020	2021	2022	2022	2023	CHANGE
204 RECREATION		TOTAL EXPENSES	TOTAL EXPENSES	TOTAL EXPENSES	APPROVED BUDGET	EXPENSES thru 10-31-22	PROJECTED APPROPRIATIONS	
3341.51110	DEPT. WAGES	40,174.59	41,006.11	48,056.30	73,000.00	69,746.00	39,397.50	(33,602.50)
3341.51120	PERS	5,624.44	10,619.99	6,106.80	11,200.00	9,488.92	5,516.00	(5,684.00)
3341.51140	MEDICARE	1,000.00	1,022.33	655.91	1,200.00	1,006.39	1,400.00	200.00
3341.52110	PRINTING & REPROD.	52.00	-	-	-	-	-	-
3341.52150	MISC. CONTRACTUAL	852.31	1,631.88	3,118.23	3,200.00	2,730.04	2,000.00	(1,200.00)
3342.52155	SUMMER CAMP	167,763.79	50,208.17	61,821.71	160,950.00	100,781.39	192,500.00	31,550.00
3341.52156	FAMILY ENRICHMENT	10,888.35	2,263.84	15,346.44	12,700.00	5,864.48	22,200.00	9,500.00
3341.52157	FITNESS INSTRUCTORS	14,160.00	10,495.00	14,130.00	13,810.00	11,790.00	15,000.00	1,190.00
3341.52240	WATER & SEWER (COMMUNITY PARK)	494.19	245.56	262.22	1,000.00	924.43	500.00	(500.00)
3341.53140	REPAIRS & MAINTENANCE	1,484.92	1,483.65	5,000.00	1,150.00	14.69	1,500.00	350.00
3341.53150	OFFICE SUPPLIES	188.14	65.74	255.09	200.00	196.66	-	(200.00)
3341.53180	GASOLINE	44.92	14.92	-	1,300.00	1,254.40	200.00	(1,100.00)
3341.54110	OTHER EXPENSES	1,455.21	14.98	41.29	200.00	-	200.00	-
3341.55110	EQUIPMENT	593.49	1,313.04	799.27	600.00	595.34	500.00	(100.00)
TOTAL RECREATION		244,776.35	120,385.21	155,593.26	280,510.00	204,392.74	280,913.50	403.50

Family Enrichment 2023

\$ 4,300 Helicopter Easter Egg Drop (Apr)
 \$ 9,000 Community Day @ Oakwood Community Park (Jul 4th)
 \$ 7,100 Magic of John Bloom @ Mt. Zion on Halloween (Oct)
 \$ 1,800 Santa Comes to Oakwood w/Horse & Carriage Rides @ Community Center (Dec)
 \$22,200

282,213.50 1503.50

VILLAGE OF OAKWOOD MAYOR'S OFFICE 2023 BUDGET PROJECTION	2019	2020	2021	2022	2022	2023	CHANGE
	TOTAL EXPENSES	TOTAL EXPENSES	TOTAL EXPENSES	APPROVED BUDGET	EXPENSES thru 10-31-22	PROJECTED APPROPRIATIONS	
MAYOR'S OFFICE							
7702.51110 DEPT. WAGES	142,438.91	150,769.83	146,067.66	149,100.00	121,637.72	155,000.00	5,900.00
7702.51111 OVERTIME	-	-	-	-	-	-	-
7702.51120 PERS	19,217.14	20,319.93	17,209.87	21,000.00	16,982.31	21,700.00	700.00
7702.51140 MEDICARE	2,064.04	2,184.92	2,116.72	2,300.00	1,762.65	2,500.00	200.00
7702.52110 PRINTING & REPROD.	302.00	-	-	4,825.00	-	-	(4,825.00)
7702.52130 PROFESSIONAL DUES	877.00	2,771.59	2,918.09	3,575.00	2,290.59	3,575.00	-
7702.52150 MISC. CONTRACTUAL	1,912.97	4,956.58	3,331.65	12,900.00	11,540.55	3,600.00	(9,300.00)
7702.52153 FAMILY ENRICHMENT	56,475.18	11,646.76	20,345.20	14,700.00	5,800.00	20,300.00	5,600.00
7702.52154 EVENTS @ MT. ZION	13,047.79	2,730.18	2,000.00	15,900.00	-	25,800.00	9,900.00
7702.52155 EXEC SCREENINGS @ UH & GYM MEMBERSHIP REBATES	-	-	3,530.52	5,000.00	-	5,500.00	500.00
7702.52160 CONFERENCES & EDUCATION	-	-	-	-	-	-	-
7702.53130 TRAVEL & TRANSPORTATION	-	-	-	-	-	-	-
7702.53140 REPAIRS & MAINT.	244.00	1,101.95	345.74	500.00	-	500.00	-
7702.53150 OFFICE SUPPLIES	1,101.16	554.83	1,132.74	1,200.00	421.53	1,200.00	-
7702.53180 GASOLINE	1,434.63	1,874.08	2,150.98	2,500.00	2,479.53	-	(2,500.00)
7702.54110 OTHER EXPENSES	214.91	216.49	-	200.00	-	200.00	-
7702.55110 EQUIPMENT	880.70	89.99	-	500.00	246.35	500.00	-
7702.56000 CONCERTS	15,000.00	-	15,000.00	15,000.00	14,999.20	15,000.00	-
TOTAL MAYOR'S OFFICE	255,210.43	199,217.13	216,149.17	249,200.00	178,160.43	255,375.00	6,175.00

Mt. Zion Activities 2023

\$ 1,400 CVLT w/Dinner catered by Sharyn Macklin (Mar or May)
 \$ 1,700 SAM's Club Breakfast catered by Sharyn Macklin (Apr or May)
 \$ 1,700 SAM's Club Breakfast catered by Sharyn Macklin (Sept)
 \$ 21,000 Woodstock Gospelfest @ Oakwood Community Park (Aug or Sept)
 w/special guests Tasha Cobb, CeCe Winans, Wm McDowell, Michael Bethany
\$ 25,800

Family Enrichment 2023

\$ 4,000 Clambake @ Pickle Bill's in Grand River (Sept)
 \$ 12,000 Billy Donato's Las Vegas Dinner Show @ Blue Canyon (Sept or Oct)
 \$ 4,300 Thanksgiving Dinners for Residents (Nov)
\$ 20,300

VILLAGE OF OAKWOOD SENIOR CENTER FUND 2023 BUDGET PROJECTION

	2019	2020	2021	2022	2022	2023	
	TOTAL	TOTAL	TOTAL	APPROVED	EXPENSES	PROJECTED	CHANGE
208 SENIOR CENTER FUND	EXPENSES	EXPENSES	EXPENSES	BUDGET	thru 10-31-22	APPROPRIATIONS	
4708.51110 WAGES	6,492.05	6,130.00	7,280.00	7,500.00	6,006.00	7,725.00	225.00
4708.51120 PERS	869.21	736.40	862.40	1,050.00	839.16	1,100.00	50.00
4708.51140 MEDICARE	91.53	86.03	102.18	300.00	84.42	400.00	100.00
4708.52150 MSC. CONTRACTUAL	4,854.41	16,598.27	2,170.66	2,400.00	2,585.26	2,500.00	100.00
4708.52151 ROSE CENTER FOR AGING	11,248.00	14,062.50	11,250.00	12,000.00	8,437.50	12,800.00	800.00
4708.52152 LUNCHES/Miles Farmers Mkt & SAM's Club	15,448.48	11,752.17	21,818.98	24,000.00	20,487.53	28,000.00	4,000.00
4708.52154 DIRECT TV CABLE	-	-	789.41	900.00	923.65	1,300.00	400.00
4708.52156 SENIOR ENRICHMENT	34,596.62	2,592.49	8,663.56	29,850.00	3,352.34	37,750.00	7,900.00
4708.52157 WELLNESS & EDUCATION	9,525.00	26.50	-	23,920.00	3,591.50	14,800.00	(9,120.00)
4708.52158 TIME WARNER INTERNET	5,847.39	1,050.65	2,284.97	2,400.00	1,902.68	2,400.00	-
4708.52230 ELECTRIC	15,069.20	10,170.57	13,017.26	15,000.00	10,931.78	14,500.00	(500.00)
4708.52240 OTHER UTILITIES	2,156.14	1,642.54	2,684.34	2,700.00	3,009.92	3,200.00	500.00
4708.53130 REPAIRS & MAINTENANCE	-	2,107.84	-	8,000.00	-	1,000.00	(7,000.00)
4708.54110 OTHER EXPENSES	3,245.60	100.20	64.90	100.00	22.23	100.00	-
4708.55110 EQUIPMENT	5,771.25	-	-	1,500.00	-	750.00	(750.00)
TOTAL SENIOR CENTER	115,214.88	67,056.16	70,988.66	131,620.00	62,173.97	128,325.00	(3,295.00)

Senior Enrichment

\$ 3,000 Movies @ Cinemark in Valley View (12)
0 MGM Casino @ Northfield Park
0 Bingo every Thu
\$ 1,400 Orchard Mania/Brunch @ Cleve Heinens (Mar)
\$ 2,100 Cleveland Orchestra @ Severance Hall
Brunch @ Cracker Barrel in Twinsburg (Apr, May or Jun)
\$ 3,000 Murder Mystery, Wine Tour & Brunch in Geneva (Jun or Jul)
\$ 2,900 Black & White Formal Ball @ Comm Cent (Jul)
\$ 7,300 Cruise & BBQ on Lake Chautauqua, NY (Aug or Sept)

Wellness & Education

\$ 6,100 Amish Tour I in Holmes County (Oct)
\$ 7,200 Amish Tour II in Holmes County (Nov)
\$ 2,750 Body Creme, Hand Sanitizer & More (Nov)
\$ 2,000 Winter Wonderland Ball @ Comm Ctr (Dec)
\$37,750
\$14,800

		2022		JANICE KENNEY SUMMER CAMP				
2018 Expenses	2019 Expenses	Appropriations						
\$16,570	\$14,380	\$16,000	Field Trips					
\$21,750	\$27,350	\$27,500	Tuesday Workshops - 1st Five Weeks					
\$43,080	\$44,000	\$48,000	Instructors from John Carroll University & Cuyahoga Valley Career Center					
\$25,180	\$24,390	\$22,000	Workshops & Activities - 2nd Five Weeks					
\$46,000	\$43,300	\$43,500	Camp Counselor Wages/Pers/Medicare					
\$8,500	\$6,800	\$7,500	Admin & Activity Logistics					
\$27,500	\$23,500	\$28,000	Camp Transportation					

\$188,580

\$183,720

\$192,500

VILLAGE OF OAKWOOD
COUNCIL MEETING MINUTES
December 27, 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
Candace Williams-Ward 5

Gary Gottschalk- Mayor
Brian Thompson-Finance
Tom Haba-Service
Dave Tapp-Fire
Daniel Marinucci-Building
Jim Climer-Law

ABSENT

Ed Hren-Engineer
Carlean Perez-Recreation
John Freeman-Police

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

Motion to approve the minutes from the December 13, 2022, Finance Meeting by Gaither; Seconded by Callender
VOTE YES: Warren, Gaither, Callender, Hardin, Matlock, Davis ABSTAINED: Williams
Motion to approve the minutes from the December 13, 2022, Council Meeting by Davis; Seconded by Callender
VOTE YES: Warren, Gaither, Callender, Hardin, Matlock, Davis ABSTAINED: Williams
Motion to approve the minutes from the December 19, 2022, Finance Meeting by Gaither; Seconded by Davis
VOTE YES: Warren, Gaither, Matlock, Davis ABSTAINED: Callender, Hardin, Williams
Motion to approve the minutes from the December 20, 2022, Special Meeting by Gaither; Seconded by Callender
VOTE YES: Warren, Gaither, Hardin, Matlock, Williams ABSTAINED: Callender, Davis

Clerk Correspondence: None

Department Reports:

Fire-Tapp: Not much to report. We had a house fire on Christmas night. Minimal damage; no injuries. The next couple of days with the water temperatures being warmer, we had a lot of frozen pipes. We had 8 businesses with broken pipes so if any of the residents call you, we can come out and shut the water off to the house, but then it becomes a plumbing problem. We can help divert some of the water away. That's all we can do; we can't offer to help. **Hardin:** That is many house fires in 3 months. Can you put some kind of safety tips together? **Tapp:** I can have something to you next week.

Service-Haba: One of our service workers' panel box in his basement caught fire in his basement. His wife had called. They had a fire extinguisher there and she put it out. But they have been in a hotel ever since because there was a lot of smoke damage. Another fire I received a call from Mr. Callender and possibly Mrs. Gaither. Dispatch told me that two council people had called. I secured that door. It was the house that caught fire on Cambridge two doors down from Richmond Road. But I secured the door and the wood that was inside the door, it was too cold and I was too busy to go do it. This morning there was a crew there. I called the building department and asked Ms. Stoffl for the number of the construction crew that was there. She said she would call because she had a relationship with them. Their trailer was there, and it was broken into. All their tools were stolen. If it wasn't boarded up by late this afternoon, they were going to be there tomorrow and re-board up everything on that house. **Gaither:** I have gotten a couple of calls for driveways. **Haba:** There were a couple that weren't hit. Either they weren't on the list or.... **Gaither:** They should have been. **Haba:** Yeah, they all should have been hit. You can call me tomorrow and give me the names and I will check the list.

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 BENEFIT THOSE PARCELS, REQUIRING THE OWNERS OF THE IMPROVEMENTS THEREON TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING THE C2OW LLC, MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS, REPEALING ORDINANCE 2021-84 AND DECLARING AN EMERGENCY

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

MOTION TO ADJOURN by Gaither; Seconded by Callender
VOTE YES: Warren, Gaither, Callender, Hardin, Matlock, Davis, Williams
MEETING ADJOURNED @ 7:37pm

Adopted _____

Christine Morgan, Clerk of Council

Johnnie A Warren, President of Council

VILLAGE OF OAKWOOD
FINANCE MEETING MINUTES
December 30, 2022

ATTENDED

Johnnie Warren President (late)
Elaine Gaither Council at Large
Chris Callender-Ward 1
Eloise Hardin-Ward 2
Paggie Matlock-Ward 3 (late)
Mary Davis-Ward 4

Brian Thompson-Finance
Gary Gottschalk-Mayor
Ed Hren-Engineer
Tom Haba-Service

ABSENT

Candace Williams-Ward 5

Ed Hren-Engineer
John Freeman-Police
David Tapp-Fire
Daniel Marinucci-Building

Meeting opened approximately 6:07pm by Gaither

Pledge of Allegiance and attendance taken.

Budget hearings continued with the following explained and discussed:

- *Recap of the Mayor's budgets (recreation, Mayor and senior) from 12/27/2022 (attached to 12/27 minutes)
- *Oakwood Village Sanitary Sewer Budget (see attached)
- *Oakwood Village SCMR Budgets (see attached)

Discussion from Tom Haba for new pick up for \$47,850.00 that is a crew cab to seat more people so to not utilize an additional vehicle or gas on jobs. Also, a bigger dump truck for approx. \$130,541.00.

MOTION TO ADJOURN by Gaither; Seconded by Hardin

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

MEETING ADJOURNED @ 7:43pm

Adopted _____

Christine Morgan, Clerk of Council

Johnnie A Warren, President of Council

OAKWOOD SANITARY SEWER BUDGET
2022/2023 PROJECTIONS (12-30-22)

PROJECT	YEAR 2022 ENGINEERING TO BE PAID	YEAR 2022 CONSTRUCTION TO BE PAID	PROJECTED YEAR 2023 ENGINEERING	PROJECTED YEAR 2023 CONSTRUCTION	OUTSIDE FUNDING PAID THROUGH DIRECT DISBURSEMENT	OUTSIDE FUNDING THROUGH REIMBURSEMENT	COMMENTS
General Sewer Maint & Repairs	\$0.00	\$0.00	\$10,000.00	\$25,000.00		\$25,000.00	Inc. Grant Applications/ Reimb processing / Coord with County Grant applications include 2024 DOPW/C application for Painter-Alexander Sanitary
2023 OPWC/MCIP Applications			\$7,500.00				Hickory/Garden and Forbes-Richmond 1&I Applications to CCS Alexander -Painter OPWC application
OEPA Phase 2 Activities (2022) OEPA Phase 2 Activities (2023) Through MOU with CCSWCD (Soil and Water)	\$1,141.50		\$20,000.00	\$15,000.00		\$35,000.00	100% of Costs reimbursed by NEORS - \$16,000 reimbursement for 2020 MS4 100% of Costs reimbursed by NEORS - Inc Street Sweeping
Garden Hickory Sanitary Sewer	\$4,647.90	\$0.00	\$25,000.00	\$120,000.00	\$0.00	\$149,647.90	2023 Construction Includes Backflow Prevention at individual homes 100% of Costs reimbursed by County / NEORS CCS
Forbes Road Pump Station and Force Main	\$1,997.00	\$0.00	\$7,500.00	\$75,000.00		\$84,497.00	100% of Costs reimbursed by County
Forbes Road Pump Station 1 & 1 Review			\$100,000.00			\$100,000.00	100% of Costs reimbursed by County / NEORS CCS
TOTALS	\$7,786.40	\$0.00	\$170,000.00	\$235,000.00	\$0.00	\$394,144.90	

ACCOUNT AND TITLE		2023 ESTIMATED REVENUE
SANITARY SEWER FUND 602 RECEIPTS		
602.1200.41261 REIMBURSEMENT(NEOSD/COMMUNITY SHARE)		394,144.90
602.1560.41417 SEWER CHARGES		90,000.00
602.1560.41418 BEDFORD COLLECTIONS/WEBER PARK		5,000.00
602.1560.41420 STORM WATER POLLUTION		
602.1720.42010 NOTES		-
602.1900.41901 TRANSFERS IN		-
SUB TOTAL SANITARY SEWER FUND 602		489,144.90
STARTING BALANCE		500.00
TOTAL SANITARY SEWER FUND 602		489,644.90
VILLAGE OF OAKWOOD - SANITARY SEWER 2023 BUDGET PROJECTION		
602 SANITARY SEWER	PERMANENT APPROPRIATIONS	
5504.52150 MISC. CONTRACTUAL***		235,000.00
GENERAL SEWER MAINT & REPAIRS		25,000.00
OEPA PHASE 2 ACTIVITIES		15,000.00
GARDEN HICKORY SANITARY SEWER		120,000.00
FORBES ROAD PUMP STATION & FORCE MAIN		75,000.00
5504.52152 ENGINEER FEES		177,786.40
5504.52154 STORM WATER POLLUTION		-
5504.52230 PUMP STATION SUPPORT		-
5504.52230 UTILITIES/PUMP STATION		25,000.00
TOTAL SANITARY SEWER		437,786.40
ENDING BALANCE - RECEIPTS LESS DISBURSEMENTS		51,858.50

OAKWOOD SCMR BUDGET
2022/2023 PROJECTIONS (12-30-22)

PROJECT	YEAR 2022 ENGINEERING TO BE PAID	YEAR 2022 CONSTRUCTION TO BE PAID	PROJECTED YEAR 2023 ENGINEERING	PROJECTED YEAR 2023 CONSTRUCTION	OUTSIDE FUNDING THROUGH DIRECT DISBURSEMENT	OUTSIDE FUNDING THROUGH REIMBURSEMENT PROCESS (2023)	OUTSIDE FUNDING THROUGH REIMBURSEMENT PROCESS (2024)	COMMENTS
2022 Miscellaneous Engineering	\$969.00							Miscellaneous Services - STAFF ONLY
2023 Miscellaneous Engineering			\$12,000.00					Miscellaneous Services - STAFF ONLY
2022 CDBG/CDSG, OPWC, ARPA	\$4,077.00							Miscellaneous Grant Preparation & Administration Services - STAFF ONLY
2023 CDBG/CDSG, OPWC, ARPA			\$7,500.00					Miscellaneous Grant Preparation & Administration Services - STAFF ONLY
2022 Pavement Maintenance Vallejo (County Routes)	\$1,530.00	\$128,060.00	\$4,500.00	\$0.00	\$0.00	\$50,000.00		Estimated County Reimbursement - the Asphalt/Crack Sealing & Striping
Broadway Avenue Sidewalks (Roe Lane- Tryon) 2022 CDBG & OPWC	\$4,738.00	\$54,913.20	\$7,500.00	\$20,000.00	\$74,913.20			Direct Disbursement Includes \$54,913.20 for work performed in 2022 and \$20,000 for work to be performed in 2023
Broadway Avenue -2023 Signal Work 2020 Paving & 2022 Sidewalk not Inc.			\$20,000.00	\$370,000.00	\$141,000.00			\$141,000 OPWC Direct Disbursement Remains Available Village Share is \$249,000.00
Richmond/Broadway/Shepard Ravenna (w/ Glenwillow)	\$18,000.00		\$20,000.00					Eng/ROW Per Agreement w/ Twinsburg/Macedonia/Glenwillow NOACA & AMAT Funding Secured for FY 2024 Construction Payment to Twinsburg - EngEnv-2018 Agreement w/ Twinsburg
2023 Pavement Maintenance **Includes all Labor & Material Costs County & Local Roads			\$12,000.00	\$200,000.00			\$90,000.00	PENDING-\$90K COUNTY GRANT - Materials Only Reimbursed - Asphalt/Striping Mile - CONTRACTED work - \$80K/Mi/\$80K Labor Asphalt/Cold Patch Crack Seal for Serv Deplu \$10K - Mi Only
Oakwood Village Branding Signs	\$92.00		\$5,000.00	\$50,000.00		\$50,000.00		2022 CDSG Project - Awarded March 2022
Solon Road Resurfacing	\$1,789.78	\$84,029.42	\$3,500.00			\$84,029.42		\$106,946.24 was direct disbursed for construction by OPWC in 2022 County 50-50 project - County pays 50% Construction -
Fair Oaks Reconstruction & Signal	\$412.00		\$40,000.00	\$1,300,000.00	\$1,000,000.00	\$150,000.00		OPWC-\$250K Grant/\$500K Loan ARPA: \$250K Kroger(ODOT 623): \$150K Village Share is \$190K OPWC Engineering - 25K Village - 15K ODOT 623 funds reimbursed at completion of Kroger work. Est 2023-24 - Pending Kroger mfg
Forbes Rd Reconstruction (Admin Only) (Richmond to I-271)	\$412.00		\$7,500.00					2024 Construction - County Administered Project Village responsible for Plan Prep- Preliminary Eng in 2023
Broadway Reconstruction (Eng Only) (Richmond to Tryon)			\$20,000.00					2023 Construction - County Administered Project Includes Oakwood/Bad Hts/OPWC/County/NOACA funding
Tygon Road Pedestrian Safety Trail Broadway to Lamson			\$22,000.00	\$239,000.00		\$200,000.00		PENDING CDSG & CDBG GRANTS CDSG- \$50K CDBG- \$150K Village Share is \$61K
Oak Leaf Reconstruction I-271 Ramp to Oak Leaf Oval			\$90,000.00	\$560,000.00	\$640,000.00			PENDING OPWC & ARPA GRANTS OPWC- \$300K ARPA- \$250K Village share is admin costs only (Est \$10K)
TOTALS	\$32,019.78	\$267,002.62	\$159,500.00	\$1,940,000.00	\$1,215,913.20	\$334,029.42	\$90,000.00	\$250K of \$1,940,000 2023 construction cost is paid from ARPA account. \$250K of \$1,215,913 direct disbursement will be taken from ARPA account. *Local Fiscal Recovery Funds account created for Fair Oaks Project

		PROJECTED 2023
	ACCOUNT AND TITLE	REVENUE
	FUND-201	
201 SCMR FUND RECEIPTS		
201.1200.41207	GAS & EXCISE TAXES/PERM.	335,000.00
201.1200.41208	COUNTY AUTO REGISTRATION	175,000.00
201.1720.42030	STREET IMPROVEMENTS NOTE	-
201.1900.41901	TRANSFERS IN	250,000.00
201.1900.41901	TRANSFERS IN FROM FUND 202	45,000.00
201.1900.41901	TRANSFERS IN FROM FUND 203	105,000.00
201.1900.42006	REFUNDS AND REIMBURSEMENTS	334,029.42
SUB TOTAL SCMR RECEIPTS		
STARTING BALANCE		1,244,029.42
		5,000.00
GRAND TOTAL - SCMR RECEIPTS		
		1,249,029.42
VILLAGE OF OAKWOOD - SCMR 2023 BUDGET PROJECTION		
	PROJECTED 2023	
	PERMANENT	
	APPROPRIATIONS	
6602.52150	MISC. CONTRACTUAL(VARIOUS STREET REPAIR) ***	839,000.00
BROADWAY SIGNALS		
		249,000.00
	PAVEMENT MAINTENANCE 2023	200,000.00
	BRANDING SIGNS	50,000.00
	FAIR OAKS RECONSTRUCTION SIGNALS	340,000.00
6602.52152	ENGINEER FEES	
		275,000.00
6602.52230	ELECTRIC UTILITY	
		5,000.00
6602.53140	REPAIRS & MAINT-EQUIP.	
		25,000.00
6602.53180	GASOLINE	
		25,000.00
6602.54090	ICE & SNOW REMOVAL/STRIPPING	
		65,000.00
6602.54110	OTHER EXPENSES(LANDSCAPE MATERIALS VARIOUS LOCATIONS)	
		1,500.00
6602.55110	EQUIPMENT	
		6,000.00
TOTAL SCMR		1,241,500.00
ENDING BALANCE - RECEIPTS LESS DISBURSMENTS		7,529.42

VILLAGE OF OAKWOOD

2023

GENERAL FUND

ESTIMATED REVENUE

GENERAL FUND REVENUE 101 RECEIPTS		2023 ESTIMATED REVENUE
ACCOUNT NUMBER AND TITLE		
0000-AUDIT ADJUSTMENTS		
101.0000.41100	AUDIT ADJUSTMENT	
1100-LOCAL TAXES		
101.1100.41101	REAL ESTATE TAXES	400,000.00
101.1100.41102	PERSONAL PROPERTY	250.00
101.1100.41103	TRAILER TAXES	900.00
101.1100.41104	R.I.T.A TAXES	7,875,000.00
101.1100.41105	MUNICIPAL NET PROFITS	150,000.00
101.1100.41106	MUNICIPAL INCOME TAX (<i>Electric Lighting</i>)	2,000.00
1200-SHARED TAXES		
101.1200.41201	HOMESTEAD & ROLLBACK	38,000.00
101.1200.41203	COUNTY LOCAL GOVT/LGRAF	99,000.00
101.1200.41205	CIGARETTE TAXES	150.00
101.1200.41206	LIQUOR PERMITS	5,000.00
101.1200.41207	BED TAX	85,000.00
101.1200.41210	POLICE GRANT	2,000.00
101.1200.41401	FIRE SERVICE CONTRACTS	900,000.00
1500-CHARGES FOR SERVICES		
101.1500.41405	CONTRACTOR REGISTRATION	35,000.00
101.1500.42011	RECYCLABLE GRANT	5,000.00
1600-LICENSES AND PERMITS		
101.1600.41406	MAYOR'S COURT COST	125,000.00
101.1600.41407	COURT ONLINE PROCESSING FEES	7,000.00
101.1600.41410	TIPPING FEES	95,000.00
GENERAL FUND REVENUE 101 RECEIPTS		2023 ESTIMATED REVENUE

GENERAL FUND REVENUE 101 RECEIPTS - CONTINUED	
101.1600.41501 MAYOR'S COURT FINES	155,000.00
101.1600.41503 BEDFORD COURT COLLECTIONS	35,000.00
101.1600.41504 BUILDING PERMITS	35,000.00
101.1600.41505 ZONING PERMITS	15,000.00
101.1600.41506 STREET OPENING PERMITS	15,000.00
101.1600.41507 MISC. PERMITS	75,000.00
101.1600.41510 COMMUNITY CENTER	18,500.00
1800- MISCELLANEOUS	
101.1810.42003 SALE OF FIXED ASSETS	25,000.00
101.1830.41701 CONTRIBUTIONS AND DONATIONS	20,000.00
101.1830.41709 VENDING MACHINE DEPOSIT	500.00
101.1840.41411 SECURITY OFFICERS/COMMUNITY CENTER	1,000.00
101.1860.41409 MISC.CHARGES FOR SERVICES	5,000.00
101.1870.41703 SENIOR VAN	1,000.00
101.1870.41704 SENIOR VAN GLENWILLOW	3,250.00
101.1890.41702 MISCELLANEOUS RECEIPTS	6,000.00
GENERAL FUND REVENUE 101 RECEIPTS	
1900-OTHER FINANCING SOURCES	
101.1900.41801 ADVANCES	-
101.1900.41901 TRANSFERS IN	-
101.1900.42006 REFUNDS AND REIMBURSEMENTS	400,000.00
101.1900.42010 REIMBURSEMENT/STOPLOSS/HOSPITALIZATION	100,000.00
101.1900.42013 CABLE FRANCHISE FEE	40,000.00
SUB TOTAL GF RECEIPTS	10,774,550.00
STARTING BALANCE	300,000.00
GRAND TOTAL - GF RECEIPTS	\$ 11,074,550.00

2023 ESTIMATED
REVENUE

VILLAGE OF OAKWOOD
SPECIAL COUNCIL MEETING MINUTES
December 30, 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

Gary Gottschalk- Mayor
Brian Thompson-Finance

ABSENT

Candace Williams- Ward 5

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

Meeting opened approximately 7:44pm by Warren
Pledge of Allegiance and attendance taken.

ORD 2022-66

Introduced by Mayor &
Council as a whole
3rd 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

MOTION TO ADOPT by Hardin; Seconded by Callender

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

MOTION PASSED

ORD 2022-67

Introduced by Mayor &
Council as whole
3rd 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

MOTION TO ADOPT by Gaither; Seconded by Callender

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

MOTION PASSED

ORD 2022-68
Introduced by Mayor &
Council as a whole
3rd 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

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

ORD 2022-69
Introduced by Mayor &
Council as a whole
3rd 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

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

ORD 2022-70
Introduced by Mayor &
Council as a whole
3rd 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

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

ORD 2022-71
Introduced by Mayor &
Council as a whole
3rd 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

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

ORD 2022-72

Introduced by Mayor &
Council as a whole
3rd Reading

AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE TO BENEFIT THOSE PARCELS, REQUIRING THE OWNERS OF THE IMPROVEMENTS THEREON TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING THE C2OW LLC, MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS, REPEALING ORDINANCE 2021-84 AND DECLARING AN EMERGENCY

MOTION TO ADOPT by Matlock; Seconded by Gaither

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

MOTION PASSED

ORD 2022-73

Introduced by Mayor &
Council as a whole
3rd 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 ADOPT by Gaither; Seconded by Callender

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

MOTION PASSED

ORD 2022-74

Introduced by Mayor &
Council as a whole
1st Reading

AN EMERGENCY ORDINANCE AMENDING ORDINANCE 2022-25 AS AMENDED MAKING APPROPRIATIONS FOR CURRENT EXPENSES OF THE VILLAGE OF OAKWOOD DURING THE FISCAL YEAR ENDING DECEMBER 31, 2022, AND MAKING NECESSARY TRANSFERS AND ADDITIONAL APPROPRIATIONS

MOVED TO 2ND READING

ORD 2022-75

Introduced by Mayor &
Council as a whole
1st Reading

AN EMERGENCY ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF OAKWOOD, OHIO FOR THE YEAR 2023

MOTION TO SUSPEND by Callender; Seconded by Davis

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

MOTION TO ADOPT by Gaither; Seconded by Matlock

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

MOTIONS PASSED

MOTION TO ADJOURN by Gaither; Seconded by Callender

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

MEETING ADJOURNED @ 7:56pm

Adopted _____

Christine Morgan, Clerk of Council

Johnnie A Warren, President of Council

ORDINANCE NO. 2022-74
INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**AN EMERGENCY ORDINANCE AMENDING ORDINANCE 2022-25,
AS AMENDED, MAKING APPROPRIATIONS FOR CURRENT
EXPENSES OF THE VILLAGE OF OAKWOOD DURING THE FISCAL
YEAR ENDING DECEMBER 31, 2022, AND MAKING NECESSARY
TRANSFERS AND ADDITIONAL APPROPRIATIONS**

WHEREAS, the appropriations heretofore set to certain accounts of the Village of Oakwood are anticipated to be insufficient to cover all expenses anticipated during the fiscal year ending December 31, 2022.

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

SECTION 1. Ordinance 2022-25, as amended, making appropriations for current expenses for the fiscal year ending December 31, 2022, be and the same is hereby further amended by making the following transfers and additional appropriations as depicted in Exhibit "A", attached hereto and expressly made a part hereof by reference, said additional appropriations emanating from additional revenues received in the General Fund for the fiscal year ending December 31, 2022.

SECTION 2. All other provisions contained in Ordinance 2022-25, as previously amended and as further amended herein, which are not inconsistent with the provisions contained in this Ordinance shall remain in full force and effect.

SECTION 3. The Finance Director be and is hereby authorized to make payments from any of the foregoing appropriations upon receiving prior invoices and vouchers therefore, approved by the persons authorized by law to approve the same.

SECTION 4. 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, 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 Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that the foregoing Ordinance No. 2022-74 was duly and regularly passed by this Council at the meeting held on the _____ day of _____, 2023.

Christine Morgan, Clerk of Council

POSTING CERTIFICATE

I, Christine Morgan, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Ordinance No. 2022-74 was duly posted on the _____ day of _____, 2023, and will remain posted for a period of fifteen (15) days thereafter as provided by the Oakwood Village Charter.

Christine Morgan, Clerk of Council

DATED: _____

EXHIBIT "A"

ORDINANCE NO. 2023-1

INTROUDCED BY MAYOR AND COUNCIL AS A WHOLE

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THOMAS S. KLEIN TO SELL VILLAGE LAND DESIGNATED ON THE RECORDS OF THE CUYAHOGA COUNTY FISCAL OFFICER AS PERMANENT PARCEL NO. 795-04-016 AND 795-04-017.

WHEREAS, the Village of Oakwood owns certain real property designated on the records of the Cuyahoga County Fiscal Officer as Permanent Parcel No. 795-04-016 and 795-04-017 adjacent and diagonal to Permanent Parcel No. 795-04-036 currently owned by Carlos Geraldo Rangel Gonzalez and Sandra Luz Mejia Alcantara, husband and wife, (hereinafter "Purchaser") consisting of approximately .129 acres and .114 acres respectively (hereinafter the "Property"), which Property is presently undeveloped and for which the Village of Oakwood has no foreseeable development plans; and

WHEREAS, the Village of Oakwood and Purchaser deem it advantageous to each of them to sell the Property to Purchaser for consolidation with other property owned by Purchaser to be developed and maintained as part of the already constructed single family residence; and

WHEREAS, the Village of Oakwood and Purchaser have reached an agreement in principle, as set forth in Exhibit "1" attached hereto and incorporated herein, for the sale of said Property to Purchaser.

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 Purchase Agreement with Purchaser, a copy of which is attached hereto and expressly made a part hereof by reference and marked Exhibit "1".

SECTION 2. This Ordinance shall take effect 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 Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that the foregoing Ordinance No. 2023-1 was duly and regularly passed by this Council at the meeting held on the ____ day of _____, 2023.

Christine Morgan, Clerk of Council

POSTING CERTIFICATE

I, Christine Morgan, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Ordinance No. 2023-1 was duly posted on the ____ day of _____, 2023, and will remain posted for a period of fifteen (15) days thereafter as provided by the Oakwood Village Charter.

Christine Morgan, Clerk of Council

DATED: _____

RESOLUTION NO. 2023-2

INTROUDCED BY MAYOR AND COUNCIL AS A WHOLE

A RESOLUTION REFERRING TO THE PLANNING COMMISSION FOR REPORT AND RECOMMENDATION OF A PROPOSED ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO SELL VILLAGE LAND DESIGNATED ON THE RECORDS OF THE CUYAHOGA COUNTY FISCAL OFFICER AS PERMANENT PARCEL NO. 795-04-016 AND 795-04-017.

WHEREAS, the Village of Oakwood, Carlos Geraldo Rangel Gonzalez, and Sandra Luz Mejia Alcantra (hereinafter referred to as “Purchaser”) have reached an agreement in principle, as set forth in Exhibit “1” attached hereto and incorporated herein, for the sale of said Property to Purchaser; and

WHEREAS, Charter Sec. 10.02 (C) requires that, prior to passage, any Ordinance providing for the sale of public land be submitted to the Planning Commission for report and recommendation.

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

SECTION 1. Proposed Ordinance No. 2023-1 attached hereto and made a part hereof by reference and marked Exhibit “A”, which provides for the sale to Purchaser of Village land designated on the records of the Cuyahoga County Fiscal Officer as Permanent Parcel No. 795-04-016 and 795-04-017 be and hereby is referred to the Planning Commission pursuant to Charter Sec. 10.02 (C) for report and recommendation.

SECTION 2. The Clerk of Council be and is hereby authorized and directed to refer the attached proposed Resolution No. 2023-2 to the Planning Commission for report and recommendation pursuant to Charter Sec. 10.02 (C) and the Codified Ordinances of the Village.

SECTION 3. This Resolution shall take effect 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 Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that the foregoing Resolution No. 2023-2 was duly and regularly passed by this Council at the meeting held on the ____ day of _____, 2023.

Christine Morgan, Clerk of Council

POSTING CERTIFICATE

I, Christine Morgan, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Resolution No. 2023-2 was duly posted on the ____ day of _____, 2023, and will remain posted for a period of fifteen (15) days thereafter as provided by the Oakwood Village Charter.

Christine Morgan, Clerk of Council

DATED: _____

EXHIBIT "1"

PURCHASE AGREEMENT

THIS AGREEMENT is made and entered as of the last date of execution specified below, by and between the Village of Oakwood, Ohio hereinafter referred to as SELLER, and Carlos Geraldo Rangel Gonzalez and Sandra Luz Mejia Alcantara, Husband and Wife, hereinafter referred to as PURCHASER.

1. SELLER agrees to sell, and PURCHASER agrees to purchase the following described real estate with appurtenances, located in the Village of Oakwood, County of Cuyahoga, and State of Ohio: One vacant parcel of property designated by the Cuyahoga County Fiscal Officer as Permanent Parcel No. 795-04-016 consisting of approximately .129 acres total, and Permanent Parcel No. 795-04-017 consisting of approximately .114 acres total (hereinafter the "Property"). The Property shall include the land, all appurtenant rights, privileges, and easements in their present condition "as is".

2. PURCHASER agrees to pay for said Property the sum of Three Thousand Six Hundred and Seventy-Three Dollars and 40/100 (\$3,673.40).

3. SELLER shall furnish a Warranty Deed conveying to PURCHASER, or nominee, a marketable title to the Property, with dower rights, if any, released, free and clear of all liens and encumbrances whatsoever, except: (a) restrictions of record and any reservations and easements created in conjunction with such restrictions that do not materially adversely affect the use or value of the property; (b) zoning ordinances, if any; (c) taxes and assessments, both general and special, not yet due and payable, for the current half of the taxable year and thereafter. The foregoing Deed shall contain the

following restrictions: 1) the property shall not be used for any purposes other than a single-family dwelling; 2) once consolidated, the property shall not be split absent the prior written consent of the Village of Oakwood.

4. The closing of the sale and SELLER's obligation to deliver title of the Property shall be subject to the following conditions:

- a. Within ten (10) days of the execution of this Purchase Agreement, PURCHASER shall deliver the purchase price to the escrow agent.
- b. Prior to closing, PURCHASER shall obtain approval for the following:
The consolidation of the Property with the parcel designated by the Cuyahoga County Fiscal Officer as Permanent Parcel Nos. 795-06-036 presently owned by PURCHASER.

5. SELLER shall furnish a Title Guaranty in the amount of the purchase price, as evidence of assurance that there has been conveyed to PURCHASER, or nominee, the title required to be conveyed hereunder at PURCHASER'S cost. Should PURCHASER desire, he/she may obtain a Fee Policy of Title Insurance, so long as it pays the increased premium for same.

6. All general and special taxes, and all annual maintenance charges, if any, shall be prorated as of the date of filing the deed for record, based on the latest available tax duplicate, provided, however, that the full amount of all installments on any special assessments, whenever payable, shall be prorated and assumed by PURCHASER.

7. All documents and funds necessary to the completion of this transaction shall be placed in escrow with Ohio Real Title, 126 W. Streetsboro Rd., Suite 1, Hudson, Ohio 44246, on or before **March 1, 2023**, subject to their standard conditions of escrow

acceptance. If a defect in the title appears, SELLER shall have thirty (30) days after notice to remove said defect.

8. The Escrow Agent shall charge to SELLER and pay out of the purchase price the following: (a) amount due to discharge any lien encumbering the property and the cost of recording the cancellation thereof; (b) any amount due PURCHASER by reason of prorations; and (c) the amount of any special assessments payable by SELLER. SELLER shall also directly pay all utility charges to the date of filing the deed for record. PURCHASER shall pay the following: (a) any real estate transfer tax; (b) attorney fees incurred to prepare the Warranty Deed; (c) the escrow fee; (d) all fees and costs incident to filing the deed; (e) costs of any inspections requested by PURCHASER; (f) all escrow, and other fees associated with the closing; and (g) the premium cost for the Owner's Fee Title Insurance Policy, if desired.

9. SELLER shall deliver possession of the property to PURCHASER upon filing the deed of record.

10. The obligations of SELLER to consummate at the Closing of the transaction herein contemplated are subject to the following conditions:

- (a) PURCHASER shall have performed all agreements on his part required to be performed under this Agreement and shall not be in default under any of the provisions of this Agreement; and
- (b) PURCHASER shall have delivered the Purchase Price to the Escrow Agent as set forth in Paragraph 2 hereof.

11. SELLER agrees that PURCHASER shall be permitted access to the Property at all reasonable times to inspect same.

12. PURCHASER stipulates that there have been no express or implied representations, warranties or statements concerning the condition of said premises, the

value of same, the improvements thereon, the use that can be made of said premises, or anything concerning same other than what is included in this written Purchase Agreement.

13. Neither SELLER nor PURCHASER has retained any broker in connection with this transaction, and each party hereto agrees to defend, indemnify, and hold the other harmless against any claim or claims of any broker or any other representative for commission, or finder's fee or expenses alleged by any third parties to be incurred by or on behalf of the indemnifying party.

14. This Agreement shall not be assigned by either party hereto without the express written consent of the other.

15. This Agreement shall be governed by and construed in accordance with the laws of the State of Ohio.

16. Any notices provided for herein to SELLER or PURCHASER shall be in writing and deemed to have been given when mailed, postage paid, by registered or certified mail, return receipt requested, as follows:

TO SELLER:

Oakwood Village
c/o James A. Climer
Mazanec, Raskin & Ryder Co., LPA
34305 Solon Rd., Ste. 100
Cleveland, OH 44139
jclimer@mrrlaw.com

TO PURCHASER:

Carlos Geraldo Rangel Gonzalez
Sandra Luz Mejia Alcantara
23662 Blackburn Rd.
Oakwood, OH 44146
Crg0814@hotmail.com

17. Upon execution of this Agreement, it shall become binding upon and accrue to the benefit of SELLER and PURCHASER and their respective heirs, executors, administrators, and assigns.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the last date subscribed hereinbelow.

SELLER

VILLAGE OF OAKWOOD, OHIO

DATE

by: _____
Gary Gottschalk, Mayor

APPROVED AS TO LEGAL FORM

James A. Climer,
Law Director
Village of Oakwood, Ohio

PURCHASER

DATE

Carlos Geraldo Rangel Gonzalez

DATE

Sandra Luz Mejia Alcantara