

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 Chimer-Law

ABSENT

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

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**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.

We mark them down every time we do them. **Warren:** And every year they have to ask. **Haba:** Yes, every year they have to sign up.

**Building-Marinucci:** To Councilperson Hardin, the last meeting you asked about the service of process. That has been perfected and the owner has contacted the building department. I know the initial discussions; he is going to pull the permit and I know that there are roof issues they were talking about. I had a conversation with the PD that we are not going to file the charges if he goes ahead and completes what we are asking him to do.

**Finance-Thompson:** No additional reporting.

**Mayor:** Nothing to report.

**Public Comments:**

**Resident 1 Linda Moore-7229 Rayhham Dr:** I just came to this meeting because I got the notice in my email. I really like having that to know when there are meetings. I want to ask about so much going on with this time, food shortages, power outages. I was wondering if we are allowed to raise chickens. **Davis:** The ordinance says you can have up to 4 chickens but no roosters. **Mayor:** For the Moores, let's give something so they know what to do. Give us a couple weeks and we'll have something in writing.... **Warren:** Maybe the Council Clerk to forward to her email address. **Marinucci:** Plans for a shad or somewhere to keep them. **Warren:** The Building Commissioner and the Council Clerk will get together to get you the ordinance and what you can do has far as housing, too. **(Clerk forwarded information to Mrs. Moore on 12/29/2022).**

**Legislation:**

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

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

ORD 2022-64 AN AMENDED EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER  
Introduced by Mayor & AGREEMENT TO TERMINATE DISPATCHING SERVICE ARRANGEMENTS WITH THE  
Council as a whole VILLAGE OF WALTON HILLS  
2<sup>nd</sup> Reading

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

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

ORD 2022-66 AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL  
Introduced by Mayor & PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC  
Council as a whole INFRASTRUCTURE IMPROVEMENTS TO BE MADE TO BENEFIT THOSE PARCELS,  
2<sup>nd</sup> Reading 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 a whole  
2<sup>nd</sup> 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  
2<sup>nd</sup> 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  
2<sup>nd</sup> 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  
2<sup>nd</sup> 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  
2<sup>nd</sup> 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

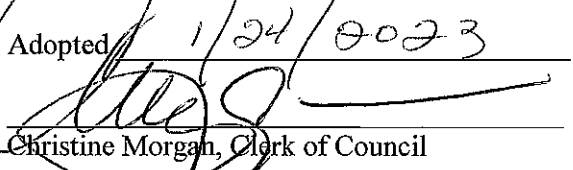
ORD 2022-72  
Introduced by Mayor &  
Council as a whole  
2<sup>nd</sup> Reading

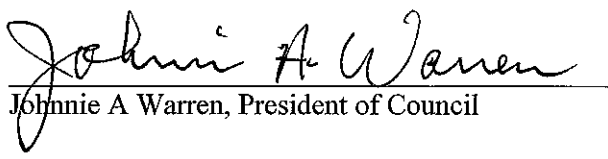
AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE TO BENEFIT THOSE PARCELS, REQUIRING THE OWNERS OF THE IMPROVEMENTS THEREON TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING THE C2OW LLC, 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  
2<sup>nd</sup> 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 1/24/2023  
  
Christine Morgan, Clerk of Council

  
Johnnie A Warren, President of Council