

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 a 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

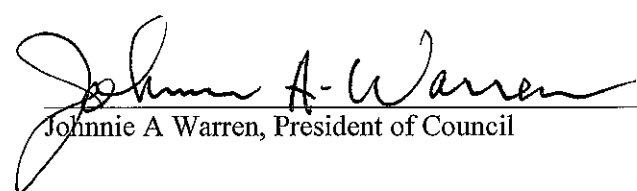
AN EMERGENCY ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF OAKWOOD, OHIO FOR THE YEAR 2023

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