

VILLAGE OF OAKWOOD
SPECIAL COUNCIL MEETING

~~MARCH 30, 2023~~

6:00 p.m.

AGENDA

NOTICE OF SPECIAL COUNCIL MEETING

Pursuant to Section 7.09 of the Charter of the Village of Oakwood, notice is hereby given of the calling of a Special Council meeting by Council President Johnnie Warren and Council members Elaine Gaither and Paggie Matlock to be held March ~~30~~, 2023, to consider the following matters:

Motion to approve February 14, 2023 Council Meeting Minutes

Motion to approve February 28, 2023 Finance Committee Meeting Minutes

Motion to approve February 28, 2023 Council Meeting Minutes

Motion to approve March 14, 2023 Council Meeting Minutes

Executive Session to consider the appointment, employment, and compensation of a public employee or official.

2023-8

Introduced

3/14/23

By Mayor &

Council as a whole

Second reading

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

2023-9

Introduced

3/29/2023

By Mayor &

Council as a whole

First reading

A RESOLUTION DECLARING THE MONTH OF APRIL AS CHILD ABUSE PREVENTION MONTH

2023-10

Introduced

3/29/2023

By Mayor &

Council as a whole

First reading

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE CUYAHOGA COUNTY SOLID WASTE DISTRICT.

2023-11

Introduced

3/29/2023

Council as a whole

First reading

AN EMERGENCY RESOLUTION URGING CONGRESS AND THE OHIO GENERAL ASSEMBLY TO ENACT LEGISLATION TO FURTHER PROTECT THE CITIZENS OF THE VILLAGE OF OAKWOOD FROM THE INHERENT DANGERS OF A TRAIN DERAILMENT ON THE TRACKS LOCATED IN OUR VILLAGE AND URGING CONGRESS TO PASS SENATE BILL 576, THE RAILWAY SAFETY ACT OF 2023.

2023-12

Introduced

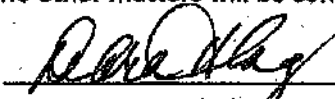
3/29/2023

Council as a whole

First reading

A RESOLUTION AUTHORIZING THE APPROPRIATION OF \$1,000 TO FUND THE 2023 HELICOPTER EASTER EGG DROP, AND DECLARING AN EMERGENCY

In accordance with the provisions contained in the Village Charter, no other matters will be considered by the Village Council other than those listed herein.



Interim Clerk of Council, Debra Hladky

VILLAGE OF OAKWOOD
SPECIAL COUNCIL MEETING
MARCH 30, 2023
6:00 p.m.
AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call

Council President	Johnnie A. Warren	Mayor	Gary 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: February 14, 2023 Council
February 28, 2023 Finance
February 28, 2023 Council
March 14, 2023 Council

Executive Session to consider the appointment, employment, and compensation of a public employee or official.

5. Legislation

2023-8 AN EMERGENCY ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES
Introduced AND OTHER EXPENDITURES OF THE VILLAGE OF OAKWOOD, OHIO FOR THE YEAR 2023.

3/14/23
By Mayor &
Council as a whole
Second reading

2023-9 A RESOLUTION DECLARING THE MONTH OF APRIL AS CHILD ABUSE PREVENTION
Introduced MONTH.

3/29/2023
By Mayor &
Council as a whole
First reading

2023-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE CUYAHOGA
Introduced COUNTY SOLID WASTE DISTRICT.

3/29/2023
By Mayor &
Council as a whole
First reading

2023-11
Introduced
3/29/2023
Council as a whole
First reading

AN EMERGENCY RESOLUTION URGING CONGRESS AND THE OHIO GENERAL ASSEMBLY TO ENACT LEGISLATION TO FURTHER PROTECT THE CITIZENS OF THE VILLAGE OF OAKWOOD FROM THE INHERENT DANGERS OF A TRAIN DERAILMENT ON THE TRACKS LOCATED IN OUR VILLAGE AND URGING CONGRESS TO PASS SENATE BILL 576, THE RAILWAY SAFETY ACT OF 2023.

2023-12
Introduced
3/29/2023
Council as a whole
First reading

A RESOLUTION AUTHORIZING THE APPROPRIATION OF \$1,000 TO FUND THE 2023 HELICOPTER EASTER EGG DROP, AND DECLARING AN EMERGENCY

6. Adjournment

ORDINANCE NO. 2023-8

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

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

WHEREAS, it is provided by State Law that a permanent appropriation Ordinance be approved by Council no later than March 31, 2023; and

WHEREAS, it is therefore necessary to enact permanent appropriations for the year 2023 in accordance with the Charter of the Village of Oakwood and the laws of the State of Ohio:

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

SECTION 1. In order to provide for current expenses and other expenditures of the Village of Oakwood, Ohio, during the year 2021, the following sums be, and they are hereby set aside and appropriated as set forth in Exhibit "A", attached hereto and expressly made a part hereof by reference.

SECTION 2. Ordinance 2022-75 be and the same is hereby repealed from and after the effective date of this Ordinance.

SECTION 3. The Director of Finance be and is hereby authorized to draw warrants for payments for any of the appropriations as the same are delineated in Exhibit "A", upon receiving proper certificates and vouchers therefore, approved by the Board, Officers or Officer or persons authorized to approve the same, or an Ordinance or Resolution of Council to make the expenditures, provided that no warrants shall be drawn or paid for salaries, or wages, except by persons employed by authority of and in accordance with laws or Ordinances. All revenues from ticket sales or other event charges dealing with Senior Citizen Events, Recreation Department programs or similar Village sponsored events for which a charge is levied to participate in same, are to be placed to the credit of Fund from which the event or program charge emanated and Council hereby appropriates these revenues to the credit of such Fund(s). In no event shall the net expenditures (i.e., expenditures minus revenues) exceed the stated appropriation amount for any such Fund(s) as the same is established and authorized by Village Council.

SECTION 3. The Clerk of Council be, and she is hereby authorized and directed to forward a certified copy of this Ordinance to the Chief Financial officer of Cuyahoga County, Ohio.

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 (%) 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 _____

Johnnie Warren, Council President

Debra Hladky, Interim Clerk of Council

Presented to the
Mayor _____

Approved: _____

Mayor Gary V Gottschalk

POSTING CERTIFICATE

I, Debra L. Hladky, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Ordinance No. 2023-8 was duly and regularly passed by this Council at the meeting held on the ____ day of _____ 2023.

Debra Hladky, Interim Clerk of Council

I, Debra L. Hladky, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Ordinance No. 2023-8 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.

DATED: _____

VILLAGE OF OAKWOOD

**GENERAL FUND
2023 REVENUE PROJECTIONS
2023 PERMANENT APPROPRIATIONS**

ORDINANCE NO. 2023-08

Exhibit A

100%

GENERAL FUND REVENUE 101 RECEIPTS		2023 ESTIMATED
ACCOUNT NUMBER AND TITLE		REVENUE
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 GOV'T/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
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		236,117.84
GRAND TOTAL - GF RECEIPTS		\$ 11,010,667.84

GENERAL FUND EXPENSES		2023
VILLAGE OF OAKWOOD - POLICE 2023 BUDGET PROJECTION		PROJECTED APPROPRIATIONS
POLICE		
1111.51110 POLICE WAGES		1,515,500.19
1111.51111 OVERTIME		40,000.00
1111.51120 PERS/POLICE /PENSION		295,856.84
1111.51140 POLICE MEDICARE		22,235.77
1111.51200 POLICE CAR OUTLAY		45,000.00
1111.52110 PRINTING AND REPRODUCTION		2,500.00
1111.52120 LEASES(TASK FORCE S.E.A.L. MEMBERSHIP)		28,000.00
1111.52130 PROFESSIONAL DUES		2,000.00
1111.52150 MISC. CONTRACTUAL(LEADS,HALF DISPATCH PAY)		208,748.21
1111.52160 POLICE TRAINING		13,000.00
1111.52170 K-9 TRAINING		3,500.00
1111.53110 PRISONER EXPENSES		54,000.00
1111.53120 UNIFORM ALLOWANCE		32,400.00
1111.53121 OFFICER BULLET PROOF VESTS		10,000.00
1111.53130 TRAVEL & TRANSPN		4,000.00
1111.53140 REPAIRS & MAINT-EQUIP.		40,000.00
1111.53150 OFFICE SUPPLIES		4,000.00
1111.53180 GASOLINE		65,000.00
1111.55110 EQUIPMENT		58,875.00
TOTAL POLICE		2,444,616.01

VILLAGE OF OAKWOOD - AUXILIARY POLICE 2023 BUDGET PROJECTION	2023 PROJECTED APPROPRIATIONS
AUXILIARY POLICE	
1116.51110 AUXILIARY WAGES	40,000.00
1116.51120 PERS	6,000.00
1116.51140 MEDICARE	600.00
1116.XXXXX WORKER'S COMP	1,500.00
1116.53120 UNIFORM ALLOWANCE	900.00
1116.54110 OTHER EXPENSES-BULLET PROOF VEST	1,000.00
TOTAL AUXILIARY POLICE	50,000.00

VILLAGE OF OAKWOOD - FIRE 2023 BUDGET PROJECTION	
	2023
	PROJECTED
	APPROPRIATIONS
FIRE	
1113.51110 FIRE WAGES	1,859,036.70
1113.51111 OVERTIME	15,000.00
1113.51120 PERS	17,000.00
1113.51140 MEDICARE/FICA	135,000.00
1113.52121 DISPATCH-WALTON HILLS	100,000.00
1113.52130 PROFESSIONAL DUES	24,000.00
1113.52150 MISC. CONTRACTUAL/MEDICAL OXYGEN SUPPLIES/COT MAINT/SMOKE & CO DETECTORS	26,150.00
1113.52160 TRAINING	17,000.00
1113.52180 CELLULAR PHONE	6,500.00
1113.52230 ELECTRIC UTILITY-VEHICLE EXHAUST CANCER REMOVAL	5,500.00
1113.52240 WATER & SEWER	1,000.00
1113.52250 GAS UTILITY	7,000.00
1113.53120 UNIFORM ALLOWANCE	50,000.00
1113.53121 FIRE GEAR WITH HELMET	30,000.00
1113.53140 REPAIRS & MAINT.-EQUIP.-APPARATUS FLEET MAINTENANCE	75,000.00
1113.53150 OFFICE SUPPLIES	2,000.00
1113.53180 GASOLINE	30,000.00
1113.54110 OTHER EXPENSES/FIRE BUILDING AND GROUNDS MAINTENANCE	23,000.00
1113.55110 EQUIPMENT	40,000.00
1113.55130 FIRE HYDRANTS	15,000.00
1113.55131 UNDERGROUND TANK INSPECTIONS	-
TOTAL FIRE	2,478,186.70

	2023
VILLAGE OF OAKWOOD - TRAFFIC CONTROL 2023 BUDGET PROJECTION	PROJECTED APPROPRIATIONS
TRAFFIC CONTROL	
1114.51110 SCHOOL GUARD WAGES	6,400.00
1114.51120 PERS	900.00
1114.51140 MEDICARE	145.00
1114.52160 TRAFFIC SIGNAL	-
1114.52230 ELECTRIC	-
1114.53140 REPAIRS & MAINT.	-
1114.54110 OTHER EXPENSES	-
1114.55110 EQUIPMENT	-
TOTAL TRAFFIC CONTROL	7,445.00

VILLAGE OF OAKWOOD - BUILDING 2023 BUDGET PROJECTION		2023
		PROJECTED APPROPRIATIONS
BUILDING DEPARTMENT		
4451.51110 WAGES (Dan Martindale, Lillie Hicks, Debbie Stoff, Aaron Smith, New Hire Digital Clerk)		220,000.00
4451.51111 OVERTIME		500.00
4451.51120 PERS		33,000.00
4451.51140 MEDICARE		5,000.00
4451.52110 PRINTING & REPROD (Stop Work order forms, Letterhead, Inspection Sheets, Business Cards)		3,000.00
4451.52130 PROFESSIONAL DUES (B.O.C.O.N.E.O. ICC, OBOA, ASSE, OAP, IAEI)		3,560.00
4451.52150 MISC. CONTRACTUAL (Safe Built, Active Networking, Plan Examination-L. Neil Hoffman, Toshiba)		50,000.00
4451.52160 CONFERENCE & ED (OBOA-800, ICC Cert-500, ICC codes Manuals-750)		4,500.00
4451.52180 CELL PHONE (Dan, 3 Employees)		3,240.00
4451.53130 TRAVEL & TRANSPORTATION-TRAINING(BOCA/ICC/J.A.E.I/OAP/B.O.C.O.N.E.O.STAFF TRAINING)		750.00
4451.53140 REPAIRS & MAINT (Electrical upgrade for Building Department)		500.00
4451.53150 OFFICE SUPPLIES		3,000.00
4451.53180 GASOLINE		600.00
4451.54110 OTHER EXPENSES(Copier Toners)		300.00
4451.55110 EQUIPMENT(Computer Updates, Book Cases, Desk Partitions)		5,000.00
TOTAL BUILDING		332,950.00
****Development Projects in 2023****		
KROGER PROJECT		
INTERSTATE MACBEE		
VILLAGE MARKET		
WASTE MANAGEMENT		
FEDERAL METAL		

2023		PROJECTED APPROPRIATIONS
VILLAGE OF OAKWOOD SERVICE DEPARTMENT 2023 BUDGET PROJECTION		
SERVICE DEPARTMENT		
5552.51110 SERVICE WAGES		429,000.00
5552.51111 OVERTIME		9,750.00
5552.51120 PERS		60,000.00
5552.51140 MEDICARE		6,000.00
5552.52130 PROFESSIONAL DUES		100.00
5552.52150 MISC. CONTRACTUAL(Cell Phone Billing, Time Warner Cable Weather Report)		3,000.00
5552.52230 ELECTRIC UTILITY		3,650.00
5552.52240 WATER & SEWER UTILITY		2,000.00
5552.52250 GAS UTILITY		5,000.00
5552.53120 UNIFORM ALLOWANCE		2,500.00
5552.53140 REPAIRS & MAINT.-EQUIP		24,000.00
5552.53150 OFFICE/OPERATING SUPPLIES(PAPER, PENS, etc)		1,000.00
5552.53180 GASOLINE		2,000.00
5552.55110 EQUIPMENT		3,000.00
TOTAL BASIC SERVICES		551,000.00

		2023
		PROJECTED
		APPROPRIATIONS
VILLAGE OF OAKWOOD REFUSE COLLECTION 2023 BUDGET PROJECTION		
REFUSE COLLECTION		
5553.52150 RUBBISH DISPOSAL		125,000.00
TOTAL REFUSE COLLECTION		
		125,000.00
VILLAGE OF OAKWOOD CLERK OF COUNCIL 2023 BUDGET PROJECTION		
		2023
		PROJECTED
		APPROPRIATIONS
CLERK OF COUNCIL		
7700.51110 CLERK OF COUNCIL WAGES		45,000.00
7700.51111 OVERTIME		1,200.00
7700.51120 PERS		6,300.00
7700.51140 MEDICARE		675.00
7700.52130 PROFESSIONAL DUES		300.00
7700.52160 CONFERENCE & ED		1,500.00
7700.53130 TRAVEL & TRANSPORT.		3,500.00
TOTAL CLERK OF COUNCIL		
	\$	58,475.00

		2023
		PROJECTED
		APPROPRIATIONS
VILLAGE OF OAKWOOD LEGISLATIVE 2023 BUDGET PROJECTION		
LEGISLATIVE		
7701.51110 COUNCIL WAGES		78,013.68
7701.51120 PERS		10,921.91
7701.51140 MEDICARE		1,400.00
7701.51140 ADMIN ASST. YOUTH		-
7701.52110 PRINTING & REPROD.		3,200.00
7701.52130 PROFESSIONAL DUES		3,500.00
7701.52150 MISC. CONTRACTUAL(COPIER USAGE, IT support)		5,000.00
7701.52160 CONFERENCE & ED		9,500.00
7701.52190 YOUTH COUNCIL		-
7701.53130 TRAVEL & TRANSPORT.		31,000.00
7701.53150 OFFICE SUPPLIES		800.00
7701.54110 OTHER EXPENSES		2,000.00
7701.55110 EQUIPMENT		2,000.00
7701.57150 LEGAL ADS		4,000.00
7701.57300 CODIFICATION		9,000.00
TOTAL LEGISLATION		160,335.59

		2023
		PROJECTED
		APPROPRIATIONS
VILLAGE OF OAKWOOD MAYOR'S OFFICE 2023 BUDGET PROJECTION		
MAYOR'S OFFICE		
7702.51110 DEPT. WAGES		155,000.00
7702.51111 OVERTIME		
7702.51120 PERS		21,700.00
7702.51140 MEDICARE		2,500.00
7702.52110 PRINTING & REPROD.		
7702.52130 PROFESSIONAL DUES		3,575.00
7702.52150 MISC. CONTRACTUAL		3,600.00
7702.52153 FAMILY ENRICHMENT		20,300.00
7702.52154 EVENTS @ MT. ZION		4,800.00
7702.52155 HEALTHY OAKWOOD & GYM MEMBERSHIP REBATE		5,500.00
7702.52160 CONFERENCES & EDUCATION		
7702.53130 TRAVEL & TRANSPORTATION		
7702.53140 REPAIRS & MAINT.		500.00
7702.53150 OFFICE SUPPLIES		1,200.00
7702.53180 GASOLINE		
7702.54110 OTHER EXPENSES		200.00
7702.55110 EQUIPMENT		500.00
7702.56000 CONCERTS		15,000.00
TOTAL MAYOR'S OFFICE		234,375.00

	2023
	PROJECTED APPROPRIATIONS
VILLAGE OF OAKWOOD MAYOR'S COURT 2023 BUDGET PROJECTION	
MAYOR'S COURT	
7703.51110 MAYOR'S CRT WAGES	101,650.00
7703.51111 OVERTIME	500.00
7703.51120 PERS	14,231.00
7703.51140 MEDICARE	1,500.00
7703.52130 PROFESSIONAL DUES	125.00
7703.52150 MISC. CONTRACTUAL(COPIER USAGE,COURT PROGRAM SUPPORT)	16,000.00
7703.52151 BEDFORD MUNI COURT	38,500.00
7703.52160 CONFERENCE & ED	500.00
7703.52350 BANK SERVICE FEES	5,050.00
7703.53150 OFFICE SUPPLIES(Court Case Folders,Traffic/Criminal Tickets, Misc)	6,500.00
7703.54110 OTHER EXPENSES	500.00
7703.55110 EQUIPMENT	500.00
TOTAL MAYOR'S COURT	185,556.00
Miscellaneous Contractual = John Montello 8 hours a month Rate 110.00 Hr	
It support=125.00 Hr, Toshiba	

	2023
	PROJECTED APPROPRIATIONS
VILLAGE OF OAKWOOD FINANCE DEPARTMENT 2023 BUDGET PROJECTION	
FINANCE DEPARTMENT	
7704.51110 FINANCE WAGES	258,000.00
7704.51111 OVERTIME	600.00
7704.51120 PERS	36,500.00
7704.51140 MEDICARE	3,600.00
7704.52110 PRINTING & REPROD.	1,500.00
7704.52130 PROFESSIONAL DUES	800.00
7704.52150 MISC. CONTRACTUAL(IT SUPPORT,SOFTWARE SUPPORT)	8,000.00
7704.52160 CONFERENCE & ED	500.00
7704.53130 TRAVEL & TRANSPORT.	500.00
7704.53150 OFFICE SUPPLIES	2,200.00
7704.53150 VENDING MACHINE SUPPLIES	600.00
7704.55110 EQUIPMENT	750.00
7704.57150 LEGAL ADS	500.00
TOTAL FINANCE	\$ 314,050.00
Miscellaneous Contractual	
Active Networking - It Support-6500	
Ez Signer Maintenance Agreement-1000	
Copier Maintenance Agreement-500	

VILLAGE OF OAKWOOD ENGINEER 2023 BUDGET PROJECTION		2023
ENGINEER		PROJECTED APPROPRIATIONS
7706.51110 WAGES		38,000.00
7706.51120 PERS		4,300.00
7706.51140 MEDICARE		600.00
TOTAL ENGINEER		\$ 42,900.00

VILLAGE OF OAKWOOD PUBLIC LANDS & BLDG 2023 BUDGET PROJECTION		2023
PUBLIC LANDS & BLDG		PROJECTED APPROPRIATIONS
7707.52150 MISC. CONTRACTUAL(ALARM, EXTERMINATE,HEAT,GARAGE REPAIR)		22,000.00
7707.52220 PHONE SERVICE		29,000.00
7707.52230 ELECTRIC UTILITY		27,000.00
7707.52240 WATER & SEWER		4,000.00
7707.52250 GAS UTILITY		7,000.00
7707.53140 REPAIRS & MAINT.-EQUIP		1,200.00
7707.53142 REPAIRS & MAINT.-BLDG		3,000.00
7707.53160 OTHER SUPPLIES		2,500.00
7707.54110 OTHER EXPENSES		1,000.00
7707.55110 EQUIPMENT		500.00
TOTAL PUBLIC LANDS		97,200.00

	2023
VILLAGE OF OAKWOOD SENIOR CITIZENS/VAN 2023 BUDGET PROJECTION	PROJECTED APPROPRIATIONS
SENIOR CITIZENS/ VAN	
7708.51110 SENIOR VAN WAGES	37,000.00
7708.51120 PERS	5,000.00
7708.51140 MEDICARE	600.00
7708.53140 MAINT. & REPAIRS	5,000.00
7708.53180 GASOLINE	9,500.00
7708.54110 OTHER EXPENSES	900.00
TOTAL SENIOR CITIZENS/VAN	\$ 58,000.00
Other expenses = Cell Phone Bill	

		2023 PROJECTED APPROPRIATIONS
<u>VILLAGE OF OAKWOOD BEDFORD SCHOOLS 2023 BUDGET PROJECTION</u>		
<u>SCHOOL REVENUE SHARING</u>		
<u>7710.59160 BEDFORD SCHOOLS</u>		<u>215,000.00</u>
<u>7710.59160 SCHOLARSHIP COMMITTEE</u>		
<u>TOTAL SCHOOL REVENUE SHARING</u>		<u>215,000.00</u>
<u>VILLAGE OF OAKWOOD STUDENT ASSISTANT 2023 BUDGET PROJECTION</u>		
<u>STUDENT ASSISTANT/SUMMER EMPLOYMENT</u>		
<u>7711.51110 WAGES</u>		<u>2,000.00</u>
<u>7711.51120 PERS</u>		<u>300.00</u>
<u>7711.51140 MEDICARE</u>		<u>100.00</u>
<u>TOTAL STUDENT/SUMMER EMPLOYMENT</u>		<u>2,400.00</u>

<u>VILLAGE OF OAKWOOD BEDFORD SCHOOLS 2023 BUDGET PROJECTION</u>		<u>2023</u> <u>PROJECTED</u> <u>APPROPRIATIONS</u>
<u>SCHOOL REVENUE SHARING</u>		
<u>7710.59160 BEDFORD SCHOOLS</u>		<u>215,000.00</u>
<u>7710.59160 SCHOLARSHIP COMMITTEE</u>		
<u>TOTAL SCHOOL REVENUE SHARING</u>		<u>215,000.00</u>
<u>VILLAGE OF OAKWOOD STUDENT ASSISTANT 2023 BUDGET PROJECTION</u>		<u>2023</u> <u>PROJECTED</u> <u>APPROPRIATIONS</u>
<u>STUDENT ASSISTANT/SUMMER EMPLOYMENT</u>		
<u>7711.51110 WAGES</u>		<u>2,000.00</u>
<u>7711.51120 PERS</u>		<u>300.00</u>
<u>7711.51140 MEDICARE</u>		<u>100.00</u>
<u>TOTAL STUDENT/SUMMER EMPLOYMENT</u>		<u>2,400.00</u>

7799.52140	PROPERTY & CASUALTY INSURANCE-(LOVE INSURANCE/BUILDINGS, VEHICLES, LEGAL SUITS BOND)	112,000.00
7799.52150	MISC CONT(COMER LEASES/USAGE, POSTAGE MACHINE LEASE, WEB HOST, IT SUPPORT, SAMS CLUB,	175,000.00
7799.52152	SHRED IT DAY-(POST CARDS, SIGNS)	2,500.00
7799.52190	AUDIT FEES(FINANCIAL AUDITS FROM STATE/PRIVATE FIRM)	6,000.00
7799.52200	COUNTY AUD./TREAS. FEES(CHAPTER 321 ORC.)	11,000.00
7799.52300	COUNTY BRD OF HEALTH(LEAD POISONING EDUCATION, HEALTH ALERTS, DISEASE PREVENTION E	29,000.00
7799.52310	ELECTION EXPENSE(PER ELECTION ACTIVITY IN CITY/VILLAGE)	3,500.00
7799.52340	RITA CHARGES	205,000.00
7799.52350	BANK SVCS CHARGES (HUNTINGTON BANK)	15,000.00
7799.52360	CARES ACT CUYAHOGA COUNTY	-
7799.52400	RITA COURT COST(TAXPAYER HEARINGS)	4,000.00
7799.53150	OFFICE SUPPLIES(STAPLES/WB MASON)	6,000.00
7799.53170	POSTAGE(REFILL NEOPOST)	7,000.00
7799.57140	VILLAGE PROMO (Promo Village Plus, Military Flags, Back to School Promo, Village News Letters, Promo Village	35,000.00
7799.57150	LEGAL ADS(VILLAGE PUBLIC/LEGAL NOTICES BID PROJECTS)	1,000.00
7799.57160	RECREATION CENTER/FITNESS/REBATE/PROGRAM	2,000.00
7799.57161	EXTERIOR MAINTENANCE CREDIT VILLAGE WARDS	-
7799.57220	OFF SITE DATA STORAGE-IRON MOUNTAIN-ALL VILLAGE DEPARTMENTS	21,000.00
7799.59110	CONTINGENCIES(INDIGENT CREMATIONS, MISC REPAIR)	3,000.00
7799.59115	ECONOMIC DEVELOPMENT BUILDING PERMIT FEE WAIVER	25,000.00
7799.59116	ECON ACTC (THERMO, COMMUNITY CARE, M-TECH, HOME INSTEAD, MARNES)	185,000.00
7799.59120	REFUNDS(TOOL RENTAL, COMM CENTER CANCEL REFUNDS)	5,000.00
7799.59140	ARCH. FEES/TREE PLANTING	250.00
7799.57110	ADVANCES OUT	-
VARIOUS OPERATIONAL CONTRACT EXPENSES-SUB-TOTAL		853,250.00
TOTAL		1,962,250.00

7899.58000	TRANSFER OUT-BR		
7899.58060	TRANSFER OUT-SENIOR CENTER		270,000.00
7899.58100	TRANSFER OUT- RECREATION		100,000.00
7899.58110	TRANSFER OUT- OTHER S/A-SANITARY		109,000.00
7899.58112	TRANSFER OUT - SCMR		-
7899.58113	TRANSFER OUT-PERMANENT IMPROVEMENT		250,000.00
7899.58114	TRANSFER OUT/GENERAL		250,000.00
7899.58120	TRANSFER OUT-HOLIDAY FUND		-
TOTAL TRANSFERS			-
TOTAL GENERAL FUND			979,000.00
			10,591,403.30

SPECIAL REVUNUE

FUNDS

VILLAGE OF OAKWOOD - RECREATION 2023 BUDGET PROJECTION		2023
204 RECREATION		PROJECTED APPROPRIATIONS
3341.51110 DEPT. WAGES		39,397.50
3341.51120 PERS		12,000.00
3341.51140 MEDICARE		1,400.00
3341.52110 PRINTING & REPROD.		
3341.52150 MISC. CONTRACTUAL		2,000.00
3342.52155 SUMMER CAMP		126,500.00
3341.52156 FAMILY ENRICHMENT		22,200.00
3341.52157 FITNESS INSTRUCTORS		15,000.00
3341.52240 WATER & SEWER (COMMUNITY PARK)		500.00
3341.53140 REPAIRS & MAINTENANCE		1,500.00
3341.53150 OFFICE SUPPLIES		
3341.53180 GASOLINE		
3341.54110 OTHER EXPENSES		2,000.00
3341.55110 EQUIPMENT		200.00
		500.00
TOTAL RECREATION		223,197.50
ACCOUNT AND TITLE		2023 ESTIMATED REVENUE
205 BEAUTIFICATION RECEIPTS		
205.1830.41701 CONTRIBUTION & DONATIONS		
205.1900.41901 TRANSFER-IN		
SUB TOTAL 205 BEAUTIFICATION RECEIPTS		
STARTING BALANCE		66.38
GRAND TOTAL - BEAUTIFICATION 205		
		PROJECTED 2023 PERMANENT APPROPRIATIONS
205 BEAUTIFICATION FUND		

ACCOUNT AND TITLE	ORIGINAL 2023 ESTIMATED REVENUE
HOLIDAY FUND 211 RECEIPTS	
211.1830.41701 CONTRIBUTIONS & DONATIONS	
211.1900.41901 TRANSFER IN	
SUB TOTAL HOLIDAY FUND 211	
STARTING BALANCE	590.67
TOTAL HOLIDAY FUND 211 RECEIPTS	590.67
VILLAGE OF OAKWOOD - HOLIDAY FUND 2023 BUDGET PROJECTION	
211 HOLIDAY FUND	
2799.54110 OTHER EXPENSES	590.67
TOTAL HOLIDAY	590.67
ENDING BALANCE - RECEIPTS LESS DISBURSMENTS	
ACCOUNT AND TITLE	2023 ESTIMATED REVENUE
POLICE EVENT FUND 212 RECEIPTS	
212.1830.41701 CONTRIBUTION & DONATIONS	
212.1890.41702 MISCELLANEOUS RECEIPTS	

ENDING BALANCE - RECEIPTS LESS DISBURSMENTS		
	ACCOUNT AND TITLE	2023 ESTIMATED REVENUE
INDIGENT DRIVER ALCOHOL FUND 215 RECEIPTS		
215.1610.41509	DRUG FINES	100.00
215.1610.41520	K9 DONATIONS & CONTRIBUTIONS	
TOTAL INDIGENT DRIVER ALCOHOL FUND 215 RECEIPTS		
STARTING BALANCE		20.89
TOTAL INDIGENT DRIVER ALCOHOL FUND 215		20.89
215 INDIGENT DRIVER ALCOHOL FUND		
		PROJECTED 2023 PERMANENT APPROPRIATIONS
1111.52120	K9 EXPENSES	
1111.52150	MISC. CONTRACTUAL(PET CARE)	20.89
1111.54110	OTHER EXPENSES	
1111.55110	EQUIPMENT	
TOTAL INDIGENT DRIVER ALCOHOL 215 DISBURSEMENT		20.89
ENDING BALANCE - RECEIPTS LESS DISBURSMENTS		
ACCOUNT AND TITLE		2023 ESTIMATED REVENUE

CONFISCATED PROPERTY FUND 216 RECEIPTS		
216.1690.41703 CONFISCATED PROPERTY		
SUB TOTAL CONFISCATED PROPERTY		
STARTING BALANCE		4.19
TOTAL CONFISCATED PROPERTY FUND 216 RECEIPTS		4.19
	PROJECTED 2023	
	PERMANENT	
	APPROPRIATIONS	
216 CONFISCATED PROPERTY FUND		
111.54110 OTHER EXPENSES		4.19
111.55110 EQUIPEMENT		
TOTAL CONFISCATED PROPERTY FUND 216 DISBURSEMENTS		4.19
ENDING BALANCE - RECEIPTS LESS DISBURSEMENTS		
	ACCOUNT AND TITLE	
AMBULANCE BILLING FUND 217 RECEIPTS		2023 ESTIMATED
		REVENUE
217.1500.41419 AMBULANCE BILLING-OAKWOOD		235,000.00
217.1500.41419 AMBULANCE BILLING-GLENWILLOW		35,000.00
217.1500.41418 WALTON HILLS INCOME TAX		
217.1500.41419 AMBULANCE BILLING-WALTON HILLS		75,000.00
FIRE DEPARTMENT OTHER		345,000.00
SUB TOTAL AMBULANCE BILLING 217		345,000.00

<u>TOTAL G.O. BOND</u>		<u>3,709,000.00</u>
<u>ENDING BALANCE - RECEIPTS LESS DISBURSEMENTS</u>		<u>2,250.00</u>
<u>ACCOUNT AND TITLE</u>	<u>2023 ESTIMATED</u>	<u>REVENUE</u>
<u>CAPITAL IMPROVEMENT FUND 401 RECEIPTS</u>		
401.17200.42010 NOTES		
401.1900.41901 TRANSFER-IN		
401.1900.42006 REFUNDS AND REIMBURSEMENT		<u>250,000.00</u>
<u>SUB TOTAL CAPITAL IMPORVEMENT 401</u>		<u>250,000.00</u>
<u>STARTING BALANCE</u>		<u>202.08</u>
<u>TOTAL CAPITAL IMPROVEMENT 401</u>		<u>250,202.08</u>
	<u>PROJECTED 2023</u>	<u>PERMANENT</u>
<u>401 GENERAL CAPITAL IMPROVEMENT</u>		<u>APPROPRIATIONS</u>
7799.52150 MISC. CONTRACTUAL		
7799.53130 REPAIRS & MAINT-BUILDINGS		
7799.55110 EQUIPMENT		<u>5,000.00</u>
7799.55120 NEW VEHICLE/EQUIPMENT - LEASE PAYMENTS(ON FILE IN FINANCE)		<u>5,000.00</u>
		<u>240,000.00</u>
<u>TOTAL CAPITAL IMPROVEMENT</u>		<u>250,000.00</u>

<u>ENDING BALANCE - RECEIPTS LESS DISBURSEMENTS</u>		202.08
<u>TIF FUNDS REVENUE</u>		
	<u>2023 ESTIMATED REVENUE</u>	
402-1830-41410 TIF-SWIFT FILTERS		3,000.00
403-1830-41410 TIF-MAINES		9,000.00
404-1830-41410 TIF-THERMO		2,000.00
405-1830-41410 TIF-FAMILY DOLLAR		15,000.00
406-1830-41410 TIF-OAKWOOD HOSPITALTY		8,000.00
407-1830-41410 TIF COMMUNITY CARE AMBULANCE		14,000.00
408-1830-41410 TIF-BUCKEYE DEVELOPMENT		5,000.00
<u>TOTAL TIF FUNDS REVENUE</u>		<u>56,000.00</u>
<u>BEGINNING BALANCE</u>		\$ 148,000.00
<u>TOTAL TIF</u>		\$ 204,000.00
<u>TIF FUNDS APPROPRIATIONS</u>		
	<u>PROJECTED 2023 PERMANENT APPROPRIATIONS</u>	
402-4799-59160 TIF-SWIFT FILTERS		5,000.00
403-4799-59160 TIF-MAINES		8,000.00
404-4799-59160 TIF-THERMO		7,500.00
405-4799-59160 TIF-FAMILY DOLLAR		40,000.00
406-4799-59160 TIF-OAKWOOD HOSPITALTY		30,000.00
407-4799-59160 TIF COMMUNITY CARE AMBULANCE		30,000.00
408-4799-59160 TIF-BUCKEYE DEVELOPMENT		20,000.00

ACCOUNT AND TITLE		2023 ESTIMATED REVENUE
SENIOR CENTER RENTAL 803 FUND RECEIPTS		
803.1590.42004 CUSTOMER DEPOSITS		12,000.00
SUB TOTAL 803 SENIOR CENTER RENTAL		12,000.00
STARTING BALANCE		100.00
GRAND TOTAL - 803SENIOR CENTER RENTAL 803		12,100.00
		PROJECTED 2023
803 SENIOR CTR DEPOSIT RETURN		PERMANENT
4708.59110 DEPOSIT RETURN		APPROPRIATIONS
TOTAL SENIOR CENTER DEPOSIT		10,000.00
ENDING BALANCE - RECEIPTS LESS DISBURSEMENTS		2,100.00
ACCOUNT AND TITLE		
		ORIGINAL
		2023 ESTIMATED
MEADOWS ESCROW 804		REVENUE
804.1880.42004 DEVELOPERS DEPOSIT MEADOWS		
SUB TOTAL 804 P.C. DEPOSIT		
STARTING BALANCE		3,825.20

<u>GRAND TOTAL - 804 MEADOWS ESCROW DEPOSITS</u>	<u>3,825.20</u>
<u>804 MEADOW ESCROW</u>	<u>PROJECTED 2023</u>
	<u>PERMANENT</u>
	<u>APPROPRIATIONS</u>
<u>804.7705.52150 DEVELOPERS AGREEMENT ORD 2008-14</u>	<u>3,825.20</u>
<u>TOTAL P.C. DEPOSIT FUND</u>	<u>3,825.20</u>
<u>ENDING BALANCE - RECEIPTS LESS DISBURSEMENTS</u>	
<u>ACCOUNT AND TITLE</u>	<u>2023 ESTIMATED</u>
	<u>REVENUE</u>
<u>P.C. DEPOSIT 805 RECEIPTS</u>	
<u>805.1680.42004 CUSTOMER DEPOSITS</u>	<u>2,500.00</u>
<u>SUB TOTAL 805 P.C. DEPOSIT</u>	<u>2,500.00</u>
<u>STARTING BALANCE</u>	<u>1,500.00</u>
<u>GRAND TOTAL - 805 P.C. DEPOSITS RECEIPTS</u>	<u>4,000.00</u>
<u>805 P.C. DEPOSITS EXPENSES</u>	
	<u>PROJECTED 2023</u>
	<u>PERMANENT</u>

7705.52152 LEGAL SERVICES	APPROPRIATIONS
7706.52150 ENGINEERING SVCS	
7799.59110 P.C. DEPOSIT REFUNDS	4,000.00
TOTAL P.C.DEPOSIT FUND	4,000.00
ENDING BALANCE - RECEIPTS LESS DISBURSEMENTS	
ACCOUNT AND TITLE	2023 ESTIMATED REVENUE
CLEARING FUND 806 RECEIPTS	
806.1890.42004 CUSTOMER DEPOSITS	1,000.00
806.1890.42040 UNCLAIMED FUNDS	
SUB TOTAL 806 CLEARING FUND	1,000.00
STARTING BALANCE	15,500.00
GRAND TOTAL - 806 CLEARING FUND RECEIPTS	16,500.00
	PROJECTED 2023
	PERMANENT
	APPROPRIATIONS
806 CLEARING FUND	
7799.59110 CUSTOMER BOND DEP.	16,500.00
TOTAL CLEARING FUND	16,500.00
ENDING BALANCE - RECEIPTS LESS DISBURSEMENTS	

TOTAL SPECIAL REVENUE	7,107,840.76
2023 TOTAL BUDGET APPROPRIATIONS	17,699,244.06

RESOLUTION NO. 2023-9

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

A RESOLUTION DECLARING THE MONTH OF APRIL AS CHILD ABUSE PREVENTION MONTH

WHEREAS Child Abuse Prevention Month was created in 1983 to recognize the importance of families and communities; working together to prevent child abuse and neglect and to promote the social and emotional well-being of children; and

WHEREAS every child has the right to grow and mature in a safe, secure, and supportive environment which is free from violence, victimization, and neglect; and,

WHEREAS child abuse and neglect can come in many forms including verbal, emotional, physical, sexual and exploitation that affects the health of the child, as well as their well-being as adults; and,

WHEREAS the long-term effects of childhood trauma can result in medical, mental, and psychosocial conditions that can shorten a person's lifespan and impact an entire community by way of violence and crime; and,

WHEREAS data shows that an average of 700,000 children are abused annually in the United States leading to a lifetime of economic costs for child maltreatment ranging from \$124 to \$585 billion according to the Centers for Disease Control and Prevention; and,

WHEREAS Oakwood Village recognizes the impact of bringing awareness to this issue and asks all residents to be a hero to a child-if you see something, say something.

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

SECTION 1. That Oakwood Village Council hereby recognizes April as Child Abuse Awareness Month.

SECTION 2. This Resolution shall take effect from and after the earliest period allowed by law.

PASSED: _____

Johnnie A. Warren, President of Council

Debra Hladky, Interim Clerk of Council

Presented to the
Mayor _____

Approved: _____

Mayor, Gary V. Gottschalk

I, Debra Hladky, Interim Clerk of Council of the Village of Oakwood, County of Cuyahoga, and State of Ohio, do hereby certify that the foregoing Resolution No. 2023- was duly and regularly passed by this Council at the meeting held on the _____ day of _____, 2023.

Debra Hladky, Interim Clerk of Council

POSTING CERTIFICATE

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

Debra Hladky, Interim Clerk of Council

DATED: _____

RESOLUTION 2023-10

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**A RESOLUTION AUTHORIZING THE MAYOR TO
ACCEPT A GRANT FROM THE CUYAHOGA COUNTY
SOLID WASTE DISTRICT**

WHEREAS, the Village of Oakwood has been awarded a grant in the amount of \$3,078 by the Cuyahoga County Solid Waste District to promote and educate residents of the Village about recycling.

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

SECTION 1. The Mayor be and he is hereby authorized to accept a grant from the Cuyahoga County Solid Waste District in the amount of \$3,078 to promote and educate residents of the Village about recycling as detailed in Exhibit A.

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 same relates to the daily operation of a municipal department and time sensitive deadlines for the acceptance of the funds, therefore, provided it received 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: _____

Johnnie A. Warren, President of Council

Debra L. Hladky, Interim Clerk of Council

Presented to the
Mayor _____

Approved: _____

Mayor – Gary V Gottschalk

I, Debra L. Hladky, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that the foregoing Resolution No. 2023 - was duly and regularly passed by this Council at the meeting held on the _____ day of _____ 2023.

Debra L. Hladky, Interim Clerk of Council

POSTING CERTIFICATE

I, Debra L. Hladky, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, does hereby certify that Resolution 2023 - 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 Charter and Ordinances.

Debra L. Hladky, Interim Clerk of Council

DATED: _____



EXHIBIT A

Cuyahoga County Solid Waste District 2023 COMMUNITY RECYCLING AWARENESS GRANT

GRANT AWARD & ACKNOWLEDGEMENT FORM

Sign and return this form to csnyder@cuyahogacounty.us on or before March 24, 2023.

APPROVED GRANT AWARD: OAKWOOD VILLAGE

The Cuyahoga County Solid Waste District has approved a grant in the amount of **\$3,078 for the Village of Oakwood** for the purpose of implementing the activities noted below and described in your 2023 grant application.

- Shred days (2); design, print, mail of shred day flyers.

NOT ALLOWABLE Items not approved in grant request

The following items were not approved for this grant award:

- Balloons, tote bags, fridge clips, and keychains.

CONDITIONS OF APPROVAL

There are no conditions of approval for this grant award.

RECOMMENDATIONS & NOTES

The following items are recommended for your grant project:

- Update any weblinks you have for the Solid Waste District. Your community's URL on our website is www.cuyahogarecycles.org/recycle-in/oakwood-village
- If you have recycling information posted on your community's website, make sure it is current and correct.
- Find additional ways to expand or increase reach about recycling right throughout the year including mayor newsletters, community magazines, education displays, and social media.
- Use the toolkit. The brand guidelines, logos, new icons, and customizable pieces can be accessed at
 - o <http://toolkit.cuyahogarecycles.org/>
 - o Login: CCSWDToolKit ('K' must be capitalized)
 - o Password: WeOverrecycling! ('O' is a zero, not a letter)
 - o Hard click on your community's name to highlight it in blue, then submit. The login will take you to your customizable products.

The effective date of this grant is March 2, 2023. Expenses incurred before this date will not be reimbursed.

This notice of grant award does not mean your education component has received final approval from the Solid Waste District for print or publication. A sample or draft must be submitted to the District for approval.

See PDFs of items purchased or produced with grant funds in 2022 at www.cuyahogarecycles.org/district_grants/

Grant activities should be completed according to the timeline in your grant application but no later than October 31, 2023.

The Solid Waste District will disburse the grant funds following the completion of the grant activities and the satisfactory performance of Grantee obligations as described herein. See the included grant acknowledgement form on page 2. To request the funds, the Grantee must complete and submit a *Grant Reimbursement Report* and all required documentation. See www.cuyahogarecycles.org/district_grants/

District Contact: All grant related questions, changes, approvals, and paperwork should be directed to the District Contact: Cristle Snyder, Communications Specialist, (216) 443-3707, csnyder@cuyahogacounty.us



Cuyahoga County Solid Waste District
2023 COMMUNITY RECYCLING AWARENESS GRANT

VILLAGE OF OAKWOOD

GRANT ACKNOWLEDGEMENT FORM *Review, sign, and return. Keep a copy for your records.*

BY **CHECKING THE BOXES and SIGNING BELOW**, THE CITY/VILLAGE/TOWNSHIP ACKNOWLEDGES THAT IT UNDERSTANDS AND AGREES TO THE FOLLOWING TERMS AND CONDITIONS:

- ☒ **DEADLINES:** The Grantee will complete all grant activities in accordance with its grant application, or with any changes approved by the Solid Waste District and submit a hard copy (by mail or hand delivery) of its complete grant report no later than 4:00 PM on November 1, 2023.
- ☒ **PURCHASING REQUIREMENTS:** The Grantee will abide by its local purchasing requirements when spending grant funds and will keep records of all grant expenses including purchase orders, invoices, receipts, and proof of payment to account for all grant funds.
- ☒ **APPROVAL OF EDUCATION PIECES:** Prior to production or printing, the Grantee will obtain approval from the District Contact for all awareness materials produced with grant funds. This includes, but is not limited to, banners, brochures, calendars, cart tags, fliers, info cards, mailers, newsletters, postcards, recycling signs, refrigerator magnets and videos. Failure to obtain approval may result in a reimbursement request being denied.
- ☒ **GRAPHICS AND DESIGN:** The Grantee will incorporate the graphics and recycling terminology contained in the Cuyahoga Recycles toolkit for any grant funded awareness material to ensure consistent communication about recycling across Cuyahoga County. The login instructions for the toolkit are available in the grant application packet, on page 1 of this agreement, or from the District Contact.
- ☒ **FUNDING CREDIT:** The Grantee will include a funding credit line and District logo on awareness materials produced with grant funds. A digital copy of the logo is available from the District Contact or can be downloaded from the online toolkit. The credit line should appear as follows:

Grant funding provided by:



Cuyahoga County
SOLID WASTE DISTRICT
CuyahogaRecycles.org

- ☒ **PROOF OF PAYMENT:** The Grantee acknowledges that proof of payment must be received at the Solid Waste District by the deadline in order for grant-associated invoices to be reimbursed out of the District's 2023 budget. Any requests for reimbursement received after the deadline may be applied against the District's next annual budget. If this occurs, grant monies available to you in 2024 will be less this reimbursement amount.
- ☒ **MERIT-BASED AWARDS:** The Grantee recognizes that grant applications are evaluated annually on the merit of the application, as well as past management of the grant and adherence to grant guidelines.

Authorized Grantee Signature

Signature

Gary V. Gottschalks, Mayor

Printed Name & Title

Date

3/23/23
Oakwood Village

Community

RESOLUTION NO. 2023-11

INTROUDCED BY MAYOR AND COUNCIL

AN EMERGENCY RESOLUTION URGING CONGRESS AND THE OHIO GENERAL ASSEMBLY TO ENACT LEGISLATION TO FURTHER PROTECT THE CITIZENS OF THE VILLAGE OF OAKWOOD FROM THE INHERENT DANGERS OF A TRAIN DERAILMENT ON THE TRACKS LOCATED IN OUR VILLAGE; AND URGING CONGRESS TO PASS SENATE BILL 576, THE RAILWAY SAFETY ACT OF 2023

WHEREAS, the Village of Oakwood is adjacent to numerous commercial train tracks;
and

WHEREAS, certain train operators operate on train tracks, twenty-four (24) hours of the day, seven (7) days a week, known commonly as Norfolk Southern Railway, CSX Transportation, and Amtrak; and

WHEREAS, railway derailments or accidents have occurred three times in Ohio cities of East Palestine, Springfield, and Cleveland in the past forty (40) days, resulting in the death of a Norfolk Southern train conductor, surrounding communities being forced to flee their homes, and the release of hazardous materials into the air and groundwater; and

WHEREAS, these railway derailments have caused and will continue to cause significant medical issues to the residents of the nearby communities where the incidents occurred, serious damage to the infrastructure located at/near the site of the derailments, and serious damage to the ecosystems at/near the sites, and

WHEREAS, further regulation of train operators relating to the tracks, routes, rail cars, employees and hazardous materials protocols is needed to provide the citizens throughout the State of Ohio with enhanced protection from injury and damage due to any future train derailments; and

WHEREAS, the State of Ohio's two U.S. Senators, Sen. Sherrod Brown and Sen. JD Vance, are advancing bipartisan legislation, Senate Bill 576, The Railway Safety Act of 2023, to take clear actions to prevent future, man-made rail disasters; and

WHEREAS, the Village of Oakwood lacks active representatives and adequate points of contact from train operators to address local infrastructure and safety concerns; and

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

SECTION 1. The Village of Oakwood through its Council hereby lends its support to the passage of Senate Bill 576 and the Clerk of Council be and is hereby authorized and directed to refer this resolution Sen. Brown and Sen. Vance.

SECTION 2. This Resolution shall be in full force and effect immediately upon its adoption by this Council and approved by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: _____

Johnnie A. Warren, President of Council

Debra L. Hladky, Interim Clerk of Council

Presented to the
Mayor _____

Approved: _____

Mayor, Gary V. Gottschalk

I, Debra L. Hladky, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that the foregoing Resolution No. 2023 - was duly and regularly passed by this Council at the meeting held on the _____ day of _____, 2023.

Debra L. Hladky, Interim Clerk of Council

POSTING CERTIFICATE

I, Debra L. Hladky, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Resolution No. 2023 - 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.

Debra L. Hladky, Interim Clerk of Council

DATED: _____

2023-12 Easter Egg Drop

**VILLAGE OF OAKWOOD, OHIO
RESOLUTION NO. 2023-12**

**A RESOLUTION AUTHORIZING THE APPROPRIATION OF \$1,000 TO FUND THE 2023
HELICOPTER EASTER EGG DROP, AND DECLARING AN EMERGENCY**

WHEREAS, the Village of Oakwood, Ohio finds it beneficial to its citizens to host a Helicopter Easter Egg Drop at Oakwood Community Park.

NOW, THEREFORE, be it resolved by the Council of the Village of Oakwood, County of Cuyahoga, and State of Ohio that:

SECTION 1. This Council of Oakwood Village hereby authorizes an appropriation of \$1,000 to provide for a helicopter Easter egg drop to take place in April 2023.

SECTION 2. This Resolution 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 time-sensitive recreational opportunities for the citizens of the Village, therefore, provided it receives two-thirds (2/3) of the vote of all members of Council elected thereto, said Resolution shall be in full force and effect immediately upon its adoption by Council and approved by the Mayor, otherwise, from and after the earliest period allowed by law.

PASSED: _____

Johnnie A. Warren – Council President

Debra L. Hladky, Interim Clerk of Council

Presented to the Mayor: _____

Approved: _____

Gary V. Gottschalk – Mayor

I, Debra L. Hladky, Interim Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio do hereby certify that the foregoing Resolution No. 2023 - was duly and regularly passed by Council at the meeting held on the _____ day of _____, 2023.

I, Debra L. Hladky, Interim Clerk of Council for the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Resolution No. 2023 - was duly posted on the _____ day of _____, 2023 and will remain posted for a period of fifteen (15) days thereafter in the Council Chambers and in not less than five (5) of the most public places in the municipality as determined by Council of said Village.

DATED: _____

Debra L. Hladky, Interim Clerk of Council

VILLAGE OF OAKWOOD
COUNCIL MEETING MINUTES
2023-02-14

ATTENDANCE

Johnnie Warren, President
Elaine Gaither-At-Large
Eloise Hardin, Ward 2
Paggie Matlock, Ward 3
Mary Davis, Ward 4*
Candace Williams, Ward 5*

Jim Climer, Law
Mark Garratt, Police
David Tapp, Fire
Ed Hren, Engineer

ABSENT

Chris Callender, Ward 1

Gary Gottschalk, Mayor
Brian Thompson, Finance

*= Arrived after roll call

Warren opened meeting at 7:05p

Motion to approve minutes of 12-21-2022 made by Gaither seconded by Hardin

Yes: Warren, Gaither, Callender, Hardin, Matlock Abstain: Williams

Motion passed

Motion to approve minutes of 1-24-2023 made by Gaither seconded by Matlock

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

Motion passed

Departmental Reports

Fire-Tapp: We have a new reporting system if you want a copy of that let me know. **Hardin** asked for a copy.

Building-Hardin expressed her thanks for work on Somerville. **Marinucci** explained an instance in which he had a phone conversation with an LLC regarding compliance, and he was called a racist. **Climer** mentioned he must use regular mail and make notes.

Service-Haba: Trash will be picked up on Presidents Day. **Hardin** mentioned Somerville. **Haba:** We cold patched areas. **Davis** asked what the policy is for folks who leave garbage cans out for weeks on Hickory. **Haba:** I will stop there again and leave a letter. **Gottschalk:** We put out a letter each spring regarding garbage cans. **Warren:** They should receive a citation. **Hardin** mentioned garbage cans cannot be in the front of the house.

Law-Climer: No report

Police-Garratt: I just sent out a press release regarding Hyundai and Kia 2012-20120 models and offering 'the Club' free to Oakwood residents. **Davis:** Why these vehicles. **Garratt:** They are the easiest to steal.

Mayor: We interviewed the CEO of Thermo Fisher Scientific. Their stock was \$1,000 in 2005 and is now valued at \$20,000. Also, the Vet Center is open for veterans. He showed an 8-minute video on the 'Electric Disco Band'. The Rock and Roll Hall of Fame personnel will be here, hopefully, but if we can't get them, we will get Hotel California. View Ray sold an MRI guided radiation therapy unit to UH Seidman Cancer Center. We have three companies in Oakwood which are in cancer research and are all expanding here. High tech and medical research personnel must come to work so in Oakwood we have a lot of people working. The County has gone through six Sheriffs. **Davis** asked about Kroger. **Mayor:**

Their Chief Technical Officer had personal family issues. We are now meeting with him. **Matlock** spoke about Bedford schools. **Mayor:** We are providing technical education to our students. We focus on what will be in demand in the next 5-10 years. Many of our students have excelled due to our summer programs. Council and Mayor discussed.

Open Floor

Karen Howse 7209 Glenshire: We have young people with families. I have always asked when you plan your concerts, what audience are you trying to attract? I am not criticizing. I feel like generation-x is often missed. **Mayor:** How many cities are doing concerts? I have done this for 25-years. This is what is successful. **Howse:** Jazz is popular as well. **Mayor:** What brings in the money are these types of concerts to the 501C3. I don't get much from Oakwood Village. On Fridays, we will have local entertainment five weeks in a row. Thursdays are the big name musicians which is a big draw. This is what works. **Howse:** The City of Warrensville brings in eclectic bands. We recognize we have options. **Mayor:** That is on Friday nights. Thursday are the national acts. These promote Oakwood. **Howse:** Families are attracted to a community because of the school district. She spoke about our school district. It is challenged by private schools. Public schools get a bad rap. We should bring ideas to the school board with our concerns. As legislators we should promote our district. **Warren:** Cleveland schools are down but its what you get out of it. **Howse:** I am for the trades. Why don't we have a police academy in the summer program? My son benefited by our Police Dept. I pray for our Police, Fire and Service Depts. We pass legislation but there are no attachments. **Climer:** When was that. **Howse:** The last appropriation in 2021 in December. **Climer** will research it. **Howse:** Maybe the attachment wasn't on the website. **Mayor:** I want to make clear; I wasn't putting down the Bedford School System, but the national level. Our new superintendent has been industrious but it is a long road. I am not being critical. **Hardin** asked if the village was going to offer classes. **Mayor:** Yes. It hasn't happened yet. Many jobs will be different in 5-10 years. We need to be creative to enable our students change on a dime to move forward. **Howse** asked about a consortium of Walton Hills, Bedford and Oakwood work together for this. **Mayor:** If this happens, it could work out nicely. Maple Heights has two new school buildings with residents leaving. We can just put together a model and present it to Bedford, then to the County and State to look into it. **Matlock** suggested involving each community within the Bedford district. I would love to see this happen. We have a lot of transient families in our district. **Mayor:** Forty percent of Bedford homes are leased. Kids coming in are behind. **Warren:** Homeowners stay in their homes more than renters. **Howse:** You need wrap around support for families. **Hardin:** Hummer was at the Planning meeting. **Mayor:** The Hummer building on Macedonia is requesting putting vans in the back. We want screening. **Hardin:** Several residents wanted to come tonight about Kroger but couldn't. **Mayor:** I have a meeting in early March. **Hardin:** What do we need to enforce zoning ordinances? She asked Warren to have his information available again that he put out about assistance to residents. She asked about increasing fines. **Warren:** We could ask the Building Dept. what their largest issues are. **Climer:** We studied what other cities do for difficult issues especially point of sale inspections. I am happy to speak to Dan Marinucci about that.

Floor Closed

Legislation

2023-1 An amended ordinance authorizing the Mayor to enter into a contract with Carolos Geraldo Gonzales and Sandra Mejia Alcantara to sell Village land designated of records of the Cuyahoga County Fiscal Officer Permanent Parcel 795-04-016 and 795-03-017

Third reading

Williams asked about the property location. Is this large enough to put a road in? **Mayor:** This is undevelopable and there is no access via Grove or Blackburn. **Climer:** We discussed this with Mr. Alcantara to ensure he understood these are not developable lots.

Motion to adopt made by Davis seconded by Matlock

Yes: Warren, Gaither, Hardin, Matlock, Davis, Williams

Motion Passed

2012-03 An ordinance authorizing the Mayor to enter into an agreement with A & S Animal Control and declaring an emergency

Frist reading

Davis: Is this a pay increase? **Warren:** This is a modest increase. **Garratt:** The last agreement was 2021. This is also for two years.

Motion to suspend made by Hardin seconded by Davis

Yes: Warren, Gaither, Hardin, Matlock, Davis, Williams

Motion passed

Motion to adopt made by Hardin seconded by Gaither

Yes: Warren, Gaither, Hardin, Matlock, Davis, Williams

Motion passed

Williams asked about the NLC and our next meeting. **Warren:** We will hold our first meeting on March 14 with our second meeting on March 21. **Williams:** We haven't passed the full budget yet. **Warren:** The budget will have to be prepared for passage on the 21st. **Williams:** Will we have 2022 closed out? **Warren:** It is closed out. **Williams:** It wasn't when we last met. The numbers weren't in the right places. **Mayor:** You will have that. **Warren:** We can't demand our Finance Director to change numbers. We can't do that. **Williams:** The dollars the Federal government gave are required to be in a specific fund by themselves. **Warren:** As long as that is the case. **Williams:** I would like to see them in the correct place. If not, that has to be corrected. **Howse:** There could have been an executive session to review the audit. **Williams:** At the last meeting it hadn't been completed. I want to make sure his job is done, the year closed out, and monies are where they need to be and if the audit was completed. **Mayor:** You will have that before the 21st. **Warren:** We could have that by the next Council meeting. **Williams:** It will be nice to have those in time to review, not just five days to review. That is a lot of numbers.

Motion to approve moving the March 28th meeting to March 21st YES: Yes: Warren, Gaither, Hardin, Matlock, Davis, Williams

Motion to adjourn made by Hardin seconded by Davis

Yes: Warren, Gaither, Hardin, Matlock, Davis, Williams

Motion passed

Adjourned 8:35pm

Approved _____

Johnnie Warren, Council President

Interim Clerk of Council Debra Hladky

VILLAGE OF OAKWOOD-COUNCIL MEETING SPECIAL

SIGN-IN SHEET-2/14/2023

YOU MUST BE A VILLAGE RESIDENT UNLESS YOU HAVE RECEIVED PRIOR APPROVAL FROM COUNCIL PRESIDENT

[PLEASE PRINT YOUR NAME AND ADDRESS CLEARLY ON THE LINES PROVIDED. THANK YOU!]

NAME:

1. Karen Hunt

ADDRESS:

7209

2. _____

3. _____

4. _____

5. _____

6. _____

7. _____

VILLAGE OF OAKWOOD
FINANCE MEETING MINUTES
2023-02-28

ATTENDANCE

Johnnie Warren, President*
Elaine Gaither-At-Large
Eloise Hardin, Ward 2
Mary Davis, Ward 4
Brian Thompson, Finance

Brian Thompson, Finance
Chris Callender, Ward 1*
Paggie Matlock, Ward 3
Candace Williams, Ward 5*

ABSENT

Gary Gottschalk, Mayor
*= Arrived after roll call

Jim Climer, Law

Gaither opened meeting at 6:05p

Thompson reviewed the reports with Council. In 2022, we collected \$10,269,014 in the general fund with a beginning balance of \$72,355.74. We had \$10,341,370 in revenue and general fund expenses of \$10,105,252, with unexpended balance \$236,117.84. Please refer to the reports attached. **Hardin** asked if this is the final year end. **Thompson**: Yes. We did not have any negative funds. The unexpended balance of \$421,091 shows the total cash of all funds at the end of 2022. **Davis** asked about encumbrances. **Thompson** explained those are carried over into the next year. **Hardin** asked about ambulance billing. **Thompson**: The ending balance is \$470.50. **Hardin** asked what is spent in that fund. **Thompson**: A lot of their expenses are for repairs to the vehicles, equipment, some of the leases and the management company who collects on the claims. Almost 60% of the budget was payroll and benefits with the pension. Not all individuals in Fire get a pension. Instead of PERS they do Medicare. We have an agreement with the City of Cleveland, which services the hydrants. **Williams** asked about leases. **Thompson** responded by explaining the 217 fund. **Davis** asked about dispatch. **Thompson**: That is a split cost. **Hardin** asked where we can save other than salaries? Where do we cut? **Thompson**: It is contingent upon what it takes to run the three villages. Predictions can have variables. **Hardin** asked about tax abatements regarding savings. **Thompson**: Council has the authority of the budget. We know payroll is a huge situation. Health Care has provided savings. I paid off \$100,000 in debt last year. Categories involve debt, staffing, large equipment, etc. **Matlock** asked about employee leave. **Thompson**: They can take two weeks or more depending on their tenure. Employees can carry over their leave balance up to two weeks into the next year. **Matlock** asked who oversees the leave personnel take during the year. **Thompson**: The Dept heads. They have to submit that to the Finance dept., and we have a sign off sheet for the dept head. **Matlock** asked if we have access to those sheets. **Thompson**: Yes. **Matlock** asked who authorizes it. **Thompson**: The dept. head manages those; it is categorized in the payroll dept. then placed into personnel files. **Davis** asked about sick time. **Thompson**: Employees get twelve days a year for sick time. **Davis** asked about collections from I Schuman. **Thompson**: They should have insurance to pay some of the employees. We were collecting \$144,000 annually. I shared a report with over 20 years of income tax collections.

2023 Budget

Thompson reviewed 2023 proposed budget. Estimated resources with ending 2022 balances is \$11,010,000. The 100% appropriations are at \$10,660,000 with projected year end at \$342,264. **Hardin** asked what can be done to maintain \$700,000 at year end? **Thompson**: Other than safety forces and health benefits, we subsidize recreation and senior programs as well as debt service. **Hardin** asked about how much we spend on the senior fund. **Thompson**: YTD \$96,316.00 and recreation fund \$222,808.00.

Special Funds

Thompson: \$7.3 million is estimated with \$7.2 expenditures. Total estimated general funds and special revenue is \$18.3 million. Expenditures is \$17.8 million. **Davis** asked about projected revenue from I Schuman. **Warren.** We will only receive 1/3 of that to date because we are only in the first quarter. **Thompson** explained the estimated resources of 2023 report (attached). **Davis** asked about tipping fees. **Thompson:** We get royalties from the Waste Management transfer station. **Davis** asked about Mayors Court. **Thompson:** This is the estimated revenue. I always use conservative numbers. **Davis** asked about fire service contract. **Thompson:** That involves Glenwillow, Oakwood, and Walton Hills. **Davis** asked about liquor permits. **Thompson:** That involves all those permits.

Audit

Thompson: No findings for recovery were given but we had five findings on the finance statement. A couple are related to me regarding the amended certificate, estimated resources, and appropriations. I did correct those for 2022. The exceeded certificate was noted. I took giant steps for that as well. One referred to negative fund balances. The statement of cash position, we did not have that. I sent an explanation. We also had the Covid funds noted with financial reporting. I didn't know the categorizations but put them in one fund. It isn't a high-level finding. I contacted them for corrections. I did create the correct fund. **Warren** spoke about special funds since they have limited usage. The auditors want to make sure they stand out so they can review them for compliance. **Thompson:** I was not cited for use, only for accountability. We closed 2022 and at the next Finance meeting, we are moving to close January and February by then. **Davis** asked about Building permit revenue. **Thompson:** The Mayor waves some but we do collect quite a bit. **Davis** asked about donations. **Thompson:** We get some from individuals. I would have to run the detail. Petitti gives us \$20,000 to water the plants. **Davis** asked about security officers at community center. **Thompson:** We have to put the dollars in that fund. **Davis** asked about Glenwillow senior van. **Thompson:** We have legislation for that.

Adjourned at 7:00pm

Approved _____

Johnnie Warren, Council President

Interim Clerk of Council Debra Hladky

OAKWOOD VILLAGE

**GENERAL FUND
2023 REVENUE PROJECTIONS
2023 PERMANENT APPROPRIATIONS**

ORDINANCE NO. 2023-

Exhibit A

100%

GENERAL FUND REVENUE 101 RECEIPTS		2023 ESTIMATED
ACCOUNT NUMBER AND TITLE		REVENUE
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
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		236,117.84
GRAND TOTAL - GF RECEIPTS		\$ 11,010,667.84

GENERAL FUND EXPENSES

VILLAGE OF OAKWOOD - POLICE 2023 BUDGET PROJECTION

	2023 PROJECTED APPROPRIATIONS
POLICE	
1111.51110 POLICE WAGES	1,515,500.19
1111.51111 OVERTIME	40,000.00
1111.51120 PERS/POLICE /PENSION	295,856.84
1111.51140 POLICE MEDICARE	22,235.77
1111.51200 POLICE CAR OUTLAY	45,000.00
1111.52110 PRINTING AND REPRODUCTION	2,500.00
1111.52120 LEASES(TASK FORCE S.E.A.L. MEMBERSHIP)	28,000.00
1111.52130 PROFESSIONAL DUES	2,000.00
1111.52150 MISC. CONTRACTUAL(LEADS,HALF DISPATCH PAY)	208,748.21
1111.52160 POLICE TRAINING	13,000.00
1111.52170 K-9 TRAINING	3,500.00
1111.53110 PRISONER EXPENSES	54,000.00
1111.53120 UNIFORM ALLOWANCE	32,400.00
1111.53121 OFFICER BULLET PROOF VESTS	10,000.00
1111.53130 TRAVEL & TRANSPTN	4,000.00
1111.53140 REPAIRS & MAINT-EQUIP.	40,000.00
1111.53150 OFFICE SUPPLIES	4,000.00
1111.53180 GASOLINE	65,000.00
1111.55110 EQUIPMENT	58,875.00
TOTAL POLICE	2,444,616.01

VILLAGE OF OAKWOOD - AUXILIARY POLICE 2023 BUDGET PROJECTION		2023 PROJECTED APPROPRIATIONS
AUXILIARY POLICE		
1116.51110	AUXILIARY WAGES	40,000.00
1116.51120	PERS	6,000.00
1116.51140	MEDICARE	600.00
1116.XXXXX	WORKER'S COMP	1,500.00
1116.53120	UNIFORM ALLOWANCE	900.00
1116.54110	OTHER EXPENSES-BULLETPROOF VEST	1,000.00
TOTAL AUXILIARY POLICE		50,000.00

<u>VILLAGE OF OAKWOOD - FIRE 2023 BUDGET PROJECTION</u>	
<u>FIRE</u>	<u>2023 PROJECTED APPROPRIATIONS</u>
1113.51110 FIRE WAGES	1,859,036.70
1113.51111 OVERTIME	15,000.00
1113.51120 PERS	17,000.00
1113.51140 MEDICARE/FICA	135,000.00
1113.52121 DISPATCH-WALTON HILLS	100,000.00
1113.52130 PROFESSIONAL DUES	24,000.00
1113.52150 MISC. CONTRACTUAL/MEDICAL OXYGEN-SUPPLIES/COF MAINT/SMOKE & CO DETECTORS	26,150.00
1113.52160 TRAINING	17,000.00
1113.52180 CELLULAR PHONE	6,500.00
1113.52230 ELECTRIC UTILITY-VEHICLE EXHAUST CANCEER REMOVAL	5,500.00
1113.52240 WATER & SEWER	1,000.00
1113.52250 GAS UTILITY	7,000.00
1113.53120 UNIFORM ALLOWANCE	50,000.00
1113.53121 FIRE GEAR WITH HELMET	30,000.00
1113.53140 REPAIRS & MAINT.-EQUIP.-APPARATUS FLEET MAINTENANCE	75,000.00
1113.53150 OFFICE SUPPLIES	2,000.00
1113.53180 GASOLINE	30,000.00
1113.54110 OTHER EXPENSES/FIRE BUILDING AND GROUNDS MAINTENANCE	23,000.00
1113.55110 EQUIPMENT	40,000.00
1113.55130 FIRE HYDRANTS	15,000.00
1113.55131 UNDERGROUND TANK INSPECTIONS	-
<u>TOTAL FIRE</u>	<u>2,478,186.70</u>

2023	
PROJECTED APPROPRIATIONS	
VILLAGE OF OAKWOOD - TRAFFIC CONTROL 2023 BUDGET PROJECTION	
TRAFFIC CONTROL	
1114.51110 SCHOOL GUARD WAGES	
1114.51120 PERS	6,400.00
1114.51140 MEDICARE	900.00
1114.52160 TRAFFIC SIGNAL	145.00
1114.52230 ELECTRIC	
1114.53140 REPAIRS & MAINT.	
1114.54110 OTHER EXPENSES	
1114.55110 EQUIPMENT	
TOTAL TRAFFIC CONTROL	7,445.00

	2023 PROJECTED APPROPRIATIONS
VILLAGE OF OAKWOOD - ANIMAL CONTROL 2023 BUDGET PROJECTION	
ANIMAL CONTROL	
1115.52150 DOG WARDEN	13,000.00
TOTAL ANIMAL CONTROL	13,000.00
VILLAGE OF OAKWOOD - STREET LIGHTING 2023 BUDGET PROJECTION	
STREET LIGHTING	
1118.52150 MISC. CONTRACTUAL (LIGHT BILL)	
1118.52230 ELECTRIC UTILITY	110,000.00
TOTAL STREET LIGHTING	110,000.00

VILLAGE OF OAKWOOD - BUILDING 2023 BUDGET PROJECTION		2023
		PROJECTED APPROPRIATIONS
BUILDING DEPARTMENT		
4451.51110	WAGES (Dan Marrinucci, Lillie Hicks, Debbie Stoffl, Aaron Smith, New Hire Digital Clerk)	220,000.00
4451.51111	OVERTIME	500.00
4451.51120	PERS	33,000.00
4451.51140	MEDICARE	5,000.00
4451.52110	PRINTING & REPROD (Stop Work order forms, Letterhead, Inspection Sheets, Business Cards)	3,000.00
4451.52130	PROFESSIONAL DUES (B.O.C.N.E.O, ICC, OBOA, ASSE, OAPI, IAET)	3,560.00
4451.52150	MISC. CONTRACTUAL (Safe Built, Active Networking, Plan Examination-L, Neil Hoffman, Toshiba)	50,000.00
4451.52160	CONFERENCE & ED (OBOA-800, ICC Cert-500, ICC codes Manuals-750)	4,500.00
4451.52180	CELL PHONE (Dan, 3 Employees)	3,240.00
4451.53130	TRAVEL & TRANSPORTATION-TRAINING (BOCA/ICC, J.A.E, OAPI, B.O.C.N.E.O, STAFF TRAINING)	750.00
4451.53140	REPAIRS & MAINT (Electrical upgrade for Building Department)	500.00
4451.53150	OFFICE SUPPLIES	3,000.00
4451.53180	GASOLINE	600.00
4451.54110	OTHER EXPENSES (Copier Toners)	300.00
4451.55110	EQUIPMENT (Computer Updates, Book Cases, Desk Partitions)	5,000.00
TOTAL BUILDING		332,950.00
****Development Projects in 2023****		
KROGER PROJECT		
INTERSTATE MACBEE		
VILLAGE MARKET		
WASTE MANAGEMENT		
FEDERAL METAL		

VILLAGE OF OAKWOOD SERVICE DEPARTMENT 2023 BUDGET PROJECTION		2023
SERVICE DEPARTMENT		PROJECTED APPROPRIATIONS
5552.51110 SERVICE WAGES		429,000.00
5552.51111 OVERTIME		9,750.00
5552.51120 PERS		60,000.00
5552.51140 MEDICARE		6,000.00
5552.52130 PROFESSIONAL DUES		100.00
5552.52150 MISC. CONTRACTUAL(Cell Phone Billing, Time Warner Cable Weather Report)		3,000.00
5552.52230 ELECTRIC UTILITY		3,650.00
5552.52240 WATER & SEWER UTILITY		2,000.00
5552.52250 GAS UTILITY		5,000.00
5552.53120 UNIFORM ALLOWANCE		2,500.00
5552.53140 REPAIRS & MAINT.-EQUIP		24,000.00
5552.53150 OFFICE/OPERATING SUPPLIES(PAPER, PENS, etc)		1,000.00
5552.53180 GASOLINE		2,000.00
5552.55110 EQUIPMENT		3,000.00
TOTAL BASIC SERVICES		551,000.00

	2023	
	PROJECTED	
	APPROPRIATIONS	
VILLAGE OF OAKWOOD REFUSE COLLECTION 2023 BUDGET PROJECTION		
REFUSE COLLECTION		
5553.52150 RUBBISH DISPOSAL		125,000.00
TOTAL REFUSE COLLECTION		125,000.00
VILLAGE OF OAKWOOD CLERK OF COUNCIL 2023 BUDGET PROJECTION	2023	
	PROJECTED	
	APPROPRIATIONS	
CLERK OF COUNCIL		
7700.51110 CLERK OF COUNCIL WAGES		45,000.00
7700.51111 OVERTIME		1,200.00
7700.51120 PERS		6,300.00
7700.51140 MEDICARE		675.00
7700.52130 PROFESSIONAL DUES		300.00
7700.52160 CONFERENCE & ED		1,500.00
7700.53130 TRAVEL & TRANSPORT.		3,500.00
TOTAL CLERK OF COUNCIL	\$	58,475.00

	2023 PROJECTED APPROPRIATIONS
VILLAGE OF OAKWOOD LEGISLATIVE 2023 BUDGET PROJECTION	
LEGISLATIVE	
7701.51110 COUNCIL WAGES	78,013.68
7701.51120 PERS	10,921.91
7701.51140 MEDICARE	1,400.00
7701.51140 ADMIN ASST. YOUTH	-
7701.52110 PRINTING & REPROD.	3,200.00
7701.52130 PROFESSIONAL DUES	3,500.00
7701.52150 MISC. CONTRACTUAL(COPIER USAGE, IT support)	5,000.00
7701.52160 CONFERENCE & ED	9,500.00
7701.52190 YOUTH COUNCIL	-
7701.53130 TRAVEL & TRANSPORT.	31,000.00
7701.53150 OFFICE SUPPLIES	800.00
7701.54110 OTHER EXPENSES	2,000.00
7701.55110 EQUIPMENT	2,000.00
7701.57150 LEGAL ADS	4,000.00
7701.57300 CODIFICATION	9,000.00
TOTAL LEGISLATION	160,335.59

	2023
	PROJECTED
	APPROPRIATIONS
VILLAGE OF OAKWOOD MAYOR'S OFFICE 2023 BUDGET PROJECTION	
MAYOR'S OFFICE	
7702.51110 DEPT. WAGES	155,000.00
7702.51111 OVERTIME	
7702.51120 PERS	21,700.00
7702.51140 MEDICARE	2,500.00
7702.52110 PRINTING & REPROD.	
7702.52130 PROFESSIONAL DUES	3,575.00
7702.52150 MISC. CONTRACTUAL	3,600.00
7702.52153 FAMILY ENRICHMENT	20,300.00
7702.52154 EVENTS @ MT. ZION	25,800.00
7702.52155 HEALTHY OAKWOOD & GYM MEMBERSHIP REBATE	5,500.00
7702.52160 CONFERENCES & EDUCATION	
7702.53130 TRAVEL & TRANSPORTATION	
7702.53140 REPAIRS & MAINT.	500.00
7702.53150 OFFICE SUPPLIES	1,200.00
7702.53180 GASOLINE	
7702.54110 OTHER EXPENSES	200.00
7702.55110 EQUIPMENT	500.00
7702.56000 CONCERTS	15,000.00
TOTAL MAYOR'S OFFICE	255,375.00

	2023
VILLAGE OF OAKWOOD MAYOR'S COURT 2023 BUDGET PROJECTION	PROJECTED APPROPRIATIONS
MAYOR'S COURT	
7703.51110 MAYOR'S CRT WAGES	101,650.00
7703.51111 OVERTIME	500.00
7703.51120 PERS	14,231.00
7703.51140 MEDICARE	1,500.00
7703.52130 PROFESSIONAL DUES	125.00
7703.52150 MISC. CONTRACTUAL(COPIER USAGE, COURT PROGRAM SUPPORT)	16,000.00
7703.52151 BEDFORD MUNI COURT	38,500.00
7703.52160 CONFERENCE & ED	500.00
7703.52350 BANK SERVICE FEES	5,050.00
7703.53150 OFFICE SUPPLIES(Court Case Folders, Traffic/Criminal Tickets, Misc)	6,500.00
7703.54110 OTHER EXPENSES	500.00
7703.55110 EQUIPMENT	500.00
TOTAL MAYOR'S COURT	185,556.00
Miscellaneous Contractual = John Montello 8 hours a month Rate 110.00 Hr	
If support=125.00 Hr, Toshiba	

	2023
	PROJECTED
	APPROPRIATIONS
VILLAGE OF OAKWOOD FINANCE DEPARTMENT 2023 BUDGET PROJECTION	
FINANCE DEPARTMENT	
7704.51110 FINANCE WAGES	258,000.00
7704.51111 OVERTIME	600.00
7704.51120 PERS	36,500.00
7704.51140 MEDICARE	3,600.00
7704.52110 PRINTING & REPROD.	1,500.00
7704.52130 PROFESSIONAL DUES	800.00
7704.52150 MISC. CONTRACTUAL(IT SUPPORT,SOFTWARE SUPPORT)	8,000.00
7704.52160 CONFERENCE & ED	500.00
7704.53130 TRAVEL & TRANSPORT.	500.00
7704.53150 OFFICE SUPPLIES	2,200.00
7704.53150 VENDING MACHINE SUPPLIES	600.00
7704.55110 EQUIPMENT	750.00
7704.57150 LEGAL ADS	500.00
TOTAL FINANCE	
Miscellaneous Contractual	\$ 314,050.00
Active Networking - It Support-6500	
Ez Signer Maintenance Agreement-1000	
Copier Maintenance Agreement-500	

		2023
		PROJECTED
		APPROPRIATIONS
VILLAGE OF OAKWOOD ASST. LAW DIRECTOR 2023 BUDGET PROJECTION		
ASST. LAW DIRECTOR		
7705.51110	SALARY - Ross S. Cirincione (Prosecutions, Attendance Boards & Commissions, Assignments from I	51,000.00
7705.51120	PERS	7,140.00
7705.51140	MED/FICA	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		\$ 64,464.00
VILLAGE OF OAKWOOD LAW DIRECTOR 2023 BUDGET PROJECTION		
LAW DIRECTOR (JAMES A. CLIMER) MAZANEC, RASKIN & RYDER Co., L.P.A		
7705.52151	ATT AT MEETINGS & OTHER REG LEGAL DUTIES (CAPPED AT \$80,000.00 A YEAR)	80,000.00
7705.52153	LITIGATION (CAPPED AT \$12,000.00 PER YEAR)	12,000.00
TOTAL LAW DIRECTOR		92,000.00
TOTAL OAKWOOD VILLAGE LEGAL DEPARTMENT		\$ 156,464.00

VILLAGE OF OAKWOOD ENGINEER 2023 BUDGET PROJECTION		2023
ENGINEER		PROJECTED APPROPRIATIONS
7706.51110 WAGES		38,000.00
7706.51120 PERS		4,300.00
7706.51140 MEDICARE		600.00
TOTAL ENGINEER		\$ 42,900.00

VILLAGE OF OAKWOOD PUBLIC LANDS & BLDG 2023 BUDGET PROJECTION		2023
PUBLIC LANDS & BLDG		PROJECTED APPROPRIATIONS
7707.52150	MISC. CONTRACTUAL(ALARM, EXTERMINATE,HEAT,GARAGE REPAIR)	22,000.00
7707.52220	PHONE SERVICE	29,000.00
7707.52230	ELECTRIC UTILITY	27,000.00
7707.52240	WATER & SEWER	4,000.00
7707.52250	GAS UTILITY	7,000.00
7707.53140	REPAIRS & MAINT.-EQUIP	1,200.00
7707.53142	REPAIRS & MAINT.-BLDG	3,000.00
7707.53160	OTHER SUPPLIES	2,500.00
7707.54110	OTHER EXPENSES	1,000.00
7707.55110	EQUIPMENT	500.00
TOTAL PUBLIC LANDS		97,200.00

	2023
VILLAGE OF OAKWOOD SENIOR CITIZENS/VAN 2023 BUDGET PROJECTION	PROJECTED APPROPRIATIONS
SENIOR CITIZENS/ VAN	
7708.51110 SENIOR VAN WAGES	37,000.00
7708.51120 PERS	5,000.00
7708.51140 MEDICARE	600.00
7708.53140 MAINT. & REPAIRS	5,000.00
7708.53180 GASOLINE	9,500.00
7708.54110 OTHER EXPENSES	900.00
TOTAL SENIOR CITIZENS/VAN	\$ 58,000.00
Other expenses = Cell Phone Bill	

<u>VILLAGE OF OAKWOOD BEDFORD SCHOOLS 2023 BUDGET PROJECTION</u>		<u>2023</u>
		<u>PROJECTED</u>
		<u>APPROPRIATIONS</u>
<u>SCHOOL REVENUE SHARING</u>		
<u>7710.59160 BEDFORD SCHOOLS</u>		
<u>7710.59160 SCHOLARSHIP COMMITTEE</u>		<u>215,000.00</u>
<u>TOTAL SCHOOL REVENUE SHARING</u>		<u>215,000.00</u>
<u>VILLAGE OF OAKWOOD STUDENT ASSISTANT 2023 BUDGET PROJECTION</u>		<u>2023</u>
		<u>PROJECTED</u>
		<u>APPROPRIATIONS</u>
<u>STUDENT ASSISTANT/SUMMER EMPLOYMENT</u>		
<u>7711.51110 WAGES</u>		<u>2,000.00</u>
<u>7711.51120 PERS</u>		<u>300.00</u>
<u>7711.51140 MEDICARE</u>		<u>100.00</u>
<u>TOTAL STUDENT/SUMMER EMPLOYMENT</u>		<u>2,400.00</u>

	2023
	PROJECTED
	APPROPRIATIONS
VILLAGE OF OAKWOOD HEALTH BENEFITS/	
VARIOUS OPERATIONAL CONTRACT EXPENSES 2023 BUDGET PROJECTION	
7799.51130 WORKER'S COMPENSATION PREMIUM	75,000.00
7799.51150 HEALTH BENEFIT CLAIMS(MEDICAL, DENTAL, PRESCRIPTION DRUGS)	750,000.00
7799.51151 TPA(THIRD PARTY ADMINISTRATOR) VILLAGE HEALTH PLAN FEE	275,000.00
7799.51160 VISION & LIFE	9,000.00
HEALTH BENEFITS-SUB-TOTAL	1,109,000.00

7799.52140	PROPERTY & CASUALTY INSURANCE-(LOVE INSURANCE/BUILDINGS, VEHICLES, LEGAL SUITS, BONDS)	112,000.00
7799.52150	MISC CONT(COPIER LEASES/USAGE POSTAGE MACHINE LEASE, WEB HOST, IT SUPPORT, SAMS CLUB,	175,000.00
7799.52152	SHRED IT DAY-(POST CARDS, SIGNS)	2,500.00
7799.52190	AUDIT FEES(FINANCIAL AUDITS FROM STATE/PRIVATE FIRM)	6,000.00
7799.52200	COUNTY AUD./TREAS. FEES(CHAPTER 321 ORC.)	11,000.00
7799.52300	COUNTY BRD OF HEALTH(LEAD POISONING EDUCATION, HEALTH ALERTS, DISEASE PREVENTION E	29,000.00
7799.52310	ELECTION EXPENSE(PER ELECTION ACTIVITY IN CITY/VILLAGE)	3,500.00
7799.52340	RITA CHARGES	205,000.00
7799.52350	BANK SVCS CHARGES (HUNTINGTON BANK)	15,000.00
7799.52360	CARES ACT CUYAHOGA COUNTY	-
7799.52400	RITA COURT COST(TAXPAYER HEARINGS)	4,000.00
7799.53150	OFFICE SUPPLIES(STAPLES/WB MASON)	6,000.00
7799.53170	POSTAGE(REFILL NEOPOST)	7,000.00
7799.57140	VILLAGE PROMO (Promo Village Pins, Military Flags, Back to School Promo, Village News Letters, Promo Village	35,000.00
7799.57150	LEGAL ADS(VILLAGE PUBLIC/LEGAL NOTICES BID PROJECTS)	1,000.00
7799.57160	RECREATION CENTER/FITNESS/REBATE/PROGRAM	2,000.00
7799.57161	EXTERIOR MAINTENANCE CREDIT VILLAGE WARDS	-
7799.57220	OFF SITE DATA STORAGE-IRON MOUNTAIN-ALL VILLAGE DEPARTMENTS	21,000.00
7799.59110	CONTINGENCIES(INDIGENT CREMATIONS, MISC REPAIR)	3,000.00
7799.59115	ECONOMIC DEVELOPMENT BUILDING PERMIT FEE WAIVER	25,000.00
7799.59116	ECON JCIC (THERMO, COMMUNITY CARE, M-TECH, HOME INSTEAD, MAINES)	185,000.00
7799.59120	REFUNDS(TOOL RENTAL, COMM CENTER CANCEL REFUNDS)	5,000.00
7799.59140	ARCH. FEES/TREE PLANTING	250.00
7799.57110	ADVANCES OUT	-
VARIOUS OPERATIONAL CONTRACT EXPENSES-SUB-TOTAL		853,250.00
TOTAL		1,962,250.00

7899.58000	TRANSFER OUT-BR		270,000.00
7899.58060	TRANSFER OUT-SENIOR CENTER		100,000.00
7899.58100	TRANSFER OUT-RECREATION		175,000.00
7899.58110	TRANSFER OUT-OTHER S/A-SANITARY		-
7899.58112	TRANSFER OUT - SCMR		250,000.00
7899.58113	TRANSFER OUT-PERMANENT IMPROVEMENT		250,000.00
7899.58114	TRANSFER OUT/GENERAL		-
7899.58120	TRANSFER OUT-HOLIDAY FUND		-
TOTAL TRANSFERS			1,045,000.00
TOTAL GENERAL FUND			10,678,403.30

SPECIAL REVUNUE

FUNDS

		PROJECTED 2023
		REVENUE
		FUND-201
	ACCOUNT AND TITLE	
	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	1,244,029.42
	STARTING BALANCE	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	
	6602.52230 ELECTRIC UTILITY	275,000.00
	6602.53140 REPAIRS & MAINT-EQUIP.	5,000.00
	6602.53180 GASOLINE	25,000.00
	6602.54090 ICE & SNOW REMOVAL/STRIPPING	25,000.00
	6602.54110 OTHER EXPENSES(LANDSCAPE MATERIALS VARIOUS LOCATIONS)	65,000.00
		1,500.00

6602.55110 EQUIPMENT	6,000.00
TOTAL SCMR	1,241,500.00
ENDING BALANCE - RECEIPTS LESS DISBURSEMENTS	7,529.42
	2023 ESTIMATED REVENUE
202 PERMISSIVE AUTO-FUND RECEIPTS	
202.1200.42010 PERMISSIVE TAX	
202.1900.42006 REFUNDS & REIMBURSEMENT	45,000.00
SUB TOTAL PERMISSIVE AUTO FUND	45,000.00
STARTING BALANCE	
GRAND TOTAL RECEIPTS - PERMISSIVE AUTO	45,000.00
	PROJECTED 2023 PERMANENT APPROPRIATIONS
202 PERMISSIVE AUTO DISBURSEMENTS	
6602.52150 MISC. CONTRACTUAL	
6602.53180 GASOLINE	
7799.58150 TRANSFER OUT- S.C.M.R	45,000.00
TOTAL PERMISSIVE AUTO	45,000.00
ENDING BALANCE - RECEIPTS LESS DISBURSEMENTS	
	2023 ESTIMATED REVENUE
203 STATE HIGHWAY RECEIPTS	

<u>VILLAGE OF OAKWOOD - RECREATION 2023 BUDGET PROJECTION</u>		<u>2023</u>
<u>204 RECREATION</u>		<u>PROJECTED</u>
3341.51110 DEPT. WAGES		<u>APPROPRIATIONS</u>
3341.51120 PERS		39,397.50
3341.51140 MEDICARE		12,000.00
3341.52110 PRINTING & REPROD.		1,400.00
3341.52150 MISC. CONTRACTUAL		
3342.52155 SUMMER CAMP		2,000.00
3341.52156 FAMILY ENRICHMENT		192,500.00
3341.52157 FITNESS INSTRUCTORS		22,200.00
3341.52240 WATER & SEWER (COMMUNITY PARK)		15,000.00
3341.53140 REPAIRS & MAINTENANCE		500.00
3341.53150 OFFICE SUPPLIES		1,500.00
3341.53180 GASOLINE		
3341.54110 OTHER EXPENSES		2,000.00
3341.55110 EQUIPMENT		200.00
		500.00
<u>TOTAL RECREATION</u>		289,197.50
<u>ACCOUNT AND TITLE</u>		<u>2023 ESTIMATED</u>
<u>205 BEAUTIFICATION RECEIPTS</u>		<u>REVENUE</u>
205.1830.41701 CONTRIBUTION & DONATIONS		
205.1900.41901 TRANSFER-IN		
<u>SUB TOTAL 205 BEAUTIFICATION RECEIPTS</u>		
STARTING BALANCE		
<u>GRAND TOTAL- BEAUTIFICATION 205</u>		66.38
		<u>PROJECTED 2023</u>
		<u>PERMANENT</u>
		<u>APPROPRIATIONS</u>
<u>205 BEAUTIFICATION FUND</u>		

ACCOUNT AND TITLE	ORIGINAL 2023 ESTIMATED REVENUE
HOLIDAY FUND 211 RECEIPTS	
211.1830.41701 CONTRIBUTIONS & DONATIONS	
211.1900.41901 TRANSFER IN	
SUB TOTAL HOLIDAY FUND 211	
STARTING BALANCE	590.67
TOTAL HOLIDAY FUND 211 RECEIPTS	590.67
VILLAGE OF OAKWOOD - HOLIDAY FUND 2023 BUDGET PROJECTION	
211 HOLIDAY FUND	
279.54110 OTHER EXPENSES	590.67
TOTAL HOLIDAY	590.67
ENDING BALANCE - RECEIPTS LESS DISBURSMENTS	
ACCOUNT AND TITLE	2023 ESTIMATED REVENUE
POLICE EVENT FUND 212 RECEIPTS	
212.1830.41701 CONTRIBUTION & DONATIONS	
212.1890.41702 MISCELLANEOUS RECEIPTS	

<u>TOTAL RECEIPTS 212 POLICE EVENT FUND</u>		-
<u>STARTING BALANCE</u>		200.52
<u>GRAND TOTAL OF RECEIPTS</u>		200.52
	<u>PROJECTED 2023</u>	
	<u>PERMANENT</u>	
	<u>APPROPRIATIONS</u>	
<u>212 POLICE EVENT</u>		
1111.54110 OTHER EXPENSES		200.52
<u>TOTAL 212 POLICE EVENT</u>		200.52
<u>ENDING BALANCE - RECEIPTS LESS DISBURSMENTS</u>		-
	<u>2023 ESTIMATED</u>	
	<u>REVENUE</u>	
<u>MEMORIAL FUND 213 RECEIPTS</u>		
213.1830.41701 CONTRIBUTION & DONATIONS		
213.1890.41902 MISCELLANEOUS RECEIPTS		
<u>TOTAL RECEIPTS 212 POLICE EVENT FUND</u>		
<u>STARTING BALANCE</u>		279.30
<u>GRAND TOTAL OF RECEIPTS</u>		279.30
	<u>PROJECTED 2023</u>	

<u>ENDING BALANCE - RECEIPTS LESS DISBURSMENTS</u>		
<u>ACCOUNT AND TITLE</u>	<u>2023 ESTIMATED REVENUE</u>	
<u>INDIGENT DRIVER ALCOHOL FUND 215 RECEIPTS</u>		
215.1610.41509 DRUG FINES	100.00	
<u>215.1610.41520 K9 DONATIONS & CONTRIBUTIONS</u>		
<u>TOTAL INDIGENT DRIVER ALCOHOL FUND 215 RECEIPTS</u>		
<u>STARTING BALANCE</u>	20.89	
<u>TOTAL INDIGENT DRIVER ALCOHOL FUND 215</u>	20.89	
<u>215 INDIGENT DRIVER ALCOHOL FUND</u>		
	<u>PROJECTED 2023 PERMANENT APPROPRIATIONS</u>	
1111.52120 K9 EXPENSES		
1111.52150 MISC. CONTRACTUAL(PET CARE)		
1111.54110 OTHER EXPENSES	20.89	
1111.55110 EQUIPMENT		
<u>TOTAL INDIGENT DRIVER ALCOHOL 215 DISBURSEMENT</u>	20.89	
<u>ENDING BALANCE - RECEIPTS LESS DISBURSMENTS</u>		
<u>ACCOUNT AND TITLE</u>	<u>2023 ESTIMATED REVENUE</u>	

CONFISCATED PROPERTY FUND 216 RECEIPTS	
216.1690.41703 CONFISCATED PROPERTY	-
SUB TOTAL CONFISCATED PROPERTY	-
STARTING BALANCE	4.19
TOTAL CONFISCATED PROPERTY FUND 216 RECEIPTS	4.19
216 CONFISCATED PROPERTY FUND	PROJECTED 2023
111.54110 OTHER EXPENSES	PERMANENT
111.55110 EQUIPEMENT	APPROPRIATIONS
	4.19
TOTAL CONFISCATED PROPERTY FUND 216 DISBURSEMENTS	4.19
ENDING BALANCE - RECEIPTS LESS DISBURSEMENTS	-
ACCOUNT AND TITLE	
AMBULANCE BILLING FUND 217 RECEIPTS	2023 ESTIMATED
217.1500.41419 AMBULANCE BILLING-OAKWOOD	REVENUE
217.1500.41419 AMBULANCE BILLING-GLENWILLOW	235,000.00
217.1500.41418 WALTON HILLS INCOME TAX	35,000.00
217.1500.41419 AMBULANCE BILLING-WALTON HILLS	75,000.00
FIRE DEPARTMENT OTHER	
	345,000.00
SUB TOTAL AMBULANCE BILLING 217	345,000.00

<u>STARTING BALANCE</u>		<u>1,000.00</u>
<u>TOTAL AMBULANCE BILLING 217</u>		<u>346,000.00</u>
<u>VILLAGE OF OAKWOOD - AMBULANCE BILLING 2023 BUDGET PROJECTION</u>		
<u>217 AMBULANCE BILLING SVCS</u>		
	<u>PROJECTED 2023</u>	<u>PERMANENT</u>
		<u>APPROPRIATIONS</u>
1113.52120 LEASES(NEW FIRE TRUCK & EQUIPMENT)		<u>225,000.00</u>
1113.53140 REPAIRS & MAINTENANCE-BUILDING		<u>46,340.35</u>
1113.54150 SERVICE CHARGES		<u>26,000.00</u>
1113.55110 EQUIPMENT		<u>24,100.00</u>
1113.55210 FIRE ENGINE & AMBULANCE OUTLAY		<u>19,000.00</u>
<u>TOTAL AMBULANCE BILLING</u>		<u>340,440.35</u>
<u>ENDING BALANCE - RECEIPTS LESS DISBURSEMENTS</u>		<u>5,559.65</u>
	<u>ORIGINAL</u>	<u>2023 ESTIMATED</u>
		<u>REVENUE</u>
<u>MAYOR'S COMPUTER FUND 218 RECEIPTS</u>		
218.1610.41406 MAYOR'S COURT COMPUTER FUND		<u>5,000.00</u>
218.1900.41901 TRANSFERS-IN		
<u>SUB TOTAL MAYOR'S COMPUTER 218</u>		<u>5,000.00</u>
<u>STARTING BALANCE</u>		<u>100.00</u>
<u>TOTAL MAYOR'S COMPUTER 218 RECEIPTS</u>		<u>5,100.00</u>

<u>ENDING BALANCE - RECEIPTS LESS DISBURSEMENTS</u>		<u>150.00</u>
<u>CARES ACT</u>	<u>ACCOUNT AND TITLE</u>	<u>2023 ESTIMATED REVENUE</u>
<u>250.1900.42009 3% CARES ACT</u>		
<u>SUB TOTAL CARES ACT</u>		
<u>STARTING BALANCE</u>		
		<u>767.69</u>
<u>TOTAL 250 CARES ACT</u>		
		<u>767.69</u>
<u>250 CARES ACT</u>	<u>PROJECTED 2023 PERMANENT APPROPRIATIONS</u>	
<u>7799.52360 CARES ACT</u>		<u>767.69</u>
<u>TOTAL CARES ACT</u>		<u>767.69</u>
<u>ENDING BALANCE - RECEIPTS LESS DISBURSEMENTS</u>		
<u>OPIOID SETTLEMENT</u>	<u>ACCOUNT AND TITLE</u>	<u>2023 ESTIMATED REVENUE</u>

251.1900.42014 OPIOD SETTLEMENT		
SUB TOTAL OPIOD SETTLEMENT		20,614.55
STARTING BALANCE		20,614.55
TOTAL 251 OPIOD SETTLEMENT		1,385.45
		22,000.00
251 OPIOD SETTLEMENT	PROJECTED 2023	
7705.59111 OPIOD SETTLEMENT	PERMANENT	
	APPROPRIATIONS	22,000.00
TOTAL OPIOD SETTLEMENT		22,000.00
ENDING BALANCE - RECEIPTS LESS DISBURSEMENTS		
ARPA COUNTY GRANT	ACCOUNT AND TITLE	2023 ESTIMATED
		REVENUE
252.1900.42015 ARPA COUNTY GRANT		
SUB TOTAL ARPA COUNTY GRANT		250,000.00
STARTING BALANCE		250,000.00
TOTAL 252 ARPA COUNTY GRANT		250,000.00

<u>ENDING BALANCE - RECEIPTS LESS DISBURSEMENTS</u>		202.08
<u>TIF FUNDS REVENUE</u>		<u>2023 ESTIMATED</u>
		<u>REVENUE</u>
402-1830-41410 TIF-SWIFT FILTERS		3,000.00
403-1830-41410 TIF-MAINES		9,000.00
404-1830-41410 TIF-THERMO		2,000.00
405-1830-41410 TIF-FAMILY DOLLAR		15,000.00
406-1830-41410 TIF-OAKWOOD HOSPITALTY		8,000.00
407-1830-41410 TIF COMMUNITY CARE AMBULANCE		14,000.00
408-1830-41410 TIF-BUCKEYE DEVELOPMENT		5,000.00
<u>TOTAL TIF FUNDS REVENUE</u>		<u>56,000.00</u>
<u>BEGINNING BALANCE</u>		<u>\$ 148,000.00</u>
<u>TOTAL TIF</u>		<u>\$ 204,000.00</u>
<u>TIF FUNDS APPROPRIATIONS</u>		<u>PROJECTED 2023</u>
		<u>PERMANENT</u>
		<u>APPROPRIATIONS</u>
402-4799-59160 TIF-SWIFT FILTERS		5,000.00
403-4799-59160 TIF-MAINES		8,000.00
404-4799-59160 TIF-THERMO		7,500.00
405-4799-59160 TIF-FAMILY DOLLAR		40,000.00
406-4799-59160 TIF-OAKWOOD HOSPITALTY		30,000.00
407-4799-59160 TIF COMMUNITY CARE AMBULANCE		30,000.00
408-4799-59160 TIF-BUCKEYE DEVELOPMENT		20,000.00

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
ACCOUNT AND TITLE	2023 ESTIMATED	
	REVENUE	
BUILDING DEPOSIT 801 RECEIPTS		
801.1800.42004 CUSTOMER DEPOSITS		15,000.00
SUB TOTAL 801 BUILDING DEPOSIT		15,000.00
STARTING BALANCE		10,000.00
GRAND TOTAL - 801 BUILDING DEPOSITS RECEIPTS		25,000.00
SPECIAL REVENUE FUNDS	PROJECTED 2023	
	PERMANENT	
801 BLDG DEPT. DEPOSIT	APPROPRIATIONS	
4799.59110 CUSTOMER DEPOSIT RET.		25,000.00
TOTAL BLDG DEPT.		25,000.00
ENDING BALANCE - RECEIPTS LESS DISBURSEMENTS		-

ACCOUNT AND TITLE	2023 ESTIMATED REVENUE
SENIOR CENTER RENTAL 803 FUND RECEIPTS	
803.1590.42004 CUSTOMER DEPOSITS	12,000.00
SUB TOTAL 803 SENIOR CENTER RENTAL	12,000.00
STARTING BALANCE	100.00
GRAND TOTAL - 803 SENIOR CENTER RENTAL 803	12,100.00
	PROJECTED 2023 PERMANENT APPROPRIATIONS
803 SENIOR CTR DEPOSIT RETURN	
4708.59110 DEPOSIT RETURN	10,000.00
TOTAL SENIOR CENTER DEPOSIT	10,000.00
ENDING BALANCE - RECEIPTS LESS DISBURSEMENTS	2,100.00
ACCOUNT AND TITLE	
	ORIGINAL 2023 ESTIMATED REVENUE
MEADOWS ESCROW 804	
804.1880.42004 DEVELOPERS DEPOSIT MEADOWS	
SUB TOTAL 804 P.C. DEPOSIT	
STARTING BALANCE	3,825.20

7705.52152 LEGAL SERVICES	APPROPRIATIONS
7706.52150 ENGINEERING SVCS	-
7799.59110 P.C. DEPOSIT REFUNDS	-
TOTAL P.C.DEPOSIT FUND	4,000.00
ENDING BALANCE - RECEIPTS LESS DISBURSEMENTS	4,000.00
ACCOUNT AND TITLE	2023 ESTIMATED REVENUE
CLEARING FUND 806 RECEIPTS	
806.1890.42004 CUSTOMER DEPOSITS	1,000.00
806.1890.42040 UNCLAIMED FUNDS	-
SUB TOTAL 806 CLEARING FUND	1,000.00
STARTING BALANCE	15,500.00
GRAND TOTAL - 806 CLEARING FUND RECEIPTS	16,500.00
PROJECTED 2023 PERMANENT APPROPRIATIONS	
806 CLEARING FUND	
7799.59110 CUSTOMER BOND DEP.	16,500.00
TOTAL CLEARING FUND	16,500.00
ENDING BALANCE - RECEIPTS LESS DISBURSEMENTS	-

TOTAL SPECIAL REVENUE	7,173,840.76
2023 TOTAL BUDGET APPROPRIATIONS	17,852,244.06

VILLAGE OF OAKWOOD
COUNCIL MEETING MINUTES
2023-02-28

ATTENDANCE

Johnnie Warren, President*
Elaine Gaither-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
Jim Climer, Law
Brian Thompson, Finance
Mark Garratt, Police
Dave Tapp, Fire
Tim Haba, Service
Dan Marinucci, Building

ABSENT

Carlean Perez, Recreation

Ed Hren, Engineering

Meeting opened at 7:04pm

Motion to approve minutes of January 31, 2023 special Council meeting made by Gaither, seconded by Callender

YES: Warren, Gaither, Callender, Matlock, Williams Abstain: Davis NO- Hardin.

Motion passed

Williams asked if the minutes reflect what happened in the meeting. Sometimes I see comments about the conversation. **Warren:** It doesn't have to be verbatim. **Williams:** It looks like you added comments to the minutes. I suggest you make comments at the following meeting. **Clerk:** Ok.

Departmental Reports

Fire-Tapp: We had three fires of which one was ISchuman, we had the State Fire Marshall and Environmental Services out. The water used there was tested, but we haven't received results yet. Air quality is being tested daily. We are fortunate to have only one casualty. I want to thank many departments that showed up with five engines, five ladder trucks, and other equipment. **Davis:** Do you have an estimate of when we will know what caused it? **Tapp** explained we are working with the ATF, EPA and others. It usually takes two weeks for that report. **Mayor** asked if everyone got a notice regarding the incident. **Clerk:** There are extras available here. **Hardin** complimented the department. **Warren** commented about a plane crash with five inspectors onboard on their way to the incident, all five died. **Hardin:** Can we get another flyer on the final report? **Tapp:** Yes. There will be a flyer and it will be on the website. **Hardin:** When something like this happens, a call should go out to let us know. **Warren:** In this situation, they are overwhelmed. We held back because we needed more facts. You and the department did a phenomenal job. The building is catastrophic. **Tapp:** In my 28 years in Fire, this is the largest disaster I have responded to.

Police-Garratt: They did a phenomenal job. We try to get the information out as fast as we can but sometimes, we are so involved in the incident we cannot at the time. The response was well planned. It was impressive. This is our anniversary of changing the dispatch center. **Tapp:** Dispatchers did a phenomenal job. ISchuman wants security on site. We provide that.

Service-Haba: I am here for questions.

Building-Marinucci: There are no building code violations with them. **Callender:** We appreciate everyone.

Finance-Thompson: No additional reporting

Law-Climer: I am here to answer questions.

Mayoral-Mayor: Our hearts go out after the tragedy at ISchuman, we pray for the ones impacted that they are in the arms of our Heavenly Father and He will meet every need they have. I was notified of concerns over the Solon/Glenwillow land fill and water run-off. Cuyahoga County Board of Health ran tests, and it showed no run-off into Tinkers Creek was seen. Regarding the construction debris landfill, a leach collection system is operated by Solon. No run-off there as well. Regarding the companies in Oakwood, View Ray gave their annual report yesterday. They design and manufacture MRI guided radiation therapy. One-unit costs over \$6 million with over 55 systems sold worldwide. UH just purchased one for their Siedman Cancer Center. He asked about permits regarding their plans. **Marinucci:** The plans are in place. **Mayor:** IBM Molecular is building a \$4 million dollar expansion. Ohio Cat, next to ISchuman, is adding \$4 million expansion. Interstate McBee plans operations to begin this fall. This is exciting in Oakwood. I will be meeting with Kroger Development Dept. I ask our Heavenly Father with the richness of His Glory that we will reflect your glory with what is happening in Oakwood. **Davis:** Ohio Cat is expanding the building? **Mayor:** Inside the building.

Open Floor Comments

Pat Malone 22796 Drake Road: Thank you Fire and Police the way you handled the explosion. It was scary for us. How many times was testing done? **Tapp:** Several times the water and air were tested that day. **Malone:** I don't have a lot of faith in the EPA. **Tapp:** They have been monitoring water and air. I understand. **Malone:** Should CodeRed had been activated? **Garratt:** If evacuation was warranted it would have. **Malone:** At the end of Drake Road there is some construction. Is there any law regarding mud on the roadway? **Marinucci:** I will check into it tomorrow morning. They did pull a permit. **Malone:** Mayor, the pillars at the corner of Macedonia and Broadway property, what is going to happen with them? **Mayor:** They will probably be placed at the entrance of Kroger. **Malone:** When is Fair Oaks being done? **Mayor:** It should begin the end of March and be completed 90 days thereafter. It will be closed 60 of the 90 days. **Malone** asked about detours. **Garratt:** Detour will take motorists to Route 8. **Malone:** I was on Council years ago. **Mayor:** We are getting over \$1 million and I can assure you this project will be done by the end of July. **Malone:** Ok. I called Village Hall and the girl who answers the phone is a little snippy. I asked her if there is a Council meeting tonight. I was transferred to Christine's office instead of getting a simple answer. It can't be because she doesn't know, she works here. **Mayor:** You may have talked to Finance and the one gal may not have known. **Malone:** How would she not? **Mayor:** Why would a Finance Clerk know that answer? The snippiness will be addressed. **Malone:** I am not blaming you Christine at all. **Warren:** That person could have asked someone near them for the answer. **Malone:** Thank you. I will be back.

Benjamin Sizemore 25091 Garden Road: I used to work at a place in Bedford Heights where metals were worked with, and we had to keep water from hitting those metals. We had a lot of solvents there too. OSHA came in to inspect. You did a phenomenal job on that fire. It shook my house. **Tapp:** There was a lot of fire. **Sizemore:** Does OSHA schedule inspections, or do they just do surprise inspections? **Tapp:** Surprise inspections. ISchuman hasn't had fines. We inspect annually. **Sizemore:** Do they give you what is transported there? **Tapp:** Yes. We have to be notified of all chemicals in the village shipment by train or truck. **Sizemore:** I respect you all. **Mayor:** Many years ago there was a fire at Northfield and Alexander in Walton Hills. We put water on it but there was magnesium. It actually spread the fire. Walton Hills didn't even know there was magnesium there. They should have known that, and we should have been told. **Sizemore** explained his knowledge of magnesium and a fire he saw at a place he worked involving that chemical. We had a lot of training on all the chemicals we worked with.

Malone: What about the sound barriers? **Mayor:** You are perpendicular to I-271, you are not parallel. There will be a big difference when you don't have the ruts in the road. **Malone:** What happened to the evergreens on Macedonia Road on the mound. **Mayor:** They will be replaced.

Close Floor

Candidate for Judge (Clerk did not catch the name): I am the Acting Judge and Magistrate Bedford Municipal Court for 17 years now. Judge Melling didn't run again due to age restrictions imposed by the state of Ohio. You cannot be over 70 years of age as a judge. I am a candidate on the ballot. I just wanted to introduce myself.

Close Floor

No Legislation

Williams asked about the Audit conference. **Thompson:** They recommended March 21st at 6:00 pm

Motion to adjourn made by Gaither seconded by Callender

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

Adjourned at 7:45pm

Approved _____

Johnnie Warren, Council President

Interim Clerk of Council Debra Hladky



OAKWOOD FIRE DEPARTMENT

Fire Chief Dave Tapp

24800 Broadway Ave
Oakwood Village, OH 44146
Phone: 216 410-5299
dtapp@oakwoodvillageoh.com

Residents of Oakwood Village,

As you are aware, a fire and explosion occurred on February 20, 2023, at the I. Schumann & Company facility located at 22500 Alexander Road in Oakwood. It was a large-scale fire and explosion with many injuries and one fatality. The fire was contained in about two hours with the help of more than 80 personnel from our neighboring communities which included seven Chiefs, 21 fire departments and 20 advanced life support ambulances. Additionally, five law enforcement agencies assisted the fire department with scene security. We are grateful for the support our community received from our neighbors.

Questions have arisen concerning what, if any, hazards may be posed by this event. We assure you that we are making use of every available asset to ensure all of our residents are safe. We are conducting the investigation in collaboration with the State Fire Marshall. Multiple parties from the EPA as well as Enviro-Serve are monitoring the air quality and water runoff and we are in contact with their representatives on a daily basis. The ATF (Alcohol Tobacco & Firearms) is involved in the investigation to help determine the cause of the explosion. We are working with the village engineers concerning the stability of the remaining structure.

To date, these experts have not notified us of any hazardous substances released as a result of the incident. We will endeavor to keep the community advised of any further information on the situation as it becomes available.

Sincerely,

A handwritten signature in black ink that reads "David Tapp". The signature is stylized with a large, sweeping 'D' and a cursive 'Tapp'.

Fire Chief David Tapp

VILLAGE OF OAKWOOD
COUNCIL MEETING MINUTES
2023-03-14

ATTENDANCE

Johnnie Warren, President
Elaine Gaither-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*
Jim Climer, Law
Tom Haba, Service
Brian Thompson, Finance
Ed Hren, Engineering*

ABSENT

Dave Tapp, Fire
Mark Garratt, Police

Dan Marinucci, Building
Carlean Perez, Recreation

Meeting opened at 7:04pm
Dee Hammett as interim Clerk

Motion to approve minutes of December 27, 2022 Finance meeting made by Gaither seconded by Davis
YES: Warren, Gaither, Callender, Matlock, Davis, Williams NO Hardin

Departmental Reports

Service-Haba: I am here for questions.

Finance-Thompson: No additional reporting.

Open Floor Comments-hearing none, Floor Closed

Motion to adjourn to executive session for the purpose of personnel matters at which time we will return and conduct Village business made by Eloise Hardin seconded by Elaine Gaither
No vote taken. Adjourned 7:30p
Reconvened regular session

Legislation

2023-4 Resolution authorizing the Mayor to accept a grant from Cuyahoga County Solid Waste District and declaring an emergency

First reading

Motion to suspend made by Davis seconded by Callender
YES: Warren, Gaither, Callender, Hardin, Matlock, Davis, Williams

Motion to adopt made by Hardin seconded by Williams
YES: Warren, Gaither, Callender, Hardin, Matlock, Davis, Williams

2023-5 An ordinance appointing Debra Hladky as interim Clerk of Council and declaring an emergency

Motion to suspend made by Hardin seconded by Williams

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

Motion to adopt made by Hardin seconded by Gaither

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

Williams: I want to make sure, before we post for Clerk of Council, not an interim, we look at Council's input into bonuses for the Clerk based on evaluations. Also, we all have input even in an emergency as we are now. This ensures what information someone is giving for training, **Warren:** We will announce training the Clerk is attending going forward. **Williams:** We take certifications into consideration as well. **Warren:** Yes.

2023-6 An ordinance authorizing the acquisition of a 2024 Ford F-750 and stainless dump upfit with snowplow and salter for use in the Service Department from the State of Ohio, Department of Administrative Services State Purchasing, and declaring an emergency

Hardin: Why do we have purchase ordinances when we agree to lease? **Climer:** We lease with the purpose of purchasing at the end of the lease. **Hardin:** Which we always do. **Thompson:** We appropriate the payment each year. **Williams** asked if this is new. **Thompson:** Mr. Haba was trying to keep equipment he had, but it isn't worth fixing so he had to go this way with the dollars we already had for the lease. **Haba:** We had a 1998 truck which needed about \$17,000 repairs, but realized it wasn't worth repairing. We sold it online and got \$12,000 for it. **Williams:** This is in this year's budget? **Thompson:** Yes. **Williams:** With the \$142,000, since the explosion happened, have we looked at the budget regarding that? **Thompson:** With the companies coming in we will have additional dollars at year end. **Warren** discussed the potential loss due to iSchuman. He asked for detail from 2019-2022 income and expense detail and prediction of 2023 against those numbers. **Williams:** We will have shortfall this quarter? **Thompson:** They have insurance which could cover wages. **Williams:** When do you expect those additional funds. **Thompson:** The end of this year in the fall.

Motion to suspend made by Hardin seconded by Gaither

YES: Warren, Gaither, Callender, Hardin, Matlock, Davis Abstain: Williams

Motion to adopt made by Davis seconded by Hardin

YES: Warren, Gaither, Callender, Hardin, Matlock, Davis Abstain: Williams

2023-7 An ordinance accepting a funding award from Cuyahoga County under the 2022 Community Development Supplemental Grant Program and authorizing the Mayor to enter into a contract with Ruff Neon Signs and Maintenance Inc. to purchase and install three (3) Oakwood branding signs at various locations in the Village of Oakwood and declaring an emergency

Hren explained the grant. We were awarded this last year. We asked these to be placed on the bridges at Forbes and Alexander, Fair Oaks and Alexander, and Fair Oaks and Forbes. This has been done in other communities. We asked for three proposals, we received two back. North Coast did not commit to placement, so we are going with Ruff Neon Signs. The cost installed is \$49,129 which is less than the \$50,000 reimbursement grant. The signs are 48" tall about 20' long. Beachwood has one at Cedar and I-271 entrance ramp. **Hardin** asked about it. **Hren:** We will pay for the fencing. I am confident by the time ODOT designs and awards it, which takes 18 months, we will have time to apply to agencies for the funding of the fences. **Warren:** We have the option to move forward if we wish to. **Davis** confirmed the size and installation. **Williams** asked about the grant. **Hren:** We were denied by ODOT, we could purchase two additional ground signs on the grant.

Motion to suspend made by Davis seconded by Hardin

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

Special Funds

Thompson: \$7.3 million is estimated with \$7.2 expenditures. Total estimated general funds and special revenue is \$18.3 million. Expenditures is \$17.8 million. **Davis** asked about projected revenue from I Schuman. **Warren.** We will only receive 1/3 of that to date because we are only in the first quarter. **Thompson** explained the estimated resources of 2023 report (attached). **Davis** asked about tipping fees. **Thompson:** We get royalties from the Waste Management transfer station. **Davis** asked about Mayors Court. **Thompson:** This is the estimated revenue. I always use conservative numbers. **Davis** asked about fire service contract. **Thompson:** That involves Glenwillow, Oakwood, and Walton Hills. **Davis** asked about liquor permits. **Thompson:** That involves all those permits.

Audit

Thompson: No findings for recovery were given but we had five findings on the finance statement. A couple are related to me regarding the amended certificate, estimated resources, and appropriations. I did correct those for 2022. The exceeded certificate was noted. I took giant steps for that as well. One referred to negative fund balances. The statement of cash position, we did not have that. I sent an explanation. We also had the Covid funds noted with financial reporting. I didn't know the categorizations but put them in one fund. It isn't a high-level finding. I contacted them for corrections. I did create the correct fund. **Warren** spoke about special funds since they have limited usage. The auditors want to make sure they stand out so they can review them for compliance. **Thompson:** I was not cited for use, only for accountability. We closed 2022 and at the next Finance meeting, we are moving to close January and February by then. **Davis** asked about Building permit revenue. **Thompson:** The Mayor waves some but we do collect quite a bit. **Davis** asked about donations. **Thompson:** We get some from individuals. I would have to run the detail. Petitti gives us \$20,000 to water the plants. **Davis** asked about security officers at community center. **Thompson:** We have to put the dollars in that fund. **Davis** asked about Glenwillow senior van. **Thompson:** We have legislation for that.

Adjourned at 7:00pm

Approved _____

Johnnie Warren, Council President

Interim Clerk of Council Debra Hladky