VILLAGE OF OAKWOOD
COUNCIL MEETING
March 14, 2023
7:00 p.m.
AGENDA

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

Council President	Johnnie A. Warren	Mayor	Gary V. Gottschalk
Council-At-Large	Elaine Y. Gaither	Law	James Climer
Ward 1 Councilperson	Chris C. Callender	Finance	Brian L. Thompson
Ward 2 Councilperson	Eloise Hardin	Service	Tom Haba
Ward 3 Councilperson	Paggie Matlock	Fire	Dave Tapp
Ward 4 Councilperson	Mary Davis	Police	Mark Garratt
Ward 5 Councilperson	Candace S. Williams	Building	Daniel Marinucci
		Engineer	Ed Hren
		Recreation	Carlean Perez

4. **MINUTES –**
   Motion to approve the minutes for the December 27, 2022 Finance Meeting

5. **Clerk Correspondence**

6. **Departmental Reports**

MAYOR-GARY GOTTSCHALK
LAW-JAMES CLIMER
FINANCE-BRIAN THOMPSON
SERVICE-TOM HABA
ENGINEER-ED HREN
FIRE-DAVE TAPP
BUILDING-DANIEL MARINUCCI
HOUSING INSPECTOR – N / A
POLICE-MARK GARRATT
RECREATION-CARLEAN PEREZ

7. **Floor Open for Comments from Village Residents** on meeting agenda and comments in general *Village residents, please state your name, address, and the subject you wish to discuss for the record. Please limit your comments to **five (5) minutes.** Thank you! **Please sign-in to speak***

8. **Legislation**

RES 2023-4
Introduced by Mayor & Council as a whole
1st Reading

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE FROM THE CUYAHOGA COUNTY SOLID WASTE DISTRICT AND DECLARING AN EMERGENCY

ORD 2023-5
Introduced by Mayor & Council as a whole
1st Reading

AN ORDINANCE APPOINTING DEBRA HLADKY AS INTERIM CLERK OF COUNCIL AND DECLARING AN EMERGENCY

ORD 2023-6
Introduced by Mayor & Council as a whole
1st Reading

AN ORDINANCE AUTHORIZING THE ACQUISTION OF A 2024 FORD F-750 AND STAINLESS DUMP UPFIT WITH SNOWPLOW AND SALTER FOR USE IN THE SERVICE DEPARTMENT OF FROM THE STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE SERVICES STATE PURCHASING AND DECLARING AN EMERGENCY

ORD 2023-7 **Introduced by Mayor & Council as a whole** **1st Reading**	**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**

9. Adjournment

VILLAGE OF OAKWOOD
WORK SESSION
AGENDA
March 14, 2023

1. Call Meeting to order

2. Discussion by Mayor and Department Heads of matters to be brought to the attention of Council if present.

3. Questions of Mayor and Department Heads concerning Legislation or potential Legislation to be considered at future Council meetings.

4. Discussion of items of draft Legislation or potential Legislation to be considered at future Council meetings.

Legislation: Fiscal Officers Certificate Present

Ord 2021-WS-05 Introduced 1-29-2021 by Mayor & Council as a whole 2021-09 Moved to WS 2-23-21	AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF AN EXTERIOR HOME REPAIR ASSISTANCE PROGRAM FOR SINGLE FAMILY PROPERTIES LOCATED IN THE VILLAGE
Ord 2021-WS-26 Moved to WS 10/26/2021 Ord 2021-70 w/ Planning	AN ORDINANCE ENACTING REGULATIONS OF ELECTRONIC DIGITAL BILLBOARD SIGNS LOCATED IN THE VILLAGE OF OAKWOOD
Ord 2021-WS-27 Moved to WS 10/26/2021 Ord 2021-71 w/ Planning	AN AMENDED ORDINANCE ENACTING SEVERAL CHANGES TO OAKWOOD VILLAGE CODIFIED ORDINANCES RELATED TO THE REGULATIONS OF SIGNS LOCATED WITHIN OAKWOOD VILLAGE
Ord 2022-WS-4 Introduced 5/10/2022	AN EMERGENCY ORDINANCE REAFFIRMING THE PROHIBITIONS AGAINST DISCHARGING, IGNIGHTING OR EXPLODING FIREWORKS IN THE VILLAGE OF OAKWOOD AS SET FORTH IN CHAPTER 1519 OF THE CODIFIED ORDINANCES OF THE VILLAGE NOTWITHSTANDING THE PROVISIONS OF H.B.172

Municipal Complex	Hardin
Disaster Recovery Plan	Hardin
Human Resources	Hardin
Five Year Plan	Hardin

5. Matters Deemed Appropriate

6. Adjournment

VILLAGE OF OAKWOOD
FINANCE MEETING MINUTES
December 27, 2022

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

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

ABSENT
Candace Williams-Ward 5 (came in at the end)

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

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

Thompson: Right now, I am going to lead off with the law director's budget. I provided you the documentation he gave me explaining his projections for 2023 (see attached). I provided the council with the normal historical for the department and the current thru 10/31 of projected 2023. The crust of what is in the letter is in the far-right column for spreadsheet (also attached). He has the $51,000 salary for Ross Cirincione. Just the PERS, Medicare, litigation that Ross handles, total $64,464.00. For attending meeting and other legal duties, it's capped at $80,000/year for Mr. Climer. Litigation, he's got at $12,000. I have to change my parentheses. He has it capped at $12,000 per year. In total, as he has on the second page, he has $156,464 as his total budget. And if there were a lot of questions, he was available by phone call if we needed to pipe him in. **Davis**: He put in there that this is going to be a 4% increase of everything? **Thompson:** No, I think it is in reference to his litigation because before he had about $74,000. So, in anticipation of a lot of litigation he will be dealing with, a little bit of an increase in '23. It pretty much came to $80,000. It was approximately $148,664 last year. So, with he anticipated increases that he has in his letter, it went up. **Davis**: Why are jumping up that much more? **Thompson**: It's in his letter for litigation. It's about a $7,300 increase from prior year. **Hardin**: ***inaudible-mumble*** **Thompson**: The letter? Do you need time or did I? **Hardin**: Would you read it? **Thompson**: Yeah, I reviewed it with the law director. **Hardin**: Would you read it out loud? **Thompson**: The whole letter? **Warren**: Why does he need to read the letter? We got to review. We got to…. **Hardin**: You do whatever you want to do. **Warren**: Okay. **Hardin**: ***inaudible*** **Warren**: You don't have to read it. All of us can read it, okay? **Thompson**: Okay. He's available for questions, too. **Hardin**: No problem. There was a reason why I asked you to read it because there is something there. **Warren:** Then, why don't you just ask it. **Hardin**: Never mind! **Warren**: Okay. **Davis**: Now, the 4%, there's going to be more litigation. **Thompson**: Yes. **Davis**: I mean are we going to have more in '23? **Thomspon**: Yes. **Davis**: But I thought we did most of the bigger stuff was already done besides Kroger if it ever gets done. That might be '24. It's not going to be '23. **Mayor**: Kroger will be meeting with me in the middle of January. **Davis**: What else is he thinking that is going to be like a litigation, did he say? **Thompson**: He didn't say. You can call him (*instructed clerk to call Mr. Climer via cellphone*). I know annually maybe you have an executive session where he talks about litigations somewhat in private. **Mayor:** What is the method he's getting…. **Thompson**: The increase is about $7,400. **Mayor**: For what? **Thompson**: From last year; from '22 to '23. The increase he is putting in on more litigation. **Mayor**: Mary, to put things into perspective when I was first Mayor here… ***inaudible-multiple voices over the Mayor*** …$130(k) per year. We are talking about $80(k) now. It could be 10%, it wouldn't make any difference. **Davis**: No, he has 17% up is what…. **Mayor**: Again, it's irrelevant because what we were paying previous law directors…. ***inaudible-Davis/Mayor*** Additionally, the Plain Dealer loved it when I said I had 130,000 reasons to get rid of him. **Warren**: But the thing is, this has nothing to do with now because we corrected that in 1996 when we hired Reddy, Grau & Meek. Then it significantly changed. I believe it started around $73,000/year just to let you know. All we are doing now is

dealing with the realistic law director budget. So, what happened prior to with the previous administration is totally unrelated to what we are dealing with now. (*Thompson updating Climer on where things were*). **Davis**: I want to know why 17%. **Warren:** Now, wait let me see. Let me just ask a question. This $74,000 going to $80,000. **Thompson**: He has $74(k) before going to $80(k). **Warren**: The difference between the $74(k) and $80(k) is just the base fee. That's his base salary type thing.... **Thompson**: Yeah, he doesn't get salary; it's just services. **Climer**: It's a cap. **Davis**: It says litigation going up 17% in the letter so that's why I was asking. Jim, you have in there approximately 17% increase for litigation because of things going on. What are you expecting to be the big litigations for this coming year? **Climer**: I don't know that there is going to be any particular increase. We have been holding pretty steady around $6(k) to $7,000 a year I believe. It's really intended to be safe. I can't predict what is going to be coming down the road. But again, that's a cap. **Warren**: So, it's billed by the hour anyway, correct? **Climer**: Correct. If we don't get into litigation, you don't get charged. **Warren**: And it's billed by the hour. **Climer**: Correct. The hourly rate has not changed. That has been in place for several years. **Warren**: What we can do then is probably go and see where we are at the quarter. Because we do know Kroger is coming up. We don't know if it's going to close and that is probably the anticipated larger development that we are expected to happen. I don't know what kind of litigation will be involved with that but we've got other projects that are in the process of being reviewed. We have a choice of one of two things. We can say hold it to where it was and then we can review it and increase it. Or we can say keep it where it is and then this way we won't have to go in and do an amendment to his budget because it's still billed by the hour which is being done by the village as far as control so it's up to you guys. **Davis**: Okay. So, the letter said it was dated September.... **Climer**: Just so we're clear, I don't anticipate litigation out of Kroger. **Warren**: But it's the work being done. **Climer**: Right. ***inaudible-Davis/Thompson/Climer*** **Davis:** Is this the right date (*of the letter*), September? **Thompson**: Yeah, he ended up modifying to the $80,000 cap but that was the original date of his letter (*Climer continued to explain but was inaudible due Davis/Thompson talk over regarding letter date*). He kind of modified the body of it but initially it was $74(k). **Warren**: But the hourly rate is the same. **Thompson**: Yes. **Climer**: Correct. **Warren**: So, with the hourly rate being the same and you are just working by time so, I don't have a problem with the hourly rate being the same in the preceding year. **Callender**: Leave it. **Climer:** I think it was raised a couple three years ago. Probably wasn't that long ago even. (*Clerk disconnected call with LD-no other questions*).

Thompson: Next, we can segway into the Mayor's 3 budgets (also attached). He will be going over Mayor, senior and recreation. **Perez:** You will have 3 sheets in your folder; recreation, the Mayor and community. On the back of recreations, you will also see camp information (attached as a separate sheet). If you look at that from October 2022 until you approve, you will see that the figures are not that much different than before. And I don't need to go down line by line for you. It starts with wages all the way down to equipment. **Thompson**: Yeah, you can go down. **Perez**: You want to do item by item? **Thompson**: Sure. **Perez**: So, the first one we have in recreation is the wages. You approved $72(k) (for 2022). **Mayor**: That is based on all the counselors. Like I said, I always wanted camp segregated by itself. So, we moved the wages from the total to the wages in the camp. The same is noticed that there is no longer gasoline or transportation costs as well. They all have their own line item. And we took off and moved to the summer camps. Now the summer camp has a reflection of anything that has ever been spent on summer camp. If you turn it to the other side (as indicated by Carlean), you can see the actual expenditures in each of the items. **Davis**: Did we not have camp in '20 or '21? There is nothing reported there. **Several voices**: COVID. **Davis**: I know but we had no camp at all. **Several**: There was no way. ***inaudible-several voices*** **Davis**: It was blank between '19 and '22. That's why I asked. And how many people did we have this year for summer camp? **Perez**: I don't know how many we are going to have this year. **Davis**: No, I mean last year. **Perez**: I think we had a total of 57 or 56. Usually we have up to 125. **Davis**: And how many counselors did we have? **Perez**: This year, we only had 6. **Mayor**: All of this is reflected as you see when you turn the page to the summer camp, the counselor wages. What was spent in '18, what was spent in '19, and what was spent in '22. **Davis**: So, why do you think the workshops and activities will go down from what is was.... **Mayor**: Come on, you're talking about... ***inaudible-Davis/Mayor*** ...Woodcraft over here (business in shopping center). We don't know. What we want to do is at least present what was being done, okay. We may not do some of those, but Woodcraft has a very nice class for those young men that want to take or work in wood crafting. That is why we went there. **Davis**: I just asked you that you had dropped it a lot. That's why I said, I don't know why you weren't expecting more money for workshops. That's what I was asking you. **Mayor**: We don't know. It was a great class and the owner recently passed away. He was only in his 50s. But it's nice when the young guys take something home that they were able to produce. It's a very stimulating program. **Davis**: Can I ask if the wages are a 2% increase or is that the same thing that they got before. **Perez**: This is what they got before. **Davis**: I have no idea about the counselors. Perez: We didn't give them any raise at all because I had to have all new counselors. **Davis**: This year? **Perez**: Yes. Because of

COVID. **Davis**: Do you do a longevity if they have been there 2 or 3 years as a counselor. **Thompson**: No longevity. I think she has somewhat of a range scale. They are pretty much all the same, right Carlean? **Warren:** The wages were the same amount? **Thompson**: What happened.... **Warren**: I know we broke the wage for the regular department wages and we incorporated some of them into summer camp. But the question I have is that the summer camp.... I am looking at the wages for this and to me, the wages are the same or more.... You made a mistake because I'm sure your PERS would have to be complimentary on the wage. So, that PERS number would be short. **Thompson**: Yes, you can see us going down. **Warren**: What I am saying is your wages are the same, you just appropriated them in two different locations. And so, with those wages being the same and they are incorporated into this other line item, unless you are telling me these wages that you are making reference to on the other side are independent contractors, then they would still be required to take the workers comp and all that. Then they would have their PERS contribution in there too, correct? **Thompson**: You're correct. I see what you're saying. With the $43,500.... **Warren**: There is a percentage and whatever that percentage of the PERS contribution is to the general ranges, we could consider that percentage.... **Thompson**: Yeah, you see on the front page (rec budget page), what we have to do, we have to.... It's already there, Mayor. We are going to have to move that down appropriately to the summer camp line item. See how it's reduced by $5,600? We are going to have to move that to summer camp as well. You kept the wages consistent, but it should have gone a little bit high. **Mayor**: They reason it was much lower is because I was looking into less counselors. I could be wrong. But at the same time, remember we are going to get a $40,000 donation from Kroger. **Warren**: We don't have to sell all that. We're just trying to find out what the facts are that if there are wages paid, unless these people are getting 1099s at the end of the year... **Thompson**: No. **Warren**: ...and if they are not getting 1099s at the end of the year, then you're short your PERS on this line item #2. **Thompson:** Right. **Warren**: Because your PERS, you missed it because you probably associated the PERS with the wages you see right now. But when you put them on the back, whatever those wages are, there should be PERS related to those. So, we need to know what those PERS are going to be and it's going to increase your budget. **Thompson**: Yes. It's going to be about $5,600 because I see where it reduced on the front. So, he will have to have that line item in summer camp to include those wages and PERS and it will be approximately almost $50(k) to accommodate for the proper tracking. You see on the front where it went down $5,600? That reduction should follow and be added to the camp counselor. **Warren**: That or we should at least show it on PERS like this rather than just adding it to the camp counselors, why don't we just increase the PERS? **Thompson**: Yes, back to the $11,200. **Warren:** Right. **Thompson**: It makes sense. **Mayor**: The other thing both for Johnnie and Mary, those that have been here longer are getting paid more those that are new. Also, at the end of the year, we look and see how they've done to see if we even want to have them back next year. It's a dynamic situation. **Warren**: And that can be directly related to Medicare too, right Brian? **Thompson**: Yes. **Warren**: Okay, so he's going to be calculating those numbers and we can look at the other line items and be ready to formulate the questions why he made that adjustment. **Perez**: Is there any additional that you didn't understand? **Warren**: I'm just asking everyone to review it so they can go back over it. **Matlock**: Are each one of these summer camp classes full? Are they up to full capacity? **Perez**: It wasn't this year because the numbers were very low. Before the pandemic, we had anywhere from 100-120 kids, but this year was very, very low. **Warren**: And it could be because of the fact that we just restarted. **Mayor**: A flyer went out describing what was going on and it came out a week before camp. It took time to put this together to craft it in such a way that it would be helpful to those who are taking the classes to focus on careers that could be in demand for the next 3-5 years. So, there is a lot of thought put into this as I am looking into expanding this without taxpayers' money into this so it could be a school and not just a camp. **Davis**: So, if you have 100 or 125, how many counselors would you have then? **Perez**: 10. **Davis**: 10 for 125 or whatever? Okay. **Warren**: Are you provide bicycles for people because I see that your gas budget went from $1,300 to $200? **Thompson**: You made a comment about the gasoline, didn't you Mayor, that you wanted to move it. **Mayor**: I can only go by what was spent. **Warren**: Yeah, maybe by what was spent but we aren't... **Mayor**: ***inaudible-Warren*** **Warren**: ...let me just finish. We aren't using that theory for all the other line items. We look at what we spent but there are line items that we see that was spent and we still increase that budget by a significant amount because we anticipate now post COVID that these activities are going to take off. **Warren**: The bottom line is.... **Mayor**: That's why the transportation... **Warren**: I understand that.... **Mayor**: ...is much higher. It's $28,000 now vs.... **Warren**: But what I'm saying is what about the gasoline is all I'm saying. Why did your gasoline go down from the projected 2022 when you expended $1,254.40? **Mayor**: That might have been put in the camp transportation rather than the gasoline.... I don't know. **Mayor**: Notice again when you turn over to the back page, you have the camp transportation at $28,000 vs. in '19 when it was only appropriate was only $23,500. **Warren:** Well, let me just say this; you can't put line items of expenses in line items they don't relate to. You can't put that in camp when we have gasoline for all of these activities. So, it's not just camp, it's every activity that we have when it relates to recreation. The gasoline that we use is expended. **Mayor**: That's the buses and the vans. That's why it's the camp transportation. **Warren**:

Regardless, it still has to be reflected as far as gasoline.... **Mayor**: And that is camp transportation. That's the gasoline. **Warren**: Where do you see.... **Davis**: On the back with the camp. **Warren**: The camp transportation, they had that anyway. But it was still a separate line item.... **Mayor**: A separate line item that had nothing to do with camp. We wanted to put everything in camp together to get a complete handle on what's being spent. **Warren**: Brian, put the gasoline back with the gasoline. **Thompson**: We will put the gasoline back to $1,300 (from $200 on rec grid). **Mayor**: Brian, if you can, see what the expenditures were in 2019. **Thompson**: In terms of just straight gas? **Mayor**: Yeah. **Thompson**: We only had $44.92 in '19 and it was lower in '20. **Warren**: Why did we project $1,300 in 2022. **Thompson**: Because we started utilizing the van as well for.... **Mayor**: Yeah. For camp transportation and other events so maybe, they were going to.... **Davis**: Amish country. **Thompson**: It's throughout the whole year. **Warren**: The thing is this; when Brian gets receipts for gasoline from whatever department it is, it's related to that activity and that department. **Thompson**: Right. **Warren**: And if you're getting receipts for summer camp or whatever it is, it's under the umbrella of recreation. Some expenses are not split. That's why you try to split the square footage of a building and you're saying these people don't use this square footage of this building when they're absent or something ridiculous like that. Just put the gasoline back on the line item so you can track it and you can measure what the transportation as it relates to transportation and how much it costs for the year 2023 and any of us around in 2024, we can make a decision which way is best. **Thompson**: Right. We will remain status quo. ***inaudible-Warren/Thompson*** **Warren**: All you have to do now is reduce whatever line item allegedly gasoline was in on the other side by that same amount so your budget is still the same. You get what I'm saying? **Thompson**: Yep. **Warren**: So, whatever the camp transportation or whatever it was and reduce it by that line item because camp transportation could be bus rental or whatever. Sometimes they are using the Bedford school buses for things. I don't know if Bedford charges them but if that is the case, that's gas like we pay construction labor for material. So, the gas is separated from that. **Thompson**: We will just reduce one and raise the other. Warren: Thank you. Everybody agree? **Davis**: I have another question on family enrichment. It says you spent almost $6,000 for family enrichment but you list all these activities and next year it's going to cost $22,200. Did you take it out of a different account may I ask? (listed on rec sheet) **Mayor**: We didn't have a helicopter drop last year. **Davis**: Okay, that's $4,000. I was just curious. **Mayor**: And community day I think we had $4,500 but we doubled it because half was in another budget. All community day expenditures should be in one under recreation. **Warren**: What budget was it in before? **Mayor:** The Mayor's I think. **Perez**: We didn't have Magic with John Bloom this year either or the Santa Claus come to OV. **Mayor**: Well, we did but that was something else. **Warren**: It wasn't the same level that it had been in the past. **Warren**: What activities are under family enrichment? **Davis**: They are listed on the front. **Davis**: Now, the Amish trips are not part of the.... **Mayor**: No, that is senior. That is under community center. **Mayor**: Well, you can have time to continue to look at this and ask on Friday. We need to move on. The next one is the Mayor's office. **Warren**: Wait a minute, I'm not done looking at this. Anybody have any other questions? **Davis**: For your summer camp, the administration and activity logistics for $7,500. What does that include? **Mayor**: That includes when people are signing up and it's starting to pile up, we have to segregate them but classes, certain age groups, the collection of the money. That whole thing. There is a lot of work there. **Callender**: Is there a way they can do registration online? **Mayor**: That could be, but the problem still is on the logistics part, the age of the child and what class. Remember they also have the option to choose a class rather than their age group is in this class. There is a lot of dynamics here that we really have to sit down with the parent or grandparent to understand what the child wants to take this class or that class. And then it still has to be broken down into ages. We have to get a lot of 8–9-year-olds together, all the 10-11 together and all the 12-14 together. **Callender**: You could still do that online. **Warren**: Whatever the application is for 6-12 or whatever the numbers are, set 3 different ages and let them pick out what they want. **Mayor**: All I can tell you it was a long time, people want to sit down, you have to look them eye to eye when you're explaining this. You can have it all you want in writing, but there's still confusion. **Warren:** Maybe what we could do is to put it as an option to set it up to be put online and if you need assistance with the tech guy whoever he is, you can go and get his assistance just to set up the thing that Mr. Callender is saying in the dynamic of you identifying this class, what is available and this is what you choose. **Perez:** That is very great, and I wish we could do that. But I think what the Mayor is saying is each class has times for the class during the day and also there are a lot of waivers that have to be signed. Callender: You can do that online, too. **Perez**: That would be great if we could. That would be wonderful. **Mayor**: But you are talking 10-15 pages of signing. **Callender**: I would be easy just to mark off online to mark off on these pages. **Warren:** And just to let you know, even with the signatures, we are just trying to suggest a more open matter. People don't get home after 6:00-7:00 and we're gone. So, if this becomes.... ***inaudible-Mayor/Warren*** **Warren**: We everyone don't want to spend their Saturdays registering for recreational. Maybe your numbers will go up and you will be asking us for more money for participation. That's what we're trying to do. If we can get the participation in whatever way that's available. You know I'm stuck. I am not a computer guy. I do my best and I know

that is the future. But if we could just get a program set up and maybe Mr. Callender can look at the program to give you some recommendations. But get the program set up with all the programs for the ages, all the waivers, all of the other things, we save.... What you can do is either send it to us and then you come in and sign a waiver if that's the case because I don't know if everybody has printers. Then you or somebody will be able to look at their application online and get back to them to say, we need waivers and have them already prepared. **Perez**: I would love to meet with someone.... **Mayor:** All of this sounds fantastic. People don't read. They don't even have their garbage things out there 3 feet apart. Every year we get this stuff out. They have to be 3 feet apart and yet they are right next to each other, or they are right next to the mailbox. All I am saying to you is.... ***inaudible-Mayor/Warren* Warren:** Don't even do it. Don't even try it. That's like you trying to tell WM don't send those letters. Or telling the service department don't send out any notices that your trashcans need to be 3 feet apart because they are not going to do it anyway. So, why even tell people to do it when we know they're not. Is that what you're saying? **Mayor**: What I am saying is people are not reading close enough.... **Warren**: Regardless.... **Callender**: ***inaudible***. **Warren**: All I am saying is that if you're saying that we should tell people it doesn't matter how close your garbage cans are. Don't even tell them anymore because they are not going to listen or you're going to try to get them to comply. Are we going to try to get them so things can work out better so there is a working cooperation WM and our residents; management and recreation. At least the people could take less of your time or whoever registers them if they had half or 75% of the stuff filled out. You follow what I'm saying? **Perez**: Absolutely. **Warren**: So, rather than them coming in and having half of it filled out, then you adjust your time by half or whoever you have hired to go over it with them. So, try and look at it. We are in December. We have 2-3 months. **Perez**: I have gotten a lot of calls inquiring if it's online. *Morgan discussed the fact that we may be needing a whole new company to build a new compliant website so this idea would not be feasible at the moment.* **Callender**: We can come out with a calendar with the topics that can come out later. **Davis**: You wages are going down quite a bit. I mean you were at $70,000 as of 10/31/22 and your budget was $73(k). Supposedly next year, you're only wanting $40,000. **Mayor**: Yes, because remember we took the wages for camp counselors which was there and into the camp rather than it being part of wages in recreation. That was explained. **Warren**: Just to let you know.... **Davis**: I have one more. Fitness instructors, are you the only instructor? **Perez**: Right now I am the only one. **Davis**: So, right now you are the increase of $15,000? I mean that is what you want. Okay. So, the wages are the $40,000 and the $15,000. Okay. **Warren**: Now let me explain something.... **Davis**: Can I ask another? **Warren**: Go ahead. **Davis**: How many people come to our classes and what do they pay? **Perez**: The class started at 6 and now I have 36. **Davis:** Do they pay something to come? **Perez**: This is part of our wellness package. **Mayor**: We encourage them just to get out and get exercise. **Davis**: So, they are not charged. **Mayor:** They are not charged, and this is only the beginning because we are looking at now with our cycles, rather than go to another studio where they have to pay, we have cycles in the community center. We will be running 1 if not 2-3 classes a day maybe twice a week. Additionally with the Quality Inn refurbishing and reworking their pool, we are hoping in the spring to start to have a water exercise for the seniors. So, there will be a lot potentially going on here starting in the spring. **Davis:** What pool did you say? **Perez:** Quality Inn. **Mayor**: We were using it and then they closed it because of.... **Davis**: COVID. **Mayor**: But with spring coming on and water is a great therapy for your body, and we hope to again restart that class. **Perez**: If you look on YouTube, you will be able to find a little bit about the class. I actually taught that also. **Davis**: So, what classes do you do? Once a week or twice a week? **Perez**: Spinning now and yoga with a twist. I do spinning twice a week and I do yoga with a twist 3 days a week. **Matlock**: And they are all during the daytime, right? **Perez**: They are all during the daytime. **Davis**: I know we keep asking.... **Matlock**: I know we have our focus on seniors, but we have other than seniors that want to take those course but I don't think they are available. **Perez:** This is my biggest pet peeve. I am going to put this out here and I am going to do it as nicely as I possibly can. We have put this in the backdoors of everybody in OV. We had Zumba; we had classes at night, everything. The Mayor and I have done everything possible to try to get people to exercise and it's just not happening. And it's free. It can't get any better than that. I have had folks giving up a lot and giving a lot of my time and still will give my time to do this. But people don't want to come. **Matlock**: I think that is the wrong verbiage. I don't think they don't want to come, I think that maybe perhaps the word is not out there like it should.... **Perez**: ***inaudible* Matlock**: Wait hold on.... The word is not out there like it should. If you would market it correctly...excuse me.... If you were to market it correctly, I do believe that you would get more individuals that would be interested in going into those classes later. And it's only due to the fact that even though you say seniors, a lot of them are retired and they are at home. But if you say.... And I'm going to tell you the truth; I have come across a couple of individuals and just asked them. They say, 'well, I just thought it was for seniors.' No, it's not. It's for the community. **Perez**: Well, the Mayor put out a flyer and it went to everybody's door telling them about the classes. Ms. Hardin passed out I don't know how many pages, but it was a wellness package that we put together for the whole community. To the entire OV. **Matlock:** Maybe you should put that online also. **Perez:** It's online. **Matlock**: So, they can sign up online?

Perez: Debbie put that on before she left. It's been out there. **Mayor**: It's human nature. You are going to there is more talking about exercise than ever before on tv regarding sicknesses, diseases, viruses, etc. And it's unfortunate the churches aren't doing this either, promoting exercise. You might not live a lot longer, but you're going to feel better while you're living. There is no doubt about it. **Davis:** The Zumba class, when I took it before doing the recreation myself, they used to be packed. So, may COVID we lost it and.... **Perez:** Trudy Morelle (sp) taught Zumba. Trudy not only advertised here, she advertised all over. If you look Facebook or Instagram, she still advertises it. We kept Trudy and we kept the other instructor for 2 years straight with only 3-4 people in class. We were doing everything possible to try and pull it in. I even went there one night and told them, if you don't get people in, tell your next-door neighbor, tell your friends or whatever the case might be. The Mayor was only charging $10 for 16 classes and $30 for people that didn't even live in OV. I am going to say this. Get mad, throw me out, whatever. People are lazy. They are lazy. They do not want to exercise. They do not want to do it. I have someone in my class right now that is filming yoga with a twist because we are trying to get it out on Zoom to see if people.... But I preach it. I had my own studio for 17 years. People don't want to do it. They will wake up in the middle of the night and say, 'aw I'm getting fat. I ate so much food. I'll start tomorrow.' That tomorrow never came. **Mayor**: Carlean, at the same time give a testimony of one of your students.... **Perez**: Oh. **Mayor**: An elderly gentleman and he's feeling so much better now. He wished he had started sooner. It's a lifestyle change. ***inaudible-Mayor/Perez* Warren:** Okay agree to this. What we will do is look at the advertising for trying to attract family where the father and the mother.... The thing that is a challenge is that you have that age group that is right here that can go. **Perez**: Have them call me. **Warren**: No, I am just suggesting this as a possibility socially speaking. You got the mom and dad that is coming home, and they got a 4, 5, 7-year-olds that can't leave in the evening to go workout. It's the ones that are between and beyond where their kids are teenagers. It calls for commitment. I am just saying this to say that we have to attract that part between that because there are a lot of families in OV. There is a lot of dynamics and the Mayor can probably confirm this; it's either your 50 and up or 35 and under. There is a small group between 35 and 50. That's the group that has kids that are old enough to watch their brothers or sisters and they can leave to go and exercise. **Perez**: They can bring them to the class. **Warren**: I understand that but they're not and I would need.... You've got to put yourself in their position. **Perez**: ***inaudible*** **Warren**: I understand that but if we're going to encourage that, then we would have to have activities for the kids to do because the kids would be running all over the place and nobody will be able.... **Perez**: Johnnie, I hear it all the time. People come in and exercise when they get sick, and the doctor tells them to exercise. **Warren**: I understand that. **Perez**: That's when we'll get them. **Warren**: All I'm saying is we have a marketing area that is limited to the people that don't have younger kids that can come in the evening. People like me, once they get home, that's it. I don't even want to go to the grocery store. **Perez**: It's called dedication and commitment. **Warren**: It's just like you said, we've got to reach that group. **Mayor:** Alright, let's roll on here. Quickly on the Mayor's budget. I will go along but notice on the Mayor's main sheet, the gasoline, there is nothing this year. Why is there nothing? Because for the last year, I have given my car to the fire department and they are filling it up. So, to be appropriate, I'll put it back in the Mayor's office even though, they have been handling my car. **Warren:** Okay, good. **Mayor:** Other than that, you see both the Mt. Zion activities that will be held at Mt. Zion and the family enrichment. Both are in the '23 appropriations. I think it's pretty self-explanatory. We are only asking for what we actually spent in 2019. Any questions on the Mt. Zion activities? **Hardin**: Question. May I speak? The family enrichment and I am going to do a little history. In 2019, you were at $56(k) (actual amount $56,475.18 per budget history), correct? Mayor: Yeah. Hardin: Okay, so then you went all the way.... **Mayor:** $20,300. You see that laid out right below it. The Clambake at Pickle Bill's, the Donato show at Blue Canyon and the.... **Hardin**: You doing the clambake again this year? **Mayor**: Yeah. People loved it and we haven't done it in a few years. We didn't do anything for the last two years. But until then, Mike Albert was at Mt. Zion with The Stamps which, you know was an international group. This year we're going with the gospel fest in OV. I have to have 2 or 3 of the 5 or 6 that I want to bring in here to make that happen. Obviously, Tasha Cobb, CeCe Winans, Michael Bethany, William McDowell; that caliber so I can get at least 3 or 4 here. If I can't, we won't do it. **Hardin**: Is there a charge for these? **Mayor**: No. We are going to do this at Community Park, and it should be big. **Hardin**: Just a thought, for this kind of money, $20,000, why can't we charge for outside of OV. **Mayor:** You're going to get thousands coming in to begin with... **Hardin**: I know. **Mayor** ...and it will be hard to be able to. You are talking about segregating OV people from non-OV people. **Warren**: Are they going to be checking IDs and say okay you pay, and you don't? That's too difficult. **Mayor**: See at our concerts, that we do at HVSC, we just pass the bucket around. For me to attract CeCe Winan or Tasha Cobb, I want to be sending buckets around because they will be asking for more money themselves. This way, they get first class airfare and a few other things here to try to pull this off. That's the reason for not charging. Notice it hasn't changed in terms of budget in the past. We are trying different this year. I think it could be huge. But let's see! **Callender:** I think the bucket is pretty much the admission. **Davis**: Give me approximately what you collect in the

bucket for a night. I have no idea. **Mayor**: It depends on the act. **Davis:** Okay and also the one that had COVID, (Maxine Nightingale). Did we do it through insurance because she didn't come? **Mayor**: We got it back. She will be here this coming year. **Hardin:** Mayor, we do pay for some things because there is a ticket involved. Yes? So why wouldn't we pay $50,000? If we wanted to, we could charge at least no matter where they come from. Talk to me. **Mayor**: They didn't do it at Woodstock. I'm sorry. It's a little different being gospel. Okay, so the last thing is the community center. Just take a look. Notice the senior enrichment has been on the events that add up to that figure as well as in education. The only other difference is to notice the increase in lunches. That's only because the attendance is larger. We get 10-15 more people coming in this year than last year. **Hardin:** That Rose Center on Aging, it stayed about the same? **Mayor**: They moved it up a little bit. We received a letter from them stating they wanted to charge $12,800 versus the $12,000. This is probably one of the most successful places of any they manage because attendance is going up despite the viruses and the sicknesses that are out there. **Warren**: Let me ask if I could because we got residents and it's 5 minutes after 7. What we will do is review this since we discovered there is another finance meeting on Friday.

MOTION TO ADJOURN by Davis; Seconded by Callender
VOTE YES: Warren, Gaither, Callender, Hardin, Matlock, Davis, Williams
MEETING ADJOURNED @ 7:08pm

Adopted _____

_____, Interim Clerk of Council

_____
Johnnie A Warren, President of Council

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

ATTORNEYS AND COUNSELLORS AT LAW

Celebrating 40 Years of Excellence

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September 21, 2022

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

Re: Law Department Budget

Dear Brian:

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

The proposed budget for the Law Director is as follows:

1) $189 per hour capped at $80,000 per year absent prior authorization of Council for attendance at meetings and other routine duties of the office;

2) $189 per hour for plan reviews, re-zonings, variances, etc. with no stated cap;

3) $189 per hour capped at $12,000 per year without prior authorization of Council for litigation.

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

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

Reply to:

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

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

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

1) $80,000 Law Director for meeting attendance and other regular legal duties charged at $189 per hour (no PERS or employer contributions);

2) $12,000 Litigation charged at $189 per hour capped at $10,200 per year (no PERS or employer contributions);

3) $51,000 Asst. Law Dir./Prosecutor salary

4) $ 7,140 Asst. Law Dir./Prosecutor PERS

5) $ 1,224 Asst. Law Dir/Pros Medicare and FICA; and

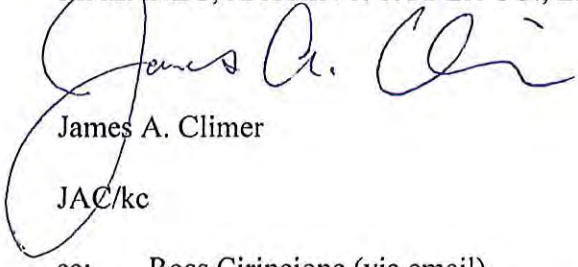
6) $ 5,100 Asst. Law Dir./Prosecutor charged at $112.50 per hour for criminal jury trials, motion to suppress hearings and appeals (no PERS or employer contributions).

Total: $156,464

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

Very truly yours,

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



James A. Climer

JAC/kc

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

OAKW-170181/Law Dept Budget

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

Mt. Zion Activities 2023

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

$ 25,800

Family Enrichment 2023

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

$ 20,300

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

Senior Enrichment

$ 3,000 Movies @ Cinemark in Valley View (12)
0 MGM Casino @ Northfield Park
0 Bingo every Thu
$ 1,400 Orchard Mania/Brunch @ Cleve Heinens (Mar)
$ 2,100 Cleveland Orchestra @ Severance Hall
Brunch @ Cracker Barrel in Twinsburg (Apr, May or Jun)
$ 3,000 Murder Mystery, Wine Tour & Brunch in Geneva (Jun or Jul)
$ 2,900 Black & White Formal Ball @ Comm Cent (Jul)
$ 7,300 Cruise & BBQ on Lake Chautauqua, NY (Aug or Sept)
$ 6,100 Amish Tour I in Holmes County (Oct)
$ 7,200 Amish Tour II in Holmes County (Nov)
$ 2,750 Body Crème, Hand Santizer & More (Nov)
$ 2,000 Winter Wonderland Ball @ Comm Ctr (Dec)

$37,750

Wellness & Education

$ 4,300 Arline Gant/Computer Instructor (2 per Week
$ 1,800 God's Ministry
$ 8,700 Vitamin D Program

$14,800

VILLAGE OF OAKWOOD ASST. LAW DIRECTOR 2023 BUDGET PROJECTION	2019 TOTAL EXPENSES	2020 TOTAL EXPENSES	2021 TOTAL EXPENSES	2022 APPROVED BUDGET	2022 EXPENSES THRU 10-31-22	2023 PROJECTED APPROPRIATIONS
ASST. LAW DIRECTOR						
7705.51110 SALARY -Ross S. Cirincione (Prosecutions, Attendance Boards & Commissions, Assigr	50,000.04	46,666.67	46,750.00	51,000.00	42,500.00	51,000.00
7705.51120 PERS	7,583.30	7,128.33	7,140.00	7,140.00	5,950.00	7,140.00
7705.51140 MED/FICA	725.04	676.72	677.93	1,224.00	616.20	1,224.00
7705.52150 Litigation(prosecutions of criminal jury trials, attendance at motion to suppress hearings, handling appeals from criminal prosecutions)	-	-	-	-		5,100.00
TOTAL ASST. LAW DIRECTOR	$ 58,308.38	$ 54,471.72	$ 54,567.93	$ 59,364.00	$ 49,066.20	$ 64,464.00

VILLAGE OF OAKWOOD LAW DIRECTOR 2023 BUDGET PROJECTION	2019 TOTAL EXPENSES	2020 TOTAL EXPENSES	2021 TOTAL EXPENSES	2022 APPROVED BUDGET	2022 EXPENSES THRU 10-31-22	2023 PROJECTED APPROPRIATIONS
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)	88,401.92	82,303.69	79,758.87	88,300.00	83,930.86	80,000.00
7705.52153 LITIGATION (CAPPED AT $10,200.00 PER YEAR)	1,000.00	-	-	1,000.00	111.60	12,000.00
TOTAL LAW DIRECTOR	89,401.92	82,303.69	79,758.87	89,300.00	84,042.46	92,000.00
TOTAL OAKWOOD VILLAGE LEGAL DEPARTMENT	$ 147,710.30	$ 136,775.41	$ 134,326.80	$ 148,664.00	$ 133,108.66	$ 156,464.00

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

282,913.50 1503.50

Family Enrichment 2023

$ 4,300 Helicopter Easter Egg Drop (Apr)

$ 9,000 Community Day @ Oakwood Community Park (Jul 4th)

$ 7,100 Magic of John Bloom @ Mt. Zion on Halloween (Oct)

$ 1,800 Santa Comes to Oakwood w/Horse & Carriage Rides @ Community Center (Dec)

$22,200

2018 Expenses	2019 Expenses	2022 Appropriations	JANICE KENNEY SUMMER CAMP		
$16,570	$14,380	$16,000	Field Trips		
$ 21,750	$ 27,350	$27,500	Tuesday Workshops - 1st Five Weeks		
$ 43,080	$ 44,000	$48,000	Instructors from John Carroll University & Cuyahoga Valley Career Center		
$ 25,180	$ 24,390	$22,000	Workshops & Activities - 2nd Five Weeks		
$46,000	$ 43,300	$43,500	Camp Counselor Wages/Pers/Medicare		
$ 8,500	$ 6,800	$7,500	Admin & Activity Logistics		
$ 27,500	$ 23,500	$28,000	Camp Transportation		
$188,580	**$183,720**	**$192,500**			

RESOLUTION NO. 2023-4

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE CUYAHOGA COUNTY SOLID WASTE DISTRICT AND DECLARING AN EMERGENCY

WHEREAS, the Village of Oakwood has been awarded a grant in the amount of $3,078.00 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 $3,078.00 to promote and educate residents of the Village about recycling as detailed in Exhibit A attached hereto and incorporated herein and to execute said Exhibit A on behalf of the Village.

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 is to allow for the Village to utilize the funds for the purpose of recycling education which is provided by the Cuyahoga County Solid Waste District and being the availability of funds is time sensitive for the operation of said program. Therefore, provided it receives two-thirds (⅔) 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

_____

_____Interim Clerk of Council

Presented to the
Mayor _____

Approved: _____

_____

Gary V. Gottschalk, Mayor

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

_____
_____, Interim Clerk of Council

POSTING CERTIFICATE

I, _____, Interim Clerk of Council of the Village of Oakwood, County of Cuyahoga, and State of Ohio, do hereby certify that the foregoing Resolution No. 2023-4 was duly posted on the ____ day of _____, 2023, and will remain posted for a period of fifteen (15) days thereafter as provided in the Village Charter.

_____
_____, Interim Clerk of Council

DATED: _____

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
  - http://toolkit.cuyahogarecycles.org/
  - Login: CCSWDToolKit ('K" must be capitalized)
  - Password: Wel0verecycling! ("0" is a zero, not a letter)
  - 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: Cristie 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 Date

_____ _____

Printed Name & Title Community

ORDINANCE NO. 2023-5

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

AN ORDINANCE APPOINTING DEBRA HLADKY AS INTERIM CLERK OF COUNCIL AND DECLARING AN EMERGENCY

WHEREAS, Clerk of Council Christine Morgan has left her position for other employment; and,

WHEREAS, Mrs. Morgan's permanent replacement will not be known or available to begin work for several weeks; and,

WHEREAS, it is necessary to appoint an interim replacement for Mrs. Morgan in order for Council to effectively continue its work during the period before Mrs. Morgan's replacement begins work;

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

SECTION 1: Debra Hladky be and hereby is appointed as interim Clerk of Council to perform the duties provided for the Clerk of Council in the Village Charter, Ordinances and Ohio Revised Code until such time as Christine Morgan's replacement begins work.

SECTION 2: Ms. Hladky shall work as an independent contractor at the rate of Thirty and 00/100 Dollars ($30.00) per hour for a maximum of 20 hours per week to complete agendas, minutes and certifications and shall not be entitled to PERS or other benefits except as required by law.

SECTION 3: This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of the inhabitants of the Village or Oakwood for the reason that the presence of an authorized Clerk of Council is necessary for Council to effectively institute critical legislation and otherwise continue its work, therefore this Ordinance shall take effect and be in force immediately upon its adoption and approval by the Mayor provided it receives at least five affirmative votes of the members of Council; otherwise, it shall take effect and be in force 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 Ordinance No. 2023-5 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 Ordinance No. 2023-5 was duly posted on the _____ day of _____, 2023, and will remain posted for a period of fifteen (15) days thereafter as provided in the Village Charter and Ordinances.

_____
Debra Hladky, Interim Clerk of Council

DATED: _____

ORDINANCE NO. 2023-6

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

AN ORDINANCE AUTHORIZING THE ACQUISTION 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

WHEREAS, pursuant to the provisions contained in Section 735.053 of the Ohio Revised Code, the Village of Oakwood deems it cost effective to purchase certain vehicles from the State of Ohio through its designated vendor.

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 is hereby authorized and directed upon the approval of the Board of Control, to enter into a contract on behalf of the Village of Oakwood with the State of Ohio, Department of Administrative Services-State Purchasing through its designated vendor(s), Liberty Auto Group, for the purchases or lease of the following items for use in the service department:

QUANITY	ITEM	PRICE
1	2024 FORD F-750	$83,410.00
1	STAINLESS DUMP LIFT W/ SNOWPLOW AND SALTER	$58,995.00

SECTION 2. Council is hereby authorized the expenditure of an amount not to exceed $138,315.00 to effectuate the provisions contained in Section 1 hereof. The Director of Finance be and is hereby authorized and directed to issue vouchers in the amounts and for the purposes as expressed in Section 1 here of, said amounts to be charged to the Fund 401.7799.55120 Capital Lease Fund.

SECTION 3. The Ordinance is hereby declared an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the inhabitants of the Village. The reason for the emergency being the acquisition of the above-listed equipment for the daily operation of a municipal government and the imminent need to replace said equipment for the department. Therefore, provided it receives two-thirds (2/3) votes of all members of Council elected thereto and 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 Hladky, Interim Clerk of Council

Presented to the
Mayor _____

Approved: _____

_____
Gary V. Gottschalk, Mayor

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. 2023-4 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 the foregoing Resolution No. 2023-4 was duly posted on the ____ day of _____, 2023, and will remain posted for a period of fifteen (15) days thereafter as provided in the Village Charter.

_____
Debra Hladky, Interim Clerk of Council

DATED: _____

PURCHASE AGREEMENT

Liberty Ford Inc
Commercial Vehicle Center
5500 Warrensville Center Rd
Maple Heights, OH 44137
(216) 662 3673 Ext. 2446
Fax: (216) 332 7790

SALESMAN - **Tyler Gribble** DATE 3/8/2023

CUSTOMER **VILLAGE OF OAKWOOD**
ADDRESS **24800 BROADWAY AVE** EMAIL CCRAIG@OAKWOODVILLAGEOH.COM
CITY **OAKWOOD VILLAGE** STATE **OH** ZIP **44146**
COUNTY **CUYAHOGA** PHONE **(440) 232-6957**
CONTACT NAME **CORY** COLOR **WHITE** ENGINE **6.7L V8 DIESEL**
YEAR **2024** MAKE **FORD** MODEL **F-750** MILEAGE **130**
SERIAL NUMBER **ORDER** STOCK NUMBER **ORDER**

PRICES ON ORDERED TRUCKS ARE SUBJECT TO CHANGE

SALE PRICE→	$	83,410.00
GOVERNMENT PRICE CONCESSION	$	(4,200.00)
	$	-
STAINLESS DUMP UPFIT W/	$	58,995.00
SNOW PLOW AND SALTER	$	-
	$	-
	$	-
EXTENDED WARRANTY PLAN →	$	-
DOCUMENT FEE →	$	75.00

TRADE-IN ALLOWANCE	$ -	$ 138,280.00	← TOTAL PRICE →	$	138,280.00
PAYOFF AMOUNT	$ -	$ -			
NET EQUITY	$ -				
	Taxable Total	$ 138,280.00	CUYAHOGA 0.00% SALES TAX →	$	-
			FET (NEW) →	$	-
			TITLE TRANSFER FEE →	$	15.00
			TEMPORARY TAG FEE →	$	20.00
			NON-REFUNDABLE DEPOSIT →	$	-
			TRADE-IN EQUITY →	$	-
			REBATE →	$	-
			TOTAL→	$	138,315.00
			DOWN PAYMENT →	$	-
			TOTAL BALANCE DUE→	$	138,315.00

ALL TRADE-INS ARE SUBJECT TO A PHYSICAL APPRAISAL AT TIME OF DELIVERY

TRADE:

YEAR
MAKE
MODEL
SERIAL NO.
MILEAGE
LIENHOLDER
PHONE

If this is a credit sale, buyer is entitled to and will receive a fully completed disclosure statement setting forth the terms of the financing.

THE SELLER HEREBY EXPRESSLY DISCLAIMS ALL WARRANTIES, EITHER EXPRESSED OR IMPLIED INCLUDING ANY IMPLIED, WARRANTY OFMERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE UNLESS OTHERWISE STATED IN THIS DOCUMENT. SELLER NEITHER ASSUMES NOR AUTHORIZES ANY OTHER PERSON TO ASSUME FOR IT ANY LIABILITY IN CONNECTION WITH THE SALE OF THE ITEM(S).

FAILURE OF BUYER TO TAKE POSSESSION WITHIN TEN DAYS OF NOTIFICATION BY SELLER THAT THE VEHICLE IS READY MAY BE DEEMED BY SELLER AS A CANCELLATION OF THE CONTRACT BY THE BUYER.

BROKERING/EXPORTING DISCLOSURE:

I/WE HERBY ACKNOWLEDGE THAT I/WE ARE NOT PURCHASING/LEASING THIS VEHICLE FOR THE PURPOSE OF: BROKERING, RESELLING AND/OR EXPORTING THE VEHICLE

CUSTOMER'S ACCEPTANCE ×

PLEASE SIGN THE DISCLOSURE AND ACCEPTED PRICE ABOVE

SALESMAN **Tyler Gribble**

ACCEPTED BY

BUILT Ford TOUGH

LIBERTY Ford | COMMERCIAL VEHICLE CENTER

Prepared by: Tyler Gribble
03/08/2023 Liberty Ford, Inc. | 5500 Warrensville Center Road Maple Heights Ohio | 441373126

2024 F-750 Diesel Regular Cab Base (F7D)

Price Level: 420

Selected Equip & Specs

Dimensions

• GCWR: 50,000 lbs. • Driver distance from axle: 54" • Vehicle body length: 246" • Vehicle body width: 97" • Vehicle body height: 94" • Wheelbase: 158" * **Front track: 82"** • Rear track: 73" • Turning radius (to curb): 22' • Cab to axle: 84" • Rear tire outside width: 96" • Axle to end of frame: 49" • Frame section modulus: 15 cu.in. • Frame yield strength (psi): 80000 • Frame rail depth: 10" • Frame rail width: 3" • Frame rail thickness: 0" • Frame rail section: 10" • Front bumper to front axle: 39" • Front brake diameter: 15.0" * **Rear brake diameter: 16.5"** • Headroom first-row: 40.7" • Leg room first-row: 41.4" • Shoulder room first-row: 68.0" • Hip room first-row: 67.6"

Powertrain

* **6.7L V-8 diesel direct injection, intercooled turbo, diesel, engine with 330HP** • Engine cylinders: V-8 • Compression ignition system * **Horsepower: 330 HP@2600 RPM** * **Torque: 750 lb.-ft.@1500 RPM** * **Engine block heater** • Radiator • Fuel/water separator • Auxiliary power take-off • Engine retarder system • RNDM shift indicator • 75 mph speed limiter • 10-speed automatic • Rear-wheel drive • Recommended fuel: diesel • Low-speed ABS traction control • Standard rear differential

Fuel Economy and Emissions

• Federal emissions

Suspension and Handling

• Standard ride suspension • Standard grade front shock absorbers

Driveability

* **Air brake system** • 4-wheel antilock (ABS) brakes • Four channel ABS brakes • Rigid axle front suspension • Leaf spring front suspension * **Front anti-roll bar** • Tapered leaf front suspension • Rigid axle rear suspension • Leaf spring rear suspension • Hydraulic power-assist steering system • Re-circulating ball steering • 2-wheel steering system

Body Exterior

* **Trailer wiring harness** • Side assist steps • 2 doors • Clearcoat paint • Monotone paint • Black side window trim • Black windshield trim • Black door handles * **Chrome front bumper** • 2 front tow hooks • Straight front bumper ends * **Black grille with chrome surround** • Hood mounted grille • Black door mirrors • Trailer style side mirrors • Convex spotter in driver and passenger side door mirrors • English measure truck 279/82R22.5 AS BSW front and rear tires * **Polished front wheels** * **Aluminum front wheels** • White rear wheels • Steel rear wheels • Disc rear wheel • 22.5 x 8.25-inch front and dual rear wheels

Convenience

* **Power door locks with 2 stage unlocking** * **Keyfob activated door locks** * **Auto-locking doors** • Cruise control with steering wheel mounted controls * **Power first-row windows** • Driver foot rest • Fixed rear windshield • Standard glove box • Front beverage holders • 2 beverage holders * **Driver and passenger door bins** • Dashboard storage • Dual electric horn • Steering column lever gearshift location • Trip computer • Upfitter switches

Comfort

2024 F-750 Diesel Regular Cab Base (F7D)

Price Level: 420

Selected Equip & Specs (cont'd)

• Manual climate control • Cloth headliner material • Full headliner coverage • Full vinyl floor covering • Full floor coverage • Manual tilting steering wheel • Manual telescopic steering wheel • Urethane steering wheel

Seats and Trim

* **Seating capacity: 3** • Bucket driver seat • Folding driver seat back • Low driver seat back * **Driver seat air suspension** • 4 driver seats way-direction • Manual fore/aft * **Two person benchfront seat** • Low passenger seat back • 4 passenger seats way-direction • Manual fore/aft • Driver seat armrest * **Front seat center armrest** • Vinyl front seat upholstery

Entertainment Features

• AM/FM stereo radio • Seek scan • Auxiliary input jack • External memory control • Speakers number: 2 • Standard grade speakers • Steering wheel mounted audio controls • Wireless audio streaming • Fixed audio antenna

Lighting, Visibility and Instrumentation

• Analog instrumentation display • Trip odometer • In-radio display clock * **Primary air pressure gauge** • Tachometer • Oil pressure gauge • Engine/electric motor temperature gauge * **Voltmeter** • Oil temperature gauge • Transmission fluid temperature gauge • Engine hour meter • Diesel exhaust fluid (def) gauge • Light tinted windows • Aero-composite headlights • Halogen headlights • Auto on/off headlight control • Multiple enclosed headlights • Delay-off headlights • DRL preference setting • Variable intermittent front windshield wipers • Speed sensitive wipers • Front reading lights * **Illuminated entry** • Variable instrument panel light • Daytime running lights • Cab clearance lights • Delay interior courtesy lights

Technology and Telematics

• Handsfree wireless device connectivity • 1 USB port

Safety and Security

* **SecuriLock immobilizer** * **Remote panic alarm** • Vehicle tracker

Dimensions

General Weights

* **Curb weight**	**10,611 lbs.**	* **Rear curb weight**	**3,922 lbs.**
Front GAWR	12000 lbs.	Rear GAWR	21000 lbs.
GVWR	25999 lbs.	GCWR	50000 lbs.

Trailering Weights

GCWR	50,000 lbs.

Weights

* **Maximum GVWR**	**25,999 lbs.**	Max RBM (in.-lbs.)	1,275,200 max RBM (in.-lbs.)
Nominal RBM (in.-lbs.)	1,211,200 nominal RBM (in.-lbs.)		

Front Weights

2024 F-750 Diesel Regular Cab Base (F7D)

Price Level: 420

Selected Equip & Specs (cont'd)

* **Front curb weight**	**6,689 lbs.**	* **Axle capacity front**	**12,000 lbs.**
* **Spring rating front**	**13,200 lbs.**	Tire/wheel capacity front	12,350 lbs.

Rear Weights

Axle capacity rear	21,000 lbs.	* **Spring rating rear**	**23,000 lbs.**
* **Tire/wheel capacity rear**	**24,020 lbs.**		

Exterior Measurements

Vehicle body length	246"	Vehicle body width	97"
Vehicle body height	94"	Wheelbase	158"
Front frame height loaded	35"	Front brake diameter	15.0"
Front frame height unloaded	37"	* **Rear brake diameter**	**16.5"**
* **Rear frame height loaded**	**37"**	Rear frame height unloaded	38"
Turning radius (to bumper)	23'	* **Width - mirrors folded**	**91"**
* **Width - mirrors extended**	**122"**	* **Front track**	**82"**
Rear track	73"	Driver distance from axle	54"
Turning radius (to curb)	22'	Cab to axle	84"
Rear tire outside width	96"	Axle to end of frame	49"
Frame section modulus	15 cu.in.	Frame yield strength (psi)	80000
Frame rail depth	10"	Frame rail width	3"
Frame rail thickness	0"	Frame rail section	10"
Front bumper to front axle	39"		

Headroom

Headroom first-row	40.7"

Legroom

Leg room first-row	41.4"

Shoulder Room

Shoulder room first-row	68.0"

Hip Room

Hip room first-row	67.6"

Front And Rear GAWR Total Will Exceed Overall GVWR

Powertrain

Engine

* **Engine**	**6.7L V-8 diesel direct injection, intercooled turbo, diesel, engine with 330HP**	Valves per cylinder	4
Engine cylinders	V-8	Engine location	Front mounted engine

2024 F-750 Diesel Regular Cab Base (F7D)

Price Level: 420

Selected Equip & Specs (cont'd)

Ignition	Compression ignition system
Engine mounting direction	Longitudinal mounted engine
Engine block material	Iron engine block
Cylinder head material	Aluminum cylinder head

Engine Specs

Displacement	6.7L
cc	405.9 cu.in.
Bore	3.9"
Stroke	4.25"
Compression ratio	16.2
* **Governed RPM**	**3400 RPM**
* **Compressor capacity**	**13.20 cu.ft. cfm**
* **Air dryer**	**Air dryer**
* **Air system moisture ejector type**	**Manual air system moisture ejector**

Engine Power

* **Horsepower**	**330 HP@2600 RPM**
* **Torque**	**750 lb.-ft.@1500 RPM**

Alternator

Alternator amps	200A
Alternator type	Heavy-duty alternator

Battery

Battery type	Dual lead acid battery
* **Battery rating**	**1800CCA**
Battery step	Battery step
Battery location	Battery location forward right
Battery run down protection	Battery run down protection

Engine Extras

* **Block heater**	**Engine block heater**
Radiator	Radiator
Fuel/water separator	Fuel/water separator
Auxiliary power take-off	Auxiliary power take-off
Engine retarder	Engine retarder system
Shift indicator	RNDM shift indicator

Transmission

Transmission	10-speed automatic
Transmission electronic control	Transmission electronic control
Speed limiter	75 mph speed limiter
Overdrive transmission	Overdrive transmission
Lock-up transmission	Lock-up transmission
First gear ratio	4.615
Second gear ratio	2.919
Third gear ratio	2.132
Fourth gear ratio	1.773
Fifth gear ratio	1.519
Sixth gear ratio	1.277
Reverse gear ratio	4.695
Seventh gear ratio	1
Eighth gear ratio	0.851
Ninth gear ratio	0.687
Tenth gear ratio	0.632
Stall ratio	1.97
Selectable mode transmission	Selectable mode transmission
Sequential shift control	Sequential shift control
Transmission oil cooler	Transmission oil cooler
PTO transmission provision	PTO transmission provision

2024 F-750 Diesel Regular Cab Base (F7D)

Price Level: 420

Selected Equip & Specs (cont'd)

Drive Type

Drive type	Rear-wheel drive

Drivetrain

* **Axle ratio**	**6.5**	Axle speed	Single axle speed

Exhaust

Tailpipe	Aluminized steel single exhaust	Additional muffler type	horizontal
Additional muffler location	right	Additional tailpipe type	horizontal
Additional tailpipe location	right		

Fuel

Fuel type	diesel

Fuel Tank

Front left fuel tank shape	rectangular	Front left fuel tank capacity	50.01 US gallons
DEF capacity	8.00 gal.		

Drive Feature

Traction control	Low-speed ABS traction control	Differential	Standard rear differential

Fuel Economy and Emissions

Emissions

Emissions	Federal emissions

Suspension and Handling

Suspension

Suspension	Standard ride suspension	Front shock absorbers	Standard grade front shock absorbers

Driveability

Brakes

* **Brake type**	**Air brake system**	ABS brakes	Four channel ABS brakes
ABS brakes	4-wheel antilock (ABS) brakes		

Front Suspension

* **Anti-roll bar front**	**Front anti-roll bar**	Suspension ride type front suspension	Rigid axle front
Suspension type front suspension	Leaf spring front		

Front Spring

Regular front springs	Regular front springs	Springs front	Tapered leaf front suspension

2024 F-750 Diesel Regular Cab Base (F7D)

Price Level: 420

Selected Equip & Specs (cont'd)

Rear Spring

Springs rear	Multi-leaf rear suspension	Rear springs	Regular grade rear springs
Auxiliary rear spring	Rubber auxiliary rear spring		

Rear Suspension

Suspension type rear suspension	Leaf spring rear	Suspension ride type rear suspension	Rigid axle rear

Steering

Steering system	Hydraulic power-assist steering	Steering type	Re-circulating ball steering
Steering type number of wheels	2-wheel steering system		

Exterior

Front Wheels

Front wheels diameter	22.5"	Front wheels width	8.3"

Rear Wheels

Rear wheels diameter	22.5"	Rear wheels width	8.3"

Front And Rear Wheels

Appearance	none

Front Tires

Aspect	82	Diameter	22.5"
Sidewalls	BSW	Tread	AS
Type	english measure truck tire	Width	279mm
Front wheel - RPM	497		

Rear Tires

Aspect	82	Diameter	22.5"
Sidewalls	BSW	Tread	AS
Type	english measure truck tire	Width	279mm
* **Rear wheel - RPM**	**493**		

Body Exterior

Trailering

* **Towing wiring harness**	**Trailer wiring harness**

Exterior Features

Number of doors	2 doors	Side steps	Side assist steps
Front splash guards	Front splash guards		

2024 F-750 Diesel Regular Cab Base (F7D)

Price Level: 420

Selected Equip & Specs (cont'd)

Frame

Clean CA frame — Clean CA frame

Body

Body panels — Composite and galvanized steel body panels

Mirrors

Convex spotter — Convex spotter in driver and passenger side door mirrors

Tires

Front tires LT load rating — G

*** Rear tires LT load rating — H**

Wheels

Front wheel type — Disc front wheel

Number of front wheel studs — 10 front wheel studs

Dual rear wheels — Dual rear wheels

Number of rear wheel studs — 10 rear wheel studs

Convenience

Door Locks

*** Door locks — Power door locks with 2 stage unlocking**

*** Auto door locks — Auto-locking doors**

*** Keyfob door locks — Keyfob activated door locks**

Cruise Control

Cruise control — Cruise control with steering wheel mounted controls

Exterior Mirrors

*** Door mirrors — Power door mirrors**

*** Heated door mirrors — Heated driver and passenger side door mirrors**

Folding door mirrors — Manual folding door mirrors

Front Side Windows

*** First-row windows — Power first-row windows**

Passenger Visor

Visor passenger mirror — Passenger visor mirror

Power Outlets

12V power outlets — 2 12V power outlets

Pedals

Driver foot rest — Driver foot rest

Rear Windshield

2024 F-750 Diesel Regular Cab Base (F7D)

Price Level: 420

Selected Equip & Specs (cont'd)

Rear windshield Fixed rear windshield

Storage

* **Door bins front** **Driver and passenger door bins**
Number of beverage holders 2 beverage holders
Beverage holders Front beverage holders
Glove box Standard glove box
Dashboard storage Dashboard storage

Windows Feature

* **One-touch up window** **Driver and passenger one-touch up windows**
* **One-touch down window** **Driver and passenger one-touch down windows**

Miscellaneous

Trip computer Trip computer
Gearshift location Steering column lever gearshift location
Upfitter switches Upfitter switches
Horn Dual electric horn

Comfort

Climate Control

Climate control Manual climate control

Headliner

Headliner material Cloth headliner material
Headliner coverage Full headliner coverage

Floor Trim

Floor covering Full vinyl floor covering
Floor coverage Full floor coverage

Steering Wheel

Steering wheel telescopic Manual telescopic steering wheel
Steering wheel material Urethane steering wheel
Steering wheel tilt Manual tilting steering wheel

Seats and Trim

Seat Capacity

* **Seating capacity** **3**

Front Seats

Front seat type Bucket driver seat
* **Front seat type** **Two person benchfront seat**
Driver seat back Folding driver seat back
Driver seat back type Low driver seat back
* **Driver seat suspension** **Driver seat air suspension**
Driver seats way-direction 4 driver seats way-direction
Driver seat fore/aft Manual fore/aft
Passenger seat back type Low passenger seat back
Passenger seats way-direction 4 passenger seats way-direction
Passenger seat fore/aft Manual fore/aft

2024 F-750 Diesel Regular Cab Base (F7D)

Price Level: 420

Selected Equip & Specs (cont'd)

Armrests front driver	Driver seat armrest	* **Armrests front center armrest**	**Front seat center**

Front Seat Trim

Front seat upholstery	Vinyl front seat upholstery	Front seatback upholstery upholstery	Carpet front seatback

Gearshifter Material

Gearshifter material material	Urethane gear shifter		

Entertainment Features

Radio Features

Aux input jack	Auxiliary input jack	External memory	External memory control
Seek scan	Seek scan		

Speakers

Speakers	Standard grade speakers	Speakers number	2

Audio Features

Steering mounted audio control mounted audio controls	Steering wheel	Wireless streaming	Wireless audio streaming

Lighting, Visibility and Instrumentation

Instrumentation

Trip odometer	Trip odometer	Instrumentation display display	Analog instrumentation

Instrumentation Displays

Clock	In-radio display clock

Instrumentation Gauges

* **Primary air pressure gauge**	**Primary air pressure gauge**	Tachometer	Tachometer
Oil pressure gauge	Oil pressure gauge	Oil temperature gauge	Oil temperature gauge
Transmission temperature gauge	Transmission fluid temperature gauge	* **Voltmeter**	**Voltmeter**
Engine/electric motor temperature gauge	Engine/electric motor temperature gauge	Engine hour meter	Engine hour meter
DEF fluid gauge	Diesel exhaust fluid (def) gauge		

Instrumentation Warnings

Oil pressure warning	Oil pressure warning	Low fuel warning	Low fuel warning

2024 F-750 Diesel Regular Cab Base (F7D)

Price Level: 420

Selected Equip & Specs (cont'd)

Low brake fluid warning Low brake fluid warning
Headlights on reminder Headlights on reminder
Door ajar warning Door ajar warning
Transmission fluid temperature warning Transmission fluid temp warning
Battery charge warning Battery charge warning
Key in vehicle warning Key in vehicle warning
Service interval warning Service interval indicator
Low diesel exhaust fluid (DEF) warning Low diesel exhaust fluid (DEF) warning

Glass

Tinted windows Light tinted windows

Headlights

Headlights Halogen headlights
Auto headlights Auto on/off headlight control
Delay off headlights Delay-off headlights
Headlight type Aero-composite headlights
Multiple headlights Multiple enclosed headlights
DRL preference setting DRL preference setting

Front Windshield

Wipers Variable intermittent front windshield wipers
Speed sensitive wipers Speed sensitive wipers

Interior Lighting

*** Illuminated entry** **Illuminated entry**
Front reading lights Front reading lights
Variable panel light Variable instrument panel light

Lights

Running lights Daytime running lights
Clearance lights Cab clearance lights
Interior courtesy lights Delay interior courtesy lights

Technology and Telematics

Connectivity

Handsfree connectivity Handsfree wireless device

USB Ports

USB ports 1 USB port

Safety and Security

Security System

*** Immobilizer** **SecuriLock immobilizer**
Vehicle tracker Vehicle tracker
*** Remote panic alarm** **Remote panic alarm**

2024 F-750 Diesel Regular Cab Base (F7D)

Price Level: 420

Warranty

Standard Warranty

Basic Warranty	
Basic warranty	24 months/unlimited
Powertrain Warranty	
Powertrain warranty	24 months/unlimited
Corrosion Perforation	
Corrosion perforation warranty	36 months/unlimited
Roadside Assistance Warranty	
Roadside warranty	24 months/unlimited
Diesel Engine Warranty	
Diesel engine warranty	60 months/250,000 miles
Transmission Warranty	
Transmission warranty	60 months/250,000 miles
Frame Rail Warranty	
Frame Rail Warranty	60 months/unlimited

Prepared by: Tyler Gribble
03/08/2023

Liberty Ford, Inc. | 5500 Warrensville Center Road Maple Heights Ohio | 441373126

2024 F-750 Diesel Regular Cab Base (F7D)

Price Level: 420

As Configured Vehicle

Code	Description	MSRP
Base Vehicle		
F7D	Base Vehicle Price (F7D)	$79,355.00
Engines		
99X	6.7L Power Stroke V8 Turbo Diesel - 330 HP @ 2600 RPM Includes Engine Exhaust Brake and manual regen capability. Torque: 750 ft.lbs. @ 1500 rpm. *Governed RPM: 3400. Includes CARB clean idle label - may be removed if un-necessary.*	$3,495.00
425	50-State Emissions	N/C
41H	Engine Block Heater, Phillips, 120 Volt/750 Watt *Includes removable grille cover.*	$155.00
Transmissions		
44D	Ford TorqShift HD 10-Speed Automatic - with PTO Provision *Includes tow/haul.*	STD
Front Wheels & Tires		
64H	Wheels, Front 22.5x8.25 Aluminum, 10-Hole Alcoa Bright Polished w/Dura-Bright Seal on Both Sides	$735.00
T2B	Tires, Front Two 11R22.5G Goodyear Fuel Max RSA (497 rev/mile)	STD
Rear Wheels & Tires		
663	Wheels, Rear 22.5x8.25 White Powder Coated Steel, 10-Hole *(285.75MM BC) hub piloted, flanged nut, metric mount, 8.25 DC rims; with steel hubs.*	STD
R2H	Tires, Rear Four 11R22.5H Goodyear Fuel Max RTD (493 rev/mile)	$175.00
Brakes		

2024 F-750 Diesel Regular Cab Base (F7D)

Price Level: 420

As Configured Vehicle (cont'd)

Code	Description	MSRP
67A	Air Brakes (4 WHEEL DRUM) - Straight Truck w/Traction Control *Meritor Q-Plus with ABS, Bendix Anti-Lock Brake System, 4-channel. Includes 15" x 4" front brakes, dual direct reading air pressure gauges, brake lines color coded nylon, Bendix 13.2 CFM capacity air compressor, instrument panel mounted yellow knob parking brake control valve, automatic slack adjusters front and rear, two rear spring parking air brake chambers mounted on front of rear axle, three drain valves and two air tanks (Reference Body Builders Book for location). Rear brake size and components dependent upon axle selection. Uses existing ABS system to minimize wheel slipping during acceleration. Usage determined by the air brake package selected. (Not recommended with Hi-Rail Train Systems). Deletes hand operated park brake lever.* *Includes:* *- Air Dryer, Bendix AD/IS w/Heater* *Mounted left frame rail (for Hydraulic brake diesel applications that include air suspension or stand alone engine air compressor).*	$2,530.00
18A	Electronic Stability Control DELETE *Deletes the standard ESC feature.*	-$290.00
62F_	Brake Chamber Spring Relocated - Optional *Relocated to rear of rear axle for maximum ground clearance.*	$45.00
62D	Air Dryer, Bendix AD/IS w/Heater *Mounted left frame rail (for Hydraulic brake diesel applications that include air suspension or stand alone engine air compressor).*	Included
158	Trailer Air Brake Package *Includes air lines to rear of frame, hand control valve and tractor protection valve.*	$365.00
159	Trailer Connection Socket - 7-Way, Wired for Turn Signals Combined with Stop *Mounted at rear of frame, for combined trailer stop, tail, turn (compatible with trailers that use combined stop, tail, turn lights).*	$100.00

Front Axle and Suspension

43P	12,000 lb. Cap. Non-Driving - Dana E-1202I - I-Beam Type	$525.00
61E	Taper-Leaf Springs, Parabolic - 13,200 lb. Cap *3-leaf, 62" x 3.15". Also includes, standard duty, dual, double acting shock absorbers.*	$365.00
15S	Front Stabilizer Bar	$490.00
60A	Lube, Front Axle, EmGard 50W, Synthetic Oil	$50.00

Rear Axle and Suspension

2024 F-750 Diesel Regular Cab Base (F7D)

Price Level: 420

As Configured Vehicle (cont'd)

Code	Description	MSRP
475	21,000 lb. Single Reduction - Open - Dana / Spicer 21060S *NOTE: When specifying an axle ratio, check performance guidelines for startability and gradeability.*	STD
68R	Multi-Leaf Springs - 23,000 lb. Cap *11-leaf. Includes 2,000 lb auxiliary springs for load stabilization.*	$230.00
607	Lube, Rear Axle, EmGard 75W-90, Synthetic Oil	$100.00
X6D	6.50 Axle Ratio	N/C
Wheelbase		
158WB	158" Wheelbase/84" CA/49" AF/246" OAL	STD
Frame		
535	Single Channel - Straight 'C' 15.14 SM, 80,000 PSI *1,211,200 RBM. High strength low alloy steel. 10.250" x 3.092" x 0.375" (260.4mm x 78.5mm x 9.5mm).*	STD
765	Bumper, Front - Full Width, Chrome Plated Steel - (Included in (90E) Exterior Appearance Group)	Included
18D	Special Rating GVWR - Limited to 25,999 lb. GVWR Only available to GAWR combinations that EXCEED 26,000 lbs.	$120.00
86C	Chrome Grille Surround - (Included in (90E) Exterior Appearance Group)	Included
Exhaust		
91G	Under Cab, Right Side Outlet, Switchback-Style *Single, horizontal muffler, right side, under cab, outside of frame rail with rear discharge.*	STD
Fuel Tanks		
65B	Fuel Tank - LH 50 Gallon Rectangular - Aluminum	STD

2024 F-750 Diesel Regular Cab Base (F7D)

Price Level: 420

As Configured Vehicle (cont'd)

Code	Description	MSRP
Electrical / Alternator / Battery		
STDALT	Extra Heavy Duty Alternator - 12-Volt, 200 Amp Denso SC5	Included
55M	Jump Start Stud - Remote Mounted	$90.00
63B	Battery - Two 900 CCA, 1800 Total, Includes Steel Battery Box *12Volt, Motorcraft.*	$60.00
59C	Body Builder Wiring - At End of Frame, Combined - (ILO Standard - Back of Cab Combined) *Includes sealed connectors for 2 ground circuits, with combined left/stop, combined right/stop, stop lamps, back up lamps. Also includes 2 additional pass through wires to cab.*	$135.00
16V	Voltmeter *Available in message center.*	$100.00
Seats		
88G	30/70 Air Ride Driver (External Air Source) & Fixed 2-Passenger Bench - Vinyl	$395.00
Cab Interior		
600A	Preferred Equipment Package 600A *Includes:* *- Wheel Seals, Front - Oil lubricated, SKF ScotSeal PlusXL Seals* *- Wheel Seals, Rear - Oil lubricated, SKF ScotSeal PlusXL Seals* *- Manual Regen Initiation - Driver Interface in Message Center* *- Engine Exhaust Brake* *- Extra Heavy Duty Alternator - 12-Volt, 200 Amp Denso SC5* *- Lights - Roof Marker/Clearance - Amber Lenses, 5 Lights* *- Tow Hooks, Front (2) - Frame-Mounted, Painted Black* *- Four Body Builder Switches - Mounted in Center Instrument Panel* *With connector access located in engine compartment. Amperages vary by switch: 10, 15, 25, 25.* *- Floor Covering - Black Vinyl* *- Intelligent Oil Life Monitor* *- Steering Column - Tilt / Telescoping* *- Steering Wheel - Black PVC w/Integral Cruise Control Switches, includes Audio Controls*	N/C
90P	Power Equipment Group - (Included in (90A) Appearance Group) *Includes power front side windows, power door locks and door trim panel.*	$470.00

2024 F-750 Diesel Regular Cab Base (F7D)

Price Level: 420

As Configured Vehicle (cont'd)

Code	Description	MSRP
588	Radio: AM/FM Stereo w/2 Speakers, USB input, Clock Display and Bluetooth	STD
85A	SecuriLock Passive Anti-Theft System *The SecuriLock Passive Anti-Theft System is designed to help prevent the engine from being started unless a coded key, programmed to the vehicle, is used. It helps protect against drive-away theft through an electronically coded ignition key, its electronically coded ignition key features billions of possible codes to start the vehicle and is not compatible with non-OEM aftermarket remote start systems.*	$120.00
Cab Exterior		
90E	Exterior Appearance Group *Includes:* *- Bumper, Front - Full Width, Chrome Plated Steel - (Included in (90E) Exterior Appearance Group)* *- Chromed Fender Badge* *- Chrome Grille Surround - (Included in (90E) Exterior Appearance Group)*	$730.00
85K	Remote Keyless Entry w/2 Key Fobs	$195.00
54R	Mirrors, Dual - Heated & Motorized Rectangular, XL2020 - 102" Width *Integral spot mirror, sail type, solid black finish.*	$275.00
Miscellaneous		
PAINT	Paint Type - Environmentally Friendly, "3 - Wet System"	STD
Exterior Color		
YZ_01	Oxford White	N/C
Interior Color		
E_01	Gray	N/C

SUBTOTAL	$91,115.00
Fuel Charge (12)	$0.00
Destination Charge	$2,295.00
TOTAL	$93,410.00

ORDINANCE NO. 2023 - 7

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

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

WHEREAS, on December 30, 2021, by Resolution 2021-78, Council authorized and directed the Mayor and the Village Engineer to file an application for funding to the Cuyahoga County Department of Development for the Village of Oakwood Branding Signs Project under the 2022 Community Development Supplemental Grant Program; and

WHEREAS, the Cuyahoga County Department of Development has notified the Mayor and the Village Engineer that the Village of Oakwood has been awarded $50,000.00 for the Village of Oakwood Branding Signs Project under the 2022 Supplemental Grant Program which will include the construction of three (3) "OAKWOOD" branding signs at various locations at the entrances to Oakwood Village within the right of way; and

WHEREAS, the Village Engineer sought and received two (2) price proposals for the supply and installation of three (3) "OAKWOOD" branding signs and determined that Ruff Neon Signs and Maintenance Inc. has submitted the lowest and best proposal, which proposal is in the total amount of Forty Nine Thousand One Hundred Twenty Eight Dollars and Zero Cents ($49,128.00).

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 is hereby authorized and directed to enter into any agreements with the Cuyahoga County Department of Development as may be necessary and appropriate for securing the grant award funds for the Village of Oakwood Branding Signs Project.

SECTION 2. The Mayor is authorized to enter into a contract with Ruff Neon Signs and Maintenance Inc., for the construction of three (3) "OAKWOOD" branding signs, in the total amount of Forty Nine Thousand One Hundred Twenty Eight Dollars and Zero Cents ($49,128.00) as more fully described in the price proposal on file in the Office of the Village Engineer, so that the Village will complete the Project in a timely manner pursuant to the terms of the award.

SECTION 3. Council hereby authorizes the expenditure of an aggregate amount not to exceed Forty Nine Thousand One Hundred Twenty Eight Dollars and Zero Cents ($49,128.00) for the construction of the three (3) "OAKWOOD" branding signs at various locations at the entrances

to Oakwood Village as provided above. The Director of Finance be and is hereby authorized and directed to issue vouchers in the amounts and for the purposes as expressed above.

SECTION 3. 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, and for the further reason to timely accept CDSG funds in order to meet the funding award project deadlines, therefore, provided it receives two-thirds (2/3) of the vote of all members of Council elected thereto, said Ordinance shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: _____ _____
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 Ordinance No. 2023-7 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 Ordinance No. 2023-7was 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 the Council of the said Village.

_____
Debra Hladky, Interim Clerk of Council

DATED: _____