

VILLAGE OF OAKWOOD
COUNCIL MEETING
APRIL 25, 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 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. EXECUTIVE SESSION to consider the appointment of a Village employee.

2023-14 AN EMERGENCY ORDINANCE APPOINTING DIONNA HAMMETT AS
Introduced 4-25-2023 **ASSISTANT CLERK OF VILLAGE COUNCIL AND SETTING FORTH**
by Mayor & **THE DUTIES FOR SUCH POSITION**
Council as a whole

5. MINUTES-
 - February 14, 2023 Council
 - February 28, 2023 Finance
 - February 28, 2023 Council
 - March 14, 2023 Council
 - March 21, 2023 Finance
 - March 21, 2023 Council

6. Clerk Correspondence
7. Departmental Reports

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

8. 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.***
9. Legislation
10. Adjournment

VILLAGE OF OAKWOOD
WORK SESSION
AGENDA
APRIL 25, 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 a 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

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

5. Matters Deemed Appropriate
6. Adjournment

ORDINANCE NO. 2023-14

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**AN EMERGENCY ORDINANCE APPOINTING DIONNA HAMMETT
AS ASSISTANT CLERK OF VILLAGE COUNCIL AND
SETTING FORTH THE DUTIES FOR SUCH
POSITION**

WHEREAS, the Village Council hereby determines that it is necessary to appoint an Assistant Clerk of Council in order to maintain orderly and timely operations of the Village and this Council during absences and vacancies that may occur in the office of the Clerk of Council; and,

WHEREAS: Section 115.01 the Codified Ordinances of the Village authorizes the appointment of an Assistant to the Clerk of Council to assist the Clerk and perform such other duties as directed by the Clerk and Council;

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

SECTION 1. Council, hereby appoints Dionna Hammett as Assistant to the Clerk of Village Council to serve at the pleasure of Council, said appointment commencing on the effective date of this Ordinance. The Assistant to the Clerk of Council shall perform all duties of the Clerk of Council during the absence or disability of the Clerk and during vacancies in the office of the Clerk and shall further perform such other duties as are assigned by the Clerk and Council.

SECTION 2. The Assistant Clerk of Council shall be compensated as provided by Council.

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, the reason for the emergency being that the same relates to the daily operation of a municipal department and the ability of Council to adequately carry forth its duties, therefore, provided it receives a 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: April 11, 2023

President of Council

//SS: Debra Hladky
Clerk of Council

Presented to the Mayor May 13, 2023

Approved: _____

MAYOR

Interim Clerk of Council

POSTING CERTIFICATE

I, Debra L. Hladky, Interim Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Ordinance No. 2023 - 14 was duly posted on ____ day of _____, 2023, and will remain posted for a period of fifteen (15) days thereafter in the Council Chambers and elsewhere as provided in the Ordinances and Charter of the Village.

Interim Clerk of Council

DATED:

OAKWOOD VILLAGE
RECORDS COMMISSION MINUTES
2023-02-14

ATTENDANCE

Johnnie Warren-President
Gary Gottschalk-Mayor

Jim Climer-Law
Christine Morgan-Clerk

ABSENT

Brian Thompson-Finance

Meeting opened by Warren
Attendance Taken

Morgan explained Records Retention Schedule of the Police Dept has been updated. Once approved by this body, the schedule is sent to the Ohio Historical Society, they then send it to the State Auditors and send it back to us with approval.

Document approved by Warren, Gottschalk, Climer, Morgan.

Motion to adjourn by Gottschalk seconded by Morgan. Vote: YES: Climer, Warren, Gottschalk, Morgan
Adjourned at 7:00p

VILLAGE OF OAKWOOD
COUNCIL MEETING MINUTES
2023-02-28

ATTENDANCE

Johnnie Warren, President*	Gary Gottschalk, Mayor
Elaine Gaither-At-Large	Jim Climer, Law
Chris Callender, Ward 1	Brian Thompson, Finance
Eloise Hardin, Ward 2	Mark Garratt, Police
Paggie Matlock, Ward 3	Dave Tapp, Fire
Mary Davis, Ward 4	Tim Haba, Service
Candace Williams, Ward 5	Dan Marinucci, Building

ABSENT

Carlean Perez, Recreation	Ed Hren, Engineering
---------------------------	----------------------

Meeting opened at 7:04pm

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

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

Motion passed

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

Departmental Reports

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

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

Service-Haba: I am here for questions.

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

Finance-Thompson: No additional reporting

Law-Climer: I am here to answer questions.

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

Open Floor Comments

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

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

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

Close Floor

Ned – I serve as acting Judge and Magistrate for Bedford Municipal Court, Judge Melling didn't run again due to age restrictions imposed by the state of Ohio. You cannot be over 70 years of age as a judge. I am a candidate on the ballot. I just wanted to introduce myself.

Close Floor

No Legislation

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

Motion to adjourn made by Gaither seconded by Callender

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

Adjourned at 7:45pm

VILLAGE OF OAKWOOD
FINANCE MEETING MINUTES
2023-02-28

ATTENDANCE

Johnnie Warren, President*	Brian Thompson, Finance
Elaine Gaither-At-Large	Chris Callender, Ward 1*
Eloise Hardin, Ward 2	Paggie Matlock, Ward 3
Mary Davis, Ward 4	Candace Williams, Ward 5*
Brian Thompson, Finance	

ABSENT

Gary Gottschalk, Mayor	Jim Climer, Law
------------------------	-----------------

*= Arrived after roll call

Gaither opened meeting at 6:05p

Thompson reviewed the reports with Council. In 2022, we collected \$10,269,014 in the general fund with a beginning balance of \$72,355.74. We had \$10, 341,370 in revenue and general fund expenses of \$10,105,252, with unexpended balance \$236,117.84. Please refer to the reports attached. **Hardin** asked if this is the final year end. **Thompson**: Yes. We did not have any negative funds. The unexpended balance of \$421,091 shows the total cash of all funds at the end of 2022. **Davis** asked about encumbrances. **Thompson** explained those are carried over into the next year. **Hardin** asked about ambulance billing. **Thompson**: The ending balance is \$470.50. **Hardin** asked what is spent in that fund.

Thompson: A lot of their expenses are for repairs to the vehicles, equipment, some of the leases and the management company who collects on the claims. Almost 60% of the budget was payroll and benefits with the pension. Not all individuals in Fire get a pension. Instead of PERS they do Medicare. We have an agreement with the City of Cleveland, which services the hydrants. **Williams** asked about leases. **Thompson** responded by explaining the 217 fund. **Davis** asked about dispatch. **Thompson**: That is a split cost. **Hardin** asked where we can save other than salaries? Where do we cut?

Thompson: It is contingent upon what it takes to run the three villages. Predictions can have variables. **Hardin** asked about tax abatements regarding savings. **Thompson**: Council has the authority of the budget. We know payroll is a huge situation. Health Care has provided savings. I paid off \$100,000 in debt last year. Categories involve debt, staffing, large equipment, etc. **Matlock** asked about employee leave. **Thompson**: They can take two weeks or more depending on their tenure. Employees can carry over their leave balance up to two weeks into the next year. **Matlock** asked who oversees the leave personnel take during the year. **Thompson**: The Dept heads. They have to submit that to the Finance dept., and we have a sign off sheet for the dept head. **Matlock** asked if we have access to those sheets. **Thompson**: Yes.

Matlock asked who authorizes it. **Thompson**: The dept. head manages those; it is categorized in the payroll dept. then placed into personnel files. **Davis** asked about sick time. **Thompson**: Employees get twelve days a year for sick time.

Davis asked about collections from I Schuman. **Thompson**: They should have insurance to pay some of the employees. We were collecting \$144,000 annually. I shared a report with over 20 years of income tax collections.

2023 Budget

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

Special Funds

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

Audit

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

Adjourned at 7:00pm

Approved _____

Johnnie Warren, Council President

Interim Clerk of Council Debra Hladky

VILLAGE OF OAKWOOD
COUNCIL MEETING MINUTES
2023-03-14

ATTENDANCE

Johnnie Warren, President
Elaine Gaither-At-Large
Chris Callender, Ward 1
Eloise Hardin, Ward 2
Paggie Matlock, Ward 3 *
Mary Davis, Ward 4
Candace Williams, Ward 5*

Gary Gottschalk, Mayor*
Jim Climer, Law
Tom Haba, Service
Brian Thompson, Finance
Ed Hren, Engineering*

ABSENT

Dave Tapp, Fire
Mark Garratt, Police

Dan Marinucci, Building
Carlean Perez, Recreation

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

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

Departmental Reports

Service-Haba: I am here for questions.

Finance-Thompson: No additional reporting.

Open Floor Comments-hearing none, Floor Closed

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

Legislation

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

First reading

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

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

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

Motion to suspend made by Hardin seconded by Williams

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

Motion to adopt made by Hardin seconded by Gaither

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

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

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

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

Motion to suspend made by Hardin seconded by Gaither

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

Motion to adopt made by Davis seconded by Hardin

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

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

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

Motion to suspend made by Davis seconded by Hardin

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

Motion to adopt made by Matlock seconded by Gaither

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

Matlock asked about the shred day grant legislation due March 24, 2023. We need to approve this, give this to Brian, and make this happen. **Warren:** Ok. **Matlock:** This weekend the Bedford Historical Society is having a raffle and asking us to attend. There is a dinner at Ellenwood.

Motion to adjourn made by Hardin seconded by Davis

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

Adjourned at approximately 8:15p

VILLAGE OF OAKWOOD
COUNCIL MEETING MINUTES
2023-03-21

ATTENDANCE

Johnnie Warren, President*	Gary Gottschalk, Mayor
Elaine Gaither-At-Large	Jim Climer, Law
Chris Callender, Ward 1*	Brian Thompson, Finance
Eloise Hardin, Ward 2	
Paggie Matlock, Ward 3	Dave Tapp, Fire
Mary Davis, Ward 4	Tim Haba, Service
Candace Williams, Ward 5*	Dan Marinucci, Building

ABSENT

Carlean Perez, Recreation	Ed Hren, Engineering
Mark Garratt, Police	

Meeting opened at 7:15pm

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

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

Motion passed

Departmental Reports

Building-Marinucci: An LLC owner of a house accused me of being a racist and disturbed Lilly. He was cited with the help of the law director. We are getting more of these. **Hardin** complimented Arron in the Building Dept. for his professionalism. **Marinucci:** Thank you. **Mayor** mentioned a house on Booker that is unlivable but is for sale. **Marinucci:** That property is condemned. **Mayor:** Bedford has 45% rentals. **Marinucci:** We are on it. **Hardin** addressed a pop-up trailer in someone's yard. We have RV's with people living in them. **Marinucci:** We will address it. **Hardin** asked about garbage can placement. I need a newsletter to go out. **Mayor:** My newsletter is close to being done. We will address that. **Hardin** asked about the RVs. **Marinucci** will address those. **Davis** asked about the Bugarcic vacant house on Hickory. Someone is rehabbing the house. **Marinucci:** No one is there every time we visit the house. **Warren** asked about permits. **Marinucci** will check it out. **Matlock** asked about three houses; one regarding trash, another in disrepair, and a third is vacant. **Marinucci:** I will get letters out. I know what you are talking about. **Matlock:** One has a dog. The window frames are sitting on the ground. **Warren** suggested Council members send an email with the street addresses so Mr. Marinucci can address them. **Matlock:** The one has a garage open, but I see a man working on the house. **Marinucci:** We appreciate you letting us know if you see a vacant house. We are also collecting fees from rental properties now. I will send you the list. I don't believe our list is complete though.

Service-Haba: We have saved a lot of money with less snowstorms. We will begin cleaning up the flower beds soon. We are ordering 600 tons of salt the last three years as we will do in 2023. We are saving money with milder winters. He told Ms. Davis about a letter he dropped off at the double house regarding garbage cans. **Warren** asked about senior driveways. **Haba:** We did them ourselves this year. We advertise for snowplow drivers, but only got one guy we used Christmas Eve. **Mayor:** On Sunday morning I had to go to Euclid.I-271. The speed was 35 mph. Several trucks spun out. **Haba:** We didn't get anything.

Fire-Tapp: The Fire Dept has completed our reporting on the I Schuman explosion and fire and have passed it onto the State. We haven't heard back yet. Environmental people and I Schuman insurance company are there. **Warren:** I gave a

summary to Mr. Pagonakis. The report went well. The communities worked together well with the leadership of our Fire Dept. **Gaither** asked about lead in the ground. **Warren**: The EPA didn't find any as of last week. **Tapp**: Monitoring is continuing. **Mayor** Envirotech and another firm are testing. **Davis** asked if the offices are open. **Tapp**: Nothing is open right now. No one is permitted in the factory.

Law-Climer: No report. **Hardin** asked Council to pass a resolution urging congress in the Ohio General Assembly to enact legislation to further protect the citizens from apparent injury from train derailment on the tracks located throughout the city and to urge congress to pass bill 576 the Railway Safety Act of 2023. We have tracks running through Oakwood.

Finance-Thompson: We will make the changes on the budget and will amend the exhibit to Council.

Mayoral-Mayor spoke about ViewRay's MRI guided radiation therapy machines. He stated on "March 3rd, View Ray announced the clinical team at Siteman Cancer Center in Barnes-Jewish Hospital in Washington University School of Medicine in St Louis treated its 2,000th patient using the MRIdian, MRI Guided Radiation Therapy System, In January 2014, the Siteman Cancer Center became the first to treat patients using the world's first MRI Guided Radiation Therapy System by ViewRay . The clinical team at Washington University has been a leader in publishing clinical evidence related to treating various cancers including pancreas, prostate, lung, liver, breast, and cancerous tumors that spread to cell tissues and other organs of the body. We are excited to celebrate this key milestone after a decade of productive partnership with ViewRay. The ability to deliver on-table adaptive therapy with MRIdian has allowed us to deliver innovative cancer care to our patients to directly address the inevitable changes and movement that can take place inside the body," said Geoffery Hugo, Ph. D., Professor of Radiation Oncology and Director of Medical Physics at Siteman Cancer Center in Washington University School of Medicine. "This has brought us greater precision and control in our radiation delivery and truly changes how we treat our patients." On March 7th, View Ray announced the Czech Ministry of Health approved the purchase of an MRI Guided Radiation Therapy System to treat its patients at the Military Hospital Prague in the Czech Republic. "The acquisition of MRIdian marks a significant shift in the treatment of cancer patients throughout the Czech Republic and provides a highly sufficient and gentle cancer treatment at a world class level," said Professor Miroslav Zayoral, M.D., Ph.D., Director of the Military University Hospital Prague. "The system offers precision with unparalleled MRI quality, visualization, real-time tissue tracking, and automatic beam control while allowing for adaptation during the planning and treatment process. This allows for delivering the prescribed dose to the target while sparing surrounding healthy tissue. This results in minimizing toxicities typically associated with conventional radiation therapy." Currently 57 MRIdian systems have been installed at hospitals around the world and over 29,000 patients have been treated. Lastly, ViewRay announced on March 14th it moved the majority of its cash, cash equivalents and short-term investments held at the Silicon Valley Bank to other financial institutions with less than 5% of their investments still remaining with SVB. ViewRay said it intends to hold a "de minimis amount" with the bank going forward pending the results of SBV's closure and receivership. Secondly, a prominent State Legislator is interested in our new model of education implemented for eight years in the summer camp program which is potentially extending to a year-round learning center. I am excited over this project. It will include classes in mobile video development and management which segways into artificial intelligence, robotics, electronics, exploring careers for girls only, exploring careers in health and medicine, Young Rembrandts painting on canvas, Paul Mitchell hair and beauty class, woodworking, introduction to welding and contracting. I have two institutions interested in providing classes credited. I have to raise \$13-\$15 million, none of which comes from taxpayers' money. He shared a photo of a proposed building which includes bleachers for basketball, pickleball etc. as part of the advanced learning center. A hotel developer is interested in building a third hotel in Oakwood. The Patel Group already has Hampton and Quality Inn. He introduced me to a broker who is looking to build a Starbucks in front of the Hampton on Broadway. I met with five key players from Kroger regarding the movement forward. The roadwork going into the site will be late fall this year and fulfillment of the center will begin spring 2024. I am meeting with top officials of Cuyahoga County Dept of Development and Team NEO. It has been an active week here. **Warren**: The original ViewRay machine in 2003 was \$1 million. It now sells for \$6 million. **Davis**: Does Kroger intend to fix the landscaping on Macedonia Road? **Mayor**: I am meeting with them in about three weeks. That is one of the issues; fertilizing, replacing, seeding, maintaining, irrigating the ground there and

extending it 150 ft. north. If the people hadn't approved it, this wouldn't be happening. We are one of the few communities that tried commercial operations in a residential area. The only reason it happened here is because we are able to screen it all. I expect that to be done by mid-summer. **Williams** asked about the handout. **Mayor**: That is what the educational facility might look like if we secure funding. **Warren** asked about a location. **Mayor**: To the left of Mt. Zion on the Tartabini property. This will be called the Oakwood Advanced Learning Center. **Williams**: Are you saying Oakwood will have a center of learning? **Mayor**: Yes, but financing will be out of Oakwood, and we are getting our children and grandchildren in this as well as sharing it with students in Bedford school. **Williams**: Is this for adults? **Mayor**: Our summer camp is for 8–14-year-olds. Because of our older youth, 9-12 grades, in careers that will be in demand. Last year was the first year we explored careers. A State Legislator is interested in what we are doing. We use the Kahn Academy website with our youth for two weeks. This is phenomenal. The teachers we work with release creativity in the kids they work with. Things have to change in the public schools. We are bold enough to move forward. **Williams**: You are saying Oakwood Village will finance this? **Mayor**: No, not one penny. It will be a non-profit. **Williams** asked the hours. **Mayor**: That is still up for discussion. We will work with the schools on that. Also, at lunch time students will learn to prepare heart healthy menus with Kroger being here for the lunch program. Everything in this facility will be different. **Matlock**: The state should not be running the educational system. This is up for discussion. **Williams**: I don't understand. **Matlock**: Have we discussed this? **Mayor**: No, I haven't raised the money yet. **Matlock**: Have you discussed this with any of our Bedford, Bedford Hts., Walton Hills partners? We need to talk to the school board to utilize this facility. **Mayor**: This will be a model where they can send some of the students to the classes. **Matlock**: We have to invest in our school with the board to make it better. **Williams**: I am not clear, is this separate from the school? **Matlock**: This is separate. Perhaps make this work with the Bedford Schools. **Mayor**: We can in the future. This is not a charter school. Only 5.7% of our doctors are black. Why aren't the schools providing the exploration of health and medicine with our students? My own grandkids would never have been exposed to those fields. My grandson is graduating from Kent after four years will be getting \$100,000 a year for 6 months going to operating rooms assisting them. My daughter is finishing her education at Walsh Jesuit in medicine. The Finance Director's two daughters are going into medicine. Our Ward 1 Councilperson's daughter is interested in medicine. This should be promoted in the schools. Hospitals don't have enough people. This should be an elective for credit. The trades have all been forgotten as well. **Williams**: This should have to do with access – where we invest our dollars. We should invest in African American demographic area. You are looking for \$13-\$15 million dollars for this when you could be getting that money for the school district. **Mayor**: I am not getting \$15 million from the Bill Gates Foundation to put into the School System. **Williams**: You will be in competition with the schools. **Mayor**: We will be working with them. You have to have a bigger vision on this. This could be a model for Bedford and other public schools in the State of Ohio and the country. We could have a class on Police Academy. Cities are hurting for lack of officers. This is only a proposal and I have to raise the money. **Williams**: Has the school district agreed to this? **Mayor**: We are going one step at a time. I have touched on this with them. Our kids could spend half a day at the school and half a day at this center. Why isn't there a class on the U.S. Constitution 101 and the difference between free enterprise and socialism? Very few people understand that. This will be a model. I would think Bedford will tie into this to work together. **Williams**: You have said in the past, Maple built new schools but yet they are still underperforming. Building a new facility but you expect it to. **Mayor**: Maple built new buildings when the population dropped from 38,000 to 22,000. When people are leaving, they are looking for a stronger school district. We can work with Bedford adding things to their curriculum. **Williams**: You expect to partner but haven't gotten partnerships with them. **Mayor**: We have to see if this can even happen. I have to raise the funds first. If this doesn't happen, we will just continue with our summer camp program. **Williams**: The schools have been talking about new schools for a while now. **Mayor**: I can't support that for this year. You can't go to the senior citizens in the district in this financial climate and inflation. **Williams**: How did you determine the location at Mt. Zion? **Mayor**: It isn't going to be at Mt. Zion but to the left of it. **Williams**: How did you determine it would be there? **Mayor**: Like I determined Gods will we brought in ViewRay, Thermo Fisher Scientific IBM Molecular or Oakwood Laboratories. **Williams**: You are going to go for the funds but what if the school doesn't want to be part of it? **Mayor**: Believe me when you see the institutions involved, you would jump at it. I don't want to get into that. **Williams** asked the timeline. **Mayor**: Next fall. **Williams**: I am trying to follow. **Mayor**: We are looking at grades 9-12. Our children, grandchildren, 30 students to a grade with 15 in a class and a total of 120 students plus 50 from Bedford. **Warren**: We can talk about this at a work session. **Williams**: He

presented something in competition with our school district. **Mayor:** You have no vision. It is not in competition. **Williams:** You don't know that. **Mayor:** It will help our inner-city youth. **Warren** stopped the discussion and hit the gavel.

Open Floor Comments

Kevin Williams 7296 Free: I am elated about how things are shown to me as far as financials and how the city is progressing. I have been here 46 years and watched it grow. I have watched our children go through the Bedford Schools and I think about what the Mayor and Council talk about. Our children do need to expand themselves any way possible. **Warren:** In my generation, we had woodshop, metal and nursing in the Cleveland Public Schools. We can work together to define the possibility of this happening. If the school could adopt the concept without being competitive kids can then come out with a skill. Our market demands skills. I develop contractors. I remember public schools having specific trade training. **K.Williams:** Our school system needs to realize it isn't expanding. You need a skill. We have to implement programs, so they don't go to a different school system. We have to develop our system in whatever possible way. **Mayor:** Artificial Intelligence will take about 45% of jobs in the next five years particularly repetitive jobs.

Erica Nicholas 7230 Wright: Regarding the proposal, can you expand on the aspect of recreation. I spend extra money in other programs. **Mayor:** We will see tennis, basketball, volleyball, soccer, pickleball. **Nicholas:** I go to Twinsburg Recreation, and they have a track. **Mayor** asked if she takes advantage of the village discount program. **Nicholas:** I didn't know about it. **Mayor:** Talk to Dee. We encourage our residents to be fit. **Hardin:** The governor is bringing back phonics. **Mayor:** We need math and reading. **Hardin:** That made the news. The worst thing they could have taken out of schools is cursive. The doctrines this country was founded upon. **Mayor:** This model will make our district stronger if it can happen.

2023-8 An emergency ordinance to make appropriations for current expenses of he Village of Oakwood Ohio for the year 2023

First Reading

Warren: Once we have the amended exhibit, we can add that and act on it. **Hardin:** Do we have to reference that it is amended? **Climer:** It will say amended.

Motion to adjourn made by Hardin seconded by Gaither

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

VILLAGE OF OAKWOOD
FINANCE MEETING MINUTES
2023-03-21

ATTENDANCE

Johnnie Warren, President
Elaine Gaither-At-Large
Chris Callender, Ward 1
Eloise Hardin, Ward 2
aggie Matlock, Ward 3*
Mary Davis, Ward 4
Candace Williams, Ward 5

Gary Gottschalk, Mayor
Jim Climer, Law
Brian Thompson, Finance

ABSENT

Meeting opened at 6:10pm

Thompson began with the analysis of I Schuman explosion and the monetary impact to the Village (see attached). We collected approximately \$15,000 for Jan. and Feb and are expecting the same for March. I spoke with the owner who stated some employees are continuing to be paid. We expect \$90,000 in collections with \$5,000 per month thereafter. A shortfall of \$50,000 will most likely occur on income tax collections. The estimated budget included a conservative 2.5% increase from last year to 2023. I did not have Interstate McBee in these assumptions but in conversations with them, we are looking at \$45,000 from them. In addition, Decom working with Spectrum, we estimate \$20,000 income tax from them. We will end up with \$7,400 net gain for the year. **Williams** asked about I Schuman. **Thompson:** They have been here over 100 years. **Williams:** Do we have a record of collections for 2021-2022? **Mayor:** All we need is 2022. **Warren:** We can do whatever we want. **Mayor:** What is the point. **Warren:** We want to see 2019 forward. Point of order. Anybody can ask what they want. We want to see 2019 prior to covid, 2020 during covid, 2021 to show increases in businesses and 2022. **Williams:** What are you estimating from. **Thompson:** I am estimating off prior year collections. **Williams:** I would like to see those numbers. Please provide 2021-2022. You don't know if your estimate is correct. **Thompson:** We know. We collected from Jan, Feb and March. Their staff is going to 1/3. I already gave 2021 and gave you 2022. **Williams** asked it to be broken down by month. Do we have actual collections for Interstate McBee. No because they are new. **Thompson:** We know the amount of payroll coming. **Williams:** When will these funds be received? **Thompson:** Interstate McBee will be received the last quarter of 2023. **Williams:** We will have a shortfall the first three quarters of the year. **Thompson:** I Schuman loss will be \$54,000 but we will make up for it in the final quarter. **Williams:** You keep cutting me off. We are losing funds before the fourth quarter. **Thompson:** We will lose about \$60,000. **Williams:** When do you expect funds from Decon. **Thompson:** End of year. **Williams:** Explain the adjustment. **Thompson:** I adjusted it due to the I Schuman accident. **Williams:** If we get the \$65,000 then we will gain \$7,500 over and above. That would still be a loss because we would have gotten I Schuman along with the other two. **Thompson:** I could have made this report a little prettier, but Mayor is cutting out \$21,000 Gospel Fest from appropriations. We can adjust the appropriations to reflect that. **Hardin** asked about it. **Thompson:** Ms. Hardin and I had a discussion about ratios in the Senior and Rec budgets. Senior is 1% of general and Senior/Rec is 4%. The top \$8 million is my projected collections for 2023. **Hardin** began to ask a question. **Davis** asked about the I Schuman amount. **Thompson:** I gave detail regarding the loss. **Warren:** Worst case scenario take the \$45,000 off if we don't get a dime from them going forward. **Williams:** if you take \$15,000 (what we should be getting from I Schuman) x 12 months, that is more than \$144,000. **Thompson:** Yes. We expected revenue to be up this year. **Williams** asked him to add that to the report as to whether what we receive is actual vs estimated. **Thompson:** I can do that. **Hardin** asked about what the Mayor is cancelling in his expenditures from his budget. **Thompson:** We want to reduce the Mayor's appropriations by \$21,000. **Hardin:** We increased it by \$66,000 from last year. **Thompson:** Yes. **Hardin:** Why are you insisting on that increase? **Warren:** That was proposed post I Schuman. **Hardin:** Is there anything else we can cut. **Mayor:** We are already fiduciarily responsibly.

If we see we are running short, we will deal with it at that time. I am cautiously comfortable. **Hardin** asked what **Thompson** committed to in our meeting. **Thompson**: We would be in the black in 2023. **Hardin**: I asked you for monthly finance to show where we actually are, not just what was spent. **Thompson**: Year end 2023 I project \$332,000 increase from last year. If we cut out the \$21,000, that will bring it up to about \$350,000. **Thompson**: We ended last year with \$236,000 before encumbrances and \$119,000 after encumbrances. **Hardin**: Are you committing to \$350,00 year end? **Thompson**: Yes. We will open this up like a checkbook to see where we are every month. **Hardin**: We can always amend appropriations but that isn't the objective. **Williams** asked the monthly payroll. **Thompson**: About \$350,000 a month. **Williams**: We will end this year with one payroll. I don't know why we would feel comfortable with that number. We provide a lot of services but our employees provide that to our residents. We need money for them. **Thompson**: There will have to be some hard decisions made. **Warren**: At the end of the year, we were agreeable on the budget. **Hardin** interrupted: Where is Kroger. **Mayor**: Kroger isn't part of this. **Williams**: We are not comfortable with a goal of \$350,000. **Warren**: As a matter of record, we all agreed with that. I suggest we delete the \$66,000 increase in Recreation and if that is received, we can allow a transfer. If the \$66,000 doesn't come in, we will not allow it. **Mayor**: That is fair. **Warren**: We will reduce Recreation by \$66,000 and Mayor's budget by \$21,000. If in fact you go over the appropriation, I will not agree to do any transfers in the Recreation line item. I further suggest we make the adjustment. We will hold a special meeting next week to pass the budget after it is amended. **Thompson**: Ok. **Council** members agreed. **Matlock** asked if we can put something in place where we increase the ending balance each year. **Hardin**: Just because the money comes in, don't spend it. **Warren** suggested beginning this year, we will put \$50,000 into an account and add to it each year that cannot be touched. **Gaither**: I asked Brian for a line item for a municipal complex. What do we have in it? The Police Dept. building is falling down back here. **Thompson**: I put preliminary dollars in that to do a study for that.

Motion to adjourn to executive session made by Davis seconded by Gaither

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

Adjourned to Executive Session 6:50p

Reconvened at 7:15p

Motion to adjourn meeting made by Hardin seconded by Davis

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

Adjourned 7:15p

Approved _____

Johnnie Warren, Council President

Interim Clerk of Council, Debra Hladky

VILLAGE OF OAKWOOD
SPECIAL COUNCIL MEETING MINUTES
2023-03-29

ATTENDANCE

Johnnie Warren, President
Elaine Gaither-At-Large
Chris Callender, Ward 1*
Eloise Hardin, Ward 2
Paggie Matlock, Ward 3
Mary Davis, Ward 4
Candace Williams, Ward 5

Brian Thompson, Finance
Jim Climer, Law

ABSENT

Gary Gottschalk, Mayor
Mark Garratt, Police
Dave Tapp, Fire

Carlean Perez, Recreation
Dan Marinucci, Building

Ed Hren, Engineering
Tom Haba, Service

Meeting opened at 6:05pm
Pledge of Allegiance

Warren deferred Council meeting minutes to the next meeting.

Motion to adjourn to executive session for the appointment, employment of a public employee or official made by Matlock seconded by Davis YES VOTE: Warren, Gaither, Hardin, Matlock, Davis, Williams. Motion carried

Adjourned to executive session at 6:08pm

Motion to reconvene Council meeting made by Hardin seconded by Davis
YES VOTE: Warren, Gaither, Hardin, Matlock, Davis, Williams. Motion carried.
Reconvened at 7:04 p

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

Motion to suspend made by Hardin seconded by Callender

Davis: I thought we were taking \$66,000 out of Recreation. **Thompson** explained he put the exhibit in summary form. The mayor reduced his budget by \$21,000. In order to reduce the Recreation budget, the transfer will be reduced by that amount. Note: I included the projected revenue, beginning balance, and total projected revenue with the proposed expenditures. This puts us at \$419,000 for an unincumbered balance. I don't have a rainy-day fund or capital. I would like to go into depth about bond counsel to come back in 30-60 days to discuss the ramifications. **Warren** agreed. **Davis:** No revisions will be done? **Thompson:** Correct.

YES VOTE: Warren, Gaither, Callender, Hardin, Matlock, Davis,
Williams asked what we are doing? Warren: The 2023 budget.

Motion to adopt made by Davis seconded by Hardin

YES VOTE: Warren, Gaither, Callender, Hardin, Matlock, Davis. No: Williams
Motion carried

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

Motion to suspend made by Davis seconded by Callender.

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

Davis asked if that should be on the billboard. **Hammett**: Yes, we just don't have the pinwheels.

Motion to adopt made by Hardin seconded by Matlock.

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

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

Motion to suspend made by Gaither seconded by Hardin

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

Motion to adopt made by Gaither seconded by Hardin

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

2023-11 AN EMERGENCY RESOLUTION URGING CONGRESS AND THE OHIO GENERAL ASSEMBLY TO ENACT LEGISLATION TO FURTHER PROTECT THE CITIZENS OF THE VILLAGE OF OAKWOOD FROM THE INHERENT DANGERS OF A TRAIN DERAILMENT ON THE TRACKS LOCATED IN OUR VILLAGE AND URGING CONGRESS TO PASS SENATE BILL 576, THE RAILWAY SAFETY ACT OF 2023.

Davis: The Governor already passed this resolution.

Motion to suspend made by Hardin seconded by Davis

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

Motion to adopt made by Hardin seconded by Callender

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

2023-12 A RESOLUTION AUTHORIZING THE APPROPRIATION OF \$1,000 TO FUND THE 2023 HELICOPTER EASTER EGG DROP, AND DECLARING AN EMERGENCY

Davis asked why we have to pass a resolution. **Hammett**: This is in the amount we already included in the budget.

Williams: The State Auditors stated we have to pass this to approve the expenditure. What are the details of this?

Thompson: I go to the bank to get the funds. **Hammett**: The Mayor will put the money in the safe. Papers will be in the eggs and Carlean will give out the money to those who have the special eggs. The paper will have printed on it \$1 or \$5.

Williams asked about invitations. **Hammett**: The church is allowed to invite its members as well as having residents participate. **Hardin**: We are giving out \$1,000? **Hammett**: Yes. **Hardin** asked the amount for the helicopter. **Hammett**: It was \$1,500 but is \$1,300. We are giving out Easter bags with Malley's chocolates in them. **Hardin** asked how much was spent on that. **Hammett**: I believe \$500 on candy. We also pick up candy at Sam's Club which amounted to \$300. We do that for Halloween too. **Hardin** asked if all the eggs are picked up. **Hammett**: Yes, but if we have money left over, we give it to Brian who takes it back to the bank.

Motion to suspend made by Callender...

Hardin asked about the audit. **Williams**: The Auditors asked for a separate ordinance because of the cash. **Hardin**: Is there a problem with inviting the church? **Thompson**: That isn't a problem, it was just the cash which should have formal legislation, so Council is involved. **Williams** mentioned a paper trail. **Hardin**: There are no issues since it was advertised at the church and not other churches. **Thompson**: There was no issue with the church involved. **Williams**: It has to have its own resolution and appropriation because it is cash. **Thompson**: The Mayor reviewed this in his budget with exhibits. Seconded by Gaither

YES VOTE: Warren, Gaither, Callender, Matlock, Davis, Williams NO: Hardin

Motion to adopt made by Hardin seconded by Callender

YES VOTE: Warren, Gaither, Callender, Matlock, Davis, Williams NO: Hardin

Motion passed

Davis: I thought we were going to have all these things on this agenda. **Hardin:** It was publicized properly, right?

Warren: I made sure of that.

Williams: How quickly can you change your report for us to separate out Fire salaries from the rest of their budget.

Thompson: The top four-five lines in the report are salaries. **Williams** asked about further separation. **Thompson** explained the reports. **Williams:** Are salaries the first four items? **Thompson:** Yes. Is the report not showing enough detail? **Williams:** It is detailed right? **Thompson:** Yes. **Williams:** This is important for our meetings. We don't get all the other reports. As a summary, can you create a line which shows salaries separate from the other line items in the budget in the snapshot. **Thompson:** I can do that. **Williams** asked for 2020, 2021, and 2022 salary for the Fire Chief, Interim Fire Chief, Assistant Fire Chief and the remainder of Fire budget. **Thompson:** Ok, noted.

Motion to adjourn made by Davis seconded by Hardin

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

Adjourned at 7:25p