

**VILLAGE OF OAKWOOD**  
**SPECIAL MEETING MINUTES**  
**2023-08-29**

**ATTENDANCE**

Johnnie Warren, President	Gary V Gottschalk, Mayor
Elaine Gaither, At- Large	Brian L. Thompson– Finance Director
Chris Callender, Ward 1	
Paggie Matlock, Ward 3	
Mary Davis, Ward 4	

**ABSENT**

Daniel Marinucci, Chief Bldg. Official	Candace Williams, Ward 5
Mark Garratt, Police Department	Tom Haba, Service Director
Dave Tapp – Fire Department	James Climer, Law Director
Ross Cirincione, Prosecutor	
Carlean Perez – Recreation Director	
Ed Hren, Village Engineer	
Eloise Hardin, Ward 2	

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Meeting opened at 6:34pm by Warren  
Pledge of Allegiance  
Roll Call taken

**Warren:** Ok, we will begin with today’s agenda.

**2023-28**

Introduced 8-22-2023  
By Mayor and  
Council as a whole  
3<sup>rd</sup> Read

**AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,655,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF (i) IMPROVING STREETS AND ROADS IN THE VILLAGE BY RECONSTRUCTING, RESURFACING, GRADING, DRAINING, CURBING, PAVING, CONSTRUCTING STORM SEWERS AND RELATED FACILITIES AND MAKING OTHER IMPROVEMENTS AS DESIGNATED IN THE PLANS APPROVED OR TO BE APPROVED BY COUNCIL, (ii) ACQUIRING, REMODELING, RENOVATING, FURNISHING AND EQUIPPING A BUILDING TO HOUSE VILLAGE SERVICE DEPARTMENT FUNCTIONS AND IMPROVING ITS SITE, (iii) ACQUIRING MOTOR VEHICLES FOR USE BY THE VILLAGE’S POLICE DEPARTMENT, (iv) REMODELING, RENOVATING, INSTALLING LIGHTING AND OTHERWISE IMPROVING THE VILLAGE’S COMMUNITY CENTER, (v) ACQUIRING SOLID WASTE AND RECYCLING CONTAINERS FOR USE IN REFUSE COLLECTION AND (vii) RESURFACING FORBES ROAD FROM NORTHFIELD ROAD TO BROADWAY AVENUE IN ACCORDANCE**

**WITH PLANS APPROVED OR TO BE APPROVED BY COUNCIL,  
AND DECLARING AN EMERGENCY.**

Motion to suspend 2023-28 made by Davis seconded by Gaither  
YES VOTE: Warren, Callender, Davis, Matlock, Gaither  
MOTION PASSED

Motion to adopt 2023-28 made by Gaither seconded by Davis  
YES VOTE: Warren, Callender, Gaither Matlock, Davis  
MOTION PASSED

**2023-29**            **AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 FOR**  
Introduced 8-22-2023 **VANDRA BROTHERS CONSTRUCTION, INC., INCREASING THE**  
By Mayor and        **CONTRACT BY AN AMOUNT NOT TO EXCEED \$55,245.00, FOR,**  
Council as a whole **THE FAIR OAKS ROAD REHABILITATION PROJECT IN THE**  
3<sup>rd</sup> read              **VILLAGE OF OAKWOOD AND DECLARING AN EMERGENCY.**

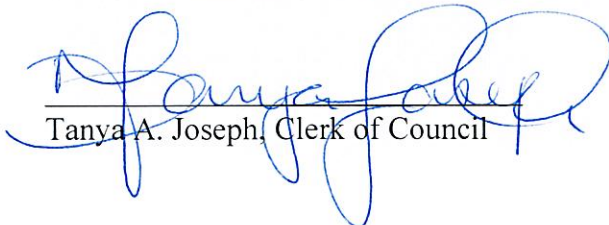
Motion to suspend 2023-29 made by Gaither seconded by Matlock  
YES VOTE: Warren, Callender, Davis, Matlock, Gaither  
MOTION PASSED

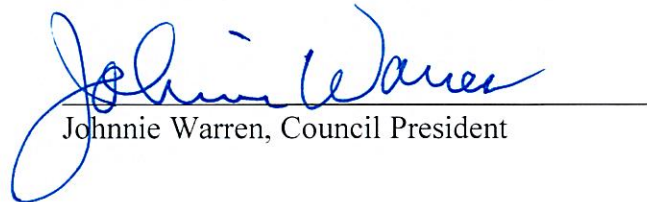
Motion to adopt 2023-29 made by Gaither seconded by Matlock  
YES VOTE: Warren, Callender, Gaither Matlock, Davis  
MOTION PASSED

**Warren:** May I have a motion to adjourn?

Motion to adjourn made by Gaither seconded by Matlock  
YES VOTE: Warren, Gaither, Callender, Matlock, Davis  
Adjourned at 6:40pm

Approved 9.12.2023

  
Tanya A. Joseph, Clerk of Council

  
Johnnie Warren, Council President