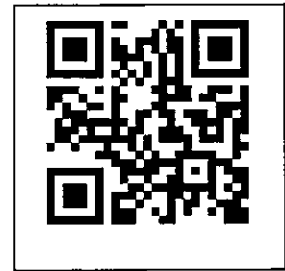


**VILLAGE OF OAKWOOD
COUNCIL MEETING
OCTOBER 24th, 2023
7:00 p.m.
AGENDA**



- 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. MINUTES-** October 10th, 2023, Finance Meeting
 October 10th, 2023, Council Meeting

- 5. Clerk Correspondence**
- 6. Departmental Reports**

MAYOR-GARY GOTTSCHALK	FIRE-DAVE TAPP
LAW-JAMES CLIMER	BUILDING-DANIEL MARINUCCI
FINANCE-BRIAN THOMPSON	0 HOUSING INSTECTOR-N/A
SERVICE-TOM HABA	POLICE-MARK GARRATT
ENGINEER-ED HREN	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**

2023-33	AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO APPLY
Introduced 9-26-2023	TO THE OHIO PUBLIC WORKS COMMISSION FOR A POTENTIAL GRANT
By Mayor and	FOR THE FUNDING OF CAPITAL INFRASTRUCTURE IMPROVEMENT
Council as a whole	PROJECTS.
2 nd read 10-10-23	
3 rd read 10-24-23	

2023-34	A RESOLUTION AUTHORIZING THE MAYOR AND ENGINEER TO MAKE
Introduced 10-24-23	APPLICATION TO THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT
By Mayor and	COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR 2024, AND
Council as a whole	AUTHORIZING THE SIGNING OF CONTRACTS AND OTHER DOCUMENTS
1 st read	RELEVANT THERETO, AND DECLARING AN EMERGENCY.

2023-35	A RESOLUTION AUTHORIZING THE MAYOR AND ENGINEER TO MAKE
Introduced 10-24-23	APPLICATION TO THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT
By Mayor and	COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT PROGRAM FOR
Council as a whole	2024, AND AUTHORIZING THE SIGNING OF CONTRACTS AND OTHER
1 st read	DOCUMENTS RELEVANT THERETO, AND DECLARING AN EMERGENCY.

2023-36 Introduced 10-24-23 By Mayor and Council as a whole 1 st read	AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO APPLY TO THE OHIO PUBLIC WORKS COMMISSION FOR A POTENTIAL GRANT FOR THE FUNDING OF CAPITAL INFRASTRUCTURE IMPROVEMENT PROJECTS.
2023-37 Introduced 10-24-23 By Mayor and Council as a whole 1 st read	AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO APPLY TO THE OHIO PUBLIC WORKS COMMISSION FOR A POTENTIAL GRANT FOR THE FUNDING OF CAPITAL INFRASTRUCTURE IMPROVEMENT PROJECTS.
2023-38 Introduced 10-24-23 By Mayor and Council as a whole 1 st read	AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO APPLY TO THE OHIO PUBLIC WORKS COMMISSION FOR A POTENTIAL GRANT FOR THE FUNDING OF CAPITAL INFRASTRUCTURE IMPROVEMENT PROJECTS.
2023-39 Introduced 10-24-23 By Mayor and Council as a whole 1 st read	AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO APPLY TO THE OHIO PUBLIC WORKS COMMISSION FOR A POTENTIAL GRANT FOR THE FUNDING OF CAPITAL INFRASTRUCTURE IMPROVEMENT PROJECTS.
2023-40 Introduced 10-24-23 By Mayor and Council as a whole 1 st read	A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MATTIE L. ROBINSON

9. Adjournment

VILLAGE OF OAKWOOD
WORK SESSION
AGENDA
OCTOBER 24th, 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

RESOLUTION NO. 2023-33

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**AN EMERGENCY RESOLUTION AUTHORIZING THE
MAYOR TO APPLY TO THE OHIO PUBLIC WORKS
COMMISSION FOR A POTENTIAL GRANT FOR THE
FUNDING OF CAPITAL INFRASTRUCTURE
IMPROVEMENT PROJECTS**

WHEREAS, pursuant to Article VIII, Section 2K of the Ohio Constitution, the State of Ohio is authorized to issue bonds and other obligations of the State for the purpose of financing public infrastructure capital improvements of political subdivisions as designated by law; and

WHEREAS, pursuant to section 164.06 of the Ohio Revised Code, the District One Public Works Integrating Committee has been created to accept, evaluate, and recommend applications for state financing of capital infrastructure improvement projects of political subdivisions in Cuyahoga County; and

WHEREAS, pursuant to Section 164.05 of the Ohio Revised Code, the Ohio Public Works Commission has been created to accept and approve applications for state financing of capital infrastructure improvement projects of political subdivisions in Cuyahoga County; and

WHEREAS, the Village of Oakwood has conducted a capital inventory and needs assessment and has determined that it is necessary to submit an application for financial assistance for certain capital infrastructure improvement projects:

NOW THEREFORE, BE IT RESOLVED 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 to make application to the District One Public Works Integrating Committee and the Ohio Public Works Commission for financial assistance for the following capital infrastructure improvement projects:

1. Broadway Avenue Resurfacing Project
2. Tryon Road Resurfacing Project – Phase 1
3. Alexander Road Septic Conversion Project
4. Richmond Road Reconstruction Project- (Joint w/ Glenwillow as Lead Applicant)

SECTION 2. The Mayor be and he is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance and further upon the recommendations of the Village Engineer, and approved as to form by the Village Law Director, in accordance with all authority granted to and limitations upon the Village Director of Finance.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being that the same relates to the daily operation of a municipal department, therefore, provided it receives two-thirds (2/3) of the vote of all members of Council elected thereto, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: _____
Johnnie A. Warren, President of Council

Tanya A. Joseph, Clerk of Council

Presented to the
Mayor _____

Approved: _____

Mayor, Gary V. Gottschalk

I, Tanya A. Joesph, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that the foregoing Resolution No. 2023-33 was duly and regularly passed by this Council at the meeting held on the _____ day of _____, 2023.

Tanya A. Joseph, Clerk of Council

POSTING CERTIFICATE

I, Tanya A. Joseph, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Resolution No. 2023-33 was duly posted on the _____ day of _____, 2023, and will remain posted for a period of fifteen (15) days thereafter in the Council Chambers and in not less than five (5) of the most public places in the municipality as determined by the Council of the said Village.

Tanya A. Joseph, Clerk of Council

DATED: _____

RESOLUTION NO. 2023 – 34

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

A RESOLUTION AUTHORIZING THE MAYOR AND ENGINEER TO MAKE APPLICATION TO THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR 2024, AND AUTHORIZING THE SIGNING OF CONTRACTS AND OTHER DOCUMENTS RELEVANT THERETO, AND DECLARING AN EMERGENCY

WHEREAS, Cuyahoga County, as an Urban County designated by the Department of Housing and Urban Development (“HUD”), receives, and administers an annual entitlement from the Community Development Block Grant program through the Cuyahoga County Department of Development; and

WHEREAS, the Department of Development carries out various housing and community development activities with Community Development Block Grant (“CDBG”) funds including funding eligible activities carried out by other units of local government through the County’s Municipal Grant Program, which eligible activities include: a) community master plans; b) housing and commercial demolition; c) infrastructure; d) public safety; e) streetscapes; f) parks and playgrounds; or g) community and senior centers; and

WHEREAS, the Village of Oakwood is a local government eligible to receive CDBG funding for an eligible activity through the Municipal Grant Program; and

WHEREAS, The Mayor and Engineer have advised Council that CDBG funds may be available through the 2024 Community Development Block Grant program through the Cuyahoga County Department of Development in an amount not exceeding One Hundred Fifty Thousand Dollars (\$150,000.00), to fund the First Place pavement improvements.

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

SECTION 1. The Mayor and Engineer are hereby authorized and directed to make application, sign, and file all necessary contracts and documents with the Cuyahoga County Department of Development for CDBG funding through the 2024 Community Development Block Grant program for the following project:

First Place Pavement Improvement Project

SECTION 2. The Mayor be and he is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance and further upon the recommendations of the Village Engineer, and approved as to form by the Village Law Director, in accordance with all authority granted to and limitations upon the Village Director of Finance.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the inhabitants of the Village, the reason for the emergency being that it is necessary to timely submit the application

therefore, provided it receives two-thirds (2/3) of the vote of all members of Council elected thereto, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: _____
Johnnie A. Warren, President of Council

Tanya Joseph, Clerk of Council

Presented to the
Mayor _____

Approved: _____

Mayor, Gary V. Gottschalk

I, Tanya Joseph, Clerk of Council of the Village of Oakwood, County of Cuyahoga, and State of Ohio, do hereby certify that the foregoing Ordinance No. 2023-34 was duly and regularly passed by this Council at the meeting held on the _____ day of _____, 2023.

Tanya Joseph, Clerk of Council

POSTING CERTIFICATE

I, Tanya Joseph, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Ordinance No. 2023-34 was duly posted on the _____ day of _____, 2023, and will remain posted for a period of fifteen (15) days thereafter in the Council Chambers and in not less than five (5) of the most public places in the municipality as determined by the Council of the said Village.

Tanya Joseph, Clerk of Council

DATED: _____

RESOLUTION NO. 2023-35

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

A RESOLUTION AUTHORIZING THE MAYOR AND ENGINEER TO MAKE APPLICATION TO THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT PROGRAM FOR 2024, AND AUTHORIZING THE SIGNING OF CONTRACTS AND OTHER DOCUMENTS RELEVANT THERETO, AND DECLARING AN EMERGENCY

WHEREAS, pursuant to Section 714.02 of the Cuyahoga County Code, there is created the Cuyahoga County Community Supplemental Block Grant program to be administered in conjunction with and using the same grant process as the County Community Development Block Grant Program; and

WHEREAS, the Cuyahoga County Community Development Supplemental Grant (“CDSG”) program shall be administered by the Cuyahoga County Executive through the Cuyahoga County Department of Development; and

WHEREAS, the CDSG program shall be funded through the County Casino Revenue Fund as established in Chapter 709 of the County Code. Fifteen percent (15%) of the funds transferred into the Casino Revenue Fund annually shall be used to fund projects approved through the Cuyahoga County Community Development Supplemental Grant program; and

WHEREAS, CDSG funds are available to eligible municipal corporations to fund projects meeting a community development need related to the health or welfare of the community, which projects include: a) community master plans; b) housing and commercial demolition; c) infrastructure; d) public safety; e) streetscapes; f) parks and playgrounds; or g) community and senior centers; and

WHEREAS, the Village of Oakwood is a municipal corporation eligible to receive CDSG funding for an eligible activity through the Municipal Grant Program; and

WHEREAS, The Mayor and Engineer have advised Council that CDSG funds may be available through the 2024 Cuyahoga County Community Development Supplemental Grant program in an amount not exceeding Fifty Thousand Dollars (\$50,000.00), to fund the First Place pavement improvements.

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

SECTION 1. The Mayor and Engineer are hereby authorized and directed to make application, sign, and file all necessary contracts and documents with the Cuyahoga County Department of Development for CDSG funding through the 2024 Cuyahoga County Community Development Supplemental Grant program for the following project:

First Place Pavement Improvement Project

SECTION 2. The Mayor be and he is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance and further upon the recommendations of the Village Engineer, and approved as to form by the Village Law Director, in accordance with all authority granted to and limitations upon the Village Director of Finance.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being that it is necessary to timely submit the application therefore, provided it receives two thirds (2/3) of the vote of all members of Council elected thereto, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: _____

Johnnie A. Warren, President of Council

Tanya Joseph, Clerk of Council

Presented to the
Mayor _____

Approved: _____

Mayor, Gary V. Gottschalk

I, Tanya Joseph, Clerk of Council of the Village of Oakwood, County of Cuyahoga, and State of Ohio, do hereby certify that the foregoing Ordinance No. 2023-35 was duly and regularly passed by this Council at the meeting held on the _____ day of _____, 2023.

Tanya Joseph, Clerk of Council

POSTING CERTIFICATE

I, Tanya Joseph, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Ordinance No. 2023-35 was duly posted on the _____ day of _____, 2023, and will remain posted for a period of fifteen (15) days thereafter in the Council Chambers and in not less than five (5) of the most public places in the municipality as determined by the Council of the said Village.

Tanya Joseph, Clerk of Council

DATED: _____

RESOLUTION NO. 2023-36

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**AN EMERGENCY RESOLUTION AUTHORIZING THE
MAYOR TO APPLY TO THE OHIO PUBLIC WORKS
COMMISSION FOR A POTENTIAL GRANT FOR THE
FUNDING OF CAPITAL INFRASTRUCTURE
IMPROVEMENT PROJECTS**

WHEREAS, pursuant to Article VIII, Section 2K of the Ohio Constitution, the State of Ohio is authorized to issue bonds and other obligations of the State for the purpose of financing public infrastructure capital improvements of political subdivisions as designated by law; and

WHEREAS, pursuant to section 164.06 of the Ohio Revised Code, the District One Public Works Integrating Committee has been created to accept, evaluate, and recommend applications for state financing of capital infrastructure improvement projects of political subdivisions in Cuyahoga County; and

WHEREAS, pursuant to Section 164.05 of the Ohio Revised Code, the Ohio Public Works Commission has been created to accept and approve applications for state financing of capital infrastructure improvement projects of political subdivisions in Cuyahoga County; and

WHEREAS, the Village of Oakwood has conducted a capital inventory and needs assessment and has determined that it is necessary to submit an application for financial assistance for certain capital infrastructure improvement projects:

NOW THEREFORE, BE IT RESOLVED 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 to make application to the District One Public Works Integrating Committee and the Ohio Public Works Commission for financial assistance for the following capital infrastructure improvement project:

1. Broadway Avenue Resurfacing Project

SECTION 2. The Mayor be and he is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance and further upon the recommendations of the Village Engineer, and approved as to form by the Village Law Director, in accordance with all authority granted to and limitations upon the Village Director of Finance.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being that the same relates to the daily operation of a municipal department, therefore, provided it receives two-thirds (2/3) of the vote of all members of Council elected thereto, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: _____

Johnnie A. Warren, President of Council

Tanya A. Joseph, Clerk of Council

Presented to the
Mayor _____

Approved: _____

Mayor, Gary V. Gottschalk

I, Tanya A. Joesph, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that the foregoing Resolution No. 2023-36 was duly and regularly passed by this Council at the meeting held on the _____ day of _____, 2023.

Tanya A. Joseph, Clerk of Council

POSTING CERTIFICATE

I, Tanya A. Joseph, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Resolution No. 2023-36 was duly posted on the _____ day of _____, 2023, and will remain posted for a period of fifteen (15) days thereafter in the Council Chambers and in not less than five (5) of the most public places in the municipality as determined by the Council of the said Village.

Tanya A. Joseph, Clerk of Council

DATED: _____

RESOLUTION NO. 2023-37

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**AN EMERGENCY RESOLUTION AUTHORIZING THE
MAYOR TO APPLY TO THE OHIO PUBLIC WORKS
COMMISSION FOR A POTENTIAL GRANT FOR THE
FUNDING OF CAPITAL INFRASTRUCTURE
IMPROVEMENT PROJECTS**

WHEREAS, pursuant to Article VIII, Section 2K of the Ohio Constitution, the State of Ohio is authorized to issue bonds and other obligations of the State for the purpose of financing public infrastructure capital improvements of political subdivisions as designated by law; and

WHEREAS, pursuant to section 164.06 of the Ohio Revised Code, the District One Public Works Integrating Committee has been created to accept, evaluate, and recommend applications for state financing of capital infrastructure improvement projects of political subdivisions in Cuyahoga County; and

WHEREAS, pursuant to Section 164.05 of the Ohio Revised Code, the Ohio Public Works Commission has been created to accept and approve applications for state financing of capital infrastructure improvement projects of political subdivisions in Cuyahoga County; and

WHEREAS, the Village of Oakwood has conducted a capital inventory and needs assessment and has determined that it is necessary to submit an application for financial assistance for certain capital infrastructure improvement projects:

NOW THEREFORE, BE IT RESOLVED 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 to make application to the District One Public Works Integrating Committee and the Ohio Public Works Commission for financial assistance for the following capital infrastructure improvement project:

Tryon Road Resurfacing Project – Phase 1

SECTION 2. The Mayor be and he is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance and further upon the recommendations of the Village Engineer, and approved as to form by the Village Law Director, in accordance with all authority granted to and limitations upon the Village Director of Finance.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being that the same relates to the daily operation of a municipal department, therefore, provided it receives two-thirds (2/3) of the vote of all members of Council elected thereto, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: _____

Johnnie A. Warren, President of Council

Tanya A. Joseph, Clerk of Council

Presented to the
Mayor _____

Approved: _____

Mayor, Gary V. Gottschalk

I, Tanya A. Joseph, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that the foregoing Resolution No. 2023-37 was duly and regularly passed by this Council at the meeting held on the _____ day of _____, 2023.

Tanya A. Joseph, Clerk of Council

POSTING CERTIFICATE

I, Tanya A. Joseph, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Resolution No. 2023-37 was duly posted on the _____ day of _____, 2023, and will remain posted for a period of fifteen (15) days thereafter in the Council Chambers and in not less than five (5) of the most public places in the municipality as determined by the Council of the said Village.

Tanya A. Joseph, Clerk of Council

DATED: _____

RESOLUTION NO. 2023-38

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**AN EMERGENCY RESOLUTION AUTHORIZING THE
MAYOR TO APPLY TO THE OHIO PUBLIC WORKS
COMMISSION FOR A POTENTIAL GRANT FOR THE
FUNDING OF CAPITAL INFRASTRUCTURE
IMPROVEMENT PROJECTS**

WHEREAS, pursuant to Article VIII, Section 2K of the Ohio Constitution, the State of Ohio is authorized to issue bonds and other obligations of the State for the purpose of financing public infrastructure capital improvements of political subdivisions as designated by law; and

WHEREAS, pursuant to section 164.06 of the Ohio Revised Code, the District One Public Works Integrating Committee has been created to accept, evaluate, and recommend applications for state financing of capital infrastructure improvement projects of political subdivisions in Cuyahoga County; and

WHEREAS, pursuant to Section 164.05 of the Ohio Revised Code, the Ohio Public Works Commission has been created to accept and approve applications for state financing of capital infrastructure improvement projects of political subdivisions in Cuyahoga County; and

WHEREAS, the Village of Oakwood has conducted a capital inventory and needs assessment and has determined that it is necessary to submit an application for financial assistance for certain capital infrastructure improvement projects:

NOW THEREFORE, BE IT RESOLVED 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 to make application to the District One Public Works Integrating Committee and the Ohio Public Works Commission for financial assistance for the following capital infrastructure improvement project:

Alexander Road Septic Conversion Project

SECTION 2. The Mayor be and he is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance and further upon the recommendations of the Village Engineer, and approved as to form by the Village Law Director, in accordance with all authority granted to and limitations upon the Village Director of Finance.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being that the same relates to the daily operation of a municipal department, therefore, provided it receives two-thirds (2/3) of the vote of all members of Council elected thereto, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: _____

Johnnie A. Warren, President of Council

Tanya A. Joseph, Clerk of Council

Presented to the
Mayor _____

Approved: _____

Mayor, Gary V. Gottschalk

I, Tanya A. Joesph, Clerk of Council of the Village of Oakwood, County of Cuyahoga, and State of Ohio, do hereby certify that the foregoing Resolution No. 2023-38 was duly and regularly passed by this Council at the meeting held on the _____ day of _____, 2023.

Tanya A. Joseph, Clerk of Council

POSTING CERTIFICATE

I, Tanya A. Joesph, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Resolution No. 2023-38 was duly posted on the _____ day of _____, 2023, and will remain posted for a period of fifteen (15) days thereafter in the Council Chambers and in not less than five (5) of the most public places in the municipality as determined by the Council of the said Village.

Tanya A. Joseph, Clerk of Council

DATED: _____

RESOLUTION NO. 2023-39

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**AN EMERGENCY RESOLUTION AUTHORIZING THE
MAYOR TO APPLY TO THE OHIO PUBLIC WORKS
COMMISSION FOR A POTENTIAL GRANT FOR THE
FUNDING OF CAPITAL INFRASTRUCTURE
IMPROVEMENT PROJECTS**

WHEREAS, pursuant to Article VIII, Section 2K of the Ohio Constitution, the State of Ohio is authorized to issue bonds and other obligations of the State for the purpose of financing public infrastructure capital improvements of political subdivisions as designated by law; and

WHEREAS, pursuant to section 164.06 of the Ohio Revised Code, the District One Public Works Integrating Committee has been created to accept, evaluate, and recommend applications for state financing of capital infrastructure improvement projects of political subdivisions in Cuyahoga County; and

WHEREAS, pursuant to Section 164.05 of the Ohio Revised Code, the Ohio Public Works Commission has been created to accept and approve applications for state financing of capital infrastructure improvement projects of political subdivisions in Cuyahoga County; and

WHEREAS, the Village of Oakwood has conducted a capital inventory and needs assessment and has determined that it is necessary to submit an application for financial assistance for certain capital infrastructure improvement projects:

NOW THEREFORE, BE IT RESOLVED 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 to make application to the District One Public Works Integrating Committee and the Ohio Public Works Commission for financial assistance for the following capital infrastructure improvement project:

Richmond Road Reconstruction Project- (Joint w/ Glenwillow as Lead Applicant)

SECTION 2. The Mayor be and he is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance and further upon the recommendations of the Village Engineer, and approved as to form by the Village Law Director, in accordance with all authority granted to and limitations upon the Village Director of Finance.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being that the same relates to the daily operation of a municipal department, therefore, provided it receives two-thirds (2/3) of the vote of all members of Council elected thereto, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: _____

Johnnie A. Warren, President of Council

Tanya A. Joseph, Clerk of Council

Presented to the
Mayor _____

Approved: _____

Mayor, Gary V. Gottschalk

I, Tanya A. Joesph, Clerk of Council of the Village of Oakwood, County of Cuyahoga, and State of Ohio, do hereby certify that the foregoing Resolution No. 2023-39 was duly and regularly passed by this Council at the meeting held on the _____ day of _____, 2023.

Tanya A. Joseph, Clerk of Council

POSTING CERTIFICATE

I, Tanya A. Joseph, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Resolution No. 2023-39 was duly posted on the _____ day of _____, 2023, and will remain posted for a period of fifteen (15) days thereafter in the Council Chambers and in not less than five (5) of the most public places in the municipality as determined by the Council of the said Village.

Tanya A. Joseph, Clerk of Council

DATED: _____

RESOLUTION NO. 2023-40

INTRODUCED BY THE MAYOR AND COUNCIL AS A WHOLE

**A RESOLUTION OF CONDOLENCES TO THE FAMILY
OF MATTIE L. ROBINSON**

WHEREAS, Mattie L. Robinson, a longtime resident of Oakwood Village, passed away Sunday, October 1st, 2023 at the age of 87, and

WHEREAS, Mattie was born on June 28th, 1936, and moved to Oakwood Village in 1984 on Buckthorn Road; and

WHEREAS, Mattie belonged to both the Block and Traveling Club of Oakwood Village; and

WHEREAS, Mattie was a member of the Saint Philip Evangelical Lutheran Church; and

WHEREAS, Mattie worked as a Repair Clerk Manager for AT&T before retiring after several years of service; and

WHEREAS, Mattie loved fashion and was very stylish; and

WHEREAS, Mattie loved to cook, specifically she loved to grill, her specialty was BBQ sauce; and

WHEREAS, as a longtime resident, Mattie L. Robinson was well known, she was loving, and a great friend to everyone she met. She is survived by her two daughters and will be greatly missed by her family and friends.

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

SECTION 1. The Village Council and Mayor wish to express their most sincere condolences to the family of Mattie L. Robinson and hope the fond memories of such a fine, caring person comfort them in their loss.

SECTION 2. The Clerk is hereby authorized to present a copy of this resolution to the family of Mattie L. Robinson.

SECTION 3. This Resolution shall be in full force and effect immediately upon its adoption by this Council and approved by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: _____

Johnnie A. Warren, President of Council

Tanya A. Joseph, Clerk of Council

Presented to the

Mayor _____

Approved: _____

Mayor, Gary V. Gottschalk

I, Tanya A. Joseph, Clerk of Council of the Village of Oakwood, County of Cuyahoga, and State of Ohio, do hereby certify that the foregoing Ordinance No. 2023-40 was duly and regularly passed by this Council at the meeting held on the _____ day of _____, 2023.

Tanya A. Joseph, Clerk of Council

POSTING CERTIFICATE

I, Tanya A. Joseph, Clerk of Council of the Village of Oakwood, County of Cuyahoga, and State of Ohio, do hereby certify that Ordinance No. 2023-40 was duly posted on the _____ day of _____, 2023, and will remain posted in accordance with the Oakwood Village Charter.

Tanya A. Joseph, Clerk of Council

RESOLUTION

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MATTIE L. ROBINSON



WHEREAS, Mattie L. Robinson, a longtime resident of Oakwood Village, passed away Sunday, October 1st, 2023 at the age of 87, and

WHEREAS, Mattie was born on June 28th, 1936, and moved to Oakwood Village in 1984 on Buckthorn Road; and

WHEREAS, Mattie belonged to both the Block and Traveling Club; and

WHEREAS, Mattie was a member of the Saint Philip Evangelical Lutheran Church; and

WHEREAS, Mattie worked as a Repair Clerk Manager for AT&T before retiring after several years of service; and

WHEREAS, Mattie loved fashion and was very stylish; and

WHEREAS, Mattie loved to cook, specifically she loved to grill. Her specialty was BBQ sauce; and

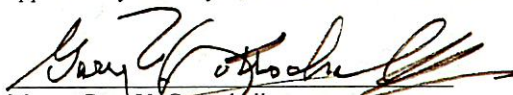
WHEREAS, As a longtime resident, Mattie L. Robinson was well known, she was loving, and a great friend to everyone she met. She is survived by her two daughters and will be greatly missed by her family and friends.

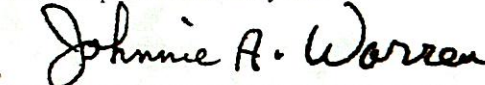
NOW THEREFORE LET IT BE RESOLVED THAT by the Village of Oakwood, County of Cuyahoga, and State of Ohio, that:

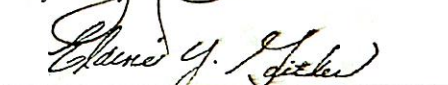
SECTION 1. The Village Council and Mayor wish to express their most sincere condolences to the family of Mattie L. Robinson and hope the fond memories of such a fine, caring person comfort them in their loss.


SECTION 2. The Clerk is hereby authorized to present a copy of this resolution to the family of Mattie L. Robinson.


SECTION 3. This Resolution shall be in full force and effect immediately upon its adoption by this Council and approved by the Mayor, otherwise from and after the earliest period allowed by law.


Mayor Gary V. Gottschalk

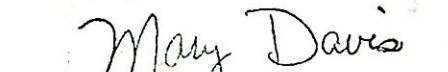

Council President Johnnie A. Warren


Council-at-Large Elaine Y. Gaither


Councilperson Ward 1 Chris C. Callender


Councilperson Ward 2 Eloise Hardin


Councilperson Ward 3 Paggie Matlock


Councilperson Ward 4 Mary Davis


Councilperson Ward 5 Candace S. Williams


Clerk of Council, Tanya A. Joseph



VILLAGE OF OAKWOOD
FINANCE MEETING
2023-10-10

ATTENDANCE

Johnnie Warren, President
Elaine Gaither, At- Large
Chris Callender, Ward 1
Paggie Matlock, Ward 3
Candace Williams, Ward 5

Brian L. Thompson– Finance Director
Gary V Gottschalk, Mayor*

ABSENT

Mary Davis, Ward 4
James Climer, Law Director
Mark Garratt, Police Department
Daniel Marinucci, Chief Bldg. Official
Dave Tapp – Fire Department

Tom Haba, Service Director
Ed Hren, Village Engineer
Ross Cirincione, Prosecutor
Carlean Perez – Recreation Director
Eloise Hardin, Ward 2

** Arrived after roll call*

Meeting opened 6:09 p.m. by Warren
Pledge of Allegiance
Roll Call taken

Warren: Ok, Mr. Thompson. **Thompson:** Thank you, Mr. Chairman. I think we discussed through September but what I have tonight is July through August. When I get the chance to close through August. We could posture ourselves for the next meeting for the September report. Nonetheless, my limited staff, we worked really hard. We got through August and that is what I will be discussing tonight. I was thinking maybe we can look at the statement of cash position with month-to-date and year-to-date totals. Our general fund ended with an unexpended balance of \$637,637.09. After encumbrances we were approximately a little over half a million dollars, so that was really good. Funds that we usually wait on reimbursements, I was able to get some reimbursements in and make the fund whole. So that came out as a positive \$32,008.00 through August. This is actually one of my better closes, I figured in years. I got all my SCMR funds whole, recreation, my senior fund. Just as you go through all funds, be mindful we started the year at \$236,000.00 approximately. After, the balance is \$506,307.89. Started the year with \$421,091.64 for all funds. If you look on the second page of the cash report, you can just flip it over at the far-left bottom. I ended through August with \$1.5 million dollars. We have a couple of negative funds at this time. But I am due to get a reimbursement on the 602 fund, so that will be made whole. I am doing a little audit on the senior fund rental. I had a lot of transitions in the department. So, I think it's a matter of making some posting adjustments on our revenues in terms of paying for the center. So, I will continue to look at that. That came out really good through the month of August. I can entertain questions too as we are moving through. I provided you with a detailed report of January through August on the revenues for the general fund. January through August, each category, movement all the way through. Our real estate taxes were a little up from last year, maybe about \$36,000.00. Of course, our R.I.T.A. taxes are up approximately \$358,000.00, municipal net profit \$144,222.89, so the income taxes are up maybe a half a million from prior year. Our service contract is up for Glenwillow and Walton Hills. It probably attributed to the

increase factor we had in one of the clauses, to increase the contract amount per the agreement. Last year this time we had \$6.8 million, almost \$6.9 million. Through August this year \$7.2 million, so all categories we were up by \$364,000.00. So, we have a lot of good trending factors through August. We have our summary report, kind of looking at departmental level. So, we have the summary report showing the ratio of where we should be throughout the year. Summarizing what is in your large financial books. The favor ratio is 66%, we collected the \$7,252,475.18 for general fund revenue. Which is about .67%, so we are a point up. Most of the departments were in line with the ratios. Of course, Bedford schools is a one-time payment. I probably will be adjusting the appropriation before the year ends. Service Department just a little over. I think it attributes to some of the repairs he's been doing. I may have to make an adjustment for him by the end of the year. The H/B operational contractual are pretty much attributed, I had some large claims that I had to post. But I will be getting some reimbursements back because of the stop loss we have in place. **Gaither:** Is that benefits?

Thompson: Yes. **Gaither:** Ok. **Thompson:** Kind of due to us having a little higher collections with R.I.T.A., the collections fee is a little bit up. Those are kind of the two areas I seen was contributing to having the ratio a little out of line. Pretty much overall for the general fund, we're in ratio at the 65%. Keep in mind with the revenue collections with R.I.T.A., with the total loss from *I. Schuman*. We were collecting approximately collecting maybe ninety something thousand through eight months. Even taking into account we lost all that revenue; we are still up maybe approximately 3.5% to 4% for the year on the revenues. If you look at the second page... **Warren:** And in dollars that's 364? **Thompson:** That's all categories on the 364 if you are looking at the year-to-year comparison. **Warren:** Right. **Thompson:** But when you look at the ratio being up for just the income taxes and net profits. That's the 357 up top and a \$144,000.00, so, the net profits, the withholdings, and the individuals are trending up from prior year. That definitely had an impact on us having a nice general fund balance through eight months. **Warren:** When you have municipal income tax and electric lighting, what does that mean? **Thompson:** Electric lighting, I think when they do work here in the Village. They have to pay a little portion of income tax for their workers. So, they send that in, and we separate it out because they send us a separate report. The recreation fund even with the cuts we put in place. You'll have to look at the big book I think about \$123,000.00. We only spent about sixty-something thousand throughout the year. Year-to-date collections are \$168,000.00, we spent about \$158,000.00. But, if you hone-in on the summer camp program where the cuts were \$122,000.00 total appropriation, lowered it \$60,000.00. I think we have about \$62,000.00 left in appropriations on that summer camp. So, it is definitely coming within budget. So overall through the eight months, everything trending in a positive direction. I was able to get a lot of reimbursements in from the County. Like I said, this has been one of my better closings in years. I have all my funds in a positive mode and my general fund balance at a half a million dollars after encumbrances. I put together the spread sheet showing who has credit cards and the names. It's a one pager, I listed all the names and credit cards we have. Naturally, all cards are in my name as Finance Director. You can peruse through that in terms of who has credit cards. I did provide the main statements for Huntington Bank, which is the major one we use. I got to scan the other statements in, hopefully I can get it to you in the next few weeks. It was quite a few and I had one of my staff members post ill for a few days. That was helping me scan the items in, so that I could provide you with the information. I did provide you with the accruals report summary by department. Showing all the accrual balances for the employees at this time. **Matlock:** Is this basically by hours or...

Thompson: Yea, the balance that they have is the far right. It shows beginning balances of the year, what they earned throughout the year, what was used, and then the final balance on the books. **Matlock:** So, if we go

down to Mayor's secretary, just so I understand this. Her beginning balance is 489 hours, am I correct?

Thompson: What page is it on? **Matlock:** I am looking at page 15. **Thompson:** Yes. **Matlock:** So, out of the 489 beginning, she's earned 90.47 hours? **Thompson:** Yes and used 29 hours sick. **Matlock:** She used 29 sick, is there any hours she used vacation time? **Thompson:** Yes, right underneath it. (referring to the paperwork)

Matlock: 118 hours in vacation, oh ok, I see how we are reading this. **Thompson:** I also use personal...

Gottschalk: Brian, those numbers don't reflect her Saturdays and Sundays do it? Well, I know they don't.

Thompson: No, these are just accrual balances. **Matlock:** When she's here on Saturdays and Sundays, are we looking at personal time? Comp. time? **Gottschalk:** No, it's time for me. **Thompson:** It could be time and a half because the Mayor is pulling her in on a weekend. **Gottschalk:** But it wasn't time and a half because she just came in because of the work we had to do. **Matlock:** So let me ask you another question. Just asking when she's here for these hours, and she leaves during the day for two, three, or four hours. Is it calculated in this?

Thompson: No, those are accruals. **Matlock:** Is it taken away? **Thompson:** Well, the Mayor can flex her time and have her come in on the weekends. She's off three days... **Gottschalk:** Well also she's also, like on

Wednesday's here for a short time because she gets the food for the seniors. She has to put the program together and she stays afterwards. She used to come in for the bed program on Wednesday nights as well. **Matlock:** Let

me ask you another question. Normally on a regular workday it's eight hours a day, correct? She leaves during

the time of the senior's lunch in, basically on the clock. **Thompson:** Yes. **Matlock:** Because she's already

doing... **Warren:** Village business. **Matlock:** She's doing business for Oakwood. So, she would not

accumulate any type of time. Because she's already on the clock, she's working for us eight hours. Now if she

leaves after that five hours and comes back, that's an additional three hours. That's like a flex time, so that

means she still would be within control of the eight hours. **Thompson:** Yes, she gets the accrual per pay period.

Matlock: No, she's already forty hours a week. So, even if we are having her leave and come back. We have to

try and capture those hours. It has to be some type of form or something. Because of the fact we are not getting

a clear picture of how many hours she's actually working. How many hours we're actually paying her to work

outside of her hours. You said she gets time and a half outside of her hours correct? We have to calculate those

hours. We have to find out where these hours are at. I have no problem paying her time and a half, if she is out

of that forty-hour range. Anything outside that forty hours she should be paid time and a half for. **Thompson:**

Yes. **Matlock:** Or, if the Mayor wants to give her comp. time. Meaning, she's out of that forty-hours and she

may come in an extra four. We want to give her four hours off of her normal time. Because she's making up the

time she stayed over for four hours or whatever. We have to get something in place that actually tells the true

story or the true picture of someone's hours. We have to get something in place. That's something we have to

pull together because we're looking at hours, not particularly hers. But, who's here on the clock forty hours a

day. Sometimes we know we could have an executive meeting to deal with that, Johnnie. We not going to go

into all of that. But, we just want to have a clear picture of what is taking place. Because this is money that we

are pulling for payroll purposes. For any purpose, we need to have a clear picture of what we are actually

spending in a payroll for individuals. Is it time and a half, is it comp. time, you see what I am saying, am I being

kind of clear? **Thompson:** Yes, that would be a separate report. **Matlock:** We have to do a separate report.

That's not just for this individual, this is for every individual. We need to know how many hours they are

actually here; how many hours they are actually putting in on the job. **Warren:** Do they turn in a pay form

every week that's signed off by their supervisor? That identifies the days that they work and the number of

hours. **Thompson:** Yea, we have time sheets for that. **Warren:** So, everyone at the end of the pay period turns

in their time sheets to you? **Thompson:** Yes. **Warren:** Then you calculate their time, instead of forty hours, you're on an eighty hour. **Thompson:** On the payroll, yes. **Matlock:** Eighty hours for every two weeks. Every two weeks there's a forty-hour cut; I don't is yours from like Saturday to Friday? **Thompson:** It starts on a Sunday and ends on a Saturday but it's still in that time frame of eighty hours. **Warren:** It's still eighty hours so no matter what. If they work eighty-one hours they get time and a half. If they work eighty-five hours they get time and a half for the five hours. **Matlock:** Exactly, but if you were only here on the clock sixty hours, then you are not going to get paid for eighty hours. We need something to show that. **Warren:** When they are not here is there a time sheet... **Matlock:** Something that they sign and say four hours I'm not here. **Warren:** Do we have anything like that? **Thompson:** Yea, on the time sheet you have like nine categories at the top. So, they are either filling out regular, sick, vacation, personal, bereavement, all different categories. So, if they only worked so many hours and it's short four hours. They would just put maybe 60 hours and note forty. It would just be sixty... **Matlock:** So, let me ask you a question. **Thompson:** It's breakout hours on the pay sheet. **Matlock:** What would constitute personal time? **Thompson:** Personal time is defined in the handbook. You only get three a year for us. I think it's a little different for the F.O.P. We can only get twenty-four hours for at-will employees. F.O.P contract maybe the same but I think they get an additional eight hours. If I'm not mistaken, I have to review the contract. **Matlock:** And that's personal time, so does the personal time get calculated into their actual work hour week? **Thompson:** They could report like an eight-hour personal time. They could put that in as part of their eighty hours. **Matlock:** Is anyone keeping track of how many hours of personal time each employee gets or has on the book right now? **Thompson:** Yea, if it's reported on the time sheet, it's recorded in our payroll system. It's recorded, you can run a report by employee. It will give you the breakout for the whole year for regular, sick, personal, bereavement, any type of category they're charged. **Matlock:** That is what we need to see. **Thompson:** Ok. **Matlock:** We need to have it pull, we need a time sheet or something from payroll. Stating who took how many hours of personal, how many hours of sick. We need to keep this calculated. So, if anything happens we are not in default of trying to pay back all this money; to someone who has already used their time. We have to have something in a tracking order that we know. **Thompson:** I can run you a report. **Matlock:** Was I kind of clear on that? **Thompson:** Yes. **Matlock:** Ok. **Thompson:** I did get the departmental budget request letter out, to turn in by November 1st. I would assume we could do our first meeting in the first meeting of November for Council. Schedule some budget hearings. **Matlock:** How many budget hearings do we get per Council meeting? **Thompson:** It depends I think three to four the last time. Usually, we try to get the big departments. **Warren:** A lot of time the Police have theirs, usually all of the time. I think what we should do, and if we have to. What we typically do sometimes is hold a special meeting to do some. Instead of doing one hour before Council meeting, then in the middle of it and have to adjourn for Council meeting. The longer budget hearings should be done at a special meeting. Which departments are more challenging? **Thompson:** Most of the time the safety force is first. **Warren:** Well Police goes really smooth. **Thompson:** Lets see we got Building, Finance, some of the smaller ones are not so bad. Of course, the Mayor does his plus the senior and recreation. **Gaither:** Usually, Tommy is pretty good too, Service Department. **Thompson:** Tommy is pretty good. So, the first thing would be to give me a compilation of all the streets, sewers, so he's aware. He is working on his for next year as well. **Warren:** So next, maybe at our first Council meeting. We'll expect whoever, maybe one or two departments for the hour before our Council meeting. **Thompson:** Yes. **Warren:** Then we will have maybe a special meeting, we'll figure out a special meeting for maybe two or three departments. **Thompson:** Yes. **Warren:** But you will have to let us know when we have our first budget

review. What departments will be prepared or ready for the next one. Then we can make the determination can it be done after a Council meeting. Because it's two weeks between Council meetings. I rather have one intermittent with the Council meeting, in the middle of the two meeting of Council. So that we could put some time into getting this out of the way without waiting until the end of the year. **Matlock:** I was going to say we have a timeline we have to complete by the end of the year. So, we don't run into what we did last year.

Thompson: I am already starting to do my compilations for the revenues. Because the County sent me some local government projections and things like that. So, I am already starting to compile like the complete report.

Warren: So, September will be available by October 24th, 2023? **Thompson:** Yea, I can have it available for next meeting, 6pm. **Matlock:** Brian, do you get the timeline together of the budget meetings? When we would be completed? Because we are just trying to go through what took place last year. Trying to get it completed

January, February, we need them completed before the end of this year. **Thompson:** Yes, the County usually gives me a timeline into January to submit the whole report. **Matlock:** We would like you to have that timeline by January, but we want it completed ahead of time. **Thompson:** Yes, that's why it will be important to do those off days. So, we can get the budgets in. **Warren:** We got plenty of, I mean all of our directors are

seasoned directors. It's not like somebody is new and is not familiar with this process over and over again. **Thompson:** They have definitely been working on it. Because I have been communicating with them on certain

line items. **Williams:** Can you go into the check details for me please. **Thompson:** Ok. **Warren:** Which one did you say? **Thompson:** She said check detail, I think it's the colored report. **Williams:** I know the format has been different these past few months. But, this invoice line description, is this something you input manually

every time? Or if you put it in there as a line description it holds it there until you put the next one? **Thompson:** Pretty much the line holds for the budget line item. But, we pretty much have to do separate descriptions in this invoice line. **Williams:** Whoever is inputting them, so for instance, where it says phone services. Phone services

for who? Is it for cell, are we talking for building, or are we talking about the entire Village? Whoever is putting that in there if we could clarify what phone services we're talking about. **Thompson:** Yea, pretty much all the phone services is for the building. We get a bill for like internet bill separate. All the main lines are on one and

sometimes different fax lines. **Williams:** Right. **Thompson:** Any AT&T would be for the building. **Williams:** Right, but AT&T does internet too. So, it would say AT&T internet, yes? **Thompson:** Yea, it would be internet and fax lines. **Williams:** Ok, so when it says phone services, it's for all the phones in the Village, cell, and

building? **Thompson:** No, not the cellphones, those are through Verizon. **Williams:** So, put some type of description there. So, we know the landline, it's just not clear I don't know. When I see two lines like I don't

know if we are paying for something different when I see phone service here or not. Another example would be page five. Where it says TIF progress, we have several TIF's. which one are we talking about? **Thompson:**

Yea, this is just a consultant that works with us to file the TIF's. So, that's just his consultant services. **Williams:** If you say consultant TIF progress or TIF progress consultant. That is a lot more clear. Like some of these I see the cost, but I would not know what these are related to. **Thompson:** Yea, she's new so I see your

point. **Williams:** It's fine, so on page twenty-six. It says cc payment of invoice line one. It appears to be related to a specific invoice, yes? **Thompson:** Yes. **Williams:** Line one, but I wouldn't know. Unless you have another report where you detail what the invoices are. We could then see, without that context...

Thompson: They only give you so many descriptions... **Williams:** So many characters? **Thompson:** Yes. **Williams:** Right, but without any context, it literally just looks like a number in a line item. You following me? So, I don't know what you do

with that. Maybe the cc payment of invoice can be shortened. So that you can add more, at least if we knew the

department it would be helpful. **Thompson:** Yea, cc is credit card payment. **Williams:** Yea I got that part, but just the numbers for the invoice for line one... **Thompson:** Looks like it was system generated so I will take a look at that too. **Williams:** Ok, I'm going to jump back to page one and just ask. Because we just got this at 12:54p.m. So, I have not been able to look through the ones for July. I'm just seeing these. What is the promotional video final payment? What was that related to? **Thompson:** There is a gentleman that assists the Mayor with putting together promotional videos for all the companies here. Promoting the Village in general for bring their business to the Village. **Williams:** Is that posted to our website the video? **Thompson:** No, the videos are internal, I don't know if we have it on the website. I am sure it could be. **Gottschalk:** It will be but right now I am using them. In fact, I just used it the other day for a company looking to come here. It goes over Oakwood and what it had been and what Oakwood is now. The key companies that are here, cancer research, technology, and medical research. As well as what is happening with the trails that we have. It's a very encompassing thing that enriches and encourages them to want to locate themselves here in Oakwood. **Williams:** On page one when it says, I know what the indigent cremation services are for. I know what that law is. Do we have a...is there a fund for that? Do we have a fund for that? **Thompson:** No, there is no fund. Actually, when I make these I get to get full reimbursement from the state. They give us the money back. But I put it under miscellaneous contractual in the general fund. **Williams:** In what... **Thompson:** Miscellaneous contractual services, I give them a copy of the canceled check to the state. Then they send the dollar back to me. **Williams:** So, if that's very specific to that, why wouldn't you create a line item as opposed to miscellaneous? **Thompson:** In the overall budget, it wouldn't make sense to create a whole new fund. It's kind of immaterial... **Williams:** Not fund. **Thompson:** Right. **Williams:** But instead of identifying it as miscellaneous contractual. **Thompson:** Yea I mean if we do indigent cremation I don't have it every year. It's kind of contingent a lot of times with these. **Williams:** But you do have them sometimes and they require you to. **Thompson:** Yea and it skips some years off. But they have to go through like a sliding scale process to sort if they have no money to do it. **Williams:** That was my next question, so what is the process? **Thompson:** They go through a sliding scale and see if they have the income. If they don't, I do get a letter from the morgue. They get involved as well. **Williams:** Who are they? **Thompson:** I usually get calls from some of the neighboring senior homes. They say they have the bodies; the family say they don't have the dollars. We take them through a sliding scale process, the morgue is at the morgue. You know saying that they are deceased and all of that is encompassed in kind of like a packet. Before we do the cremation, I usually deal with Calhoun. **Williams:** You lead the process or the nursing home? **Thompson:** No, actually the nurse of course, the body is passed away. Actually, it used to be here in Council. Debbie Hladky used to run the sliding scale process. **Williams:** Ok. **Thompson:** Then that is incorporated with the morgue and everything. That's just always been in Council the sliding scale. **Williams:** So, who does it now? **Thompson:** I did the last couple ones. **Williams:** Does our Council Clerk know that's something to come... **Thompson:** No, she probably didn't, we have to advise her how to do that. **Williams:** What's the process for reimbursement? Do we pay it, then you go through a whole form with the state? **Thompson:** Yea, just submit it for reimbursement. **Williams:** Is that paper or online? **Thompson:** Paper. **Williams:** Typically, how long does it take for reimbursement? **Thompson:** Three months maybe. **Williams:** Ok, I don't have any more questions. Those are just the first ones I saw because we just got this. I will have more questions next time. **Thompson:** Ok, no problem, thank you. **Williams:** Thank you. **Thompson:** Any other questions? If none, that would complete my reporting for the day. **Warren:** For the record, we will have our September by 10/24/23? **Thompson:** Yes, 6p.m. **Warren:** Ok, at that point I guess we

can anticipate that we will have our October by November 15th,2023? **Thompson:** Yea, it's usually around that second meeting but.... **Warren:** Ok, so November twenty whatever it is. **Thompson:** Right. **Warren:** Ok, how is your staff adjusting to the requirements and expectations, those sorts of things? **Thompson:** My staff I have in place picked up very well. Pivotal, getting the months closed, getting well acclimated with the system. We are actually going to attend a user group conference at the end of this month. It's going to be good training as well to get them really acclimated. It kind of gets all the cities and villages that use our systems the same. We get to ask a lot of user group questions, so I am excited about that as well. The straight answer it's going well. **Warren:** Ok. **Thompson:** Thank you. **Warren:** Can I get a motion to adjourn?

Motion to adjourn made by Gaither seconded by Callender
YES VOTE: Warren, Gaither, Callender, Matlock, Williams
MOTION PASSED
Adjourned at 6:44pm

Approved _____

Johnnie Warren, Council President

Tanya A. Joseph, Clerk of Council

**VILLAGE OF OAKWOOD
COUNCIL MEETING MINUTES
2023-10-10**

ATTENDANCE

Johnnie Warren, President
Elaine Gaither, At- Large
Chris Callender, Ward 1
Paggie Matlock, Ward 3
Mary Davis, Ward 4
Candace Williams, Ward 5
Ross Cirincione, Prosecutor

Gary V Gottschalk, Mayor
Brian Dirocco – Fire Department (covered for Mr. Tapp)
Brian L. Thompson– Finance Director
Mark Garratt, Police Department
Tom Haba, Service Director
Daniel Marinucci, Chief Bldg. Official

ABSENT

James Climer, Law Director
Dave Tapp – Fire Department
Eloise Hardin, Ward 2

Carlean Perez – Recreation Director
Ed Hren, Village Engineer

** Arrived after roll call*

Meeting opened at 6:59pm by Warren
Pledge of Allegiance
Roll Call taken

Warren: Any correspondence? **Tanya:** Yes, you each received a letter from the Legal Aid Society. There are two different newsletters, one from the Cuyahoga County Soil and Water Conservation District and one from Ms. Gaither. Additionally, on the 30th of September 2023, we had our second shred day. I would like to say thank you for everyone who showed up to help me out on that day. We had a total of fifty cars and the tonnage was approximately 2500lbs. For Legislation 2023-32, it is actually on its third reading today. For Legislation 2023-33, it is on its second reading today. **Warren:** Ok, thank you. **Gottschalk:** Mr. Chairman, I wanted to thank the service department for not listening to Council President Warren. When he felt there was a lot of material here to be shredded. (everyone laughs). **Warren:** Don't worry, when somebody retires our shred day is going to have to get a second truck. (everyone laughs). Anyway, we had postpone the reading of the minutes because we had just gotten them. So can I get someone to approve the minutes of September 12th, 2023, regular finance meeting.

Motion to approve Finance minutes of September 12th, 2023, made by Davis seconded by Callender

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

MOTION PASSED

Warren: Can I get a motion to approve the minutes of the September 12th, 2023, regular Council meeting?

Motion to approve Council minutes of September 12th, 2023, made by Matlock seconded by Callender

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

MOTION PASSED

Warren: Can we get a motion to approve the minutes of the September 26th, 2023, regular Council meeting?

Motion to approve special meeting minutes of August 29th, 2023, made by Matlock seconded by Davis

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

MOTION PASSED

Warren: Ok, may we get the departmental reports, may we hear from our Fire Department.

Departmental Reports

Fire-Dirocco: **Dirocco:** Good evening Mr. President. I am here for Dave Tapp tonight, he couldn't make it. We have no report since last meeting, anybody have any questions? **Davis:** I am coming to get a couple of fire smoke alarms. I talked to Tapp before, but I haven't gotten it yet. What are your hours like daytime? Or does it matter? **Dirocco:** You can stop anytime, there's always someone there unless we are on a call. Normally seven to five is when myself or Mr. Tapp would be there. **Davis:** Ok, thank you. **Warren:** Ok, may we hear from Mr. Cirincione.

Law- Cirincione: **Cirincione:** Nothing tonight, I will entertain any questions. **Warren:** Ok, may we hear from Mr. Dan Marinucci.

Building-Marinucci: Thank you, Council President. Just to note at the last meeting we spoke about... I had a personal meeting with Mr. Glavin on Oakhill Drive. Face to face in the Building Department. We told him to put the splash box in like we discussed. **Davis:** Garden Road. **Marinucci:** Garden Road, I'm sorry. I sent Council a letter of the dispute between those two people that's been going on forever. The Glavin property is being solved and the point-of-sale, all of that stuff has been done. There's a couple of issues that the new buyers will assume. They are minor issues, nothing major. **Warren:** But before, he's taken it upon himself to redirect the water with the splash block to the other one. Then put another end on the gutters so it will go the right way, right? **Marinucci:** Right. **Warren:** Ok. **Matlock:** You said this is on Oakhill? **Marinucci:** I said it wrong, it's Garden Road. **Matlock:** Ok. **Marinucci:** But I am here for questions. **Cirincione:** It just occurred to me that there is one bit of good news. There's a property on Columbus Road, Chris, I think it's in your ward. It's an old farmhouse which was abandoned, we had all kinds of problems with people breaking in there. Trying to stay there, it just was a real wreck. It's a long process to get someone to tear down a house. We finally had them tear it down but that was in the summer I believe, late summer. However, there was an old well in the back yard which needed to be sealed. Unfortunately, the cost of doing that in today's dollars is a lot more than anybody at the Court and myself thought it was. They finally were able to get the funds to seal the well. So, the house is down, and the well is sealed. I don't know what the owners plan to do with it. **Haba:** Has a for sale sign on it. **Cirincione:** Oh, does it? It's a nice lot it should sell. But I thought I should tell Council that. It was a real problem and mostly a safety problem, but it is gone now. **Warren:** May I ask Mr. Marinucci also, get the address from him. Try to put in your note that whoever comes into that property. They are aware, hopefully we have some idea where that well is located. So, when they start to excavating, that would be something they can sidestep or avoid. Especially with the laterals you'll have to run. If that could be done. **Marinucci:** Will do, Ross what was the cost of the sealing? **Cirincione:** \$6,000.00. **Marinucci:** Oh Jesus. **Cirincione:** It turned out to be \$6,000.00, but they had to do it. Thanks to Tommy Haba and his crew because during the time period before that well was sealed. Obviously, it was a concern for safety, especially with kids who might get on the property. His crew sealed it, it was bolted down. **Haba:** Just a temporary seal. **Cirincione:** It's been safe for the last several months but now it's finally finished. **Davis:** Who paid for the filling in of that well? **Cirincione:** The property owner. **Davis:** The property owner does get charged; they were the ones that did it. **Marinucci:** Yea, they had to pay for the demolition and sealing the well. **Davis:** Alright, thank you. **Warren:** Ok, may we hear from our Service Director?

Service-Haba: **Haba:** Thank you, Mr. President. I just wanted to report about the repairing or the roofs at the Fire Department and at the Community Park. They are both completed now, and it looks good to me. The insurance covered basically all that. Community Park went maybe about 80, 90, \$100.00 bucks over for plywood that needed to be replaced. That was apart of the original price so \$10,000.00 for that and \$75,000.00 basically for the Fire Department roof. Also, we're probably starting leafing tomorrow unless something pops up in the morning. We'll have guys to go out leafing tomorrow morning for the first time of the year. One thing about that, it was always free getting rid of the leaves. One of our local places, contractors, informed me in spring he's going to start charging us. Not as much as the other cities but a reasonable price. I know the price is reasonable because about five six years ago. He couldn't take any more there because EPA was on his back. It's Savarino's up the road here is where we usually take it. So, we had to look elsewhere to take it. The price was significantly more so we are paying. But what we are paying this year is less than what we were paying

years ago some place else. So, it's not going to be that big of an expense. **Davis:** So, we are still using Savarino's and just paying them? **Haba:** Yea, I can't match that price anywhere right now. What we did also in the last few years. We get rid of maybe 10 or 20 percent of our leaves back here, mix it in with our soil. Get richer soil, not paying for it over there and it would help the soil out. So, it won't be too expensive. **Davis:** Ok, on Broadway did we find out about the hole on 266, that company that made the hole. **Haba:** Yea, I have been in contact with them. **Davis:** Also, Mr. Bugarcic's property? **Haba:** Mr. Bugarcic's they haven't talked to me about that. He's talked to Jim about it about that. **Davis:** So, he's going to be cited as far as we know? **Haba:** That's all in the legal department. Write a letter saying what he did wrong... **Cirincione:** We're working on it. **Haba:** The other one I talked to, he's an Asian gentleman, went there a few times before I caught him there. Talked to him, thought he was blowing me off. But he did get back to me. He had a water problem there, so he replaced the waterline. He said his contractor didn't want to do it. He wanted to see if there were any more leaks because he fixed it by the bike path. Then they still have a leak by the building. He wanted to wait until spring; I said no. you can't wait until spring. I said either you're going to do it, or we're going to do it and charge you. It's just going to be a lot more if we do it. I know who his contractor was, I said can you have him call me. So, he called me and said he was satisfied, no more leaks anywhere near the bike path there. So, I just talked to the gentleman either Monday or Friday. I called him back and he said he would fix it. **Davis:** Asked if he was given a timeline. **Haba:** We didn't give a timeline, I just told him it has to be done quickly. Because if he doesn't do it quickly. He's going to have a hard time finding asphalt. So, I told him get it done in a few weeks. I'd be back on him, and he said he's going to do it. **Davis:** Ok, thank you Mr. Haba. **Matlock:** Tommy thank you so much for helping out with the Oakwood Community Day. **Haba:** No problem. **Warren:** May we hear from our Police Chief.

Police-Garratt: **Garratt:** Thank you, Mr. President. We've been busy on calls in Oakwood. But we also assisted on Friday night Bedford Heights had a double homicide. The next day Bedford had a shooting on John Street. Helped them out on a couple of those, it was a busy weekend. Bad news is our body cameras have reached the end of their support life. So, we no longer get support for them or warranty, it was bought in 2016. We put in for a grant, we got a one-on-one grant. They are about \$24,000.00 for ten cameras. So, we would be responsible for \$12,000.00. I budgeted this already I am just telling you. We did get awarded that one-on-one grant, so that was really good. \$12,000.00 that they are going to help fund the ten cameras. Plus, we put in for two other grants to cover a new server and ten more cameras. The technology is far superior than it was in 2016 as you could imagine. The fisheye look, they have corrected that, so it is a normal view. Some really good other technical stuff I don't want to get into that we have the ability to do. It's a much a higher quality audio system is much better too. 2016 was our third set of cameras, so we've had them a long time. These integrate with our cruiser cameras too. But that was good new I wanted to share with you, that's all I have. **Davis:** Do you guys have to put it on as soon as you start your day? **Garratt:** Most of the guys have the bulletproof vest on the outside carrier and they attach it on there. So, any contact we have with anybody they turn them on. **Davis:** Do you have to keep the tapes for so long? Or do they get reused, and I don't know restarted the next day? **Garratt:** Yea, that's where the server comes in play. They automatically download when they get in proximity. Which is cool because we don't have to worry about doing it. When it downloads in the server, the server holds it for thirty days. It rolls over unless we want to save that data for a case. In that case we would put it in another system and hang on to it until the case is resolved and we no longer need it. **Davis:** Alright, thank you. **Garratt:** Sure. **Warren:** May we hear from our Finance Director.

Finance-Thompson: **Thompson:** Thank you, Mr. Chairman, just to recap we had our Finance Committee meeting tonight. Some of the highlights were in our general fund. We started the year approximately \$235,000.00. We ended unexpended through the month of August with about \$635,000.00. After additional encumbrances about a half a million dollars. A lot of the department ratios are where they should be budgeted through August. Carrying them in budget by 1%, it should be a 66%. We all came in at 65% so that was good. **Gottschalk:** That includes the *I. Schuman* loss. **Thompson:** Yea, I was just about to say that. It attributed, if you all know we had an explosion in the Village and lost a major company. Along with the income that came with it. So even with the loss of revenue we were still up from prior year approximately three to four percent on our income tax. So, that's good and it is trending in the right direction. Just to highlight over all funds we started the year at approximately \$400,000.00 and ended with all funds through August with about \$1.5 million. That was a good report for us. Just to round it out, I did ask all department heads to turn in your budget

by November 1st. So, we could start scheduling department head budget meetings by the first meeting in November was discussed. Last but not least, I was so elated Tommy went through and processed this roof. We had go the \$75,000.00 as the assessment for the job and those bids were coming in as high as \$140,000.00. When he told me he got the job done at \$75,000.00 I was elated. **Haba:** We had to redo it and we were satisfied with that. **Marinucci:** Can I throw something in? We just got the cost to redo a roof. Penske is \$220,000.00. **Thompson:** Wow, yea just scope of job. You did really good on that. That concludes my report, thank you. **Warren:** May we hear from the Mayor.

Mayor-Gottschalk: **Gottschalk:** Thank you, Mr. Chairman. First, I came in when the Finance Meeting was about half over. But I felt it was very insightful report on the Villages finances by the Finance Director. The questions that were asked to improve the report. I thought were legitimate and I hope most would be accommodated on your next report. I think the trail on Tryon Road from Broadway Ave to Lamson Road is really looking sharp. I want to thank Councilwoman Matlock in ward three. There were a couple of residents that had some concerns over the trespassing of the transposing of the trail. On either the right-of-way, or it might have been their property. Those who were helped were satisfied. Thirdly, I am going to have nine pieces of legislation for the next meeting. DCOM, which is of course a major installer for equipment, as spectrum in the United States. I am going to have a presentation for both the TIF, which of course is a tax increment financing. As well as the job creation tax credit. We're hoping to have a payroll of about \$3 million in that building next year. King Group firm working out of Paris, France, I'll have job creation tax credit. Let's cross our fingers I should have news on that by the next Council meeting. Federal Metal, I'll have both a community reinvestment agreement, TIF, and job creation tax credit for them. If you are a coffee drinker, Starbucks was approved last night by our Planning Commission. I'll have a small CRA and TIF just like what we done for Dunkin Donuts. Additionally, there will be a piece of legislation for renaming the street of Oakwood Parkway. Which goes from Broadway Ave to Mount Zion. It will be renamed the Doctor Larry Young Macon Dr. So that's nine pieces of legislation you will have for next week.

Warren: Mayor, I'm only counting five. **Gottschalk:** Oh no each one of the ... **Warren:** You talked about the supplemental, ok. **Gottschalk:** CRA's and job creation tax credits, each have its own piece of legislation. Two weeks ago, when Ed Hren had presented his four item four pieces of legislation, or four pieces of the job to be done. One was the Broadway Ave Resurfacing, one was Tryon Road Phase 1, one was the Alexander Road Septic Conversion System, and one was the Richmond Road Restructuring with Glenwillow trail there. You asked to have each item, have its own piece of legislation. We could go that way, or it could still be with the one piece of legislation. There would be an exhibit on each one of these items to provide what it was and what the cost was. The only reason being, other than the names of the companies, the project which is maybe about three sentences to describe the cost. All the wording is the same, so rather than having five pages for each of these pieces. You look at about two hundred pages total. We could have it reduced, but whatever you care to want to do. You want each item with its own agreement or resolution. Or do you want the one with an exhibit for each one that satisfies everything? Plus, Ed Hren will be here in two weeks. So, what's your pleasure?

Warren: I don't think it's going to be two hundred pages. You said each one is five pages right? **Gottschalk:** Yea.

Warren: there's three right? **Gottschalk:** No there's four. **Warren:** That's twenty. **Gottschalk:** That's twenty and then there is a number of people... **Warren:** We'll take them each. **Gottschalk:** You want them each, ok. I think that

concludes my report. **Warren:** Any questions? **Davis:** The legislation will have the cost of these projects. **Gottschalk:** Oh, yea. **Davis:** Ok. **Gottschalk:** Ed will be here as well. **Davis:** Ed will be here as well, ok. **Warren:** Any other questions? If not, I will open up the floor for public comments. This is the opportunity for residents to come up give a name, address, and to explain or give us accolade, or take away, or whatever you have to say. We are here to open and listen.

Open Floor Comments

Ben Sizemore, 25091 Garden Rd., Sizemore: I want to thank a lot of you for calling my home. Checking and seeing how I was doing and stuff like that. I want to thank the Fire Department. They had a hard time trying to get me out of the back room, where I was bleeding to death. When I was back there, they had a hard time trying to get me up, to maneuver me through the thing. They just had to just let everything go and get a hold of me, bear hold me, and dragged me out of there. Because they couldn't get me out of the room for nothing. I just wanted to thank them and the Police Department, too. For jumping in there and helping out a little bit. You know because I had some kids. I didn't know how to take things you

know. But all of my neighbors jumped in and stuff like that and helped me out a lot. But I really wanted to thank you all and God bless you really. **Warren:** We appreciate having you and your posse back again. **Sizemore:** Seriously, that really meant a lot. Especially when you've been laying there for seven weeks. You know, you don't know if you're coming out or what the heck they are doing with you. They couldn't find out, but finally one Doctor found it. That was a break there, I was getting tired of getting probed, hang on your head. I'll tell you what they do things to you. **Warren:** You don't know which Doctor is which because you have so many of them. It's a specialty for everything. Ok, anyone else?

Sylvia Johnson, Bedford Library: **Johnson:** Hi, my name is Sylvia Johnson and the librarian at the Bedford branch of the County Public Library. Just wanted to mention again that we have a social worker and I'll leave referral forms that you can use this person through our library. We have two more job fairs with the Greater Cleveland Regional Transit Authority. Again, they're reaching out to help people who may feel they are not initially qualified for jobs. If you wish to be a driver, they will pay for your CDL training. You've not completed your high school diploma. They will connect you to your organization, who will help you complete your high school diploma. The last two job fairs, there's one tomorrow in Parma Heights. There's one on the 16th in Maple Heights. The last one for the year is October 25th at Warrensville Heights branch. So, please let people know. We have 123 Read, which is a program that helps students grade one to three. Who are experiencing difficulties with reading. We have 123 boost, which is a program that helps kindergarteners struggling with reading. These programs, you need to be registered, there's limited space. So, it's important that people follow up with these programs immediately. **Warren:** Would you be able to leave the brochures? Also, their volunteer opportunities at the library. Looking for tutors to help with our homework center after school, as well as the different 123 Read programs for our branch. Which is the smaller branch, with the smaller parking lot. Our food distribution ended in September, but Maple, Garfield, and Warrensville will continue through the rest of the year. They're always looking for volunteers to help with their homework. **Davis:** Ms. Johnson, can I ask you a question? Is it called Southeast or is it called Bedford library now? If you look for it online, I haven't been on there in a long time. **Johnson:** They have changed it now, Bedford Library. But our service area is Bedford, Bedford Heights, Oakwood Village, of course, and Walton Hills. But the name is now Bedford. **Davis:** Ok, thank you very much. **Gaither:** Ms. Johnson, I wanted to thank you for the information. I have a copy of the newsletter that you helped give me information for. **Johnson:** Oh, Thank you. **Warren:** Ok, anyone else? We will close the floor for public comment and proceed with today's agenda.

Floor closed.

Cirincione: Thank you, Proceeded to read legislation:

Legislation:

2023-32	AN EMERGENCY ORDINANCE AMENDING SECTIONS 125.01, 125.04,
Introduced 9-12-2023	AND 125.05 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF
By Mayor and	OAKWOOD RELATING TO THE COMPOSITION OF THE POLICE
Council as a whole	DEPARTMENT.
3 rd read	

Davis: Can we ask questions? Do you mind, Mr. Garratt, you gave us this paper last time with the different wages. Do you want the paper back? I just wanted to know why the part time would be more than a full-time person. **Garratt:** Well, that's up 560 hours. That's from this time of the date of this, to the end of the year. That's the full year that was budgeted for 2023, that's the difference. That would be the difference if we don't find a full time by the end of the year. This would be the savings if we find one, then we're still under budget. I Don't anticipate finding an applicant by end of the. Year but we can be hopeful. **Davis:** Ok, and if we vote for this, can you still hire part time if needed? I mean, is it still budgeted or wouldn't be budgeted? **Garratt:** I'm not going to budget any part timers other than the one we have currently until he's done. He's been here 42 years. **Warren:** That's all? **Garratt:** He's been here a while. **Williams:** I do have questions about that. So, for 2023, are you saying you're not going to spend \$50,000 of what was approved? **Garratt:** If we get a full timer now and hire, I'll still come under \$50,000.00, almost \$51,000.00. Because I've budgeted for the additional part timers. Which I have no filled either. So, if I don't hire by the end of the year. I'm going to come in under budget at \$83,000.00. **Williams:** So, there will be a savings regardless is what you're saying. **Garratt:** Yes. **Williams:** For 2024, because we had

asked for an analysis overall and the total budget and we didn't get that. So, I just want to make sure. Are you saying the difference between 2023 and 2024 will be an additional \$87,000.00? **Garratt:** I'm going to give you this, this is new. Some of you weren't here last time. But I have updated figure I want you to review. I'll have this in my budget for when we do the budget hearings. However, when we originally multiplied that, it was times the 72 hours of paper instead of the 80. So that's why the difference is going to be \$21,252.00 for next year. It's going to cost, I'm not going to budget three-part timers, which I had budgeted for 2023. One of them left in January, which was Ray Latimore. That I won't budget for any of those three-part timers for next year. That brings in two full timers with your approval and then increases it by \$21,252.00 in my payroll for next year. **Williams:** So, this is not a credit, this is an additional cost. **Garratt:** This is going to cost additional \$21,000.00 up two full timers over three-part times. **Williams:** OK. **Garratt:** Basically, I can't get any part timers at all. **Williams:** So, I see the PT one, two, and three that you have here will actually not be in it. It's just confusing, like I see it on paper. I don't know if it's what you're planning or what you're getting. **Garratt:** I understand, I just wanted to make sure you have the finances done exactly what it is. I will not be budgeting those one, two, and three PT. So, you'll see that, but I wanted you to have a total. Of what it would be on my normal and what I do with the additional 2 full timers. It will be a difference of \$21,000.00, but I'm probably going to come in \$83,000.00 under my budget this year. So that's a fairly decent savings. **Williams:** But you will have one part time because you. Have one part timer you're keeping, but that person is in the budget? **Garratt:** That's not part of this. **Davis:** Is this increase that you have for 2024 cost, is that with your raise that you're that's in the thing already? **Garratt:** Those are hourly rates for 2024. **Davis:** Ok, Thank you. **Gottschalk:** Mr. Chairman, it's interesting. Cleveland has budgeted and appropriated money for 400 more officers than they have, they can't get them. They actually budgeted and appropriated for 400 more officers that they are lacking. Additionally, they were ecstatic when the twelve new officers had gone to the Police Academy and were hired. Four quit after the first week. So again, great job, chief. **Garratt:** I'm trying to get two more. **Warren:** Ok, can I get a motion to adopt?

Motion to adopt 2023-32 made by Davis seconded by Callender
 YES VOTE: Warren, Gaither, Callender, Matlock, Davis, Williams
 MOTION PASSED

2023-33 Introduced 9-26-2023 By Mayor and Council as a whole 2 nd read	AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO APPLY TO THE OHIO PUBLIC WORKS COMMISSION FOR A POTENTIAL GRANT FOR THE FUNDING OF CAPITAL INFRASTRUCTURE IMPROVEMENT PROJECTS.
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Davis: Now my question, I'm sorry. Mr. President is, if we're dividing the up. Then will we start all over again as the as the number of readings? Or do we start just, like the next meeting that we have with the separate. **Warren:** We can suspend it right now. **Davis:** Ok. **Warren:** The only reason we didn't suspend this last one was because it had three readings. **Davis:** Ok. **Warren:** So, you're suspending this three reading rules. **Davis:** Ok, thank you. **Warren:** Any questions?

Motion to suspend 2023-32 made by Gaither seconded by Davis
 YES VOTE: Warren, Callender, Davis, Williams, Matlock, Gaither
 MOTION PASSED

Warren: Ok, going on for third reading. So just for the record, these for you guys to know, these are only to apply for grants. We don't have to move forward with the job. But the advantage is to have the grants available to you. We can turn them down if we get them and we see we don't have the revenue to go proceed with the projects. **Gottschalk:** I think Tryon Road phase one, which is the resurfacing from Richmond Road to Jean Drive. We do have a grant for that. **Warren:** But again, like I said, we're considering this. Even if this passes and when this pass or if it passed, we are not obligated. If they come and say that we got all grants and we see that we don't have the money to move forward with the projects, we'll just pass the projects. So, it's good to

have the grant at least available to you. **Gottschalk:** The other point is, along with Councilperson Matlock. We've asked the engineers to come up with if the trail is extended to Jean Drive from Lamson Road. And as far as Glenshire Road from Jean drive. We'll see what the costs are, and the decision could be made at that point. At least we've asked them to do that, see what the estimates should be. **Warren:** Any other questions? If not, can I get a motion to adjourn?

Motion to adjourn made by Callender seconded by Gaither

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

MOTION PASSED

Adjourned at 7:41pm

Approved _____

Tanya A. Joseph, Clerk of Council

Johnnie Warren, Council President