

VILLAGE OF OAKWOOD
SPECIAL MEETING MINUTES
2023-10-27

ATTENDANCE

Elaine Gaither, At- Large
Chris Callender, Ward 1
Eloise Hardin, Ward 2
Paggie Matlock, Ward 3
Mary Davis, Ward 4

ABSENT

Daniel Marinucci, Chief Bldg. Official Candace Williams, Ward 5
Mark Garratt, Police Department Gary V Gottschalk, Mayor
Dave Tapp – Fire Department Brian L. Thompson– Finance Director
Ross Cirincione, Prosecutor Tom Haba, Service Director
Carlean Perez – Recreation Director James Climer, Law Director
Ed Hren, Village Engineer Johnnie Warren, President

Meeting opened at 4:05pm by Gaither
Pledge of Allegiance
Roll Call taken

Gaither: Ok, we are here for the special meeting. It is a second reading for the items on the special meeting agenda.

Legislation:

2023-34 Introduced 10-24-23 By Mayor and Council as a whole 1 st read 2 nd read 10-27-23	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.
2023-35 Introduced 10-24-23 By Mayor and Council as a whole 1 st read 2 nd read 10-27-23	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.

2023-36
Introduced 10-24-23
By Mayor and
Council as a whole
1st read
2nd read 10-27-23

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
1st read
2nd read 10-27-23

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
1st read
2nd read 10-27-23

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.

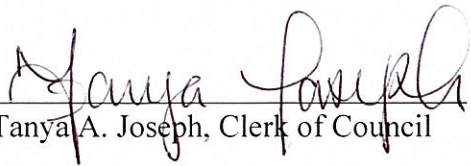
2023-39
Introduced 10-24-23
By Mayor and
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1st read
2nd read 10-27-23

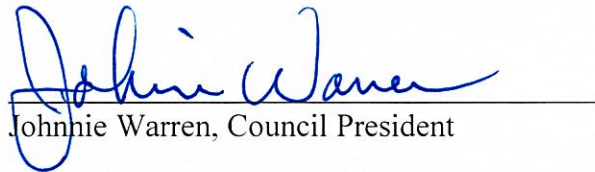
AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO APPLY TO THE OHIO PUBLIC WORKS COMMISSION FOR A POTENTIAL GRANT FOR THE FUNDING OF CAPITAL INFRASTRUCTURE IMPROVEMENT PROJECTS.

Gaither: May I have a motion to adjourn?

Motion to adjourn made by Callender seconded by Davis
YES VOTE: Gaither, Callender, Matlock, Hardin, Davis Motion Passed
Adjourned at 4:08pm

Approved 11.14.2023


Tanya A. Joseph, Clerk of Council


Johnnie Warren, Council President