

VILLAGE OF OAKWOOD
SPECIAL MEETING MINUTES
2023-10-30

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 6:00pm by Gaither
Pledge of Allegiance
Roll Call taken

Gaither: Ok, special Council meeting, third reading on these items.

Legislation:

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.
2 nd read 10-27-23	
3 rd read 10-30-23	

Motion to adopt 2023-34 made by Hardin seconded by Matlock
YES VOTE: Gaither, Callender, Hardin, Matlock, Davis
MOTION PASSED

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.
2 nd read 10-27-23	
3 rd read 10-30-23	

Motion to adopt 2023-35 made by Callender seconded by Davis
YES VOTE: Callender, Hardin, Matlock, Davis, Gaither
MOTION PASSED

2023-36 **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.**
Introduced 10-24-23
By Mayor and
Council as a whole
1st read
2nd read 10-27-23
3rd read 10-30-23

Motion to adopt 2023-36 made by Davis seconded by Hardin
YES VOTE: Davis, Matlock, Gaither, Callender, Hardin
MOTION PASSED

2023-37 **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.**
Introduced 10-24-23
By Mayor and
Council as a whole
1st read
2nd read 10-27-23
3rd read 10-30-23

Motion to adopt 2023-37 made by Hardin seconded by Callender
YES VOTE: Hardin, Callender, Davis, Matlock, Gaither
MOTION PASSED

2023-38 **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.**
Introduced 10-24-23
By Mayor and
Council as a whole
1st read
2nd read 10-27-23
3rd read 10-30-23

Motion to adopt 2023-38 made by Davis seconded by Hardin
YES VOTE: Davis, Matlock, Callender, Gaither, Matlock
MOTION PASSED

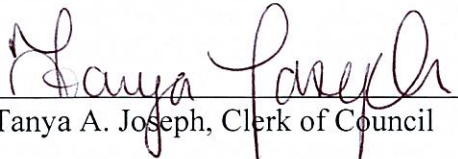
2023-39 **AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO APPLY TO THE
OHIO PUBLIC WORKS COMMISSION FOR A POTENTIAL GRANT FOR THE
FUNDING OF CAPITAL INFRASTRUCTURE IMPROVEMENT PROJECTS.**
Introduced 10-24-23
By Mayor and
Council as a whole
1st read
2nd read 10-27-23
3rd read 10-30-23

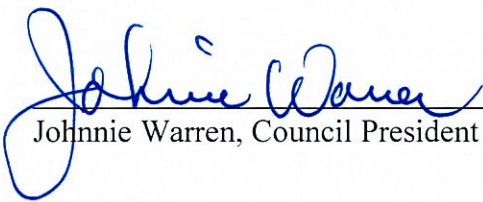
Motion to adopt 2023-39 made by Matlock seconded by Hardin
YES VOTE: Matlock, Davis, Callender, Gaither, Hardin
MOTION PASSED

Gaither: May I have a motion to adjourn?

Motion to adjourn made by Hardin seconded by Matlock
YES VOTE: Gaither, Callender, Hardin, Matlock, Davis
Adjourned at 6:06pm

Approved 11.14.2023


Tanya A. Joseph, Clerk of Council


Johnnie Warren, Council President