NOTICE OF SPECIAL COUNCIL MEETING

Pursuant to Section 7.08 of the Charter of the Village of Oakwood, notice is hereby given of the calling of a **Special Council Meeting** by Council-at-Large Elaine Gaither and Council members Paggie Matlock, Mary Davis, and Christopher Callender to be held on **December 28th**, 2023, at 5:00 p.m. in the Village Council Chambers, 24800 Broadway Avenue, Oakwood Village, Ohio 44146, to consider the following matter(s): (See attached Agenda for further information)

❖ To consider the employment, dismissal, discipline, promotion, demotion, or compensation of one or more public employee(s) or official(s)

In accordance with the provisions contained in the Village Charter no other matters will be considered by Village Council other than those listed herein.

Tanya A. Joseph, Clerk of Council

VILLAGE OF OAKWOOD

COUNCIL SPECIAL MEETING DECEMBER 28[™], 2023 5:00 P.M.

AGENDA

Pursuant to Section 7.08 of the Charter of the Village of Oakwood, by Council-at-Large Elaine Gaither and Council members Paggie Matlock, Mary Davis, and Christopher Callender is hereby calling a Special Meeting of Village Council to consider the following legislation:

- 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.** To consider the employment, dismissal, discipline, promotion, demotion, or compensation of one or more public employee(s) or official(s)
- 5. Adjournment