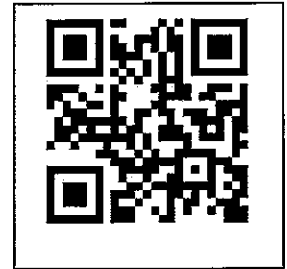


**VILLAGE OF OAKWOOD
COUNCIL MEETING
March 26th, 2024
7:00 p.m.
AGENDA**



- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**

Council President	Erica L. Nikolic	Mayor	Gary Gottschalk
President Pro Tempore	Johnnie A. Warren	Law	James Climer
Ward 1 Councilperson	Taunya Scruggs	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-** January 23rd, 2024, Council Meeting Minutes (tabled 3-19-24)
February 17th, 2024, Special Meeting Minutes (tabled 3-19-24)

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

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

- 7. Ward Reports**
- 8. Committee Reports**
- 9. 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.*
- 10. Legislation**

2023-55	AN EMERGENCY ORDINANCE AUTHORIZING THE RE-APPOINTMENT OF
Introduced 12-22-23	ROSS CIRINCIONE AND JOHN MONTELLO TO THE POSITION OF ASSISTANT LAW
By Mayor and	DIRECTOR/PROSECUTOR WITH THE VILLAGE OF OAKWOOD
Council as a whole	
1 st read 12-22-23	
2 nd read 1-9-24	
Tabled 1-23-24	
 2024-03	 AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A
Introduced 1-23-24	CONTRACT WITH CHAGRIN VALLEY ENGINEERING LTD. AND SETTING FOR
By Mayor and	THE COMPENSATION AND FUNCTIONS OF THE VILLAGE ENGINEER AND HIS
Council as a whole	FIRM
1 st read 2-13-24	
2 nd read 2-27-24	
3 rd read 3-19-24	
Tabled 3-8-24	

2024-07
Introduced 3-26-24
By Mayor and
Council as a whole
1st read 3-26-24

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF VIVIAN JEAN SMITH

2024-08
Introduced 3-26-24
By Mayor and
Council as a whole
1st read 3-26-24

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE
CUYAHOGA COUNTY SOLID WASTE DISTRICT**

2024-09
Introduced 3-26-24
By Mayor and
Council as a whole
1st read 3-26-24

**A RESOLUTION OF CONDOLENCES TO THE FAMILY OF CLARA BOW ESTELLE
DAVIS**

2024-10
Introduced 3-26-24
By Mayor and
Council as a whole
1st read 3-26-24

**A RESOLUTION OF CONDOLENCES TO THE FAMILY OF BRENDA LAVERN (WALKER)
HUDSON**

2024-11
Introduced 3-26-24
By Mayor and
Council as a whole
1st read 3-26-24

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT
WITH THE CITY OF SOLON REGARDING THE CUSTODY, SUPERVISION, CONFINEMENT
AND BOARD OF PRISONERS AND DECLARING AN EMERGENCY**

2024-12
Introduced 3-26-24
By Mayor and
Council as a whole
1st read 3-26-24

**A RESOLUTION AUTHORIZING THE APPROPRIATION OF \$1,000 TO FUND THE 2024
HELICOPTER EASTER EGG DROP, AND DECLARING AN EMERGENCY**

2024-13
Introduced 3-26-24
By Mayor and
Council as a whole
1st read 3-26-24

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A REFUSE COLLECTION
AND RECYCLE PROCESSING SERVICE AGREEMENT WITH WASTE MANAGEMENT OF
OHIO, INC., AND DECLARING AN EMERGENCY**

11. Adjournment

VILLAGE OF OAKWOOD
WORK SESSION
March 26th, 2024
7:00 p.m.
AGENDA

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

2024-WS-02(Amended) AN ORDINANCE GRANTING A FIVE PERCENT (5%) PAY RAISE TO RETROACTIVE TO JANUARY 1, 2024, TO ALL NON-ELECTED EMPLOYEES OF THE VILLAGE OTHER THAN MEMBERS OF THE POLICE DEPARTMENT COLLECTIVE BARGAINING UNIT AND DECLARING AN EMERGENCY

2024-WS-04 AN EMERGENCY ORDINANCE ADOPTING AN AMENDMENT TO THE EMPLOYEE HANDBOOK FOR PERSONNEL OF THE VILLAGE OF OAKWOOD OTHER THAN FIRE AND NON-AUXILIARY POLICE

2024-WS-05(Substituted) AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRCT WITH CREtelligent AND DECLARING AN EMERGENCY

2024-WS-12 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FIRST AMENDMENT OF PROFESSIONAL SERVICES AGREEMENT FOR BUILDING INSPECTION SERVICES WITH SAFEUILT OHIO, LLC, AND DECLARING AN EMERGENCY

2024-WS-13 AN EMERGENCY ORDINANCE PROVIDING FOR THE COMPENSATION OF JAMES SCHADE

Municipal Complex Hardin
Disaster Recovery Plan Hardin
Human Resources Hardin
Five Year Plan Hardin

5. Matters Deemed Appropriate
6. Adjournment

1st Reading
2nd Reading
3rd Reading
Under Suspension
Adopted

AMENDED ORDINANCE NO. 2023-55

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

AN EMERGENCY ORDINANCE AUTHORIZING THE RE-APPOINTMENT OF ROSS CIRINCIONE AND JOHN MONTELLO TO THE POSITION OF ASSISTANT LAW DIRECTOR/PROSECUTOR WITH THE VILLAGE OF OAKWOOD

WHEREAS, John Montello has served capably for a number of years as the Magistrate of the Oakwood Mayor's Court which will no longer hear cases as of January 15th, 2024; and,

WHEREAS, John Montello has considerable experience as a municipal attorney including serving as Law Director of Walton Hills, Law Director/Prosecutor for Bedford and prior legal positions with Maple Heights and Streetsboro; and,

WHEREAS, John Montello and the present Assistant Law Director/Prosecutor, Ross Cirincione, have indicated a desire to share the position of Assistant Law Director and Prosecutor which will bring additional valuable skill and experience to those positions; and,

WHEREAS, the said employees will perform the duties of said positions for the same salary and benefits presently paid to Ross Cirincione;

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

SECTION 1. Ross Cirincione and John Montello are hereby appointed to the position of Assistant Law Director and Prosecutor effective January 15, 2024.

SECTION 2. The said employees shall be paid as follows:

Salary: Twenty-six thousand seven hundred seventy-five and 00/100 Dollars (\$26,775.00) each per annum for meeting attendance, duties assigned by the Law Director and all other duties except as stated below;

Hourly compensation: Up to five thousand one hundred and 00/100 Dollars total billed at \$112.50 per hour for criminal jury trials, motion to suppress hearings and appeals (no PERS or employer contributions).

SECTION 3. All provisions of all other Ordinances and Resolutions which are inconsistent with the provisions contained herein shall be modified accordingly.

SECTION 4. This Ordinance 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 and the ability to provide uninterrupted services to the citizens of the

Village, therefore, provided it receives the two-thirds vote of all members of Council elected thereto, said Ordinance 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: _____

Erica L. Nikolic, 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 Amended Ordinance No. 2023-55 was duly and regularly passed by this Council at the meeting held on the _____ day of _____, 2024.

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 the foregoing Amended Ordinance No. 2023-55 was duly posted on the _____ day of _____, 2024, and will remain posted for a period of fifteen (15) days thereafter as provided in the Village Charter.

Tanya Joseph, Clerk of Council

DATED: _____

ORDINANCE NO. 2024-03

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CHAGRIN VALLEY ENGINEERING LTD. AND SETTING FOR THE COMPENSATION AND FUNCTIONS OF THE VILLAGE ENGINEER AND HIS FIRM

WHEREAS, the Oakwood Village Council passed Ordinance No. 2022-15, concerning the compensation of the Village Engineer on or about March 22nd, 2022; and

WHEREAS, the compensation of the Engineer provided for him and his firm and for the performance of the duties and functions of his office have been updated and are set forth in Exhibit A; and

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

SECTION 1. The Municipal Engineer, currently Edward Hren, shall be replaced by Matthew Jones as appointed by the Mayor and shall receive as compensation the sum of Thirty-eight thousand and 00/100 Dollars (\$38,000.00) per year payable in bi-weekly installments and subject to payroll and Public Employment Retirement System deductions. Matthew Jones and the firm of Chagrin Valley Engineering Ltd. shall receive further compensation for the services specified in Exhibit A attached hereto and incorporated herein at the rates set forth in said Exhibit.

SECTION 2. This Ordinance 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 and the ability of the village to provide continuous and uninterrupted engineering services, therefore, provided it receives two-thirds (2/3) of the vote of all members of Council elected thereto, said Ordinance 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: _____

Erica L. Nikolic, 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. 2024-03 was duly and regularly passed by this Council at the meeting held on the ____ day of _____ 2024.

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. 2024-03 was duly posted on the ____ day of _____, 2024, and will remain posted for a period of fifteen (15) days thereafter as provided in the Village Charter.

Tanya Joseph, Clerk of Council

DATED: _____

Exhibit A

CONTRACT FOR THE PROVISION OF MUNICIPAL ENGINEERING CONSULTING SERVICES TO THE VILLAGE OF OAKWOOD, OHIO

This agreement is set between the Village of Oakwood and Chagrin Valley Engineering, Ltd., for the provision of Municipal Engineering Consulting Services.

Section 1. Matthew M. Jones, P.E. (hereinafter referred to as "Engineer"), duly licensed as a Professional Engineer, in conjunction with Chagrin Valley Engineering, Ltd., (hereafter referred to as "CVE") is hereby designated as the Consulting Municipal Engineer for the Village of Oakwood, Ohio for a term beginning upon execution of this agreement and thereafter at the pleasure of the Mayor, upon the terms, provisions and conditions thereafter set forth herein and ratified by the Village Council. The Engineer(s) in conjunction with CVE staff shall perform such services and be compensated for services rendered to the Village as follows:

- a) Preparation of necessary plans, profiles, specifications and estimates of cost for such public improvements as may be authorized by the Mayor and/or Council to prepare;
- b) Supervise and serve as representative of the Village of Oakwood in the execution of those public works projects for which the Engineer is authorized by Mayor and/or Village Council to so act;
- c) As authorized by the Mayor and/or Village Council, supervise and direct construction inspectors and such inspectors shall report to and receive their instructions from the Engineer, relative to the improvements covered in paragraphs (a) and (b) hereof;
- d) Upon appropriate authorization, furnish to the Mayor and/or Council plans, specifications and estimates of cost for such improvements for the guidance of this Mayor and/or Council and for the information and guidance of contractors dealing with the Village of Oakwood;
- e) Prepare applications for grant programs which are available for public improvement projects;
- f) Review plans of private, commercial, and residential developments and advise the Mayor and Council on the plans;
- g) Review lot plans for new residential homes and check final lot grades when requested by the Oakwood Building Department to verify consistency with the approved lot plan;
- h) Act in conjunction with the Oakwood Mayor and Service Director on matters related to the Village of Oakwood's interests relative to the Cuyahoga County Department of Public Works Sewer Service Agreement, and the NEORSD Southerly Wastewater Treatment Plant, Bedford Heights Wastewater Treatment Plant, and the Cleveland Water Department on matters concerning sanitary sewage treatment and provision of a potable water supply;
- i) Act in conjunction with the Oakwood Mayor and Service Director on matters related to the Village of Oakwood's Ohio EPA National Pollutant Discharge Elimination System (Phase II) requirements;

j) Make and deliver to the Mayor and/or this Council regular reports of the progress of improvements under the Engineer's charge, stating conditions of same, including any changes in construction costs and/or engineering costs, together with any other matters of interest desired by the Mayor and/or this Council. All plans and specifications shall be the property of the Village of Oakwood;

k) Be in charge of engineering and other work to be furnished hereunder as the same may be authorized by Council, with the right and obligation of calling upon any of the personnel and facilities of its firm as needed from time to time in the performances of said work; and

Section 2. The Engineer, in conjunction with CVE, shall furnish services to this Village, as required by the Village, through the Village Council or its designee, including the following services covered by the compensation as described below in this section. Services involving the use of additional CVE staff members shall be compensated as described with Section 3 of this agreement:

a) Act as a technical consultant and advisor on engineering matters referred to them by the Mayor or by the City Council, and Administrative Departments upon direction of the Mayor.

b) Act as a technical consultant and advisor on engineering matters referred to them by the Mayor or by the Village Council related to the Village of Oakwood's interests associated with the NEORSD Southerly Wastewater Treatment Plant, the Bedford Heights Wastewater Treatment Plant, and the Cleveland Water Department, and attend meetings related thereto as requested.

c) Advise the Mayor in matters relating to resident's problems pertaining to engineering as they may relate to public sewers, public water supplies, drainage patterns and building grades.

d) Assist the Mayor, the Planning Commission, the Chief Building Official, the Service Department and other municipal departments, boards or commissions, as directed, on municipal engineering and National Flood Insurance Program matters.

e) Attend Council meetings and other meetings as requested by the Mayor and/or Village Council. The monthly retainer amounts presented below in this section is based upon the attendance of the Engineer at Planning Commission meetings and Council Work Session meetings only when requested.

f) Preparation of preliminary sketches and estimates, concerning the advisability of proceeding with public improvements such as pavement improvements, sanitary sewer systems, storm water collection, water distribution, or other infrastructure improvements contemplated by the Mayor and Council.

g) Prepare applications for grants pertaining to public improvements requiring the services of the Village Engineer, Ohio Public Works Commission funding requests, inventory updating and disbursement requests concerning Federal or State funded projects.

h) Perform such other duties as are normally required of Consulting Municipal Engineers not requiring the use of additional staff members such as field crews, etc.

Chagrin Valley Engineering, Ltd., shall receive as compensation for the services described in Section 2 hereof, an annual retainer in the sum of Thirty-Eight Thousand Dollars (\$38,000.00), prorated and commencing with the first pay period after execution of this agreement, payable in bi-weekly installments to Matthew M. Jones, P.E. and subject to payroll and Public Employee Retirement System withholding taxes.

Section 3. For services in connection with the construction of public improvements as described above, Chagrin Valley Engineering, Ltd., shall receive compensation as a percentage of the actual cost of construction of all improvements authorized by Council and under its control. The percentage paid shall be as follows:

Projects – Schedule 1

Sanitary sewer projects including new installations, repairs, rehabilitation, and other sanitary sewer related projects. Street projects including complete pavement replacement and/or widening. Projects which are financed in whole, or in part, by either the Ohio Public Works Commission, the Ohio Department of Transportation, or Cuyahoga County shall be paid per the Hourly Rates regardless of the Cost of Construction.

Fees – Schedule 1

<u>COST OF CONSTRUCTION</u>			<u>FEE</u>
\$ 0	-	\$250,000	Hourly
\$ 250,001	-	\$500,000	10% of \$250,000.00 plus 7.6% of the amount over \$250,000
\$ 500,001	-	\$1,000,000	8.7% of \$500,000.00 plus 6.3% of the amount over \$500,000
\$1,000,001	-	\$5,000,000	7.5% of \$1,000,000.00 plus 6.1% of the amount over \$1,000,000

Projects – Schedule 2

All public improvement projects other than sanitary sewer and street projects as described in Schedule 1 Projects.

Fees – Schedule 2

<u>COST OF CONSTRUCTION</u>			<u>FEE</u>
\$ 0	-	\$250,000	Hourly
\$ 250,001	-	\$500,000	9% of \$250,000.00 plus 5.4% of the amount over \$250,000
\$ 500,001	-	\$1,000,000	7.2% of \$500,000.00 plus 5.2% of the amount over \$500,000
\$1,000,001	-	\$5,000,000	6.2% of \$1,000,000.00 plus 5.1% of the amount over \$1,000,000

The fees provided in this subsection shall cover engineering services including complete detailed plans and specifications, preparation of monthly and final estimates for contractor's payments and providing an Engineer for construction management to administer the construction contract. The above schedule of fees

does not cover various supplementary services. Supplemental services not included within the presented fee schedule are, but not limited to: wetland delineations, stream quality assessments, preparation and acquisition of U.S. Army Corps of Engineers / Ohio Environmental Protection Agency wetland or stream fill permits, property, boundary, or right-of-way surveys, topographic surveys, profile surveys, grade stakes for construction, inspection of construction, shop, mill, field, or laboratory inspection of materials, cost of test borings, or other subsurface exploration, traffic studies, or calculations of special assessments. These supplementary services may be provided by Chagrin Valley Engineering, Ltd. on an hourly basis in accordance with the schedule of rates hereinafter set forth below or upon invoice submitted by the entity providing such supplemental services.

Chagrin Valley Engineering Ltd. shall be entitled to progress payments in proportion to services performed on monthly basis. Upon authorization by Village Council and until bids are taken and contracts awarded, compensation shall be determined by the following percentages and the Engineer's estimated construction cost. As the work is constructed, Chagrin Valley Engineering, Ltd. shall receive additional compensation equal to the balance of the fee based upon a percentage of the certificates of payment to the contractor, provided said payment is authorized by Village Council. As soon as the final certificate of payment to the contractor is issued, any adjustment shall be made so the total fee shall be a sum equal to the schedule percentage. The compensation for basic services shall be based upon the following percentages of the total fee attributable to various phases of the work:

1. Preliminary Report Phase	15%
2. Preliminary Design Phase	20%
3. Final Design Phase	35%
4. Bidding or Negotiating Phase	10%
5. Construction Phase	20%

In the event proceedings for work are abandoned or postponed and then revived and actively pressed either by this or by a succeeding Council within five (5) years of the date of said abandonment or postponement, Chagrin Valley Engineering, Ltd. shall credit against the total compensation the payment previously made hereunder, providing that Chagrin Valley Engineering, Ltd. is at that time employed by this or by a succeeding Council to provide Municipal Engineering Consulting Services. In the event of the revival of a project within the time frame specified above, Chagrin Valley Engineering, Ltd. could, at its discretion, elect to negotiate additional fees with the Village of Oakwood. Additional fees would address conditions that have incurred solely because of changes in existing conditions since the abandonment or postponement of the project, or design parameters that have been established by governmental review and approval after such delay.

Engineering charges for federally funded work must be in accordance with Federal Regulations and are set and approved as part of the funding procedure, and therefore are not part of this document.

HOURLY RATE SCHEDULE: For additional services for which the Engineer or Assistant Engineer shall have been authorized to prepare material or work not let by Contract or for the performance of any of the following tasks:

- Special Surveys
- Preparation of Reports
- Preparation of Special Assessments
- Field Elevation Checks of Walks, Basements, Sewers, etc.
- Storm Water Management Inventory Assistance
- Storm Water Drainage: Plan / Calculation Review
- Erosion and Sediment Control: Plan Review / Site Inspections
- Sanitary "Tap-In" Reviews and Fee Determinations
- Residential / Commercial / Industrial Site Plan and or Subdivision Review
- Survey Plat Review

- Development / Implementation of Ohio EPA National Pollutant Discharge Elimination System (Phase II) Storm Water Management Program
- Preparation / Maintenance of Geographical Information Systems

Compensation shall be made based on time spent by the Engineer or his employees and associates at the rates set forth in the following schedule of hourly rates, plus reimbursable expenses.

Compensation shall be made based on time spent by the Engineer or his employees and associates at the rates set forth in the following schedule of hourly rates, plus reimbursable expenses.

Engineer - Partner	\$108.00 per hour
Engineer	\$98.00 per hour
Traffic Engineer- P.E., PTOE	\$149.00 per hour
Contract Administrator	\$82.00 per hour
Stormwater Coordinator	\$86.00 per hour
Stormwater Technician	\$78.00 per hour
Water Quality Scientist	\$88.00 per hour
Professional Surveyor	\$98.00 per hour
CAD Designer	\$92.00 per hour
Geo. Info. Sys. (GIS) Tech.	\$91.00 per hour
Clerical	\$40.00 per hour
1 Man Survey Field Crew w/GPS	\$128.00 per hour
2 Man Survey Field Crew	\$141.00 per hour
3 Man Survey Field Crew	\$156.00 per hour
Environmental Scientist	\$93.00 per hour
Wetland Technician	\$80.00 per hour
Construction Observer*	\$60.00 per hour

*Construction Observation shall be subject to two hours minimum per day and a 1.5 times overtime rate beyond 8 hours per day unless a shortened work week (four 10-hour days for example) is approved by the Consulting Municipal Engineer in advance.

Prints, Materials, Supplies and Services provided or performed by others at Cost.

Section 4. The Consulting Municipal Engineer as provided for in Section 1 agrees that for the duration of their employment by this Municipality neither they nor any member of CVE or employee thereof, will accept any private engineering or surveying work that requires their review and/or approval unless such work is approved by the Mayor and Council; however, work for Federal, State, County or Regional Governments is not prohibited.

Section 5. CVE shall maintain Professional Liability Insurance in the Amount of \$2,000,000 and provide the Village with a Certificate naming the Village as an additional insured during the period this Ordinance is in effect.

Section 6. Documents and Files: All engineering documents and project files, both printed and digital, created for the purposes serving the Village of Oakwood shall be the property of the Village of Oakwood.

Section 7. The contract provided herein with CVE may be terminated by either party on thirty (30) days advance written notice to the other, provided that such determination shall not affect the duty of the Consulting Municipal Engineer or Chagrin Valley Engineering, Ltd., to render service, nor the obligation of the Village to pay for such service rendered, before the effective date of termination.

Matthew M. Jones, P.E., Partner, Date
Chagrin Valley Engineering Ltd.

Accepted this ____ day of _____, 2024 by the Village of Oakwood, Ohio, pursuant to Ordinance
of Council No. 2024-03 adopted on January ____, 2024.

BY: _____
Gary V. Gottschalk, Mayor
Village of Oakwood, Ohio

Attest:

Tanya Joseph, Clerk of Council

The legal form of the within instrument is hereby approved.

James A. Climer, Director of Law Date

Mayor Gary V. Gottschalk
 Village of Oakwood
 24800 Broadway Avenue
 Oakwood Village, Ohio 44146

January 4, 2024

Re: Chagrin Valley Engineering Municipal Service Contract
 Year 2024 Rate Increase Request

Dear Mayor Gottschalk,

As the end of 2023 approaches, Chagrin Valley Engineering, Ltd. (CVE) would like to respectfully request a modest increase to our Municipal Engineering Services contract hourly rate structure for 2024. 2022 and 2023 have been difficult years for businesses in general as we all struggled to contain costs during the ongoing inflationary spiral. It has been an especially difficult time for engineering consulting firms in the Great Lakes region as we continue to compete to retain, and acquire new, engineering talent that will allow us to maintain our service excellence. Chagrin Valley Engineering, like all employers, continues to experience relentless pressure from the increased cost of employee health care, wages, and other operating costs such as fuel, equipment, software, etc.. Although the annual inflation rate has decreased somewhat from the +7% range in 2021, the 2022 annual inflation rate remained at approximately 6.5% and the 2023 annual rate was just over 3.7% through end of November. We are proposing the following modifications to our hourly rates which typically fall in the vicinity of a 3%-4% average annual increase to the existing rates established in January 2022.

CHAGRIN VALLEY ENGINEERING PROPOSED 2024 HOURLY RATES

Employee Classification	Existing Rates	Proposed Rates	Avg. Annual
	2022-23	2024	Increase (%)
Engineer –Municipal/Partner	\$103.00	\$108.00	2.43%
Engineer – Associate	\$97.00	Discontinued	N/A
Engineer	\$92.00	\$98.00	3.26%
Traffic Engineer- P.E., PTOE	\$145.00	\$149.00	1.38%
Contract Administrator	\$76.00	\$82.00	3.95%
Stormwater Coordinator	\$80.00	\$86.00	3.75%
Stormwater Technician	\$73.00	\$78.00	3.42%
Water Quality Scientist	\$84.00	\$88.00	2.38%
Professional Surveyor	\$90.00	\$98.00	4.44%
CAD Designer	\$84.00	\$89.00	4.76%
Geo. Info. Sys. (GIS) Tech	\$86.00	\$91.00	2.91%
Clerical	\$36.00	\$40.00	5.56%
1 Man Survey Field Crew w/GPS	\$120.00	\$128.00	3.33%
2 Man Survey Field Crew	\$134.00	\$141.00	2.61%
3 Man Survey Field Crew	\$146.00	\$156.00	3.42%
Environmental Scientist	\$90.00	\$93.00	1.67%
Wetland Technician	\$75.00	\$80.00	3.33%
Construction Observer	\$55.00	\$60.00	4.55%



With respect to annual retainers, CVE is seeking to increase the annual retainer for the Municipal Engineer position to \$38,000.00 while eliminating the Assistant Municipal Engineer position for the 2024 contract renewal. CVE is also seeking to have the current Assistant Municipal Engineer Matthew Jones placed in the Municipal Engineer position. The schedule of percentages for major construction projects will remain unchanged.

We certainly hope that you have been satisfied with CVE's performance during our tenure. We would like to express our sincere gratitude in giving us the opportunity to continue to serve the Village of Oakwood. We feel that our twenty-five plus year long relationship has been mutually beneficial and we look forward to continuing to serve you and the community. If you have any questions about this proposal please feel free to contact me at your convenience.

Respectfully,

A handwritten signature in black ink, appearing to read 'Edward J. Hren', followed by a long horizontal flourish.

Edward J. Hren, P.E.
Oakwood Village Engineer

Cc: Law Director Jim Climer

<u>Matlock</u>	Introduced by:
	1st Reading
	2nd Reading
	3rd Reading
	Under Suspension
	Adopted

RESOLUTION NO. 2024-07

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF VIVIAN JEAN SMITH

WHEREAS, Vivian Jean Smith, a longtime resident of Oakwood Village, passed away Tuesday, February 6th, 2024, at the age of 91; and

WHEREAS, Vivian was an only child born March 11th, 1932, to the late John Owens and Della Douglas. She was nick named “Boots” by her uncle Jessie; and

WHEREAS, Vivian attended West Virginia public schools and last attended Dunbar High School in Fairmount, West Virginia; and

WHEREAS, Vivian met David Evans while at Dunbar. They later got married and were blessed with four little angels Richard, David Jr., Marquitia, and Michael (all deceased); and

WHEREAS, In 1952, Vivian relocated to Cleveland, OH; where she found employment at the Ohio Knitting Mill as an Inspector. Later, she would also work for Tremco, Sprayon, and the Ford Motor Company; and

WHEREAS, Vivian was introduced to Malcolm Smith Jr., by a mutual friend and the rest was history. They married on October 28th, 1954, and their family grew by two, one daughter Denise Diane and son Theodore Edward; and

WHEREAS, During the early 60’s Vivian began to study with the Jehovah Witnesses. On March 19th, 1966, Vivian got baptized. She was a faithful member who participated by doing weekly field service and attending services at the hall; and

WHEREAS, When illness prevented her from attending the hall. She made her daughter Denise set up the Ipad so that she could participate every Thursday evening and Sunday morning via zoom; and

WHEREAS, On June 26th, 2018, Vivian moved in with her daughter and son-in-law. Who along with the help of her son and his wife, took care of her the last five years; and

WHEREAS, Vivian Jean Smith will be greatly missed and leaves to cherish and celebrate her life two children. Her daughter Denise Diane (Alfred) Grant and her son Theodore Edward (Shelby) Smith. Additionally, she leaves her daughter-in-law Jacqueline Evans-Smith, her nine grandchildren Patrick Gerrard, Kevin Evans, Deon Smith Sr., Kevin and Steven Henderson, Alnita and Arlayna Grant, and Sierra Smith. Sixteen great grandchildren, five great great grandchildren, one special cousin Ruth Mumford, in Boston, Mass. Along with a host of nieces,

nephew, cousins, and many 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 Vivian Jean Smith 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 Vivian Jean Smith.

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: _____

Erica L. Nikolic, 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. 2024-07 was duly and regularly passed by this Council at the meeting held on the _____ day of _____, 2024.

Tanya A. Joseph, Clerk of Council

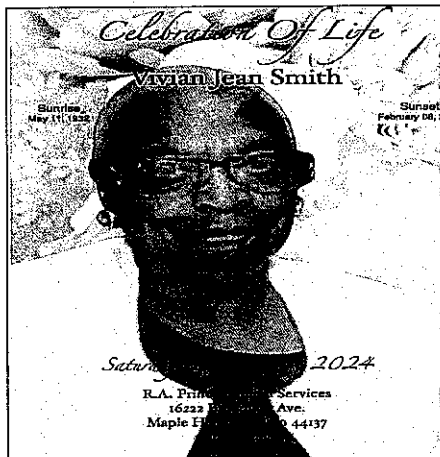
POSTING CERTIFICATE

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. 2024-07 was duly posted on the _____ day of _____, 2024, 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 VIVIAN JEAN SMITH



WHEREAS, Vivian Jean Smith, a longtime resident of Oakwood Village, passed away Tuesday, February 6th, 2024, at the age of 91; and

WHEREAS, Vivian was an only child born March 11th, 1932, to the late John Owens and Della Douglas. She was nick named "Boots" by her uncle Jessie; and

WHEREAS, Vivian attended West Virginia public schools and last attended Dunbar High School in Fairmount, West Virginia; and

WHEREAS, Vivian met David Evans while at Dunbar. They later got married and were blessed with four little angels Richard, David Jr., Marquitia, and Michael (all deceased); and

WHEREAS, In 1952, Vivian relocated to Cleveland, OH; where she found employment at the Ohio Knitting Mill as an Inspector. Later, she would also work for Tremco, Sprayon, and the Ford Motor

Company; and

WHEREAS, Vivian was introduced to Malcolm Smith Jr., by a mutual friend and the rest was history. They married on October 28th, 1954, and their family grew by two, one daughter Denise Diane and son Theodore Edward; and

WHEREAS, During the early 60's Vivian began to study with the Jehovah Witnesses. On March 19th, 1966, Vivian got baptized. She was a faithful member who participated by doing weekly field service and attending services at the hall; and

WHEREAS, When illness prevented her from attending the hall. She made her daughter Denise set up the Ipad so that she could participate every Thursday evening and Sunday morning via zoom; and

WHEREAS, On June 26th, 2018, Vivian moved in with her daughter and son-in-law. Who along with the help of her son and his wife, took care of her the last five years; and

WHEREAS, Vivian Jean Smith will be greatly missed and leaves to cherish and celebrate her life two children. Her daughter Denise Diane (Alfred) Grant and her son Theodore Edward (Shelby) Smith. Additionally, she leaves her daughter-in-law Jacqueline Evans-Smith, her nine grandchildren Patrick Gerrard, Kevin Evans, Deon Smith Sr., Kevin and Steven Henderson, Alnita and Arlayna Grant, and Sierra Smith. Sixteen great grandchildren, five great great grandchildren, one special cousin Ruth Mumford, in Boston, Mass. Along with a host of nieces, nephew, cousins, and many 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 Vivian Jean Smith 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 Vivian Jean Smith.

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.

Mary V. Gottschalk
Mayor Mary V. Gottschalk

Johnnie A. Warren
Council-at-Large Johnnie A. Warren

Elaine Hardin
Councilperson Ward 2 Elaine Hardin

Mary Davis
Councilperson Ward 4 Mary Davis

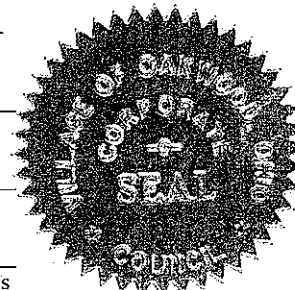
Tanya A. Joseph
Clerk of Council, Tanya A. Joseph

Erica L. Nikolic
Council President Erica L. Nikolic

Taunya Scruggs
Councilperson Ward 1 Taunya Scruggs

Paggie C. Matlock
Councilperson Ward 3 Paggie Matlock

Candace S. Williams
Councilperson Ward 5 Candace S. Williams



RESOLUTION 2024-08

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**A RESOLUTION AUTHORIZING THE MAYOR TO
ACCEPT A GRANT FROM THE CUYAHOGA COUNTY
SOLID WASTE DISTRICT**

WHEREAS, the Village of Oakwood has been awarded a grant in the amount of \$3,500 by the Cuyahoga County Solid Waste District to promote and educate residents of the Village about recycling.

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

SECTION 1. The Mayor be and he is hereby authorized to accept a grant from the Cuyahoga County Solid Waste District in the amount of \$3,500 to promote and educate residents of the Village about recycling as detailed in Exhibit A.

SECTION 2. This Ordinance 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 and time sensitive deadlines for the acceptance of the funds, therefore, provided it received two-thirds (2/3) of the vote of all members of Council elected thereto, said Ordinance 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: _____

Erica Nikolic, 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 Resolution No. 2024-08 was duly and regularly passed by this Council at the meeting held on the _____ day of _____ 2024.

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, does hereby certify that Resolution 2024-08 was duly posted on the _____ day of _____ 2024 and will remain posted for a period of fifteen (15) days thereafter as provided by the Oakwood Charter and Ordinances.

Tanya Joseph, Clerk of Council

DATED: _____



2024 COMMUNITY RECYCLING AWARENESS GRANT

GRANT AWARD & ACKNOWLEDGEMENT FORM

Sign and return this form to csnyder@cuyahogacounty.us on or before March 29, 2024.

APPROVED GRANT AWARD: Oakwood

The Cuyahoga County Solid Waste District has approved a grant of **\$3,500 for the Village of Oakwood** to implement the activities noted below and described in your 2024 grant application.

- Two shred days, recycling postcards w/ postage

NOT ALLOWABLE Items not approved in grant request

There were no unallowable items requested in the grant application.

CONDITIONS OF APPROVAL

There are no conditions of approval for this grant award.

RECOMMENDATIONS & NOTES

The following items are recommended for your grant project:

- Review the list of acceptable items for your community. Update any links you have for the Solid Waste District. Your community's URL on our website is www.cuyahogarecycles.org/recycle-in/oakwood-village
- If you have recycling information posted on your community's website, make sure it is current and correct.
- Find additional ways to expand or increase reach about recycling right throughout the year including mayor newsletters, community magazines, education displays, and social media.
- Use the toolkit. The brand guidelines, logos, new icons, and customizable pieces can be accessed at
 - <http://toolkit.cuyahogarecycles.org/>
 - Login: CCSWDTolKit ('K' must be capitalized)
 - Password: Wel0verecycling! ('0' is a zero, not a letter)
 - Hard click on your community's name to highlight it in blue, then submit. The login will take you to your customizable products.

The effective date of this grant is March 5, 2024. Expenses incurred before this date will not be reimbursed.

This notice of grant award does not mean your education component has received final approval from the Solid Waste District for print or publication. A sample or draft must be submitted to the District Contact for approval.

See ideas and PDFs of items purchased or produced with grant funds at www.cuyahogarecycles.org/district_grants/

Grant activities should be completed according to the timeline in your grant application but no later than October 31, 2024.

The Solid Waste District will disburse the grant funds following the completion of the grant activities and the satisfactory performance of Grantee obligations described herein. See the included grant acknowledgment form on page 2. To request the funds, the Grantee must complete and submit a *Grant Reimbursement Report* and all required documentation. See www.cuyahogarecycles.org/district_grants/

District Contact: All grant-related questions, changes, approvals, and paperwork should be directed to the District Contact. Cristie Snyder, Communications Specialist, (216) 443-3707, csnyder@cuyahogacounty.us





VILLAGE OF OAKWOOD

GRANT ACKNOWLEDGEMENT FORM *Review, sign, and return. Keep a copy for your records.*

BY **CHECKING THE BOXES** and **SIGNING BELOW**, THE CITY/VILLAGE/TOWNSHIP ACKNOWLEDGES THAT IT UNDERSTANDS AND AGREES TO THE FOLLOWING TERMS AND CONDITIONS:

- ☐ **DEADLINES:** The Grantee will complete all grant activities per its grant application, or with any changes approved by the Solid Waste District and submit a hard copy (by mail or hand delivery) of its complete grant report packet no later than 4:00 PM on November 1, 2024.
- ☐ **PURCHASING REQUIREMENTS:** The Grantee will abide by its local purchasing requirements when spending grant funds and will keep records of all grant expenses including purchase orders, invoices, receipts, and proof of payment to account for all grant funds.
- ☐ **APPROVAL OF EDUCATION PIECES:** Before production or printing, the Grantee will obtain approval from the District Contact for all awareness materials produced with grant funds. This includes but is not limited to banners, brochures, calendars, cart tags, fliers, info cards, mailers, newsletters, postcards, recycling signs, refrigerator magnets, and videos. Failure to obtain approval may result in a reimbursement request being denied.
- ☐ **GRAPHICS AND DESIGN:** The Grantee will incorporate the graphics and recycling terminology contained in the Cuyahoga Recycles toolkit for any grant-funded awareness material to ensure consistent communication about recycling across Cuyahoga County. The login instructions for the toolkit are available in the grant application packet, on page 1 of this agreement, or from the District Contact.
- ☐ **FUNDING CREDIT:** The Grantee will include a funding credit line and District logo on awareness materials produced with grant funds. A digital logo copy is available from the District Contact or can be downloaded from the online toolkit. The credit line should appear as follows:

Grant funding provided by:



Cuyahoga County
SOLID WASTE DISTRICT
CuyahogaRecycles.org

- ☐ **PROOF OF PAYMENT:** The Grantee acknowledges that proof of payment must be received at the Solid Waste District by the deadline for grant-associated invoices to be reimbursed out of the District's 2024 budget. Any requests for reimbursement received after the deadline may be applied against the District's next annual budget. If this occurs, grant monies available to you in 2025 will be less than this reimbursement amount.
- ☐ **MERIT-BASED AWARDS:** The Grantee recognizes that grant applications are evaluated annually on the merit of the application, as well as past management of the grant and adherence to grant guidelines.

Authorized Grantee Signature

Signature

Date

Printed Name & Title

Community

<u>Hardin</u>	Introduced by:
_____	1st Reading
_____	2nd Reading
_____	3rd Reading
_____	Under Suspension
_____	Adopted

RESOLUTION NO. 2024-09

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF CLARA BOW ESTELLE DAVIS

WHEREAS, Clara Bow Estelle Davis, a longtime resident of Oakwood Village, passed away Monday, February 26th, 2024, at the age of 94; and

WHEREAS, Clara was one of sixteen children, born August 23rd, 1929, to Albert Douglas and Amelia Burnett, in White Cloud, Michigan. She was known to her family and friends as “Clair”; and

WHEREAS, Clara parents nurtured her tenacity and instilled in her the courage to live her life without any regrets; and

WHEREAS, Some of Clara’s fondest memories were of her spending time with her mother drinking coffee and eating frog legs with her father; and

WHEREAS, In pursuit of new adventure, Clara relocated to the City of Cleveland with her dearest friend Geraldine; and

WHEREAS, Clara life changed forever when she met the love of her life Robert William Davis. They got married on December 10th, 1949, at the Shiloh Baptist Church. A union that would span more than seventy years; and

WHEREAS, After having her first child, Clara’s zeal for knowledge continued. Clara’s passion to care for others guided her into the healthcare field. She persevered during a time when the social climate was full of discrimination; and

WHEREAS, In 1959, Clara completed her education in nursing from John Adams Vocational School. She would work as a licensed practical nurse at Bedford Medical Center until retiring in the 1990’s, to spend more time with her family; and

WHEREAS, One thing known was Clara’s love for her lord. She was a long-time member of Lee Heights Community Church alongside her husband Robert. She was often seen within the church’s walls whether it be at bible study, Sunday services, or choir rehearsal. She loved serving the lord with her voice. She cherished praising “Him” alongside other women of God in the Women’s Choir; she did so until she was no longer physically able to; and

WHEREAS, Clara had a deep reverence for creating and capturing moments in time; she loved traveling, playing card games, photographing her family and friends, and spending quality time with her loved ones. She made a point to have long conversations during car rides without any distractions including the radio. Her sound advice and motivational speeches still resonate with

her children and grandchildren.

WHEREAS, Clara passed away in her home of sixty plus years with her daughter at her side. Clara was preceded in death by her parents, siblings, Perry(son), and Robert Davis(husband). Her spirit lives on in her daughters Spring (Larry) and Robin (Darrell), her beloved grandchildren Cashimiere Tubbs (Kevin), Jaline Wilkes (James), Jasmine Parham (Terrence), Lauren Phillips, Austin Phillips and four great-grandchildren Logan, Cassidy, Kinsley, and Lennox. She will forever be remembered and revered in the hearts of those who loved her.

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 Clara Bow Estelle Davis 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 Clara Bow Estelle Davis.

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: _____

Erica L. Nikolic, 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. 2024-09 was duly and regularly passed by this Council at the meeting held on the _____ day of _____, 2024.

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. 2024-09 was duly posted on the _____ day of _____, 2024, 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 CLARA BOW ESTELLE DAVIS



WHEREAS, Clara Bow Estelle Davis, a longtime resident of Oakwood Village, passed away Monday, February 26th, 2024, at the age of 94; and

WHEREAS, Clara was one of sixteen children, born August 23rd, 1929, to Albert Douglas and Amelia Burnett, in White Cloud, Michigan. She was known to her family and friends as "Clair"; and

WHEREAS, Clara's parents nurtured her tenacity and instilled in her the courage to live her life without any regrets; and

WHEREAS, Some of Clara's fondest memories were of her spending time with her mother drinking coffee and eating frog legs with her father; and

WHEREAS, In pursuit of new adventure, Clara relocated to the City of Cleveland with her dearest friend Geraldine; and

WHEREAS, Clara's life changed forever when she met the love of her life Robert William Davis. They got married on December 10th, 1949, at the Shiloh

Baptist Church. A union that would span more than seventy years; and

WHEREAS, After having her first child, Clara's zeal for knowledge continued. Clara's passion to care for others guided her into the healthcare field. She persevered during a time when the social climate was full of discrimination; and

WHEREAS, In 1959, Clara completed her education in nursing from John Adams Vocational School. She would work as a licensed practical nurse at Bedford Medical Center until retiring in the 1990's, to spend more time with her family; and

WHEREAS, One thing known, was Clara's love for her lord. She was a long-time member of Lee Heights Community Church alongside her husband Robert. She was often seen within the church's walls whether it be at bible study, Sunday services, or choir rehearsal. She loved serving the lord with her voice. She cherished praising "Him" alongside other women of God in the Women's Choir; she did so until she was no longer physically able to; and

WHEREAS, Clara had a deep reverence for creating and capturing moments in time; she loved traveling, playing card games, photographing her family and friends, and spending quality time with her loved ones. She made a point to have long conversations during car rides without any distractions including the radio. Her sound advice and motivational speeches still resonate with her children and grandchildren.

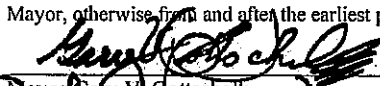
WHEREAS, Clara passed away in her home of sixty plus years with her daughter at her side. Clara was preceded in death by her parents, siblings, Perry(son), and Robert Davis(husband). Her spirit lives on in her daughters Spring (Larry) and Robin (Darrell), her beloved grandchildren Cashimiere Tubbs (Kevin), Jaline Wilkes (James), Jasmine Parham (Terrence), Lauren Phillips, Austin Phillips and four great-grandchildren Logan, Cassidy, Kinsley, and Lennox. She will forever be remembered and revered in the hearts of those who loved her.

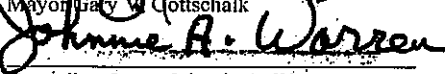
NOW THEREFORE LET IT BE RESOLVED THAT by the Village of Oakwood, County of Cuyahoga, and State of Ohio, that:

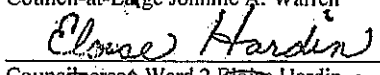
SECTION 1. The Village Council and Mayor wish to express their most sincere condolences to the family of Clara Bow Estelle Davis and hope the fond memories of such a fine, caring person comfort them in their loss.

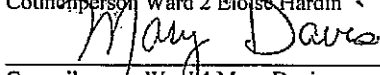
SECTION 2. The Clerk is hereby authorized to present a copy of this resolution to the family of Clara Bow Estelle Davis.

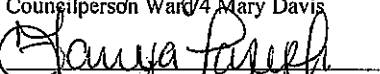
SECTION 3. This Resolution shall be in full force and effect immediately upon its adoption by this Council and approved by the Mayor, otherwise from and after the earliest period allowed by law.

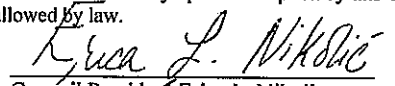

Mayor Gary W. Gottschalk

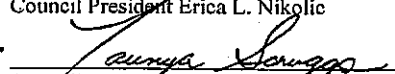

Council-at-Large Johnnie A. Warren

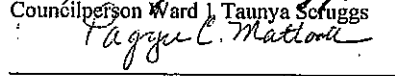

Councilperson Ward 2 Eloise Hardin

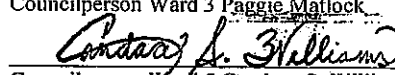

Councilperson Ward 4 Mary Davis


Clerk of Council Tanya A. Joseph


Council President Erica L. Nikolic


Councilperson Ward 1 Taunya Scruggs


Councilperson Ward 3 Paggie Matlock


Councilperson Ward 5 Candace S. Williams



<u>Nikolic, Hardin</u>	Introduced by:
	1st Reading
	2nd Reading
	3rd Reading
	Under Suspension
	Adopted

RESOLUTION NO. 2024-10

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF BRENDA LAVERN (WALKER) HUDSON

WHEREAS, Brenda Lavern (Walker) Hudson, a longtime resident of Oakwood Village, passed away Monday, February 26th, 2024, at the age of 94; and

WHEREAS, Brenda was born March 5th, 1949, to the late Jack Louis Bedford, and the late Annie Laura (Walker) Conley, in Marietta, Georgia, Cobb County. She spent the first three years of her life in Smyrna, Georgia with her mother's family; and

WHEREAS, Brenda's great aunt and uncle, Harriett "Hattie" Moss, and Whit "Bud" Moss, who were moving to Cleveland, Ohio for better jobs. Asked if they could take Brenda with them. Though it was a hard decision for her mother to make because she loved her baby. She knew her aunt and uncle would love her child as they loved her; and

WHEREAS, Brenda moved to Cleveland, Ohio at the age of three. Her aunt and uncle never let her forget her mother. They made sure she visited her mom, stepfather (George Conley), brother (Rev. Michael Walker), and sister (Dr. Angelina Walker Thomas) often; and

WHEREAS, Brenda attended John Hay High School, where she was a member of the marching band and orchestra, a proud flute player, president of the FTA (Future Teachers of America) and a member of student council. After graduating on June 14, 1968, she took business courses at a local community college; and

WHEREAS, Brenda had many jobs; her first employment was in 1968 at Central National Bank in the overdraft department making "\$2.17 an hour". Additionally, she worked at Fairhill Hospital for 10 years, American Water Science for 5 years, and Case Western Reserve University-Biomedical Engineering Department for 17 years. She retired in 2008 due to medical reasons; and

WHEREAS, Brenda married Lincoln Young in June of 1969, but they divorced in 1973. No children were born to this union. However, they remained friends until her death. Brenda became a mother to a beautiful girl Nakia "Buffy", a "blessing from the Lord". Brenda met Clyde Hudson in 1977 and they were married on August 10th, 1979. From this union, "blessed again" they had two sons, James Steven and Michael Ryan as well as two bonus children, Anthony, and Tina Braswell. She and Clyde remained married until her death; and

WHEREAS, Brenda gave her life at an early age to the Lord at The Church of God, Cleveland, Ohio, where she served on the usher board. She later joined The Northeast Church of God. Years following the passing of her aunt Hattie, she moved her membership to Real Gospel Missionary Baptist Church where she was a faithful member until her passing. She was a member of the

mother's board and eventually appointed to "Head Mother"; and

WHEREAS, If you were to ask Brenda about her life, she would say, "There are many things to say about my life, the most important is that GOD saved me. He took me from darkness into the light. Oh, what glory fills my soul to know I am His and He is mine. I am glad that this seed has been planted into my children. I pray the seed that God has laid will increase in power, love, and faith"; and

WHEREAS, Brenda had many hobbies. Some of her favorites were reading her bible, listening to gospel music, word search and crossword puzzles, drawing, singing, and talking to people. She loved music, when all the family were together, and watching movies. Brenda was known for her fantastic cooking. She loved to cook and grill (loved her ribs). Her macaroni and cheese, and dressing, among other dishes, kept the family at her dinner table; and

WHEREAS, Brenda peacefully departed this life with her children, grandchildren, sibling, and her special cousin/daughter Deane Ferebee at her side. Brenda leaves to cherish her memories her husband Clyde Hudson, daughter Nakia Hudson, daughter Tina Braswell Rivera (Alex), sons James Steven Hudson (Laticia), Michael Ryan Hudson (Shannon), Anthony Braswell (Michelle), cousin Deane Ferebee (Juan), grandchildren Dreven, James II, Elijah, Jaize, Keyshawn, Morgan, Kennedy, Jaivon, and Dallas. Sister Dr. Angelina Walker Thomas (Edward) Albany, Georgia, brother Rev. Michael Walker (Theresa) Woodstock, Georgia, aunts Hattie Mae, Charlie C., Ruby Lee, Patricia, Fedocia, Annie Mae and Uncle Alvin all of GA and a host of relatives 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 Brenda Lavern (Walker) Hudson 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 Brenda Lavern (Walker) Hudson.

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: _____

Erica L. Nikolic, 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. 2024-10 was duly and regularly passed by this Council at the meeting held on the _____ day of _____, 2024.

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. 2024-10 was duly posted on the _____ day of _____, 2024, and will remain posted in accordance with the Oakwood Village Charter

Tanya A. Joseph, Clerk of Council

**A RESOLUTION OF CONDOLENCES TO THE FAMILY OF
BRENDA LAVERN (WALKER) HUDSON**

WHEREAS, Brenda Lavern (Walker) Hudson, passed away Saturday, February 10th, 2024, at the age of 74; and



WHEREAS, Brenda was born March 5th, 1949, to the late Jack Louis Bedford, and the late Annie Laura (Walker) Conley, in Marietta, Georgia, Cobb County. She spent the first three years of her life in Smyrna, Georgia with her mother's family; and

WHEREAS, Brenda's great aunt and uncle, Harriett "Hattie" Moss, and Whit "Bud" Moss, who were moving to Cleveland, Ohio for better jobs. Asked if they could take Brenda with them. Though it was a hard decision for her mother to make because she loved her baby. She knew her aunt and uncle would love her child as they loved her; and

WHEREAS, Brenda moved to Cleveland, Ohio at the age of three. Her aunt and uncle never let her forget her mother. They made sure she visited her mom, stepfather (George Conley), brother (Rev. Michael Walker), and sister (Dr. Angelina Walker Thomas) often; and

WHEREAS, Brenda attended John Hay High School, where she was a member of the marching band and orchestra, a proud flute player, president of the FTA (Future Teachers of America) and a member of student council. After graduating on June 14, 1968, she took business courses at a local community college; and

WHEREAS, Brenda had many jobs; her first employment was in 1968 at Central National Bank in the overdraft department making "\$2.17 an hour". Additionally, she worked at Fairhill Hospital for 10 years, American Water Science for 5 years, and Case Western Reserve University-Biomedical Engineering Department for 17 years. She retired in 2008 due to medical reasons; and

WHEREAS, Brenda married Lincoln Young in June of 1969, but they divorced in 1973. No children were born to this union. However, they remained friends until her death. Brenda became a mother to a beautiful girl Nakia "Buffy", a "blessing from the Lord". Brenda met Clyde Hudson in 1977 and they were married on August 10th, 1979. From this union, "blessed again" they had two sons, James Steven and Michael Ryan as well as two bonus children, Anthony, and Tina Braswell. She and Clyde remained married until her death; and

WHEREAS, Brenda gave her life at an early age to the Lord at The Church of God, Cleveland, Ohio, where she served on the usher board. She later joined The Northeast Church of God. Years following the passing of her aunt Hattie, she moved her membership to Real Gospel Missionary Baptist Church where she was a faithful member until her passing. She was a member of the mother's board and eventually appointed to "Head Mother"; and

WHEREAS, If you were to ask Brenda about her life, she would say, "There are many things to say about my life, the most important is that GOD saved me. He took me from darkness into the light. Oh, what glory fills my soul to know I am His and He is mine. I am glad that this seed has been planted into my children. I pray the seed that God has laid will increase in power, love, and faith"; and

WHEREAS, Brenda had many hobbies. Some of her favorites were reading her bible, listening to gospel music, word search and crossword puzzles, drawing, singing, and talking to people. She loved music, when all the family were together, and watching movies. Brenda was known for her fantastic cooking. She loved to cook and grill (loved her ribs). Her macaroni and cheese, and dressing, among other dishes, kept the family at her dinner table; and

WHEREAS, Brenda peacefully departed this life with her children, grandchildren, sibling, and her special cousin/daughter Deane Ferebee at her side. Brenda leaves to cherish her memories her husband Clyde Hudson, daughter Nakia Hudson, daughter Tina Braswell Rivera (Alex), sons James Steven Hudson (Laticia), Michael Ryan Hudson (Shannon), Anthony Braswell (Michelle), cousin Deane Ferebee (Juan), grandchildren Dreven, James II, Elijah, Jaize, Keyshawn, Morgan, Kennedy, Jaivon, and Dallas. Sister Dr. Angelina Walker Thomas (Edward) Albany, Georgia, brother Rev. Michael Walker (Theresa) Woodstock, Georgia, aunts Hattie Mae, Charlie C., Ruby Lee, Patricia, Fedocia, Annie Mae and Uncle Alvin all of GA and a host of relatives 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 Brenda Lavern (Walker) Hudson 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 Brenda Lavern (Walker) Hudson.

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 date of its adoption as provided by law.

Mayor Gary V. Gottschalk

Council President Erica L. Nikolic

Council-at-Large Johnnie A. Warren

Councilperson Ward 1 Tamya Scruggs

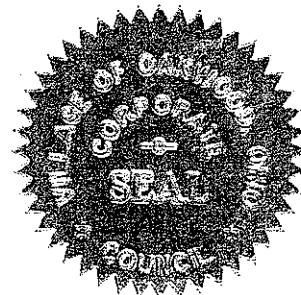
Councilperson Ward 2 Elolse Nardin

Councilperson Ward 3 Paggie Matlock

Councilperson Ward 4 Mary Davis

Councilperson Ward 5 Candace S. Williams

Clerk of Council, Tanya A. Joseph



RESOLUTION NO. 2024-11

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**A RESOLUTION AUTHORIZING THE MAYOR TO
ENTER INTO AN AGREEMENT WITH THE CITY OF
SOLON REGARDING THE CUSTODY, SUPERVISION,
CONFINEMENT AND BOARD OF PRISONERS AND
DECLARING AN EMERGENCY**

WHEREAS due to expenses, availability and staffing Oakwood has ceased using the jail facility located in the City of Bedford and is now utilizing the jail facility in the City of Solon; and,

WHEREAS the Solon jail facility has provided good service on a cost-effective basis and the Village has determined that it is advantageous to enter a contract for jail services with the City of Solon.

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 enter into an Agreement with the City of Solon for the custody, supervision, confinement and board of Oakwood Villages prisoners, a copy of said Agreement is attached hereto, expressly made a part hereof by reference and marked Exhibit "A".

SECTION 2. 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 ($\frac{2}{3}$) 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: _____

Erica L. Nikolic, 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. 2024-11 was duly and regularly passed by this Council at the meeting held on the _____ day of _____, 2024.

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. 2024-11 was duly posted on the _____ day of _____, 2024, and will remain posted in accordance with the Oakwood Village Charter

Tanya A. Joseph, Clerk of Council

**AGREEMENT
BETWEEN THE CITY OF SOLON
AND THE VILLAGE OF OAKWOOD
FOR
PRISONER HOUSING SERVICES**

The **CITY OF SOLON** ("**Solon**") and the **VILLAGE OF OAKWOOD** ("**Oakwood**") agree as of the 1st day of March, 2024 ("Effective Date") that Oakwood may use the City of Solon Jail Facility ("Facility") for persons to be incarcerated by legal authority of Oakwood or its court systems.

INFORMATION:

CITY:	Village of Oakwood
ADDRESS:	24800 Broadway Ave.
CITY:	Oakwood
STATE:	Ohio
ZIP:	44146
PHONE:	440-232-1035
CONTACT:	Chief Mark Garrett

TERM:

This Agreement shall be in effect beginning on the Effective Date first stated above and shall end on the same date **thirty-six (36) months** thereafter, unless sooner cancelled in writing by either party, or unless extended by agreement of the parties in writing. For purposes of this Agreement, the term is divided into **three** consecutive twelve-month periods referred to as "Contract Years." Either party may cancel this Agreement without cause by providing the other party at least ninety (90) days advance written notice.

In the event that this Agreement is cancelled by the City of Solon prior to its expiration, Oakwood shall be entitled to a one-time credit on account equal to no more than one month's Base Amount due for annualized service costs as specified below.

In the event that this Agreement is cancelled by the Village of Oakwood prior to its expiration, Oakwood shall be responsible only for an amount equal to the Base Amount, as defined herein, multiplied by the number of months the service is used (i.e. until the cancellation is effective), except that the amount owed for the final month shall be a pro-rated amount of the monthly Base Amount, for the actual number of days in that month until the cancellation date, plus additional charges as permitted in this Agreement.

ANNUALIZED SERVICE COSTS:

Oakwood agrees to pay Solon fifty-four thousand and 00/100 \$54,000.00 per annum as compensation for confining, supervising, boarding and providing other services for any and all prisoners, subject to the credit and additional fee provision below, plus additional and medical care costs, as agreed to in this Agreement. Solon shall send an invoice to Oakwood periodically, but no more frequently than monthly: monthly invoices shall have a base amount due of \$4,500.00 ("Base

Amount”), plus other accrued charges as specified below. Solon has the right to assess 1% interest per month on any unpaid invoice after sixty (60) days from the date of the invoice. Any interest charged shall not exceed 12% per year and shall not be assessed against any invoice disputed by Oakwood. Solon shall not assess any interest, penalties, late fees or other charges other than those expressly agreed to in this Agreement.

THE VILLAGE OF OAKWOOD AGREES TO AND/OR WILL:

1. Transport prisoners to the Facility as needed by Oakwood Police, subject to Solon notifying Oakwood that it does not have sufficient capacity to accept any more prisoners or that prisoners cannot be housed due to medical, psychological, dental, vision, legal, or other extraordinary circumstance.
2. Pay charges as specified on this Agreement directly to the City of Solon, as billed.
3. Assume responsibility for costs associated with all medical, psychological, dental, vision care, prescription medication, and/or other extraordinary costs or services that may arise from Solon’s confinement of Oakwood’s prisoners.
4. Assume responsibility that all appropriate and necessary legal documents are served on those persons incarcerated by Oakwood, with required copies to Solon.
5. Assume responsibility for the transportation and appearance of Oakwood’s prisoners at all in-person court or legal proceedings.
6. Supply the City of Solon Correction Officers with sufficient information as may be reasonably required to ensure the completion of all necessary prisoner documentation and processing.
7. Assume responsibility for the timely notice of release of inmates incarcerated by Oakwood.
8. Assign any rights of revenue or collection from any third party to Solon regarding any sentenced prisoner that the County will pay housing or medical reimbursement for to Oakwood.
9. Maintain liability insurance or an equivalent insurance rider in an amount not less than \$500,000 per incident or \$1,000,000 per annum for any prisoner housed or confined by the City of Solon as authorized by Oakwood.
10. Ohio Revised Code 5705.41 requires that Oakwood certify that the funds necessary to pay for this agreement have been appropriated and either collected or are in the process of collection. Oakwood and Solon agree and acknowledge that the volume of services required by this agreement are not fixed and may vary based upon public safety needs within Oakwood. Oakwood, in accordance with Ohio Revised Code 5705.41 will initially

certify this agreement for \$60,000.00 In the event that services provided by Solon are anticipated to exceed the initial certification amount, as determined by the fiscal officer of Oakwood, and/or exceed the initial certification amount, Oakwood agrees to seek, in good faith and in a timely manner, the appropriation of additional funds from Oakwood's legislative authority. Upon obtaining the appropriation of additional funds, the agreement shall be re-certified by the fiscal officer of Oakwood.

THE CITY OF SOLON AGREES TO AND/OR WILL:

1. Accept prisoners transported to the Facility by the Oakwood Police Department, except when Solon has notified Oakwood that it cannot accept the prisoner (s) from Oakwood due to housing availability, or medical, psychological condition.
2. Perform City of Solon required booking functions and processing, with records access to the Oakwood Police Department.
3. Ensure the proper housing, custody, confinement, feeding, supervision and care of persons incarcerated for Oakwood.
4. Provide and complete, (with information provided by the Oakwood Police Department) the necessary and appropriate forms for reception, booking, and release, with the exception to DNA collection.
5. Provide video arraignment services from the Facility to the Bedford Municipal Court at no additional cost to Oakwood.
6. Facilitate emergency medical, psychological, dental, or vision care to prisoners of Oakwood, including emergency transportation to a hospital or mental facility as determined by the City of Solon Fire Department and/or the Jail Staff Physician at Oakwood's cost.
7. The City of Solon Fire Department and/or the Jail Staff Physician shall provide routine medical care at no additional cost to Oakwood.
8. Notify the Oakwood Police Department as soon as practicable of any medical care and/or other extraordinary costs or services that become necessary, and prior to transport to a medical facility for any non-emergency care.
9. In the event that Oakwood's prisoner is treated as a patient at any medical facility, the Oakwood Police will maintain responsibility for security for their prisoner while at that facility. The City of Solon will provide a police officer or correction officer for a reasonable period of time, not to exceed one hour. The City of Solon agrees to provide notice to Oakwood's Chief of Police or the Chief's designee in a timely manner of the need for Oakwood to provide such security. If the Oakwood Police Department cannot provide security within the one-hour time frame, Solon will continue to guard the inmate at an

hourly rate of 1.5 times the top hourly rate under the officer's collective bargaining agreement or highest statutorily established rate of pay. Hourly charges will be included on the periodic invoice.

IN WITNESS WHEREOF, authorized representatives of the parties to this AGREEMENT, indicating their party's approval of the terms herein, have signed as of the dates set forth below.

CITY OF SOLON

VILLAGE OF OAKWOOD

Edward H. Kraus, Mayor

Gary V. Gottschalk, Mayor

Date: _____

Date: _____

APPROVED AS TO FORM:

APPROVED AS TO FORM:

Thomas Lobe, Esq., Director of Law

James Climer, Esq. Director of Law

CERTIFICATE OF AVAILABILITY OF FUNDS

I certify that the money required to meet this proposal has hereby been lawfully appropriated for such purpose and is in the treasury or in the process of collection to the credit of this fund, free from any previous obligation or certification as required by Ohio Revised Code §5705.01 to §5705.47.

Date

Brian Thompson, Fiscal Officer,
Village of Oakwood

RESOLUTION NO. 2022-7

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**A RESOLUTION AUTHORIZING THE MAYOR TO
ENTER INTO AN AGREEMENT WITH THE CITY OF
SOLON REGARDING THE CUSTODY, SUPERVISION,
CONFINEMENT AND BOARD OF PRISONERS AND
DECLARING AN EMERGENCY**

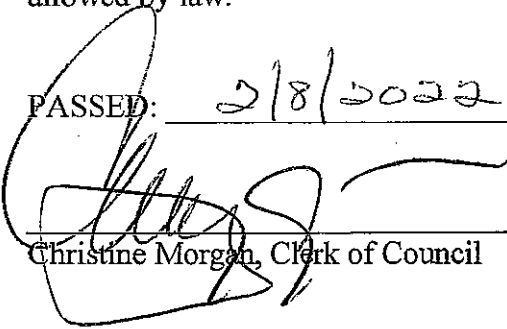
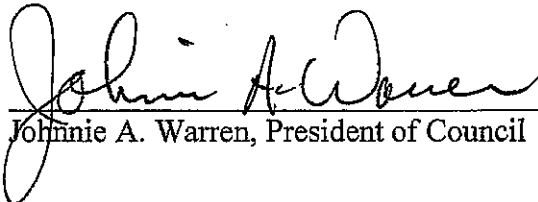
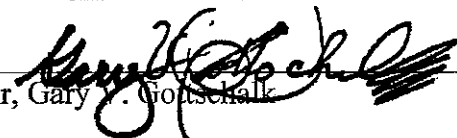
WHEREAS due to expenses, availability and staffing Oakwood has ceased using the jail facility located in the City of Bedford and is now utilizing the jail facility in the City of Solon; and,

WHEREAS the Solon jail facility has provided good service on a cost-effective basis and the Village has determined that it is advantageous to enter a contract for jail services with the City of Solon.

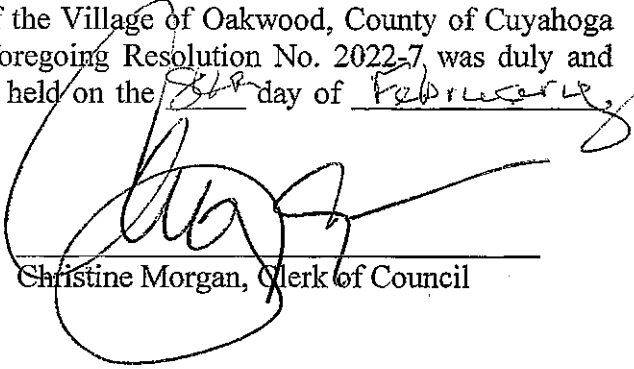
NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Oakwood, County of Cuyahoga, and State of Ohio that:

SECTION 1. The Mayor be and is hereby authorized to enter into an Agreement with the City of Solon for the custody, supervision, confinement and board of Oakwood Villages prisoners, a copy of said Agreement is attached hereto, expressly made a part hereof by reference and marked Exhibit "A".

SECTION 2. 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 ($\frac{2}{3}$) 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.

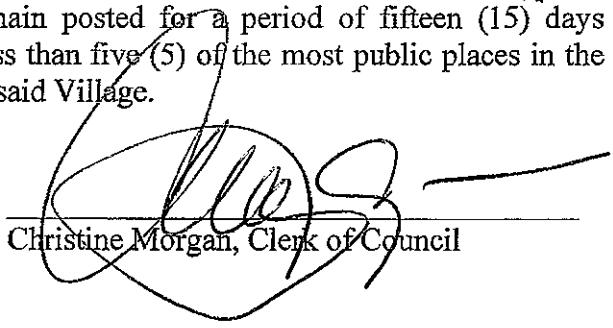
PASSED: 2/8/2022
Christine Morgan, Clerk of Council
Johnnie A. Warren, President of CouncilPresented to the
Mayor 2/9/2022Approved: 2/9/2022
Mayor, Gary Y. Gotschall

I, Christine Morgan, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that the foregoing Resolution No. 2022-7, was duly and regularly passed by this Council at the meeting held on the 28th day of February, 2022.


Christine Morgan, Clerk of Council

POSTING CERTIFICATE

I, Christine Morgan, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Resolution No. 2022-7 was duly posted on the 28th day of February, 2022, 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.


Christine Morgan, Clerk of Council

DATED: 2/28/2022

**AGREEMENT
BETWEEN THE CITY OF SOLON
AND THE VILLAGE OF OAKWOOD
FOR
PRISONER HOUSING SERVICES**

The **CITY OF SOLON** ("Solon") and the **VILLAGE OF OAKWOOD** ("Oakwood") agree as of the 1st day of March, 2022 ("Effective Date") that Oakwood may use the City of Solon Jail Facility ("Facility") for persons to be incarcerated by legal authority of Oakwood or its court systems.

INFORMATION:

CITY:	Village of Oakwood
ADDRESS:	24800 Broadway Ave.
CITY:	Oakwood
STATE:	Ohio
ZIP:	44146
PHONE:	440-232-1035
CONTACT:	Chief Mark Garrett

TERM:

This Agreement shall be in effect beginning on the Effective Date first stated above and shall end on the same date **twenty four (24) months** thereafter, unless sooner cancelled in writing by either party, or unless extended by agreement of the parties in writing. For purposes of this Agreement, the term is divided into **two** consecutive twelve-month periods referred to as "Contract Years." Either party may cancel this Agreement without cause by providing the other party at least ninety (90) days advance written notice.

In the event that this Agreement is cancelled by the City of Solon prior to its expiration, Oakwood shall be entitled to a one-time credit on account equal to no more than one month's Base Amount due for annualized service costs as specified below.

In the event that this Agreement is cancelled by the Village of Oakwood prior to its expiration, Oakwood shall be responsible only for an amount equal to the Base Amount, as defined herein, multiplied by the number of months the service is used (i.e. until the cancellation is effective), except that the amount owed for the final month shall be a pro-rated amount of the monthly Base Amount, for the actual number of days in that month until the cancellation date, plus additional charges as permitted in this Agreement.

ANNUALIZED SERVICE COSTS:

Oakwood agrees to pay Solon \$50,000.00 per annum as compensation for confining, supervising, boarding and providing other services for any and all prisoners, subject to the credit and additional fee provision below, plus additional and medical care costs, as agreed to in this Agreement. Solon shall send an invoice to Oakwood periodically, but no more frequently than monthly: monthly invoices shall have a base amount due of \$4,166.66 ("Base Amount"), plus

other accrued charges as specified below. Solon has the right to assess 1% interest per month on any unpaid invoice after sixty (60) days from the date of the invoice. Any interest charged shall not exceed 12% per year and shall not be assessed against any invoice disputed by Oakwood. Solon shall not assess any interest, penalties, late fees or other charges other than those expressly agreed to in this Agreement.

The Parties agree that the expected volume of services provided, based on historical data, is approximated. In the event that the actual number of bookings and housings at the end of each contract year varies from this estimate, the following one-time adjustments will be made:

Less than 75 bookings in a Contract Year - \$6,000.00 credit on account to Oakwood.

More than 400 prisoner days in a Contract Year - \$6,000.00 additional fee due by Oakwood to Solon.

THE VILLAGE OF OAKWOOD AGREES TO AND/OR WILL:

1. Transport prisoners to the Facility as needed by Oakwood Police, subject to Solon notifying Oakwood that it does not have sufficient capacity to accept any more prisoners or that prisoners cannot be housed due to medical, psychological, dental, vision, legal, or other extraordinary circumstance.
2. Pay charges as specified on this Agreement directly to the City of Solon, as billed.
3. Assume responsibility for costs associated with all medical, psychological, dental, vision care, prescription medication, and/or other extraordinary costs or services that may arise from Solon's confinement of Oakwood's prisoners.
4. Assume responsibility that all appropriate and necessary legal documents are served on those persons incarcerated by Oakwood, with required copies to Solon.
5. Assume responsibility for the transportation and appearance of Oakwood's prisoners at all in-person court or legal proceedings.
6. Supply the City of Solon Correction Officers with sufficient information as may be reasonably required to ensure the completion of all necessary prisoner documentation and processing.
7. Assume responsibility for the timely notice of release of inmates incarcerated by Oakwood.
8. Assign any rights of revenue or collection from any third party to Solon regarding any sentenced prisoner that the County will pay housing or medical reimbursement for to Oakwood.

9. Maintain liability insurance or an equivalent insurance rider in an amount not less than \$500,000 per incident or \$1,000,000 per annum for any prisoner housed or confined by the City of Solon as authorized by Oakwood.
10. Ohio Revised Code 5705.41 requires that Oakwood certify that the funds necessary to pay for this agreement have been appropriated and either collected or are in the process of collection. Oakwood and Solon agree and acknowledge that the volume of services required by this agreement are not fixed and may vary based upon public safety needs within Oakwood. Oakwood, in accordance with Ohio Revised Code 5705.41 will initially certify this agreement for \$60,000.00. In the event that services provided by Solon are anticipated to exceed the initial certification amount, as determined by the fiscal officer of Oakwood, and/or exceed the initial certification amount, Oakwood agrees to seek, in good faith and in a timely manner, the appropriation of additional funds from Oakwood's legislative authority. Upon obtaining the appropriation of additional funds, the agreement shall be re-certified by the fiscal officer of Oakwood.

THE CITY OF SOLON AGREES TO AND/OR WILL:

1. Accept prisoners transported to the Facility by the Oakwood Police Department, except when Solon has notified Oakwood that it cannot accept the prisoner (s) from Oakwood due to housing availability, or medical, psychological condition.
2. Perform City of Solon required booking functions and processing, with records access to the Oakwood Police Department.
3. Ensure the proper housing, custody, confinement, feeding, supervision and care of persons incarcerated for Oakwood.
4. Provide and complete, (with information provided by the Oakwood Police Department) the necessary and appropriate forms for reception, booking, and release, with the exception to DNA collection.
5. Provide video arraignment services from the Facility to the Bedford Municipal Court at no additional cost to Oakwood.
6. Facilitate emergency medical, psychological, dental, or vision care to prisoners of Oakwood, including emergency transportation to a hospital or mental facility as determined by the City of Solon Fire Department and/or the Jail Staff Physician at Oakwood's cost. The City of Solon Fire Department and/or the Jail Staff Physician shall provide routine medical care at no additional cost to Oakwood.
7. Notify the Oakwood Police Department as soon as practicable of any medical care and/or other extraordinary costs or services that become necessary, and prior to transport to a medical facility for any non-emergency care.

8. In the event that Oakwood's prisoner is treated as a patient at any medical facility, the Oakwood Police will maintain responsibility for security for their prisoner while at that facility. The City of Solon will provide a police officer or correction officer for a reasonable period of time, not to exceed one hour. The City of Solon agrees to provide notice to Oakwood's Chief of Police or the Chief's designee in a timely manner of the need for Oakwood to provide such security. If the Oakwood Police Department cannot provide security within the one hour timeframe, Solon will continue to guard the inmate at an hourly rate of 1.5 times the top hourly rate under the officer's collective bargaining agreement or highest statutorily established rate of pay. Hourly charges will be included on the periodic invoice.

IN WITNESS WHEREOF, authorized representatives of the parties to this AGREEMENT, indicating their party's approval of the terms herein, have signed as of the dates set forth below.

CITY OF SOLON

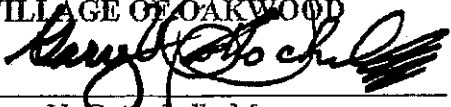
Edward H. Kraus, Mayor

Date: _____

APPROVED AS TO FORM:

Thomas Lobe, Esq., Director of Law

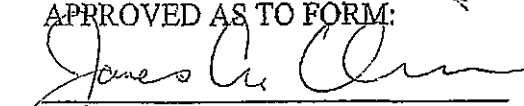
VILLAGE OF OAKWOOD



Gary V. Gutschalk, Mayor

Date: 2-15-2022

APPROVED AS TO FORM:



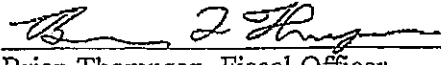
James Climer, Esq. Director of Law

CERTIFICATE OF AVAILABILITY OF FUNDS

I certify that the money required to meet this proposal has hereby been lawfully appropriated for such purpose and is in the treasury or in the process of collection to the credit of this fund, free from any previous obligation or certification as required by Ohio Revised Code §5705.01 to §5705.47.

Date

2-10-22



Brian Thompson, Fiscal Officer,
Village of Oakwood

Introduced by _____
Motioned by _____
Seconded by _____
1st Reading _____
2nd Reading _____
Third Reading _____
Under suspension _____

RESOLUTION NO. 2024-12

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

A RESOLUTION AUTHORIZING THE APPROPRIATION OF \$1,000 TO FUND THE 2024 HELICOPTER EASTER EGG DROP, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Oakwood finds it beneficial to its citizens to host a Helicopter Easter Egg Drop at the Oakwood Community Park.

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

SECTION 1. This Council of Oakwood Village hereby authorizes an appropriation of \$1,000 to provide for a helicopter Easter Egg Drop to take place in March 2024, including funds to distribute to participants in the amounts listed in chits concealed in the eggs.

SECTION 2. 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 and time-sensitive recreational opportunities for the citizens of the Village, 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 Council and approved by the Mayor, otherwise, from and after the earliest opportunity allowed by law.

PASSED: _____

Erica L. Nikolic, 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. 2024-12 was duly and regularly passed by this Council at the meeting held on the _____ day of _____, 2024.

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. 2024-12 was duly posted on the _____ day of _____, 2024, and will remain posted in accordance with the Oakwood Village Charter

Tanya A. Joseph, Clerk of Council

Introduced by	_____
Motioned by	_____
Seconded by	_____
1st Reading	_____
2nd Reading	_____
Third Reading	_____
Under suspension	_____

ORDINANCE NO. 2024-13

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A
REFUSE COLLECTION AND RECYCLE PROCESSING SERVICE
AGREEMENT WITH WASTE MANAGEMENT OF OHIO, INC. AND
DECLARING AN EMERGENCY**

WHEREAS, the Village Oakwood deems it advantageous to enter into a refuse collection and recycle processing service agreement with Waste Management of Ohio, Inc.; and,

WHEREAS, Oakwood and Waste Management of Ohio, Inc. have agreed in principle to the terms of said agreement as set forth in the document attached hereto and incorporated herein by reference and marked Exhibit "A";

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 enter into a Refuse Collection and Recycle Processing Service agreement with Waste Management of Ohio, Inc., a copy which is attached hereto and expressly made a part hereof by reference and marked Exhibit "A".

SECTION 2. This Ordinance 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 continuation of uninterrupted refuse collection and recycle processing is of paramount importance to the citizens of Oakwood, therefore, provided it receives two-thirds ($\frac{2}{3}$) of the vote of all members of Council elected thereto, said Ordinance 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: _____

Erica L. Nikolic, 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. 2024-13 was duly and regularly passed by this Council at the meeting held on the _____ day of _____, 2024.

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. 2024-13 was duly posted on the _____ day of _____, 2024, and will remain posted in accordance with the Oakwood Village Charter

Tanya A. Joseph, Clerk of Council

EXHIBIT "A"

REFUSE COLLECTION AND RECYCLE PROCESSING SERVICE AGREEMENT

This Refuse Collection and Recycle Processing Service Agreement ("Agreement") is hereby entered into between the Village of Oakwood ("Village") and Waste Management of Ohio, Inc. ("WMO") and shall be effective on the date that it has been signed by authorized representatives of both parties (the "Effective Date").

RECITALS

1. WMO is in the business of providing waste collection and recycle processing services throughout Ohio (the "Territory").
2. The Village is in need of residential refuse collection services and recycle processing services.
3. The parties have determined to enter into this exclusive Agreement in which WMO will contract with the Village to provide exclusive residential refuse collection and recycle processing services (the "Services").
4. The terms and conditions of this Agreement are as follows:

TERMS AND CONDITIONS

1. Services to be Provided by WMO

- A) WMO will exclusively provide to all owners of residential single-family units within the Village weekly refuse collection consisting of the Acceptable Waste contained in one 96-gallon refuse container, using WM vehicles on WMO designated routes and days. Acceptable Waste shall mean all non-hazardous solid waste generated by households in the ordinary course including food wastes and discarded papers, cardboard, plastics, cloth, glass, metal materials. Waste shall be considered Acceptable Waste only if properly contained within one 96-gallon cart placed at the curbside on the proper weekly collection day. Overflow of waste is not permitted. As used herein, the term waste and/or refuse shall be Acceptable Waste unless the context demonstrates otherwise. Title to Acceptable Waste shall transfer to WMO upon collection in WMO vehicles.
- B) The holiday schedule is: New Years Day; Memorial Day; Independence Day; Labor Day; Thanksgiving Day; and Christmas Day. In the event a Holiday falls on one of the collection days, the Contractor shall provide service on the next available day.
- C) In the event that WMO is unable to perform collection duties due to severe weather condition, WMO will notify the Village designee of such occurrence.

- D) Location of waste to be picked up. Residential containers should be within five (5) feet of the curb for collection by 7:00 A.M on the designated collection day.
- E) WMO shall provide each residential single-family unit within the Village one 96gallon refuse cart and one 64-gallon recycling cart. Residents may choose an additional cart provided by WMO as specified in the pricing page attached. WMO shall retain ownership of all carts, be responsible for maintenance and replacement for normal wear and tear, and shall collect same from each residential unit at the expiration of this Agreement.
- F) WMO will collect recyclable material every other week that meets the specifications attached hereto as Attachment "A" from the curb side in 64-gallon carts provided by WMO. WMO will process the recyclable material collected in the Village in accordance with the terms and conditions contained in Attachment "A".

2. Service Rates

WMO shall charge the Village the rates for service listed in Attachment "A" and Attachment "B".

3. Billing Procedures

WMO will invoice the Village directly at the beginning of each calendar month. Village shall remit payment to WM within thirty (30) days of the date of each invoice. Invoices will be based upon the total residential house count within the Village as agreed by the parties. Not more often than once annually, either party can request an audit of the total house count and upon such request, the parties shall confer and determine if an adjustment to the house count is required, and once a revised house count is agreed by the parties, it shall be the total utilized for all invoices thereafter.

4. Compliance

WMO shall comply with all applicable laws, regulations and permits.

5. Indemnification

WMO will indemnify the Village for any liabilities that may arise from WMO's negligent performance under the Contract.

6. Term

The initial term of this Contract shall be for a period of 5 years beginning April 1, 2024 and ending March 31, 2029, with additional extension options to be mutually agreed upon by both parties.

7. Default

Either party may terminate this Agreement if:

A) the other party fails to comply with a term or condition of the Agreement, and fails to correct such failure within 30 days of receiving written notice of such failure, or B) Files a petition in bankruptcy or is insolvent.

8. Government Fees:

The Village and WMO agree that any additional government fees imposed by any local, state or federal governmental agency or body, which affect the cost of services provided by WMO, shall be passed through and added to monthly invoices.

9. Other Surcharges:

WMO shall not apply any other surcharges or fees.

10. Miscellaneous:

This Agreement constitutes the entire agreement between the parties. No other oral or written representation or agreement shall have any bearing on the interpretation or meaning of this Agreement. All provisions of this Agreement shall be strictly complied with and conformed to by WMO and no amendments to this Agreement shall be made except upon the written consent of both parties.

WASTE MANAGEMENT OF OHIO, INC.

Name and Title

Signature

Date

Village of Oakwood

Chairman

Signature

Date

Attachment "A"
SINGLE STREAM SPECIFICATIONS

RECYCLABLES must be dry, loose (not bagged) and include ONLY the following:

Aluminum cans – empty	Newspaper
PET bottles with the symbol #1 – with screw tops only – empty	Mail
HDPE plastic bottles with the symbol #2 (milk, water bottles detergent, and shampoo bottles, etc.) – empty	Uncoated paperboard (ex. cereal boxes; food and snack boxes)
Steel and tin cans – empty	Uncoated printing, writing and office paper
Phone books	Old corrugated containers/cardboard (uncoated)
Magazines, glossy inserts and pamphlets	

RECYCLABLES may include the following with the written consent of COMPANY:

Plastic containers with symbols #3-#7 – empty (no expanded polystyrene), empty	Glass food and beverage containers – brown, clear, or green - empty
Aseptic containers	Cartons

NON-RECYCLABLES include, but are not limited to the following:

Plastic bags and bagged materials (even if containing Recyclables)	Microwavable trays
Mirrors	Window or auto glass
Light bulbs	Coated cardboard
Porcelain and ceramics	Plastics unnumbered
Expanded polystyrene	Coat hangers
Glass and metal cookware/bakeware	Household appliances and electronics,
Hoses, cords, wires	Yard waste, construction debris, and wood
Flexible plastic or film packaging and multilaminated materials	Needles, syringes, IV bags or other medical supplies
Food waste and liquids, containers containing such items	Textiles, cloth, or any fabric (bedding, pillows, sheets, etc.)
Excluded Materials or containers which contained Excluded Materials	Napkins, paper towels, tissue, paper plates, paper cups, and plastic utensils
Any paper Recyclable materials or pieces of paper Recyclables less than 4" in size in any dimension	Propane tanks, batteries

DELIVERY SPECIFICATIONS:

Material delivered by or on behalf of Customer may not contain Non-Recyclables or Excluded Materials. "Excluded Materials" means radioactive, volatile, corrosive, flammable, explosive, biomedical, infectious, bio-hazardous or toxic substance or material, or regulated medical or hazardous waste as defined by, characterized or listed under applicable federal, state, or local laws or regulations, materials containing information (in hard copy or electronic format, or otherwise) which information is protected or regulated

under any local, state or federal privacy or data security laws, including, but not limited to the Health Insurance Portability and Accountability Act of 1996, as amended, or other regulations or ordinances.

Company is not obligated to collect Containers which are Contaminated. For purposes of this Agreement, a Container or Load is "Contaminated" when, based on visual inspection, (i) a Recyclable Materials Container or Load has more than 10% non-Recyclable Materials (volume or weight) or any amount of Excluded Materials. If Company elects to not collect a Contaminated Container, it shall notify the customer by tag affixed to the container. If Company elects to collect Contaminated Containers, it may charge a Contamination Fee per Load up to \$150.00/ton or such other amount agreed upon by the parties. Company may dispose of the contents of a Contaminated Container or Load without notice if it elects to collect.

Company may reject in whole or in part, or may process, in its sole discretion, Recyclables not meeting the specifications, including wet materials, and Customer shall pay Company for all costs, losses and expenses incurred with respect to such non-conforming Recyclables including costs for handling, processing, transporting and/or disposing of such non-conforming Recyclable Materials which charges may include an amount for Company's operating or profit margin. Without limiting the foregoing, and Customer shall pay a contamination charge for additional handling, processing, transporting and/or disposing of Non-Recyclables, Excluded Materials, and/or all or part of non-conforming loads and additional charges may be assessed for bulky items such as appliances, concrete, furniture, mattresses, tires, electronics, pallets, yard waste, propane tanks, etc.

Company reserves the right upon notice to discontinue acceptance of any category of materials set forth above as a result of market conditions related to such materials and makes no representations as to the recyclability of the materials.

Commencing on the effective date of this Agreement, any increase in recycling processing and transportation fees above \$60.00 per ton will be passed through to the Village. The increase would be passed on to the Village as part of a quarterly rate adjustment. The increase would be based on the previous quarters collected recycle tonnage multiplied by the processing and transportation fee increase per ton, then divided by number of units and by 3 months. For example, if collected 36 recycle tons in previous quarter and the price to process and transport increased from \$60/ton to \$63/ton, then $36 \text{ tons} \times \$3/\text{ton} = \108 . $\$108/3 \text{ months}/1,400 \text{ units} = \0.03 ; the rate would increase 3 cents/unit/month. When the recycle processing and transportation fee remains at \$60/ton or below, no additional charges will apply.

Attachment "B"

The rates paid to WMO for performance of the refuse collection work during the term of the Agreement shall be as follows:

- \$7.80 per unit per month April 1, 2024 to March 31, 2025
- \$8.25 per unit per month April 1, 2025 to March 31, 2026
- \$8.66 per unit per month April 1, 2026 to March 31, 2027
- \$9.09 per unit per month April 1, 2027 to March 31, 2028
- \$9.55 per unit per month April 1, 2028 to March 31, 2029
- During the term of the Agreement the rate for additional cart rental shall remain the same \$4.00 per cart per month.

AMENDED ORDINANCE NO. 2024-WS-02

INTRODUCED BY MAYOR

AN ORDINANCE GRANTING A FIVE PERCENT (5%) PAY RAISE TO RETROACTIVE TO JANUARY 1, 2024, TO ALL NON-ELECTED EMPLOYEES OF THE VILLAGE OTHER THAN MEMBERS OF THE POLICE DEPARTMENT COLLECTIVE BARGAINING UNIT AND DECLARING AN EMERGENCY

WHEREAS, the years 2022 and 2023 have experienced inflation not seen for many years;
and,

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

SECTION 1. All non-elected employees of the Village other than members of the Police Collective Bargaining Unit be and hereby are granted a pay raise of five percent (5%) retroactive to January 1, 2024, subject to the approval of the employee's supervisor.

SECTION 2. This Ordinance 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 competition is increasing for qualified municipal employees and the continuation of uninterrupted services to the citizens of Oakwood is of paramount importance therefore, provided it receives two-thirds ($\frac{2}{3}$) of the vote of all members of Council elected thereto, said Ordinance 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: _____

Erica Nikolic, 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. 2024 - was duly and regularly passed by this Council at the meeting held on the _____ day of _____, 2024.

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. 2024 - was duly posted on the _____ day of _____, 2024, and will remain posted for a period of fifteen (15) days thereafter in the Council Chambers in the locations and manner provided in the Village Charter.

Tanya Joseph, Clerk of Council

DATED: _____

ORDINANCE NO. 2024-WS-04

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**AN EMERGENCY ORDINANCE ADOPTING AN AMENDMENT TO
THE EMPLOYEE HANDBOOK FOR PERSONNEL OF THE VILLAGE
OF OAKWOOD OTHER THAN FIRE AND NON-AUXILIARY POLICE**

WHEREAS, Council has revised certain provisions in the Employee Handbook upon the recommendation of certain Department heads and further desires to provide for the specific procedures to be utilized in the dissemination of such handbooks to current and future employees of the Village; and,

WHEREAS, Council desires to provide for proper accounting and tracking of employee work hours;

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

SECTION 1. The Council hereby adopts the following Addendum to the Employee Handbook adopted in Ordinance No. amended Employee Handbook, substantially in the form attached hereto and incorporated herein as Exhibit "A".

SECTION 2. The Mayor be and he is hereby authorized and directed to issue sufficient copies of the applicable Addendum to each Director and Department Head in print and/or electronic format for dissemination to all employees working under their respective jurisdictions. All current employees shall sign a receipt acknowledging receipt of the Addendum and all receipts shall be kept on file in the office of the Director of Finance. The Director of Finance shall require new employees of the Village to execute a receipt acknowledging receipt of his or her handbook and this Addendum at the time of the commencement of employment with the Village. All such receipts shall likewise be kept in the Office of the Director of Finance.

SECTION 3. This Ordinance 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 and is necessary to provide for the continued good order of Village operations, therefore, provided it receives two-thirds (2/3) of the vote of all members of the Council elected thereto, said Ordinance 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: _____

Erica Nikolic, 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. 2024-WS-04 was duly and regularly passed by this Council at the meeting held on the ____ day of _____, 2024.

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. 2024-WS-04 was duly posted on the ____ day of _____, 2024, and will remain posted for a period of fifteen (15) days thereafter as provided by the Village Charter and ordinances.

Tanya Joseph, Clerk of Council

DATED: _____

ADDENDUM 1

Time Clock

1. All non-elected full or part time employees who are subject to the provisions of this Handbook and assigned to report for work at Village Hall or any other Village building shall record their work hours on a time clock provided by the Village.
2. A report including the hours worked, paid time and gross pay for each employee shall be submitted by the Finance Director in the monthly financial packet to Council.
3. Intentionally falsifying time stamps or any unauthorized manipulation of time reporting will be grounds for immediate termination.
4. Any request to adjust or correct a time record shall be made in writing and any change must be approved in writing by the employee's manager or supervisor. Any change to a time record resulting in a payment adjustment over the amount of \$___ will require approval by Council.

EXHIBIT "A"

SUBSTITUTE ORDINANCE NO. 2024-WS-05

INTRODUCED BY MAYOR AND COUNCILPERSON NIKOLIC

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER
INTO A CONTRACT WITH CREtelligent AND DECLARING
AN EMERGENCY**

WHEREAS, the Village Oakwood has received reports of various illnesses suffered by residents in the vicinity of Wright Avenue in the Village; and,

WHEREAS, Council has determined that it is in the best interests of the Village and the health and well-being of its residents, visitors and persons working within the Village to investigate potential environmental sources of said illnesses to determine what if any further steps should be taken;

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 enter into a contract with CREtelligent substantially in the form attached hereto and incorporated herein as Exhibit "A".

SECTION 2. This Ordinance 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 the urgent need to determine potential environmental sources of reported illnesses in the vicinity of Wright Avenue in the Village, therefore, provided it receives two-thirds ($\frac{2}{3}$) of the vote of all members of Council elected thereto, said Ordinance 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: _____

Erica Nikolic, 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. 2024 - was duly and regularly passed by this Council at the meeting held on the _____ day of _____, 2024.

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. 2024 - was duly posted on the _____ day of _____, 2024, and will remain posted for a period of fifteen (15) days thereafter in the manner specified in the Oof Oakwood.

Tanya Joseph, Clerk of Council

DATED: _____

EXHIBIT A



2717 S. Arlington St., Suite C
Akron, OH 44312
E:f.hamilton@cretelligent.com

January 8, 2024

Ed Hren
Engineer
Village of Oakwood
24800 Broadway Ave
Oakwood Village, Ohio 44146

Via email: hren@cvelimited.com

Re: Proposal
Preliminary Assessment
Environmental Conditions
Wright Ave, Oakwood Village

Dear Ed:

CREtelligent (CREt) is pleased to present this proposal for a preliminary assessment of environmental conditions along Wright Ave.

INTRODUCTION

During a recent meeting at your office, we heard concerns from Council President-elect Erica Nikolic regarding possible contamination of soil along Wright Ave associated with nearby industries. This proposal has been prepared to begin gathering data that might be able to help better understand that concerns raised.

SCOPE OF WORK

We have developed a scope of work that includes the following specific services:

INTERVIEWS

We are proposing to interview residents along Wright Ave and other nearby streets to better understand their concerns. During these interviews we will gather basic demographic data (age, gender, etc.). We will ask residents questions about where they have lived and worked now and historically. We will also attempt to gather information about other habits that might affect exposure to environmental contaminants. We will also ask residents to describe any concerns they have related to local environmental conditions. We will also ask residents if they have any health concerns. Response to any and all interview questions will be voluntary.

A questionnaire will be developed and used so that consistent and uniform information is collected. Residents will be requested to complete this, or another, questionnaire prior to the interview. It is likely that we will walk the neighborhood, particular properties of residents who have agreed to interviews prior to in person interviews. That reconnaissance will help guide the interview process.

Interviews will be conducted a location convenient for residents. We would propose a location at the Village Hall or even your office. Audio and/or video recording of the interviews might be conducted.

DESKTOP RESEARCH

After the interviews are completed and results reviewed and compiled, we will continue our research to understand possible sources of environmental contamination in the area. We will use an outside data contractor to compile a list of properties/businesses within a to be determined radius of the affected area. These data will include a list of businesses that have activity that has been reported to state, federal and local environmental authorities. The search area will be developed using an understanding of prevailing winds. We will also perform a visual reconnaissance from public roadways in the area to assess completeness of the data provided by the data vendor.

SAMPLING

CREtelligent is proposing to collect representative soil samples from the neighborhood to begin to develop an understanding of existing conditions. Soil samples will be collected from the near surface and from a depth of approximately 12 inches at each location. The study area will initially focus on properties east and west of Wright Ave between Forbes Road and North Lane. The study area may be adjusted based on the results of interviews and research described above.

This proposal includes costs for collection of two samples from each of 15 locations. Samples will be collected using properly decontaminated tools into laboratory supplied and prepared containers appropriate to the proposed analytical program. Samples will be maintained in an iced cooler under strict chain of custody until delivered to the analytical laboratory.

It is anticipated that samples will be submitted to Summit Environmental in Cuyahoga Falls Ohio. At this time, we are proposing to request samples be analyzed for the following metals via EPA Method 6010D:

- Selenium
- Vanadium
- Arsenic
- Tin
- Barium
- Lead
- Hexavalent Chromium
- Trivalent Chromium
- Copper

This list is subject to change based on the results of our research and interviews. The parameters listed above are, however, typically what one might expect to be discharged to air from the types of industries in the area.

Sampling locations will be restored by placing soil back into the excavation/hole. Topsoil and grass seed will be spread over each location. We are not proposing any ongoing maintenance or watering of samples areas.

PROJECT MANAGEMENT AND REPORTING

At the conclusion of the work described above we will prepare a report. The report will include a summary of work completed and detailed review of the results. The report will not name any resident specifically but will refer to interviewees in a generic sense. The report will include photographs, figures and other exhibits as appropriate.

We will also include recommendations. As discussed during our meeting, should our results suggest that there is some widespread impact we would recommend that the results be provided to the County Board of Health and/or the Ohio EPA.

ESTIMATED COST

1

CREt has prepared the following budget for this project, based on the scope of work described herein:

Task	Estimated CREt Cost	Estimated Expenses	Estimated Laboratory Cost	Total Estimated Task Cost
Interviews	\$6,000			\$6,000
Desktop Research	\$1,000	\$500		\$1,500
Soil sampling	\$2,000	\$1,000	\$7,000	\$10,000
Reporting and project management	\$5,000			\$5,000
TOTAL ESTIMATED PROJECT COST				\$22,500.00

This budget includes the following assumptions:

- Interviews will be conducted at a location to be provided by the Village. Two full days have been budgeted for interviews.
- Soil sample locations will be marked in the field. We expect the Village Engineer will provide us a drawing for our report documenting sample locations.
- If, after completing interviews, modifications to the list of laboratory analytes seems appropriate we will prepare a modified scope of work and advise any budgetary impacts prior to proceeding.

All work will be completed in accordance with the attached terms and conditions.

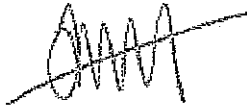
SCHEDULE

We are prepared to begin scheduling interviews immediately upon receipt of authorization to proceed. We will also commence the desktop research task immediately upon receipt of authorization to proceed. Soil sampling will be scheduled once the interviews and research are completed. Soil sampling will require snow and frost-free conditions. The soil sampling will take approximately one week to complete. Once the soil samples are collected, laboratory analysis will require approximately one week. Altogether, it is anticipated that this project will take 6 to 8 weeks to complete, contingent upon weather and other conditions beyond our control.

CREtelligent appreciates the opportunity to propose on this important project. Please do not hesitate to contact the undersigned with any questions or comments.

Regards,

CRETELLIGENT



Fraser K. Hamilton, Sr PG EP
Director, Environmental Consulting

1. The cost to the client shall not exceed the estimated cost without the client's prior written consent.

Authorization to Proceed:

Please sign below and include appropriate contact information.

(Client or Authorized Client Representative)

Date

Printed Name

Title

Billing Contact Information:

Contact Name

Company Name

Address

City, State, Zip

Phone Number

Fax Number

Email Address

Proposal
Preliminary Assessment
Environmental Conditions
Wright Ave, Oakwood Village

APPROVED AS TO LEGAL FORM

James A. Climer, Law Director

**CREtelligent
General Conditions**

1.0 BILLING

1.1 Invoices will be issued with the report, unless the work extends for more than 1 month, in which case invoices will be issued every four weeks. All invoices will be payable upon receipt, unless otherwise agreed.

1.2 Interest of 1 and 1/2% per month (but not exceeding the maximum rate allowable by law) will be payable on any amounts not paid within 15 days. Payments will be applied first to accrued interest and then to the unpaid principal amount of invoices. Any attorney's fees or other costs incurred in collecting any delinquent amount shall be paid by the Client.

1.3 In the event that the Client requests termination or suspension of the work prior to completion of a report, CREtelligent. (the "Company") reserves the right to charge the Client for work completed and charges incurred by the Company as of the date of termination, including a charge to complete such analyses and records as are necessary to place its files in order and, where considered by it necessary to protect its professional reputation, to complete a report on the work performed to date. The Company reserves the right to impose a termination charge to cover the cost thereof in an amount not to exceed 30% of all charges incurred up to the date of termination.

2.0 WARRANTY AND LIABILITY

2.1 Company will provide services in accordance with the specifications prescribed by its Clients, in a manner consistent with the level of care and skill ordinarily exercised by members of the same profession currently practicing in the same locality under similar conditions. The Company hereby disclaims any warranties or representations, either expressed or implied, other than as expressly stated in the Company's proposals, contracts or reports.

2.2 The Company, its employees, subcontractors and agents shall not be liable for indirect or consequential damages, including without limitation loss of use, loss of value and loss of profits.

2.3 In addition to the limitations provided in 2.1 and 2.2, and notwithstanding any other provision herein, the liability of the Company, its employees, subcontractors and agents shall be limited to injury or loss to the extent caused by the negligence of the Company, its subcontractors and/or agents hereunder; and the liability of the Company for injury or loss arising from professional errors shall not exceed the lesser of (a) the total amount billed by the Company for the services rendered to Client, or (b) \$10,000. In no event shall the Company, its subcontractors or agents be liable for injuries or losses pertaining to environmental impairment, pollution, radiation, nuclear reaction or radioactive substances or conditions.

2.4 The Client agrees to indemnify and hold harmless the Company, its employees, subcontractors and agents against and from any claim, liability, attorneys' fees or other defense costs incurred because of (i) injury or loss caused by the acts and omissions of the Client, its employees, agents, contractors or subcontractors, and (ii) any third party claim arising from the performance of services hereunder by the Company, its agents or subcontractors with respect to claims that do not arise solely from the negligence or willful misconduct of the Company, its agents or subcontractors.

2.5 In the event that the Client asserts a claim against the Company that causes the Company to incur defense costs, and a court of law or arbitration panel rules in favor of the Company, the Client shall reimburse the Company for all costs, including attorney's fees, incurred by the Company in defending itself against such claim.

3.0 GOVERNING LAW:

These terms and conditions shall be governed by and construed in accordance with the laws of the State of California (without regard to its conflicts of law's provisions). The parties hereto hereby agree that venue of any action under these T&Cs shall be exclusively in Sacramento County, California, and that these terms and conditions are performable in part in Sacramento County, California.

ORDINANCE NO. 2024-WS-12

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FIRST AMENDMENT OF PROFESSIONAL SERVICES AGREEMENT FOR BUILDING INSPECTION SERVICES WITH SAFEUILT OHIO, LLC, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Oakwood deems it advantageous to enter into a professional services agreement (the "Agreement") for building inspection services for twelve (12) months, and which automatically renewed for twelve (12) month terms absent notice to the contrary; and

WHEREAS, the Village of Oakwood entered into the Agreement with SAFEuilt Ohio, LLC on August 25, 2021 in accordance with Ordinance No. 2021-52; and

WHEREAS, the Village of Oakwood and SAFEuilt Ohio, LLC desire to enter into the First Amendment to the Agreement in order to update the Fee Schedule, as more specifically described in Exhibit "A" to this Ordinance, which is attached hereto and incorporated by reference; and

WHEREAS, all other terms of the Agreement remain the same and are in full force; and

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 enter into the First Amendment to the Agreement with SAFEuilt Ohio, LLC, a copy of which is attached hereto and expressly made a part hereof by reference and marked Exhibit "A".

SECTION 2. This ordinance 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 continuation of uninterrupted building inspection services is of paramount importance to the citizens of Oakwood, therefore, provided it receives two-thirds (2/3) of the vote of all members of Council elected thereto, said Ordinance 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: _____

Erica Nikolic, President of Council

Tanya Joseph, Clerk of Council

Presented to the Mayor: _____

Approved: _____

Gary v. Gottschalk, Mayor

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. 2024-_____ was duly and regularly passed by this Council at the meeting held on _____ day of _____, 2024.

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. 2024-_____ was duly posted on the _____ day of _____, 2024, and will remain posted for a period of fifteen (15) days thereafter in the Council Chambers in the locations and manner provided in the Village Charter.

Tanya Joseph, Clerk of Council

DATED: _____

**FIRST AMENDMENT OF
PROFESSIONAL SERVICES AGREEMENT
BETWEEN VILLAGE OF OAKWOOD, OHIO
AND SAFEbuilt OHIO, LLC**

**EXHIBIT
"A"**

THIS FIRST AMENDMENT OF PROFESSIONAL SERVICES AGREEMENT is made effective as of the date of the last signature below by and between Village of Oakwood, Ohio (Municipality) and SAFEbuilt Ohio, LLC, a wholly owned subsidiary of SAFEbuilt, LLC (Consultant). Municipality and Consultant shall be jointly referred to as the "Parties".

This Amendment shall be effective on the latest date fully executed by both Parties.

RECITALS AND REPRESENTATIONS

WHEREAS, Parties entered into a Professional Services Agreement (Agreement), by which both Parties established the terms and conditions for service delivery on October 11, 2021; and

Parties hereto now desire to amend the Agreement as set forth herein; and

NOW, THEREFORE, in consideration of the mutual promises and covenants herein contained, and other good and valuable consideration, the receipt and adequacy of which are acknowledged, the Parties agree as follows:

1. The above recitals are acknowledged as true and correct and are incorporated herein.
2. Agreement, Exhibit A, 4. Fee Schedule shall be updated to include the below:

Service Fee Schedule:	STANDARD HOURLY RATE*
Inspection Services • Building, Mechanical, Plumbing, Electrical	\$90.00 per hour – one (1) hour minimum
After Hours/Emergency Inspection Services	\$100.00 per hours – two (2) hour minimum
Hourly inspection time tracked includes roundtrip travel time between Consultant's location and Municipality or first inspection site. Time tracked will end when the inspector completes the last scheduled inspection or leaves Municipal office. Time tracked will include travel time between inspection sites and all administrative work related to inspection support.	

3. All other conditions and terms of the original Agreement not specifically amended herein, shall remain in full force and effect.

IN WITNESS HEREOF, the undersigned have caused this Amendment to be executed in their respective names on the dates hereinafter enumerated.

SAFEbuilt Ohio, LLC

Village of Oakwood, Ohio

By: _____

By: _____

Name: Matthew K. Causley

Name: _____

Title: Chief Operating Officer

Title: _____

Date: _____

Date: _____

2021 EXHIBIT A – LIST OF SERVICES AND FEE SCHEDULE

1. LIST OF SERVICES

Building, Electrical, Plumbing, and Mechanical Inspection Services

- ✓ Consultant utilizes an educational, informative approach to improve the customer's experience.
- ✓ Perform code compliant inspections to determine that construction complies with approved plans
- ✓ Meet or exceed agreed upon performance metrics regarding inspections
- ✓ Provide onsite inspection consultations to citizens and contractors while performing inspections
- ✓ Return calls and emails from permit holders in reference to code and inspection concerns
- ✓ Identify and document any areas of non-compliance
- ✓ Leave a copy of the inspection ticket and discuss inspection results with site personnel

Reporting Services

- ✓ Consultant will work with Municipality to develop a mutually agreeable reporting schedule and format

2. MUNICIPAL OBLIGATIONS

- ✓ Municipality will issue permits and collect all fees
- ✓ Municipality will provide Consultant with a list of requested inspections and supporting documents

3. TIME OF PERFORMANCE

- ✓ Consultant will perform Services during normal business hours excluding Municipal holidays
- ✓ Services will be performed on an as-requested basis
- ✓ Consultants representative(s) will be available by cell phone and email

Deliverables	
INSPECTION SERVICES	Perform inspections received from the Municipality prior to 4:00 pm next business day

4. FEE SCHEDULE

- ✓ Beginning January 01, 2022 and annually thereafter, the hourly rates listed shall be increased based upon the annual increase in the Department of Labor, Bureau of Labor Statistics or successor thereof, Consumer Price Index (United States City Average, All Items (CPI-U), Not Seasonally adjusted, All Urban Consumers, referred to herein as the "CPI") for the Municipality or, if not reported for the Municipality the CPI for cities of a similar size within the applicable region from the previous calendar year, such increase, however, not to exceed 4% per annum. The increase will become effective upon publication of the applicable CPI data. If the index decreases, the rates listed shall remain unchanged.
- ✓ Consultant fees for Services provided pursuant to this Agreement will be as follows:

Service Fee Schedule:	
Inspection Services	
• Building, Mechanical, Plumbing, Electrical	\$81.00 per hour – one (1) hour minimum
After Hours/Emergency Inspection Services	\$100.00 per hour – two (2) hour minimum
Time tracked will start when Consultant checks in at Municipality or first inspection site.	

ORDINANCE NO. 2024-WS-13

INTRODUCED BY _____

**AN EMERGENCY ORDINANCE PROVIDING FOR THE COMPENSATION OF
JAMES SCHADE**

WHEREAS, James Schade presently holds the title of Fire Chief for the Village; and

WHEREAS, James Schade has been on administrative leave and performing no services for the Village due to issues that have been and remain under investigation; and

WHEREAS, R.C. 737.22 permits the legislative authority of the Village to fix the compensation it considers best for the fire chief;

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

SECTION 1. The pay rate for James Schade shall be adjusted to One Dollar (\$1.00) per year commencing on the effective date of this Ordinance.

SECTION 2. This ordinance 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 good order of the Fire Department and the continuation of uninterrupted services to the citizens of Oakwood, therefore, provided it receives two-thirds (2/3) of the vote of all members of Council elected thereto, said Ordinance 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: _____

Erica Nikolic, President of Council

Tanya Joseph, Clerk of Council

Presented to the Mayor: _____

Approved: _____

Gary v. Gottschalk, Mayor

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. 2024_____ was duly and regularly passed by this Council at the meeting held on _____ day of _____, 2024.

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. 2024-_____ was duly posted on the _____ day of _____, 2024, and will remain posted in accordance with the Oakwood Village Charter.

Tanya Joseph, Clerk of Council

DATED: _____

**VILLAGE OF OAKWOOD
COUNCIL MEETING MINUTES
2024-1-23**

ATTENDANCE

Erica Nikolic, President
Taunya Scruggs, Ward 1
Eloise Hardin, Ward 2
Paggie Matlock, Ward 3
Mary Davis, Ward 4
Candace Williams, Ward 5

Brian Thompson, Finance Director
James Climer, Law Director
Tom Haba, Service Director
Mark Garratt, Police Department
Ed Hren/Matt Jones, Village Engineer

ABSENT

Dave Tapp, Fire Department
Ross Cirincione, Prosecutor
Johnnie Warren, President Pro Tem
Daniel Marinucci, Chief Bldg. Official

Carlean Perez – Recreation Director
Gary V Gottschalk, Mayor

** Arrived after roll call*

Meeting opened at 7:04pm by Nikolic
Pledge of Allegiance
Roll Call taken

Nikolic: May I have a motion to approve the minutes of Jan. 9th, 2024, finance meeting.

Motion to approve finance meeting minutes of Jan. 9th, 2024, made by Hardin seconded by Scruggs
YES VOTE: Williams, Davis, Matlock, Hardin, Scruggs, Nikolic
MOTION PASSED

Nikolic: May I have a motion to approve the minutes of Jan. 9th, 2024, regular Council meeting/work session.

Motion to approve regular minutes of Jan. 9th, 2024, made by Hardin seconded by Matlock
YES VOTE: Nikolic, Scruggs, Hardin, Matlock, Williams, Davis
MOTION PASSED

Nikolic: Do we have any correspondence from the clerk? **Joseph:** No correspondence.

Departmental Reports

Police- Garratt: Garratt: Thank you, as I mentioned, our canine unit did take a job at another location. He put his letter of resignation in, it was Josh Wendl and canine Argo. Also, we just had a slew of accidents. I think last Friday and Saturday we had fourteen accidents. Especially the guys who work in the bad weather. And again, this morning with the ice. Other than that, I do not have anything else to report, thank you. **Hardin:** What happens to Argo? **Garratt:** That is what we were discussing before. He will go with the handler one way or the other. Which I will bring to Council's attention at the next meeting. You are going to get a contract; he is going

to Geauga County Sheriff's office. They want to purchase the dog. So, I will bring a contract to you guys to approve and look at, at the next meeting. **Hardin:** Are you going to buy another dog? **Garratt:** Yes, I do not know when though. This dog is nine years old; he will be nine in March. The average work life of a canine unit is seven to nine years. It is reaching the end of its work life. Someone is coming either way, I will have more information. **Nikolic:** Any further discussion for Chief Garrett? Hearing none. May we hear from our law director?

Law- Climer: **Climer:** Thank you, Ms. President, I'm available for questions. **Davis:** You were going to email me or give to me the pay for John Mantello because he is in ordinance 2023-55. You were going to give me his job description. How will what he does be separate from what Ross will handle? If it is approved what would their pay be? **Climer:** I apologize if I misunderstood, I would get you that. **Davis:** Okay, thank you. **Climer:** I think the question was, what was Ross' present pay and then the proposed pay. **Davis:** And how they are splitting it. **Climer:** I apologize for the misunderstanding. It will say that they are proposing to split it 50/50, but I will get you that. **Davis:** Thank you. **Hardin:** My question would be, before I vote on this. I did not know the Mayors Court has a different functionality. I did not know that it is no longer in place. That being said, I think that would have some impact. What are these attorneys going to be doing as it relates to that process? That is one of my questions before even dealing with this. **Climer:** The Mayor's court is still in existences it is just not open here. There are still waiver fees here, as I understand it. In other words, if somebody gets a traffic ticket and they do not want to contest it. They just want to pay it; they come here and do that. If they are requesting a hearing, it is going to go to Bedford court. **Hardin:** I want to know specifically how that is going to impact the two employees that we have here. Just to put it quite bluntly, do we still need two Clerks here, to do whatever that they are doing now? We can either do it now or in a work session, however. But that would be the reason I am holding off on this. **Williams:** In addition to what Councilwoman Davis asked for. How do we track the cases that Ross has previously had? And whatever work that Mr. Montello was doing throughout 2023? I would like to see some breakdown of what they had been doing. What those hours look like, what those cases looked like. So, we could determine if split salary or hourly is more appropriate. We do not have any way of filtering through that. **Climer:** We can certainly count the number of prosecutions Ross has been involved in. And the number of cases that John has heard. But I do not think that is going to really be relevant going forward. We can also certainly track the number of meetings that Ross has attended with the boards and commissions. There really is not an hourly rate for either, they were both paid salary. I will look into what we can do. **Hardin:** I guess the dollar amount remains the same. The only thing is, they are going to split the same money, is that accurate or not? **Climer:** Correct, they are going to split the payments and split the same rate pay Ross is presently receiving. **Hardin:** So, the question then is as a Council. How does that benefit this community, to what benefit or detriment is it? What are the pros and cons of doing this? **Climer:** The pros and cons are number one, and again I am not sure what John's salary was as a magistrate. But that is going to go away. Number two, it brings some additional flexibility and brain power in the Law Department. There have been quite a number of times Ross and I needed to substitute each other. It will relieve some of the conflicts that Ross and I had with covering things. That is another brain at no additional cost in the Law Department. So, there will be some cost savings overall. You will gain an additional legal mind in the Law Department. Which will make distribution of the work easy. This is all at the same cost that we have been paying. **Matlock:** In section two, "The said employees shall be paid as follows: Salary \$26,775". Should that state it should be divided between the two, instead of saying each? **Climer:** That is the 50% number of what Ross was making. **Matlock:** So, really Ross is making about \$53,000 altogether. **Climer:** Right. **Matlock:** That is why I'm asking so... **Williams:** I think it was \$50,000, and I believe that includes the 5% already. That \$53,000 is with the 5% that we did not approve. **Climer:** I will get you the old number. **Williams:** Do you know when the Mayor's Court changed from, however, it was functioning to waivers bureau? **Garratt:** January 10th. **Williams:** Of this year? **Garratt:** Yes. **Williams:** And then if we do not approve this, is Ross not able to handle the workload

himself? **Climer:** I honestly, don't know what Ross's position would be on that. **Nikolic:** Any further comments for the Law Director? Hearing none, may we hear from our Finance Director?

Finance-Thompson: Thompson: Thompson: Thank you, Madam Chairman. Just, a couple the notes, we had a finance meeting today at 6:00p.m. I reported to Council that we started the year about \$236,000 in our general fund. Our unexpended balance by the end of the year was approximately \$330,000. Our balance after, encumbrances from the prior year ended at \$242,000. We had approximately four hundred and some odd dollars in the beginning with all funds. We ended with a little over \$1,037,000. We discussed some personnel issues that were noted. I will be updating some documents for Council, thank you. **Williams:** Can you follow up on this Mayor's Court since we just finished that conversation. This document that you gave us. It was stated in the last meeting that it was actually in the red. Like, costing us money as opposed to raising revenue. But are you saying that it actually was a revenue source by this document you provided? **Thompson:** Yeah, I just gave a straight accounting of what they collected. Went back to the actual system when they collected tickets. They collected approximately \$314,000 for the year. The budget that you approved for the Mayor's Court was \$188,412. That was the straight accounting for me, which would make a positive difference for the year. I would probably have to coordinate maybe if some of these cost is coming in maybe offset on this. Probably the dispatching or legal fees they may be doing. But actually, Mr. Montello was in there. He is included in that Mayor's Court, what he is getting paid. So, this is just a straight account. \$314,000 collected, their full budget they spent \$188,000 for the year. It is just the straight numbers in your yearend reports. **Williams:** So, there could be other costs from this. **Thompson:** Potentially I think it could, but that is the positive difference. **Hardin:** I can recall that there has been money generated by the Mayor's Court. To the point that the Mayor used those funds for certain purchases. Am I correct or not? **Thompson:** When she gives us reports from the court. There's different things that were adjudicated and you're separating maybe 4 or 5 different funds. So, \$1 may go into certain fund, like the Mayor's computer. The upkeep on the computer is separate from the general fund. So, I guess some of your straight answer is yes, there's different funds there. **Hardin:** Is that still going to get allocated in that way? **Thompson:** Yeah. **Hardin:** So, what kind of confused me was when you made a straight statement, that it is operating in the red. **Thompson:** No, this is just from what they collected versus what your appropriating in your budget. They have a positive \$125,000. **Hardin:** Okay, so what does that say to me? **Thompson:** It is not saying that it is bleeding money from just my straight aspect. I know the dollars I am collecting in finance. Versus what you appropriated, and what they spent as a department over there. **Hardin:** And that includes wages, everything. **Thompson:** Yes, wages, court cost of Bedford, things like that. **Hardin:** We got the attorney's take on dividing up the lawyers. What is your take on this? You do not have to answer me now. There is a cost analysis for staffing. What would be your recommendation? And you do not have to answer. **Williams:** Can you speak to the R.I.T.A withholding collections document that you gave us. **Thompson:** Yeah, kind of a little bit of a historical data collections, over maybe 2021 to current. Collectively from 2021 to 2023 we had a 21.24% increase for our withholding collections. **Williams:** Before you go further, can you clarify the dates for us? Are they correct? **Thompson:** Yeah, 2021 to 2023 are a combination of all three. 2021 to 2022 is just between that year and in their last year, 3.81% over 2022 to 2023. **Williams:** These numbers are the two years. **Thompson:** Yeah, so we have shown a positive increase. Usually when I am budgeting I do a real modest conservative 3% each year. So, overall, it has been a positive aspect for us with the income tax collections. Over the past 2 or 3 years it was trending upwards. I usually give you a 20-year history, I will give you that at the next meeting. But it's going to be higher from 2022 to 2023 when I give you the exhibit. I just wanted to shorten the report for you. Kind of show you some of the trends. **Hardin:** Just trend. **Thompson:** These are actual collections. **Hardin:** But just created for the purpose of trending. **Thompson:** Yes, to show where the percentage is going. **Nikolic:** In our last meeting, you responded to a question from someone in the audience. That we did have the funds for the 5% increases. And you are saying that you are using a conservative 3%. We are getting 3% increase in our income taxes. But we were looking at a 5% increase in raises. Can you explain a little bit? **Thompson:** That is just projections. **Nikolic:** The 3% is just a projection, it could be less than that? **Thompson:** It could be, but we have been trending positive. So, the 3%,

maybe like almost \$8 million. It would be close to \$250,000 new dollars that we would get next year; if the trend continues. **Nikolic:** Which would pretty much equal the total of the 5%. **Thompson:** Yeah. **Nikolic:** Is that fiscally responsible to be that close? **Thompson:** Well, it is pretty close, but you also have to keep in mind you have a \$10.5 million pie. And it has to go if you increase the sum of your revenues like we are talking about. Reducing some of your expenses in your budget could spread your general fund balance. So, not having any negative funds, we are trending in the right direction. I would say that it is all positive indicators that can be done. **Davis:** I am back to the Mayor's Court cost. I found it on our expense reports for the year. It is on page 8 of 26 on your expense report from January 1st to December 31st. Why are we charged bank service charges? **Thompson:** We collect funds a lot on the internet now. We have analysis statement fees that we pay to banks as well. Collecting with that type of mechanism, it does come with fees. We collect quite a bit of fees. **Davis:** Okay, so this is more advantageous for us to do? **Thompson:** Oh yeah, it gives us a lot of access. Not so much advantageous, just give us another outlet. A lot of things are through the internet nowadays. So, it definitely gives us this aspect to collect those dollars. **Davis:** The Mayor's Court wages, is that just Mr. Montello and the two clerks out there? Or is it just the two Clerks? **Thompson:** The Mayor's Court wages are definitely, Mrs. Carolyn Jones and Mrs. Yvonne Jones the two Clerks. Also, the P.E.R.S and Medicaid associated with them. Mr. Montello gets \$880 a month, which is his cost. He is in the miscellaneous contractual, so he is not on payroll. **Davis:** So, he is not part of this Mayor's Court wages. That is just those two Clerks. **Thompson:** Yeah. **Davis:** Okay, and we have overtime. Why would we have to have overtime? **Thompson:** I have to look back and see, it is kind of minimum with the \$177. **Davis:** Yeah, but they used like 89% of the budget we gave them; it was only like \$200. **Thompson:** I would have to dig into details with the director. **Davis:** Okay, and the P.E.R.S is correct? **Thompson:** Yeah, we are mandated by the state to pay a 14% match on the wages. **Davis:** Okay, and the miscellaneous contractual services under that would be Mr. Montello? **Thompson:** Yes. **Davis:** So, as \$18,000 is what we paid him this past year? **Thompson:** No, I think \$880 times twelve is a little... **Davis:** More, because it says here miscellaneous contractual services. **Thompson:** There are additional costs like probably support for their computer programs and things like that. But I have to run detail. Well, approximately \$11,000, for Mr. Montello. The Bedford Municipal Courts is fees we have to pay when the individuals get adjudicated. **Davis:** Okay, but that's that not for whoever is representing over there? **Thompson:** Oh, no, that's not for him. Mr. Montello is strictly \$880 paid under that miscellaneous contractual service. **Davis:** Okay, thank you. **Nikolic:** I know in a previous Council meeting we talked about the cars for the Chief. Is that covered here in this police car outlay? **Thompson:** Not under the general fund, we pay our leases under the 401 fund. Police car outlay can probably be outfitting them with their radios and decals and things like that. **Nikolic:** Gotcha, any further discussion for the Finance Director? **Williams:** Health costs document you gave us. **Thompson:** Yes, this is a summary. If you remember when, Mr. Love came before you to discuss the insurance matter. We were looking at upwards of \$1.6 million if we stayed the course and had to go to a self-insured plan. But we had to convert to a fully insured plan. It is a small bit of savings projected for next year. In terms of the conversion, we did with the healthcare. **Williams:** What is the NHS administrative costs? **Thompson:** We get what is called runoff. So, when we switch companies, there is going to be some runoff claims that they have to continue to manage for us into the new year. **Williams:** Is the brokers fee on this document? **Thompson:** The brokers fee, it probably would be encroached in the premium. Anthem pays them the broker's fee. I think they stated, I forgot what the percentage was. **Williams:** I thought he said that you all had agreed to pay \$35 per month per member. **Thompson:** Yes, that is correct, it would be encroached in the premium. I didn't, break out that line item, but I can amend exhibit. **Williams:** So, clarify that for me. It is not a direct payment? Because he stated it was a payment from the Village. **Thompson:** Yeah, we pay our premiums. And of course, Anthem's going to take those dollars and pay him his commission. **Williams:** So, it is not an additional payment, it is through... **Thompson:** Anthem. **Williams:** Does that not fall in here somewhere within this \$1,092,000? **Thompson:** Yeah, it would probably be in the medical and prescription. That is where we pretty much paid the self-insured fee. **Williams:** Is it per member, as in per family, per single, or is it per every single person? Do you know what the breakdown is? **Thompson:** Not at this time, but I can get the information. **Williams:** Okay, thank you. **Davis:** Did we get the health care or health savings account started for each employee? **Thompson:** Yes, they

actually got activated. **Davis:** When was that may I ask? **Thompson:** It was yesterday. **Hardin:** How are you going to make the payments for the runoff claims? **Thompson:** We pay him a one-time flat fee of \$6,200. That is all the exposure we have. They are just managing the claims. We just pay on that one flat fee. **Williams:** When you go to amend this document, so that I can have a clear understanding of the broker's payment. Can you also add in how many employees were paying for the breakdown? He listed like employee, employee, spouse, family, single. Can you include that? So, everything is in one place for us. **Thompson:** Okay, the headcount? **Williams:** Yes. **Davis:** Also, can we also find out if any more people are going to Medicare? **Thompson:** I can get the information, but some people are moving. **Davis:** Where does that go into, just on the premiums? **Thompson:** If they move they will be off the plan. No premiums for them and the claims will not be on our history. It would be on their Medicare. **Davis:** But I was told that we were going to be paying their Medicare amount. That they would have to pay for... **Thompson:** Yeah, it was like, an incentive he had built into the plan. I think it was like, they paid \$40 a month or something. So, it might equate it to \$1000 to \$1500. But I will get the information and report back or maybe include it in this report as well. **Davis:** Thank you, appreciate that. **Williams:** Was that an idea or was that approved? **Thompson:** It was approved, I signed the agreement. **Hardin:** We definitely need that. **Thompson:** All of these things we are discussing. I will make it comprehensive and put it on a sheet. \$1,092,000 is pretty much the projection, it is a little more than where we ended. We were faced with a \$1.6 million projection. **Hardin:** Unless I missing something, it does not take into account the signed offer or does it? **Thompson:** Are you talking about on the Medicare payment? **Hardin:** Yes. **Thompson:** Yeah, I will update that. It will be an amount; it will not be extraordinary. We only have so many members that are eligible for that Medicare, but I will include it. **Williams:** To the Law Director, was there no legal requirement for us to do legislation. To move from a self-funded plan to a totally funded plan. Also, to then, sign agreements to increase our costs for the HSA? Why was there no legislation required if that is pertaining to our budget? **Climer:** I was not involved in that negotiation. And to be quite honest, I need to take a look. **Williams:** Okay, I did have a question about retired cost allowances. Is this only who is able to retire? Did you go into the future a year or two? Is this just this year? **Thompson:** The request was sent kind of like if it were today, who would be eligible to retire? So that is what I did, I put this report together. Policemen can retire, and correct me if I am wrong, at 25 years. **Garratt:** Right. **Thompson:** Some of these individuals that have less years. Are the ones that have retired and came back to work. So, that is why their years are like lesser on here, but they are eligible for retirement. I kind of just scaled out the accruals that are on the books. What that cost would be on each individual and equate it to the costs. As you requested from me. **Williams:** Is this everybody in our entire Village as of this date? **Thompson:** Yes. **Williams:** Can you give us the next two years as well, please? **Davis:** While you are writing that down. Was anyone that retired and came back to work, paid any of their vacation or sick time pay out? **Thompson:** No, specifically in the legislation for all of them, their accruals continued. There was no cash out at that time. **Davis:** So, they came back and stayed at whatever rate they were before. **Thompson:** They were all in legislation form as well. **Davis:** Okay, thank you. **Williams:** Let me just ask this in regard to our budget. If someone were to decide to retire, do they have to give you a certain amount of notice? Or can they come to you today and say I am out tomorrow? **Thompson:** It probably could be, I am out tomorrow. But usually, it's a courtesy to let someone know you're retiring. I have never had someone say I am leaving tomorrow. It has always been somewhat of a courtesy to notice for retirement. **Williams:** Not a requirement though. **Thompson:** I do not think so. **Williams:** If we had to pay this \$314,000 out, where would it come from? Do we have a line item for this, or does it come from the GRA? **Thompson:** We do not have a line item. Normally when we paid our retirees in the past. It just goes to their departmental budgets under wages. **Williams:** But no one is estimating for that retirement cost when we do the budget. **Thompson:** No. **Williams:** Okay, so, it would not be in their budget. Where would you take those funds from? **Thompson:** I would still make the payment out of their salaries. A budget is like a moving document we have... **Williams:** That transfer will come from the general fund. **Thompson:** It would not be a transfer because most of our salaries and everything is actually in the general fund. I do not pay wages out of SCMR or anything like that. So, it would be directly in the departmental's budget under wages for the payout. **Hardin:** Should we ask/require, make it a mandate. Make it that these figures go forward. This is crucial, especially when we are

walking a tightrope. I think it should be a part of accounting practice. When we are analyzing Council budget, that this document. And if I am not mistaken, I think Council person Williams asked for an actual line item. Can we create that and keep that part of your accounting practices? **Thompson:** I do not think it's impossible, of course not. It can happen with a line item, so, I know that discussion was there before. **Hardin:** This just really brings home the importance of having that information. Can we ask that going forward, for whoever is here left standing. That this is actually a part of the analysis that you give to your Council every year. **Thompson:** Okay. **Hardin:** I really think there should be something in writing. That we have that information as a part of the budget process. And if you have to put it in an Ordinance, now I see why it is so important to have. **Thompson:** It is always accessible... **Climer:** (inaudible). **Hardin:** Mr. Thompson might drop dead today or tomorrow, so might I. My point is it should be a part of it. So, that it does not die with him or me or you. I think it should be documented that that is a part of the analysis. So how do we accomplish that? Do you want a line item? **Thompson:** I mean, to get the information. It is always just a request during that period of time where the accruals are. **Hardin:** It is not a request; it is crucial to have it. That is the whole point we are missing here. **Thompson:** Are we talking about two different topics? Is it a matter of you gaining the information or you're discussing the specific line item or fund for the payments? **Hardin:** My issue is, next year, when we go through the budget. That we know these numbers. You made it very clear; you didn't deny it to us. This information is rolling information. At the press of a button, you got it. How about making sure that we have it. **Thompson:** In budget discussion each year. **Hardin:** Thank you. **Nikolic:** My suggestion would be that maybe we could have the Clerk create a packet. We create a list of documents that we want to see beginning with who is eligible for retirement. And we create what we want to see. We have that list, and we call it our financial package that we require at a certain time each year. Whenever we decide it is most beneficial to make our analysis. So together we could come up with that and anything else that you feel is most beneficial for us to do a complete analysis. But we can start working with the clerk to create our ideal financial packet that we need to properly conduct our analysis. **Hardin:** That is not going to keep it in place either. You have a line item, which means that makes it a part of the budget accounting numbers. That is the only way it will be in place. **Nikolic:** But your point is this should be reserved, that there should be a line item as reserve. **Hardin:** There should be a line item ongoing, so that it is a part of the budget analysis. **Davis:** There are two people on this list that is definitely more than the wages that you have for that department. So, we would have to really jump up the department wages in our budget to cover this if these people did retire. That is more than we have in their budgets right now for wages. **Matlock:** The wages are one thing we have to pay down. My concern is the hours that they carry over. Are these the hours that they have on the books? **Thompson:** Yes. **Matlock:** For instance, I will give you an example, no names, 240 hours of vacation time. **Thompson:** Yes. **Matlock:** My question would be. Is there something in the Charter that states how many hours a person can carry over per year? That is going to be a question because there are so many places that do not let you carry over. You either use it or you lose it. But I am not saying use it or lose it. I am just asking, is there anything in our Charter saying how many hours an employee can carry over for vacation time each year? They have to be a certain number of hours each year. If they are over, they got to use those hours. **Thompson:** We do have sections in the employee handbook. Also, of course, in certain articles in the FOP contract that address that information. **Matlock:** How many hours is that? **Thompson:** I will have to look back at the contract. **Matlock:** Are we following any of that? **Thompson:** Yes. **Matlock:** We are following that, and these individuals still have so much vacation time? **Thompson:** Yeah and it is also based like if you have been here with your longevity. There is a scale on how many you get each year. **Matlock:** Exactly, you get so many hours per year, probably so many hours per pay. But at the end of the year, you have accumulated so many hours. Once you accumulate so many hours, you only keep so many hours on the books. Other than that, you use those hours. I will give you an example. If I get 120 hours of vacation time a year. And just say the company mandate that you could only carry over into the next year. Forty hours of vacation time. That means you, as an employee have to use 80 hours of that vacation time. You could only carry over into the new year a certain amount of vacation time. Vacation time is what you have to pay the employees up front once they retire. We are in a predicament where you're paying a whole lot. These hours are too many it is extreme. I just need to know how many hours are in that employee handbook. That a person is supposed to

carry. **Thompson:** I will review with Mr. Climer, and we will take a look at it. **Climer:** I do not believe that we have an ordinance. But they are cities that do have that. **Matlock:** Then I would suggest that we put something in place. An Ordinance or something that the employees have to keep so many hours on the books, for vacation time. Once they reach that threshold, if they are over that threshold. They have to use it; they can only carry over so many. **Williams:** There does need to be a line item established. Do we need to legislate that, or can you create it? Because separate from a reserve budget, we do not have any way. Yes, they can give you a courtesy. Something may happen where they choose not to give you a courtesy. That would be the expected thing, but that is not required. So, if we had to pay any of this out. Whatever budget we create this year, then that is on top of that. One thing that I see on Council is we just. Yes, we need these new vehicles. Yes, we need this new equipment. Yes, we need this new thing. Yes, we need to do an increase. Yes, we can roll it into a bond. It is like no preparation for what we know this is coming. So, why not begin to set this aside in a line item so it is there. We do not have to spend every penny we get in our budget. Take some money and put it into this line item. So that, I mean a least you could cover five of these if something happened and people wanted to. You do not know what is going to happen in someone's personal life. And they want to retire immediately with no notice. Even if they gave you two weeks or a month. You still have to come up with a decent amount of money over and above our budget. I am going to request that you create a line item, however quickly you can do that. If we need to legislate that, then let us know that. Because we should not just know that we need \$314,000 to pay out and not be creating a plan. To make sure that we have \$314,000 or somewhere in between. **Thompson:** Of course, Council ultimately is the body that controls the budget. I will do some research. I got a gentleman coming in to talk specifically about these reserves. Just a matter of getting the new members on. So, I will go ahead and schedule that individual to come in. I will get a lot of research done so we have a holistic view of what direction we could go. But your points are well taken Ms. Williams. **Williams:** Tell me what the research will be regarding. **Thompson:** It is just requirements that I am sure you have to follow. I would like to research to create the reserve funds. We have never had one here before, so, just want to be correct on it. **Williams:** A reserve fund would be similar to your special revenue funds. Where you create that fund, it is restricted to only that specific thing, right? **Thompson:** Yeah, they may have additional restrictions as well. That is why it would be good just to research it. **Williams:** We have been talking about researching it for about 2 or 3 years. **Thompson:** Yeah, and I have made some progress. **Williams:** Let's put a date to it. Can you have whatever research done by the next council meeting? Because this \$314,000 is coming. **Thompson:** Yeah, well, I will check with my resources and the timing of it. I will let the clerk know when we can set the date. **Williams:** Tell me why we would need somebody to come present the reserve budget. **Thompson:** It is just good to have an outside view, knowing the laws and everything. Just like when we go out to bond. We do not have a bond Council here. So, you go out and get a bond Council. To make sure you are doing everything properly by the state. So, that would be the main thing. Just make sure everything is done correctly. **Williams:** Are you under the GFOA? **Thompson:** Yeah, I think they have guidelines. **Williams:** GFOA offers best practices and one of them is reserve budget. And you feel that we having a reserve budget. Or also reserves to cover retirement costs. Do you feel like that will be out of line with what the GFOA best practices are? **Thompson:** Not out of line, they have best practices. But won't be the ultimate governing body of the Ohio Revised Code laws. Unless there is some type of home rule that would supersede, Ohio Revised Code. I have not seen too many of those in the past. I will bring that information before you and follow through as I just discussed. **Matlock:** Thank you, remember I said kindergarten proof it. Now you see how many questions you got about this. **Thompson:** Yes, I am glad I was able to get the information. **Matlock:** This is also the Village of Oakwood employees request to leave? **Thompson:** Yeah, that is the form that we use. I just wanted to bring that. **Matlock:** These forms should be kept somewhere where you can go back to the forms. To calculate the hours for people leaving or leave, whatever. So, we have some idea when we go over budget to know exactly what is going on. **Thompson:** When those are filled out they get documented on that pay period. So, it is in the system, you can run reports. **Davis:** You said some departments use this. What departments do not use this request for leave paper? **Thompson:** I think you use a different request leave. **Garratt:** Yeah, ours is governed by our contract. **Davis:** Okay, so just the Police Department. But all the other departments use the same request? **Thompson:** Yes. **Hardin:** We have

to have that line item. By April 15th, perhaps maybe that is a magic date. But we want a date when you will have that line item. Because we have been going through this. It is not going to happen unless we have a firm date. So, what date are we talking? **Thompson:** I will not commit to a date right now. I will just follow through with the research we needed. **Hardin:** Well, we have to give him one. You made a comment in that it kind of resonated with me. You are right Council is responsible for this money. And that is what it is going to come down to. If Council want to discuss it. Maybe in work session or however you want to do it. We will have to give the administration a date for that particular one. Councilwoman Williams asked for this, and it has been at least two years. We cannot keep going down this road. It is a minor thing, but it is a big thing. We see how close these dollars are running. Because of what happened with health care. What if two or three of these people walk through the door tomorrow. They do not have to give you a curtesy call. So, that is what I think we need to do Brian. To help you facilitate or move along. Because we have to have these numbers. It is just a running account, and it is nothing big. But it is big when we are dealing with these numbers. **Thompson:** Yeah, no problem. **Williams:** I can assist there. There is some reserve budget legislation from all over the state of Ohio. Many municipalities are doing it. I can just send that over to our Council Clerk. She can share it out with everybody, and we can review what we will possibly want legislation to look like in a work session. It can include a date to establish a line item. We do not have to continue to go round and round. We have just chosen to do that. **Davis:** Also, I would like to request that before, because we are supposed to extend the budget or make the budget by the end of March. So, we need this before we do our budget. Because I would have to have this money to know what we are doing with our budget before that time. So, if we're going to vote in March for the rest of the budget and the rest of the year, we need to have it before. **Williams:** I agree. **Nikolic:** So, what I hear from Council, and what I'll propose to the Law Director, consequences. I guess we will pose that to you. If it is not done, where does the authority lie in terms of consequences? Where we at? Because right now I have been here a few weeks. But for something to go around and around for three years. Could you outlay potential, what that would look like. In terms of consequences or the authority that would require Mr. Thompson to provide the information in a timely fashion. **Climer:** That is a political issue, the Mayor has the appointment authority for the directors that serves at his pleasure. Council can make their wishes known to the Mayor. But at the end of the day, it is a political issue rather than a legal issue. **Williams:** I am not following what you are saying. If we create legislation that we pass, what is political or at the Mayor's pleasure? **Climer:** I understood the question to be if Council has requested the information or creation of a line item and it is not accomplished. What are the consequences that Council can impose. **Nikolic:** Consequences and/or alternative solutions. **Climer:** And again, for you, that is the answer. Mr. Williams had a different question. **Williams:** Can you explain the certificate of estimated resources, so everyone knows what they received? **Thompson:** Yea, I tried to go into the new year. It starts with your unencumbered balance on your yearend financials. I take the information receive from the County of what you may receive on the property taxes in place for the Village. And local government funding that you are collecting. Then you kind of estimate other resources and give a total of dollars you are estimating. That you would be able to have in each fund. They give you a lot of flexibility. You can amend this throughout the year. You can amend it several times as you get new information, grant dollars, or something comes into play. It is just a draft estimate saying what estimated revenues you anticipated getting in the new year; it is always amendable. **Williams:** Thank you, the credit card statements. I did not see the Amazon credit card account. **Thompson:** Amazon goes on the Huntington bank card, so that is where you would look for those. **Williams:** But when I'm looking at the Huntington bank account. I am looking at some charges that Amazon would charge us because we use the Huntington account as payment. **Thompson:** Yes. **Williams:** Okay, where is the actual Amazon credit card statement? That would show its usage and the merchandise or items that are actually being purchased, where is that statement? **Thompson:** We don't have an Amazon credit card, so we wouldn't get a statement. So, if you wanted information for these charges. We would have to go back to the P.O., to actually check things like that. So, you would have to give me a comprehensive list of what transactions you would like to see. Then I would just provide you with that. But we do not have an Amazon credit card. So, they would not provide that. They can give you a year-end statement, but we do not have a credit card. **Williams:** So, we have an Amazon account.

Thompson: Yeah we have an Amazon account. **Williams:** Can you devise a way? Because I think from what I see, a lot of these purchases come from Amazon. All we see is Amazon Marketplace and a number. Which does not provide us any of the details that we've been discussing that we would like to actually see. So, we have some idea of what is being purchased. **Thompson:** Yeah, I would like you to just request what you need. Because if I had to stop and look for every single purchase order it is going to take a lot of time. So, if it is something or concern, they are always in finance if you want to look at them. It is quite a few transactions. I would rather that come as a comprehensive list request on what you are concerned about or want to review. **Williams:** Let me let you ponder, because what we're saying is, Amazon is the bulk of the purchases. However, you can figure out how to track that and then transfer that information to us. That is what we need you to figure out. Because we are not going to request, you need to figure out... **Thompson:** Like I know how to do it. You have to come in and look at every single voucher in the finance. I would have to give you all the vouchers. **Nikolic:** Or potentially go in your Amazon account and just print out the invoices. **Thompson:** Yeah, we can go to the Amazon account and get everything. Then you have to take that comprehensive list. You can look here and then I can provide you with the purchase orders and check numbers. **Williams:** You can go to Amazon, print the invoices, and compile them. **Thompson:** There may be a way to get a yearly list from Amazon. **Nikolic:** You can target it by date in your Amazon account. **Thompson:** I am sure I can get that accomplished. I will run the yearly report. **Williams:** I am sorry, I do not know that we asked for it, at this point, yearly. What we asked for is, can we receive the purchases from month to month? So, from January 1st to January 31st, in February, the first meeting you should have it. You would not have to print all of this stuff, just printing per month. So, whoever you want to assign that to. They need to go onto Amazon and print the invoices from January 1st to January 31st. **Thompson:** So, you want Amazon purchases every month, okay. **Davis:** I had received from you originally from January to June 30th, only the Huntington account. I do not know why, but I have not received anything from July to November. I did not get any, I need copies of the Huntington account charges from July 1st through December 31st, please. **Thompson:** Okay, we will have to get you those statements. **Davis:** Yes, because you gave me, from January to June 30th but that is all I have. And the other accounts too, this is the first time I seen one for Sam's Club. Do we have those too? We should have those from January. **Thompson:** They said they wanted it monthly, the majority of Council. **Davis:** Yes, but we do not have, this is the first time we got one. **Thompson:** I will have Hillary give them to you if you want. **Davis:** Okay, please I appreciate it, thank you. **Williams:** I know I asked for a listing of all employees and consultants that were paid for 2023. And the amounts and what exact service they provide. I see check number 71883 on page number five. We had a conversation in our last meeting, about the former Council Clerk and if she was being paid. I see she received a payment in December, for \$742. It says interim Clerk of Council. **Thompson:** Yeah, she would submit an invoice with her hours. Johnny signed off and we paid it. But if you want that particular one, we can produce it for you. You can look at her invoice. **Williams:** Did we do a pay ordinance for that? **Thompson:** I think we did one for Mrs. Hladky. **Davis:** This is for Mrs. Hladky and not Ms. Morgan. **Thompson:** Yes. **Williams:** I thought it had a six-month time frame on it. I am asking because we talked about when she was being paid through. I see this is for last month, what services are we still paying her? **Thompson:** I mean, that invoice as well for that for prior month. So, we probably have to just go look at it. But the services she has provided are strictly in assisting the new Clerk. **Nikolic:** Any further discussion with Finance Director? Hearing none, may we hear from our Service Director, please?

Service- Haba: Haba: Thank you guys, not much to report tonight. I was talking about saving salt last meeting, but we used a whole lot last weekend. The bad snow Friday and Saturday just kept coming. That is the worst kind because you have to keep salting and re-salting. Other than that, I would be happy to take any questions. **Davis:** How do we get the bypasses, Fair Oaks, and the other side, I never remember the name. **Haba:** Oak Leaf. **Davis:** Because the garbage, when they go down there, for them to clean up. How do we get to Waste Management? Because it's their garbage, it is not people throwing it. **Haba:** They were trying to go out at least a couple times a week. I know last time I called, about five weeks ago. They happened to be already out there about ten minutes earlier. But if you ever need it, you can call me, and I'll call. They are supposed to do it on a

somewhat of a regular schedule. We also have the County prisoners; you see them going around sometimes over here. I gave them a list of streets to hit, couple streets on the list like Broadway and Forbes, etc. So, you will see them out there. **Davis:** The second question I had was, with the snow, people are putting all their garbage cans in the middle of the road. I mean not in the middle of the road, but in the road. Sometimes they get left there for a few days. So, do we let it go because of all the snow this week? **Haba:** (inaudible) **Davis:** Yeah, Hickory, I got a couple of people that are just leaving it right in the middle of the road. And you can't get around with two cars. I will let them go this time. **Haba:** Yeah, I will try to move it. **Davis:** Thank you, I appreciate that. I just want to accolade, I got quite a few calls from seniors. Thank you so much for the Service Department. They did an excellent job of cleaning out their driveways. **Haba:** We did have trouble few months ago looking for drivers. We had drivers apply and then snow came, they were nowhere to be found. But we had a couple guys and we ended up, you know, our guys finishing up. We finished about 5:30p.m., but that snow kept coming. We had to hit all the streets again. So, we got out of here about 8:30p.m. at night Saturday. **Davis:** They appreciate it, the calls that I got, they were thankful for winter jobs, I appreciate that. **Haba:** Thank you. **Nikolic:** Similarly, I received calls as well, saying how appreciative they were of the service. Any further discussion for the Service Director? Hearing none, may we hear from our Engineer?

Engineer-Hren: **Hren:** Good evening, Madam President, and members of Council. Happy New Year first of all to everybody. I have no report, I'm here to answer any questions. Along with Assistant Engineer Matt Jones. On the Forbes Road force main replacement, which is legislation 2024-02. We'll be happy to answer any questions regarding that legislation. We will also be here during the work session. To discuss the renewal of the engineering services contract, with Chargin Valley Engineering. So, if there are any questions at this point, I will be happy to answer them. **Nikolic:** What is the timeline for the work? Because I know you mentioned it had to be done before another project began. What's the timeline for the work and what will that of the project begin? **Hren:** I'm not trying to be funny but it's as soon as possible. I will let Matt address that. He has been doing a lot of the legwork and upfront work with us. If you want, we can answer that now, or wait until legislation. But it really is an emergency situation. It is something that just came to our attention and we're doing everything we can. There are still a lot of details that are, although not unanswered, we are still working through. Again, we will present that during the legislation if you wish. In particular the funding, which I'm sure everybody's concerned about where the money is coming from for this? We have been doing a lot of legwork during this last week and a half. But again, if you want, I can wait till the legislation. **Nikolic:** We can wait for legislation. **Hren:** Thank you. **Nikolic:** Any further questions or comments for our Engineer? Hearing none, I believe we've covered all of our directors. **Hardin:** Madam chair, the head of the Building Department is not here. I would like to go on record. I have asked for some information from that department five times. Mr. Law Director, I think I mentioned it. 7236 Somerville Road, I think they went to court or something. Are you aware of what is going on with that property? **Climer:** I have not been in contact about that. You said 7236 Somerville? **Hardin:** Correct, at this point, I am just frustrated. I called again today, and no one had the decency to call me back. So, I'm not happy about that. **Climer:** Okay, I will contact him. **Hardin:** Thank you. **Nikolic:** Any further discussion? Hearing none, the floor is open for public comments from our residents. We ask that you restrict your comments to five minutes.

Open Floor Comments:

Mary Warren ____, *Pettibone Rd.* **Warren:** I been here in Oakwood basically all my life but moved. Now I have a house off of Pettibone Road. I was hearing about the shoveling of the driveways. Since I bought the house in January. I didn't know anything about it, and I think I was too late. **Haba:** Yes. **Warren:** But I don't have anybody to shovel my driveway. So, I wanted to see if there is any way possible I can get the driveway shoveled. But if I can't, I just can't. I am just saying it would be nice if. **Haba:** We were pretty strict with the issue because it's such a pain when people call in late. We give them six weeks' notice, and usually we would still go over. We charge a dollar for everybody and charge \$5 for late fee. It is \$20 late fee this time. Just to stop

people from calling late. Because we would then have to produce more pages. Every street we keep a log, ones with different contractors. It's very confusing, time consuming, and money consuming. So, this year, after we gave the leeway, we gave another week leeway. After that, we cut it off, and we said no. But we had about 50 people call, and I did tell them. If we get a big snow like this past week. I said, you are not going to be on the list this year. Call on time for next year. But, if we get a big snow, 8, 10 inches. We had 15, 17 inches in some driveways this year. If you get something like that, call Service Department. I'm sure we will try to help you out and get it all. But if you get 3 or 4 inches of snow and you are not on our list, then it won't be done. But if it is something big, give us a call. **Warren:** Okay, thank you. **Matlock:** I have a resident who is in their 90s and forgot to call in to have the Service Department plow the driveway. I would like for them to be placed on that list because if there is an emergency situation. They got to get up there. **Haba:** Yeah, right now I really can't. Like I said, I turned down 50 people. I had someone that said they talked to the Mayor and the Mayor said put them on. I said, I'm not going to do it. So, that person you're talking about. If you get a snow where it is bad. And they cannot get in or out, cannot get an emergency vehicle. Tell them to give me a call and we will take care of it for you. **Matlock:** Okay.

Karen Howse, Address unknown, Howse: First of all, thank you, Brian, for providing this information. A lot of information, but hopefully I'm looking forward to the coming months. You said you have new staff, and so you'll be more astute on that as you have helped. So, it is appreciated that you are getting the information to what they need. I just hope that keeps up, thank you. I think one of the questions that was asked from I'm not sure which Council person regarding the Police. I think what probably may throw them off is that. Under the Police budget in the expense report. The first page under salary and wages. You see a Police car outlay, that is not salary wise. Because I looked at it, it said S.E.A.L.E membership, S.E.A.L.E lunch provided. **Thompson:** Yeah, it could probably be moved out of there. **Howse:** Yeah, because it does kind of inflate your salary, that you're spending \$84,000. **Thompson:** Yeah, we could probably put it down to a contractual service, I'm sure. **Howse:** Because I was going to ask me is that for fringe benefits for a car? **Thompson:** No. **Howse:** Okay, that would be the only reason why you had it here. **Thompson:** Yeah, I will amend that. **Howse:** Okay, next question I have, Chief, the traffic bureau. Can you explain that? I'm pretty familiar with the Mayor's court, and how it functions. It has been talk for years about getting rid of the Mayor's court. Because there was some ruling that came in place. Now that the dynamics have changed, you don't have a Mayor's Court. Typically, a Police Department, and every Police Department works differently. So, I am not assuming that. But typically, when you don't have a Mayor's Court. All the traffic violations as far as hearings, asking for a waiver whatever the case depending on the cost. Bedford Court is now handling that right? **Garratt:** Partial. **Howse:** Okay, so the volume of Mayors court is going to be significantly reduced. Because if it's going to be a traffic bureau. They come in, they pay their traffic ticket, etc.. So, I am curious to know what the job description will be now. Because you're taking the tickets, they're paying, you provide a traffic reports. **Garratt:** We still have to have a Mayor's Court, not a session. But Ohio Supreme Court, once you have the mayor's court on record, you can't just... **Howse:** Dissolve it. **Garratt:** Right, so what it does, is turns into a traffic bureau. What happens is any of the citations that are written. As long as they aren't the ones that always have to go to Bedford. Which are driving suspension, DUI, those weren't heard by the Mayor's Court. All others can be sent here, and they will have seven days, eight days, whatever it is to pay the waiver. If they don't want to, they have a court date down in Bedford, that's how that works. So, you can still pay your waivers, we will still get the money from the citations through here. But we still have to keep a log of every citation that comes through. That goes to Bedford through the Mayor's Court. Really, the only difference is, we won't actually house a Mayor's Court. Since Covid we may get four or five people when we had eighty coming in before. I didn't want to interrupt you when you were asking what the money in the Mayor's Court was. It was the staffing; I don't mean their staffing but my staffing. I had myself or the Captain, sit with the Magistrate and call people up. I have three Bailiffs working one at the metal detector, one getting files together, and one working security. It just fiscally was not

making sense to have these guys be obligated to this detail. And the monies weren't there that were justifiable.

Howse: Did you have an attorney present during that session, too? **Garratt:** The Magistrate was the attorney.

Howse: So, that is not going to happen anymore, right? **Garratt:** No. **Howse:** So, forgive me for asking this. If that is no longer going to happen. I would think with this ordinance. If that is not going to happen, why are we paying the exact amount for legal services? **Garratt:** Well, the legal services, that is actually not true. The Magistrate is off the books. Our Officers obviously have to work that detail, it really helps. As far as the Clerks, we don't have a firm idea. We thought a lot about what Bedford Heights does and some of the other agencies.

We are about the last ones in the County that had a Mayor's Court going to Bedford Court. Now, just because it goes to Bedford Court doesn't mean we don't get fine money out of it either. They get Court processes out of the fines. We get the actual fines that come back here. I anticipate seeing more revenue than we did before. **Howse:**

Because it's being collected out of Bedford Court, right? So, now the revenues are funded through Bedford Court. Normally what they do is they send you a check for what they collected. Based on whatever fines or

whatever. You get a piece of that, but you also get charged. **Garratt:** I don't know. **Howse:** Yeah, so it does increase. If you do not have a Mayor's Court anymore. I'm just trying to wrap my head around it because it has been talked about for a while now. At some point you guys have to relinquish that. Because it was a push that there is very limited Mayor's Courts around. I'm just trying to wrap my head around it. Now you have two

Clerks, the volume, and then we have an ordinance. **Garratt:** I'll give you an example. Bedford Heights runs a similar plan. They have a Clerk and a half, one full time and one part time. Now they write about half as many citations as we do. So, we are just trying to see how it goes through and evaluate. Then see if there are going to be changes made in the staffing. We just did it this month, so we do not know yet. **Howse:** I was just curious

about how this all works. **Garratt:** I mean if we were servicing more people coming in here. That would make more sense, but it just didn't. **Howse:** Thanks for that, I appreciate that. I was trying to figure it out, I knew

eventually this was going to happen. So, the ordinance that is in question, with that being said, can you explain that again Mr. Climer? You are having two Assistant Law Director, and you are a Law Director. And even though the Mayor's Court, not saying necessarily volume or whatever. But you know, the Prosecutor, Magistrate, etc., is not going to be present. Why do we need to retain two, why can't that price go down?

Climer: Well, first of all, the assistant Law Director handles all the Boards and Commissions. I once in a while go depending on the issue. He also handles all of the prosecutions at the Bedford Court. It's going to be more prosecutions in the Bedford Court at this point. They are proposing to split that job. Ross is going to generally handle boards and commissions, and it's anticipated that John is generally going to handle the prosecutions at the Bedford Court. At the end of the day, we would end up getting basically three mines for the price of two.

Howse: Okay. **Climer:** And it will give us more flexibility covering various boards, commissions, Council, etc.

Howse: Okay, thank you. **Nikolic:** Any further comments from residents before we hear from our environmental consultant?

Mr. Hamilton, CRetelligent, Nikolic: Just to give Council a bit of background. We met with Mr. Hamilton; we had a meeting. It was in response to Wright Avenue and the soil testing that we talked about having done.

Council was invited to that meeting, but it was very informative. He created a proposal based on our discussions at that meeting and please, Mr. Hamilton. **Williams:** I'm sorry, can we pause. Council? What meeting where we

invited to? **Nikolic:** At the Council meeting where, Federal Metal was invited. There was discussion of the meeting that was held at the office of the Engineers with Mr. Hamilton. You inquired about it because you wanted to know which Council member was participating in the meeting. I raised my hand. **Williams:** It was

mentioned, but we were not invited, I just wanted to... got it. **Nikolic:** I invited Councilwoman Hardin, and I told her to inform yourself because it's your ward. So, I was under the impression that at least the two of you were invited. And from that meeting, you all were aware that it was happening. So, not to say anything else besides the fact that the meeting happened. **Williams:** Okay, thank you, we were aware we just were not

invited. **Matlock:** We were aware, but I thought it was supposed to be a meeting with Federal Metal. Fire

Department was supposed to be involved with that to do some testing or something. **Nikolic:** To discuss it.

Matlock: The Fire Department, are they here, were they at the meeting? **Hamilton:** So, let me summarize the

meeting. Let me tell you a little bit about myself. I'm a Geologist by training. I've been an environmental consultant for almost 35 years. The range of my experiences is wide. I have helped the Village a couple of times in the past. The gas station down the street, I helped with getting the tanks out of the ground there and getting that, close, through buster. I think I also helped with an underground storage tank issue at the Fire station. In the past, I've worked with other municipalities in the area, and I work with private clients. So, what was explained to me was the issue on Wright Avenue. That there is a concern that there may be an abnormal number of cancers in that area. The Fire Department was at that meeting, and the Engineer, Assistant Engineer, and the Council President. What we're doing here is kind of a first step to gather some information. We are just doing basic science. We have a question, that question is, is there a real problem? We need to gather some data so we can get to our hypothesis. That, yes, it appears that there is a problem. How are we going to test the hypothesis. Proving that there is a cancer cluster is incredibly difficult, it is a big hurdle. But I think from what I've heard, there are a lot of cancer cases in that neighborhood. I am not going to point the finger at potential sources. But there are a lot of industries in that area that could be contributors. What I have proposed to do is interview, and I think my proposal says 20 to 30 residents. The Council President had some questions about the exact number. I won't interview as many residents in that neighborhood. I think we define kind of the study area, from the freeway up to Wright Avenue. I forgot the street names on the other side in that area. Then I also proposed, this week. I would interview all the Council members that live in other parts of the Village. So, that we can gather some background from other people that don't necessarily live in that neighborhood. Those interviews would be to gather information about the residents, demographic information, age, and race. Just a kind of general health analysis. I wouldn't get into details about people's health. If someone had cancer or if I knew that someone had cancer. I would like to gather as much information about what type of cancer and any details about the diagnosis. I'm not a medical doctor, and I don't want to get into a place where we've got a lot of data that might violate a HIPAA rule. I want to collect enough general data that we can say. Resident X has lived here for 50 years, and they're generally in good health. Or resident Y has lived here for 70 years, and they have cancer and their wife, and their two children have cancer. I want to know what type of cancer. Part of doing this analysis is, you want to look at the resident and or the affected community. You have to look in a geographic area. If you are trying to show there is a cancer cluster, it needs to be the same type of cancer. So, we want to collect those sort of information. I also wanted to collect information from residents about their recreational activities. How much time do they spend outdoors and indoors, where do they work, where had they lived, all sorts of background information. I developed a questionnaire that we would use in that process. I have three different parts of the study. The interviews, then I am going to pull regulatory data from state and federal environmental protection agencies and some other local regulatory information, and seeing what industries are in that area. We will look at what direction the wind generally blows, and I want to see what is upwind of that neighborhood. I know there's been this suggestion that Federal Metal is a concern. So, the third part of the study is to collect soil samples. I forgot how many soil samples are proposed. But I would collect soil samples, from two different depths in backyards or front yards, along Wright Avenue. We can adjust those sampling locations after we interview the residents to see if it makes sense. There is a bigger problem on Free Avenue, or next one over. Even though I propose something, we would be flexible in how we implement that last piece of it. I would send those samples to an accredited laboratory. We would follow EPA methods of collecting samples and the laboratory would analyze and follow EPA methods. I think the Councilperson mentioned there was a lot of colon cancer. An environmental contributor to colon cancer is heavy metals. So, we would analyze those soil samples for heavy metals. Then when we're all done, we would write a report. That would summarize everything we did. At that point, if it looked like there was a problem. I would suggest to the Village that you call the County Board of Health or the state EPA and ask them to take the next step. Because the costs will escalate quickly, and those other agencies are better equipped to do that sort of analysis. Rather than, you hiring a consultant. So that is a summary report for what I proposal. **Nikolic:** Mr. Hamilton, can you speak a little bit about the environmental covenant for that space of land. Just for the Council's background right there on Forbes Road? **Hamilton:** There is a property on Forbes Road, that has gone through the Ohio Voluntary Action Program. The Voluntary Action Program is a program in Ohio to address brownfields sites. Brownfields are

properties where there is a real or perceived threat, or real perceived concern about environmental contamination that is hindering the development of that property. Ohio is not unique; every state has a similar program where you can enter into the voluntary action program. In Ohio, it is a very exhaustive and expensive programs to go through. The property owner has to hire an environmental consultant who is certified by the Ohio EPA. That consultant has to do a phase one environmental assessment. I do phase one environmental assessment all day, all the time. When people are buying or selling commercial real estate, it's a commodity. I do it all over the United States, and we charge \$1900 or \$2000 for that. If you do a (inaudible) phase one, it is a (inaudible) of \$20,000 phase one, just cause the level of effort is that much greater. Then if there are issues identified, your concerns are identified during that phase one. Then you have to go through a phase two, which involves collecting soil and groundwater samples. If you drive by that site, you will see groundwater monitoring wells on the site. So, it tells me that they did groundwater monitoring and groundwater sampling. Once you've done all that investigation, the certified professional takes all that information. And he writes a letter to the EPA, saying no further action is needed. That is based on some risk-based conclusion that there is no imminent threat to human health or the environment. I believe at that site, and I have not read the covenant not to sue or no further action letter. If the EPA concurs with that no further action letter. Then the issue of covenant not to sue. Which means the director of the Ohio EPA won't come back and say, you've got something to clean up there. Unless some new information comes to light. It doesn't mean that the site is pristine. I believe at that property there are restrictions on how you can use the property. I don't think you can use it for residential purposes. I don't think that you can drink the groundwater out there. Which I mean, no one in Cuyahoga County drinks the groundwater, so that is not an issue. I think that there is probably some restriction on it. I think you're not allowed to grow vegetables on that property. There are those sort of restrictions. It is a site that you can redevelop and use for industrial or commercial uses. But you really could not use it for residential development unless you went out and did a lot more. Well unless you start digging stuff up. We will look once we interviewed all the residents. And kind of get an idea of what the health concerns are. We would go back and look at that covenant. I don't think that... the current condition of the property is not a concern. But it could be the industry that was there before. It may have been a contributor to some contamination or impact of soil in the area. We would have to look at that and reviewing that no further action letter during that covenant. That would be part of our data. **Nikolic:** And one other point of clarification before we go to Council questions. What you are referring to is a portion of land that is owned by Bedford. **Hamilton:** Is it owned by Bedford or is it in Bedford? **Nikolic:** It is in Bedford, so for our purposes. If you could just explain what that means for us in that part of the land that resides in Oakwood. **Hamilton:** It is a private piece of property. I know that the engineer received a copy of the no further action letter of the covenant not to sue. That is a requirement of the Voluntary Action Program. You have to let the municipalities know that that piece of property is there. Part of that is also there is a deed restriction on that property. That deed restriction will include all those things that you cannot do on that property. I think that as it affects the Village. If there was a part of that property that was in the Village and somehow the Village wanted to suck it into a land bank. You would have to know that you were limited in your options for development. Probably the best use for that property. Would be for the property owner to sell it to someone who comes in and use it for a use that is allowed. **Hardin:** Did I understand that you said our engineer received that covenant information already. **Hamilton:** Yes. **Hardin:** And that covers the Bedford side and Oakwood? **Hamilton:** That covers that piece of property. It does not matter where it is if it is Oakwood or Bedford. The covenant not to sue applies to that parcel of land. **Hardin:** Thank you. **Hren:** I just want to point out the letter actually went to the Building Department. The Building Department sent it to me and asked me what to do with it. So, I advised them to put it in the property file for that parcel. So, it is on record with the Village. I just wanted to make it clear that it is on file at the Building Department. **Matlock:** Did anyone even go to the Building Department to check that property record? **Hamilton:** If you wanted to see that covenant not to sue and you didn't want to go to the Building Department. You can go to the Ohio EPA website, and it is there. Every covenant not to sue in the state is on the EPA's website, it is all public record. **Nikolic:** And, you know, just additional information with this being right in my backyard. Trees have just started falling out of the ground. One tree fell on my uncle's house who lives next door. It went straight through his window. A tree fell

on my house and took the whole back off, the gutters and everything. So, trees are just dropping out of the ground. **Hamilton:** During the interview process, we've got a space on the form for other information. I would hope that the residents to be interviewed will provide that information. When we go and collect samples, we will also walk through the neighborhoods and those sort of things. We might come back and ask you what happened there. **Hardin:** When he said he is going to go to other neighborhoods. He is just going to start going... **Nikolic:** No, he is referring to the Free and Wright area. **Hardin:** But then he said... **Hamilton:** What I am proposing is we are primarily concerned with the residents in that neighborhood. **Hardin:** Yea, but you said you were going to go to other neighborhoods. **Hamilton:** I would like to interview, and I think Council members provide a good representation of residents who live other places in the Village. I don't care if it is you all or if there are a couple of people in the ward. You just pick people at random and say we want you to participate in the study. My goal there was to get information. If I just interview the people in that neighborhood and I see some pattern. I would like to know that is not a pattern, that is Village wide. Or if it is Village wide, we've got to come back and say there might be a bigger problem. **Hardin:** This could be good, bad, or indifferent, it could start a panic. When you interview people what is your approach? Are you saying we are looking for cancer here? **Hamilton:** My approach is, I have a questionnaire. I would rather not publish that questionnaire until we start the interviews. Because I do not want the residents to get a hold of that questionnaire from one person and then the next. Then they come into the interview, and they filled it all out chatting with each other. I want to interview the residents that we interview kind of free and clear of any influence from their neighbors or anyone else. **Hardin:** All of that is good, but we just don't want you to panic the people. I am serious, you have to have a standard script, I would hope. **Hamilton:** Yes, so what we will do if you approve this. If you hire us to do the work, I'll draft a letter, and the Law Director can review it. You guys can decide how to deliver it. I am happy to mail it to the residents that are identified. Or the Village can distribute it, but it will be a column that says, we understand that... I don't know the exact word for it, but we understand that there is a concern in the neighborhood. The Village is undertaking a study to evaluate whether or not it requires more study. Every day I deal with people who have environmental issues, and I completely appreciate their concern. I can tell you there is a community on the west side that has an old landfill. I get a call in ay dinner, at 8:00pm on a Friday night that the EPA has showed up at random. And had called out two Fire Departments and the adjoining Village and we are going through basements looking for explosive gases. It was completely unwarranted, but I helped de-escalate that. **Hardin:** Well, we are surrounded by landfills here. **Hamilton:** That is a different discussion. But my point is, I don't want to panic anyone. I don't think anyone wants to create panic. But if there is a concern there, let's look at the data and gather enough data so that we can make a decision. **Nikolic:** Okay, one point, we discussed the proposal with the Mayor. He is not here, but Brian, when we discuss with the Mayor. He described where the money for the proposal will be coming from, miscellaneous contracts. Could you give a brief? **Thompson:** I mean it is going to be a contractual agreement with this gentleman. So, we do have a contractual line item for such services. **Nikolic:** So, under which fund would it be? **Thompson:** It would being the general fund under 101-7799- 52150. **Davis:** Did you give us what your cost was. **Nikolic:** It is in your proposal. **Davis:** I am in ward four, it is a different section over here. We've have been calling the EPA for years because we have had smells from Agmet, from I. Schuman, which is now blown up and gone. We have had four people that had to have heart transplants within 500ft from both of those buildings in my ward that I know of. Two had already died before they got a heart. We were always told to call EPA. We call the Mayor; he calls the Police to tell them to shut it down. But it has already been blown all over our properties. We called EPA and never ever received anything from the EPA or anybody coming out. So, how are they going to be helping us now? **Hamilton:** So, we're not going to ask. The objective of this study is to assess whether or not there is a health problem in that neighborhood, a cancer cluster. Then if we collect enough data that there's a cancer cluster. The next step will involve epidemiologists, medical doctors, professionals with different specialties than I have. The Board of Health and the EPA are better suited to address those sort of issues. If you call the American Cancer Society, they will tell you if you if you have the data shows a problem. Get your board of health and the EPA involved. So, the issues that you are discussing. I mean I if there is an industry that's emitting foul odors. **Davis:** Smells like plastic but... **Hamilton:** So, I don't know those

industries. I don't know what their permitting is but if an industry has got air emissions. There should have a permit for air emissions. I mean, we can discuss it separately. I can tell you the right number for the EPA to call. I have had plenty of instances where I was on a call, and it's usually a gas station. That's leaking gasoline into a stream or something. I'll show up and the EPA will be there and other regulators. But there is an emergency response number of EPA. **Davis:** Okay, we need a different number because I have residents call and they never do anything. They take down the information and that's it. We'll never hear from them again. **Hamilton:** So, I can tell you when we pull the regulatory records on that report, we might get some. We can see if there are other industries in the area. A lot of times those records that we pull will show whether or not an issue was reported. **Davis:** Okay, because one is the one that blew up and it is not gone. There were many, many problems with the EPA and they kept giving them violations, but they never followed through. **Williams:** To Engineer Hren are the as the environmental Covenant and the no further action letter that gets sent to the Building Department. Is that a regular type of thing that you always receive or when you receive it. **Hren:** You know, a lot of times if they get a document, they don't know what to do with it. They email it to me, and they ask me, what do we do with this? I read it; I had seen it before. We worked in other communities that had similar covenants. As Mr. Hamilton indicated, they send it to the community. They're required to send it to communities. I advised it being placed in the property file. So that, should anybody ever want to develop or do anything with that. It is there in the property file. **Williams:** How will Council be aware of us receiving it or able to inquire about it? **Hren:** I would assume that they would look at the property file. I'm not sure what the protocol is from the Building Department when they receive such documents. But again, I think it is important that you connect. I don't think they were going to throw it away. But I advised them as to what it is and what should be done with it. It should be readily available. There are times when a resident would call me and ask me does this property has well water or anything like that. I always direct them to the Building Department to check the property file. **Williams:** In the future, can you all share that immediately with Council so we are aware? **Williams:** I will also ask the Building Department. **Hren:** I guess, you know, it's kind of, do you want me to send you everything? **Williams:** That's why I asked you if it is a routine letter. Do you get them often? **Hren:** A lot of times I am like the dead letter office, I'm not trying to be funny. But it's, have you seen this before? **Hamilton:** When I do any permit through the EPA. It depends on what we're doing. But I am required to notify the County agencies. If we are doing something with West Lake. I probably have to let Bay Village know. So, there is a lot of that mail that goes around that is required by regulation. A lot of times it's not applicable to anyone. But again, this is a private property, and so that covenant goes on the deed. So again, if someone wants to buy that property or redevelop it. They are going to find that information as soon as they do the title on the property. **Davis:** Did you say you already did the soil sampling? **Hamilton:** We have not done any work. **Davis:** Okay, so that other soil testing we're sampling that the city did or engineering? **Hren:** No. **Davis:** So, you didn't do anything? **Hren:** The Fire Chief contacted me regarding what Council, had requested of him. And again, it was, had you ever done anything like this? And I hadn't, but I have worked with an individual who has. I guess along the charge of it. Mr. Hamilton is a data analyst. He gets data, he assembles it, he looks at it and determines if it warrants further action or a further investigation. I actually first worked with him probably 25 years ago, in Maple Heights at a vibrations monitoring study. So, this kind of falls within that environmental realm or arena. That's why I reached out to him. Whenever I have a situation similar to this, I ask him. Have you done this, or do you know anybody who's done it. When you call the EPA it is no different than when I call the EPA. When Mr. Hamilton calls EPA, he's got a ream of data. He has looked at the companies that are in the area. What they're permitting is what kind of releases they've had in the past. Are there environmental covenants that are out there? There's a database that he has access to. We all have access to it, but he knows where it's at. He can assemble it, and he can go to the EPA and say, looks like we have a problem. That's what he offers that I can't offer because I just don't know where that information can be found. **Davis:** Okay. **Williams:** Do you know if we've received other letters like this for other properties? Is this our only one? **Hren:** This is the only one that I know about. But again, it doesn't mean they don't exist. It is just coincidental because I think I got the email, might have been in November. That is the only reason it even came up. If it would have happened in November of 2003, I might not even remember it, to be honest with you. But again,

anytime I see documents like that. I just advise to put it in the file so that if somebody should inquire in the future, it's there. **Matlock:** I'm looking at the timeline that you have for this, actual assessment. You said 6 to 8 weeks to complete the total assessment. **Hamilton:** Yes, ma'am. **Matlock:** The soil sampling will take about one week to complete, and the fee is \$22,500. But if you go past a month or whatever it stated that we pay, how much or is that the actual fee? **Hamilton:** I'm not going to charge you any more than that. **Matlock:** Okay, it's just something that I was just looking at, just going over your payment, and when it was due. **Hamilton:** I'm sure there's terms and conditions on the back that say if payments is not received in thirty days there a charge added to it. **Climer:** Is this letter what you use as your contract? **Hamilton:** Yes, it is professional services. So that is how we would propose it. I would just add to the schedule the start date will be contingent upon the weather. I will happily start interviewing people right away, but I'm not going to go out and sample the soil if the ground is saturated or if it's frozen. I'm not going to delay it until June, but to get good soil samples. I want to make sure, number one we can get them it is not frozen and number two we are not going through mud to get there. **Matlock:** Do you take water samples also? **Hamilton:** We are not taking water samples. **Nikolic:** Can you explain why you made that decision to not do water as well? **Hamilton:** Well, I wouldn't sample the surface water. The soil is a better indicator of what's at the surface. There's probably surface water out there. When I say surface water, meaning water that's sitting on the ground. So, there's probably surface water out there today because the snow is melting, and it is raining. But by this time next week, there might not be surface water. The other water we would look for is groundwater. We discussed that with the property with the covenant not to sue. It's because no one is drinking the groundwater. If I go out there and I find out that ten houses have wells. I can't imagine, I know that is not the case. Because when they did that covenant not to sue in that no further action letter. They had to search the entire County for people that were drinking the groundwater. So, no one is exposed to the groundwater. The groundwater is probably 20 or 30 feet below. So, even if your kids are in a backyard digging holes. They are not going to get to the groundwater. **Davis:** How deep do you dig the soil samples? How deep do you have to take them? **Hamilton:** I think in there I proposed, like a 0-to-6-inch sample and then, 12-to-18-inch sample or something like that. **Davis:** Okay. **Nikolic:** Any further questions or discussion? Thank you, Mr. Hamilton. At this point, I would like to request, and correct me if this is not the process. The drafting of the legislation to put this before Council to approve. **Climer:** I have a note to do that. **Nikolic:** Are there any further comments from the floor? Hearing none, the floor is closed.

Floor closed

Climer: Proceeded to read...

Legislation:

2023-55

Introduced 12-22-23

By Mayor and

Council as a whole

1st read 12-22-23

2nd read 1-9-24

3rd read 1-23-24

**AN EMERGENCY ORDINANCE AUTHORIZING THE RE-APPOINTMENT OF
ROSS CIRINCIONE AND JOHN MONTELLO TO THE POSITION OF ASSISTANT LAW
DIRECTOR/PROSECUTOR WITH THE VILLAGE OF OAKWOOD**

Climer: This is on the third reading. For this, I understand Ms. Davis, I owe her some information. So, I would request a motion to table this pending the provision of that information.

Motion to table legislation 2023-55 made by Hardin seconded by Matlock
YES VOTE: Nikolic, Scruggs, Hardin, Matlock, Davis, Williams
MOTION PASSED

2024-02

Introduced 1-23-24

By Mayor and

Council as a whole

1st read 1-23-24

**A RESOLUTION AUTHORIZING THE ENGINEER TO BEGIN THE PREPARATION
OF PLANS AND SPECIFICATIONS AND TO ADVERTISE FOR BIDS FOR THE FORBES
ROAD FORCE MAIN REPAIR PROJECT IN THE VILLAGE OF OAKWOOD AND
DECLARING AN EMERGENCY**

Hren: Thank you very much, I'll give you a little bit of background on this. Then I'll let Matt take over and give you the details. As you know, we are doing the reconstruction on the Forbes Rd and the County will be implementing that project. Bids were just opened, first week of January. There is excitement in year, but unfortunately, one of our employees was driving down the road. And noticed water percolating up through the pavement and the downside of the Somerville intersection were on Forbes Road. If you recall last year, we replaced the force Main, which was the section, from the pump station up to Somerville. There had always been water showing up on that section which indicated it was a force main leak. Force main is just another name for a pressure pipe where the sewage flows down to the intersection of Forbes and Richmond, and it's actually pumped to the Bedford Heights treatment plant. It goes up and then goes downhill, but it's still under pressure. It formerly tied in at Tupelo Dr., and then maybe 15, 20 years ago. Bedford Heights extended it a little bit farther to a different manhole. If you recall, you and I may be the only ones that recall this. But that actually at one point, went to the pump station at Grove and Forbes. Then it went to the Northeast Ohio Regional Sewer District system. There was an agreement between Bedford Heights and the Village of Oakwood. That is when it was connected to the Tupelo Dr., manhole. So, because that road was widened subsequent to the installation of that force main. It is sitting, like, right behind the curb. Parts of it may actually be under the curb. So, it's really important that we take care of this immediately. **Hardin:** Was that by Somerville or Tupelo? **Hren:** Between Somerville and Tupelo. **Hardin:** Okay. **Hren:** So, it wanders back and forth. It's probably, I got to say, 25 to 30 years old, It's older construction. It's PVC, but it's still belden spigot. The materials that we use now are continuous. **Jones:** It is fused basically. There are no mechanical joints. **Hren:** So, it is less likely to leak and last longer. It's directionally drilled, which means, there's very little excavation. So, what we would do is actually abandon the existing ones and push this one, into the tree line. The important thing is we would prevent any sewage from continuing to enter the environment. Right now, it is probably going into the underground of the street. It's also going in the gutter, flows into a catch basin. It all ends up in Tinkers Creek and then Lake Erie. Which is bad, but from a funding perspective and now we'll get into that. It's actually good for us because it allows us to tap into a funding source that we might not normally be able to tap into. **Jones:** The source of funding that he's talking about is actually the community cost share dollars. Which are through the stormwater side of the Northeast Ohio Regional Sewer districts program. So, the portions of the Village that are within the Regional Sewer District service area, those properties paid into that source of money. But it is actually available Village wide. So, basically that money is available to deal with any issues that are stormwater related. But one of the primary things they are looking at is to avoid contamination. So, one of the main goals of that program is to eliminate cross connections. Eliminate sources of contaminated water getting into the storm sewer system and into creeks, rivers, and things. So, because of the fact that this particular issue, this force main leak. Again, it's got to go somewhere, it's not just going to sit there. So, it being in the pavement currently, the location where we are aware of the leak. Like I mentioned, it's going into the under drain. It's actually surfacing on the pavement, which means it's going into the street gutter and then going into the storm sewer. So, one way or another, ultimately that contaminated water. Which is basically raw sewage is what it is, in very small

quantities, but nonetheless still getting into the storm sewers. So, it's really critical that this leak gets fixed. And again, when the previous section was done two years ago. When the Forbes Richmond pump station was upgraded. That time the force main was replaced from Richmond to Somerville. Correct me if I'm wrong on this, but at that point, there were definitely leaks in that area. Well, now what's happening is again, it's that same system of pipes. That leak is now showing up in the next section, which is west of Somerville. So, like between Somerville and Glenshire. You could do a little patch there, but it's just going to keep happening. So, really that whole section needs to be replaced to stop this from occurring. **Hardin:** How far down is going? **Jones:** Tupelo, because that would replace the entire 30-year-old portion plus or minus 30 years old. That's the idea that would be one source of funding. There's also another source of funding that is available to this. And that is through the County Department of Public Works. That is a rolling fund and I think Ed, you may be able to explain this better than me. Since I am newer to Oakwood. But there is, again, through your sanitary sewage fees. That money becomes available for maintenance. Things like sewer cleaning and things like that. But this type of work would also qualify for funding under that. So, that's another potential source of funding. Both that and the community cost share dollars are both reimbursement type programs. So, to get this job done, it is going to need to be money upfront from the Village. Which will then be reimbursed through one of the other or more likely, both of these, two sources. But there's sufficient funding available through both of those sources. Where the vast majority, if not 100% of this cost of this work, would be reimbursed through those sources. That would include the design work as well. **Hren:** Yeah, this will be very similar to what was done with the original Forbes Road project. In that project, the County Department of Public Works, which if you look at your real estate taxes, there is \$1.50 per lineal type of frontage. That is added to your property taxes as a sewer maintenance fee. Not a tax it is a sewer maintenance fee. That money goes into a fund, with the Department of Public Works. As Matt indicated they use it to clean sewers, make any repairs, and also any capital improvements. With the case of the pump station, they actually took out a loan from the Ohio Water Development Authority, which is an arm of the EPA. Because the project exceeded the balance of funds that were available. And they're using the annual collection to pay off that loan. Yeah, obviously, though, that loan is not the only thing they are using those fees for. They're doing it every three years, clean our sewers. There is a 24-hour hotline number that we have. If a resident has a sewer problem, the County is out there twenty-four seven. I know it took a big burden off of the Service Department. Also, I think the residents appreciate the fact that somebody is going to get out there with one phone call. So, those funds, we have scheduled meeting with the County to determine exactly how many dollars are available. Whether we would have to do another loan. The good thing is the community cost share dollars. We confirmed today that they are eligible. Right now, we have about \$120,000, that's available, we can also borrow against that. For up to five years' worth of community cost share funding. We collect about \$72,000 a year. So, realistically... **Jones:** We don't really want to do that, and we don't want to borrow against our future allocations. But again, just to let you know, we do have multiple sources of funding available. So, depending on how much is available to either format. We may be able to borrow against maybe a future year or something like that. If we end up a little short with what we have coming to us from this year. **Hren:** As far as the reimbursements, we would work with Brian and the Finance Department, as we did with the Forbes Road project. So, it's not like you have to put the whole amount down up front. We try to manage the cash flow. So, maybe spending \$50,000, \$100,000 at a time. They reimburse that within 30 to 60 days. Even though there is an expenditure, it's quickly replenished, in the sanitary account. Again, you hate to see this. We've been on the phone the last week and a half trying to figure out how we're going to get this done. How are we going to get it done quickly. **Jones:** The timing is really difficult because, the Forbes Road project. The notice to proceed on that is going to be in April. We are going to start seeing work out there probably June or July. So, we have to have this done before that starts. Or else these guys would be tripping over each other and that is not going to work. Just to talk about sort of the logistics of this. Basically, what we'll do, again, because this is a really tight timeframe. The thought here is that we would put out an RFP, to various pipe suppliers, to purchase the material. Because maybe the easiest way to do this job would be to go through the traditional process of designing it, bidding it, and having a contractor, get on a contract to supply the materials and install the pipe. Well, if we do that, then it may take too long because, you

know, it takes time to go through the bidding process. It would take time to get them awarded, and then they would have to order the pipe. So that sort of adds like a month or maybe a month and a half to the process. What we would like to do is get an RFP out right away, to get that pipe ordered. Then at that point we can go through and have the contract be awarded such that the pipe is supplied. And then the contractor is taking that supply pipe and installing it. That would shorten that process. It would allow us to begin construction. We're targeting mid-April, and have it done beginning of July. Which would be enough time for us to stay out of the way of the Forbes Road contractor. So, that's the general idea. You know, again, the work would be happening just outside the pavement, the existing line. Which is mostly in the pavement, either under the asphalt or going out to the concrete to curb. In some cases, that would be abandoned, so that's the point. **Hardin:** How much? **Jones:** We haven't fully designed this yet so it's preliminary at this point. But we are looking at \$250,000 to \$275,000 is what we are looking at. And that's out the door, that's the piping installation, design, inspection fees, everything, that's the whole package. **Davis:** Tupelo, is that Oakwood Village or is that Bedford Heights? **Jones:** Actually, out of Bedford Heights. **Davis:** That's what I thought, so why are they having to pay for part of theirs? **Jones:** It is our sewer; parts of the sewer are actually physically located in Bedford Heights. But it is our pipe and the outlet of our pump station. **Davis:** Could this interfere with Garden Road's repairs because they're also using the same funds? **Jones:** Correct, those moneys are already set aside from a previous year. **Davis:** How long does it take from the time that we spend this money to get it back? **Hren:** Typically, anywhere from 30 to 60 days. The Regional Sewer District is usually 30 to 45 days. The County depending what time of year, if it is in December, it's 60 days. But they're usually around 30 to 45 also. **Jones:** Yeah, so the idea is, you don't have to wait for the whole job to be done to get reimbursement. Individual pay statements can be sent in for reimbursement, so it won't accumulate. **Davis:** Okay. **Nikolic:** Could you clarify would this money that we are using. Would that be coming out of the SCMR fund? **Hren:** It would come out of the sewer and water sanitary, 602 fund. **Nikolic:** Any further discussion or questions for our engineer. **Williams:** When does this need to be approved by? **Hren:** Today, on emergency would be ideal. Because that would allow us to immediately issue the request for proposal. The RFP that Matt talked about to suppliers would be under \$75,000, which under O.R.C, you would be allowed to award that contract for the purchase of the pipe. The job itself would be bid. So, there is no need to worry about the owner saying we put out an RFP to avoid the bidding process. Because we're still bidding. Once we get the proposal in and we would go to a minimum of three vendors. There's really only one type of pipe material that EPA even approves for this type of use. So, everybody's bidding the same product. We get a price, we award it, we order it. And when the contract for the installation is designed, advertised, and awarded, the pipe will be arriving. Hopefully, either that day or within a week or so. We would also incorporate that information into the bidding documents. We would also require anybody who's bidding the construction. To get going within, let's say, ten days of the delivery of the pipe. We really structure the whole thing around that pipe being ordered and arriving and being able to be installed. As soon as we have authorization and under the emergency clause because of the nature of this emergency upon signature. **Williams:** So, you would need the \$75,000 like... **Hren:** No. **Matlock:** When do you need the initial... **Hren:** When the guys show up with the pipe, usually you get 30 days after that. **Jones:** They will bill us. **Matlock:** That would be February, March? **Hren:** Probably March. **Matlock:** So, you would need \$75,000 in March and then potentially the other... **Hren:** That again would be like any other contract. As the contractor is performing the work. They give us a monthly invoice for the work that they've performed. We hope that by the end of the month we'll have the dollars identified. Which may also entail additional legislation. As a part of Council entering into agreements with either the County Department of Public Works or the Northeast Regional Sewer District. As we've done with other projects. **Davis:** This work, your \$275,000, does that include your new rates that you put in here for the next resolution? We have to know if it's going to be more than that amount, or this is going to be for sure what we're charged? **Hren:** Typically, contracts are opened up, bids are open. We advertise it, we open bids, and we give them to the Board of Control. The ordinance requires, as all of our ordinances do. When the bid results are opened, we make a recommendation. We forward that recommendation to Council and to the Board of Control. **Davis:** Okay, thank you. **Williams:** I didn't know this was so urgent. I do have several questions now. The \$275,000 is an estimate but did you all overestimate. And you know for sure wouldn't go

pass \$275,000? **Hren:** Our policy typically is as the engineer we never want to be the low bidder. So, what we do, some people call it fluff, some people call it contingency. I'd rather tell you it's going to be \$300,000 and have come in at \$250,000. Rather than telling you it's going to be \$225,000 and have it come in at \$250,000. So, we do tend to overestimate. **Williams:** She asked about the immediate cost. So, it would be the \$75,000 in a month or two. **Hren:** Again, the number that I gave you would be under \$75,000. The only reason I even mentioned that number was because that's an Ohio Revised Code requirement. For where we would have to go out and bid anything above that. But we are confident that the material cost would be under \$75,000. I think we were told by; we have a group that specializes in this type of work. That the cost would probably be closer to \$65,000. But again, we don't know, it'll be under \$75,000. **Williams:** And that \$75,000 is our cost? There is nothing, no grants? **Hren:** Oh no, there will be grants. That number the two \$275,000 includes that material costs. **Jones:** The intent is for all of it to be reimbursed. Through one of those sources that we discussed earlier. **Williams:** All \$250,000 to 274,000? **Jones:** Yeah, correct. **Williams:** Is there any possibility we may not get a reimbursement? What's the likelihood only for that? **Hren:** If we get to that situation, we'll come back and let you know. Because I'm not going to build a \$300,000 project and tell you, hey, I was wrong about the reimbursement. We would find a way to do it. We're very confident, we have worked with the County and Regional before. And as Matt indicated, there's the Ohio Water Development Authority. There are multiple ways to handle this and it's a recognized emergency. They will not take this lightly. **Jones:** And again, we have had preliminary discussions with both of those entities. They have indicated to us that these are eligible expenses. So, we feel very strongly it's okay. **Williams:** So, whatever is billed to us once this starts. We then ask the County or whoever for the reimbursement. **Jones:** Correct. **Williams:** They typically get it to us within 30 days. **Hren:** Yeah 30 to 60 days. **Williams:** Okay, thank you. **Nikolic:** We mentioned that it's coming from 602. Finance Director if you can help me with the numbers. If I understand them correctly, it looks as if there's only \$90. **Thompson:** Sometimes the funds will run negative. But we know that reimbursement is coming. So, I would cut a check for \$25,000 hypothetically. Ed submits the paperwork to the County. I get the dollars back and the fund makes it whole again. **Nikolic:** When you say cut a check, hypothetically. What's a hypothetical check? **Thompson:** I am just talking about the amount that they may give us. Ed sends a pay request to me. **Nikolic:** Okay, but that would just come from general funds? **Thompson:** No, it would come out of the 602 fund. As part of our budgeting process, Ed and I come together and project the whole year. So, he'll have this as a projection for the total appropriations. So, I have the authority from Council to make that expenditure. **Nikolic:** So, even though this is the beginning balance. Once the budget is approved for the annual appropriations, that we're the funds would come from. **Hren:** Yes. **Nikolic:** Any more questions on the legislation? Any more requests for information?

Motion to suspend rules on legislation 2024-02 made by Hardin seconded by Scruggs

YES VOTE: Nikolic, Scruggs, Hardin, Matlock, Davis, Williams

MOTION PASSED

Motion to adopt legislation 2024-02 made by Hardin seconded by Davis

YES VOTE: Nikolic, Scruggs, Hardin, Matlock, Davis, Williams

MOTION PASSED

Nikolic: Is there any further issues or discussion that we would like to have before the meeting is adjourned?

Williams: I sent a public records request January 10th. Do we have a time frame around when we respond to public records? **Climer:** Request to me? **Williams:** You were copied on it, but it was not to you. **Climer:** Oh,

okay, I do recall that. I didn't understand it to be directed to me that is why I was asking. The Public Records

Act does not provide a definitive time frame. The Act that only the Courts say a reasonable time. That will

depends on the volume of the request, issues in the office, how difficult it is to retrieve the information and copy

it, and all of that. **Williams:** Okay, for the record, let me state this. We are a municipal entity, and if somebody sends us a public record request. We should not wait two weeks to just say I received it. Because we are kind of extending that timeline to respond just by virtue of not responding. **Climer:** That doesn't change the way the courts look at it. **Williams:** I'm talking about our practice. I understand it could be interpreted any way. I mean, a municipality could say, you know, I want you to respond in 48 hours. What I'm saying is we actually are extending the response time. When we wait to just say, yes I received the public records request. **Climer:** What I'm saying is that if you delay a response acknowledging the receipt. Let's say you get it on the 1st and you acknowledge you've received it on the 14th. That doesn't change what the court would be determining to be a reasonable time to respond. **Williams:** But you're not going to respond to like, getting the information together, until you say, yes, I got this. You follow me? **Climer:** Yeah, I think I see what you're saying. But it doesn't change the time frame that the court would require. **Williams:** Yeah, I'm not worried about that. I'm talking about our practice. If a resident has a public record request. Yeah, and if an email is sent, we should be able to at least acknowledge that email. Within a reasonable amount of time and that should not be two weeks. Because then we are going to take X amount of time after that public records request to fulfill it. **Climer:** I think I see what you're saying. All I'm saying is doesn't change the legal. **Nikolic:** So, if I'm just hearing the discussion correctly. Mr. Climer, you're saying by law you have 14 days to respond to a public records request? **Climer:** That is not what I am saying at all. I'm just saying that there is no definitive time was provided by the Public Records Act or by the Courts. **Nikolic:** Okay. **Climer:** What they do say, it has to be quote unquote, reasonable amount of time. And they look at any number of factors, determining what that time is. Which are the kinds of things that I just ticked off to Ms. Williams. **Nikolic:** What I hear her saying is, do we have a common practice within our system of functions of responding to request? What is your typical time frame? Or should we establish a time frame for responding to public records requests out of courtesy? Two days is a business courtesy. You make a request; two business days is typical industry standard. What would you say. **Climer:** You're talking about acknowledging the receipt or providing those records? Because those are two different things. **Nikolic:** Okay, let's start with acknowledging receipt within two business days. Acknowledgment of receipt at least stating how long it would take to fulfill the request. **Climer:** We do not have a standard practice for that. **Nikolic:** Okay, but let's institute it. **Climer:** Personally, when it comes to my department, I do try to acknowledge receipt promptly. In terms of the actual production of the records. Again, it depends on all of the things that I listed on to Ms. Williams and more. **Nikolic:** Okay. **Climer:** So, if somebody comes in and says, I want every piece of correspondence that the Village of Oakwood has ever exchanged with Jim Smith. That is going to take a while because you have to go through every department, every computer, every year. If they ask, for instance, can I have a copy of ordinance 2024-02. We'll that should be very quick. Because the answer is right here in the Clerk's possession, and it can be emailed or mailed right away. **Nikolic:** Okay, going forward, let's establish the practice of at least a two-day business response of receipt. With some detail of how long it will take to fulfill the request. **Williams:** I made my statement, and it was very clear. I'm making this for the record. I do think we should discuss it because that is exactly what I'm saying. We shouldn't be responding, yes, I got your email and I'm going to figure out when I'm going to fulfill it, two weeks later. That should not be a practice for a municipal entity. We should be able to have better service than that, for whoever it is. No, you can't address how long it should take you because you don't know what that email is going to contain. I get that I'm clear about that. And we don't have to go into this tonight. But we have had this conversation before and in two weeks to just say, yes, I received the email, unacceptable. **Climer:** So frankly, I think it does vary discussion. Quite frankly, there's some ideas I've had in terms of the public records practices. And I'd be happy to discuss that with any or all people that are interested. **Nikolic:** But in the interim, is two days to respond you received it, sufficient? **Climer:** I mean, that's not unreasonable to acknowledge the response. Understand the Public Records Act does not require a response of yes, I received your request. But as a matter of policy, if the

Village wants to say that people should acknowledge the receipt of that request. **Nikolic:** All of those requests are coming to you? **Climer:** No, I do not get all the public records request. **Williams:** It could go to any public employee. **Climer:** It is generally going to go to a department head. **Nikolic:** Ok. **Williams:** But I did specifically ask for a response to the request to let me know how long they might take to fulfill the request. I asked for that immediately. Because you can immediately look at an email and say it should take me about X amount of time to fulfill this. **Nikolic:** Any other comments or discussion? Briefly, Service Director Haba, we had a discussion about microphones. Have you been pulled into that discussion? **Haba:** Mr. Joseph just called me yesterday afternoon. **Nikolic:** Okay, well, we'll give you a little more time to review that. Any other discussions or questions before we adjourn?

Nikolic: Can I get a motion to adjourn?

Motion to adjourn made by Hardin seconded by Matlock
YES VOTE: Nikolic, Scruggs, Hardin, Matlock, Davis, Williams
MOTION PASSED
Adjourned at 9:45p.m.

Approved _____

Tanya Joseph, Clerk of Council

Erica Nikolic, President of Council

VILLAGE OF OAKWOOD
WORK SESSION MINUTES
2024-1-23

ATTENDANCE

Erica Nikolic, President
Taunya Scruggs, Ward 1
Eloise Hardin, Ward 2
Paggie Matlock, Ward 3
Mary Davis, Ward 4
Candace Williams, Ward 5

ABSENT

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

Meeting opened at 9:47 by Nikolic

Nikolic: This is a work session to discuss proposed legislation:

2024-WS-01	AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A
Introduced 1-23-24	CONTRACT WITH CHAGRIN VALLEY ENGINEERING LTD. AND SETTING FOR
By Mayor and	THE COMPENSATION AND FUNCTIONS OF THE VILLAGE ENGINEER AND HIS
Council as a whole	FIRM
1 st read 1-23-24	

Nikolic: I'd like to open the floor to Council for any questions. You were provided the contract with the minutes last Friday. The floor is now open for any discussions or questions. **Williams:** Do we have a copy of the last contract to compare? That is what we typically do. **Nikolic:** I think on the contract it has existing rates from 2022 to 2023. You mean rates from another year? **Williams:** I mean the contract that we previously approved. **Nikolic:** For the purpose of looking at the rates? **Jones:** So, basically this letter that we included with it, summarizes the changes. There's a chart there that indicates the current rates for the current contract. The current contract looks almost identical to this one. There's a couple of changes which are noted in this letter. The rates are changing, they've gone up, roughly about 3 to 4% per year. Is what we're averaging for most of our categories. Again, trying to base to keep up with inflation, essentially. Then the other change in the contract is the retainer. Which currently right now is split between Ed and myself, with Ed as the Village Engineer, myself as the Assistant. We're splitting a total of \$36,000 for retainer. We're requesting \$38,000, and, the retainer will all go to me, and I would take over a Civil Engineer. Those are the two primary changes. Change in the rates for the for hourly billed items and then the retainer. The percentage structure that's in here is identical to the current contract. **Hardin:** Why has your clerical gone up by such a high percentage? **Jones:** Let

me take a look at that...It went from \$36 to \$40. You know, I think it was just really low. Again, an average of 2 to 4 percent, but a couple of them, there's a couple outliers. Clerical was probably the biggest outlier because that one was quite a bit low. Under what our expenses are for that. The other one that went up a little bit more is construction observer. And that's a cost that we typically are passing on to you. Because we typically use a staff consultant for that. And their fees to us have gone up. So that's really the reason for those two being a little higher than the others. **Hardin:** So, officially, are we going to deal with you versus... **Hren:** This is a program, honestly, I am again 62 very shortly. But, but I talked to the Mayor about our contract, probably about four years ago and introduced Matt as the Assistant Engineer. Matt has been working in Oakwood. He actually worked on the first Broadway reconstruction. **Jones:** Actually, the Forbes project was my first. I did the bike path design, and it was really my first job that I did start to finish. **Hren:** One of the things that we pride ourselves is smooth, seamless transitions. Which is very important to communities. I have institutional knowledge for sure, because I'm probably here longer than anybody except for Tom Haba. But, as of this year, I am no longer a partner at Chagrin Valley Engineering. I had like a five-year transition, where I sold my shares. But it is important to have a partner as a representative. This way the partner can make the instant decisions. Rather than me coming in here and saying, here's what I want to do. And you say, well, can you do this? I'd say, let me go back to the office. It's not a position that I want to be in. It's not a position that you want to be in. You need to really have the decision maker in charge. Now, I'm still going to be around for a while. I am an employee at Chargin Valley Engineering. And they never really support Matt. We have a lot of projects; I think I sent out that data sheet last fall. We have projects that we've already programed for the next five years. I don't know that I'm going to be there five years from now. But I will certainly be here in the next couple of years to offer support. Matt has already been working on most of these projects, it is just a smart transition. I think it is good for the Village. Matt's not a novice in this, we're not throwing somebody right out of college. He has been around for a while and that really is the reason for the change. It was a process that we're going through in all of our communities. In Maple Heights, we're doing the same thing. I'm still there this year. We have an assistant engineer in Woodmere. Woodmere really doesn't need an assistant, I think it's good to have a partner in the firm, representing you. And again, I will still be there to answer any questions for any of you. You all have my phone number, and you can call me. **Jones:** I plan lean heavily on this guy, especially in these first few months. Again, I have been working behind the scenes a lot for the last few years, particularly on more design, end of things. I do have a lot of experience in just being a municipal Engineer. I'm currently the city Engineer in Brunswick and I've been doing that for ten years. In addition to the fact, I've been working in Oakwood since the beginning of my career. So, I do have a lot of just general knowledge of a lot of these projects have been going on because I worked on a lot of them. But some of these finer points, there may be some times here in the first couple of months. Especially where maybe I don't remember exactly where one source of funding was for a job that was done two years ago. But he is still here, it will be very quick for me to be able to get that information. I'll be up to speed very quickly. **Hren:** And as you all know, it is not just me anyway. We have a big staff... **Jones:** Up to 60 employees now. We have a lot of resources that we can lean on. Other partners of mine are municipal engineers in other area communities. Which, you know, we cover about 20 of them. So, we have got a lot of resources. **Matlock:** Where do I sit on Tryon Road and Glenshire? **Hren:** For the resurfacing or the path. **Matlock:** We know the resurfacing is going to go from Richmond Road down to Jean Drive for 2024. **Hren:** Correct. **Matlock:** Then Jean Drive down to Broadway at a later date in 2025. **Hren:** Yeah, you just did the application for the other one. **Jones:** That's right, that's why, because I just did it. **Matlock:** Well, okay, so then we can discuss the walk path. **Hren:** We will continue to apply for funding for that. There's not a lot of funding out there. That particular path because of the terrain that's out there. Just a rough cost estimate, you're really talking, \$600,000 to \$700,000. Which is generally more than the cost of resurfacing the roadway. **Jones:** Yeah, it's tough because, again, the western half was built earlier. It was pretty straightforward; we had a lot of light open areas. Didn't have to do a whole lot of earthwork to make that happen. We had a few challenges with drainage and things, but it was pretty straightforward. The eastern half is hilly, and it is narrow, and it is going to be tricky. **Matlock:** Can we find any more funding for it? **Jones:** We can certainly keep looking. **Hren:** It is like anything else; we are always looking. **Matlock:** Because we do need Tryon Road

together. Before I do anything or any other areas, Tryon has to be fixed. Because we have a safety issue with Tryon Road. So, by all means necessary, it needs to be... **Hren:** Anytime there's funding that's available, we applied for it. Obviously, we're in position as a lot of times where it's not the project itself, but who else is asking for funds. That drives a lot of it, so, we'll continue to look. **Nikolic:** I'd like to respectfully request that we keep our questions directly related to the legislation. **Matlock:** No more questions. **Scruggs:** I do not know if this is a question for you or if it's a question for Mr. Thompson. I'm still trying to wrap my head around the budget. I notice in the contract it's stated that... so, basically salary, when you're working with the Village and having your assistant. Were there originally two salaries that were being paid? **Hren:** Yes. **Scruggs:** So, now we're actually not going to be paying as much once you're transitioned out? **Hren:** We are combining them and there's actually an increase I believe. **Jones:** We are proposing a \$2,000 increase in retainer. **Scruggs:** So, initially you two together we're \$36,000? **Hren:** Right. **Scruggs:** Okay, thank you. **Davis:** Did the Mayor talk to you about our budget for 2024, only being approved up to March? Because we didn't have all the budget information ahead of time. Did he mention that to you when you retired? **Hren:** No, he didn't, I had sent the budget information. Just estimates of SCMR, water, and sewer, back, just before Christmas. I know they were looking at it and they said if they have any questions. They would reach out to me on that. But we do that every year. We try to give a rough estimate of what we expect for the projects. We have a pretty good idea of what projects. And like anything else we try to reduce that. Because we're continuously looking for funds for that. So, but he has not said anything about it. **Davis:** I have a cell phone number for Mr. Hren, and we would need... **Jones:** I can give it to you right now. **Davis:** Okay, thank you, and Mr. Gustafson is he still working? **Jones:** He is still there. **Davis:** Okay, I just want to make sure, thank you. William: I know you've been here before. You know, I like to ask questions. **Jones:** Go for it. **Williams:** So, when I am voting yes, I know why I am voting, yes. There's no extra anything that needs to be clarified. So, we don't have the last contract to come here to. Did we pay before in the biweekly installments with the Pers? **Jones:** Yeah. **Hren:** If I can interrupt, as Matt mentioned. The only thing that we changed in that contract, is the naming of the Engineer. Which before it said, Ed Hren, the Village Engineer and Matt Jones is Assistant Engineer. Ed Hren would be paid \$24,000 and Matt would have been \$12,000. Now it just says Matt Jones, the percentages are all the same of construction. The way we have set up is, anytime there's grants involved. We basically are billing hourly rate. The reason for that is, we talked about this years ago. It becomes really difficult to say this is engineering and this is grant administration. So, the easiest way to do it is just to go to a raw hourly rate for those projects. So that hasn't changed and then the hourly rates for his employees. Has gone up like maybe anywhere from two and a half to 4%. With the exception of the clerical, more than the last two years. We haven't had an increase I think since our new contract in 2022. **Jones:** Yeah, those existing rates were in place for two years. You know, I'm not crying for Matt because he's a partner in the firm. But I mean inflation really hammered everybody in the last two years. I mean it was pretty reasonable. The same contract was offered and accepted in Woodmere as far as hourly rates and things like that. **Jones:** A couple of minor fixes, but it's almost exactly what we proposed to Woodmere. **Williams:** So, typically when there's a project, you all bill your fees according to these rates. Then it's charged within the project. **Hren:** Correct. **Williams:** As that's billed or whatever you need to do, right? **Hren:** Yeah, so typically what we'll do is every month we'll send the invoice in. So, like on this Forbes Road project, we will start working at it tomorrow. If I'm working at it for ten hours, next week I'll fill out my timesheet. Then, we'll send an invoice in February saying here's the dollars expended. We do it on each project. **Williams:** So, we were paying one retainer that you two split before. **Hren:** Right. **Williams:** And you're proposing to moving to one retainer for one person. **Hren:** Correct. **Williams:** So, what's the justification behind just increasing that amount. But now it's just one person? **Jones:** Well, I think it's again, just an inflationary thing basically. The idea before we were splitting the retainer tasks. Now I'm taking them all on. **Williams:** Okay. **Jones:** And again, the rate just the increase in the amount just to keep up the place essentially. **Williams:** So, this will be all on you now and you're just there for support? **Hren:** Yeah and so essentially it'd be like it was in like 2016. Where it was just me and I have a support team. Now, it's just Matt and probably 20 years from now. There'll be somebody sitting there, and Matt will be sitting here. **Davis:** So, we're doing \$38,000 plus \$108 per hour. Is that what it is, or is it \$108 and the most it would be is \$38,000? **Jones:** So,

they're really kind of separate things. Certain tasks on the contract are covered under the retainer. For example, us being here at this meeting. We don't charge for it; this is a part of the retainer. But if I'm actually doing some project related things. Like tomorrow if I'm putting together the RFP for the Forbes Road project. That's not covered under my retainer, that's a project-based thing. So, that'll be at the hourly rate. It just depends on what the task is. But there wouldn't be an overlap between the two. **Hardin:** When will you start to going through the Village for maintenance for the road repair? **Nikolic:** Can we restrict questions to the legislation. **Hardin:** No problem. **Nikolic:** Just so we can get through it because it's late. And unless it's a very pressing question.

Hardin: No. **Nikolic:** We can save it for general meeting discussion. Any other questions or comments relating to the legislation. My last question is you don't foresee needing an assistant? **Jones:** Not at this time, no. I actually have an assistant now in Brunswick. A lot of my work over the last ten years. I spent about 80% of my time working on Brunswick projects and a lot of the rest of it here. Now that I have an assistant out there, she taking out a lot more of my day-to-day tasks. It will free up a lot more of my time to do this. So, no, at this time, I don't see a need for an assistant. **Hardin:** How large is the firm now? **Jones:** 64 people and we are aggressively looking to add to that. **Hardin:** You did a great job Ed. **Davis:** Yes we do, we appreciate you.

Hren: Thanks, but it is great. I mean, honestly, this is our first account. Oakwood village was for Chagrin Valley Engineering. It's been great, obviously we moved here. But working with you guys, you know, I wasn't blowing smoke. It's always great to come before reasonable people present something to them. And, you know, and there are Councils, which I won't name. But it's three reads no matter what. I mean, somebody could be dying at your doorstep, and it is three readings. It hinders our ability to get the job done. It is a team effort and really, we appreciate it. We try to be honest brokers as you know. You ask question, we'll give you an honest answer. And it's been great, I've enjoyed it personally. And I know, Matt, he knows what it's like. I'm sure he'll enjoy it. **Nikolic:** Well, if there are no further questions or discussions. I will just encourage Council if anything comes up to send your questions to Matt. We will be putting this on the agenda at our next meeting. **Williams:** Before you adjourn, we had that totality of things we passed sometime in November with cost. You were going to get us the cost. What we were paying for other things. What needed to be paid in 2023, 2024, and 2025. You usually don't forget things. So, I was trying to be patient and waiting, and then we had this come up. But can you get us back? Because it is really helpful to know what's coming year to year. **Hren:** Absolutely, what I'll do is I'll send you the draft that I sent to, Brian and the Mayor for the budget. I will get that out to you tomorrow.

Williams: Thank you. **Nikolic:** Any other matters deemed appropriate?

Nikolic: Can I get a motion to adjourn?

Motion to adjourn made by Hardin seconded by Davis

YES VOTE: Nikolic, Scruggs, Hardin, Matlock, Davis, Williams

MOTION PASSED

Adjourned at 10:15p.m.

Approved _____

Tanya Joseph, Clerk of Council

Erica Nikolic, President of Council

**VILLAGE OF OAKWOOD
SPECIAL COUNCIL MEETING MINUTES
2024-2-17**

ATTENDANCE

Erica Nikolic, President	Dave Tapp, Fire Department
Johnnie Warren, President Pro Tem*	Brian Thompson, Finance Director
Taunya Scruggs, Ward 1	James Climer, Law Director (present via phone)
Eloise Hardin, Ward 2	
Paggie Matlock, Ward 3	
Mary Davis, Ward 4*	
Candace Williams, Ward 5	

ABSENT

Dave Tapp, Fire Department	Carlean Perez – Recreation Director
Ross Cirincione, Prosecutor	Mark Garratt, Police Department
Gary V Gottschalk, Mayor	Daniel Marinucci, Chief Bldg. Official
Tom Haba, Service Director	
Matt Jones, Village Engineer	
* Arrived after roll call	

Meeting opened at 3:07pm by Nikolic
Pledge of Allegiance
Roll Call taken

Nikolic: May I have a motion to go into executive session? **Williams:** Before that motion, did we call the Finance Director and Fire Chief to be present for executive session? **Hardin:** No, we did not to my knowledge. **Nikolic:** Yes, the Mayor wanted them to be here. **Hardin:** The Mayor does not determine how we conduct our business. **Nikolic:** Well, he thought it would be a good idea to have them here. **Williams:** He does not call people into our executive sessions. **Nikolic:** You don't want them here? **Williams:** We do not need their presence. **Nikolic:** I think the idea was for Brian to be able to discuss some of the financial ramifications of what he has been discussing with the attorney. Because there is some information or documents that the attorney requested. That was relevant to this discussion that Brian was going to report on. Same with Chief Tapp, I believe the Mayor wants him to be privy to the discussion. In order to be aware of where we are and the status of the situation. **Williams:** Okay, it is a personnel matter, so even if, Brian what do you have? **Thompson:** I was going to pass out three-year history of the contract amount collected from Glenwillow and Walton Hills. Along with the EMS collection, I had an exhibit to pass out. **Williams:** That is not relevant to this discussion. **Nikolic:** Maybe we should let the attorney give us his report, his update. Because we can't really discuss anything until we hear about his status of where he is with the resignation. **Matlock:** The attorney was brought in for one reason. That was to go into executive discussion. Other than that, we just need to talk amongst ourselves. Fire Chief as of now, he does not need to be here, this doesn't pertain to him.

Williams: I mean we are sorry they called you in. **Hardin:** Can I make a suggestion? Since you are here, we are willing to listen to what you have to say. When we no longer want you present, we will ask you to leave. We are not going to deny you to give input. Whatever you want to tell us, we are willing to hear it. That would be your objective, is that fair enough? **Thompson:** I just have a one-page report. **Hardin:** We are always willing to receive information, thank you. **Thompson:** So, you want to dismiss us? **Hardin:** Unless there is something specific you want to share with us. **Tapp:** No questions from me, I was here to answer questions. **Williams:** Okay, because the executive session is to consider specific things listed. So, anything you have to say would have to be specific to what we have. **Thompson:** Okay. **Hardin:** The fact that you are in the building. If we have any questions of you, we will call you in and ask, is that reasonable? **Tapp:** That is fine. **Thompson:** I'll be in my office. **Hardin:** Thank you so much. **Williams:** Sorry for the confusion. **Nikolic:** Motion to go into executive session?

Motion to enter executive session to discuss personnel made by Hardin seconded by Matlock
YES VOTE: Scruggs, Hardin, Matlock, Nikolic, Williams
MOTION PASSED

Nikolic: The meeting is opened I guess it was called by Councilwoman Hardin, Matlock, and Williams. So, we will open the floor for discussion, **Hardin:** We are now in executive session? **Nikolic:** We are now in executive session, oh and the attorney is present. **Hardin:** Could you show that the attorney is present on the phone for the record. Attorney are you still there? **Climmer:** Yeah.

Motion to adjourn executive session made by Scruggs seconded by Davis
YES VOTE: Nikolic, Warren, Scruggs, Hardin, Matlock, Davis, Williams
MOTION PASSED
Adjourned at 5:59pm

Motion to adjourn made by Hardin seconded by Davis
YES VOTE: Scruggs, Hardin, Matlock, Nikolic, Williams
MOTION PASSED
Adjourned at 6:01pm

Approved _____

Tanya Joseph, Clerk of Council

Erica Nikolic, President of Council