

**VILLAGE OF OAKWOOD  
WORK SESSION MINUTES  
2025-1-28**

**ATTENDANCE**

Erica Nikolic, President	Brian Thompson, Finance Director
Johnnie Warren, President Pro Tem*	
Taunya Scruggs, Ward 1	
Eloise Hardin, Ward 2	
Paggie Matlock, Ward 3	
Mary Davis, Ward 4	

**ABSENT**

Ross Cirincione, Prosecutor	Candace Hill, Ward 5
Matt Jones, Village Engineer	Sam O'Leary, Assistant Law Director
Daniel Marinucci, Chief Bldg. Official	James Climer, Law Director
Gary V Gottschalk, Mayor	Mark Garratt, Police Department
Dave Tapp, Fire Department	Tom Haba, Service Director
Carlean Perez – Recreation Director	

*\* Arrived after roll call*

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Meeting opened at 6:15pm by Nikolic  
Pledge of Allegiance  
Roll Call taken

**Nikolic:** Good evening, Council, I think we have a significant amount of legislation we just need to move. The Law Director at our last general meeting made reference to several pieces of legislation that should be moved to the general agenda. So, we can just kind of go over them and just make sure there are no questions before we move them. Tanya, do you have record of the ones he wanted to move? **Joseph:** First one is 2024-WS-40, 2024-WS-50, 2024-WS-51, 2025-WS-01, 2025-WS-02, 2025-WS-03, and 2024-WS-04. And then Mrs. Davis, wanted 2024-WS-52. **Hardin:** Thank you. **Joseph:** You're welcome. **Thompson:** Madam Chairman, I wanted to see if you can consider moving Tommy's as well for his trucks. Because I want to share with you our finance mechanism for his vehicle. I'll share documents, so if you can take that into consideration to move to the agenda. **Hardin:** Which one is that? **Thompson:** 2024-WS-48 and 2024-WS-49. **Nikolic:** Thank you, Finance Director, I'm also looking at 2025-WS-06 AND 2025-WS-07. I believe we have the Sop's, and I don't think there's any other questions. The Law Director made the appropriate changes suggested by, I believe, Councilwoman Davis. It is more clear as to how the legislation fits between the Employee handbook and Sop's. And then 2025-WS-07 is pretty straightforward. That's for Ohio Department of Transportation to keep the highways clear within the Village line. So, I would also ask for 2025-WS-06 and 2024-WS-07 to be moved. **Joseph:** So, 2025-WS-06, I believe initially was supposed to replace, it was supposed to be an amendment to 2024-WS-51. But because the caption is completely different, it has to be its own thing. So, I think you guys are going to end up dropping 2024-WS-51 because they're the same thing, but it's updated. **Davis:** 2024-WS- 51 and what? **Nikolic:** 2024-WS-51 and 2025-WS-06, it's the second to last one on the second page. **Davis:** Okay, one says Police and one says fire though, **Joseph:** He changed the caption to make it more clear based on whatever conversations you guys had. We can speak with him further about it when he comes in. He can go into it further. **Nikolic:** But we would have to move it in order to to fail it right? Do we need to do anything? Could we just take it off the work session? **Joseph:** You can just take it off the work session. I don't think you have to put it over, to take it off. But let's confirm that with Mr. Climer. **Nikolic:** Okay, so we'll leave a question mark for 2024-WS-51. But for sure move the... **Joseph:** We'll just put everything over and then whatever you guys... **Hardin:** May I make a suggestion? Can we start with each one and

just say what we're going to do with them tonight and just move on here. **Nikolic:** Right, that's exactly what we're going to do. But right now, we're just making sure the ones that we're going to move. **Matlock:** We'll right now move five. **Davis:** Because that's our Charter review. **Hardin:** We have one, two, three, four, six and seven; we didn't mention five. **Nikolic:** Well, the legislation isn't complete because it doesn't contain the name of who's going to be the secretary. We can move it, but the legislation has to be revised. **Hardin:** I don't think the names, but the positions have to be duly noted at this point for us. **Nikolic:** No, but I'm saying in the legislation there are blanks, so it's not. So, my question is, is the legislation complete, or do we wait for the blanks to be filled and then you can move it? **Matlock:** We'll put a question mark on it and ask the Law Department. Because we got to get moving with it. **Nikolic:** Right, they may not have to be, but he has the blanks in the legislation. **Joseph:** I left it blank because I don't know who the secretary was going to be. But I just put it there so we can start to have that conversation. **Matlock:** Okay. **Nikolic:** Alright, so we can start with the first item to be moved. Are there any other legislation that Council would like to remove? Okay, so let's just start with:

**2024-WS-40(Amended)    AN EMERGENCY ORDINANCE REAFFIRMING THE PROHIBITIONS AGAINST DISCHARGING, IGNITING OR EXPLODING FIREWORKS IN THE VILLAGE OF OAKWOOD AS SET FORTH IN CHAPTER 1519 OF THE CODIFIED ORDINANCES OF THE VILLAGE NOTWITHSTANDING THE PROVISIONS OF H.B. 172.**

Motion to move 2024-WS-40 to the Regular Agenda made by Hardin seconded by Matlock

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

**MOTION PASSED**

\*to become 2025-02

**2024-WS-48                    AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH LIBERTY FORD, INC., FOR THE PURCHASE OF A TRUCK AND CHASSIS AND DECLARING AN EMERGENCY**

**Nikolic:** Finance Director did you want to talk about that now or do you to wait. **Thompson:** Yes, I'm going to pass out the financing mechanism for the purchase of this vehicle. **Hardin:** Can we first decide it moving to the agenda or not? **Nikolic:** We can move it first or we can have the conversation first; it doesn't matter. **Hardin:** Whatever you want, I'm ready. **Thompson:** Now this handout is from the Vice President of Capital Leasing. We do all our lease deals through FNB. We have in place now a capital expenditure line of credit that was established by February of 2024. They usually have about a year to use those funds. So, Tommy's truck is looking to be \$102,751. He has to buy two parts, one from the Zoresco and one from Liberty Ford. So, it will be a five-year annual payment. And actually since the payments would be in arrears and that's how we structured the amortization schedules. This payment, which you see under real payment, was \$24,167.53 for five years. We wouldn't start making the payments until 2026. And the way we fund that, under our capital fund, under 401. We would just schedule in our appropriations to make the payment for that year for the \$24,167. **Hardin:** So, if it starts in 2026, is there a possibility of a scenario where if in 2026. There's some catastrophic something and we could not go forward. Is there any part of the clause that allows us to cancel or have any other options? Or are we committed to it for 2026 after tonight? **Thompson:** We would be committed to send the documents in order to make the purchase. The way it works is the bank, they'll fund the vendors. So, they'll fund the vendors \$102,000. No payments for us this year, and we'll start the payments in 2026. **Hardin:** Okay, thank you. **Davis:** (inaudible). So, we have to

give them that information, either yes or no by February 6th, correct? **Thompson:** Yeah, pass that legislation and then we'll move forward. **Nikolic:** And just remind me, these are replacing a truck that he'll end up selling on gov? **Thompson:** Yeah, he did mention he was selling on I think it's egov.com. Where he does the sale of his vehicles, his fixed assets. **Nikolic:** Right, so this is replacing a vehicle that reached it's term of life. **Thompson:** Yeah, when he came into his budget. He showed us the life span all his vehicles and stuff. **Nikolic:** Okay, and he will replace that vehicle, and those funds go towards paying off this principle, or do they go back into the general? **Thompson:** They go back into general fund. And of course, we do make the payments, you know, in 2026. So, it will be in our general fund whatever he sells those vehicles for.

**Hardin:** That's for the five years? **Thompson:** No, when we purchase this, Tom would take steps to sell his vehicle. Whatever he gets on egov, we'll book this year. Because I'm sure he'll sell it this year. **Hardin:** Okay. **Thompson:** It will be there to fund future debt. So, it depends on what he sells his vehicles for. **Davis:** Is this what he promised us or gave us in his budget.

(inaudible) What the cost would be? Or is it more than what he said originally, or you don't know? **Thompson:** No, this one he had discussed... **Davis:** He discussed it, but I don't what the original amount was. **Thompson:** Yeah, that's the original amount, \$102,751. **Davis:** Okay.

**Nikolic:** Okay, any other questions for the Finance Director? **Scruggs:** Yes, I wrote down from the Service Department presentation. Tommy shared with us that the new truck would be around \$103,000, that's what he told us. **Davis:** Thank you. **Scruggs:** And on this page right here, he has multiple vehicles that have already reached their life expectancy. But he's only trying to replace the oldest one. **Davis:** My question is, it says bank qualifications, may I ask, what does that mean? The proposal assumes a lessee, whatever, will now be issuing no more than \$10 million in taxes and debt in the coming year. Does that mean our city cannot get more than \$10 million in debt and (inaudible)?

**Thompson:** That's a state requirements, they have to, per the tax act in 1986, which he explained. Put that language (inaudible). **Davis:** And that's the most reasonable, this lease rate? **Thompson:** Yeah 5.66. **Davis:** And you're going to explain the next one, or is it all on here? Is it the same? **Thompson:** (inaudible) in conjunction. **Nikolic:** Right, there are two parts. So, you're saying Finance Director, 2024-WS-48 is the chassis. And 2024-WS-49 is the other part, the truck upfit? **Thompson:** Yes. **Nikolic:** Okay, so this document relates to both 48 and 49. **Warren:** One is just the chassis, with just a cab and that long steel thing. And the other is the bed that they put in and they have to fix it up. **Nikolic:** Okay. **Davis:** Did he tell us that it will be the upfit too? **Scruggs:** It says, 2004 John Deere Zero Turn. **Thompson:** That's a model.

**Davis:** That's a tractor. **Scruggs:** Yes I think there thousand dollars needed to replace it. **Davis:** Yeah that's what he said. Nothing else with the truck? **Warren:** Well, the total of the truck is \$102,751 with both 2024-WS-48 and 2024-WS-49. **Davis:** Then why wouldn't 2024-WS-49 be with the 2024-WS-48? **Warren:** Because there's two different vendors. **Thompson:** Yes. **Davis:** Okay, thank you. **Nikolic:** Any other questions? **Warren:** I propose that we move 2024-WS-48 to the regular agenda. **Hardin:** And 2024-WS-49. **Warren:** I don't think we can act on two at a time, remember. We had that issue before we had to act on them singularly.

Motion to move 2024-WS-48 to the Regular Agenda made by Warren seconded by Hardin

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

**MOTION PASSED**

\*to become 2025-03

2024-WS-49

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH ZOESCO EQUIPMENT COMPANY, INC., FOR THE PURCHASE OF A TRUCK UPFIT AND DECLARING AN EMERGENCY**

Motion to move 2024-WS-49 to the Regular Agenda made by Matlock seconded by Davis

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

**MOTION PASSED**

\*to become 2025-04

2024-WS-50

**AN ORDINANCE REPEALING CHAPTER 149 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF OAKWOOD AND DECLARING AN EMERGENCY**

Motion to move 2024-WS-50 to the Regular Agenda made by Warren seconded by Hardin

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

**MOTION PASSED**

\*to become 2025-05

2024-WS-51(Amended)

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

**Nikolic:** Okay, once the Law Director is here we can discuss 2024-WS-51. As to whether or not this needs to be repelled or moved. If it needs to be moved in order to be repelled. **Davis:** I thought we were going to move it on to our agenda. But then we were going to ask Climer during that time if it's okay or not. Because we can't vote on it tonight with Climer if we didn't put it first on our agenda, correct? **Warren:** Right. **Davis:** So, we want to put it on the agenda just to see. And then he can explain to us if that's the one we are supposed turned down or not was turned down. **Nikolic:** Right, I think the clarification that the clerk made was that this was the one that's replaced by 2025-WS-06. **Joseph:** He amended 2024-WS-51 and that's what 2025-WS-06 is. But there's a different caption, so it has to get a different number. Because it kind of makes it like it's no longer the same thing. **Davis:** So, can we leave it on the work session or do we have to put it on the agenda and then vote yes or no to it? Episode replacement. **Joseph:** I think you could wait and then move it in the meeting. **Warren:** Well, I would say why don't we just take it out of the work session and put it on a regular agenda and then act on it. We could table it or do whatever or even turn it down if we want to. **Joseph:** It's up to Council. **Matlock:** Adopting an amendment to the employee handbook for personnel in the Village of Oakwood. We (inaudible) other than putting in the fire and... **Warren:** But I think the original one was, wasn't the original one passed? And then we amended it to add those things so that this will be the amended version of it. **Nikolic:** But the issue with this is that he wrote an updated one, which is 2025-WS-06. That will totally replace 2024-WS-51. **Matlock:** So, we get to read the 2025-WS-06 one they wrote up together? **Nikolic:** Yeah it's in work session. So, why don't we, we're going to move it. Because I was saying we could just have her take it off work session. I don't know if we have to fail it. If he's replacing it with this one, we could just have her remove it off of work session. Why move it if 2025-WS-06 is replacing it? Do you know what it means? **Warren:** You've got to have some kind of activity on any agenda. You either got to move to not to act on it, or you move on it. **Nikolic:** You can't just take it off the work session? **Warren:** No, there's got to be an official move or action on it. **Nikolic:** Okay... **Hardin:** We can wait until the Law Director comes

because all this has been made public. So, if we choose to, whatever we choose to do. We can do it in the meeting itself. **Nikolic:** Okay.

2024-WS-52

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH A&S ANIMAL CONTROL AND DECLARING AN EMERGENCY

Motion to move 2024-WS-52 to the Regular Agenda made by Davis seconded by Warren  
YES VOTE: Nikolic, Warren, Scruggs, Hardin, Matlock, Davis

**MOTION PASSED**

\*to become 2025-06

2025-WS-01

A RESOLUTION DECLARING THE INTENT OF THE VILLAGE OF OAKWOOD, OHIO TO DISPOSE OF PERSONAL PROPERTY AS HAVING BECOME OBSOLETE, UNNECESSARY OR UNFIT FOR VILLAGE USE THROUGH INTERNET AUCTIONS DURING THE CALENDAR YEAR 2025 AND DECLARING AN EMERGENCY

**Davis:** Do we know anything about this one? Why we have this? I thought we already, I mean, are we talking about the Fire Department's things that we got rid of on gov? Or is this something totally different? **Joseph:** You have to renew it every year, that contract. **Davis:** Okay, thank you. **Nikolic:** Yes, the Law Director mentioned at the last meeting. That we just have to renew this so we have the capability of selling online. So, it is relating to selling those items. So, we just have to maintain the account with this contract. **Davis:** Is there a cost or we don't know? I have no idea, alright.

Motion to move 2025-WS-01 to the Regular Agenda made by Davis seconded by Warren  
YES VOTE: Nikolic, Warren, Scruggs, Hardin, Matlock, Davis

**MOTION PASSED**

\*to become 2025-07

2025-WS-02

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A HEALTH INSURANCE CONTRACT RENEWING THE PRESENT ANTHEM BLUE CROSS/BLUE SHIELD HEALTH COVERAGE FOR ELIGIBLE OFFICIALS AND EMPLOYEES OF THE VILLAGE AND DECLARING AN EMERGENCY

**Nikolic:** Finance Director, is this legislation approving Anthem through February 1st?

**Thompson:** Yes, for the first month. **Davis:** We didn't do that yet? I'm sorry, I thought we did. Because this is Blue Cross Blue Shield, we have Anthem now or Aetna. **Thompson:** We have Medical Mutual February 1st. **Davis:** Okay, so Blue Cross is what we had last year? **Thompson:** Last year and the first month of this year. **Davis:** Okay, I thought we already did this. **Nikolic:** What we did was, we approved Medical Mutual for the first. But we didn't have the legislation prepared to extend Anthem through the first. So now, we're kind of backtracking to tie up those loose ends.

Motion to move 2025-WS-02 to the Regular Agenda made by Davis seconded by Warren  
YES VOTE: Nikolic, Warren, Scruggs, Hardin, Matlock, Davis

**MOTION PASSED**

\*to become 2025-08

2025-WS-03

**AN ORDINANCE FOR THE VILLAGE OF OAKWOOD SUPPORTING THE OHIO MUNICIPAL LEAGUE'S CHALLENGE OF AT&T's TARIFF APPLICATION AT THE PUBLIC UTILITIES COMMISSION OF OHIO.**

**Nikolic:** I believe the clerk gave a presentation on this. Mrs. Hardin I think you may have been out that day. Clerk, would you like to just catch-up Mrs. Hardin. I believe she wasn't here at the last meeting. **Hardin:** I'm well aware of it because it is personal. **Nikolic:** Okay perfect, thank you. Any other questions or comments?

Motion to move 2025-WS-03 to the Regular Agenda made by Warren seconded by Matlock  
YES VOTE: Nikolic, Warren, Scruggs, Hardin, Matlock, Davis

**MOTION PASSED**

**\*to become 2025-09**

2025-WS-04

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT AND THE NORTHEAST OHIO REGIONAL SEWER DISTRICT TO PROVIDE U.S. EPA PHASE II STORM WATER SERVICES FOR THE 2025 CALENDAR YEAR, AND DECLARING AN EMERGENCY**

**Nikolic:** This is the typical annual procedure that's done with their services. Any questions?

Motion to move 2025-WS-04 to the Regular Agenda made by Davis seconded by Matlock  
YES VOTE: Nikolic, Warren, Scruggs, Hardin, Matlock, Davis

**MOTION PASSED**

**\*to become 2025-10**

2025-WS-05

**AN ORDINANCE ESTABLISHING A CHARTER REVIEW COMMISSION, ESTABLISHING COMPENSATION THEREFORE, AND CONFIRMING THE APPOINTMENTS OF THE MAYOR AND COUNCIL THERETO AND DECLARING AN EMERGENCY**

**Nikolic:** My only question was because there were blanks in the legislation. Do we need to have the actual updated legislation before we can move it forward? We can wait. Okay, we'll wait to have that updated.

2025-WS-06

**AN EMERGENCY ORDINANCE ADOPTING FIRE DEPARTMENT STANDARD OPERATING PROCEDURES (SOPs) AND APPLYING THE CURRENT EMPLOYEE HANDBOOK TO MEMBERS OF THE FIRE DEPARTMENT WHEN NOT IN CONFLICT WITH THOSE SOPs**

**Hardin:** I moved to put it on the agenda. But I'd like the question asked after this is done. We've always wanted to make sure that every employee is covered on the handbook. After this correction is made, I would like the legislation to show that the expectation is that every employee is covered. Am I making sense? **Nikolic:** Covered by? **Hardin:** Reading, have read it and (inaudible). **Nikolic:** The first page of the SOP's has a section that says... In the SOP's or in the legislation that requires every employee to read it and sign. A signed copy will be kept, Finance Director, is that accurate?

**Thompson:** That's how we did it the first time. **Hardin:** That's my point, I would be certain that this reads the same and that this procedure is followed. **Joseph:** It was requested already by Mrs. Matlock at the last meeting. And Mr. Climer said he'll make sure. **Hardin:** So tonight will he have that correction? **Joseph:** You want that in the legislation? Is that what you are saying? **Hardin:** either in the legislation or in the document. **Joseph:** It's in the records, in the minutes. **Hardin:** No, either the

document should have something where you tear a piece of paper off and put it in the file. There has to be something substantiating that they have been covered on it, and it's in their file. Now, how do you want to accomplish that. **Nikolic:** 2025-WS-06, section three, councilwoman Hardin. It reads, "The Mayor be and he is hereby authorized and directed to issue sufficient copies of the applicable handbook and SOPs 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 their handbook and SOP's 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 SOP's 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". **Matlock:** I would like to have added that each employee read and understands what's inside the handbook. **Joseph:** That would be on paper. **Matlock:** And on that right there, they're saying that they signed it. But they're not saying that they have read it and understood it. **Warren:** Well, it depends on what they sign. **Matlock:** If you would have given them a handbook, okay. They are accepting that handbook. Saying (inaudible), I've got the handbook. Do you understand what's in the handbook? **Joseph:** You can put that in the template that they sign. **Matlock:** That's what I'm saying, as long as they put their language in their hands. **Joseph:** It's on that template. **Hardin:** Well, is it there? **Thompson:** In the first handbook it was a sign off sheet in the back that they all signed. And then I put it in their personnel file. **Warren:** And what they're saying is that they wanted to have some acknowledgment. That the person who receives it acknowledged that they read and understood it. **Thompson:** Right. **Warren:** So, whatever they sign for, is that caption on that document that they sign. That also includes the statement that they have read and understand the handbook. **Thompson:** I can go get a copy of it to confirm and if he puts the template together for this one. Because it's part of fire in particular, then we will follow the same protocol. **Hardin:** I appreciate it Brian, that's the issue. **Matlock:** Not trying to start with you. I just want to make sure everything is clear. **Warren:** Can we just put it on a regular agenda. And then if in fact he doesn't produce it, we can have it at first reading. This could be first reading, and then when we produce it with the signature, acknowledging that they received it, it could be on second reading. **Hardin:** Okay, that's fine.

Motion to move 2025-WS-06 to the Regular Agenda made by Hardin seconded by Warren  
YES VOTE: Nikolic, Warren, Scruggs, Hardin, Matlock, Davis

**MOTION PASSED**

\*to become 2025-11

**Hardin:** Just before we get to that form. I think I'll look at it to see if it meets the concern I have. If there is a change in the handbook, there should be a subsequent form or a mechanism. To make certain that they received the changes. But we'll get to that now that it's on the agenda. **Nikolic:** Okay, and that would be a good function for the HR committee to follow up on. To ensure that once we see that form. If there's any another form you'd like to see them sign, please present it. **Matlock:** Any time you update your handbook and then you give them that page. The part that they updated. Their acknowledgment should be had from the employee stating that they received that piece or update, and they understand that update. **Nikolic:** So, should that be legislated or is that that would be the role of the director to take on that task? Of the HR director, whoever is changing the handbook? **Warren:** Right, because you can't legislate every function

that a person does. You have to have the legislation, and then you have the protocol that says this is the intent of the legislation. And this is what you're supposed to do. And what you're supposed to do in this case is that any updates. You will sign to acknowledge that you've seen those updates and understand them. **Nikolic:** So yeah, it seems to me, that's a function of the managing director in H.R. So, if it's changed, it's their responsibility. **Matlock:** Actually, honestly, that is the directors. They should be handing them to their employees. And making sure that those employees understand those changes and sign off on it. Matter of fact, they should be going over them with them. **Nikolic:** What the changes will be going to change from council. **Nikolic:** The changes to the handbook will come from who, the directors or will they come from us? **Matlock:** Whoever makes the change. Okay, alright, any other questions related to the handbook?

2025-WS-07

APPROVAL AND GRANTING CONSENT TO THE DIRECTOR OF THE OHIO  
DEPARTMENT  
OF TRANSPORTATION AUTHORITY TO, APPLY, MAINTAIN AND REPAIR STANDARD  
LONGITUDINAL PAVEMENT MARKINGS AND ERECT REGULATORY AND  
WARNING SIGNS ON STATE HIGHWAYS INSIDE VILLAGE CORPORATE LIMITS,  
AND

GIVING CONSENT OF THE VILLAGE FOR THE OHIO DEPARTMENT OF  
TRANSPORTATION TO REMOVE SNOW AND ICE AND USE SNOW AND ICE  
CONTROL MATERIAL ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATE  
LIMITS, AND

GIVING CONSENT OF THE VILLAGE FOR THE OHIO DEPARTMENT OF  
TRANSPORTATION TO PERFORM MAINTENANCE AND/OR REPAIR ON STATE  
HIGHWAYS INSIDE THE VILLAGE CORPORATION

**Hardin:** Since when do we have to do that? Yes Tommy, you're right on time. **Haba:** Oh we don't do that. **Warren:** We got an ordinance to authorize them to do it. **Haba:** Okay, maybe that's new. **Hardin:** That's why we're asking because we haven't seen it. **Haba:** Tanya (inaudible). **Joseph:** It was in my email and you and the Engineer were tagged on it. **Warren:** You said you got it from the Engineer? **Joseph:** The engineer was tagged in it as well. **Warren:** Okay, it's probably some regulatory requirement that the state requires. So, we could confirm it with the engineer when he's here. **Haba:** Yeah, I think it's just something that they're just starting. They do it anyway. I think just saying they're doing it. **Warren:** What it is is that you give them permission to do it. And therefore maybe it may to some measure limit their liability by doing it because now they have our permission to do it. **Hardin:** Yeah, I've never seen this before. **Haba:** Yeah, I haven't before either. Last couple of years they actually did Broadway bridge. Which they didn't do for the previous 30 years. But the last two years they did Broadway bridge, not Forbes and Alexander. **Hardin:** Alright, thank you.

Motion to move 2025-WS-07 to the Regular Agenda made by Hardin seconded by Davis  
YES VOTE: Nikolic, Warren, Scruggs, Hardin, Matlock, Davis

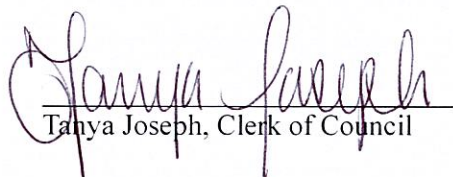
**MOTION PASSED**

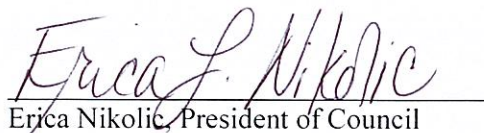
\*to become 2025-12



Motion to adjourn made by Davis seconded by Warren  
YES VOTE: Nikolic, Warren, Scruggs, Hardin, Matlock, Davis  
MOTION PASSED  
Adjourned at 6:57p.m.

Approved 2.25.25

  
Tanya Joseph, Clerk of Council

  
Erica Nikolic, President of Council