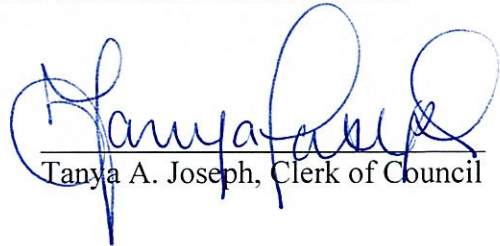


NOTICE OF SPECIAL COUNCIL MEETING

Pursuant to Section 7.08 of the Charter of the Village of Oakwood, notice is hereby given of the calling of a **Special Council Meeting** by Councilperson Nikolic, Councilperson Warren, Councilperson Scruggs, Councilperson Hardin, Councilperson Matlock, Councilwoman Davis, and Councilperson Hill to be held on **May 29th, 2025, at 6:30p.m.** in the Village Council Chambers, 24800 Broadway Avenue, Oakwood Village, Ohio 44146, to consider the following matter(s):

(See attached Agenda for further information)

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



Tanya A. Joseph, Clerk of Council

**VILLAGE OF OAKWOOD
COUNCIL SPECIAL MEETING**

May 29th, 2025

6:30 P.M.

AGENDA

Pursuant to Section 7.08 of the Charter of the Village of Oakwood, Councilperson Nikolic, Councilperson Warren, Councilperson Scruggs, Councilperson Hardin, Councilperson Matlock, Councilwoman Davis, and Councilperson Hill are hereby calling a Special Meeting of Village Council to consider the following:

1. Call Meeting to Order

2. Pledge of Allegiance

3. Roll Call

Council President	Erica Nikolic	Mayor	Gary Gottschalk
Council-At-Large	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. Hill	Building	SafeBuilt
		Engineer	Matt Jones
		Recreation	Karen Gaither (Interim)

4. Legislation

2025-34

Introduced 5-27-25

By the Mayor and
Council as a whole

1st read 5-27-25

2nd read 5-29-25

**AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE ENGINEER TO
BEGIN THE PREPARATION OF PLANS AND SPECIFICATIONS AND TO ADVERTISE
FOR BIDS FOR THE TRYON ROAD PHASE 2 RESURFACING PROJECT, FROM JEAN
DRIVE TO BROADWAY AVENUE, AND DECLARING AN EMERGENCY**

5. Adjournment

ORDINANCE NO.: 2025-34

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE ENGINEER TO BEGIN THE PREPARATION OF PLANS AND SPECIFICATIONS AND TO ADVERTISE FOR BIDS FOR THE TRYON ROAD PHASE 2 RESURFACING PROJECT, FROM JEAN DRIVE TO BROADWAY AVENUE, AND DECLARING AN EMERGENCY

WHEREAS, on March 25, 2025, by Resolution 2025-20, Council entered into a cooperation agreement with Cuyahoga County for the Tryon Road Phase 2 Resurfacing Project, from Jean Drive to Broadway Avenue; and

WHEREAS, the Village of Oakwood has agreed to prepare construction plans and specifications for the Tryon Road Phase 2 Resurfacing Project, from Jean Drive to Broadway Avenue; and

WHEREAS, Cuyahoga County has agreed to contribute 50% of the actual cost of construction and construction engineering for the Tryon Road Phase 2 Resurfacing Project, from Jean Drive to Broadway Avenue, up to a maximum contribution of \$200,000; and

WHEREAS, on September 10, 2024, by Resolution 2024-56, Council authorized and directed the Mayor to file an application for funding to the Ohio Public Works Commission for the Tryon Road Phase 2 Resurfacing Project, from Jean Drive to Broadway Avenue; and

WHEREAS, the Ohio Public Works Commission has notified the Mayor and the Village Engineer that the Village of Oakwood has been awarded \$179,000.00 in funds for the Tryon Road Phase 2 Resurfacing Project, from Jean Drive to Broadway Avenue; and

WHEREAS, on September 10, 2024, by Resolution 2024-58, Council authorized and directed the Mayor to file an application for funding to the Cuyahoga County Department of Development Community Development Block Grant (CDBG) Program for the Tryon Road Phase 2 Resurfacing Project, from Jean Drive to Broadway Avenue; and

WHEREAS, the Cuyahoga County Department of Development has notified the Mayor and the Village Engineer that the Village of Oakwood has been awarded \$150,000.00 in CDBG funds for the Tryon Road Phase 2 Resurfacing Project, from Jean Drive to Broadway Avenue; and

WHEREAS, on September 10, 2024, by Resolution 2024-57, Council authorized and directed the Mayor to file an application for funding to the Cuyahoga County Department of Development Community Development Supplemental Grant (CDBG) Program for the Tryon Road Phase 2 Resurfacing Project, from Jean Drive to Broadway Avenue; and

WHEREAS, the Cuyahoga County Department of Development has notified the Mayor and the Village Engineer that the Village of Oakwood has been awarded \$50,000.00 in CDSG funds for the Tryon Road Phase 2 Resurfacing Project, from Jean Drive to Broadway Avenue.

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

SECTION 1. The Village Engineer be and is hereby authorized and directed to prepare plans and specifications for the Tryon Road Phase 2 Resurfacing Project which extends from Jean Drive to Richmond Road.

SECTION 2. The Village Engineer be and is hereby authorized and directed to advertise for bids according to law for the work as specified in Section 1 hereof.

SECTION 3. Upon receipt of the bids, the Mayor shall provide all members of Council with a bid tabulation summary for each bidder prior to the Board of Control awarding any contract for the matters described in Section 1 hereof.

SECTION 5. Council hereby authorizes the expenditure of an aggregate amount not to exceed One Hundred Thousand Dollars (\$100,000.00) for the design, bidding and construction of the Tryon Road Phase 2 Resurfacing Project as provided above. The Director of Finance be and is hereby authorized and directed to issue vouchers in the amounts and for the purposes expressed above upon the award of contracts pursuant to Board of Control approval, said amounts to be charged to the Street Construction Maintenance and Repair Fund.

SECTION 6. 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 it is required to ensure the construction of the improvements during the 2025 construction season, 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: _____

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. 2025-34 was duly and regularly passed by this Council at the meeting held on the ____ day of _____, 2025.

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. 2025-34 was duly posted on the ____ day of _____, 2025, and will remain posted in accordance with the Oakwood Village Charter

Tanya Joseph, Clerk of Council

DATED: _____