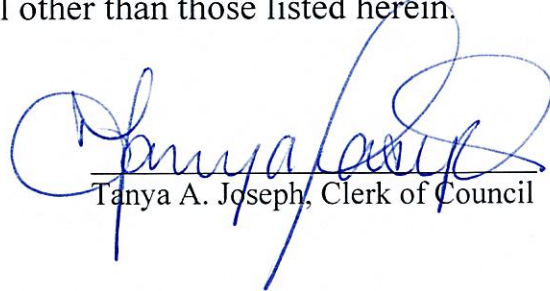


NOTICE OF SPECIAL COUNCIL MEETING

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 Hardin, Councilwoman Matlock, Councilwoman Davis, and Councilwoman Hill to be held on **September 16th, 2025, at 5:00p.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
September 16th, 2025
5:00 P.M.
AGENDA**

Pursuant to Section 7.08 of the Charter of the Village of Oakwood, Councilperson Hardin, Councilwoman Matlock, Councilwoman Davis, and Councilwoman 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	Johnnie A. Warren	Mayor	Erica Nikolic
Council-At-Large		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. Executive Session** to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official
- 5.** Matters related to vacancies and appointments
- 6. Legislation**

2025-60 A RESOLUTION APPOINTING COUNCILWOMAN ELOISE HARDIN TO THE POSITION OF PRESIDENT
Introduced by PRO-TEM OF COUNCIL AND DECLARING AN EMERGENCY
Council as a whole
1st read 9-16-25

- 7. Adjournment**

RESOLUTION NO. 2025-60

INTRODUCED BY COUNCIL AS A WHOLE

**A RESOLUTION APPOINTING COUNCILWOMAN ELOISE HARDIN
TO THE POSITION OF PRESIDENT PRO-TEM OF COUNCIL AND
DECLARING AN EMERGENCY**

WHEREAS, Mayor Gary Gottschalk passed away on September 12, 2025; and,

WHEREAS, as a result of Mayor Gottschalk's passing, Council President Nikolic has assumed the office of Mayor pursuant to Section 8.03 of the Charter and Council Pro Tempore Warren has assumed the office of Council President pursuant to Section 7.08 of the Charter thereby creating a vacancy in the office of Council Pro Tempore; and,

WHEREAS, Section 7.07 of the Charter provides that vacancies on Council may be filled by majority vote of the members of Council within thirty (30) days of the date the vacancy occurred.

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

SECTION 1. That Councilwoman Eloise Hardin is hereby appointed to the position of President Pro Tempore of Council.

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 it is critical to have a full roster of members of Council in order to proceed in an orderly and expeditious manner with Village business, 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: _____
Johnnie Warren, President of Council

Tanya Joseph, Clerk of Council

Presented to the
Mayor _____

Approved: _____

Erica Nikolic, 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 Resolution No. 2025-60 was duly and regularly passed by this Council at the meeting held on _____ 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 the foregoing Resolution No. 2025-60 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: _____