

**VILLAGE OF OAKWOOD
COUNCIL MEETING MINUTES
2024-5-28**

ATTENDANCE

Erica Nikolic, President	Gary V Gottschalk, Mayor
Johnnie Warren, President Pro-Tem	Brian Thompson, Finance Director
Taunya Scruggs, Ward 1	James Climer, Law Director
Eloise Hardin, Ward 2	Tom Haba, Service Director
Paggie Matlock, Ward 3	Mark Garratt, Police Department
Mary Davis, Ward 4	Matt Jones, Village Engineer
Candace Williams, Ward 5	Daniel Marinucci, Chief Bldg. Official
	Carlean Perez – Recreation Director
	Brian Dirocco, Fire Department

ABSENT

Ross Cirincione, Prosecutor
Dave Tapp, Fire Department

** Arrived after roll call*

Meeting opened at 7:00pm by Nikolic

Motion to remove Council Meeting Minutes of February 13th, 2024 from the table made by Hardin seconded by Williams

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

MOTION PASSED

Motion to approve Council Meeting Minutes of February 13th, 2024 made by Hardin seconded by Williams

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

MOTION PASSED

Motion to remove Work Session Minutes of February 13th, 2024 off the table made by Hardin seconded by Davis

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

MOTION PASSED

Motion to approve Work Session Minutes of February 13th, 2024 made by Hardin seconded by Williams

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

MOTION PASSED

Motion to remove Environmental Committee Minutes of February 27th, 2024 off the table made by Hardin seconded by Matlock

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

MOTION PASSED

Motion to approve Environmental Committee Meeting minutes of February 27th, 2024 made by Hardin seconded by Matlock

YES VOTE: Nikolic, Hardin, Matlock

ABSTAINED: Warren, Scruggs, Davis, Williams

MOTION PASSED

Motion to remove Finance Meeting minutes of February 27th, 2024 off the table made by Hardin seconded by Davis

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

ABSTAINED: Warren

MOTION PASSED

Motion to approve Finance Meeting minutes of February 27th, 2024 of made by Hardin seconded by Davis

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

ABSTAINED: Warren

MOTION PASSED

Motion to approve Council Meeting minutes of February 27th, 2024 made by Hardin seconded by Davis

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

ABSTAINED: Warren

MOTION PASSED

Motion to approve Special Meeting minutes of March 8th, 2024 made by Hardin seconded by Matlock

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

ABSTAINED: Warren

MOTION PASSED

Motion to approve Council Meeting minutes of March 19th, 2024 made by Warren seconded by Davis

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

MOTION PASSED

Nikolic: Moving on, agenda item number five, clerk correspondence. Joseph: I'll just give you guys a letter from NOPEC; that's the only thing I have. **Nikolic:** Okay, item six moving on to departmental reports from Mayor Gottschalk.

Mayor Gottschalk| **Gottschalk:** Thank you, Chairwoman, it's been a very busy two and a half weeks for Oakwood and (inaudible). But you missed a very engaging Memorial Day parade yesterday at Bedford. This was the 155th day of parade, they started doing this in 1969. And at the gazebo, after the Bedford Band had played the Star-Spangled Banner. You had jets fly over the gazebos and the speeches were very enriching. We have five companies new to Oakwood Village that are locating here. You're familiar with the one, this is by King Group and from France. And they're on calibration technology worldwide. You will have this legislation before

you within 30 days. Additionally, you have another company that I as well cannot name. I thought this would have been done already. But you'll know why when you know what it's about and why it's taken a little bit longer than we thought it would be. The state is as well involved in this. Hopefully, we'll have this before you by the end of July. And this will be the first of its kind in all of Ohio, and it will be quite exciting. Thirdly, we have a letter of intent from another company I cannot name. They won't be needing any legislation on that. We should have news on that within two meetings. Then we have Starbucks, they've finally resubmitted, and that's moving forward. And then lastly, we have a sports training center that was approved by the Planning Commission for Free Avenue. And this is obviously going to be very exciting for the majority of the residents that understand this, both on Free, North Lane, and Wright. As well in the summertime for our own camp. This facility has the regulated basketball court, baseball area, volleyball area, pickleball area, and so our youth in the summertime as well can take advantage of this. We have two companies that are already located in Oakwood Village that are expanding. And we're working on the legislation on that, that concludes my report. **Davis:** Can you tell us where that team group is going to? **Gottschalk:** The first building on the left at First Place. **Davis:** Okay, thank you. **Nikolic:** Any other questions? Hearing none, may we hear from our Law Director?

Law Director Climer| **Climer:** Thank you, Madam Chairman, on your work session agenda tonight is a legislation to approve a contract to purchase a fire pumper. I did send a memo with my comments on that to everybody on Council. If you didn't receive it, I have a copy here tonight. Secondly, we have legislation that is on the way concerning the placement of recreational marijuana installations and sales. As well as the appointment of an internet sales agent for the Village. Which is something we need to do each year if we want to conduct sales at the property by Internet bidding. Which is really far and away the most efficient way to do that. And so, that said, I'm happy to answer questions if anybody has any. **Hardin:** Council has not talked about it, so forgive me. I don't want to forget. I'd like to start looking into legislation for short-term rentals and for the AirBnBs. **Climer:** And that actually is being worked on. There is a lot of litigation going on right now, and we want to make sure we do it correctly. **Hardin:** Thank you. **Climer:** And I would like to have a short executive session at Council's convenience concerning a matter of imminent (inaudible) litigation. **Nikolic:** Anything else for the Law Director? Hearing none, may we hear from our Finance Director?

Finance Director Thompson| **Thompson:** Thank you, Madam Chairman, the Finance Department submitted our financials for the month of April. We reviewed quite a few expenses across all funds today in our Finance Committee meeting. In summary, we ended the general fund unexpended balance of \$722,000. And after encumbrances of about \$245,000, we had an ending balance of \$477,000. And I'll just continue to forge forward and work on that, thank you. **Nikolic:** Any questions for our Finance Director? Hearing none, we'll hear from our Service Department Director.

Service Director Haba| **Haba:** Thank you, Madam President, I have nothing to add to our report. I'd be happy to take any questions. **Matlock:** Thank you, Tommy, your crew is definitely the best. **Haba:** We got another gentleman starting next week. We've been down a couple guys. **Nikolic:** I have one question, so with the situation with the handicap sign, is that... **Haba:** I got a final answer from finance, you know, was that okay? I presented it last week, and Ms. Scruggs presented it the day before. **Nikolic:** My question is, who's to pay for it? **Haba:** I don't know

(inaudible), it's your pleaser, it's on Oakwood's property. It's for the Rome Church, and it's on Oakwood property, a shared property there. So it's just a handicapped parking spot for the hours until 1 p.m., on Sunday afternoon. **Nikolic:** So, it was a removable? You gave us prices for the one that they could remove and take in and just... **Haba:** No, we'll just leave it up full time there with an arrow showing it first whatever five or six spots there are for handicapped only on Sundays only until 1 p.m. **Nikolic:** Okay, I'm not sure that we saw. Was it a paper that you gave to Ms. Scruggs? **Haba:** No, it was all verbal, but I get probably \$65 for a sign, and a few bumps for the post. We get my post, like I said, in bulk, in fact, the Police now, they had someone fight to contest a sign not being high enough, you know, the bottom of the sign. They're supposed to be seven feet tall, which to me is a little crazy on small streets. But it's state law, so you know I think we request a lot of new signs. So, we have to buy a lot of new post to get the signs especially on the main roads up. I don't have the price ready yet, but like I said, we buy those in bulk. **Nikolic:** Finance Director would that be something that will go through requisitions first? **Thompson:** Yeah, we would need a requisition, probably a more appropriate charge to public lands and buildings to make the purchase. **Haba:** I still don't have the go ahead with the handicapped sign. Do you want a requisition for that? **Thompson:** Yeah, when we get those quotes... **Nikolic:** I don't think we've discussed it, but I think if you put a requisition in, we'll discuss it in our finance committee. **Haba:** Okay, very good. **Davis:** Garbage signs, you guys used to have like the signs you stuck up on the corners. Like I only seen one, it was on Alexander one way... **Haba:** You got the wrong one. **Davis:** I thought it was, but maybe not. Do we still have the other signs? **Haba:** No, they don't match anymore. They say, you know, we pick up on Tuesday and the holiday. We had those, I was surprised they last, I can't believe the cardboard signs. They lasted 17, 18 years, I can believe. But these ones are metal aluminum, I think we have six of them. I'm going to order a few more of them. **Davis:** Okay, so we pay for these, not the garbage department? **Haba:** Correct, the garbage made those plaques, saying that the rubbish will be on a new day Tuesdays instead of Mondays. They made about 20 of them that we put out. Now those guys are pretty expensive, they're cardboard, so we're going to put these ones up. They're a little bigger, you can see them a little better. And we just put them up with one bolt on a sign post and take them down when it's done. And especially in the middle of winter, those plaque ones are harder to get through the ice, and in the mid-summer they're harder to hit through the hard ground. **Davis:** And the other question I wanted to ask is that Fair Oaks and the other direction... **Haba:** Oak Leaf. **Davis:** They need to be picking up the garbage, it's not your job but it is their job. They were doing a good job at the end of it. We do it once in a while, and the County commissioners do it once in awhile. **Davis:** And also the Rome Baptist Church, do they pay anything for their use of the parking lot or whatever? **Haba:** No, they use it historically forever. No, I'll tell you, historically, forever. It's not a busy time when they got their church services. It's not a busy time for them to use, there's plenty of parking there for everybody. **Davis:** Okay, thank you. **Scruggs:** Just to kind of get the conversation going about Cambridge. And what your recommendation is with the Engineer, as well as the Law Director if that property... The question was the resident that came with the issue with the water. There was something going on potentially behind... **Haba:** That's an easement that we can't control, really we can go on there. And all the work to be done would be on our easements. It's not our responsibility to do it necessarily, but we can do it at any time we wish. And we'll have to go through someone's property. I've talked to the contractor, and I told him it might not be the easiest. But I'd like to contact the who person benefiting the most of this. And we get a signed okay from that person to go on their property. They get to the easements, but all the work will be

done in the easement. And Jim's aware of it now, and it was \$2,800 estimate. Which I thought was a very fair price. And that's what it says right now, ready for Council's approval, if they so see it. **Scruggs:** So, is there something that we present? How do we present that information to the Council? Do we just... **Climer:** It's on the work session. **Scruggs:** Thank you. **Gottschalk:** It's unfortunate that the homeowner now is the second homeowner. And they have no legal, they can't go after the developer. If it had been the original homeowner, we could have been doing that. But they don't have any legal rights at all and they're stuck in the building. **Matlock:** I know that we rent tools out from the Service Department. Do we have a wood chipper? **Haba:** We don't have a wood chipper (inaudible) last time was five, six years ago. It's something that most cities around us have. It's a bit expensive, you have breakdowns, and the problem is it's very time consuming. If you're chippin' it's probably, all it depends on is how you schedule it. But some cities do it like the first week of the month throughout the spring to summer to fall. It's out of your every schedule, but it is very time consuming. It's something we can revisit if Council still wishes at some point. **Hardin:** Can we borrow, for whatever reason, from Walton Hills if we want to do something? **Haba:** Yeah, we borrowed theirs more than once. We borrowed stuff from them, they borrowed stuff from us. **Hardin:** I knew I remembered something like that. **Matlock:** Is there a price on that when we borrow them? **Haba:** No. **Nikolic:** Do we have any, any litter signs? I know you mentioned you had some. **Haba:** No, I have to get some new ones and get those up. **Nikolic:** Anything else for our Service Director? Thank you, hearing none, may we hear from our Police Chief?

Police Chief Garratt| **Garratt:** Thank you, Madam President, we included the FBI training that we hosted last week. Finished up with two officers today for PIO, which is Public Information Officer. So, you can probably see them on the news coming out for doing a lot of their PIO work. Excellent class, like I told you, there's people from all over the country at these classes, it was really good. And I want to thank Tommy and his crew for working on getting our signs back up. Some of them have been moved over the years. Some contest to the speed because it wasn't properly hunged. So we're getting all those, so I'm going to figure it out and replace how much of it. The third thing is our conference was phenomenal. It was really rolling, just how much goes into it and it was, it's really good. We have kind of a direction now that we can start this process going with you guys and head down the path. It's going to be pretty exciting. I mean the reality of it is we're not building something for us. It's going to be for generations upon generations and the future of the village. So, it's pretty exciting that part of it and that's all I have. **Davis:** I just wanted to ask, we got a lot, I got quite a few complaints about that detailed company. That beautiful car detailing company that used to do their big car show down the street on Broadway. And now they did it in Mt. Zion, just the noise and the people flying around. I guess they took their cars out and they were driving them down Macedonia, Alexander, Broadway, you know, showing their motors or however they do it. But so I was wondering, does it seem like it wasn't contained as much? Because it was a long time and you could hear the motors on Garden Road of them flying around. And I did get complaints about other people speeding and things like that. Especially Macedonia Road, they were flying down. I was wondering is there any way we can contain that more or do or tell them? Because I know they rented Mount Zion's parking lot to do it instead of doing Roseland at the end of the Richmond. But is there anything the Council can do something about that? Or you tell me... **Garratt:** Well in a gathering like that they need a permit. This happened last minute, we we're aware of it. We did get officers down, we had three extra officers working the detail. Which you'll be getting a bill for. **Davis:** Okay. **Garratt:** There was

a lot of parking issues. We only received one call, believe it or not. **Hardin:** It was more.

Garratt: I believe you, but it's more effective if you call us. We can get out there, but regardless of that fact. This was an overwhelming amount of vehicles down there. And we focused our attention not on Zion's property, on the street coming out of there. We're not unaware of these type of events. What they do is they drag race when they come up. This is what we call lighten it up. And so we focus our efforts right there and we cover as much as Broadway as we can. When they get out and they're legally driving around, they're not burning out and act like a fool. We don't really have a lot to do with that part of it, but just to keep it contained down there, keep it organized. That was actually extremely organized compared to some of the cities that have had this event. I don't think there's any venue in this town that will. Next year, we had a conversation with Mt. Zion about it. **Gottschalk:** If you wish, I can respectfully request Mt. Zion to not have this in the future. It is a problem, I mean, it was a problem down there with Thermal Fisher Way and Roseland. It's a problem here, particularly when they're getting on the streets. And I'd like to think, again, if you care to, I will again request to Mount Zion in the future to no more. **Garratt:** We also blocked out the community park down there just so they didn't come in and do any damage. We wanted that all contained too. Like I said, they didn't, nobody notified us, but we monitor social media. So, we were able to find out some information about this before it happened and respond to it before it was out of control. But I am very sensitive to that, I understand what you mean. I just don't think this is the right venue to have these type of events in this town. Because we just don't have the room. **Davis:** Right okay, thank you. I just want to make sure... One more thing, Macedonia Road, how are we doing in the speeder things?

Garratt: We have the rain and the motorcycle has been out. This rain weather hasn't been great. But we also have a list of when we have data collections, like I told you before. We keep updating that and keep flipping the sign in different directions. And I'm not sure where it's at now, to be honest with you. I think we're going to move it down south by Alexander. Because we get a lot of that and we'll gather data and that's how we do our enforcement. Just because the sign isn't reading your speed doesn't mean it's not reading your speed. It collects the data for us and we can then evaluate, okay, we have a problem down here. And then we'll blitz that area for x amount of time and then move on to different places. So, the signs out out there just for the purpose of warning people. A lot of people don't know how fast they're going, you know, accidentally type thing. And we're generous with our speeds, but we don't tolerate certain amounts. I'm not going to go into the details, but we are sensitive to that. The data collection has been really good with those signs. **Davis:** Thank you, appreciate that. **Nikolic:** Any other questions? Hearing none, may we hear from our Building Director?

Building Director Marinucci| **Marinucci:** Thank you, Madam President, it's my pleasure to be here. I had Debbie drop off to Council four properties that are vacant, I believe, and there could be more. And I'll tell you, for the life of me, I can't understand how Somerville could even request that what is... (inaudible) was a sham, but the interesting part about it is they actually came into the building department, I guess two years ago. Got the paperwork ready, started it, and I can't express how bad it is. And I compliment because at the last meeting, Chief Garrett, we recognized an officer that just started with the department the very next day. She was there with a coat, and the professionalism shows beyond, I was just totally impressed. I even called the Chief up afterwards with an accolade on how professional it was done. That house is so bad, it's going to cost twenty grand probably, and there's four or so. I've got a budget for eighty grand, and that does not count the money... You're going to need Engineering involvement, you're going

to need specifications. You are going to have to send off the three beds and all that kind of stuff. You're going to have legal involvement. I don't know the contracts and how it works. You have service and process issues. We don't even know who the people are and where they're at. But I can tell you, one owner is a bank from (inaudible) street. So, you have all those issues to deal with to go forward. The process is not going to be done overnight. There's things you have to put in the newspaper and all that kind of stuff, but that's just the beginning. And, um, but Somerville... Those people should be ashamed of themselves. To let that asset go, my gut feeling it's encumbered. So, you're going to have bank issues to deal with. I cannot see if that house was paid off to allow this thing to happen the way it is. And you know, put the one on Booker was just as bad. And the two other addresses make it bad. But that deals with that particular issue, it's in the beginning stages. And we'll also have to go back to court again to get the right to go inside the two other properties that we're talking about. Because I did get a response about a month ago, I'm not sure the time frame. When one of the officers dropped off a note to us regarding a tag, a number, we may have ended up getting that. Then we ended up from the Police Department, and we went in and checked it. And I believe one of those two properties that was given to us. And one of them I believe you have in that packet. Which will also have to get a court order to get on the inside before you can get to the next step in these things. But that's where we're at on those four properties. And I'm here for questions, if you have any questions go ahead. **Hardin:** I have a list, and I'm going to ask the clerk to zerox it and give it to you, because I have a copy. I put this together today, you know, I drive my board at least once a week. These are the things that I found again today. The one house, did you send someone over on Millbury today? **Garratt:** Yes, I got a call I sent somebody over there. **Hardin:** You did Chief? **Marinucci:** No, I had a discussion with the Mayor today on that specific piece of property. **Hardin:** On Millbury? **Marinucci:** Yeah. **Hardin:** Oh, ok, so that was taken care of? **Marinucci:** It's in the process of being... **Gottschalk:** They'll have somebody there within two days. **Marinucci:** Let me tell you how great this is. Last week, we had one person working for half a week, all right. We're understaffed, and Aaron was on vacation, Debbie was, her husband was sick and had to do it, Nia was sick, so we had 1 person working in the department. So, you're going to have to be patient with some of these things. But yes, we're going to get on Milberry, that phone call that was made today. I'm going to get it on, first thing in the morning. **Hardin:** I don't know, who did you call? **Gottschalk:** Me, I called him. **Hardin:** Okay, well, someone, I think, went over this afternoon. **Marinucci:** Oh, then maybe Aaron did it and I'm not aware of it. **Hardin:** I don't know where you are with the problem. **Marinucci:** I don't know what the problem is, personally, but I'm going to get on it. You don't have to do it now, but I'm going to get on it. **Hardin:** So, like I said, here's the list, and the house... **Marinucci:** Can't you just send it to the department and we'll deal with it without making it in a public thing? I'll deal everything on your list. I mean I don't know the addresses, I don't know... I'll deal with the whole thing, just give me the list. And Councilperson Hardin, that (inaudible) that you gave us. I know they're working on that and I think a lot of those issues we have dealt with. **Hardin:** Okay, I'm not going to... I don't want to say anything else... **Matlock:** I have a list also. **Marinucci:** Yes, and we've been talking, and that one on Tryon, I know that's in the process. We have the pictures taken, the letters been sent out, I don't know the address on them, but the one you dropped off. **Matlock:** Yeah, there's a couple more, but I do have addresses for you. **Marinucci:** Yeah, just drop them off to us and we're going to get on all of it. **Matlock:** Okay. **Nikolic:** Building Director Marinucci, so my question is these are properties, this isn't an exhaustive list, right? **Marinucci:** Correct, it's four that we know of. **Nikolic:** Okay, it is four that you know of and that Council brought to your attention,

that you've decided have to be? **Marinucci:** No, there's four, there's one that's been condemned, one that has to be condemned. Some are (inaudible) property is not condemned. That's the one that we're starting the Booker property has been condemned. But there's legal issues associated with that now because it was condemned two years ago. So, we need legal involvement on how to handle that. **Nikolic:** So, the process is once it's condemned, then you have to move to...

Marinucci: I don't know how time works on it. **Nikolic:** Okay, but largely they have been condemned.

Marinucci: One of them, the Booker property. **Davis:** There's two Booker properties, so do we know which one? Because one of them has a car in front of it. That's exactly the one that's condemned. Oh, we own this one here, that will not be \$20,000 by the way to take down. That one there is condemned and the one that we own... **Nikolic:** This question is related to, Finance Director, do we have a line item for demolition of properties in this condition?

Thompson: No, in the past we had had a partnership with the County, but straight answer no at this time. **Nikolic:** Okay, and nothing in the building's budget? **Thompson:** No. **Davis:** I have a different question, mine's for Mr. Bugarcic, did you hear that the chickens, ducks, and the roosters are back?

Marinucci: You know, I'll tell you one thing. I've received a phone call from the Mayor regarding chickens. I have never seen a chicken out there... **Davis:** They're all in the back, I have the neighbors. **Marinucci:** I have not physically seen them. I had Lillie check, she has not seen it. I had Debbie check, and she has... **Davis:** Debbie went back there to take pictures? He's hiding in the back, he's got his back section.

Marinucci: As soon as I get a picture we're going to go. **Davis:** Well, the neighbor has pictures already. **Marinucci:** Oh, then send them to me, I'm not even going to send them a letter. **Davis:** No, I want him completely sighted because he was already given the chances before. He was supposed to have completely moved them and now they're all coming back.

Marinucci: We tried, I went by it twice today because I knew it was coming out. **Davis:** No, they're in the back part, he's got it fenced off in the back. He made his own fencing which was never done through planning. Or his little sheds have never been approved by the village. And that's where he's hiding them back there, he's got chickens ducks and roosters again. **Marinucci:** As soon as I get a picture, just send it to me. This has me upset, you know, one of the things, the way I am. Is when a contractor abuses the, uh, the procedures, the codes, I'm going to be tied. Uh, this guy needs to be taught a lesson. My goal was to have it cited today. But I didn't see any... I don't have any evidence on it, that's all I'm saying.

Davis: Well, if you go to the neighbor on the side, that young couple, they have no chickens at all. They'll let you on their property. **Marinucci:** How much of them are there? **Davis:** I have no idea, she said there's lots of chickens, ducks, and roosters. I don't have the pictures, that's for the young couple has it. The Mayor has also said that he wants him cited for that Richmond Road property. Get rid of all that stuff...

Marinucci: Well, I'll tell you right now, I'm not doing that. **Davis:** Well, that is what the Mayor said. **Marinucci:** I'm not doing that. I can tell you, Jim can take it over. There's all kinds of property legal issues associated with that particular piece of property. Where I'm not going to do anything to jeopardize the legal aspect of Oakwood Village. There's property rights, and there's only so much I can do as a building official, all right? And I'm with you, and this is what has to be done. The site has to be restored, we all agree. You have the cheap part is the curb, okay, concrete curbs, that's the cheap parts. But I believe he tied into the county sanitary sewer system. So, you're going to have that issue to deal with and that's a very, very deep. I know that during the time when we inspected it, that's 20 foot deep lateral. Okay, so you're going to have to come in, they're going to have to cap that. I don't know if the water lines have been run. But if the waterlines have been run, the same thing you have to do with the water line. Then you have, the foundations are in. The foundations are in and if you

walk around, or maybe a foot above ground, you know, a foot about ground and eight foot. I don't know if there's a basement in that, but a D. And I can tell you at the time the drawings are coming in that I was approving, because we fast-tracked it. He put more steel in it than was required. You should have taken that money and put the retention basin in and you could have an operation going there and making money. So, you have that to deal with. My gut feeling you're looking at fifty grand minimum for whoever's going to do it. As far as the building department goes, when we issue a permit. He gets one year to do what he has to do. So, I always permit or he's not building it. So, we need him, we need Climer involved. **Gottschalk:** At least they can be sighted for... **Davis:** Cleaning it out...**Marinucci:** I'll do that, I'll get the superficial stuff for sure. **Marinucci:** The lady on the right will let us go on the property? **Davis:** The young couple, yes. **Marinucci:** We'll get permission from them. **Davis:** Okay, thank you, I appreciate it. And also, do you know of the Garden Road? That Mr. Robinette's son? **Marinucci:** Let me tell you what's going on. I've been in touch with them when the Mayor called me. I called up Mrs. Robinette the last time, and she's sick. **Davis:** Yes, I understand. **Marinucci:** She apologized to me, she said, if you ever call, I don't answer the phones, because I'm in the hospital, and I said, okay. I said here we go, I'm going to have to cite your son. We can't cite the son, we have to site her. She's the owner of the property. In fact, Jim, I would love to cite this son if we can. But she owns the property, and I really don't want to bring her into court. But she did tell me this, and I told her I'll be back in touch with her. There's a couple things going on, one is the debris. He's a hoarder, a lot of debris, the debris has to be cleaned up. And I said, yeah, it has to get cleaned up immediately. And she did told me they started on it. So, I'm going to go and take another look at it. But then I spent some time in the ordinance is trying to see, he has a car. He was fixing something on the car, the car's licensed. Now I have a picture of the car, but I can't tell you if it's a current license, but I believe it's current license. It's licensed, see the mother did tell me that the car broke down and he's working on it. I went in our ordinances and I can find anywhere that he's not allowed to fix his car... **Davis:** I didn't say about the car, I'm not worried about the car. He's got, he's got shelves that he's making a fence. He's making his own fence out of plastic shelving, all kinds of wooden fence, and steel fence that he found in garbages. To make him a fence between him and the house on the right. That's all illegal, okay, that's in your ordinance. **Marinucci:** I just want to give a comment here. Because, the building department got confused. Debbie, we got really confused on this. The mother owns two houses, so you have to be careful with the address. But she applied, the mother applied for a fence and we approved it on her property. Okay, and we requested a board on board, you know, that meets the ordinances. So, we approved that last week and, so then now I hear that this thing has to stop. But what I requested and I want and I told Debbie is I want to have a meeting with the son. I'd like to see if he'll come into my office and sit down and talk with me if I can do that. **Nikolic:** Okay, building director, I think we can move on. Are you aware of the location, building Director? Okay, Councilperson Davis, have you completed your discussion about it? **Warren:** I have one question, if I could. I understand you don't want to take action for her to go to court. **Marinucci:** Yes. Warren: So, where in the ordinance is that state you have the right to charge one resident, no matter who they are, what health they are, no matter what, you can't choose. The individual, noncompliance is noncompliant. And you can't suggest or she got a rotten son, maybe her son to turn around when she gets a citation saying to tear the fence down if it's on her property. But whoever put the, if she owns both properties, whatever that structure is, we know that it's noncompliant and it shouldn't be there. So, she would have to get at least a letter. **Marinucci:** The letters are already sent, we already started the process. **Warren:** So, what's the next step after the letter?

Marinucci: Well, I want to meet with him, I'm a little reluctant to bring her in, to cite her. And if push comes to shove, and I have to get there, that's what it's going to evolve into. My next phase on this thing is, the first step was a phone call followed up with a letter. And in the phone call, I'll explain to you everything that's said. And now I want to meet with, I'm going to meet him.

And if I could avert going to court, because court is going to take a while. And she's not going to be able to make it to court. So, there will be continuance granted, and then court harasses...

Warren: Well, the longer we take, the more it takes. The longer you take, the longer it takes, so if it takes nine months, you don't wait two months to try to get the court. If it takes 60 days, you don't wait, how many days do you wait for it to get to court?

Marinucci: I just told you the procedure, I'd like to meet with him if I can. And if everything falls apart, then I'm going to cite her. **Nikolic:** Okay, thank you, anything else here for the building director? May we hear from our Engineer. I'd like to request if there are any conversations, residents who have an opportunity to talk in later in the meeting. But if there any conversations please have them outside so we can continue with the meeting so our record can remain clean, thank you kindly.

Engineer Jones| **Jones:** Thank you, Madam President, at the last meeting, it was requested that I supply everyone with an update on the SCMR. Basically, my interpretation of what you were looking for was basically just to get it down. So you can see what's happening in 2024. So, that's what this form is, and I believe it looks like, you've all received it. Thank you, Johnny, for distributing that, I appreciate it. We just put this together, we just finalized this this afternoon. So, I wasn't necessarily planning on going from this line to line, but I really just want you to be able to have this as sort of a guideline. When you're thinking about the various things that's going to come before you. Looking for approval in the form of various projects. If there are any questions about this you know just feel free to use this. And we can update it as we go if things do change. Obviously keep in mind this is all based on estimates. You know the final numbers will be a little bit different up or down on all these things. But this is for the budget, so, glad to see that you have that. A couple things I want to mention with regard to it. You do have on the agenda for the regular meeting tonight. The First Place project, which is mentioned on here, and also the Oakleaf project. Those are on here and we can kind of see where those fit into the puzzle. And as well on work session, we have a couple items. One of them is not on here, and that's the Richmond Road Project with Glenwillow. Glenwillow's Engineer is here and prepared to speak about that at work session. I don't have that on here because it actually doesn't have any 2024 cost ramifications. The cost of the village would start in 2025 on that. So, that's why that's not listed on here. We also have on work session a item regarding a NatureWorks grant we're going to be submitting. Just FYI, that grant, we mentioned a specific park. We mentioned Gloria-Wainwright Park, that is not accurate. We are actually applying for the grant to go to the park on Booker, which I apologize. I don't know the name of that one off the top of my head, but that's the intent for that. And we can discuss the details of that when we get in the work section. So, other than that, I'm open for any questions. **Davis:** Do you have an estimate of what it costs for doing the grants? Or how much you charge for doing the grant, for example, the park? **Jones:** Right, so we have just a blanket number here at the top of the chart. We have a blanket not to exceed budget that we use for me being able to utilize our staff at CVE to help with that process. My time on that is actually included in the retainer. So, I don't charge you anything extra for the part that I handle. But if I need to get assistance from the staff, then that happens hourly, it comes out of those first two numbers. It's under that second line, the one that says 2024 CDBG, CDSG, OPWC. That's basically just an item that we use for grant funding applications. And that's for all

of them, that's the number not to exceed. **Davis:** So, the most we would pay for this year is this amount, is that what you're saying? **Jones:** Right, for various grants, because again, my time is included. **Davis:** Okay, thank you for explaining, appreciate it. May I ask another question? One, two, three, four, Richmond, Broadway, Shepard, Ravanna. With Glenwillow, that's not what you're talking about for 2025? That's going to be in 2024 when we're paying \$30,000. **Jones:** Right, so, again, and I apologize, I don't know the exact details of the \$25,000. But I know that's part of our agreement with Twinsburg. I believe there is going to be some construction related work that's going to happen towards the end of this year. So, we're going to have to put that amount forward towards the construction in 2024. **Davis:** So, \$30,000 total... **Jones:** \$30,000, so you have \$5,000 for engineering work, which is ongoing. **Davis:** Alright, thank you. **Williams:** So, the first two costs for services, were they already included in the budget or are these additional two? **Jones:** No sir, all of the things on here are already in the budget. **Williams:** And then I noticed for the triangle pedestrian safety trail, that one for the one we already did? **Jones:** Yes, so we have a final change order that still has to be processed on the job. I haven't brought that to you yet, that is forthcoming. You'll be seeing that in a future meeting. **Williams:** So, this is going to increase by the \$34,000? **Jones:** Yeah, it's \$34,000 and change, yeah, I'm not sure, yeah. **Williams:** Is that for additional work to be done or what was already done? **Jones:** Work that was already done. **Williams:** Okay, so we came in \$34,000 lower with the estimate or there was just there was... **Jones:** There was additional work that happened during the course of the project. And again, I apologize I don't have the details on it now, I will be bringing it to you. **Williams:** And then I did notice, I think when you presented it to us. There were several costs we would have to pay in like 2025, 2026, 2027. **Jones:** Right. **Williams:** Can you add those to this so we can see what else we would need? **Jones:** Yeah, I took it off of there just to make this easier for discussion purposes for the items that are before you since that came up at the last meeting. **Williams:** And we're going to start planning for next year. **Jones:** Yeah, that stuff actually was already in here. I actually took it out to make it easier to review. So yeah, it'd be very easy to put it back in. **Williams:** I see the yellow column, and that's offset by the \$482,000? Or no, our total cost is actually the \$133,000. **Jones:** It's not exact, so, for all of these projects with the exception of the 2024 pavement maintenance; which is the fifth one down. That one the outside funding for reimbursement process we're not going to get that reimbursement for that until 2025. So, basically it's off by that \$477,000. But otherwise yes, what you're saying is accurate. The first two columns are money you owe. The third and fourth columns are money that's going to be coming back to you. Or it will just come right off the top in the case of direct disbursement. And then the last column is the net, with the exception of that \$150,000 item. Because that's only a net for 2024, you'll actually get that money next year. **Williams:** So, we'll be paying the \$1,033,000 as a Village, but less \$47,000. **Jones:** Yeah, I do have one other thing, I'd like to, if possible, if we could entertain the thought of having items 2024-27 and 2024-28. Which are the grant application for First Place and be moving forward with Oak Leaf. If there's any possibility, if the Council is comfortable with doing that, the rules could be suspended on that this evening. So, that we can move forward with those projects. **Davis:** I wanted to ask, we have on here the pedestrian safety trail from Broadway to Lamson. Isn't that a state or County road or something? Can we get a grant on it at all for that? **Jones:** Well, again, that's our project that had already started. **Davis:** Is this the second half of it? **Jones:** This is the project that's already completed. **Davis:** Okay, I was hoping that was the second half. **Jones:** No, unfortunately it's not. **Davis:** Okay, thank you. **Nikolic:** So, you're requesting 2024-27 and 2024-28, to be considered? **Jones:** Yes. **Hardin:** 2024-27 and 2024-28, asking for the grant, that's a

good thing. Is there a matching amount involved? **Jones:** Okay, so in the case of both of those items, you've already received the grant. The grant money has already been applied for in both of these cases. And we've already been notified that we've been awarded that money. This legislation will allow the village to accept the money and allow CVE to move forward with preparing planning and specs. That's what both of the items are. The first one is for First Place, the second one is for Oak Leaf. So in both cases, you have already received a grant money, or notified that you have been awarded the grant. You have to actually accept it. **Williams:** So, one thing I didn't see, because you want us to suspend it. The amounts that are in yellow and all of these columns. I don't see where we actually need to pay them out in 2024, because we only have about six months left in the year. **Jones:** Well in the case of both First Place and Oak Leaf. I do anticipate that if you were to move forward with those projects. Those amounts would be paid out in 2024 because the design of those projects will be completed very quickly. We intend to bid them both out within the next month or two and get them built in 2024. So, I do expect that that money would come out in 2024 should you decide to move forward. Again, with Oak Leaf you're talking \$10,000, it's pretty minimal, First Place is a bigger number. **Davis:** How much is first place? **Jones:** Again, it's \$284,000 would be the village's share of that project. \$482,000 is the total project cost. That would be the \$44,000 engineering, which is the first column, the \$440,000 construction, which is second column. CDBG and CDSG combined is \$200,000, that's a reimbursement. The reimbursement comes very quickly once those go in. But the village's share of that project would be \$284,000. **Hardin:** That is after we get the \$200,000 back? **Jones:** That's correct, after you get the \$200,000 back, you're still \$284,000 that you would be responsible for. **Williams:** So, am I right in understanding you said all of these amounts in yellow are due in 2024, right? **Jones:** Should all these projects move forward as planned, then yes, they would all be due, that's correct. **Williams:** Are any later in the year than earlier, we just should expect that all of these are going to come up within the next 60 or 90 days? **Jones:** No, some of them will be later. I do suspect that in particular, First Place, that \$284,000, that's not going to come all in one chunk. You know, that's going to be part of his engineering, which will be billed by CVE, so that will be up front. The contractor will take a few months, so the contractor will submit invoices, you know, monthly, so it will be in smaller chunks. That will probably be over the course of a year. That one probably will end up being right at the end of the year. Maybe part of it might lag in at 2025, but it's probably going to be all this year. A lot of these other ones, you know, it's just going to over the course of the year. It's not all going to in one big chunk. **Hardin:** What was Oak Leaf again for our part? **Jones:** \$10,000. And again, that's an estimate, that could very well come in at zero. **Nikolic:** One point, I know, Finance Director, we did discuss the, that potentially this first place because we had community care. There's a TIF on community care, the dollars coming in from that, could that potentially offset these costs? **Thompson:** I think we did have approximately \$100,000 to offset some cost from the TIF funds. **Gottschalk:** And remember on that street you're looking at two companies that are ambulance emergency runs. You have Home Instead Senior Care, which is an \$8 million payroll. You have SOFIE, which was in NBA Molecular, which does ingredients for our PET scans for Alzheimer's and cancer, and you have Oakwood Laboratories. And now you're going to have the French company beside, so a lot is going on in First Place. **Nikolic:** So Finance Director, does 100K include all of the companies he just mentioned? **Thompson:** Yeah, towards the project, yes. **Nikolic:** Okay. **Davis:** The Broadway reconstruction is only the engineering cost and it says it's due this year. But the construction we won't start till 2025. So, my question is, do you have to do it again, your engineering for 2025 because this doesn't start? I mean why are we

paying it all? **Jones:** Most of the engineering will be in 2024. There will be some cost for engineering primarily for coordination type items, but the actual design work. The heavy lift is happening currently. So that's already ongoing, and that's something that was approved previously, and that design work actually started last year. **Davis:** So, this is including what you did last year, or is this just including what you're doing in 2024? **Jones:** It actually does include some of what was already done. But I'm not sure how much, I don't know where we are exactly with the invoicing on it, I really don't know. **Davis:** But it should be finished, and we're going to owe this whole \$148,000 this year. **Jones:** Right, that's what we're anticipating, yeah. I mean, some of the lag in the 2025, possibly, but I would anticipate that it'll all be this year. **Scruggs:** When you submit the next report, when you add in the 2025. Is it possible you could just make it a tiny bit larger? **Jones:** Sure. **Scruggs:** I really appreciate that. **Hardin:** This question is to the Finance Director. At the end of the finance meeting, as we speak, we see ourselves at \$477,000. Did I quote you correctly? **Thompson:** That was to the end of April. **Hardin:** Let's pretend that we're in December and just use these numbers. Did we consider all of this? **Thompson:** All the original projects and costs I did consider, even blending in the TIF money, the ARPA. The only thing we didn't discuss was probably the change order for the \$34,000. **Jones:** Yeah, that's a new item, it's a change order. Everything else was in the previous discussion. **Hardin:** So, we've looked at the big picture. **Thompson:** Yes. **Nikolic:** Anything else? Hearing no further questions, could we move on to our recreation director?

Recreation Director Perez| **Perez:** Right now, the Mayor and I are working on a summer camp, and you email... **Gottschalk:** Say where you were today. **Perez:** Oh, I'm going to let her know right now. So you emailed me today, and I was in Newport, Ohio. And I'm so excited to let you know that for the first time this year. The eight and nine-year-olds, instead of doing a trail ride, they will be learning how to actually ride a horse. They'll be trained on how to ride. Saddle and sit, move, stand, the whole... we've never done this before, we've always just rode trails. Also, for inclement weather, she has a big arena, which is really, really nice. The horses, Ms. Hardin got a chance to see, she thinks one has her hair styled. And the horse stands still, so you can actually be painted. You can actually paint the horse, I think. So it's very exciting for the new 8 and 9-year-olds, because they've never been able to do that. But I can address your email that you said you got a copy. I gave it all to Council and Chief Garratt have to let you know we do background checks always. And Chief Garratt has to let us know whether he can give you personal information on anyone. **Nikolic:** No, I wasn't asking for personal information. I was just inquiring about whether or not the camp counselors or any of the employees for the camps received background checks. **Perez:** We have to do that before we start. **Nikolic:** Okay, so I just wanted to see the paperwork that we were doing that. **Perez:** Can i give her a copy? **Garratt:** Of the letter I gave you? Yeah, just have to white out the social security number and gave it. **Nikolic:** No, just confirming, because I think there was a question about whether or not all employees had to have background checks. So with the camp, it's something we're discussing. So, just a confirmation page for liability purpose. I don't need people's personal information just a conformation the check has been done. **Perez:** Okay, and I have two things which I've already put in POs for this. The Michael Jackson show, August 10th. I was able to get the tickets down to \$32 a person. So I think they started at like 60, so I got the ticket, and I only ordered 50. You should have a copy of that, it was only \$1,500. And the July 12 murder mystery, those are the only two things that I have right now on the agenda. We have the Recreation Commission meeting tomorrow night, correct? And if we decide to put anything else on the agendas, we will let you know. Madam Williams, you have inquired about nutrition. I wanted to let you know that

I have had three nutritional classes with the seniors. And we've also seen the podcast, You Are What You Eat, you all should watch that. Live to be 100, and also, What the Health, very, very interesting podcast on how to try to be healthy documentary. But anyway, this is what we have going on. That's all I have for you right now. The camp starts June 12th, then Mayor and I have to start working immediately after I finish talking to you guys. Because we have to have some stuff out. I will give you a copy of the packet as soon as we can. We have the packet right in there. **Gottschalk:** I'll close on that, this is the forms for falsification if they If they misrepresent themselves. Or their child or grandchild not living here or the grandparent not living here. And indemnification if there's somebody hurt, who to contact. So, all that is part of the package and that should be ready by the end of the week. **Davis:** I have a question, this is what we received in our mailbox today. But my question was, the Mayor talked about before mixing, because of all the educational things. Mixing that in between the activities, but it looks like the first three weeks are just activities. When is that instructional? **Gottschalk:** Two and a half weeks are fun activities, then you have four weeks of education. A little bit of that mixed with a few days break. And then the last week is again going to just be hiking and swimming. **Davis:** Okay, so this is just for the first week, two and a half weeks. **Gottschalk:** Yes, two-and-a-half weeks. **Davis:** I thought you were said you were going to mix. Like say educational day, fun day, educational day, etc. That's what you talked about, but when I got this... **Gottschalk:** The big difference is the high school was a mess. Now it's going to be all under one roof at Mount Zion. And it's much easier, you won't see that kind of drop off. Plus these instructors are good at... Unleashing the creativity in our kids to where it's exciting for them to want to learn. It's only the first two weeks where you're really looking at Khan Academy and robotics and electronics and engineering. The last two weeks are a lot more fun where your career is available at Ahuja. You're looking at Paul Mitchell's beauty and hair school. You're looking at girl talk, which is really exciting. The young girls love that class and it's a lot more relaxed. **Davis:** Okay. **Perez:** You also have a lot of cheerleading. I tried to make some of the classes on cheerleading. And now I'm bringing in broadcasting 101, you'll see that on there. And they'll have some cooking classes and I have martial arts. So, they'll have a little bit, but that four weeks is educational. And I understand because the kids do not want to go to school often. They just got out of school. So, like I had a parent call me today and she says you used to do four weeks of activities. Now you're only doing two and a half. **Davis:** Oh my goodness. **Perez:** Yeah, we used to do four weeks and then the other four. But they would always sign up for half the four weeks that they would leave. The kids do not want to go to school in the summertime, so we can't make them come. So, we're making them pay for the entire camp this year. **Davis:** Okay, and do we have an estimate of what say the all these activities the first two and a half weeks cost per child? **Perez:** Yes, I can go down the list. Cedar Point \$39 in comparison to \$100, Pioneer Waterfalls \$15 a kid, Zip lining I think that's \$39 a kid, I have to make sure that I can get that to you. Horseback riding Bear Creek, the long trails, that's \$45 a kid. Ty ranch the one that I just talked to I got her down to \$25 a kid. **Davis:** Good, okay, thank you. **Perez:** So those are really all the prices that you're going to have. **Davis:** And skating? **Perez:** I think that's like \$9 a child, movies, I think it's \$2 a kid. That's what happens when you go talk to people personally. **Davis:** Fun and stuff, may I ask? **Perez:** \$15 or \$16 dollars. **Nikolic:** I just noticed we had the requisition for the purchase of the Cedar Point tickets. But if you haven't done registration, would that be refundable? You haven't completed registration, so you don't know how many kids are in camp. **Perez:** We can't refund the tickets. So, I guess you guys are going to be going to Cedar Point. The tickets came in actually yesterday. I think I ordered 80 tickets just to be on the safe side. **Nikolic:** One last thing,

my last question, was regarding the app that's used with Camp. Can you talk a little bit about the app that's use to communicate with parents and who's in charge of that? **Perez:** Are you talking about Remind? **Nikolic:** I don't know what it's called. Do you use an app to communicate?

Perez: Yes, we do, it's called Remind. Okay. And what it does is it reaches everyone via text. And it tells you, we try to let the parents know if we're going to be late coming or whatever time. We always try to let them know we're going to be late, coming back. **Nikolic:** Okay, who's in charge of texting? Is there a camp counselor or a... **Perez:** Our Counselor Supervisor, and also Hillary in the office also helps out with that, and Dee is also on the Remind notice also.

Williams: So, that question about nutrition was brought up in finance. It wasn't my question but it wasn't necessarily are you educating them. It was for our vendors that were purchasing our food from. Do they have nutritional guidelines? Because we have residents talking about some of the food. And whether it was too much salt for some of the health needs or health issues. So, that was the conversation it wasn't and you don't have to answer, but I just want to...

Perez: It is so hard to satisfy people for free. It is really hard to do that, it really is. Do you know what I'm saying? And so we try to please. I have someone that I'm trying to, in fact she's going to do our camp this year. She's really, really good at trying to bring more healthier food in. So we've been doing more baked chicken and more salads that we're preparing there. We do potato salads every now and then. When I see the bill go up real high, I go shopping. So we're getting hot dogs and potato salad on that day. And the bill is \$200 instead of \$700. But we're trying to bring more nutritional stuff in, that's what we're doing. That's my goal is to do that. **Williams:** That was the conversation is, are we seeking the advice of a dietician or nutritionist so that we're not actually creating more health issues for people. **Gottschalk:** It's a legitimate question, however,

remember there's 21 meals in a week. Breakfast, lunch, and dinner, we're talking one meal out of 21. We have no control over what they're doing at home. But it was again, it's a legitimate question. **Perez:** Right, and you know, I know that I am no longer funded for exercise, I'm doing it for free. But I just want to say, if you could just hear, I pointed out some testimonies for all of you guys. She's been in the class before, I'm bee working with Ms. (inaudible). If you just come and move your body, you will see a difference. But our seniors, I can't get them to come unless there's a chicken wing standing on the door, most of them. If I could just get them into some more healthier nutritional stuff, they would probably feel much better. You know, I know people are complaining about the diets. But you are what you eat. **Matlock:** I don't think it's about actually...

If they come to a meal because it's free. What basically is being stated is that we're just trying to look out for their well-being. Even though they're coming to eat and even though it's free. You have a lot of senior citizens that have high blood pressure, you have a lot of senior citizens that do have diabetes. Our thing is, offer them a hot dog. You know, like you said, you would give them a hot dog and potato salad. A hot dog has so much sodium in it, and some of them, it's just like a kid. You feed it, put it in front of them. Yes, they're going to eat it, but then they're going to reap the benefits. My thing is, we can kind of like cut it and make the food a little bit more nutritional for them. **Perez:** As I said, I'm sorry to cut you off, but as I said...

Matlock: I'll tell you what, next Wednesday, how many people is there for your lunch? **Perez:**

About 60 people. **Matlock:** I'm going to have the food prepared for Wednesday. **Perez:** It's already paid for... **Matlock:** Well, do it for the next one, or either cancel it. Because I'm going to have food prepared. **Perez:** No, it's already payed for. **Matlock:** Okay, so I'm going to have food prepare for the following Wednesday. Okay, and we'll go for a more healthier meal. **Perez:** I think Joe Fouche is doing the following week. **Gottschalk:** Yeah, once a month. **Matlock:**

Okay, well, however it is, I'm going to have the food prepared for them for one for a

Wednesdays. **Perez:** And you'll be putting in a P.O with Brian? **Matlock:** Pardon me? No, I don't want no money for it. I'm going to have it prepared for them, okay. Because they do need to have a healthier you know healthy living healthy lifestyle. And You know, I mean, you could say whatever. My father's 94 and my mother's 91, and they could protest to this because they grow their own vegetables and everything. And this is what they live off of during the year. My father right now, he's getting his garden together, he's ready to go. And if you see the garden, it'll make you tired as much as he grows back in his yard. But what I'm saying is this, we have to pull our seniors. They're very precious to us, and if we can keep them for as long as we can. And I'm just saying, we can try and find a little bit more healthier. **Perez:** As I said, I am bringing them more nutritional food. I have offered them wraps, I have... We don't want any more tuna wraps, we don't any more turkey wraps, can we do blah blah blah. So, this is what I deal with but yes, please cater the next meal for me. Are there any other questions? **Williams:** I want to make sure that during our finance committee meetings, what we're discussing is getting back to you. We did ask for you to figure out, so we could better budget for the vendors you're using week to week. I know that you tend to use various vendors. If you could try to find one that has a multitude. It would be easier for us to figure a budget, right, and approve it more quickly. **Perez:** I just said the person that's doing the camp, she's the person that I'm trying to use. And then we have multiple requests for microwaves, not sure what that situation is, you don't even have to respond. I just want to be very clear, we should not be purchasing microwaves. Unless it's for our community center and that should not multiple times a year. **Perez:** There's one person, she doesn't live in Oakwood Village. She's tried every way to get a microwave in there. We took it away, we took it out because we found her cooking hamburgers in the microwave to feed the veterans. So we took out and hid it from her, then she brought it home. She doesn't even live in Oakwood, but that's all I have to say about her. **Williams:** Okay, I mean you know, we're reviewing things a little bit more closely. So, we just saw multiple microwaves. And then I don't know if it was communicated to you about we want to move forward with making sure that our residents are being served. So, the lunches and the events making sure it's our Oakwood village residents. So, we can use our taxpayer dollars for our residents. And not open that up to so many other communities. And I don't know what process that looks like. But I know you're working with Councilman Scruggs. So, I just wanted to make sure that's kind of getting back to you. So, we don't say something to you in the future and you haven't even heard it. Then the other thing was for the recreation budget for the summer camp. It came to us, but it's very nondescriptive. So it'll say like teacher, and a name, and an amount. But we don't know what they're teaching, how many hours, how many sessions. So, if you could just get that revised and get it back to us. So, we can know what camp is going to look like, who's getting paid for what, and how many times per. **Perez:** Sure, and my intention was to give you a copy of last year's camp so you could see what teachers did. But I was not able to get that ready right now for you. But I'll make sure that you get that. **Williams:** Thank you. **Nikolic:** Any other questions or comments for our Recreation Director? Again, we ask that our directors stay present, at least till the end. **Perez:** I'll be right next door, who wants to talk to me about it, you can reach me through the phone. Okay, in two or three agenda items we have residents comments. So, there may be a resident that wants to ask you a question. So please return as quick as possible respectfully. Moving on to agenda item number eight, ward reports.

Ward Report

Councilperson Scruggs: Ward one, our newsletter went out last week, it was mailed to each of our residents and that is our only report for this evening.

Councilwoman Hardin: My usual, I try to make sure I know what's going on in the ward. Especially as it relates to maintenance. And again, our letter went out also, thank you.

Councilwoman Matlock: No report at this time.

Councilwoman Davis: No report at this time.

Councilwoman Williams: No report at this time.

Committee Report

Fine Arts Committee

Councilwoman Scruggs: Fine arts have met and talked, and we will be able to present more details in the coming months. So, we are in the process of working with the summer camp and all of the activities. So, we look forward to making a presentation very soon.

Health Care Committee

Councilwoman Hardin: No report at this time.

Utilities

Councilwoman Matlock: No report at this time.

Environmental Committee

Councilwoman Nikolic: Okay, for the environmental committee, just wanted to speak briefly about some of the feedback that we received. I received a couple emails about the environment and some of things that were concerning. A resident was particularly concerned about moving in this direction because it may lead to a dependence on China and all those other things. So what I would say, I welcome all resident comments regarding the environment, their opinions, their views about the environmental movement, climate change. When we do have these meetings, please come. I'd love for you all to be a part of the committee. I don't know, Law Director, can residents be a part of committee as well? **Climer:** Residents cannot be actually voting members of the committee... **Nikolic:** But they can attend the committee meeting? **Climer:** Yes. **Nikolic:** Okay, so I welcome all if you have any concerns. Please attend the committee meetings to express any ideas or thoughts you may have about any topic held at a committee.

Safety-Service Committee

Councilwoman Davis: The only thing I know for sure that I wanted to say was our condolences for the Memorial Week for the Police. They had a Memorial Week and I brought cookies and stuff up for the officers. But I'm hoping that it came around for more people to, and I will be

putting that in a newsletter. Because I think that's very important to recognize and I'm sorry for the condolence for that officer Durbin out in Euclid. But that's all I have at this time, thank you.

***Tax Incentive Review Council Committee &
Finance Committee***

Councilwoman Williams: No report for the tax incentive committee, our finance committee meets every Monday at 5:30p.m, sometimes 6:30p.m. You're more than welcome to attend weekly on Mondays for the duration until Council sees fit to slow down its meeting time.

Economic Development/Grants Committee

Councilman Warren: Community Economic Development Committee, right now the engineer is giving you a list of some of the items that he mentioned as far as upcoming project that we're looking to seek to fund. Currently we are a little bit on a hold as far development until we can confirm our financial position. Which in the next couple of weeks we will know what projects we can afford and move forward with those.

Floor open to public

Sam Pretzlaff, Ward 3 resident| **Pretzlaff:** Just to comment, I haven't done this since Diane (inaudible) was a Councilwoman, so I'll be a little rusty here. The issue was with the car show. It was terrible, it's like from 5p.m., to 9p.m., nothing but (inaudible). And some of these were like fireworks going off. Our dog was underneath the table for four hours. Police presence was there, bringing people in. But I think they could have been there when they came out. Because they came to Broadway and they'd show up, people were lined up on Broadway. One go this way, one go that way, and they fished it. I thought they were going to hit a telephone pole. Which brings up another thing, is there a city born that's for noise? There's a lot of motorcycles going down Broadway, they'll be in the park in Pettibone and you can hear them here. I mean, the house shakes with the bass. **Gottschalk:** Well, I think (inaudible) had this year or in the past over at Roseland, had to happen again. I think Mt. Zion will understand it... **Pretzlaff:** Why don't they hold it where the concerts are? **Gottschalk:** It'll be even worse there, and again, there won't even be enough room for all those cars. **Garratt:** There need to be an IX center somewhere that's none residents. **Pretzlaff:** I agree. **Garratt:** It's up to the Mayor from now on if they apply. It's up to Mayor to make the decision if they get it (inaudible). **Pretzlaff:** Ok, good to know, but about noise ordinances... **Garratt:** Noise ordinance on motorcycles are a little different because... **Pretzlaff:** Or cars with big speakers. **Garratt:** Or cars, it depends, now music coming from cars is one thing. Honestly, it's hard to enforce that by a decibel meter. And a lot of courts require that. Honestly we have decibel meters that we use in certain circumstances. But we don't have them in the police car, where they can stick out the window and do reading. However, with that said, we can enforce if we get a complaint or the officer hears it and it tears to be loud. She can do some level of enforcement with the none-less of the site. **Pretzlaff:** Last year, Callahan came to me and wanted to buy some of my property. Based on I'll call it Chalupka's property, I guess Broody, on Broadway there's the six acres. It's general business, I understand, and he wanted to put an office built in there. Now would that require a zone change? **Gottschalk:** It depends on what he's doing, but I doubt it unless it's light industrial. **Pretzlaff:** Okay. **Gottschalk:** And again Premiere is interested as well in terms of working with you on this whole thing. **Pretzlaff:** Oh, interesting, and what is general business? Is that Airbnb? Is it breakfast? **Gottschalk:** Ligh

industrial is where you're talking about warehouse distribution, Amazon trucks. **Pretzlaff:** Okay, but office building would be considered general business? **Gottschalk:** No, that could be general business. **Pretzlaff:** Okay, because there is a category of office, isn't there? **Gottschalk:** Yes. **Pretzlaff:** Okay, that wouldn't be required for what you wanted to build? **Gottschalk:** No. **Climer:** A lot of our zoning classifications incorporate by reference other zoning classifications. And I think general business does incorporate office as well if I'm not mistaken. **Pretzlaff:** Okay, that's what I wanted to know. I saw the separate classification for office and I thought, well, that would have to be voted on by the vote to change that, right? **Gottschalk:** We are going to make some changes on the zoning. It's a little cumbersome right now. **Warren:** But for right now, general business, you could build an office up in general business. **Pretzlaff:** There was one more item, I lived on Broadway for 64 years now, which is general business. Do I have the right to sell my house residentially? **Climer:** You're grandfathered in, your house was pre-zoning, correct? **Pretzlaff:** correct. **Climer:** Okay, yeah, you can sell it, or the person can continue the same use. **Haba:** I think it used to be long as it didn't remain empty for six months. **Pretzlaff:** That's what I heard a long time ago. Right, and that probably still stands. **Climer:** If the use is discontinued... **Pretzlaff:** I'm holding out for business, but in case I needed to sell because I had to move for some reason. Could I sell residential? **Climer:** Yes, as long as the use has not been discontinued. **Pretzlaff:** Correct, it's still occupied by me, okay thank you.

(resident's name inaudible), Ward 5|**Unknown resident:** I just want to say, I really do appreciate, um, you know, I know the Mayor. I've known the Mayor not since before he was Mayor. And I remember when I moved here, he tried to push me in. Mayberry, the television, was like Paris computer, don't quit, with this, this Mayor has a gun, you know, and what he does for the residents. And, um, Johnny Warren, he's always been, you now, it's... I'll tell you something about Tom. I live in the CMHA estate and I much appreciate what he does. Because that being CMHA sometimes, you know, snow is like this. And if I see Tom, I'll tell him, Tom will send... Now he takes care of Oakwood first, but he will send and it will be plowed. Because he's concerned about the residents also. The Fire Chief, I had an occasion to meet him, maybe a week or so ago. Because my neighbor, her alarm went off and he was so engaging with this person, and it's very much appreciated. And the police force, they do what they can, and that being CMHA, it's only so much they can do. But, you never hear anything about a racist cop. There are some younger ones, and they're not quite up to speed as to know how to engage older people. But there's nothing about racism. And I've been there for 11 years. And I much appreciate what this village is about. And ma'am, your name is Ms. Matlock: Ok, I understand what you said about wanting to help the older people. And I'd say that you were 50% right, and Carlean was 50% right. Because older people, the reason why they have high blood pressure and diabetes is because of the way they eat. And for them to change, you know, they want their highball, they want their salt. Maybe a compromise would be, do what you're going to do. But have what some people won't eat, but what some people will. And I'm 74 years old and I try to eat right, so, it makes a difference. Maybe you can get Pickleball back at the community center. You know, the residents, the older ones that come out, and something that's not strenuous. I know it's (inaudible), but you're all about helping and I really appreciate that, I really do. **Gottschalk:** Well, we appreciate you and our other residents. That's the services that we provide. We're proud of it and we're actually a model for Northeast Ohio. **Unknown resident:** Yes, you are and I'm proud to live here and proud for the services. **Nikolic:** Thank you, anyone else?

Brandon Agnew, Ward 1 | Agnew: I used to be in another ward. I've been living in Oakwood for almost all my life. I was actually a camp supervisor as a kid. My brother used to work in the Service Department, my other brother worked in Finance. So, I grew up in Oakwood, my grandparents moved here. And I just wanted to say that I'm glad that we're doing some things to improve our recreation facilities, meaning like the parks. I hope that we can have kids be able, because I have two little kids that are here now. And I would love for both of them to enjoy the recreation program. Unfortunately, because one is eight and one is not eight, they can't participate. And we used to do horseback riding, we used to do all those things, like I did the background check when I was a kid. As far as when I worked at 16 with the rec department. And those programs, it used to be interchangeable. So, throughout the whole summer we had educational, as well as the water parks, Geauga Lake, go hiking, bowling at Rose Lane, as well as have karate classes, some educational programming for other kids and other things. So, my hope is that we have that, because my kids are starting to go Bedford to get services. Because they can't participate, especially in the summer program. And some of that is training for our younger people that are supervisors or wanting to be supervisors, meaning camp supervisors. They need that training to be able to relate to the kids, be able to understand how to engage, and how to supervise those children. Because we went to Cedar Point, I took the kids horseback riding and they learned how to ride as well. So, when we say like they just learned how to ride they did that when they were you know 8, 14 or whatever years old. But we also had it to where the parents could come to some of the events like Cedar Point, to the Amish country with a five-year-old as well. Because I had to watch a lot of the five and six-year old kids that were in the camp. But that allowed for the whole family. So, if you had a brother or a sister who was school age they could go to the camp with their older sister or brother. And that helped create a lot of family structures. And be able to say I'm not taking my one child and having to put them somewhere else. Because that makes a difference in how you facilitate where my money is going to go. How I'm going to split up, how am I going to do that programming. So yes, you won't have a lot of kids because if you split up a family up or split up the younger and older kids. You got to make that choice of saying, am I going to send them all year to this camp or send them because they can't go as a family unit to a program and be there all summer long. And then after school activities and different things. I'm glad that we're doing those different things to improve our community. I hope that we do more. I would love to be part of it. Let me know how much I can do or what I can. I work downtown, so getting from down there sometimes is a little difficult. But I'm glad that we're working towards that direction. And that we have businesses coming because I love to see Oakwood grow, prosper, and develop. So, I think that's about all I want to say, but I am just glad that I'm here. I got the chance to finally make it and see the Council in action once again. But thank you all for all your time. **Hardin:** This young man represents three generations here in Oakwood. But this is a testimony to Oakwood to see and understand what Oakwood has done in the rearing and the opportunities here. And I was talking with someone down another person earlier today. We are so proud of all of these young people. There's a young man, I got to tell you this. You have no idea who some of these young people are and where they are. We have one young man on Glenshire, Mayor, he is in charge of an entity. He manages over \$8 million dollars. These are the kind of young people and this is what Oakwood has done. And I just can't tell you it has been a delight and a joy to watch you from grandma and grandpa Chapmans, all the way through. So, you keep coming because these chairs have to be filled. **Nikolic:** And I'd like to say thank you Mr. Agnew for your participation at the playground meeting. Your input was very much appreciated and going forward we would have a committee

where residents will join in with Council so we can continue the conversation about design, what you'd like to see. So stay in touch because your participation was extremely valuable and we want to continue to keep you in that conversation as the parks are designed, as we continue to have other ideas explored regarding our playgrounds and parks. So, thank you for your participation today and the day at the meeting. Any other comments? The floor for comments is now closed. Moving on to agenda item number 10, legislation.

Floor closed

Legislation

2023-55

Introduced 12-22-23

By Mayor and

Council as a whole

1st read 12-22-23

2nd read 1-9-24

Tabled 1-23-24

***remained tabled**

**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**

2024-13

Introduced 3-26-24

By Mayor and

Council as a whole

1st read 3-26-24

2nd read 4-9-24

3rd read 4-23-24

Tabled 4-23-24

***remained tabled**

**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**

2024-24

Introduced 5-28-24

By Mayor and

Council as a whole

1st read 5-28-24

**A RESOLUTION OF CONDOLENCES TO THE FAMILY OF CARRIE LEE SINCLAIR
HAWKINS**

Motion to suspend rules for 2024-24 made by Warren seconded by Hardin

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

MOTION PASSED

Motion to adopt legislation 2024-24 made by Hardin seconded by Warren

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

MOTION PASSED

2024-25

Introduced 5-14-24

By Mayor and

Council as a whole

1st read 5-14-24

**AN ORDINANCE AMENDING OAKWOOD CODIFIED ORDINANCE 111.01 (b) 140.07 TO
PROVIDE GREATER FLEXIBILITY IN THE SCHEDULING AND RESCHEDULING OF
REGULAR COUNCIL MEETINGS AND DECLARING AN EMERGENCY**

2nd read 5-28-24

Nikolic: Did Council want to have any further discussion about this legislation? This was the legislation dealing with being able to change our meeting days. Has everyone had a chance to review it? We can review it at work tonight if everyone will feel more comfortable. **Warren:** It's only just for an emergency. It's not just to do it routinely, but like when we went to the NLC, we weren't able to make the meeting. We legitimately can now reschedule that meeting per amendment. **Climer:** At the time the Council was absent at the convention. We came to realize that read literally, our ordinances don't allow regular Council meeting to be held on anything other than the second and fourth Tuesdays of the month. In other words, there's no flexibility if you read the ordinances. This will literally be able to change that to a different day of the month. Because of an emergency, because Council's out of town. **Hardin:** And we verified that it wasn't a charter. **Climer:** No, the charter provides for meetings as determined by the ordinances.

Motion to suspend rules for 2024-25 made by Warren seconded by Davis

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

MOTION PASSED

Motion to adopt legislation 2024-25 made by Hardin seconded by Davis

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

MOTION PASSED

2024-26

Introduced 5-14-24

By Mayor and
Council as a whole

1st read 5-14-24

2nd read 5-28-24

*on to third reading

AN ORDINANCE TO PROVIDE AMENDMENTS TO THE CODIFIED ORDINANCES OF OAKWOOD GENERAL OFFENSES CODE, PART FIVE, SECTIONS 505.02 AND 505.03 CLARIFYING CIRCUMSTANCES UNDER WHICH ANIMALS ARE RUNNING AT LARGE IN VIOLATION OF THE ORDINANCES OF THE VILLAGE

2027-27

Introduced 5-14-24

By Mayor and
Council as a whole

1st read 5-14-24

2nd read 5-28-24

A RESOLUTION ACCEPTING FUNDING AWARDS FROM CUYAHOGA COUNTY UNDER THE 2024 COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT PROGRAM AND THE 2024 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND AUTHORIZING THE ENGINEER TO BEGIN THE PREPARATION OF PLANS AND SPECIFICATIONS AND TO ADVERTISE FOR BIDS FOR THE FIRST PLACE PAVEMENT IMPROVEMENT PROJECT IN THE VILLAGE OF OAKWOOD AND DECLARING AN EMERGENCY

Motion to suspend rules for 2024-27 made by Warren seconded by Scruggs

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

MOTION PASSED

Motion to adopt legislation 2024-27 made by Hardin seconded by Warren

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

MOTION PASSED

2024-28

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROJECT AWARD

Introduced 5-14-24
By Mayor and
Council as a whole
1st read 5-14-24
2nd read 5-28-24

AGREEMENT WITH CUYAHOGA COUNTY AND DIRECTING THE FINANCE DIRECTOR TO ACCEPT AND DEPOSIT INTO THE LOCAL FISCAL RECOVERY FUND, FUNDING FROM THE DISTRICT 6 ARPA COMMUNITY GRANT FUND IN THE AMOUNT OF \$250,000 AND AUTHORIZING THE ENGINEER TO BEGIN THE PREPARATION OF PLANS AND SPECIFICATIONS AND TO ADVERTISE FOR BIDS FOR THE OAK LEAF ROAD REHABILITATION PROJECT – PHASE 1; AND DECLARING AN EMERGENCY.

Motion to suspend rules for 2024-28 made by Hardin seconded by Davis

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

MOTION PASSED

Motion to adopt legislation 2024-28 made by Hardin seconded by Matlock

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

MOTION PASSED

Davis: Madam Chairman, I'm sorry, Mr. Dirocco, we skipped over him, and I just realized. In the beginning, each department talks, and we did not go through the fire. We just passed him...

Nikolic: Really? The podium is blocking your head. Your department report, please.

Assistant Fire Chief Dirocco| **Dirocco:** Fire Department, the only couple things we have. We've been working on that employee handbook, our Fire Department version. I know at the request of Council. Because we kind of didn't fit into the Oakwood Village employee handbook. And the Police Department kind of have their own thing because they have a collective bargaining agreement. So, myself and Chief Tapp have been working, writing something. Which I believe he has a copy of Mr. Climer to review. **Climer:** I received it this weekend and I'll be reviewing it this week. And giving a call with recommendations as to how to coordinate that with the generalized employee handbook. **Dirocco:** So that, and I know that Mr. Climer mentioned in the beginning legislation on the purchase of a fire pumper. So, if you guys have any questions about that, I'm happy to see that that's moving on the legislation. If you have questions about that, I can answer, or any other questions about Fire Department. **Nikolic:** It's on work session tonight, but if you want to stay. I maybe suggest maybe the next meeting, or you could stay, whatever you'd like. Does anyone have any questions for him now about the firetruck? Any quick questions? No, I haven't talked about it yet, sorry. It's in the legislation, it's in work session, so we'll leave it for now. **Davis:** Mr. Climer had some questions about, for Mr. Tapp to find about the, one was almost \$75,000 less, if it paid cash or whatever, or prepaid. **Dirocco:** (inaudible) **Davis:** Okay, and the other one you had on there, something about the warranties or something you had a question, so did we find out? **Climer:** We were going to get the exhibit that contains the warranty. I spoke to Chief Tapp about that, I don't know if it's been received yet. But that would be material for the transaction. **Davis:** That was the two questions I had, thank you. **Dirocco:** Anything else? **Nikolic:** Hearing none, thank you. Any discussions, further comments from Council? Hearing none. May I have a motion to adjourn?

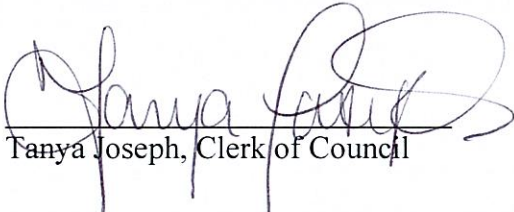
Motion to adjourn made by Davis seconded by Matlock

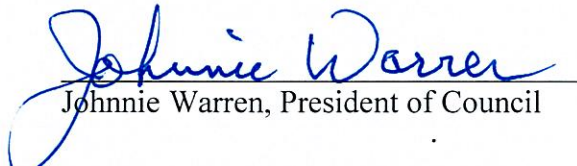
YES VOTE: Nikolic, Warren, Scruggs, Hardin, Matlock, Davis, Williams

MOTION PASSED

Adjourned at 9:07p.m.

Approved 9.23.25


Tanya Joseph, Clerk of Council


Johnnie Warren, President of Council