# 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 Scruggs, Councilwoman Evans-Warren, Councilwoman Matlock to be held on **November 13<sup>th</sup>**, 2025, at 6:00p.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 November 13<sup>th</sup>, 2025 6:00 P.M. AGENDA

Pursuant to Section 7.08 of the Charter of the Village of Oakwood, Councilperson Hardin, Councilwoman Scruggs, Councilwoman Evans-Warren, Councilwoman Matlock, 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	Eloise Hardin	Mayor	Erica Nikolic
Council-At-Large		Law	James Climer
Ward 1 Councilperson	Taunya Scruggs	Finance	Brian L. Thompson
Ward 2 Councilperson	Yvonne Evans-Warren	Service	Tom Haba
Ward 3 Councilperson	Paggie Matlock	Fire	Dave Tapp
Ward 4 Councilperson	Mary Davis	Police	Mark Garratt
Ward 5 Councilperson		Building	Roland Walker
		Engineer	Matt Jones
		Recreation	Karen Gaither (Interim)

## 4. Legislation

2025-75 A RESOLUTION AUTHORIZING THE MAYOR AND ENGINEER TO MAKE APPLICATION
Introduced 11-11-25 TO THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT COMMUNITY
By Mayor and
Council as a whole
1st read 11-11-25 SIGNING OF CONTRACTS AND OTHER DOCUMENTS RELEVANT THERETO, AND
DECLARING AN EMERGENCY

2<sup>nd</sup> read 11-12-25 3<sup>rd</sup> read 11-13-25

5. Adjournment

#### **RESOLUTION NO. 2025-75**

### INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

A RESOLUTION AUTHORIZING THE MAYOR AND ENGINEER TO MAKE APPLICATION TO THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT PROGRAM FOR 2026, AND AUTHORIZING THE SIGNING OF CONTRACTS AND OTHER DOCUMENTS RELEVANT THERETO, AND DECLARING AN EMERGENCY

**WHEREAS**, pursuant to Section 714.02 of the Cuyahoga County Code, there is created the Cuyahoga County Community Supplemental Block Grant program to be administered in conjunction with and using the same grant process as the County Community Development Block Grant Program; and

**WHEREAS**, the Cuyahoga County Community Development Supplemental Grant ("CDSG") program shall be administered by the Cuyahoga County Executive through the Cuyahoga County Department of Development; and

WHEREAS, the CDSG program shall be funded through the County Casino Revenue Fund as established in Chapter 709 of the County Code. Fifteen percent (15%) of the funds transferred into the Casino Revenue Fund annually shall be used to fund projects approved through the Cuyahoga County Community Development Supplemental Grant program; and

WHEREAS, CDSG funds are available to eligible municipal corporations to fund projects meeting a community development need related to the health or welfare of the community, which projects include: a) community master plans; b) housing and commercial demolition; c) infrastructure; d) public safety; e) streetscapes; f) parks and playgrounds; or g) community and senior centers; and

WHEREAS, the Village of Oakwood is a municipal corporation eligible to receive CDSG funding for an eligible activity through the Municipal Grant Program; and

**WHEREAS**, The Mayor and Engineer have advised Council that CDSG funds may be available through the 2026 Cuyahoga County Community Development Supplemental Grant program in an amount not exceeding Fifty Thousand Dollars (\$50,000.00), to fund the First Place Pavement Improvements – Phase 2 project.

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

**SECTION 1.** The Mayor and Engineer are hereby authorized and directed to make application, sign, and file all necessary contracts and documents with the Cuyahoga County Department of Development for CDSG funding through the 2026 Cuyahoga County Community Development Supplemental Grant program for the following project:

**SECTION 2**. The Mayor be and he is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance and further upon the recommendations of the Village Engineer, and approved as to form by the Village Law Director, in accordance with all authority granted to and limitations upon the Village Director of Finance.

SECTION 3. 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 necessary to timely submit the application therefore, provided it receives two thirds (2/3) of the vote of all members of Council elected thereto, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED:	Eloise Hardin, President of Council
Tanya Joseph, Clerk of Council	Presented to the Mayor
	Approved:
	Mayor, Erica Nikolic
	e Village of Oakwood, County of Cuyahoga and State of Ohio, No. 2025-75 was duly and regularly passed by this Council at , 2025.
	Tanya Joseph, Clerk of Council
POSTI	NG CERTIFICATE
	e Village of Oakwood, County of Cuyahoga and State of Ohio, was duly posted on the day of, ith the Oakwood Village Charter.
	Tanya Joseph, Clerk of Council
DATED:	_