VILLAGE OF OAKWOOD COUNCIL MEETING MINUTES 2025-11-25

ATTENDANCE

Eloise Hardin, President Norman Bliss, Pro-Tempore Taunya Scruggs, Ward 1 Yvonne Evans-Warren, Ward 2 Paggie Matlock, Ward 3 Mary Davis, Ward 4 Erica Nikolic, Mayor James Climer, Law Director Mark Garratt, Police Department Brian DiRocco, Fire Department Brian Thompson, Finance Director Tom Haba, Service Director

Roland Walker, Chief Bldg. Official

ABSENT

Ross Cirincione, Prosecutor Matt Jones, Village Engineer Karen Gaither – Recreation Director Sam O'Leary, Assistant Law Director

* Arrived after roll call

Meeting opened at 7:00pm by Hardin Pledge of Allegiance Roll Call taken

Motion to adopt the November 12th, 2025 Special Meeting Minutes made by Davis seconded by Matlock

YES VOTE: Hardin, Scruggs, Evans-Warren, Matlock, Davis

ABSTAINED: Bliss MOTION PASSED

Motion to adopt the November 13th, 2025 Special Meeting Minutes made by Davis seconded by Matlock

YES VOTE: Hardin, Scruggs, Evans-Warren, Matlock, Davis

ABSTAINED: Bliss MOTION PASSED

Hardin: Okay, before we go any further, I'd like to welcome our new council member. We have a new councilmember At-Large, Mr. Norman Bliss. It is with great pleasure that we introduced Mr. Bliss to this council and we're looking forward to great things. Bliss: Thank you very much. Hardin: Is there anything you'd like to say? Bliss: I'm honored to serve, I was sworn in yesterday with the oath of office. And during that time I was very appreciative of this honor and this responsibility. Because it is a heavy responsibility to represent the constituency in Oakwood Village. And I am promised to serve it with dignity, with duty, with civility, and with my commitment to help make this community better. Hardin: Thank you, alright madam Clerk, do we have any correspondence? Joseph: I do not at this moment. Hardin: Okay, then can we go right into departmental reports, Mayor Nikolic.

Mayor, Nikolic| Nikolic: Thank you, Council President Hardin, and welcome Council Pro-Tem Bliss. We're pleased to have you on board. A few things, yesterday we had a very successful turkey distribution. We gave out over 170 turkeys to families in need. We had a lot of volunteers come out from supported the event. It was well received. As with anything of this magnitude, there were some hiccups, but the goal was to make sure that families had food during the holidays. And with that we had a very successful distribution thanks to our volunteers, our council, and other members of the community. So, thank you, that was a huge success. I want to mention at my last town hall, we had an excellent speaker. She's also a resident, Dr. Victoria Barry, she works for the Treasurer's office. She gave a very informative report on property taxes and how residents could go about filing for a payment plan if they needed property taxes and many other issues that come along with having outstanding property taxes. So that was a very successful event, it was well attended. Many residents found it of value, and it's something that we intend to continue. There'll be another town hall on December 19th, it'll be a holiday edition. We hope to have other speakers, but for that it will be a year-in roundup of all things that's happened in the village, so to speak, during the year. And get some input and feedback from the village on what you'd like to see happen next year. So please come out on December 19th if you're available for that, that's the next town hall on December 19th. I want to alert you that on December 4th, we're having a job fair. So, this is the first ever annual job fair. We're working with the County to put this on. They just did a walkthrough today of the community center to make sure we had enough space. This job here will dedicate it to residents and community members in the upper age level, maybe 16 and over that pocket of the community, 16 to maybe 25, but anyone's welcome to come. But that is my target, trying to ensure that that age group secures jobs. The ones that aren't going to college or the ones that aren't intending to you know enter a particular trade. This is an option for them, so that's happening on December 4th. I want to also bring your attention. Please don't forget that Santa's coming to town. We're having a breakfast with Santa on December 13th, that will be at Mount Zion. And it will be catered by Ms. Sharon's Food Truck. So, we're excited to have a resident catering that event. And if you have little ones, please register your gifts because Santa will be coming through the neighborhood to drop them off. So that is a time-honored tradition of former Mayor Gottschalk. We wanted to bring that back. Residents mentioned that they enjoyed that, and that's something that we look forward to doing. A couple of residents, they are Mr. And Mrs. Claus. So, that's also fun that we're still employing our residents as Mr. And Mrs. Claus, so that's exciting. In terms of our community connections initiative, we've had our first knitting and our first soul food cooking class. It was well attended by our residents. These are classes taught by seniors in the community that have these skills that are very interested in passing them on to youth and other members of our community. So, you know, the knitting class took place this past Tuesday. The Soul Food Cooking class took place last Friday. They made mac and cheese, and there was requests to learn how to make peach cobbler next month, and that's happening on the second Friday next month. December 10th, again, we're having our sustainable home fair. The sustainable home fair is really a response to our climate action plan that we've drafted. The climate action plan, we have goals of reducing our emissions by minimum 55%. We know that our emissions are coming from transportation and homeownership in our homes. So, this fair is a way for us to start educating residents on how they can start buying different types of appliances and things they can do to help reduce the emissions in our community. Also in the newsletter, there's several food pantries to be aware of. There's always the first Saturday of the month Rome distribution, Mount Zion, Hope United Methodist Church, Center Church of Christ, and Fellowship Church of Christ are

all food pantry options. So, please keep your eyes on the newsletters for different options for food, if you are a family in need. Next, Muffins with the Mayor will be on December November 28th. Those are my open office hours for you to come and talk to me about anything. So, there will be muffins, there'll be juice, and that'll be an opportunity for you to come and yet again be an opportunity to talk to me about anything. That includes directors, we had the fire department show up for Muffins with the Mayor, and we talked for two hours straight. So, it's not just for residents, it's for anyone that wants to come and talk with me about anything. So that concludes my report. Oh, I would love to also the last thing. We did have our second autism support group, which is near and dear to my heart. This is something that other residents in the community need. We're starting a resource list, so if there's anyone that you know that may need these resources, it'll soon be on our website. We have one more meeting on December 18th, and the goal of the group is to start culminating resources for anyone in the community that may need these resources. And that will be available on our website. So, with that, that concludes my report. **Hardin:** Thank you, Attorney Climer.

Law Director, Climer Climer: Thank you, Madam President, coming down the road to council is going to be a cybersecurity policy that the state has mandated that we adopt. We are a little bit well, we're way ahead of schedule on that. It is presently being reviewed by the people that'll have to be boots on the ground with it, being our Finance Director and our IT person. Because we are a village rather than a city, that is not required to be adopted until July 1st, 2026. So we got time there, but I would like to get that done ahead of time so we've got it in place and people can get used to it. We have on the work session a proposed update to our public records policy. I would like in the near future to move that to the regular agenda, not necessarily tonight, but to the regular agenda. We're working on some updates to the short well concerning short-term rentals in Oakwood. And then I would request a short executive session following the meeting to discuss the sale of or potential sale of some village property. And that said, I'm open for questions. Davis: The group homes, I just found out that I have one coming to Ward four. Are you aware of it, I assume, or not yet? On Stephen Road, or you just got the information? Climer: I have heard of... I'm not sure if it's the same situation or not. Davis: Okay. Climer: There's a person purporting to have rooms for veterans. Their application is very unclear about what it is they are proposing to do. And so, we're requiring them to flesh that out a little bit before we take any review of it. Davis: Okay, thank you. Climer: And is that the situation you're speaking of? Davis: That's the situation I'm speaking of yes, thank you. Hardin: Thank you, Mr. Law Director, Finance Director, Brian Thompson.

Finance Director, Thompson| Thompson: Thank you madam chairman, just a couple brief comments. I think we nailed down a date, December third, if not mistaken, five thirty, our next round of Departmental 2026 budget hearings. We're going to be reviewing Service, Building, and Finance upcoming on that date. So that's pretty much it, make a comment about the budget hearings coming up and I can entertain any questions. Hardin: And we'll be receiving those in advance by when? Thompson: Yeah, I'm going send the exhibit tomorrow. Hardin: Thank you. Davis: Can we get updated statements of cash positions, revenue reports, and everything? The last ones we got was August 31st, so can we get updated up to the November 30th? Because it will be December by the time... Okay, and I would like to make another because that's going take a long time these budgets, to make another one just to talk about budgets. Can you send that to me or let me know and I'll come to it. Thompson: Yes. Davis: Thank you, I'll come and pick

them up, thank you very much. Audits, are we done with audits? Thomspon: Not done, the Auditors they were projecting like the third week of December. I haven't had any new updates from that. **Davis:** Okay, and that's for the special forensic one or that's the regular audit? **Thompson:** The regular okay. **Matlock:** You haven't heard anything from forensic? **Thompson:** No, I haven't. **Matlock:** Have we contacted them to find out what could be their finalizing date? **Thompson:** No current contact, but we can reach out to them. **Matlock:** Why don't we reach out and find out... **Davis:** Can you let us know before the budget meeting next Wednesday? **Thompson:** Sure.. **Davis:** Thank you. **Hardin:** Okay, Mr. Tom Haba, service.

Service Director, Haba| Haba: Thank you, Madam President. I have no report tonight, would be happy to take any questions? Scruggs: The light out here coming into the driveway, is there something that is like a city thing? I kind of like ran up on the curb. Haba: The one on the street? Scruggs: Right here coming into this, the entryway. It's hard to kind of see when you're coming in. Haba: Okay, if it's out, we'll call it in. Scruggs: I didn't end up in the pavilion, but I was close... Climer: I'll second that it is very dark. Scruggs: I missed the driveway; I think the grass is messed up. Evans-Warren: I'd like to thank Tommy for helping with the distribution of the flyers. Haba: Thank you, we couldn't get all those out today, but we will get them out by tomorrow. We have tied up you know, passing out food and stuff and another job. We're also leafing this morning. But it will be out tomorrow almost for sure by noon all of them. The recreation ones and yours. Davis: We thank you for your help with food, passing it out today. I mean that that's invaluable, so we thank you very much, we appreciate it. **Haba:** No problem. Hardin: Oh, this must be thank you Tom Haba time. (everyone laughs). Hardin: I thank you for last week when we found out that there was a problem and you were on vacation and you still took our call, so thank you. No more questions? alright, thank you Tom. Okay, the Engineer is not here tonight, Fire Chief.

Assistant Fire Chief, DiRocco: DiRocco: Thank you, Madam President, the only report I have from fire is we're still working on getting our two frontline ambulances back. The one that had the bad motor, that's supposed to be back late this week. So, we'll see Friday or next, maybe by Monday. The other one that was getting the repairs from the crash it was in is supposed to be back sometime in December. So, that's where that's at, we're just waiting on parts. Hardin: Well, I don't mean to panic, but... DiRocco:: How are we running an ambulance? Hardin: Thank you. DiRocco:: So, good question, we have a reserve which we're using and one that Bedford Heights loaned us to use. And I'm here for any questions. Hardin: Any questions on the Fire Chief? Davis: May I ask does Bedford charge us for borrowing it or no? DiRocco:: They are not, it's just because we have mutual aid agreement with them, they're letting us use it. Davis: Okay, thanks very much. Hardin: I panicked there for a minute. DiRocco:: No, we still got covered. Hardin: alright, thanks Chief, okay, the building department, Roland Walker.

RBCEO/Building Dept. Manager, Walker| Walker: Thank you, Madam President, no report tonight, just information that's important for everybody to know in regard to with automobiles being parked on the street. I'm still working closely with the Police Department and in the situation where there's an automobile on the street or the road, we have no one to cite as far as residential or commercial. So, this is why we work hand in glove with our Police Department to keep them informed when we come across vehicles like this. Which we have recently this past week and prior weeks to the (inaudible), that's it. Any questions? Scruggs: During our

community engagement meeting, there was discussion about the contractors that are currently on the permit list. So, when you come to the building department and then you say you want to get something done, and then they say you know this is your permit, and then maybe a recommended contractor to do XYZ. One of the residents mentioned that the list that they used or the person that they got is, maybe no longer working or the list maybe needs to be an updated. Are you familiar with what I'm talking about? Walker: Well actually we were in training with our new software. And with our permit tech brought to the building department's attention that we will be updating our current list with registered contractors, they have to be registered. Scruggs: So, if we have contractors that we know, should we be sending them to the building department so that they can get on the list? Because some of the residents were saying during the meeting, can we share information? If I know someone that puts up shutters, can you, you know, pass that information along. I know we can't as Council because we don't want to advertise a business and that they don't do well. But the permitted contractor, you wouldn't be able to advertise them either, correct? Walker: No, the only thing we can do, because it is public information. So, if they request for a list of contractors, we can provide that. We just can't send you out one, two, or three contractors... Scruggs: Just a list. Walker: Just a list, so they can comfortably go through and pick out, you know, who they would like to contact and call for information. Scruggs: Okay, so as I'm receiving... Because I am soliciting from my residents people that can do work. It's really hard to find people to kind of help you nowadays. Even if you go online and you're trying to find someone, sometimes they show up, sometimes they don't, sometimes they do the work, sometimes you got to call the police because they didn't stole. which happened to me. But if I have generated this list, should I send that person to the building department or should I just give you the names and you investigate? How does that go? Walker: Well, the best way and logical way would be for you to have them come into the building department so they can personally request for that information and we can pull a list. One of the most important information that residents should know and homeowners should know is that we highly encourage that they make sure the contractor is registered and pull a permit. Because that permit basically guarantees the work. And if they're unsatisfied with the work or if there's any questions about lack of, then they can hold that contractor accountable based on the fact that they pulled the permit. Because ten out of ten, when the contractor purchased the permit, that's going to be a part of the deal in plan. So, that's just a protection for the homeowner and... Resident (in audience): That's only for outside work, right? Walker: For any work, well, it's for outside and for inside, depending on what the project is. Because they may have to have a permit where it's electrical, plumbing, on the inside as well. Resident: Okay. Hardin: Any other questions of the Building Inspector? Police Chief Mark Garrett.

Police Chief, Garratt Garratt: Thank you, Madam President. Briefly I just want to go over within the next two weeks we'll be wrapping up. All the officers will have their state-mandated CPT, the continuing professional training. We'll exceed state mandates with their training. We not only do the basis but the state mandates as a deal, but we have additional trainings and everything we wrapped up in the second week of December. And I'm also pleased to report that we have all our kids for Shop with a Cop and we have volunteers. So, we're doing well on both of those fronts and so that's December 6th and I'll be happy to report after that all the fun and activities. So, that's all I have Madam President, thank you. Hardin: Okay, any questions of the Police Chief? Okay, recreation, is Ms. Gaither available? Scruggs: Recreation she is not here, but we do have an upcoming event in December that we would love everyone that is available to

come to on Saturday, December 20th, there is going to be a winter ball. And this is something that has happened for the past I don't know how many years, but it's a couple of years. So, just keeping in the tradition of what normally happens in the wintertime. It is an adult event, so it will be from 5 p.m. to 9 p.m. Right at the community center, and we are asking everyone that is interested in coming to the winter ball to kind of dress up and come and have a good time. You will need to register at the village hall right across and the flyers are going out. Matlock: It's at La Casa. Scruggs: Thank you, it's at La Casa, so that's a little bit up the road right by the bowling alley. Yeah. Behind the bowling. So, I apologize, I didn't have my flyers in front of me. But yes, so if you're interested in in having a little bit of fun with some adults, then come on out and register right across the hall. It only costs twenty dollars and there will be food, dancing, and a live band. Davis: I have one comment I like to make, even though Ms. Gaither is not here. I went on the Amish trip; I've probably gone every single year myself. And I went on the Amish trip, and I wanted to say that was the most organized trip that I've gone on for a long time. She accounted for all of us, ducks in the row, make sure everybody was on the bus, everybody was following the timeline, and she gave us plenty of time for each event was very nicely measured out. And just a little small item, we didn't need a second bus. The first bus would have had plenty of room. But the thing that was a small new item, which Ms. Scruggs knows, or ordered, but it was a cup of coffee from Dunkin' Donuts, yes, advertisement, Oakwood Village, and they bought honey buns. I mean, we're meeting at seven o'clock in the morning to catch the bus. But it was just a small little gesture, and it was very nicely taken. But I wanted to thank her so much for keeping us all organized and keeping us all safe. Because she made sure everybody who was on the bus got off the bus and got back on the bus safely. So, I have to commend that was a wonderful trip and very nicely done. So even though she's not here, I want it on the record. Okay, thank you, we're going to go to committee reports. Are there any committee reports? If not, we have any ward reports?

Ward Reports

Matlock, Ward 3 Matlock: We just sent out our new newsletter. It just went out to all of the residents in Ward 3 yesterday. Also, we placed a flyer, which will be for December 1st. That will be candidate night, candidate night will be held by the vote of League of Women Voters. It will be from 6pm to 8pm at the Community Center. So, I would suggest to everyone, if you're in Oakwood, please come out and view your candidates. Look and make a very good decision on who you will select as a candidate for your Mayor. This is going to take on as your Mayor. So that is something that is coming up. Also, I want if you're a veteran, thank you for your service. But on the first of the year, we're going to be putting forms out. And the forms will be had will need the information for veterans in your area or maybe your family member. Those veterans' pictures will be placed on banners going down Broadway. it's just one way for us to recognize the veterans in our area. And to put a face to it, for those who have served our country and have kept us safe and that will be it. Hardin: When will that be? Matlock: The 1st, I'm in touch with the Veterans Administration now, and they just came back in and the lady Donna contacted me. We're going to have the forms out the first of the year because of the fact we have to have time to have the people, their individuals either we have to consider it with council on how we're going to move forward on this. But they would just need the information for each veteran, like their name, what office they serve, what years they served, their picture is very important. Some of you may have pictures, I know my dad served, you know, he's 95, but his pictures were

destroyed in a flood. So, we have to contact Washington in order to get those pictures. If not he'll just be in his suit with his you know hat kicked up on there. But that's just something that you just need to look for. Because we're going to have this done and put up and down the actual Broadway street. Just recognizing our veterans, and that will happen the first of the year. Because there is a timeline for it. We want it done before Memorials Day because we want to put it up for the whole period. So, that's something, just keep looking for the information. We're in the process right now. And once that form comes out, we're going to give you that form or have you come pick it up at the city hall. It may be a fee, we're trying to find out what the fee would be for that person to go up on the on the poll, but it's not, you know, that expensive. If so, maybe we could try and do something by getting maybe some of our businesses as a sponsor. We'll work with it and just see what we come up. **Hardin:** Okay, excellent, thank you for that report.

Davis, Ward 5 Davis: The only thing I wanted to let you guys know is my newsletter went out last night at midnight. So, it's on your way and it also has the candidates' information too, but it's got a lot of information that's good things in there. So please look for that and I'm also working with her with the with the veterans. And down Broadway is going to be beautiful from Memorial Day to Labor Day. We're going to have the banners up for the veterans. So, it's a good time, thank you. **Hardin:** alright, thank you for that, great project. alright, no other reports? No other wards? All minds clear? **Hardin:** Alright, thank you for giving me that report. Let's now open the floor for comments from the public. Please walk to the podium, state your name and address. And each person will have five minutes.

Floor opened to the Public

Jennifer Araya, 7299 Free Avenue Araya: I have some questions for the Finance Director. I would like to know the periodic reports that are generated weekly, monthly, and quarterly. And if you could state those and then if I could get a list of them later. And I'd also like to know how a resident could get a copy of those. It doesn't appear that they're posted on the website. So, is that okay to ask you here? Hardin: Absolutely. Thompson: We produce the reports, we close out every month, and timeline is like the second meeting of council. Once we close out the reports we put it on the information board out in the in the lobby. Usually if you want to come get them, they're free to get copies and things like that. We can probably start putting them on the website as well. Araya: So, what would I see out on the board in the lobby? Thompson: It has a cover sheet showing the close of the month for the year and it'll say finance on it, finance report. Araya: And you do that every month? Thompson: Yes. Araya: Okay, and do you generate any kind of reports weekly? Thompson: No reports weekly but we have our information always real time when we usually close out the monthly with all the final entries in the report. Araya: And that's due within or it's available two weeks after the close of the month. Thomspon: Yes. Araya: Okay, and is there some reason the council hasn't received financial information since August? Thomspon: We have completed the reports due close in September, so we'll be giving that to council as well. Arava: What about October? That should have been available two weeks after. **Thompson:** Yeah, it's not available at this time. We do have some final entries to the report. We will be having that closed(inaudible). Araya: Okay, so you only prepare monthly reports then, is that right? **Thompson:** Yes. Araya: Okay, and what are the reports that are generated when you're talking about the... Thomspon: Some of your cash reports, you got your revenue reports, your expense report, you can see all your encumbrances, you can see all your check details in

that report as well. So, it's really detailed in terms of transactions for the month. Araya: It's a transaction level report? Thomspon: Yeah, transaction level... Araya: Like a general ledger report? Yeah, all the way down to the detail per line. Arava: Okay, that's great, can those be posted online? Thompson: Yeah, we can put them online. I'm sure we got the capacity. So, we'll start putting those on a monthly basis. Araya: Okay, that's great, and then how could I get all of the reports so far this fiscal or this calendar year from January forward? Thompson: You can come in I would assume it may be a records request. Climer: You can file a public record request or just simply request them from Brian. Araya: Okay. Thomspon: I can have a copy for you. Araya: Okay, when could I get those? Thompson: It's the holidays right now, maybe within a week. Araya: Okay, next Tuesday then. Thompson: Okay, no problem, leave your name again and we'll get the information to you. We can probably send you an electronic copy if you like as well. Araya: Perfect, thank you. Nikolic: Law Director, if you can, we just have the FOIA request, it's new legislation on the books about how to request information. So, if you could, does the FOIA request mention the process when a resident requests information from the floor? Does that trigger the FOIA request process just asking? And then the clerk takes note, and it triggers the FOIA request? Climer: Yeah, so a public records request in Ohio can be made in writing or verbally. And yes, the request here would trigger it. I would encourage Brian to get Ms. Araya's electronic information if you want electronic copies. Joseph: I'll provide that information to you. Nikolic: Okay, so just so everyone's clear, if you ever want any documents or anything from the village, just coming to the council meeting and requesting it, you're fulfilling the requirement of a FOIA information request. You don't have to email, you don't have to call anyone, just come and asking on record, triggers the FOIA request. If you want any documents or any information from the village. So that's a foyer request process that's on legislation, and that's good to know. So, if there's anything you need or want information-wise, just come to council, request it. It triggers the FOIA request process and our clerk will handle it. Climer: Yeah, I will say there may occasionally be questions about what the scope of the request is intended to be. Or we may ask you to send it to us in writing, that's optional, but just simply so that we have a clear understanding of what it is you're looking for. But yes, in general you can make a verbal public records request or make it in writer. Bliss: In case anyone doesn't know what FOIA stands for, could someone just explain what that is? Climer: In Ohio it's called a public records request, and the federal government calls it a freedom of information request, and it sometimes gets used interchangeably. Bliss: Okay, I just wanted to make sure. Hardin: Any other questions? Any other comments?

Brittany Howard, 7207 Blackwell Howard: The land that was supposed to be developed for commercial, I think there was going to be a big project there that could change the landscape on the other side of it. So, that way it wouldn't impact your residents' views and stuff like that when the buildings were going up. What's happening with that? Because I see it's for sale now. Davis: That was supposed to be the Kroger's sale. Howard: Now it's for sale by whoever... Davis: By Kroger's. Howard: I just didn't know what was going on with that, that's all. Climer: Yeah, under the terms of the agreement, Kroger's is required to use its best efforts to market the property because they didn't begin building within a certain amount of time. Howard: Okay, I didn't know they still had plans for it, but I saw the sign, so I was just curious. Hardin: Any other questions? Alright, if there are no more questions then we'll close the floor for public comment.

Floor closed

Legislation

2025-74

A RESOLUTION OF CONDOLENCES TO THE FAMILY OF MARCUS JORDAN SR.

Introduced 11-11-25 By Council as a whole 1st read 11-11-25 2nd read 11-25-25

Motion to suspend 2025-74 made by Davis seconded by Scruggs **YES VOTE:** Hardin, Bliss, Scruggs, Evans-Warren, Matlock, Davis **MOTION PASSED**

Motion to adopt 2025-74 made by Davis seconded by Scruggs **YES VOTE:** Hardin, Bliss, Scruggs, Evans-Warren, Matlock, Davis

MOTION PASSED

2025-76

Introduced 11-11-25

By Mayor and

Council as a whole 1st read 11-11-25

2nd read 11-25-25

2025-77

Introduced 11-11-25

By Council as a whole

1st read 11-11-25

2nd read 11-25-25

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE

AGREEMENT WITH MONTROSE FORD, INC., FOR THE PURCHASE OF TWO POLICE

PATROL VEHICLES AND DECLARING AN EMERGENCY

A RESOLUTION REFERRING TO THE PLANNING COMMISSION FOR REPORT AND

RECOMMENDATION A PROPOSED ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO SELL VILLAGE LAND DESIGNATED ON THE

RECORDS OF THE SUMMIT COUNTY FISCAL OFFICER AS PERMANENT PARCEL

NUMBER 33-00324 AND DECLARING AN EMERGENCY

Motion to suspend 2025-77 made by Evans-Warren seconded by Matlock **YES VOTE:** Hardin, Bliss, Scruggs, Evans-Warren, Matlock, Davis **MOTION PASSED**

Motion to adopt 2025-77 made by Davis seconded by Matlock

YES VOTE: Hardin, Bliss, Scruggs, Evans-Warren, Matlock, Davis

MOTION PASSED

Davis: I have a question to ask Mayor; I wanted to ask if we can change the marquee by now and take off the pictures of the welcoming and the goodbye of the Mayor. And also, to add the video that we have, because people requested, residents have come up to us and asked if we could put on that we have the meetings on the second Tuesday or videotape. But show them the next are on the website the second day and also the fourth meeting of the month is televised live because they didn't know that. People didn't know that, and we just found out today when residents came up to us. Can we add that to the marquee? **Nikolic:** Absolutely. **Davis:** Okay, good, thank you.

Motion to enter executive session for the purpose of discussing the sale of village property and to discuss a matter depending on imminent litigation made by Davis seconded by Evans-Warren

YES VOTE: Hardin, Bliss, Scruggs, Evans-Warren, Matlock, Davis

MOTION PASSED

Enter executive Session at 7:47p.m.

Motion to adjourn executive session for the purpose of discussing the sale of village property and to discuss a matter depending on imminent litigation made by Davis seconded by Hardin

YES VOTE: Hardin, Bliss, Scruggs, Evans-Warren, Matlock, Davis

MOTION PASSED

Exited executive Session at 8:28p.m.

Motion to adjourn made by Scruggs seconded by Evans-Warren **YES VOTE:** Hardin, Bliss, Scruggs, Evans-Warren, Matlock, Davis **MOTION PASSED**Adjourned at 8:34p.m.

Approved 12.9.25

Tanya Joseph, Clerk of Council

Eloise Hardin, President of Council