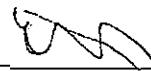


## **NOTICE OF SPECIAL COUNCIL MEETING**

Pursuant to Section 7.09 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 to be held on **February 13<sup>th</sup> 2026, at 3:00p.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.



Evan J. Garrett, Clerk of Council

**VILLAGE OF OAKWOOD  
COUNCIL SPECIAL MEETING  
February 13<sup>th</sup> 2026  
3:00P.M.  
AGENDA**

Pursuant to Section 7.09 of the Charter of the Village of Oakwood, Councilwoman Hardin, Councilwoman Scruggs, Councilwoman Evans-Warren are hereby calling a Special Meeting of Village Council to consider the following:

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- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**

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|                      |                      |            |                   |
|----------------------|----------------------|------------|-------------------|
| Council President    | Eloise Hardin        | Mayor      | Erica Nikolic     |
| Council-At-Large     | Norman Bliss         | 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 | Joseph Lastery       | Building   | Roland Walker     |
|                      |                      | Engineer   | Matt Jones        |
|                      |                      | Recreation | Karen Gaither     |

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- 4. Executive session** To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public official or employee

- 5. Legislation**

**2026-14**

Introduced 2-10-26

By Council as a whole

1<sup>st</sup> read 2-10-26

2<sup>nd</sup> read 2-13-26

**A RESOLUTION APPOINTING MALCOLM C. SIMS, JR. TO THE POSITION OF WARD 5 COUNCILPERSON FOR THE TERM COMMENCING JANUARY 1, 2026 AND EXPIRING DECEMBER 31, 2029 AND DECLARING AN EMERGENCY.**

- 6. Adjournment**

RESOLUTION NO. 2026- 14

INTRODUCED BY COUNCIL AS A WHOLE

**A RESOLUTION APPOINTING MALCOLM C. SIMS, JR. TO THE POSITION OF WARD 5 COUNCILPERSON FOR THE TERM COMMENCING JANUARY 1, 2026 AND EXPIRING DECEMBER 31, 2029 AND DECLARING AN EMERGENCY**

**WHEREAS**, Candace Williams was elected at the November 4, 2025 general election as Ward 5 Councilperson to a term commencing on January 1, 2026 and expiring on December 31, 2029; and,

**WHEREAS**, Ms. Williams has declined to take the oath of office to be seated in the position of Ward 5 Councilperson as required by Oakwood Charter Section 6.08; and,

**WHEREAS**, as a result of the aforementioned events, Council on January 19, 2026 by virtue of Ordinance No. 2026-08 declared a vacancy in the Ward 5 Council seat pursuant to Oakwood Charter Sec. 7.05 and Ohio RC Sec. 731.49; and,

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

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

**SECTION 1.** That Malcolm C. Sims, Jr. is hereby appointed to the position of Ward 5 Councilperson for the unexpired term commencing on January 1, 2026 and expiring on December 31, 2029.

**SECTION 2.** This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being that it is critical to have a full roster of members of Council in order to proceed in an orderly and expeditious manner with Village business, therefore, provided it receives two-thirds( $\frac{1}{2}$ ) 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

\_\_\_\_\_  
Evan Garrett Acting Clerk of Council

Presented to the  
Mayor .....

Approved: \_\_\_\_\_

\_\_\_\_\_  
Mayor, Erica Nikolic

I, Evan Garrett, Acting Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that the foregoing Resolution No. 2026 - 14 was duly and regularly passed by this Council at the meeting held on the \_\_\_\_\_ day of \_\_\_\_\_ 2026.

\_\_\_\_\_  
Evan Garrett, Acting Clerk of Council

#### **POSTING CERTIFICATE**

I, Evan Garrett Acting Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Resolution No. 2026 - 14 was duly posted on the \_\_\_\_ day of \_\_\_\_\_, 2026, and will remain posted for a period of fifteen (15) days thereafter in the Council Chambers in the locations and manner provided in the Village Charter.

\_\_\_\_\_  
Evan Garrett, Acting Clerk of Council

DATED: .....