
VILLAGE OF OAKWOOD COUNCIL MEETING MINUTES

May 14 2019

PRESENT:

Johnnie Warren-Council President

Elaine Gaither – Council-at-Large*

Eloise Hardin – Ward 2

Anthony A. Akins – Ward 3

Patricia Rogers – Ward 4

Candace Williams – Ward 5

Gary Gottschalk-Mayor

James Climer-Law Dept.

Dan Marinucci-CBO

Tom Haba – Service Director

Mark Garratt-Police Chief

James Schade-Fire Chief*

Brian Thompson-Finance

ABSENT:

Chris C. Callender – Ward 1

Ed Hren-Engineer

Carlean Perez – Recreation Director

Crystal Williams-Housing Inspector

____ *Arrived after roll call

Warren opened the meeting at 7:00p

Pledge of Allegiance was recited, and roll call was taken.

Motion to approve Minutes of April 23, 2019 Council meeting made by Hardin seconded by Akins

VOTE: Warren, Gaither, Hardin, Akins, Rogers Abstain: Williams

Correspondence

Clerk mentioned Fair Housing information must be displayed at Village Hall. I will make sure each Council member has a copy. The policy assures the public we are a fair housing entity and do not discriminate. You have the rental license list from the Building Dept. with those who paid registration. NOPEC items are before you and Ms. Sweetie is here from NOPEC to give a brief presentation.

Departmental Reports

Finance-Thompson introduced Wayne Chaney, a Glenwillow resident, who is here doing a Senior project. He has been with us two weeks. He was with each dept. getting a feel for what we all do. He is attending Miami University in the fall.

Building-Marinucci: The Ward 4 program has started. We got an application in. I inspected the job today. It was an internal waterproofing job. We will do the final. It doesn't go to Council until the 25th for approval. Also, you have a list of rental properties, which have paid for their rental license. Councilwoman Williams sent me a letter about the dogs. That is a rental property. We are tracking down the owner for violations. **Williams:** A project is already started? **Marinucci:** Yes, in Ward 4. **Rogers:** The letters just went out today. **Marinucci:** It is inside information, she is on the ARB, filed the application, we stamped it and got a call today to do the inspection. **Rogers:** You said it was interior. **Warren:** It is to be exterior work. **Marinucci:** It is both interior and exterior. The exterior is a drain with an interior drain. **Warren:** The work is interior, not exterior. **Marinucci:** A part of it is exterior with excavation maybe 20-40 ft long. **Rogers:** Wouldn't the ditch be storm? **Marinucci:** Yes. **Rogers:** A sump pump is going to the storm drain. **Marinucci:** Correct. **Williams:** If we have to approve it. **Marinucci:** I will give them all to you June 15th for all the projects. This is an \$8,000 job. **Warren:** You understand the point. **Marinucci:** Yes. **Warren:** There is no way they could have dug 12" out, put in the drain and sump pump, and dig the exterior in a day. It shouldn't have started. **Marinucci:** I agree. **Warren:** It should have been revealed to have a plumbing inspector to ensure the pipes were properly installed. We didn't inspect prior to covering up the pipes. **Marinucci:** It isn't covered up. They cut a foot around the perimeter of the basement and laid the pipe. **Warren:** So, you did a rough in inspection on it. **Marinucci:** Yes. The inside cost was over \$8,500 with a small amount done on the outside. **Williams:** Are they allowed to commence work prior to Council approval? **Marinucci:** No. It is up to you whether you will approve \$3,000 or not. It is out of sequence. **Williams:** Can this happen again? **Marinucci:** They

submitted the application and did the work. **Warren:** Councilperson Williams is saying, we have to let the residents know who are applying, that in no way can they qualify in the program if they do not receive preapproval. It is all spelled out. **Marinucci:** It is all spelled out. **Warren:** They did all that work on their own then. **Marinucci:** I am with you on it. I am just telling them. You may not be willing to grant the \$3,000, that is your call. **Hardin:** Either way you will inspect it. **Rogers:** Did she get the permit? **Marinucci:** Yes, two days ago. That company is fast. We got a call today, Crystal told me this is two weeks shy of the program. Also, the meeting on the Heritage Home Program was well done.

Hardin: There are three mattresses on Tryon on the street. We don't want those out there till next Sunday. **Haba:** They are wrapped in plastic. **Marinucci:** Tell Crystal about it. **Hardin:** No, you tell Crystal; I told you. **Marinucci:** I will be here on Thursday. **Hardin:** The house with the mold. **Marinucci:** The Mulberry property was purchased. I reviewed the requirements with the owner. On Kentucky, someone from California owned it. I know the contractor and the owner. **Hardin:** Everyone on that street is aware of the degree of mold. **Marinucci:** They must get a mold remediation company to do the work for certified compliance. Hypothetically speaking, if they don't do anything, we have to take the next step. **Hardin:** We have been down this road before with a property on Glenshire. Make certain the attorney is aware of every step of this. **Marinucci:** That is serious. There are more serious ones than that one. **Hardin:** Some of the mold is on the outside as well as the inside. As part of the daily duties, at least once a week, do you do certain inspections? **Marinucci:** If they do anything without permits, we will shut them down. The 7273 Kentucky property is in far worse shape. I have been in touch with Senior Services today. Someone is living in the house. **Warren:** Is there a Certificate of Occupancy? **Marinucci:** I don't know if it ever got one. **Warren:** The person let you go in? **Marinucci:** That house is so bad; I think she is living in the lower level. The roof is bad. She can't get a contractor to do it. Racoons live there as well. The water level is three feet up the wall. **Williams:** She is living there? What is our next step? **Marinucci:** I am going to condemn it and it will go to legal. **Climer:** A report will be made for Senior Services. **Warren:** Contact them in writing so it is documented with the condition of the house, what steps you have taken, etc. We need to make sure no activity starts until the remediation begins. There is someone at the Cuyahoga County Dept. of Health who can address this and instruct the Community not to do an inspection until remediation is complete. **Marinucci:** I have Crystal working on it.

The Demo Program

Marinucci: We made application, but I think there was an internal game plan to recoup all the money. Dave's phase 9 has not been approved, nor has it been allocated. They took our \$170,000 back. **Warren:** I spoke with the attorney two weeks ago and he was getting in touch with someone in that program to involve the houses already identified to be demoed within that budget. I reminded them; they fell short of their agreement. He asked for our itemized list we gave them. We do have that? **Marinucci:** Yes. We have that, legal notice which appeared in the newspaper, certified letters, etc. **Warren:** Give me the list of houses and I will get back with him. **Marinucci:** I mentioned to Kimberly, who is the person we are working through, we want to be part of phase 10. **Warren:** We want that as well as Phase 9. He asked the Clerk to give him the name of Kimberly at the County and her number. **Marinucci:** I can get it to Debbie Thursday. **Marinucci:** Also, the gas station on Macedonia/Broadway. **Warren** asked him to get that information to him.

Ward 4 Exterior Maintenance Program

Rogers: Because it took so long to get this out, there is only a month for the deadline. Once you get the applications back, do you have enough time to do inspections? **Marinucci:** It should be okay. **Rogers** asked why it took three weeks to get it out. **Mayor:** We have 100 things going on and that is one of them. **Warren:** We can extend it if needed. **Williams:** Can you keep us up to date on the number of applications at each meeting? **Marinucci:** Yes. **Warren:** Whoever answers the phone, must tell residents, work cannot start prior to the application being approved. **Rogers:** The Law Director did an excellent job. On the project requirements, that was well done too, but that is not what came out with the application. **Marinucci:** There is a discrepancy in it. **Rogers:** The May date is incorrect as well as missing items, such as the eligibility clause, the waiver of lien and consideration of applications for next year if not acted upon this year. **Mayor:** The waiver of lien will be picked up when the application is submitted. **Rogers:** The project requirement states the waiver of lien is included with the application. **Mayor:** I would like Council to consider, since the appropriation was \$80,000 the first year, I am considering doubling that to \$160,000 the first year. If there are enough people who apply. **Williams** asked about the first application. **Marinucci:** It had two sections to it; the first statement was \$8500 and \$17,000. There is no way B-Dry would have charged that much. **Williams:** If the wrong one was sent out; we need to send out the correct one. **Mayor:** Nothing needs corrected, it isn't the end of the world. Let's get it moving. It has been delayed as it is. It is fine. **Williams:**

There is a reason the Law Director edited it. **Mayor:** There was hardly any editing at all, it was minor. The biggest was the repositioning of items. **Williams:** If you are not sending them back out, although they should be, it should be printed out and available for residents when they bring in their application. We cannot give out applications which are not correct. People will be going by what is in the publication. At some point, we should say we sent out the wrong form. **Warren:** Put the correct packages together and send it out. People may bring in the wrong application. **Mayor:** The Law Director will be given the one that was sent out with his opinion. **Warren:** We are going by what he recommended. You can't just adjust. **Mayor:** How can you judge when you haven't seen it? **Warren:** It is important if there is a process which is to be followed. **Mayor:** The process is fine. Let's get it to him. **Warren** instructed the Clerk to reproduce them in a different color paper to be sent out. The same number they did. **Marinucci:** The Building Dept. did not send them out. **Warren:** We will get the one formatted by the Law Director and someone will contact you. I am just saying, Debbie, be prepared. **Marinucci:** I suggest extending the end date. We wanted June 14th. **Mayor:** It was one week late, and it was raining. We extended the date. How can we get them out? **Warren:** USPS. **Mayor:** Every house in that Ward got the package by hand delivery. **Marinucci:** If you are going to do this, extend the program to the last day in June. That gives us until the first or second week of July. **Warren:** No problem. **Climer:** June 30th is Sunday. **Marinucci:** June 28th then. **Rogers** gave Climer a copy of what was sent out. **Marinucci:** We are date and time stamping the applications as they come in.

Fire-Schade: No report.

Service-Haba: I called Simple Recycling. There shouldn't be an issue with us participating in the program; I understand there is no charge. We got our salt prices back. A few years ago, we payed \$31.00/ton, last year was \$63/ton and this year is \$73/ton. **Mayor** asked why. **Haba:** They claimed salt shortage and a conveyor went down. I was told there wasn't as much mined which created the shortage. Our hands are tied. **Akins** asked about trash cans. Can a resident just purchase their own can instead of paying \$4 a month for an extra one? **Haba:** No. **Akins:** Did you get an email about the tall grass at Cobb's old house? **Haba:** I heard about it. We haven't started cutting, it has been wet. **Warren:** I thought the business was moving out. **Akins:** How often do you cut grass? **Haba:** It depends on the weather; could be every two weeks, during the summer it may be four to six weeks.

Police-Garratt: The Fire and Police will be involved in the Safety Town. It will be held at Central School June 10-21, 2019 with two sessions. Gun safety is going on as well. We have a lot of training. Today we had active shooter training, emergency response and will run our intern through the simulator. **Gaither** asked about Safety Day. **Garratt:** We have the Citizens Academy instead. It was successful last year. It will begin in September for eight weeks.

Mayoral-Mayor: I returned from the Rotary dinner where 12 graduating seniors were honored with one Oakwood resident; Quincy Scott who is going into Business Admin. Oakwood was awarded the \$1.1 million Broadway project grant. Three inches of asphalt will be stripped with concrete repairs if needed, then three inches of asphalt. The lights at Hampton Inn and Tryon will be redone. East Ohio Gas put in a sidewalk against the curb. That will be taken out and a walkway will be put in its place with a seven-foot grassy area between the roadway and the trail. I will need an easement from business owners. We are paying \$280,000 in cash with another \$250,000 in a zero-interest loan for 20 years.

NOPEC-Ms. Nicole Sweet: I am the Relationship Manager. In your packet, the Oakwood Community Profile gives a brief summary of your membership. Thank you, Councilwoman Hardin, for your invitation to be here today. Oakwood has been a member since 2000. NOPEC started in 1999 when a group of Mayors came together to ensure their residents pay the most competitive price for gas and electric. In August 2000, Council passed legislation to place electric aggregation on the ballot. To become a member, it is a ballot issue. It passed by majority vote. In December 2000 you passed legislation to join NOPEC. In 2002 you did the same thing with gas. Here we are in 2019. Membership benefits include advocacy against competitive market for energy costs. We are very visible in Columbus and in Washington DC. In the years aggregation has been in Ohio, it has saved consumers millions of dollars. There is a lot of push to get rid of aggregation, HB 6 was introduced a few weeks ago. If successfully passed, your residents and businesses will see increases in the utility charges. We have a voice at the table and are fighting in Columbus. We are not-for-profit. Additionally, we introduced a Power Your Community Grant in February 2010. The Village of Oakwood received \$50,000 in 2012 based on 1,280 enrolled electric accounts. **Hardin:** Tariffs would affect whether you are part of NOPEC or not. **Sweet:** Correct. In the small print, if you are with a different supplier other than a utility, you may see additional fees. Residents are looking at \$2.50 or with a different supplier it could be \$5-7.00. For businesses it could impact them

by \$350/month. We have HB 6 skeletal information currently. She reviewed the pocket guide for residents. Those who have PIP accounts will not receive an opt out bill; they pay based on income. We focus on competitive pricing; we give something back and we got your back (advocacy). Visit our website when residents are receiving offers, they may be confused about what they are paying. This way they can compare their bill. We have three options. The program price is the one our competitors gouge us on the most. It is the default price unless you choose variable. The utility price is a variable price as well. It has always been but is very competitive. Residents receive 6% off and businesses receive 4% off. Your customers always have a choice in both gas and electric. Salespeople will offer a gift card for changing carriers. The rates are calculated on pennies. It isn't worth locking yourself in. Everyone's bill is different. If residents want me to look at their bills, I can do that. Your electric supply is 50% renewable energy at no cost. NextEra Energy is the leading supplier of renewable energy. We have 100% green product. We also have an Energy Advisor Program. Brian and I reviewed the Village utility bills. We have our community outreach, our energy bike, efficiency financing, pay step loan for small businesses or municipal upgrades, capital improvements, etc. Our PACE loan is a property assessed property loan. We do a no cost audit. Just let us know. We also offer grants. In 2017 at our General Assembly, we announced our NOPEC energize grant. Village of Oakwood received \$14,234.00 based on 1,234 electric accounts and 687 gas accounts. We have one supplier for both utilities. In 2019, you receive \$13,180.00. Encourage residents, never show anyone your bill. Our sponsorship was announced in 2017. Everyone gets a Sponsorship Award from \$250-\$3,500 based on your enrollment account. You received \$1,500 each year. I am not sure what the funds were used for. People receive notices, your contract with NOPEC has expired, people knocking on doors saying they are from NOPEC but in either case, it is false. NOPEC has 230 communities and we employ 16 people in our office with 500,000 accounts. None of us are knocking on doors. We are regulated by PUCO; we cannot market. The only information we send to residents is the opt out notice in November annually or when you move into an aggregation community. Please visit our website. It showcases what communities have used their grant funds for. We have our Employee Recognition Program for anyone from the Village, Mayor, Council President can send an email, Debbie is doing a great job. We are recognizing Police and Fire this year. At our General Assembly, we had seven Oakwood employees one year. You vote on our budget and programs as members of NOPEC. **Mayor:** Very impressive presentation. Brian, have you taken advantage to NOPEC programs? **Thompson:** We made improvements to the Community Center; door entries. We also evaluated the bills and saved funds as a result. **Mayor:** Is there anything you could recommend to homeowners? **Sweet:** We would suggest looking at your bill; are you with NOPEC, the utility or a different supplier? I will bring more booklets back. On the left side of your electric bill, the supplier is listed. The Illuminating Company will not change. Selecting a supplier deals more with paper. If you are with NOPEC, you have choices. Don't let the variable price scare you. If you are paying anything over \$0.05/mcf you may be paying more than you need to. I also brought refrigerator magnets for you with the 24-hour number. If our customer service cannot pull up your bill, that means you are not with NOPEC. **Thompson:** A resident called today and was concerned, because she had a competitor at her door. **Mayor:** There will be no more solicitation in Oakwood unless they want to be solicited. They can pick up forms at Village Hall. **Sweet:** We have a "Do Not Knock" program. It is at no cost to NOPEC communities. We maintain the list of subscribers. We send out the stickers and run the program. It is very successful. For the communities who have adopted that legislation, it is very successful. If a vendor comes to the Village, we can provide a real time list of the houses they cannot visit. It is for any type of sales. It doesn't cost the Village anything. **Bernice Butler, resident:** Is there any way to stop the mailings? **Sweet:** Those retailers are regulated as well. The PUCO manages that, but they can do that. You will not see that from NOPEC except the opt out notice once a year. The gas market right now is \$3. Some are paying \$7-\$8/mcf with their gas. You are protected with NOPEC. We always stay within the 3-5% retail in the market. You don't have to worry. We are in the bottom of the 3%. Every year we file with the PUCO on our pricing. We also have content for your website and newsletters. On our website we have a member toolkit where all that information is viewable and downloadable. **Resident:** With NOPEC on our bill, there are several options. I found I was on the highest option. I didn't realize that. **Sweet:** We have three options. We received pressure from communities that wanted 100% green. The State of Ohio is not there for green energy yet. We introduced that in January, but you will see it in our anniversary mailing. **Resident:** We need to be aware; we have a lower option. I didn't know I had a choice. I have to call you about my options. **Sweet:** She is right. Our default is the price you pay unless you opt for the variable rate. We cannot call you, send mailers or post cards. We can only send out an anniversary letter and to have the call center available to you. **Hardin:** If we are responsible for this community being in the program, does the bill show the rate? **Sweet:** No, your bill may say NextEra, another persons' bill may say First Energy Solutions or IGS. We don't have any control over the bill and how it is displayed. **Williams:** Is there a template we can send out for our

residents? **Sweet:** There is a community tool you can produce in a newsletter or on your website. **Resident:** I get several bills a year from the Illuminating Company which compares our bill with others in the community. We have an all-electric home, which is higher than most. **Sweet:** I would have to see your bill to know. The Illuminating Company includes about six-eight charges. They can modify those tariffs any time and they are constantly going to the PUCO for those changes. Your kilowatt per hour is below your rate. You want to look at the graph to see your historical usage as well. Our program rate is about .0633 cents. Our variable rate is about 0.052 cents. You can enroll in our variable. If you were with the Illuminating Company with demand and supply, you would be paying the utility rate. **Resident:** I agree. **Sweet:** I just wanted the residents to be aware they have options with NOPEC. We need to get the word out. Residents really need to know. Please know, the usage is going to vary per home. **Hardin:** We are here, based on calls everyone is getting. We appreciate your help. We will address it. **Sweet:** Our new website went live last August, and we are always tweaking it. It must be at the community level whether information goes out. We push ourselves to the letter of the law. Our competitors are always looking to file with the PUCO crossing the line. If there is anything I can provide, please let me know. I have plenty of these postcards. **Resident** asked about a heat pump. My bills were about \$600 in December. We decided to go on budget with a bill of \$160/month. There is a line showing how much you really owe. Each month it kept going up. Now we owe \$1,500. I am supposed to pay that at the end of the year. **Sweet:** About two years ago, if you were in aggregation, you couldn't go on budget billing. As soon as we were able to, we incorporated that, but our customers were complaining about the spike in their bill. They were told to call NOPEC. We have nothing to do with the historical usage which is used to calculate budget billing. **Warren:** The cost of the utility is always constant with NOPEC. It is the billing process of Dominion, etc. it takes more soft cost so they may charge a little more for that service rather than straight billing. Then you must determine how to pay the balloon payment. It can be a challenge. **Sweet:** There are different reasons; it could be an old refrigerator or other appliance. I will be happy to look at your bill. It is complex. I will be happy to work with someone to get information out. I will bring some pocket guides and leave these cards.

Open Floor Comments hearing none, floor was closed.

Legislation

Fiscal Officers Certificate Present

2019-32 An ordinance providing for the issuance and sale of not to exceed, \$1,050,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of acquiring real estate for Village purposes and declaring an emergency

Hardin asked if this is for Premier. **Climer:** Yes. **Hardin** asked when the Village will get their money back. **Thompson:** The final process involves the approval of the School Board for the incentivization, we will then get our funds back from Premier. **Warren** asked when that will happen. **Thompson:** The Mayor is in the process of working with the School Board. **Hardin:** Was it \$15,000 to finance? **Thompson:** Yes, it was originally \$15,000 plus \$21,000 interest, and closing costs. **Hardin:** You didn't mention closing costs. **Thompson:** It was included. **Hardin:** I just remember the \$15,000. How did we get the extra \$35,000 figure? **Climer:** I do not recall. **Thompson:** The \$21,000 was the 2.25% interest rate we had to pay for borrowing the funds. **Hardin:** Did we agree to pay the interest? **Thompson:** We went out to solicit the financial structure. That rate was included. It is in the original ordinance. **Hardin:** We have until June 6th to do this? **Thompson:** Yes, I must pay the first invoice. **Hardin:** That is the full amount? **Thompson:** Yes. **Hardin:** I don't remember agreeing to this amount. **Williams:** Can you supply that to us? This is something we approved a year ago. **Hardin:** Do we have another meeting between now and June 6th? **Mayor:** Until the approval of the incentivization by the School Board, nothing can happen on that property. We will continue to hold this, but it will cost about \$1,000 a month. **Hardin:** I don't know. **Mayor:** Kokosing wouldn't be able to do any work on that property if we wait. We still own the property. They can begin the work. The new bank, First National, is only a month to month basis instead of a whole year. The transaction costs are \$1,000 per month. August 1st, this will be back in the hands of Premier. **Hardin:** I am trying to stop the clock. **Warren:** She is looking at \$1,050,000 which was originally \$1,015,000. **Thompson:** We had to incur the interest costs for one year; \$21,761.00. **Hardin:** When did we initiate the loan? **Thompson:** Approximately a year ago. **Hardin:** This is a not to exceed. Is that what it says Mr. President? **Warren:** That is in the legislation. **Hardin:** What if we make it less, will it cause a problem? **Thompson:** We must meet the obligation to make the payment. Mike Sharb works closely with Debbie. All the costs will be recouped once it is back in Premier's hands in a couple months. **Hardin:** I know we are

getting the \$11 million back, but how much of the \$50,000 are we getting back? **Warren:** She is saying the total deal costs us \$1,035,000. What will we get that back from the developer? **Mayor:** We will be out \$21,000 and closing costs and the extra \$3,000 for holding it an extra few months. **Thompson:** Correct. **Rogers:** Plus, the bond council cost we incurred in the beginning. **Gaither:** Yes. **Thompson:** When we did the original deal, we had the \$1 million and added \$15,000 for closing costs. We added the additional \$21,000. **Warren:** That is \$36,000. The difference is the cost of the underwriter and our bond counsel. **Williams:** Did we go over all those costs? **Thompson:** It is included in the original legislation. **Hardin:** I understand. **Warren:** We weren't aware of the soft costs. **Mayor:** August 1st Premier will repurchase the land. **Hardin:** If not, what happens? **Mayor:** They will repurchase the land. **Rogers** asked about the deed restriction. **Mayor:** That will be part of the CRA – no entrance off Macedonia Road. **Rogers:** It isn't on the deed itself? **Climer:** We can include that in the deed. **Williams:** Council asked for that originally. **Warren:** We are memorializing that in the deed restriction.

Motion to suspend made by Hardin seconded by Rogers
6 YES-Warren, Gaither, Hardin, Akins, Rogers, Williams

Motion to adopt made by Hardin seconded by Akins
6 YES-Warren, Gaither, Hardin, Akins, Rogers, Williams

2019-33 An emergency resolution adopting the alternate format tax budget for the year 2020

Hardin: Why are we doing this? **Thompson:** This is an annual resolution we send to the County for the funds. **Warren** asked why it is alternate. **Thompson:** That is the format they use. We do this every year, so I can it to send the County.

Motion to suspend made by Gaither seconded by Rogers
6 YES-Warren, Gaither, Hardin, Akins, Rogers, Williams

Motion to adopt made by Hardin seconded by Gaither
6 YES-Warren, Gaither, Hardin, Akins, Rogers, Williams

2019-35 A resolution referring to the Planning Commission for report and recommendation a proposed ordinance rezoning certain property located on Forbes Road in the Village from residential one-family district (R1F) and planned development overlay with an underlying classification of residential one-family district (R1F) to light industrial district (I-1) and declaring an emergency

Motion to suspend made by Gaither seconded by Akins
6 YES-Warren, Gaither, Hardin, Akins, Rogers, Williams

Motion to adopt made by Gaither seconded by Rogers
6 YES-Warren, Gaither, Hardin, Akins, Rogers, Williams

Mayor: We will soon begin a traffic study on that section to see if a light will be required there or an entrance off Broadway. We will have relief no matter what happens. **Hardin:** I understand there will be an entrance off Broadway. **Mayor:** I want to have that. There may be a road off Roc Lane to intersect with this parcel. **Hardin:** It still has to go to the people. **Mayor:** Yes.

2019-37 A resolution of condolences to the family of Cleaster Fowler

Motion to suspend made by Rogers seconded by Gaither
6 YES-Warren, Gaither, Hardin, Akins, Rogers, Williams

Motion to adopt made by Hardin seconded by Rogers
6 YES-Warren, Gaither, Hardin, Akins, Rogers, Williams

Rogers: This resolution was very well written. My daughter was one of the students on Mr. Fowler's bus route. He and his wife had a picnic for all the kids each year. She thanked the Clerk for writing it.

2019-38 A resolution referring to the Planning Commission for report and recommendation, a proposed ordinance rezoning certain property located on Oakwood Parkway and Mt. Zion Circle in the Village from Public Facilities District (PF) to Office-Laboratory District (OL) and Residential One-Family District (R1F) to Light Industrial District (I-1) and declaring an emergency

Warren asked about the zoning. Climer: It was discovered; two small lots are zoned residential.

Motion to suspend made by Gaither seconded by Hardin
6 YES-Warren, Gaither, Hardin, Akins, Rogers, Williams

Motion to adopt made by Williams seconded by Hardin
6 YES-Warren, Gaither, Hardin, Akins, Rogers, Williams

2018-WS-01 Community Center Ordinance on Work Session

Williams asked about Ordinance 2018-WS-01 for the Community Center on the work session, is the fee increase the only change? Garratt: Yes, because it was outdated. The figures for the Auxiliary officer wages have increased over the years. Warren asked it to be moved to the next regular session.

Employee Handbook

Hardin asked the Human Resource Committee to meet monthly. The Police Chief and Law Director will be part of those meetings. Whatever recommendations we make, would go to the body as a whole. Climer: I am not of the opinion it requires ratification. It does not require legislation. Discussion followed as to the date of the meeting. Climer concurred his availability for June 11th as did the Police Chief at 6:00pm and thereafter, the first Tuesday of each month.

Rogers requested the Ward 4 Exterior Maintenance Application be sent out with the corrections and moving the submission date to June 14th. Mayor: Nothing is being revised. I want the Law Director to see what was sent out and what was changed. Climer: There were only two changes; the date of submission and the paragraph if your project isn't approved this year, it can be carried over to the next year. Rogers: As well, the eligibility of one award per address. That was all eliminated from the document. Mayor: Something will be sent to those who are not granted the first year, they can reapply the next. Williams: They need to know beforehand. Mayor: People haven't read the Waste Management information but do whatever you want to do. Warren: We will correct it. Rogers: Dan wanted the submission date extended. Do you want Debbie to do it? Rogers: I can do the envelopes.

NOPEC

Hardin: Can we agree to send out something on NOPEC. People don't understand how they are charged. Williams suggested sending something out to the whole community.

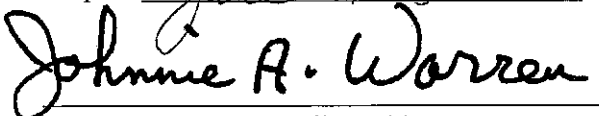
Employee Recognition Pins

Clerk: Council passed legislation to have the Employee Recognition Pins. At the next meeting can we have the presentation at that meeting. Gaither: Who got it together? Clerk: Me. Clerk: I will be in Birmingham at the IIMC next week.

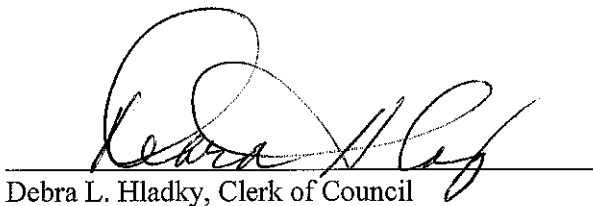
Motion to adjourn made by Gaither seconded by Rogers
6 YES: Warren, Gaither, Hardin, Akins, Rogers, Williams

Adjourned at 9:15pm

Adopted June 11, 2019



Johnnie Warren, Council President


Debra L. Hladky, Clerk of Council

VLLAGE OF OAKWOOD
WORK SESSION
MINUTES OF
May 14, 2018

PRESENT:

Johnnie Warren-Council President

Eloise Hardin – Ward 2

Anthony A. Akins – Ward 3

Patricia Rogers – Ward 4

Candace Williams – Ward 5

Gary Gottschalk-Mayor

James Climer-Law Dept.

Brian Thompson-Finance

Dan Marinucci-CBO

Tom Haba – Service Director

Mark Garratt-Police Chief

James Schade-Fire Chief*

ABSENT:

Elaine Gaither – Council-at-Large

Chris C. Callender – Ward 1

*Arrived after roll call

Carlean Perez – Recreation Director

Crystal Williams-Housing Inspector

Ed Hren – Engineer

* Arrived after roll call

No meeting held

Approved: _____

June 11, 2019
Johnnie A. Warren

Johnnie Warren, President

Debra Hladky
Debra Hladky, Clerk of Council