

**VILLAGE OF OAKWOOD  
SPECIAL MEETING MINUTES  
2023-12-28**

**ATTENDANCE**

Johnnie Warren, President  
Elaine Gaither, At- Large  
Eloise Hardin, Ward 2  
Paggie Matlock, Ward 3\*  
Mary Davis, Ward 4  
Candace Williams, Ward 5

Gary V Gottschalk, Mayor  
Brian L. Thompson, Finance Director  
James Climer, Law Director

**ABSENT**

Ed Hren, Village Engineer  
Ross Cirincione, Prosecutor  
Tom Haba, Service Director  
Chris Callender, Ward 1  
\* Arrived after roll call

Carlean Perez – Recreation Director  
Dave Tapp, Fire Department  
Mark Garratt, Police Department  
Daniel Marinucci, Chief Bldg. Official

---

Meeting opened at 5:00pm by Warren  
Pledge of Allegiance  
Roll Call taken

**Warren:** May I get a motion to go into executive session to discuss matters of personnel. **Climer:** Mr. President if I could, may you consider the employment dismissal, discipline, promotion, demotion, or compensation of one or more public employee(s) or Officials. I would respectfully request that it be added to that motion. Preparing for conducting a review and negotiation or bargaining sessions with public employee(s) concerning their compensation and terms and condition of their employment. **Warren:** Can I get a motion to add the motion to consider the employment dismissal, discipline, promotion, demotion, or compensation of one or more public employee(s) or Officials. Additionally, preparing for conducting a review and negotiation or bargaining sessions with public employee(s) concerning their compensation and terms and condition of their employment.

Motion to go into executive session, Motion to consider the employment dismissal, discipline, promotion, demotion, or compensation of one or more public employee(s) or Officials. Motion to prepare to conduct a review and negotiation or bargaining sessions with public employee(s) concerning their compensation and terms and condition of their employment made by Davis seconded by Gaither

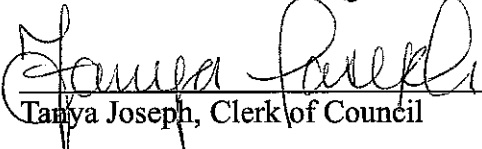
YES VOTE: Warren, Gaither, Hardin, Matlock, Davis, Williams

Motion Passed

Entered executive session at 5:21p.m.

Adjourned executive session at 6:49p.m.

Approved January 9<sup>th</sup>, 2024

  
Tanya Joseph, Clerk of Council

  
Erica L. Nikolic, President of Council