

# VILLAGE OF OAKWOOD

Regular Meeting Minutes – August 15, 2022

## CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Heather McArty called the meeting to order at 6:30 pm.

ROLL CALL	PRESENT	ABSENT	OTHERS PRESENT
Cathi Fritz	X		
Lindsey Light	X		
Bob Parr	X		
Doit Roberts	X		
Ferrell Stroh	Via phone		
Robert Wright	Via phone		

Mayor McArty asked if anyone was opposed to adding a request from the OHS National Honors Society for a donation to the agenda. Cathi Fritz was opposed.

Mayor McArty asked if anyone opposed adding "new business" to the agenda to allow for future discussion items for next month's study session. No was opposed.

## APPROVAL OF MEETING MINUTES

Mayor McArty asked for a motion to approve the minutes.

Ferrell Stroh motioned to approve July 18, 2022, Regular Meeting minutes.

Seconded by Cathi Fritz.

	Cathi Fritz	Lindsey Light	Bob Parr	Doit Roberts	Ferrell Stroh	Robert Wright
Yes	X	X	X	X	X	X
Nays						
Abstained						

Motion Carried

Ferrell Stroh motioned to approve July 18, 2022, Executive Meeting minutes.

Seconded by Bob Parr.

	Cathi Fritz	Lindsey Light	Bob Parr	Doit Roberts	Ferrell Stroh	Robert Wright
Yes	X	X	X	X	X	X
Nays						
Abstained						

Motion Carried

## APPROVAL OF BILLS

Mayor McArty asked for a motion to approve the monthly bills.

Cathi Fritz made a motion to approve bills as presented.

Seconded by Lindsey Light.

	Cathi Fritz	Lindsey Light	Bob Parr	Doit Roberts	Ferrell Stroh	Robert Wright
Yes	X	X	X	X	X	X
Nays						
Abstained						

Motion Carried

Mayor McArty asked for a motion to approve transferring the \$700,000 from the general fund into the public funds.

Bob Parr motioned to transfer the \$700,000 funds into the public funds out of the general fund.

Seconded by Lindsey Light.

	Cathi Fritz	Lindsey Light	Bob Parr	Doit Roberts	Ferrell Stroh	Robert Wright
Yes	X	X	X	X	X	X
Nays						
Abstained						

### DEPARTMENT REPORTS

- Mayor McArty updated the board the auditors will be in next week to wrap up the audit.
- The Public Works department's new mower is in for repair of an oil leak.
- Concrete for the new Watchfire sign will be poured next week.

### MONTHLY BUSINESS

#### TIF ADMINISTRATOR

Mayor McArty reported to the board that she had sent the amended TIF Administrative Agreement with the requested clarifications discussed at the last study session. She asked for a motion to approve the proposed amended agreement.

Ferrell Stroh made a motion to approve the amended TIF Administrative Agreement.

Seconded by Robert Wright.

	Cathi Fritz	Lindsey Light	Bob Parr	Doit Roberts	Ferrell Stroh	Robert Wright
Yes					X	X
Nays			X	X		
Abstained	X	X				

There was a tied vote. Mayor McArty voted Yes.

Motion Carried

#### OPD EQUIPMENT

Mayor McArty asked for a motion to approve the request from the Oakwood Police Department to purchase four laptops and one tablet.

Cathi Fritz motioned to approve purchasing three laptops and one tablet for the police vehicles.

Seconded by Ferrell Stroh.

	Cathi Fritz	Lindsey Light	Bob Parr	Doit Roberts	Ferrell Stroh	Robert Wright
Yes	X	X	X	X	X	X
Nays						
Abstained						

Motion Carried

#### STOP SIGN ON OAKWOOD ST.

At the last study session, Mayor McArty presented to the board a recommendation from the Oakwood Police Department to install a four-way stop sign vs. the currently two-way stop sign at the corner of Park and Oakwood Street. This is located at the school crosswalk and within the school speed zone. This request also includes purchasing two stop signs and four large flags.

Doit Roberts motioned to approve the request for additional stop signs at the corner of Park and Oakwood Street.  
 Seconded by Lindsay Light.

	Cathi Fritz	Lindsey Light	Bob Parr	Doit Roberts	Ferrell Stroh	Robert Wright
Yes	X	X	X	X	X	X
Nays						
Abstained						

Motion Carried

**GENERATOR PURCHASE**

At the last study session, Mayor McArty presented to the board a recommendation to rebid the purchase of a generator for the village hall, with the interested parties obtaining a bid packet directly from the village hall.

Robert Wright motioned to rebid the purchase of a generator for the village hall.

Seconded by Cathi Fritz.

	Cathi Fritz	Lindsey Light	Bob Parr	Doit Roberts	Ferrell Stroh	Robert Wright
Yes	X	X	X	X	X	X
Nays						
Abstained						

Motion Carried

**VILLAGE HALL PARKING LOT**

Mayor McArty asked for a motion to approve the rebid process of the parking lot project with the updated plan to include the alley and northeast lot.

Bob Parr motioned to rebid the village hall parking lot project, including the additional areas as presented.

Seconded by Lindsey Light.

	Cathi Fritz	Lindsey Light	Bob Parr	Doit Roberts	Ferrell Stroh	Robert Wright
Yes		X	X	X	X	X
Nays	X					
Abstained						

Motion Carried

**SALE OF OAKWOOD PUBLIC WORKS TRUCK**

Mayor McArty asked for a motion to rebid the sale of the OPW truck at a lower bid amount.

Robert Wright motioned to rebid the OPW truck sale with a starting minimum requirement of \$500.

Seconded by Bob Parr.

	Cathi Fritz	Lindsey Light	Bob Parr	Doit Roberts	Ferrell Stroh	Robert Wright
Yes	X	X	X	X	X	X
Nays						
Abstained						

Motion Carried

**SALE OF OLD VILLAGE HALL**

Mayor McArty reported to the board that three buyers had voiced interest in buying the old village hall building. She explained that the building was appraised at \$40,000, and the starting bid would need to start at a minimum of \$32,000.

Robert Wright made a motion to approve the bid process of the old village hall with a starting bid of \$32,000 with the right of refusal based on the intended use of the property.

Seconded by Cathi Fritz.

	Cathi Fritz	Lindsey Light	Bob Parr	Doit Roberts	Ferrell Stroh	Robert Wright
Yes	X	X	X	X	X	X
Nays						
Abstained						

Motion Carried

**NEW BUSINESS**

Mayor McArty asked the board if there were any items they would like added to the agenda for the next meeting. C. Fritz would like to discuss establishing a budget committee and trustee liaisons for each department.

L. Light stated she would like to present to the board a purchasing policy as a potential adoption.

Mayor McArty asked the board if everyone would be available at 5:00 pm on August 22 to talk about goal setting before the passing of the budget at 6:30 pm. The majority of the board was available.

Cathi Fritz made a motion at 6:50 pm to adjourn.

Seconded by Cathi Fritz.

	Cathi Fritz	Lindsey Light	Bob Parr	Doit Roberts	Ferrell Stroh	Robert Wright
Yes	X	X	X	X		X
Nays						
Absent					X	

Motion Carried

Submitted by,



Connie M. Young  
Village Clerk

*Approved - 9/19/22*