

VILLAGE OF OAKWOOD

Board Study Session Minutes – September 7, 2021

CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

ROLL CALL	PRESENT	ABSENT	OTHERS PRESENT
Jason Elliott		X	
Cathi Fritz	X		
Bob Parr		X	
Doit Roberts	X		
Ferrell Stroh	X		
Robert Wright	X		

CORONAVIRUS LOCAL FISCAL RECOVERY ORDINANCE

Mayor McArty presented to the board an ordinance that is necessary to spend money from the grant from the American Rescue Plan Act. The village has received a \$100,000 grant.

MEETING DATE CHANGE ORDINANCE

Mayor McArty will be presenting to the board a change of date for a regular meeting from the 2nd to the 3rd Monday of each month. The 2nd Monday of the month can be used for study sessions. This change would require the ordinance to be updated.

COLD STORAGE BUILDING BID REVIEW

Robert Wright went through the bids that were received for the painting of the cold storage building. It was suggested to get more information in regards to liability coverage, if the project would be rolled or spray painted and as to where the resource of water would be coming from. Robert will report back at the next board meeting.

PARK PROJECTS

Doit Roberts informed the board he would like to see some updates to the park pavilion. One of the bleachers are broken, he would like to see the floors be epoxied, the basketball court be stripped. There are a couple of trees that need to be removed. The electrical has been completed in the equipment shed. More discussion will occur once a plan is developed.

BUILDING PROJECTS

There was discussion on the old village hall and old police station. Cathi Fritz stated a longer term plan needs to be developed so large amounts of money are not used for a short term solution.

There was discussion on possibly trying to find an interested group of people that would like to start small businesses in this area. It was suggested to put bids out to see if there was any interest in using TIFF funds to help in this process. This would allow for tax generation and just not another building to spend money on. Robert Wright stated there is additional help needed to come up with a plan that would benefit the

community that consists of marketing, contractor etc. Some type of development plan. Doit agreed getting a professional would help in getting something together.

It was discussed that a short term use for the buildings could be used for the American Legion, Historical Society and as a senior citizen center for the mean time.

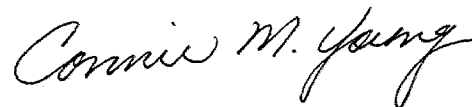
Mayor McArty asked for a motion to go into executive session. Cathi Fritz made a motion at 7:50 pm to go into executive session, seconded by Bob Parr.

The board came back into the board study session at 8:32pm.

ADJOURNMENT

At 8:32 pm Robert Wright made a motion to adjourn with a second from Bob Parr.

Respectfully submitted,



Connie M. Young, Clerk

Approved 10/18/2021