

**VILLAGE OF OAKWOOD
SPECIAL COUNCIL MEETING MINUTES
2024-3-8**

ATTENDANCE

Erica Nikolic, President
Johnnie Warren, President Pro Tem
Taunya Scruggs, Ward 1
Eloise Hardin, Ward 2
Paggie Matlock, Ward 3
Candace Williams, Ward 5

ABSENT

Dave Tapp, Fire Department	Carlean Perez – Recreation Director
Ross Cirincione, Prosecutor	Mark Garratt, Police Department
James Climer, Law Director	Gary V Gottschalk, Mayor
Tom Haba, Service Director	Daniel Marinucci, Chief Bldg. Official
Matt Jones, Village Engineer	Mary Davis, Ward 4
Brian Thompson, Finance Director	Dave Tapp, Fire Department

** Arrived after roll call*

Meeting opened at 6:08 pm by Nikolic
Pledge of Allegiance
Roll Call taken

Nikolic: Okay, so the next item is to go into executive session. But since we have a candidate here, let's begin the interview process. **Hardin:** Can we read the preamble. **Williams:** We have to before we start. **Hardin:** Okay, I want to make sure we get the preamble. **Nikolic:** Agenda item number four...

Motion to enter executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of the public employers made by Scruggs seconded by Warren

YES VOTE: Warren, Scruggs, Hardin, Nikolic, Matlock, Williams

MOTION PASSED

Entered Executive Session at 6:10p.m.

Nikolic: Okay, moving on to agenda item number four, legislation.
Legislation read by Councilman Warren:

2024-05 **AN EMERGENCY ORDINANCE ENACTING SECTION 135.01 OF THE CODIFIED
ORDINANCES OF THE VILLAGE OF OAKWOOD AND CREATING THE
POSITION OF FIRST ASSISTANT LAW DIRECTOR**
Introduced by
Councilwoman Williams
1st read 3-8-24

Motion to suspend rules on legislation 2024-05 made by Hardin seconded by Warren
YES VOTE: Nikolic, Warren, Scruggs, Hardin, Matlock, Williams
MOTION PASSED

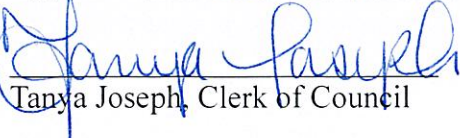
Motion to adopt legislation 2024-05 made by Hardin seconded by Warren
YES VOTE: Nikolic, Scruggs, Williams, Hardin, Warren, Matlock
MOTION PASSED

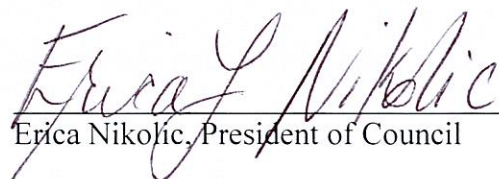
2024-06 **AN EMERGENCY ORDINANCE DIRECTING AND AUTHORIZING THE
EMPLOYMENT OF SAMUEL T. O'LEARY AND THE LAW FIRM OF
THRASHER DINSMORE & DOLAN AS FIRST ASSISTANT LAW DIRECTOR**
Introduced by
Councilwoman Williams
1st read 3-8-24

Motion to suspend rules on legislation 2024-06 made by Hardin seconded by Williams
YES VOTE: Warren, Hardin, Scruggs, Matlock, Williams
NO VOTE: Nikolic
MOTION PASSED

Motion to adopt legislation 2024-04 made by Hardin seconded by Williams
YES VOTE: Williams, Matlock, Scruggs, Hardin, Warren
NO VOTE: Nikolic
MOTION PASSED

Motion to adjourn made by Warren seconded by Scruggs
YES VOTE: Nikolic, Warren, Scruggs, Hardin, Matlock, Davis, Williams
MOTION PASSED
Adjourned at 8:45p.m.

Approved 5.28.24

Tanya Joseph, Clerk of Council


Erica Nikolic, President of Council