



**VILLAGE OF OAKWOOD HILLS
SPECIAL BOARD MEETING MINUTES
Date: August 13, 2024**

I Call to Order: President Chad Rider called the meeting to order at 7:31pm.

II. Roll Call: Clerk LoSasso conducted a roll call at this time. Present were as follows:

Trustees, Ruhnke, Wallace, Wise, and Rourke. Also, present were President Rider, Attorney Lisa

Waggoner, Building Director Mike Flannigan, Chief Danny Rains. Trustee Bone and Treasurer Kelly Zabinski were absent.

III. Pledge of Allegiance: The Pledge of Allegiance was administered.

IV. Moment of Reflection

V. Consider Minutes of the July 23, 2024 Special Board Meeting

Motion: Trustee Wise

Second: Trustee Rourke

Discussion: None

Vote: Ayes Trustees Ruhnke, Wallace, Wise, and Rourke. **Absent:** Trustee Bone

Motion carried

VI. Consider Warrant Dated August 13, 2024 in the amount of \$34,629.57

Motion: Trustee Wise

Second: Trustee Ruhnke

Discussion: Trustee Wallace asked about Efrain repair invoice on Brittany Road. Clerk LoSasso explained this was an insurance repair from an Amazon truck covered by their insurance. Asked to review this invoice and Rittenhouse group.

Vote: Ayes Trustees Ruhnke, Wise, Rourke and Wallace. **Absent:** Trustee Bone

Motion Carried

VII. Consider Acceptance of Financial Statements for July 2024

Motion: Trustee Wallace

Second Trustee Rourke

Discussion: None

Vote: Ayes: Trustees Ruhnke, Wallace, Wise and Rourke. **Absent:** Trustee Bone

Motion Carried

VIII. Public Forum: Sue Hayden asked the Board to consider stronger rules for short-term rentals. Linda Davis asked about the

edge of the newly paved North Park Road. Trustee Wise answered this is still a work in progress. Shannon Garcelon expressed her concerns about lower speed limits. President Rider suggested she attend a Public Safety meeting. Lori Bowden expressed her concerns about the Air BnB still being rented out. Suggested speed bumps. Asked about 24 hour Policing/night watch due to the recent car break ins. Chief Rains gave an update on the investigation. Dan Romero expressed his concerns regarding the break ins too.

IX. President's Report: President Rider stated school would be starting soon, High school August 14, Elementary/Junior High August 20, keep an eye out for students and busses.

X. Motion, Resolutions and Action Items:

Public Safety

(1) Motion to approve hiring Erik Quandee as a Police Officer

Motion: Trustee Rourke

Second: Trustee Ruhnke

Discussion: Trustee Rourke stated Erik was interviewed and unanimously approved at committee. He then introduced Erik who gave a brief summary of himself and his policing background.

Vote: Ayes: Trustees Ruhnke, Wallace, Wise and Rourke. **Absent:** Trustee Bone



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Motion Carried Clerk LoSasso administered Oath of Office

(2) Motion to approve the purchase of Body Cameras NTE: 35,000.00

Motion: Trustee Rourke

Second: Trustee Ruhnke

Discussion: Trustee Rourke explained this would be a state law in 2025. This is in the budget and was unanimously agreed at committee.

Vote: Ayes: Trustees Ruhnke, Wallace, Wise and Rourke. **Absent:** Trustee Bone

Motion Carried

XI. Communications from Trustees, Department Heads and Consultants

Trustee Wise: Valley Drive paving is underway. North Park in still a work in progress. RFP will be published Thursday 8/15 for parking lot repaving projects. Looking for Snowplowing quotes. We have plenty of road salt.

Trustee Ruhnke: National Night out was successful. Thanked Chief Rains for all his hard work. Next committee meeting TBD.

Trustee Rourke: Welcomed Erik Quandee. Suggested resident email him with any concerns.

Trustee Wallace: Working on replacing/upgrading lighting both throughout the Village and at the Village Hall through a no cost program through Com Ed.

Attorney Waggoner: Ordered a title search for 5311 Greenview property. President Rider added a brief summary on the long process the Village went through to obtain this property.

Chief Rains: Submitted reports. Is starting Coffee With The Chief program.

Building Director Mike Flannigan: The Air BnB application has been withdrawn.

XII. Adjourn.

There was a motion by Trustee Wise to adjourn at 8:39 pm, seconded by Trustee Ruhnke

Vote: All Ayes.

Motion Carried. Meeting adjourned at 8:39 pm.

Respectfully submitted by: Cheryl R. LoSasso, Village Clerk.