



**VILLAGE OF OAKWOOD HILLS
REGULAR BOARD MEETING MINUTES
Date: September 8, 2022**

- I Call to Order:** Village President Chad Rider via Zoom called the meeting to order at 7:31pm attending via Zoom electronic meeting procedure.
- II. Roll Call:** Clerk LoSasso conducted a roll call at this time. Present via Zoom were as follows: Village President Chad Rider, Trustees Bone, Ruhnke, Wise and Zahorik. Also present via Zoom were Village Attorney Lisa Waggoner, Treasurer Zabinski and Chief Cordell. Trustee Salvo was absent.
- III. Pledge of Allegiance:** The Pledge of Allegiance was administered.
- IV. Moment of Reflection**
- V. Changes and/or Additions to Agenda: August Financials were tabled. Consider the Warrant Ratification.**
- VI. Consider Minutes of the August 17, 2022 Regular Board Meeting**
Motion: Trustee Ruhnke
Second: Trustee Bone
Discussion: None
Vote: Ayes: Trustees Bone, Ruhnke, Wise and President Rider
Abstain: Trustee Zahorik
Absent: Trustee Salvo
Motion Carried
- VII. Consider Warrant Report Dated September 8, 2022 in the amount of \$32,863.69**
Motion: Trustee Wise
Second: Trustee Zahorik
Discussion: None
Vote: Ayes: Trustees Bone, Ruhnke, Wise and Zahorik
Absent: Trustee Salvo
Motion Carried
- VIII. Consider Ratification of warrant dated September 8, 2022 in the amount of \$214.96**
Motion: Trustee Zahorik
Second: Trustee Bone
Discussion: President Rider explained what the two checks were for
Vote: Ayes: Trustees Bone, Ruhnke, Wise and Zahorik
Absent: Trustee Salvo
Motion Carried
- IX. Consider Acceptance of Financial Statements for August 2022 - TABLED**
- XI. Public Forum: NONE**
- XII. President's Report:**
President Rider stated there are four Trustee positions open in the upcoming Election in April 2023 and that Election packets are available for pick up in the Clerk's office. In the future he will discuss returning to in person meetings with the current Trustees.



**VILLAGE OF OAKWOOD HILLS
REGULAR BOARD MEETING MINUTES
Date: September 8, 2022**

XIII. Motion, Resolutions and Action Items

Public Works

(1) Motion to approve Ordinance 22-09--01 Amending Chapter 12 of the Municipal Code

Motion: Trustee Bone

Second: Trustee Zahorik

Discussion: Trustee Bone explained this Ordinance is to add four (4) Stop Signs and one (1) Yield within the Village. The Village's engineering firm did a field study and concurred the locations for these signs. Attorney Waggoner added that this ordinance also includes updates for current signage previously omitted.

Vote: Ayes: Trustees Bone, Ruhnke, Wise and Zahorik

Absent: Trustee Salvo

Motion Carried

(2) Motion to approve extending the garbage contract with Lake Shore Recycling Service

Motion: Trustee Wise

Second: Trustee Ruhnke

Discussion: Trustee Wise explained bids went out to other disposal services and were declined. Trustee Wise had not received any complaints. The contract will be for 5 years. Trustee Zahorik asked about cancellation policy and Attorney Waggoner answered we can cancel if they are in default of the contract terms. The Board approval included the execution of an Addendum to embody the terms of the LRS renewal proposal that would be prepared by Village counsel.

Vote: Ayes: Trustees Bone, Ruhnke, Wise and President Rider

Nays: Trustee Zahorik

Absent: Trustee Salvo

Motion Carried

XIV. Communications from Trustees, Department Heads and Consultants

Trustee Ruhnke: Working on getting quotes for Landscaping and Snow Plowing

Trustee Bone: None

Trustee Zahorik: Next meeting scheduled for 9/20. Zoning changes to be discussed

Trustee Wise: Working on resolving drainage issues in the Village. Road plan in place. Will be marking potholes soon. Looking for snowplow company recommendations.

Attorney Waggoner: Recommended Com Ed franchise agreement be discussed at committee level.

Treasurer Zabinski: Requested Com Ed addresses within the Village for municipal tax verification.

Chief Cordell: None

Clerk LoSasso: None

XV. Executive Session: None

XVI. Other Business: President Rider thanked Trustee Salvo for another successful Beach season.

XVII. Adjourn.

Motion: Trustee Bone

Second: Trustee Wise

Roll Call Vote: All Ayes.

Motion Carried. Meeting adjourned at 8:05 pm.

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