

MINUTES
OAKWOOD CITY COUNCIL EXECUTIVE SESSION AND WORK SESSION
MAY 4, 2015

Oakwood City Council met at 6:30 p.m. on Monday, May 4, 2015 in the conference room of the city of Oakwood, 30 Park Avenue. In attendance were Mayor William Duncan, Vice Mayor Steve Byington, Councilmember Rob Stephens, Councilmember Anne Hilton, Councilmember Chris Epley, Assistant City Manager Jay Weiskircher and City Attorney Rob Jacques.

At 6:30 p.m., Mayor Duncan called for a motion to move to executive session to discuss personnel matters. Motion by Mayor Duncan; second by Mrs. Hilton. Upon a viva voce vote, motion passed and Council moved to an executive session.

At 7 p.m., Mayor Duncan concluded the executive session and Council returned to regular session. Mr. Weiskircher and Mr. Jacques also joined the work session.

Mayor Duncan began the work session by reviewing the agenda for the formal meeting this evening. Thereafter, Mayor Duncan led a discussion on the following agenda items:

- VISITORS
 - Oakwood High School Academic Decathlon Team: Mayor Duncan noted that he will be reading and then presenting proclamations to members of the 2015 Oakwood High School Academic Decathlon Team.
- LEGISLATION – Council discussed the following five ordinances scheduled for the formal meeting this evening:
 - Ordinance adopting the 2016 tax budget.
 - Ordinance to proceed with the 2015 Sidewalk Repair Project.
 - Ordinance to levy special assessments for the 2014 Sidewalk Repair Project.
 - Ordinance to proceed with the 2016 Street Lighting Program.
 - Ordinance to levy special assessments for the 2016 Street Lighting.
- STAFF REPORTS – Mr. Weiskircher noted that Cindy Stafford will be giving tonight's staff report.
- MISCELLANEOUS
 - Leaf Mulch: There was a brief discussion on some problems with this year's leaf mulch product. Mr. Weiskircher mentioned that this is the first year the city has contracted with BioSource and the product they delivered is more suitable as a gardening additive. The program will be coming to an end within the next few weeks and next year the city will be using the previous provider, Mad River Top Soil.
 - UD Breakfast: Mr. Weiskircher reminded Council that the annual UD Breakfast is this Thursday at 8:30 a.m. at the UD Marriott followed by a tour of the GE facility that should conclude by no later than 10 a.m.
 - Business District Tree Replacement Project: Mr. Weiskircher mentioned that he will report at the public meeting on the progress of the project. Assuming the weather cooperates, all remaining trees should be planted by tomorrow and the medians sodded and mulched by the beginning of next week. Repairs are also underway on the timber wall and should be completed by the end of the month.

- That Day in May: Mrs. Hilton and Mr. Byington indicated they would mention various activities associated with That Day in May as part of council comments.
- CARE Walk: Mr. Stephens noted that he would comment on this Saturday's CARE Walk.

There being no further business, at 7:20 p.m., Mayor Duncan adjourned the work session and council moved to the formal meeting.



Mayor

ATTEST:



Clerk of Council