

**MINUTES**  
**OAKWOOD CITY COUNCIL EXECUTIVE SESSION AND WORK SESSION**  
**JUNE 1, 2015**

Oakwood City Council met at 6:30 p.m. on Monday, June 1, 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, City Manager Norbert Klopsch and City Attorney Rob Jacques.

Mayor Duncan called the meeting to order at 6:30 p.m. and asked for a motion to go to executive session for personnel matters. Motion by Vice Mayor Byington; second by Mrs. Hilton. Upon a viva voce vote, motion passed and Council moved to an executive session.

At 6:38 p.m., Mayor Duncan concluded the executive session for personnel matters and opened the work session.

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

- VISITORS – Mayor Duncan asked if any Oakwood citizens are planning to attend the meeting this evening to be recognized for the placement of American flags along Shafor Blvd. over Memorial Day weekend. Mr. Klopsch reported that Oakwood resident Laura Hart will attend, any may be joined by two or three other citizens.
- LEGISLATION – Vice Mayor Byington noted that he will introduce the supplemental appropriation ordinance scheduled for the formal meeting this evening. This ordinance will approve the purchase of public service radio equipment.
- COUNCIL COMMITTEES
  - PLANNING & ZONING, Vice Mayor Byington
    - Pointe Oakwood Condominiums: Mr. Klopsch asked Council if there were any suggested changes to a letter drafted in response to concerns voiced at the May 4 council meeting. The concerns focused on the height and scale of the condominiums proposed for the northwest corner of Schantz and Far Hills. There being no suggested edits, Mr. Klopsch will see that the letter is mailed tomorrow.
  - PUBLIC PROPERTIES, Mr. Epley
    - Turf Task Force: Mr. Epley and Mr. Klopsch updated Council on the status of work underway with the Turf Task Force. The task force has now met four times and is proceeding in developing preliminary concepts for an artificial turf field at Old River. The task force meets again this Thursday. Much work remains before the task force is prepared to publicly announce a potential project.
  - SAFETY & TRAFFIC, Mr. Stephens
    - Vehicle Towing and Booting: Mr. Klopsch and Mr. Jacques reviewed a draft ordinance that would allow vehicle booting in those cases where vehicle owners have two or more unpaid parking tickets. Currently, the Oakwood code allows for vehicle towing only. The initial request to add the booting option was suggested by Municipal Court Judge Peggy Quinn. The first reading of this ordinance is scheduled for the July 20 meeting.

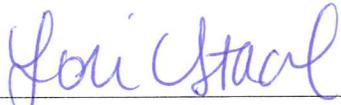
○ MISCELLANEOUS

- Personnel Changes: Mr. Klopsch commented on the significant personnel changes that have occurred over the past year, with the most recent losses being the retirement of Zoning Inspector Dave Bunting and resignation of Leisure Services Program Supervisor Dan Ruble. A replacement for Mr. Bunting should be in place sometime later this month. The search for Mr. Ruble's replacement will begin soon.
- September: Prostate Cancer Awareness Month: Mr. Klopsch asked if Council was in favor of adopting a proclamation regarding prostate cancer awareness. There being no objections, this will be included on the August 10 council agenda.
- David McCullough Proclamation: Mayor Duncan noted that he will present a proclamation recognizing author David McCullough at a June 8 event in Kettering.
- Personnel Appeals Board: Mr. Klopsch mentioned that Oakwood resident Marty Beyer has agreed to fill the vacancy created with the recent resignation of Larry Leese. Council will confirm the appointment at the July 20 public meeting.
- Board of Health: Mr. Klopsch noted that Dr. Dick DeWall has missed the last several Board of Health meetings and may likely need to resign, due to health reasons. Mr. Klopsch will contact Dr. DeWall in this regard. If this occurs, there will be two board member vacancies. After consulting Board Chairman Dr. Greg Ramey, Board Member Diane Scott and Health Commissioner Dr. Dick Garrison, Mr. Klopsch recommended Dr. Elizabeth Maimon, D.V.M. and Dr. Sally Wilson, D.O. as good candidates. This issue will be discussed again at the next council meeting.
- Oakwood Decathlon Team: Mr. Klopsch mentioned that the city will be sending the 19 Oakwood high school students and their coach, Mrs. Lori Morris a copy of an excerpt from the May 4 council meeting. The DVD will include the portion where Mayor Duncan recognized the team's victory in the national competition.
- Kramer Road Burglary: Mr. Klopsch provided details on the burglary that occurred last week on Kramer Road. The suspect was apprehended in the home.
- Far Hills Concrete Barrier: Mr. Klopsch noted that a southbound Far Hills truck crossed the centerline and broke a large concrete barrier along the sidewalk south of Five Points. A replacement barrier will be installed, this at the expense of the driver's insurance company.

There being no other business, Mayor Duncan adjourned the work session at 7:25 p.m. at which time council moved to the formal meeting.

  
for Mayor VICE MAYOR

ATTEST:

  
Clerk of Council