MINUTES
OAKWOOD CITY COUNCIL WORK SESSION
NOVEMBER 16, 2015

The Council of the city of Oakwood, Ohio, met in a work session on Monday, November 16, 2015 in the conference room of the Oakwood Municipal Building, 30 Park Avenue. The Mayor of the city, William Duncan, presided. Council members in attendance were Mayor William Duncan, Vice Mayor Steve Byington, Councilmember Rob Stephens, Councilmember Anne Hilton and Councilmember Chris Epley. Staff in attendance were City Manager Norbert Klopsch and City Attorney Rob Jacques.

Mayor Duncan called the meeting to order at 5 p.m. at which time council moved to executive session for labor negotiations.

At 5:42 p.m., Mayor Duncan concluded the executive session and led a discussion on the following agenda items:

- COUNCIL COMMITTEES
  - Finance, Vice Mayor Byington
    - 2016 Budget: Mr. Klopsch reported that staff continues work on assembling the 2016 Budget. A draft of the City Manager Budget Message will be included in next Friday's council packet.
  - Public Properties, Christopher Epley
    - Old River Athletic Facility: Mr. Klopsch reported that the Old River Athletic Facility Project Team completed the interview process and selected MSA Sport as the project consultant. MSA and the Oakwood City Schools are now negotiating a project fee. Project design work will begin shortly thereafter. Work continues with UD on obtaining roadway access and parking lot agreements.
  - Safety & Traffic, Mr. Stephens
    - Lieutenant Promotion: Mr. Klopsch reported that the promotional process has been completed to fill a vacancy created with the pending retirement of Lieutenant Jim Tovinitti. Six public safety officers participated in the promotional process. The top candidate is PSO Kevin Pruszynski. A promotional ceremony will take place at the December 7 council meeting, with PSO Pruszynski's official promotion date being December 14.
  - Streets and Alleys, Rob Stephens
    - Street Light Contract: Mr. Klopsch reviewed the status of negotiations with Miami Valley Lighting on a new street lighting contract. MVCC led the team that negotiated a contract for 23 Miami Valley jurisdictions. The previous two contract terms were for five years, but the new contract will have a ten year term. Prices will essentially remain the same for the first five years and then be adjusted by a one-time 5% price increase that will remain unchanged for the second five year period. The city is currently coming off of ten years of no cost increase, so this contract is viewed as very favorable.
    - Shroyer Road: Mr. Klopsch reported that the city of Kettering has decided not to participate in a traffic study to analyze options on reducing the number of vehicle lanes on Shroyer Rd. in Kettering. The Oakwood traffic study will begin shortly and will be conducted by CMT Engineers, with the lead engineer being Scott Knebel, PE. Staff has discussed the traffic study and potential Shroyer Rd. project scope change with MVRPC and ODOT.

- MISCELLANEOUS
  - Committee Appointments: Council discussed the citizen committee appointments expiring at the end of this year. Mayor Duncan confirmed that Dr. Elizabeth Maimon, DVM has agreed to serve on the Oakwood Board of Health. She will be appointed at the December 7 council meeting. Mayor Duncan will contact all committee members with terms set to expire to determine if they have interest in serving an additional term.
  - Raider Country Night: Mr. Klopsch noted that the annual Wright State Raider event will be held on Friday, December 4. Mr. Klopsch will see that RSVPs are submitted for Vice Mayor Byington and his wife Beth, Mayor Duncan and his wife Terri, Mr. Epley and his wife Eileen and for himself and his wife Debbie.
  - Houk Stream Clean-up: Mr. Klopsch reported that the November 14 clean-up event was very successful with approximately 35 volunteers assisting.

There being no other business, Mayor Duncan adjourned the work session at 6:23 p.m.

William D Duncan

Mayor

ATTEST:

Lori Stacel

Clerk of Council