

**MINUTES**  
**OAKWOOD CITY COUNCIL WORK SESSION**  
**FEBRUARY 22, 2016**

The Council of the city of Oakwood, Ohio, met in a work session on Monday, February 22, 2016 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 council work session to order at 6:30 p.m. and began the meeting by reviewing the agenda for the formal meeting this evening. Thereafter, Mayor Duncan led a discussion on the following agenda items:

- LEGISLATION – Council discussed the following three items scheduled for the formal meeting this evening:
  - Ordinance to Amend Boards of Appeal, Vice Mayor Byington
  - Public hearing to consider an amendment to the approved master plan for the Pointe Oakwood residential development. The amendment is for the construction of two – 16 unit buildings, organized as condominiums, to be located on the northwest corner of W. Schantz Ave. & Far Hills Ave., Mayor Duncan
  - Public hearing to consider an application submitted by Hills Properties, Inc. for 1) construction of two – 4 story buildings with a total of 84 condominium units, a clubhouse and pool to be built along Old River Trail across from the Old River athletic fields; and, 2) to increase the residential density for the entire Pointe Oakwood development to 163 units, Mayor Duncan
  
- COUNCIL COMMITTEES
  - Public Properties, Christopher Epley
    - Old River Athletic Facility: Mr. Klopsch provided an update on the design work underway for the Old River Athletic Facility. The current schedule calls for the project to be bid in early April. Assuming successful bidding and the project funds are available, work could begin sometime in May.
  - Public Utilities/Waterworks/Sewer, Mr. Epley
    - Backflow Device Certification: Mr. Klopsch noted that staff will send out annual letters regarding the requirement for backflow device certification. These letters will be mailed sometime in March.
  - Safety & Traffic, Mr. Stephens
    - Shroyer Road Safety Study: Mr. Klopsch noted that the first of two public meetings is scheduled for 7 p.m. tomorrow evening. The second meeting will take place at 7 p.m. on Thursday, March 3.
  - Streets & Alleys, Mr. Stephens
    - 2016 Roadway Improvement Projects: Mr. Klopsch reported that staff is finalizing the scope of work for the 2016 Asphalt Resurfacing Project. The project will be advertised for bid in mid-March and will have a scheduled bid opening on Tuesday, March 29.
    - 2016 Sidewalk Curb & Apron Repair Project: Mr. Klopsch reported that this project will also be bid in late March.

- MISCELLANEOUS

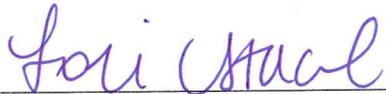
- Committee Appointments: Mr. Klopsch mentioned that a vacancy remains on the Board of Health. He will recommend a replacement.
- Financial Disclosure Statements: Mr. Klopsch reminded Council of their requirement to submit annual statements.
- New Resident Breakfast: Mr. Klopsch noted that the annual event is next Saturday, February 27.

There being no other business, Mayor Duncan adjourned the work session and Council moved to the formal meeting.



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Mayor

ATTEST:



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Clerk of Council