

**MINUTES**  
**OAKWOOD CITY COUNCIL WORK SESSION**  
**APRIL 4, 2016**

The Council of the city of Oakwood, Ohio, met in a work session on Monday, April 4, 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, Assistant City Manager Jay Weiskircher, and City Attorney Rob Jacques.

At 6 p.m., Mayor Duncan asked for a motion to go to executive session to discuss economic development. Motion by Mrs. Hilton; second by Mr. Epley. Upon viva voce vote, motion passed.

At 6:45 p.m., Mayor Duncan concluded the executive session for economic development and opened an executive session for personnel matters.

At 7:10 p.m., Mayor Duncan concluded the executive session and opened the council work session. The work session began with a review of the agenda for the formal Council meeting this evening.

Thereafter, Mayor Duncan led a discussion on the following agenda items:

- **STATUS REPORTS:** Mayor Duncan noted that he will present a proclamation this evening recognizing the week of April 25 as Arbor Week in Oakwood.
- **LEGISLATION:** Council discussed the following items of legislation scheduled for the regular meeting this evening:
  - Resolution of necessity for 2016 Sidewalk Repair Project.
  - Resolution to approve the Old River Athletic Facility design.
  - Resolution approving amendments to the Shroyer Road Improvement Project.
  - Resolution to submit a revised application for federal FAST Act funds for the Shroyer Road Improvement Project.
  - Ordinance to proceed with the 2016 Sidewalk Repair Project.
  - Ordinance to proceed with the 2017 Street Lighting Program.
  - Ordinance to levy special assessments for the 2017 Street Lighting.
  - Ordinance to levy special assessments for the 2015 Sidewalk Repair Project.
  - Resolution to enter an agreement for electric generation supply.
- **STAFF REPORT – PUBLIC WORKS UPDATE:** Mr. Klopsch noted that he will provide a public works update at the regular meeting this evening focusing on the following items:
  - 2016 Asphalt Resurfacing Project
  - 2016 Sidewalk, Curb and Driveway Apron Program
  - 2016 Vectren Gas Line Replacement Project

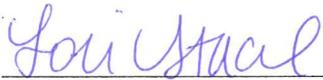
- COUNCIL COMMITTEES
  - Public Utilities/Waterworks/Sewer, Mr. Epley
    - Shafor Park Tennis Courts: Not discussed.
    - Schenck Pocket Park: Not discussed.
  - Safety & Traffic, Mr. Stephens
    - Shroyer Road Safety Study: Mr. Klopsch noted that Oakwood will hire the city of Kettering to complete the detailed construction plans for the Shroyer Road Improvement Project, if approved by Council this evening. Oakwood will pay Kettering \$20,000 for the engineering services.
  
- MISCELLANEOUS
  - Committee Appointments: Not discussed.
  - 2016 Tree City USA Luncheon, April 22: Not discussed.
  - Upcoming Council Meeting Dates: Council discussed meeting dates for April, May and June. Although some members will miss certain meetings, the schedule will remain as is.

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



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Mayor

ATTEST:



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Clerk of Council