

MINUTES
OAKWOOD CITY COUNCIL WORK SESSION
MAY 2, 2016

The Council of the city of Oakwood, Ohio, met in a work session on Monday, May 2, 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 Anne Hilton and Councilmember Chris Epley. Councilmember Rob Stephens was excused absent. Staff in attendance were City Manager Norbert Klopsch and City Attorney Rob Jacques.

At 6:30 p.m., Mayor Duncan opened the council work session and began the meeting with a review of the agenda for the regular meeting this evening.

City Manager Klopsch noted that former Councilmember Roger Blumensheid visited the city building earlier today and may attend the council meeting this evening. Mr. Blumensheid currently lives in San Francisco.

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

- **LEGISLATION:** Council discussed the following two items scheduled for the regular meeting this evening:
 - Ordinance to levy special assessments for 2017 Street Lighting, second reading.
 - Ordinance adopting the 2017 tax budget, first reading.
- **STAFF REPORT:** Mr. Klopsch noted that Finance Director Cindy Stafford, CPA will provide a finance briefing at the regular meeting this evening.
- **COUNCIL COMMITTEES**
 - Finance, Vice Mayor Byington
 - 2016 Capital Expenses: Mr. Klopsch distributed a list of the major capital items included in the 2016 budget and reviewed the status of work completed in addressing them.
 - 2.72 Mill Property Tax: Mr. Klopsch distributed information on the city's two outside millage property tax issues. This includes the 2.72 mill issue originally approved in November 1991 and the 3.75 mill issue approved in May 2013. Mr. Klopsch noted that he met with school and library officials earlier today to review the proposed schedule for other Oakwood levies. At present, the Oakwood Schools are planning to include a new operating levy on the November 2016 ballot. Wright Library is considering including the renewal of a 1.5 mill issue on the November 2016 ballot. Mr. Klopsch noted that the city's 2.72 mill issue expires at the end of this year and he recommends including it on the November 2016 ballot as a renewal. This will be discussed with the Budget Review Committee at the May 17 meeting.
 - Public Properties, Mr. Epley
 - Old River Athletic Facility: Mr. Klopsch provided an update on the status of securing required parking spaces for the proposed facility. Work continues in negotiating agreements with Cox Media and with the University of Dayton.
 - Shafor Park Tennis Courts: Mr. Klopsch noted that the city has hired MSA Sport to assist in refining plans to rebuild the Shafor Park Tennis Courts in 2017.

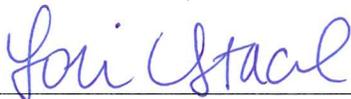
- Schenck & Oakwood Pocket Park: Mr. Klopsch reported that staff met again with citizens interested in adding some playground equipment to the pocket park at the northeast corner of Schenck Avenue and Oakwood Avenue. The citizens were informed that about 50% of this project cost would need to be covered through private fundraising and/or grants.
- Safety & Traffic, Mr. Stephens
 - Shroyer Road Project: Mr. Klopsch updated Council on that status of planning for this roadway project. The construction schedule is confirmed for spring/summer 2017. The final project cost estimate was recently submitted to MVRPC. It included an additional \$150,000 to build the two mid-block crosswalks and to rebuild the bikeway crossing at the north end of the project.
- Streets & Alleys, Mr. Stephens
 - 2016 Asphalt Paving Project: Mr. Klopsch mentioned that the asphalt mill and overlay project will be completed in July or early August.
 - 2016 Sidewalk, Curb & Apron Project: Mr. Klopsch mentioned that Performance Site Development, LLC began work on this project last week. The initial work will involve curb replacement on roadways included in the asphalt repaving project.
 - 2016 Concrete Street Repairs: Mr. Klopsch noted that the primary concrete pavement work area will be along E. Schantz Avenue north of Acacia Drive. This work will take place over the summer months while school is out of session.
- MISCELLANEOUS
 - Committee Appointments: Council discussed several remaining committee needs.
 - Dayton Together: Mr. Klopsch noted the recent *DDN* articles on this topic. A growing group of Dayton area officials are publically opposing the proposed Dayton/Montgomery County merger.

There being no other business, Mayor Duncan adjourned the work session at 7:20 p.m. at which time Council moved to the regular meeting.



Mayor

ATTEST:



Clerk of Council