

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

The Council of the city of Oakwood, Ohio, met in a work session on Wednesday, June 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. Also attending was Assistant City Manager Jay Weiskircher.

Mayor Bill Duncan called the meeting to order at 5 p.m. and asked for a motion to go to executive session for conference with attorney. Motion by Mrs. Hilton; second by Mr. Epley. Upon viva voce vote, motion passed. Attorney Lynnette Dinkler joined the meeting for this executive session.

At 6 p.m., Mayor Duncan adjourned the executive session and opened the work session. He led a discussion on the following agenda items:

- COUNCIL COMMITTEES
  - Court Liaison, Mrs. Hilton
    - Probation Officer: Judge Peggy Quinn joined the meeting for this discussion. Judge Quinn explained her request to establish a probation officer position. This would be a part-time position and the duties would be fulfilled by Randy Baldrige, the current court bailiff. Mr. Epley mentioned that it is common to establish a probation fee and that a fee of \$75 per probation sentence is imposed in the Vandalia court. Judge Quinn acknowledged this and will consider implementing such a fee.
  - Finance, Vice Mayor Byington
    - Income Tax: Mr. Klopsch mentioned that the city of Dayton is planning to have an issue on the November 8, 2016 ballot to raise Dayton's income tax rate from 2.25% to 2.5%. If approved, this will result in the loss of approximately \$300,000 annually to Oakwood. Also, the city of Centerville will have an issue on the November ballot asking voters to increase their rate from 1.75% to 2.25%. This will result in the loss of about \$40,000 annually. These potential rate changes, coupled with the impacts of Ohio House Bill 5, will have a significant negative impact on Oakwood municipal tax revenue. Mr. Klopsch suggested that the city wait until early 2017 to begin discussions on a possible Oakwood response. At that time, the actual negative impact will be better defined.
    - 2.72 Mill Property Tax Renewal: Mr. Klopsch noted that the July 5 council meeting will include a resolution expressing the necessity of renewing the 2.72 mill property tax. That resolution will also ask the county auditor to certify the current valuation of that tax issue. The August council meeting will include a resolution requesting the Montgomery County Board of Elections to include the issue on the November 8 ballot.
  - Planning & Zoning, Vice Mayor Byington
    - Pointe Oakwood: Mr. Klopsch provided a brief overview of the status of the Sugar Camp and Pointe Oakwood developments.
  - Public Properties, Mr. Epley
    - Old River Athletic Facility: Mr. Klopsch noted that the July 5 council meeting will include a presentation by the City, Oakwood Schools and Oakwood Athletic Boosters. This will occur during the visitors portion of the meeting and will involve a PowerPoint presentation explaining that the project

is ready for construction. The council meeting will also include a resolution from City Council expressing approval of construction and committing to building a portion of the required parking spaces. The meeting agenda will also include a supplemental appropriation ordinance to authorize this expenditure.

- Hollinger Tennis Facility: Mr. Klopsch explained that staff will be working with representatives from the Hollinger Tennis Facility during the second half of 2016 to address the facility ownership transfer. The current plan is to have this work completed by January, 2017.
- Safety & Traffic, Mr. Stephens
  - Shroyer Road Project: Mr. Klopsch reported that the preliminary construction plans (Stage 2 Submission) will be sent to ODOT on Friday, July 1. Final construction plans will be submitted in November.

#### REGIONAL AGENCIES

- First Suburbs, Vice Mayor Byington
  - July 6 Networking Event: Mr. Klopsch noted that this annual event will begin with dinner at 5:30 p.m. and the concert at 7 p.m. It will take place at the Frazee. The concert includes the Wright Patterson AFB Systems Go & Wright Brass Ensemble. Mr. Klopsch and Mayor Duncan are scheduled to attend.

#### BOARDS & COMMISSIONS

- Sister City Association, Mrs. Hilton
  - 40<sup>th</sup> Anniversary Celebration – July 14 to 17: Mr. Klopsch reviewed the events to take place between July 14 and July 17. These include a welcoming ceremony, mayor's luncheon and mayor's reception on Friday, July 15, and a gala dinner on Saturday, July 16.

#### • MISCELLANEOUS

- Committee Appointments: Mr. Klopsch mentioned that the Board of Health is still one member short. Mayor Duncan will contact Dr. Jonathan Coyne to determine if he is interested in serving. It was also noted that a vacancy remains on the Property Maintenance Board and also the Budget Review Committee.
- August Work Session: Mr. Klopsch mentioned that he will be out of town on August 15 and suggested moving the work session to August 22. Council confirmed their availability.
- Verizon Cell Tower: Mr. Klopsch reported that the tabled cell tower application will now be presented at the August Planning Commission meeting.

There being no other business, at 7:15 p.m. Mayor Duncan adjourned the work session. Vice Mayor Byington and Mrs. Hilton departed at this time.

At 7:20 p.m., Mayor Duncan reconvened an executive session for conference with attorney. Attendance included Mayor Duncan, Mr. Stephens, Mr. Epley, Mr. Klopsch, Mr. Jacques and Mr. Weiskircher. At 8:11 p.m., Mayor Duncan adjourned the executive session.

  
\_\_\_\_\_  
Mayor

ATTEST: .

  
\_\_\_\_\_  
Clerk of Council