

**MINUTES
OAKWOOD CITY COUNCIL WORK SESSION
NOVEMBER 21, 2016**

The Council of the city of Oakwood, Ohio, met in a work session on Monday, November 21, 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 meeting to order at 6 p.m. and led a discussion on the following agenda items:

- COUNCIL COMMITTEES
 - Finance, Vice Mayor Byington
 - 2017 Budget: Mr. Klopsch reported that work on the 2017 Budget is completed. He will present final details to the Budget Review Committee (BRC) at the November 29 meeting. The 2017 capital expense in the Sanitary Sewer Fund was increased from \$40,000 to \$80,000 to provide money to rebuild a section of sanitary sewer on Shroyer Road as explained below. No other significant budget changes were made since the October 18 presentation to the BRC. Mr. Klopsch confirmed that the 2017 Budget includes additional revenue from the proposed water and stormwater rate increases.
 - Refuse Fund/Enterprise: Mr. Klopsch mentioned that the 2017 Budget continues to include the Refuse Fund within the General City Operations, as opposed to carrying it as a standalone enterprise. Mr. Klopsch will propose changing this in 2018.
 - Planning & Zoning, Vice Mayor Byington
 - Medical Marijuana: Mr. Klopsch confirmed that Council received a draft ordinance to prohibit the cultivation and/or sale of medical marijuana in Oakwood. The matter will be presented to the Planning Commission at the January 4, 2017 meeting. If the PC recommends approval, the matter will be presented to City Council at the February 6, 2017 public meeting.
 - Public Utilities/Waterworks/Sewer, Mr. Epley
 - Refuse Packers: Mr. Klopsch explained that staff has found a used refuse packer body and plans to purchase it for installation on an existing cab and chassis. The unit can be purchased for \$50,000, and most of the work involved in assembling the new vehicle will be done in-house. A supplemental appropriation ordinance in the amount of \$70,000 will be presented to Council at the December 5 public meeting.
 - Shroyer Road Sanitary Sewer: Mr. Klopsch explained that a section of sanitary sewer was found in disrepair during a sewer inspection completed this past summer. A replacement sewer will be installed this winter, in advance of the 2017 Shroyer Road Reconstruction Project.

- Safety & Traffic, Mr. Stephens
 - Shroyer Road Project: Mr. Klopsch noted that the detailed construction drawings and cost estimate for the Shroyer Road Project will be sent to ODOT tomorrow. The project is scheduled to be bid on February 16, 2017, with construction to start around May, 2017.

- MISCELLANEOUS
 - 2017 Citizen Committees: Council discussed a list of committee members whose terms expire at the end of this year. Mayor Duncan will contact each of the members to determine if they wish to serve another term. He noted that a new member for the BRC will be needed from District C. Also, a new member is needed for the Personnel Appeals Board.

There being no other business, Mayor Duncan adjourned the work session at 6:42 p.m.



Mayor

ATTEST:



Clerk of Council