

CITY OF OAKWOOD

STATE OF OHIO

OCTOBER 21, 2008

The Council of the city of Oakwood, State of Ohio, met in work session with the Oakwood Board of Education and the Wright Memorial Public Library Board at 7:15 a.m. in the public safety department training room in the city of Oakwood municipal building, 30 Park Avenue, Dayton, OH 45419.

Representatives of the city present were: Mayor Judy Cook, Vice Mayor Carlo C. McGinnis, Council Member Steven Byington, Council Member William D. Duncan, Council Member Stanley Castleman, and City Manager Norbert S. Klopsch.

Representatives of the Oakwood Board of Education present were: President Dr. Paul M. Vanderburgh, Vice President Debra S. Hershey, Board Member Sam Davis, Board Member Beth L. Merritt, Board Member Elizabeth K. Reger, Superintendent Dr. Mary Jo Scalzo, Treasurer Kevin S. Philo, Director of Educational Services Kathy Bartalo, Director of Curriculum Kimberly Kappeler and Director of Athletics and Student Activities Mark Hughes.

Representatives from Wright Memorial Public Library present were: President Beverly K. Jones-Arthur, Vice President Lori Mitchell, Board Member Alan Halpern, Board Member Pamela Menafee, Board Member Rick Smith, Director Ann Snively and Fiscal Officer Debra Schenk.

Also attending was Kelli Wynn, staff writer for the Dayton Daily News.

Mayor Cook opened the meeting by welcoming everyone and then led a discussion on the following items:

Athletic and Recreation Areas Study: Mayor Cook and City Manager Klopsch explained that the city is engaging in a community study to develop a Master Plan for city-owned athletic and recreation space. Work is in the very preliminary stages. Thus far, the city has conducted one citizen brainstorming session. Approximately 40 citizens attended. A second brainstorming session will take place this evening. Discussion ensued with various ideas shared. In the end, all agreed that this study must include heavy citizen involvement and close coordination between the city and schools.

Levy Schedule: Discussion took place on the expected time frame for new or renewal levies to be placed on the public ballot.

Air Force Base Realignment Impact on Oakwood: Mayor Cook and City Manager Klopsch explained work underway to encourage persons holding approximately 1,200 positions currently stationed at Brooks City Base in San Antonio to relocate to the Dayton area when their jobs move to WPAFB. Mayor Cook, Council Member Byington and Mr. Klopsch joined a large group of Dayton area leaders on a recruiting mission to San Antonio several weeks ago. Most of the positions will be relocated in late 2009 and 2010.

Library Strategic Plan: Library Director Ann Snively provided an overview of the new strategic plan. This is a result of a work effort begun last year and involving many stakeholders.

New "Friends of the Library" Group: Ms. Snively explained that the Library has created a new "Friends of the Library" group. This group will serve an advocacy role and is not intended to become a fundraising body.

Wind Storm Event and Recovery/Power Outage: Mr. Klopsch reviewed the community recovery effort after the September 14 wind storm and explained after action reviews currently underway with DP&L, local government officials and other area stakeholders.

The following additional brief updates were provided.

Dr. Mary Jo Scalzo distributed information and briefly discussed the following items:

- School District's Educational Planning Initiative
- District's new Use of *Breath Test Instrument* Policy
- Results of District's New 10 Year Enrollment Study
- Community-Wide 40 Developmental Assets Initiative
- Regional STEM Initiative (STEM = Science-Technology-Engineering-Math)

City Manager Klopsch provided an update on the following city projects:

- Sugar Camp/Pointe Oakwood
- Orchard Drive Parking Lot
- Routsong Retail Center Application

There being no other business, Mayor Cook thanked all for attending and adjourned the meeting at 9 a.m.

MAYOR

ATTEST:

CLERK OF COUNCIL