

**MINUTES**  
**OAKWOOD CITY COUNCIL WORK SESSION**  
**NOVEMBER 3, 2008**

The council of the city of Oakwood, Ohio, met in a work session on Monday, November 3, 2008 in the conference room of the Oakwood Municipal Building, 30 Park Avenue. The Mayor of the city, Judy Cook, presided. Council members in attendance were Mayor Judy Cook, Vice Mayor Carlo McGinnis, Steven Byington, William Duncan and Stanley Castleman; Staff in attendance were City Manager Norbert Klopsch and City Attorney Dalma Grandjean. Also present was Kelli Wynn, staff reporter for the *Dayton Daily News*.

Mayor Cook opened the pre-council work session and led a discussion on the following agenda items.

- **LEGISLATION:** There is no legislation scheduled for the 7:30 formal meeting this evening.
- **STATUS REPORTS:** Mr. Byington will give a report this evening on the Sugar Camp and Pointe Oakwood developments. Mr. Klopsch announced that Teradata is moving about 65 jobs to one of the Sugar Camp buildings. They are expected to be there for up to two years.
- **COUNCIL COMMITTEES**
  - **FINANCE, MR. DUNCAN**
    - **2009 Budget:** Mr. Klopsch distributed updated copies of 2009 Budget summaries showing projected beginning year unencumbered cash balances, revenues, expenditures and 2009 year-end balances. Council discussed the Park Avenue Parking Lot project. The city encumbered \$300,000 from the 2007 Budget for this project and has tentatively included \$150,000 in additional funds in the 2009 Budget. At the Budget Review Committee meeting last week, several committee members expressed concern about the total cost of this project. Mr. Klopsch presented less expensive alternatives including the elimination of extensive work planned behind the Little Exchange. Council also discussed reducing the total scope of the project, possibly eliminating work behind the Merrill Lynch building. Council directed Mr. Klopsch to remove the \$150,000 line item in the 2009 Budget and to work towards completing the project for the original \$300,000. Regarding the content of the BRC meeting, Mr. Byington suggested that the committee be used more for discussion on significant issues affecting the city rather than being presented details of the city finances. He also suggested that future meetings be set up in a roundtable format so as to promote committee member involvement.
  - **PUBLIC PROPERTIES, MR. CASTLEMAN**
    - **Athletic & Recreation Space:** Mr. Byington suggested that the next step involve assembly of information depicting the city's athletic and recreation areas and information about the city's current uses and needs.

He added that a committee of Oakwood architects and land use planners could be very helpful in this endeavor. Council will discuss this issue in greater detail at the November 17 work session.

- MISCELLANEOUS

- 2009 Committee Needs: Mayor Cook reviewed the list of committee members whose terms are expiring. Council suggested that the Mayor contact each member to see if they have interest in serving for another term. Mr. Klopsch will provide a recommendation on retention of four members of the Environmental Committee and four members of the Property Maintenance Board.
- Greater Dayton Conference on Youth: Not discussed.
- Real Estate Sales: Mayor Cook referenced information provided by staff regarding recent home sales where some property values were lower than the county appraised values. She suggested that Mr. Klopsch review this data to determine if this is a common trend throughout Montgomery County.

There being no other business, Mayor Cook adjourned the pre-council work session at 7:20 p.m. at which time council moved to the formal meeting.

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Mayor

ATTEST:

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Clerk of Council

MEMORANDUM

TO: MEMBERS OF STAFF  
FROM: NORBERT KLOPSCH  
SUBJECT: COUNCIL MEETING WORK SESSION MINUTES  
DATE: NOVEMBER 6, 2008

Attached is a copy of the minutes from our most recent council work session. I send this to you for your information and follow through as appropriate. Please see me if you have any questions.

NSK:cb

Attachment