

MINUTES
OAKWOOD CITY COUNCIL WORK SESSION
AUGUST 3, 2009

The council of the city of Oakwood, Ohio, met in a work session on Monday, August 3, 2009, 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.

Mayor Cook called the pre-council work session to order at 7 p.m. and led a discussion on the following agenda items.

- **STATUS REPORTS.** Council discussed the following three status reports planned for the 7:30 p.m. meeting.
 - Sugar Camp/Pointe Oakwood.
 - South Suburban Coalition
 - Board of Health

- **LEGISLATION.** Council discussed the following items of legislation planned for the 7:30 p.m. meeting.
 - Ordinance Adopting 2010 Tax Budget, Mr. Duncan.
 - Ordinance to Amend Tax Code, Mr. Duncan
 - Ordinance to proceed with 2010 Street Lighting, Mr. Byington
 - Ordinance levying 2010 Street Lighting Assessments, Mr. Byington
 - Resolution authorizing collection of unpaid mowing/weed cutting charges, Mr. Byington

- **COUNCIL COMMITTEES**
 - **FINANCE, MR. DUNCAN.** Mr. Klopsch discussed suggested dates for the September and October Budget Review Committee meetings. Possible dates are Thursday, September 10 and Thursday, October 15.
 - **PUBLIC PROPERTIES, MR. CASTLEMAN**
 - Pointe Oakwood Development. Mr. Klopsch discussed the option of using LED (Light Emitting Diode) street light fixtures in lieu of HPS (High Pressure Sodium). The LED fixtures are the most energy efficient but the city's current standard is HPS.
 - Athletic/Rec Master Plan. Mr. Klopsch commented that staff and consultants from MSA are working on scheduling dates for upcoming committee meetings.

- **REGIONAL AGENCIES**
 - **SOUTH SUBURBAN COALITION – UNITED FOR ALCOHOL AND DRUG FREE YOUTH, MR. DUNCAN**
 - Program Update. Mr. Duncan provided an update on work efforts of the South Suburban Coalition. He mentioned that the city has received a request for 2009 funding in the amount of \$3,000. This money is included in the 2009 budget.

- MISCELLANEOUS

- o Request from Dayton History. Mr. Klopsch mentioned that Dayton History has asked if the city would consider providing indoor garage storage for a recently restored beer truck. Storage would be for the upcoming winter season. The city could accommodate this request at the Springhouse water plant. Council supported the request.
- o Hawthorn Hill Event. Mr. Klopsch commented that the National Park Service National Leadership Council will conduct their annual leadership council meeting in Dayton on Tuesday, August 18. As part of the event, a reception will take place at Hawthorn Hill from 6-8 p.m. All of council has been invited and are planning to attend.
- o City of Kettering Request for Council Chamber. Mr. Klopsch mentioned that the city of Kettering will be reconstructing portions of their council chambers over the course of approximately 12 months beginning in December and has asked if we would allow them to use our council chambers. Staff believes that we accommodate this request. Council expressed support.

There being no other business, Mayor Cook adjourned the pre-council work session and council moved to the 7:30 p.m. formal meeting.

Mayor

ATTEST:

Clerk of Council

MEMORANDUM

TO: MEMBERS OF STAFF
FROM: NORBERT KLOPSCH
SUBJECT: COUNCIL MEETING WORK SESSION MINUTES
DATE: AUGUST 5, 2009

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:cg

attachment