

**MINUTES
OAKWOOD CITY COUNCIL WORK SESSION
SEPTEMBER 21, 2009**

The council of the city of Oakwood, Ohio met in a work session on Monday, September 21, 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 6 p.m. and led a discussion on the following agenda items.

- **STATUS REPORTS:** Council discussed the following four status reports to be delivered at the formal meeting this evening.
 - SUGAR CAMP/POINTE OAKWOOD, MR. BYINGTON
 - ATHLETIC/RECREATION FACILITY MASTER PLAN, MAYOR COOK
 - FRANCINE'S GARDEN, MAYOR COOK
 - NATIONAL STATUARY COLLECTION STUDY COMMITTEE. Mayor Cook briefed council on the effort underway to have a Wright Brothers' statue included in the U.S. National Capital Building as one of two statues representing historically significant people from Ohio.

- **LEGISLATION:** Council discussed the following five items of legislation to be introduced at the 7:30 p.m. meeting:
 - ORDINANCE AMENDING TAX CODE, SECOND READING, MR. DUNCAN
 - ORDINANCE TO ACCEPT DEDICATION OF STREET RIGHT-OF-WAY FOR SUGAR CAMP CIRCLE, MR. BYINGTON
 - RESOLUTION RE: CRICKET APPLICATION, MR. BYINGTON
 - RESOLUTION RE: SANFORD APPLICATION, MR. BYINGTON
 - RESOLUTION RE: ISSUE 2 APPLICATION, MR. BYINGTON

- **COUNCIL COMMITTEES**
 - FINANCE, MR. DUNCAN
 - 2010 BUDGET. Mr. Klopsch asked if council had any specific goals or objectives they wish to see included in the 2010 Budget. No items were mentioned. Mr. Klopsch reported that staff is still working to reduce the proposed capital budget by approximately \$300,000.
 - PLANNING & ZONING, MR. BYINGTON
 - Council discussed the Routsong retail development application. The Planning Commission will consider the application at the September 23 meeting. Mr. Castleman questioned why staff has expressed concern about approving the drive-thru window. Mr. Klopsch responded that staff believes that such an amenity is not appropriate for the Neighborhood Business District. Mr. Byington echoed those comments.

- REGIONAL AGENCIES
 - SOUTH SUBURBAN COALITION – UNITED FOR ALCOHOL AND DRUG FREE YOUTH, MR. DUNCAN. Mr. Klopsch distributed a letter from the South Suburban Coalition expressing appreciation for Oakwood’s continued support and listing a number of accomplishments over the past 18 months. Mr. Duncan asked if the city has paid the \$3,000 annual contribution. Mr. Klopsch will check this.

- BOARDS & COMMISSIONS
 - SISTER CITY ASSOCIATION, MAYOR COOK. Mayor Cook announced that the Association is having their annual dinner this week but that she is unable to attend.

- MISCELLANEOUS
 - GAS AGGREGATION. Mr. Klopsch reported that thus far approximately 91% of Oakwood natural gas customers are participating in the MVCC Natural Gas Aggregation Program. The city has received approximately 35 phone calls from citizens asking questions about the program.
 - 2009 NLC. Mr. Klopsch distributed information about the 2009 NLC Conference scheduled for November. Mr. Byington is planning to attend. Mayor Cook is still considering whether to attend.

At 7:05 p.m., Mayor Cook asked for a motion to go to executive session to discuss property matters and labor negotiations. Motion by Mr. Castleman; second by Mr. Duncan. Upon a viva voce vote, motion passed.

At 7:26 p.m., Mayor Cook concluded the executive session and the pre-council work session at which time council moved to the formal council meeting.

Mayor

ATTEST:

Clerk of Council

MEMORANDUM

TO: MEMBERS OF STAFF
FROM: NORBERT KLOPSCH
SUBJECT: COUNCIL MEETING WORK SESSION MINUTES
DATE: SEPTEMBER 30, 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