

**MINUTES
OAKWOOD CITY COUNCIL WORK SESSION
DECEMBER 14, 2009**

The council of the city of Oakwood, Ohio met in a work session on Monday, December 14, 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; also attending was council-elect Rob Stephens. Staff in attendance were City Manager Norbert Klopsch and City Attorney Dalma Grandjean. Also attending was *DDN* reporter Kelli Wynn.

Mayor Cook called the pre-council work session to order at 6 p.m.

Mr. Klopsch interrupted the meeting and noted that this was the last work session for Mayor Cook and Vice Mayor McGinnis. Mayor Cook has served 20 consecutive years and Vice Mayor McGinnis 24. Mr. Klopsch presented a cake to honor and celebrate their respective service.

Mayor Cook then led a discussion on the following agenda items.

- **STATUS REPORTS.** Council discussed the following two status reports that will be given at the formal meeting this evening.
 - OAKWOOD MARKETING PROGRAM, MAYOR COOK
 - NEW COMMITTEE APPOINTMENTS, MAYOR COOK

- **LEGISLATION.** Council discussed the following nine items of legislation scheduled for the 7:30 meeting this evening.
 - ORDINANCE TO AMEND INCOME TAX CODE, SECOND READING, MR. DUNCAN
 - NO TETHERING ORDINANCE, SECOND READING, MR. BYINGTON
 - ORDINANCE TO AMEND CHAPTERS 3 AND 5, MR. BYINGTON
 - PERSONNEL ORDINANCE, MR. DUNCAN
 - COURT PERSONNEL ORDINANCE, MR. DUNCAN
 - ORDINANCE TO ADOPT 2010 BUDGET, MR. DUNCAN
 - RESOLUTION RE: VERSANT AMENDMENT, MR. BYINGTON
 - RESOLUTION RE: SIGN AT SUGAR CAMP, MR. BYINGTON
 - RESOLUTION AUTHORIZING USE OF GOVDEALS.COM FOR EQUIPMENT DISPOSAL, MR. DUNCAN

- **COUNCIL COMMITTEES**
 - PLANNING & ZONING, MR. BYINGTON
 - Routsong Retail Center Application. Mr. Klopsch reported that the deadline for hearing the appeal has passed therefore the Planning Commission's rejection stands. He added that the city and Routsong are in discussions about a compromise plan with hopes that the new design will be presented to the Planning Commission in January. In the meantime, Routsong will file an appeal with the Court of Common Pleas.

Ms. Grandjean explained that the court appeal is being filed in the event that the city and Routsong cannot reach an agreed upon compromise.

- PUBLIC UTILITIES/WATERWORKS/SEWER, MR. CASTLEMAN
 - Refuse: Mr. Klopsch commented that staff is reviewing the city's refuse regulations and codified ordinances and will update those at the same time that an adjustment in refuse rates is presented. This will take place at the January 4 council meeting.
- COMMUNITY RELATIONS/PROMOTIONS/APPOINTMENT MAYOR COOK
 - Holiday of Lights. Mayor Cook commented on the wonderful Holiday of Lights event last evening.
- REGIONAL AGENCIES
 - SOUTH SUBURBAN COALITION, MR. DUNCAN
 - DARE Program. Mr. Klopsch provided an update on the Oakwood Schools plan to study the DARE program during the first quarter of 2010. The study will provide a recommendation on whether to retain DARE for the 2010/11 school year.
- MISCELLANEOUS
 - H1N1: Mr. Klopsch reminded Council that H1N1 flu shots will be available at city hall from 10-2 on Wednesday, December 16.
 - City Newsletter: Mr. Klopsch provided a sample of two possible designs for the new city/school/library newsletter. The first edition with the new format will be February/March 2010.
 - Telecommunications Act: Mr. Klopsch reported that MVCC has requested all member communities to pass resolutions supporting a proposed amendment to the Federal Telecommunications Act. The amendment will address several issues that have been of concern to cities, most notably the manner in which telecommunications providers make available local government access channels.

At 7 p.m., Mayor Cook asked for a motion to go to executive session to discuss personnel matters. Motion by Mr. Castleman; second by Mr. Byington. Upon a viva voce vote, motion passed.

At 7:25 p.m., Mayor Cook concluded the executive session at which time Council moved to the 7:30 formal meeting.

Mayor

ATTEST:

Clerk of Council

MEMORANDUM

TO: MEMBERS OF STAFF
FROM: NORBERT KLOPSCH
SUBJECT: COUNCIL MEETING WORK SESSION MINUTES
DATE: DECEMBER 22, 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