

**MINUTES
OAKWOOD CITY COUNCIL WORK SESSION
MARCH 2, 2009**

The council of the city of Oakwood, Ohio met in a work session on March 2, 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. Also attending was Kelli Wynn, reporter for the *Dayton Daily News*.

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 three items to be reported at the formal meeting this evening.
 - **PROCLAMATION.** Mayor Cook will present a Proclamation recognizing Red Cross month.
 - **COMMITTEE APPOINTMENT.** Mayor Cook will ask for a vote to appoint Scott Gunnell to the Property Maintenance Board.
 - **SUGAR CAMP/POINTE OAKWOOD.** Mr. Byington will provide a brief update on the status of this project.

- **LEGISLATION:** Council discussed the following items of legislation that will be introduced at the formal meeting this evening.
 - **ORDINANCE TO REZONE LOTS 149 AND 153 FROM R-5 TO NBD, SECOND READING.**
 - **ORDINANCE TO REZONE LOT 150 FROM R-5 TO NBD, SECOND READING**
 - **ORDINANCE RE: ALLEY VACATION, FIRST READING.** Mr. Klopsch explained that several property owners around the alley have asked the city to rescind the original ordinance passed in 2006 vacating the alley. Staff supports the request for two reasons. First, because the required replat has never been filed and second because all but one of the adjoining property owners now oppose the alley vacation.
 - **ORDINANCE RE: STORMWATER CODE, FIRST READING.** Mr. Klopsch asked council to remove this item from the agenda. Staff is still working on the new code and will first present it to the Planning Commission. This will take place at the April meeting.
 - **RESOLUTION RE: FINANCE SOFTWARE**
 - **RESOLUTION RE: SALT PURCHASING**
 - **RESOLUTION RE: ROADWAY IMPROVEMENT PROJECT GRANT**

- COUNCIL COMMITTEES

- PUBLIC UTILITIES/WATERWORKS/SEWER, MR. CASTLEMAN

- EMERALD ASH BORER. Mr. Klopsch mentioned that the city spent about \$50,000 last year to treat nearly 800 ash trees throughout public areas in Oakwood. This is the entire ash tree inventory on public land in Oakwood. Given existing best management practices, the city is facing a \$50,000 expense annually for this treatment. Mr. Klopsch will include a memo from Leisure Services Director Carol Collins in next Friday's newsletter packet explaining the issue in greater detail. Mr. Klopsch will ask for additional discussion on this issue at an upcoming work session.

There being no other business, Mayor Cook adjourned the pre-council work session at 7:20 p.m.

Mayor

ATTEST:

Clerk of Council

MEMORANDUM

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