

MINUTES
OAKWOOD CITY COUNCIL WORK SESSION
AUGUST 2, 2010

The council of the city of Oakwood, Ohio, met in a work session on Monday, August 2, 2010 in the conference room of the Oakwood Municipal Building, 30 Park Avenue. The Mayor of the city, William Duncan, presided. Council members in attendance were Mayor William Duncan, Vice Mayor Steven Byington, Stanley Castleman, Rob Stephens and Anne Hilton; Staff in attendance were City Manager Norbert Klopsch and City Attorney Rob Jacques. Also attending was Jeremy Kelley, *DDN* reporter.

Mayor Bill Duncan called the work session to order at 6 p.m. and led a discussion on the following agenda items.

- **STATUS REPORTS**
 - **SUGAR CAMP AND POINTE OAKWOOD UPDATE.** Vice Mayor Steve Byington acknowledged that he will introduce Lee Schear and Allan Rinzler to provide an update at the 7:30 p.m. meeting this evening.
- **LEGISLATION.** Council discussed the following four items of legislation scheduled for the formal meeting this evening.
 - **ORDINANCE TO PROCEED WITH STREET LIGHTING, MR. STEPHENS**
 - **STREET LIGHT ASSESSMENT ORDINANCE, MR. STEPHENS**
 - **RESOLUTION RE: UNPAID MOWING CHARGES, VICE MAYOR BYINGTON**
 - **RESOLUTION RE: FRONT-END LOADER PURCHASE, MR. CASTLEMAN**

Mayor Bill Duncan mentioned that he will present a Proclamation recognizing Dorothy Lane Market on an award recently received from the Ohio Governor for their efforts in providing jobs for people with disabilities. DLM Store Director Tom Hart will be present to receive the Proclamation.

- **COUNCIL COMMITTEES**
 - **FINANCE, MR. CASTLEMAN**
 - Mr. Klopsch distributed a copy of Finance Director Cindy Stafford's Power Point presentation to be delivered at the 7:30 p.m. meeting this evening. He noted that the last slide includes a number of steps that city staff has taken to reduce expenses. Mayor Duncan commented that some new rules are being promulgated by the state in regards to public fund management and that these new rules may affect Oakwood in some manner. The new rules are not expected to be in place for another year or two.
 - **LAW & MINUTES, MRS. HILTON**
 - **Animal Control Ordinance.** Mr. Klopsch presented a draft ordinance regarding animal control. The proposed ordinance would stipulate specifically the areas in Oakwood where domestic animals would be permitted. Additional discussion will take place at a future work session.

- PLANNING & ZONING, MR. BYINGTON
 - Zoning Code Changes. Mr. Klopsch and Mr. Jacques discussed several proposed zoning code changes. The changes address issues that arose during the course of conducting hearings in regards to the Routsong land use issue.
- PUBLIC PROPERTIES, MR. CASTLEMAN
 - Street Lighting Contract. Mr. Klopsch noted that the city of Dayton recently signed a new street lighting contract and that negotiations between DP&L (Miami Valley Lighting) and MVCC for a new street lighting contract will begin shortly.
 - Orchardly Park. Mr. Klopsch distributed a memo from Leisure Services Director Carol Collins suggesting that the city install additional fencing around the south end of Orchardly Park and also make improvements to the sandbox. The cost of this work is approximately \$25,000. That amount is in the 2010 budget, albeit for new swing sets, including a swing set for handicap persons. Council concurred with staff's recommendation to proceed with the fencing and sandbox improvements at this time. Mr. Klopsch added that there are some design issues presently with handicap swings – issues that the manufacturers are addressing.
- PUBLIC UTILITIES/WATERWORKS/SEWER, MR. CASTLEMAN
 - Electricity Aggregation. Mr. Klopsch mentioned that the MVCC communities are negotiating with DP&L for reduced electricity rates for publicly owned properties. There is no interest, however, in pursuing aggregation programs for residential or commercial properties.
- STREETS & ALLEYS, MR. STEPHENS
 - Far Hills Crossings. Mr. Klopsch reported that 14 additional handicap ramps will be installed along Far Hills over the next three weeks. This will allow the city to permit pedestrian crossing at several additional intersections. Mr. Klopsch also noted that the contractor that recently installed wheelchair ramps (Kokosing Construction) will be returning over the next 4-6 weeks to more properly repair damaged grass areas throughout the project work sites.
- BOARDS & COMMISSIONS
 - MLK BREAKFAST COMMITTEE, MAYOR DUNCAN
 - 2011 Event. Mr. Klopsch suggested that he and Vice Mayor Steve Byington meet with former Mayor Judy Cook to begin work on developing an inclusive community committee. That committee would have oversight responsibilities for the annual MLK Breakfast event. Mayor Duncan confirmed that the city of Kettering is interested in continuing to conduct this annual event with Oakwood.
- MISCELLANEOUS
 - Reinventing Neighborhoods Conference. Mayor Duncan commented on the conference to be conducted in Dayton from October 7-9. This is likely an event that Council and/or staff may be interested in attending.

- Security Cameras. Mr. Klopsch reported that staff will be receiving some additional proposals regarding security cameras. Originally, only two vendors provided proposals.
- Friday Newsletter Packets. Mr. Klopsch commented that Vice Mayor Byington has been receiving his Friday newsletter packet electronically (via e-mail) over the past month and finds that very useful. Rob Stephens requested that he also begin receiving it electronically.

At 7:08 p.m., Mayor Duncan asked for a motion to go to executive session to discuss property matters. Motion by Mrs. Hilton; second by Mr. Castleman. Upon a viva voce vote, motion passed.

At 7:25 p.m., Mayor Duncan 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: AUGUST 5, 2010

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