

CITY OF OAKWOOD

STATE OF OHIO

JANUARY 3, 2011

The Council of the city of Oakwood, State of Ohio, met in a work session at 6:00 p.m. in the conference room of the city of Oakwood, 30 Park Avenue, Dayton, Ohio, 45419. Council then met in a regular session at 7:30 p.m., in the council chambers of the city of Oakwood.

The Vice Mayor, Mr. Steven Byington, presided, and the Clerk of Council, Mrs. Cathy Gibson, recorded. Vice Mayor Byington opened the meeting by asking all present to participate in the Pledge of Allegiance.

Upon call of the roll, the following members of council responded to their names:

MR. WILLIAM D. DUNCAN ABSENT
MR. STEVEN BYINGTON PRESENT
MR. STANLEY CASTLEMAN PRESENT
MR. ROBERT P. STEPHENS PRESENT
MRS. ANNE S. HILTON PRESENT

Officers of the city present were the following:

Mr. Norbert S. Klopsch, City Manager
Mr. Jay A. Weiskircher, Assistant City Manager
Chief Alex Bebris, Public Safety Director

The press this evening was represented by the editor of the *Oakwood Register*, Mr. Lance Winkler and *Dayton Daily News* reporter, Mr. Jeremy Kelley.

The following visitors registered:

Allan Spetter & Claudia Birch, 13 Forrer Road
The Williams Family, 811 Far Hills Avenue
The Baggett Family, 6203 Wellington Place
Bill Frapwell, 400 Hathaway Road
George Skuns, 1800 Deep Hollow Road
Stefanie Campbell, 271 Schenck/DP&L
Edman Gray, 1209 Raleigh Road
Dave Dickerson, 216 Lookout Drive
Tracy Cunningham, 114 Peach Orchard

It was moved by Mr. Castleman and seconded by Mrs. Hilton that due to a death in the family the absence of Mayor Duncan be excused. Upon a viva voce vote on the question of the motion, same passed unanimously and it was so ordered.

Mrs. Hilton, Chair of the Council Committee on Minutes, advised council she had read the minutes of the regular and work sessions of council held December 13, 2010. Mrs. Hilton reported she found the minutes correct and complete. Therefore, it was moved by Mrs. Hilton and seconded by Mr. Stephens that the minutes of the sessions of council aforementioned be approved as written and the reading thereof at this session be dispensed with. Upon a viva voce vote on the question of the motion, same passed unanimously and it was so ordered.

STATUS REPORT

Committee Appointments. Vice Mayor Byington indicated one of the great things in Oakwood is the fantastic number of involved citizens; they have over 150 committee volunteers. He recommended the following re-appointments: Lawrence Leese and R. Bruce Snyder to the Personnel Appeals Board; Harrison Gowdy, Michael Hayes and William Lockwood to the Budget Review Committee; John Rasmussen, Jane Rininger, and Kimberly Robinson to the Environmental Committee; Kip Bohachek and Susan Herman to the Property Maintenance Board; Robert Coughlin to the Tax/Water/Sewer Appeals Board; and Harvey Pierce to ADA Compliance Committee.

It was moved by Mr. Byington and seconded by Mr. Stephens that the aforementioned appointments be confirmed. Upon a viva voce vote on the question of the motion, same passed unanimously and it was so ordered.

VISITORS

New Public Safety Officers. Vice Mayor Byington recognized two new Public Safety Officers Damian Baggett and George Williams and their families. Vice Mayor Byington administered the Oath of Office. Chief Bebris welcomed them and indicated he enjoys bringing in new people to the team and Oakwood attracts many fine candidates. Vice Mayor Byington welcomed them to the Oakwood family. There were no other visitors with business.

ORDINANCE

BY MR. BYINGTON

NO 4717

AN ORDINANCE REPEALING CURRENT PART FIFTEEN – FIRE PREVENTION CODE OF THE CODIFIED ORDINANCES OF THE CITY OF OAKWOOD, OHIO; ENACTING NEW PART FIFTEEN – FIRE PREVENTION CODE OF THE CODIFIED ORDINANCES OF THE CITY OF OAKWOOD, OHIO; AND AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENFORCE THE OHIO FIRE CODE AS ENACTED AND SUBSEQUENTLY AMENDED.

A copy of the ordinance, having been placed on the desks of each member of council prior to introduction, was read by title. Mr. Byington explained this is a second reading.

Thereupon, it was moved by Mr. Byington and seconded by Mr. Castleman that the ordinance be passed.

Upon call of the roll on the question of the motion, the following vote was recorded:

MR. WILLIAM D. DUNCAN..... ABSENT
MR. STEVEN BYINGTON YEA
MR. STANLEY CASTLEMAN..... YEA
MR. ROBERT P. STEPHENS..... YEA
MRS. ANNE S. HILTON YEA

There being four (4) yea votes and no (0) nay votes thereon, said ordinance was declared duly passed and it was so ordered.

ORDINANCE

BY MR. CASTLEMAN

NO 4718

REPEALING ORDINANCE 2151 AS IT PERTAINS TO SALARIES OF COUNCIL MEMBERS AND THE MAYOR AND ADOPTING, PURSUANT TO CHARTER SECTION 2.05, AN INCREASE IN THE COMPENSATION PAID TO COUNCIL MEMBERS AND THE MAYOR FOR THEIR SERVICES TO THE CITY OF OAKWOOD, OHIO AND ITS CITIZENS.

A copy of the ordinance, having been placed on the desks of each member of council prior to introduction, was read by title. Mr. Castleman explained this is a second reading and recognized Dave Dickerson, long-time chair of the Budget Review Committee and Bill Frapwell, Vice-Chair. Mr. Dickerson explained the Budget Review Committee has met on several occasions and discussed how council’s salary has not been increased for over 50 years and propose a salary of \$4,000 for the Mayor and \$2,800 for members of council. He indicated Oakwood remains the lowest in the Dayton region with this new salary and they believe by increasing the salary this will encourage citizens to run for office. Mr. Dickerson indicated this will not apply to the sitting council, but to future members. Mr. Frapwell indicated it’s obvious that council does not run for office for the salary, they earn every dollar – this is fair and overdue.

Thereupon, it was moved by Mr. Castleman and seconded by Mr. Stephens that the ordinance be passed.

Upon call of the roll on the question of the motion, the following vote was recorded:

MR. WILLIAM D. DUNCAN..... ABSENT
MR. STEVEN BYINGTON YEA
MR. STANLEY CASTLEMAN..... YEA
MR. ROBERT P. STEPHENS..... YEA
MRS. ANNE S. HILTON YEA

There being four (4) yea votes and no (0) nay votes thereon, said ordinance was declared duly passed and it was so ordered.

There was no staff report.

CITY MANAGER’S REPORTS

Mr. Klopsch indicated he had nothing to report.

COUNCIL COMMENTS

Mr. Stephens wished the Ohio State Buckeyes good luck in their game tomorrow.

Mr. Byington invited citizens to attend the upcoming Kettering-Oakwood MLK Breakfast scheduled for January 17 at Christ United Methodist Church on Shroyer. Tickets are available at the city building for \$5. He also encouraged citizens to sign up for paperless utility bill ACH payment.

Council adjourned. The public meeting concluded at 7:44 p.m.

VICE MAYOR

ATTEST:

CLERK OF COUNCIL