

MINUTES
OAKWOOD CITY COUNCIL WORK SESSION
APRIL 4, 2011

The council of the city of Oakwood, Ohio, met in a work session on Monday, April 4, 2011 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 *DDN* news reporter Jeremy Kelley. At approximately 6:45 p.m., Oakwood residents Kathleen Burch and Rodger Gamblin joined the work session.

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

- **STATUS REPORTS.** Mayor Duncan will proclaim April 10-16 as National Library Week at the formal meeting this evening.
- **VISITORS.** Mayor Duncan noted that the South Montgomery County Liberty Group will attend the formal meeting this evening to comment on the Ohio estate tax issue.
- **LEGISLATION.** Council discussed the following two items of legislation for the formal meeting this evening.
 - PUBLIC HEARING ON ZONING AMENDMENT ORDINANCE RE: FAMILY DEFINITION, MR. BYINGTON
 - 2011 SIDEWALK PROJECT RESOLUTION, MR. STEPHENS
- **COUNCIL COMMITTEES**
 - **FINANCE, MR. CASTLEMAN**
 - Revenue Options. Mr. Klopsch commented briefly about income tax revenue options under consideration to address budget shortfalls. The upcoming April 21 Budget Review Committee meeting will be dedicated to this topic.
 - **PUBLIC PROPERTIES, MR. CASTLEMAN**
 - Dog Park. Mr. Klopsch reported that staff believes a basic dog park at Creager Field can be constructed for approximately \$60,000. Approximately half of this cost is for building an ADA compliant walkway from the parking lot up to Creager Field.
 - **PUBLIC UTILITIES/WATERWORKS/SEWER, MR. CASTLEMAN**
 - DP&L Electric Distribution Upgrade Project. Mr. Klopsch reported that the second and final phase of DP&L's two-year electric upgrade project is nearing completion. Although there have been numerous citizen inquiries and concerns expressed with installation of the above ground transformers, staff, in particular Jay Weiskircher, has done a fine job in addressing the concerns.

- MISCELLANEOUS

- HB 95 Natural Gas Distribution Deregulation. Mr. Klopsch briefed council on a proposed bill that will deregulate the distribution component of natural gas service in Ohio. The Ohio Consumers' Council has serious concerns about the proposed legislation in that it removes PUCO oversight from the gas utilities.
- Irving Avenue Update. At 7 p.m., Assistant City Manager Jay Weiskircher joined the work session and provided an update on Irving Avenue issues in particular relating to University of Dayton students.
- April 18 work session. Due to a schedule conflict, Council agreed to move the April 18 work session to Tuesday, April 19.

At 7:07 p.m., Mayor Duncan asked for a motion to go to executive session for conference with attorney. Motion by Mr. Byington; second by Mrs. Hilton. Upon a viva voce vote, motion passed.

At 7:24 p.m., Mayor Duncan concluded the executive session and adjourned the work session.

Mayor

ATTEST:

Clerk of Council

MEMORANDUM

TO: MEMBERS OF STAFF
FROM: NORBERT KLOPSCH
SUBJECT: COUNCIL MEETING WORK SESSION MINUTES
DATE: APRIL 5, 2011

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