

CITY OF OAKWOOD

STATE OF OHIO

JULY 25, 2011

The Council of the city of Oakwood, State of Ohio, met in a special session at 4:00 p.m. in Building A at Sugar Camp, 105 Sugar Camp Circle, Dayton, Ohio, 45419. Council then met in a work session at 4:15 p.m., at the Sugar Camp Facility.

The Mayor, Mr. William Duncan, presided, and the Acting Clerk of Council, Mr. Norbert Klopsch, recorded.

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

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

Officers of the city present were the following:

- Mr. Norbert S. Klopsch, City Manager
- Mr. Jay A. Weiskircher, Assistant City Manager
- Mr. Robert F. Jacques, City Attorney

The press this evening was represented by Jill Kelley, *DDN* staff writer, and Chris Stewart, *DDN* photographer.

Mr. Lee Schear, owner of Oakwood Investment Group (OIG) attended as a visitor. There were no other visitors present.

Mayor Duncan made a motion to excuse Council member Anne Hilton; second by Vice Mayor Byington. Upon viva voce vote, motion passed.

Mayor Duncan asked for a motion to dispense with approving the previous meeting minutes until the August 1 meeting. Motion by Vice Mayor Byington; second by Mr. Castleman. Upon viva voce vote, motion passed.

RESOLUTION

BY MR. CASTLEMAN

NO 1738

A RESOLUTION BY THE COUNCIL OF THE CITY OF OAKWOOD, OHIO, DECLARING THE NECESSITY OF A RENEWAL LEVY IN EXCESS OF THE TEN-MILL LIMITATION AND REQUESTING THE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY OF OAKWOOD AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A SPECIFIED NUMBER OF MILLS.

A copy of the resolution, having been placed on the desks of each member of council prior to introduction, was read in its entirety.

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

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

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

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

Council adjourned to work session. The public meeting concluded at 4:14 p.m.

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MAYOR

ATTEST:

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ACTING CLERK OF COUNCIL