

MINUTES
OAKWOOD CITY COUNCIL WORK SESSION
JANUARY 3, 2012

The council of the city of Oakwood, Ohio, met in a work session on Tuesday, January 3, 2012 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, City Attorney Rob Jacques and Public Works Director Kevin Weaver.

Mayor Duncan called the pre-council work session to order at 11:30 a.m. and led a discussion on the following agenda items.

- **STATUS REPORTS.** Council discussed the following three items to be presented at the formal meeting today.
 - COMMITTEE APPOINTMENTS
 - PROCLAMATION FOR MARY GRAVES
 - PROCLAMATION FOR MARIE BERPULSI

- **LEGISLATION.** Council discussed the following six items on the formal meeting agenda.
 - SECOND READING OF NOTE FOR SERVICE CENTER, MR. CASTLEMAN
 - SECOND READING OF NOTE FOR ADMIN FACILITY, MR. CASTLEMAN
 - SECOND READING OF NOTE, LAND ACQUISITION, MR. CASTLEMAN
 - ORDINANCE AMENDING CHAPTER 511, FAIR HOUSING, MRS. HILTON
 - ORDINANCE RE: POINTE OAKWOOD PLAN APPROVAL REQUIREMENT, MR. CASTLEMAN
 - RESOLUTION RE: WATER METERING SYSTEM, MR. CASTLEMAN

- **COUNCIL COMMITTEES**
 - FINANCE, MR. CASTLEMAN
 - Neighborhood Meetings. Mr. Klopsch presented the discussion boards to be used at the upcoming neighborhood meetings and confirmed that a meeting at the home of Dick and Adele Good is scheduled for 7 p.m. on Monday, January 9. Oakwood residents Sam Warwar, Bill Martin, Nina Anglin and Perry Martin are confirmed to attend. Mr. Klopsch will ask Jan Wallace to attend and is awaiting response from Phil Morris.

At 11:55 a.m., Mayor Duncan adjourned the pre-council work session and council moved to the formal meeting.

At 12:45 p.m., Council resumed the work session and Mayor Duncan led a discussion on the following agenda items.

- FINANCE, MR. CASTLEMAN
 - Stormwater Utility. Mr. Klopsch described how a stormwater utility might be established in Oakwood. In general, it is simply a mechanism for generating some additional revenue for the purpose of maintaining the public stormwater system including street sweeping, curb and gutter maintenance and storm sewer maintenance. Council suggested that no action on establishing a new utility be started until after the 2012 neighborhood meetings.
- PLANNING & ZONING, MR. BYINGTON
 - Deli at 2515 Far Hills. Mr. Klopsch mentioned that the request to build a deli at 2515 Far Hills will be discussed by the planning commission at their meeting tomorrow. Vice Mayor Byington explained that although he generally supports the proposal, he does have some concerns about regulating the proposed use and the potential for other similar uses in the future.
- PUBLIC UTILITIES/WATERWORKS/SEWER, MR. CASTLEMAN
 - Refuse Rates. Mr. Klopsch noted that Oakwood currently charges lower refuse rates than most neighboring communities. Council opined that any rate adjustment wait until after the neighborhood meetings.
- MISCELLANEOUS
 - Council Pay Schedule. Mr. Klopsch suggested that council pay be processed in the same manner as office staff, which includes bi-weekly automatic deposits. Council concurred.
 - ED/GE Program. Mr. Klopsch mentioned that the city has \$25,000 in the 2012 Budget to support the Montgomery County ED/GE program but that no payment will be required this year. He suggested that council evaluate membership in the ED/GE program sometime later in the year.
 - January 24 Local Government Innovation Fund (LGIF) Meeting. Mr. Klopsch confirmed that he will attend this meeting. The meeting is being held for the purpose of state officials explaining how grant dollars might be available for communities interested in studying shared services arrangements.

There being no other business, Mayor Duncan adjourned the work session at 1:15 p.m.

Mayor

ATTEST:

Clerk of Council

MEMORANDUM

TO: MEMBERS OF STAFF
FROM: NORBERT KLOPSCH
SUBJECT: COUNCIL MEETING WORK SESSION MINUTES
DATE: JANUARY 4, 2012

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