

MINUTES
OAKWOOD CITY COUNCIL WORK SESSION
JANUARY 28, 2013

The council of the city of Oakwood, Ohio, met in a work session on Monday, January 28, 2013 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. *Dayton Daily News* reporter Terry Morris also attended.

Mayor Duncan opened the pre-council work session at 6:30 p.m. and led a discussion on the following agenda items.

- STATUS REPORTS
 - 2013 State of the City Address. Mayor Duncan noted that he will deliver his annual address at the formal meeting this evening.
- VISITORS
 - Mayor Duncan commented that he will recognize Senator Peggy Lehner, Representative Jim Butler and Governor Kasich's Liaison Sandra Brasington at the beginning of the formal meeting, but that none have asked to speak.
- LEGISLATION: Council discussed the following two resolutions scheduled for the formal meeting this evening.
 - Resolution for May 2013 Property Tax Ballot Issue, Mr. Castleman
 - Resolution for Old River Water Line Construction, Mr. Castleman

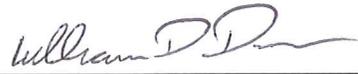
Mayor Duncan noted that BRC Chair Dave Dickerson and Vice Chair Bill Frapwell offered to serve as levy co-chairs for the May 7 ballot issue. Mayor Duncan will move for their appointment to these positions after the ballot issue resolution is passed.

- COUNCIL COMMITTEES
 - FINANCE, Mr. Castleman.
 - Levy Campaign: Mr. Klopsch distributed a list of the Budget Review Committee (BRC) members and suggested that Council contact eight or ten personally with a request to serve on the levy committee. Following that contact, a letter would be sent under the signature of Mayor Duncan and BRC Chair Dave Dickerson and Vice Chair Bill Frapwell. Mr. Klopsch also noted that he will begin developing a draft timeline for the campaign and is working on a series of informational papers intended to educate Oakwood citizens on the city's financial matters.
 - BRC New Member Orientation: Mr. Klopsch commented that he will schedule an orientation meeting with the five newly appointed BRC members.

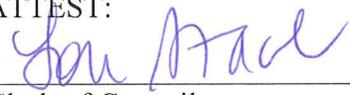
- PLANNING AND ZONING, Mr. Byington.
 - Liquor License Transfer for Flyboys Deli: Mr. Klopsch reported that the city received notice that Flyboys Deli has requested a transfer of the beer and wine license previously held by Coopers Deli. Staff sees no need to request a hearing. Council concurred. Mr. Klopsch will see that the appropriate hearing declination form is returned to the Ohio Division of Liquor Control.

- PUBLIC PROPERTIES, Mr. Castleman.
 - Old River Field Geese Mitigation: Mr. Klopsch explained that staff has evaluated options for using dogs to push geese away from the Old River Sports Complex. Staff recommends training two dogs owned by leisure services department employees. This option will cost about 75% less than the cost of hiring a commercial dog service. Council concurred.

There being no other business, Mayor Duncan adjourned the work session at 7:19 p.m. at which time council moved to the formal meeting.



Mayor

ATTEST:


Clerk of Council