

MINUTES
OAKWOOD CITY COUNCIL WORK SESSION
JUNE 10, 2013

The council of the city of Oakwood, Ohio, met in a work session on Monday, June 10, 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, Anne Hilton and Rob Stephens; Staff in attendance was City Manager Norbert Klopsch. Mr. Klopsch noted that City Attorney Rob Jacques was excused absent and that attorney Amy Blankenship, an attorney with Altick & Corwin, will attend the formal meeting this evening. Ms. Blankenship currently serves as Assistant Law Director for the cities of Trotwood, Beavercreek and Oxford. She also prosecutes for the city of Riverside.

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

- **STATUS REPORTS:**
 - Update on HB 5: Mayor Duncan updated council on a meeting he attended in Columbus today with approximately 20 opponents of HB 5. Ohio cities, in coordination with the Ohio Municipal League, continue to work on developing a substitute bill that focuses on municipal tax uniformity, but without significant tax reform that would lead to revenue loss. Mayor Duncan will provide an update to the community at the formal meeting this evening.

- **VISITORS:**
 - Amanda Robb and Mychaelyn Michalec, Farmers Market: Mayor Duncan noted that Ms. Robb and Ms. Michalec will brief council this evening on their planning for the first Oakwood Farmers Market to be conducted on Saturday, June 29.

- **LEGISLATION:** Council discussed the following six items that will be presented at the formal meeting this evening:
 - Ordinance updating OPFP fund contributions.
 - Ordinance authorizing easement agreement at 542 Acorn Drive.
 - Resolution accepting solid waste grant funds.
 - Ordinance granting franchise for commercial refuse collection.
 - Ordinance to proceed with the 2014 street lighting program.
 - Ordinance levying assessments for 2014 street lighting program.

- **COUNCIL COMMITTEES**
 - Finance, Mr. Castleman.
 - Purchasing Ordinance Revision: Mr. Klopsch distributed Chapter 145 of the Oakwood Administrative Code dealing with contracts and purchasing and mentioned that he will present an ordinance at the July 15 meeting proposing several revisions. One revision involves raising the threshold for formal sealed bidding requirements from \$22,000 to \$50,000.

- Planning & Zoning, Mr. Byington
 - Sign Ordinance: Mr. Klopsch reviewed information relating to the Oakwood sign ordinance. While the provision limiting the total allowable temporary signage to 12 sq. feet may be difficult to defend, staff believes that a significant majority of the community supports the limitation and suggests leaving the ordinance as it. Council concurred.
- Public Utilities/Waterworks/Sewer, Mr. Castleman
 - Roll Waste Container Program: Mr. Klopsch noted that with adoption of the resolution this evening accepting Montgomery County solid waste grant funds, staff will proceed with purchasing 588 roll waste containers for use at all Oakwood residential properties that abut alleys. Mr. Castleman asked if the roll waste containers could include the Oakwood logo, Mr. Klopsch believed yes but will confirm. The switch to roll waste container will take place in the next month or two.
- MISCELLANEOUS
 - Letter from Bill Wagner: Vice Mayor Byington mentioned that he emailed council earlier today the draft of a letter he intends to send Mr. Wagner...this in response to Mr. Wagner's concerns about city finances. Mayor Duncan commented that he will send a letter as well.
 - July 27 Korean War 60th Anniversary: Mr. Klopsch noted that a request was received for a \$500 donation to help maintain the Korean War Memorial in Dayton but that City Attorney Rob Jacques opined it was not appropriate for the city to use public funds to make such a donation. He also mentioned that a ceremony recognizing the 60th anniversary of the end of the Korean War will take place on July 27. Mr. Klopsch will attend.
 - Affordable Care Act: Mr. Klopsch noted that the city has reviewed work schedules for part time employees and made adjustments as necessary to address additional healthcare requirements as mandated by the Federal Affordable Care Act.

There being no other business, Mayor Duncan concluded the work session at 7:25 p.m. at which time council moved to the formal meeting.



Mayor

ATTEST:



Clerk of Council