

**MINUTES
OAKWOOD CITY COUNCIL WORK SESSION
AUGUST 18, 2014**

The council of the city of Oakwood, Ohio, met in a work session on Monday, August 18, 2014 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 Steve Byington, Rob Stephens, Anne Hilton and Chris Epley. Staff in attendance were City Manager Norbert Klopsch and Law Director Rob Jacques.

Mayor Duncan called the pre-council work session to order at 6:30 p.m. and began with a review of the agenda for the formal council meeting this evening.

At 6:47 p.m., Mayor Duncan opened an executive session for personnel matters.

At 6:58 p.m., Mayor Duncan concluded the executive session and led a discussion on the following agenda items:

- **STATUS REPORTS:** Mayor Duncan noted that Mr. Klopsch will recognize Carol Collins at the formal meeting this evening... this regarding her 40th anniversary as an Oakwood employee. Also, Mayor Duncan will provide an update on the status of House Bill 5.
- **LEGISLATION:** Council discussed the following four items planned for discussion at the formal meeting this evening:
 - Resolution to grant approval of amendment to Pointe Oakwood Master Plan for 23 condominium units.
 - Resolution to authorize certification of delinquent charges for cutting noxious weeds.
 - Resolution to execute a one-year Collective Bargaining Agreement.
 - Ordinance to amend Section 505.15, Trapping of Fur-Bearing Animals.
- **COUNCIL COMMITTEES**
 - **FINANCE, Mr. Byington**
 - 2015 and 2016 Preliminary Budgets: Mr. Klopsch commented on the preliminary budget figures for 2015 and 2016. These budget figures highlight the remaining gap between revenues and expenses.
 - **PUBLIC PROPERTIES, Mr. Epley**
 - Gaga Pit: Mr. Stephens briefed council on a project under discussion to install a Gaga Pit at Smith School. This play structure would serve the Smith School students and could be located on green space between the Smith School playground and Wright Library or, more preferably, where the current gazebo is located near the Smith School playground equipment. If the pit is to be located in the green space between Smith School and Wright Library, the city would need to grant approval.
 - **SAFETY & TRAFFIC, Mr. Stephens**
 - Traffic Enforcement Performance: Mr. Klopsch updated Council on the continuing emphasis on traffic enforcement, with heavy focus in deterring stop sign violations.

○ MISCELLANEOUS

- Smoking in Parks: Mr. Klopsch mentioned that the city recently received an e-mail from an Oakwood resident who is promoting an effort to prohibit smoking in all Oakwood parks.
- Firehouse Subs: Mr. Klopsch reported that the new business in the Routsong Retail Center is doing well, but would like to add additional seating beyond the 25 seats allowed under current zoning. Allowing additional seating would require a zoning code change. Mr. Klopsch suggested that the city wait until the two remaining business spaces are filled before considering any zoning changes.

There being no other business, Mayor Duncan adjourned the pre-council work session at 7:26 p.m. at which time Council moved to the formal meeting.



Mayor

ATTEST:



Clerk of Council