

MINUTES
OAKWOOD CITY COUNCIL WORK SESSION
JULY 20, 2015

The Council of the city of Oakwood, Ohio, met in a work session on Monday, July 20, 2015 in the conference room of the Oakwood Municipal Building, 30 Park Avenue. The Vice Mayor of the city, Steve Byington, presided. Council members in attendance were Vice Mayor Steve Byington, Councilmember Rob Stephens, Councilmember Anne Hilton and Councilmember Chris Epley. Mayor Bill Duncan was excused absent. Staff in attendance were City Manager Norbert Klopsch and City Attorney Rob Jacques.

Vice Mayor Byington called the meeting to order at 6:30 p.m. and opened an executive session for property matters and conference with attorney. At 7:05 p.m., Vice Mayor Byington closed the executive session and led a discussion on the following agenda items:

- STATUS REPORTS: Vice Mayor Byington noted that he will present a proclamation at the formal meeting this evening recognizing September as FEED OHIO 2015 month.
- LEGISLATION – Council discussed the following four items scheduled for the formal meeting this evening:
 - Ordinance to amend Section 303.08, *Impounding of Vehicles; Redemption*, of the Traffic Code.
 - Resolution to authorize certification of delinquent charges for cutting noxious weeds.
 - Resolution to authorize an Issue 2 Capital Improvement Grant Application.
 - Resolution to authorize the City Manager to negotiate jointly with other cities in the region on one price schedule under which street lighting will be furnished.

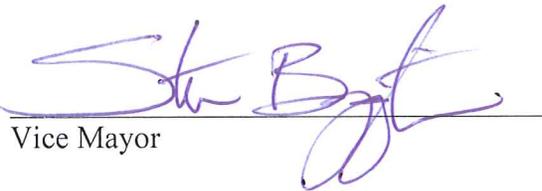
COUNCIL COMMITTEES

- COURT LIAISON, Mrs. Hilton
 - Bookkeeper: Mr. Klopsch reported that Bookkeeper Tricia McGill has resigned. Her last work day is Thursday, July 30. Judge Quinn is working on identifying a replacement.
- FINANCE, Vice Mayor Byington
 - Bonds for Public Officials and Employees: Mr. Klopsch reviewed a draft ordinance scheduled for a first reading at the August 10 council meeting. It addresses bonding for public officials, specifically allowing a blanket bond to cover multiple city employees.
- PLANNING & ZONING, Vice Mayor Byington
 - Potential Lot Split: Mr. Klopsch mentioned that the property owner at the northwest corner of E. Schantz and Lookout is interested in splitting his lot, thereby creating an additional buildable lot. There will likely be setback issues requiring a public hearing before the Planning Commission.
- PUBLIC PROPERTIES, Mr. Epley
 - Old River Field/Turf Task Force: Mr. Klopsch noted that the next meeting of the Turf Task Force is Thursday, July 23. A final meeting is currently scheduled for Thursday, July 30.
 - Construction Noise Ordinance: Mr. Klopsch reviewed a draft ordinance scheduled for a first reading on August 10. It addresses construction noise regulations.

- MISCELLANEOUS

- Wright Library Master Plan: Mr. Klopsch provided a brief update on the Wright Library Master Plan project. One component of a future master plan may propose constructing diagonal parking on Aberdeen Avenue. This is an item that has been discussed several times over the years. It may be met with some objection from neighboring property owners.
- Tax Ordinance: Mr. Klopsch noted that Council will need to adopt a new municipal income tax ordinance prior to January 1, 2016. Finance Director Cindy Stafford and Tax Administrator Linda Merker will attend the August 24 work session to deliver a presentation. Currently, the new ordinance is scheduled for a first reading on September 21 and a second reading and Council vote on October 5.
- Gaga Pit: Councilmember Stephens reported that Oakwood resident Cheryl Mahoney is again promoting the construction of a “Gaga Pit” near the playground at Smith School. This is proposed to be built with private funding.
- 2014 Audit: Mr. Klopsch mentioned that discussion about the draft management letter will take place at the August 10 work session.
- Dominique’s Bistro: Mr. Klopsch noted that Dominique’s Bistro closed last weekend.

There being no other business, Vice Mayor Byington adjourned the work session at 7:23 p.m. at which time Council moved to the formal meeting.


Vice Mayor

ATTEST:


Clerk of Council