

MINUTES
OAKWOOD CITY COUNCIL WORK SESSION
NOVEMBER 2, 2015

The Council of the city of Oakwood, Ohio, met in a work session on Monday, November 2, 2015 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, Councilmember Rob Stephens, Councilmember Anne Hilton and Councilmember Chris Epley. Staff in attendance were City Manager Norbert Klopsch and City Attorney Rob Jacques.

Mayor Duncan called the pre-council work session to order at 6:30 p.m. and began by reviewing the agenda for the formal council meeting this evening. Thereafter, Mayor Duncan led a discussion on the following agenda items:

- **STATUS REPORTS**
 - Committee Appointments: Mayor Duncan noted that he will ask for a vote this evening to approve Ellen Fodge as a member of the Tax, Water & Sewer, Assembly Appeals Board.

- **VISITORS:** The following visitors are scheduled for the formal meeting this evening:
 - Citizens for Sinclair, Issue 13
 - Scarecrow Row Award Winners
 - Beautification Award Winners

- **LEGISLATION** – Council discussed the following two items scheduled for the formal meeting this evening:
 - Ordinance regarding new Municipal Income Tax Code.
 - Ordinance to approve updates to Traffic and General Offenses Codes.

- **STAFF REPORT**
 - Oakwood Teen Court: Mr. Klopsch noted that City Attorney Rob Jacques and Teen Court Advisor Shaun Roberts will deliver a PowerPoint presentation at the meeting this evening providing details on the organization and operation of the Oakwood Teen Court.

- **COUNCIL COMMITTEES**
 - Finance, Vice Mayor Byington
 - 2016 Budget: Mr. Klopsch reported that staff is continuing to assemble the 2016 Budget consistent with the presentations made at the October 13 BRC meeting and October 19 Council Retreat.
 - October 13 BRC Meeting Notes: Mr. Klopsch mentioned that draft notes from the October 13 BRC meeting were distributed to council. There were no requested edits. The notes will be presented for approval at the December 1 BRC meeting.

- Refuse and Stormwater Fees: Mr. Klopsch reviewed five year budget projections for the Refuse and Stormwater funds and recommended that stormwater fees remain unchanged in 2016, but that refuse fees be increased from \$25 per month to \$27 per month. The additional \$2 per month refuse fee is needed to begin addressing major capital equipment needs over the next 3-5 years. Mr. Klopsch explained that Oakwood's refuse fee should be viewed in two separate components. The first component addressing the cost of weekly household trash collection and disposal, and the second addressing green waste disposal. Comparatively, green waste (leaves, brush and branch material, etc.) volumes in Oakwood far exceed those in other Miami Valley communities. This must be considered when comparing Oakwood refuse rates with rates paid by other area communities.
- Planning & Zoning, Vice Mayor Byington
 - Starbucks Beer and Wine Sales: Mr. Klopsch and Law Director Rob Jacques provided an update on the status of Starbucks interest in obtaining approval to sell beer and wine at the Oakwood coffee shop. Starbucks has applied for a beer and wine permit from the state liquor board. Starbucks has not yet applied for zoning approval from Oakwood.
- Public Properties, Christopher Epley
 - November 14 Houk Stream Clean-up: Mr. Klopsch mentioned that the city has organized a volunteer clean-up event, primarily honeysuckle removal, for 9-11 a.m. for Saturday, November 14. This is led by the Oakwood Rotary Club, but will also involve other volunteers.
- Streets and Alleys, Rob Stephens
 - Shroyer Road: Mr. Klopsch reported that the city of Kettering is considering joining Oakwood in a traffic study. The study would focus on a capacity analysis to determine if a single lane in each direction could accommodate vehicle volumes.
 - Deep Hollow Road: Mr. Klopsch reported that the preliminary scope of work for the 2016 asphalt repaving project includes Deep Hollow Rd. from the south end at Runnymede Rd. southward to the cul-de-sac near Oak Knoll Dr. The city is responsible for the northern half of the project while Five Rivers MetroParks is responsible for the southern half.

At 7:10 p.m. Council moved to executive session for property matters.

At 7:22 p.m., Mayor Duncan adjourned the executive session at which time Council moved to the formal meeting.



Mayor

ATTEST:



Clerk of Council