

MINUTES
OAKWOOD CITY COUNCIL WORK SESSION
MAY 16, 2016

The Council of the city of Oakwood, Ohio, met in a work session on Monday, May 16, 2016 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 William 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 5 p.m. The meeting started with an executive session for conference with attorney, property matters and labor negotiations.

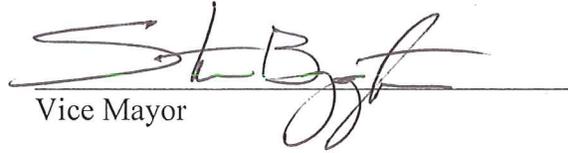
At 6:05 p.m., Vice Mayor Byington concluded the executive session and opened the work session. He then led a discussion on the following agenda items:

- COUNCIL COMMITTEES
 - Court Liaison, Mrs. Hilton
 - Court Clerk Positions: Mr. Klopsch reported that the deputy clerk of the Oakwood Court recently resigned. Judge Quinn hired a replacement for this full-time position.
 - Finance, Vice Mayor Byington
 - May 17 BRC Meeting: Mr. Klopsch noted that the Budget Review Committee meets at 5 p.m. tomorrow. The meeting will last about one hour and will include a summary of 2015 finances, 2016 finances year-to-date, and discussions on several ongoing city projects.
 - Planning & Zoning, Vice Mayor Byington
 - Verizon Cell Tower: Mr. Klopsch reported that the Planning Commission will discuss the tabled application at the July 6 meeting. The tower is proposed for the northeast corner of the Public Works Center.
 - Public Properties, Mr. Epley
 - Old River Athletic Facility: Mr. Klopsch provided an update on the status of securing long-term lease agreements for access to the facility from River Park Drive and for use of existing parking spaces.
 - Public Utilities/Waterworks/Sewer, Mr. Epley
 - Utilities Maintenance Truck and Foreman Trucks: Mr. Klopsch mentioned that he intends to purchase a second replacement foreman vehicle this year. It was originally planned for next year, but sufficient dollars remain in the 2016 budget to address this critical need. The dollars are available because the maintenance truck is costing significantly less than budgeted.
 - Backflow Device Recertification: Mr. Klopsch updated Council on the status of obtaining compliance from 338 Oakwood property owners. This is a requirement of the state EPA. To date, approximately 50% of the property owners have completed the required backflow device recertification.
 - Safety & Traffic, Mr. Stephens
 - Shroyer Road Project: Mr. Klopsch reported that planning continues for the 2017 project. It appears that ODOT is now approving the inclusion of bikeway crossing improvements at the north end of the project.

- MISCELLANEOUS

- Committee Appointments: Mr. Klopsch noted that there are still a few vacancies to fill.

There being no other business, Vice Mayor Byington adjourned the work session 6:20 p.m.


Vice Mayor

ATTEST:


Clerk of Council