

The Council of the city of Oakwood, State of Ohio, met in a work session at 6 p.m. at the Old River Sports Complex, and then at 6:45 p.m. in the conference room of the city of Oakwood, 30 Park Avenue, Oakwood, Ohio, 45419. Council then met in a regular session at 7:30 p.m., in the council chambers of the city of Oakwood.

The Vice Mayor, Mr. Steve Byington, presided, and the Clerk of Council, Ms. Lori Stacel, recorded. Vice Mayor Byington opened the meeting by asking all present to participate in the Pledge of Allegiance.

Upon call of the roll, the following members of Council responded to their names:

MR. WILLIAM D. DUNCAN.....ABSENT
MR. STEVEN BYINGTONPRESENT
MR. ROBERT P. STEPHENS.....PRESENT
MRS. ANNE S. HILTON.....PRESENT
MR. CHRISTOPHER B. EPLEY.....PRESENT

Officers of the city present were the following:

Mr. Norbert S. Klopsch, City Manager
Mr. Robert F. Jacques, City Attorney
Mr. Jay A. Weiskircher, Assistant City Manager
Ms. Carol Collins, Leisure Services Director
Ms. Lori Stacel, Clerk of Council

The following visitors registered:

Oakwood High School Academic Decathlon Team
Laura Hart, 534 Hathaway Road
Sarah Koch, 327 Forrer Boulevard
Don Carryer, 8135 Belle Isle
Victor and Louise Iseli, Dayton
Madeline Iseli, 38 Beverly Place
Debra Edwards, 234 E. Dixon Avenue
Mark Risley, 151 Aberdeen Avenue
Tara Stephan, Kettering College Nursing
Suzzan Chesaro, Kettering College Nursing
Ribka Panjaitan, Kettering College Nursing
Stefanie Campbell, 271 Schenck Avenue
Brian Barr, *Oakwood Register*

It was moved by Mrs. Hilton and seconded by Mr. Epley that the absence of Mayor Duncan be excused. Upon a viva voce vote on the question of the motion, same passed unanimously and it was so ordered.

Mrs. Hilton advised Council she had read the meeting minutes of the May 2, 2016 regular and work sessions; May 16, 2016 work and executive sessions; and May 23, 2016 executive session. Mrs. Hilton reported she found the minutes correct and complete. Therefore, it was moved by Mrs. Hilton and seconded by Mr. Stephens that the minutes of the sessions of Council aforementioned be approved as written and the reading thereof at this session be dispensed with. Upon a viva voce vote on the question of the motion, same passed unanimously and it was so ordered.

STATUS REPORTS

2016 Committee Appointments – Vice Mayor Byington presented Dr. Sallie Wilson, D.O. for appointment to the Board of Health. It was moved by Mr. Stephens and seconded by Mr. Epley that this appointment be confirmed. Upon a viva voce vote on the question of the motion, same passed unanimously and it was so ordered.

VISITORS

Oakwood High School Academic Decathlon Team – Vice Mayor Byington read and then distributed a Proclamation recognizing the Academic Decathlon Team for being the Division III National Champion at the United States Academic Decathlon National Competition in Anchorage, Alaska, on April 28-30. The team competed against the best schools in the nation, as well as China and England, marking the team's 5th consecutive National title. The team ranked third overall with a record-breaking highest Division III score in Academic Decathlon history.

The Academic Decathlon Team Coach, Lori Morris, thanked Council for recognizing the team's achievements. She shared that she is very proud of the team's dedication to maintain the standard of excellence. She also thanked the parents, school principal and superintendent.

Vice Mayor Byington asked the Academic Decathlon team to share their name as well as their experiences. The following team members addressed Council. Bryce Stammler shared that he just graduated from high school. He feels that Academic Decathlon turned around his high school career and helped him get into college. Sam Carryer just completed his sophomore year in high school and he feels that Academic Decathlon has really turned his life around. It has helped him to study and learn how to do better in school. Matt Koch shared that Academic Decathlon has taught him how to improve his study skills and how to improve his grades. Clay Goertemiller was a junior last year in high school. He feels that Academic Decathlon has helped him study and he hopes to continue to achieve excellence at all future competitions. Emmaline Bennett was a senior last year in high school. She feels that Academic Decathlon has been the most valuable experience in all of high school. It has not only taught her how to work in a team, but also the love of learning, which will stick with her the rest of her life. Cynthia Hong was a junior last year in high school. She feels that Academic Decathlon has been her favorite experience throughout high school. It has taught her about time management, study skills and has helped her to build valuable relationships. Connor Hart was a junior last year in high school. He thanked Coach Morris for all of the time she puts into the program and the community for their support. Lukas Drumheller shared that Academic Decathlon has taught him interview skills, public speaking and study skills. Academic Decathlon is the best thing he has done in high school.

Vice Mayor Byington challenged the team to come up with a new term for next year like the Chicago Bulls did with "three peat". He shared that he very proudly recognized the team at his monthly First Suburbs meeting. He gave a final congratulation to the Academic Decathlon Team on their many accomplishments, and the team then departed the meeting.

Vice Mayor Byington returned to status reports and presented Mark Risley for appointment to the Budget Review Committee. It was moved by Mrs. Hilton and seconded by Mr. Epley that this appointment be confirmed. Upon a viva voce vote on the question of the motion, same passed unanimously and it was so ordered.

LEGISLATION

AN ORDINANCE
BY VICE MAYOR BYINGTON NO 4825
AN ORDINANCE ADOPTING THE 2017 TAX BUDGET FOR THE
CITY OF OAKWOOD, OHIO, FOR THE FISCAL YEAR BEGINNING
JANUARY 2017.

A copy of the ordinance, having been placed on the desks of each member of Council prior to introduction, was read by title.

Vice Mayor Byington explained that in order to comply with Section 6.01 of the City Charter, this is the annual housekeeping ordinance to estimate the city's revenues for calendar year 2017. It was introduced with a first reading at the May meeting.

Vice Mayor Byington opened a public hearing for anyone who wished to be heard on the ordinance. There were no comments. Vice Mayor Byington closed the public hearing.

Thereupon, it was moved by Vice Mayor Byington and seconded by Mr. Stephens that the ordinance be passed.

Upon call of the roll on the question of the motion, the following vote was recorded:

MR. STEVEN BYINGTON.....YEA
MR. ROBERT P. STEPHENS.....YEA
MRS. ANNE HILTON.....YEA
MR. CHRISTOPHER EPLEY.....YEA

There being four (4) yea votes and no (0) nay votes thereon, said ordinance was declared duly passed and it was so ordered.

A RESOLUTION
BY MR. EPLEY NO 1820
A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO
APPROVE A ONE YEAR CONTRACT EXTENSION WITH THE
BOARD OF COUNTY COMMISSIONERS OF MONTGOMERY
COUNTY, OHIO, FOR SANITARY SEWER SERVICES FOR A
PERIOD ENDING JUNE 30, 2017.

A copy of the resolution, having been placed on the desks of each member of Council prior to introduction, was read by title.

Mr. Epley explained that for nearly 60 years, the City has contracted with Montgomery County for sanitary sewer services. The current 10 year contract is due to expire at the end of June. Montgomery County informed the City that they are in the middle of a study of their water and sewer rates so they would like to extend Oakwood's existing contract for one more year before signing a new contract. This resolution will authorize the City Manager to approve the extension, which will run through June 30, 2017.

Thereupon, it was moved by Mr. Epley and seconded by Mrs. Hilton that the resolution be passed.

Upon call of the roll on the question of the motion, the following vote was recorded:

MR. STEVEN BYINGTON	YEA
MR. ROBERT P. STEPHENS.....	YEA
MRS. ANNE HILTON	YEA
MR. CHRISTOPHER EPLEY.....	YEA

There being four (4) yea votes and no (0) nay votes thereon, said resolution was declared duly passed and it was so ordered.

STAFF REPORT

Leisure Services Report: Ms. Carol Collins, Leisure Services Director, referenced a PowerPoint presentation and reported the following:

Gardner Pool opened over Memorial Day weekend and there are 429 family pool memberships purchased, 88 single memberships and 81 senior memberships. The Oakwood Community Center has three "Summer Fun at the Pool" family nights planned in 2016. The dates are Sunday, June 19; Sunday, July 17; and, Sunday August 14. The pool staff will organize relay races and fun games throughout the night. The pool will close at 9 p.m. on all three nights, one hour later than normal.

The Oakwood Dolphins have dominated their league with over 175 swimmers. They have taken first place every year for the past 13+ years. The registration deadline for the upcoming season was Sunday, June 5 and practice began on Monday, June 6, in the morning.

The Gardner Pool staff offers swim lessons beginning for toddlers with parents all the way to advanced Level V and VI. The lessons are certified by the American Red Cross and in 2015, there were over 275 participants.

The 8th annual Dog Splash is scheduled for Sunday, September 11 from 1 – 3 p.m. There were 45 participants in the 2015 Dog Splash event.

Over the spring, the Gardner Pool deck was rebuilt with a Trex decking material. Trex is made out of recycled plastic and wood composite, it comes with a 25-year warranty, and is easy to maintain. The work was completed by Horticulturist Brian Caldwell, Public Works Foreman David Shuey and other Public Works employees. The city saved approximately \$10-\$15,000 by doing all of the work in-house.

The Orchardly Park Basketball Court was rebuilt this spring as well. The old court was completely excavated and was replaced by a base coat and finish coat of asphalt. The new court will be lined the week of June 13 and will be ready for play. The project was led by Horticulturist Brian Caldwell and Public Works Foreman David Shuey.

The Oakwood Community Center roof was in need of complete replacement due to age and condition. The roof was completely removed, including the shingles and wood shakes. The new shingles are dimensional. It only took 3 ½ days for the roof replacement. New six inch gutters will be installed the week of June 6.

The Smith Gardens Legacy Paver Project is a great opportunity to leave a lasting legacy and to be an integral part of the lovely garden. Individual brick pavers can be purchased in honor of or in recognition of a friend or family member, or to celebrate an anniversary or special occasion. To date, there have been 244 bricks sold and installed, with profit at about \$16,000 to date.

The Smith Gardens fence was recently replaced with a 6' commercial aluminum fence. The old wrought iron fence was 42 years old and was at the end of its useful life. The finished product is absolutely beautiful.

The Smith Gardens Blanket Concerts are scheduled for Sunday, June 12 at 7 p.m. – THE ELEMENTS; Sunday, July 17 at 7 p.m. – BAD SINES; and, Sunday, August 7 at 7 p.m. – SOUL EXPRESS. Hundreds of people enjoy these concerts every summer by bringing their families, blankets and chairs to relax in the beauty of Smith Gardens. In case of rain, the concerts will be held at the OCC.

The Oakwood Rotary Foundation funded a project that lined Shafor Boulevard with 2,500 American flags for the Memorial Day holiday weekend. Laura Hart, Chair for this project, was assisted by the Oakwood High School Interact Club along with other volunteers from the community. Flags were sold as a fundraiser this year by the Oakwood Academic Decathlon Team. This will also be done the 4th of July weekend and Labor Day weekend.

The 2016 Family Movie Nights at Old River premiere the movies 'Star Wars: The Force Awakens' on Friday, June 17 and 'Zootopia' on Friday, August 6.

Mrs. Hilton asked if citizens take advantage of the mid-season pool passes when the price decreases.

Ms. Collins responded that quite a few people purchase passes early, but some citizens do take advantage of the mid-season pool passes as well.

Mr. Stephens asked if the typical summer park programs are again available.

Ms. Collins answered yes and that the summer programs started today, June 6.

CITY MANAGER'S COMMENTS – Mr. Klopsch thanked Leisure Services Director Carol Collins for her excellent work. Ms. Collins has been with Oakwood for 41 years and she does a fabulous job running the city programs. She also does a great job in maintaining the parks and recreation infrastructure throughout the city.

COUNCIL COMMENTS

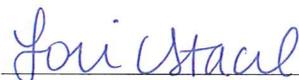
Mr. Stephens congratulated the Oakwood High School Academic Decathlon Team. He shared that he knows a few members on the team and he knows how much time and effort is involved to compete at this level.

Vice Mayor Byington congratulated Stephens Insurance on celebrating their 35th anniversary. The Oakwood Farmers' Market opened this past Saturday and will be open each Saturday from 9 a.m. to 1 p.m. through September 3. He encouraged people to come out and visit, and recommended Bighorn Pretzels. Vice Mayor Byington recognized that today is the 72nd anniversary of D-Day, a pivotal WWII operation that basically ended the Nazi Germany stronghold on Europe. It involved more than 160,000 allied troops landing on the beaches of Normandy, France. That was a very tumultuous time in our country's history as well as world history. We should be very proud of the American veterans that served as well as the allied forces.

The public meeting concluded at 8:02 p.m.


VICE MAYOR

ATTEST:


CLERK OF COUNCIL