

CITY OF OAKWOOD

STATE OF OHIO

JANUARY 7, 2008

The Council of the city of Oakwood, State of Ohio, met in a work session at 5:00 p.m. in the conference room of the city of Oakwood, 30 Park Avenue, Dayton, Ohio, 45419. Council then met in a regular session at 6:00 p.m., in the council chambers of the city of Oakwood. The Mayor, Mrs. Judy Cook, presided, and the Clerk of Council, Ms. Cathy Blum, recorded. Mayor Cook opened the meeting by asking all present to participate in the Pledge of Allegiance.

Mayor Cook explained the first item of business is to swear in newly elected council members. City Attorney Ms. Grandjean administered the Oath of Office to Mr. Byington, Mr. Duncan and Mr. Castleman.

Mayor Cook wished Oakwood a Happy Birthday! She explained this is the first meeting of the Centennial year and she invited officers from WPAFB to dedicate an American flag which will fly over city hall during the year long celebration. She introduced Captain Mark Allard, Oakwood resident and liaison with WPAFB as well as First Lt. Mark Heath and Second Lt. Ryan Hunt. A flag folding ceremony took place. Mayor Cook extended thanks for their time and wonderful presentation and reiterated how proud they are that Captain Allard is a resident and liaison. She was also delighted to see so many scouts present to witness the meaningful ceremony and extended thanks to members of the Centennial Committee for attending.

Mayor Cook indicated the next item of business is to elect a Mayor and Vice Mayor which is done every two years per the Charter. She turned the gavel over to City Manager Klopsch. Mr. Klopsch asked for the roll call.

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

MRS. JUDY COOK.....PRESENT  
MR. CARLO C. McGINNIS.....PRESENT  
MR. STEVEN BYINGTON.....PRESENT  
MR. WILLIAM D. DUNCAN.....PRESENT  
MR. STANLEY CASTLEMAN.....PRESENT

Officers of the city present were the following:

Mr. Norbert S. Klopsch, City Manager  
Ms. Dalma C. Grandjean, City Attorney  
Mr. Jay A. Weiskircher, Assistant City Manager  
Ms. Carol Collins, Leisure Services Director

The press this evening was represented by a staff writer from the *DDN*.

The following visitors registered:

Patricia Schroeder, League of Women Voters  
Kathy Ellis, 127 Aberdeen Avenue  
Rob Stephens, 214 Forrer Boulevard  
Joe Schenk, 620 Shafor Boulevard  
Dick and Dorothy Cummings, 146 Wisteria  
Sally Riffle, 450 Forrer Boulevard  
Jay Killingbeck, 609 Dell Ridge Drive  
Laura Byington, 45 Triangle  
Irvin Bieser, 790 E. Schantz Avenue  
Chris Schooley, 216 Wisteria Drive  
Adele & Dick Good, 69 Park Road  
Jane Rininger, 25 Wisteria Drive  
Maria Castleman, 205 Grandon Road  
Chris and Chris H. Anderson, 405 Peach Orchard  
Linda, Sam and Ben Miller, 2410 Fairmont  
Alex Biglowas, 121 Monterey  
Chris and Kenzie Wolcott, 15 Wiltshire Boulevard  
Greg and Kimberly Robinson, 236 Rubicon Road  
Martí and Don Szumnarski, 121 E. Dixon Avenue  
Nina Anglin, Oakwood Florist, 2313 Far Hills Avenue

Mr. Klopsch asked for a motion of nomination for Mayor.

Therefore, it was moved by Mr. Castleman and seconded by Mr. Duncan that Mrs. Cook continue as Mayor. There were no further comments.

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

- MRS. JUDY COOK.....YEA
- MR. CARLO C. McGINNIS.....YEA
- MR. STEVEN BYINGTON.....YEA
- MR. WILLIAM D. DUNCAN.....YEA
- MR. STANLEY CASTLEMAN.....YEA

There being five (5) yea votes and no (0) nay votes thereon, said motion was declared duly passed and it was so ordered.

Mayor Cook asked for nominations for Vice Mayor.

Therefore, it was moved by Mr. Duncan and seconded by Mr. Castleman that Mr. McGinnis continue as Vice Mayor. There were no further comments.

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

- MRS. JUDY COOK.....YEA
- MR. CARLO C. McGINNIS.....YEA
- MR. STEVEN BYINGTON.....YEA
- MR. WILLIAM D. DUNCAN.....YEA
- MR. STANLEY CASTLEMAN.....YEA

There being five (5) yea votes and no (0) nay votes thereon, said motion was declared duly passed and it was so ordered.

Mr. Duncan, Chair of the Council Committee on Minutes, advised council he had read the minutes of the regular and work sessions of council held December 17, 2007. Mr. Duncan reported he found the minutes correct and complete. Therefore, it was moved by Mr. Duncan and seconded by Mr. Byington 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 REPORT**

Committee Appointments. Mayor Cook explained there are two sets of appointments, first the internal lists of council assignments and reviewed the following slate.

**Council Assignments**

Court Liaison	Carlo McGinnis, Chair Steven Byington
Finance	William Duncan, Chair Stanley Castleman
Law and Minutes	William Duncan, Chair Carlo McGinnis
Planning and Zoning	Steven Byington, Chair Judy Cook
Public Properties	Stanley Castleman, Chair Steven Byington
Public Utilities/Water/Sewer	Stanley Castleman, Chair William Duncan
Safety and Traffic	Steven Byington, Chair Stanley Castleman
Streets and Alleys	Steven Byington, Chair Carlo McGinnis
Community Relations/Promotion &Appt.	Judy Cook, Chair William Duncan

**REGIONAL AGENCIES**

MVCC	Stanley Castleman Judy Cook, Alternate
MVRPC	Carlo McGinnis Steven Byington, Alternate
EMA Regional Advisory	Judy Cook Norbert Klopsch,

First Suburbs	Alternate Judy Cook Steven Byington William Duncan, Alternate Norbert Klopsch, Alternate Stanley Castleman
ED/GE	
<b>BOARDS/COMMISSIONS/AD HOC</b>	
Planning Commission	Steven Byington
Environmental Committee	William Duncan
Centennial Film Committee	Judy Cook
MLK Breakfast Committee	Judy Cook
Sister City Association	Judy Cook
Historical Society	Carlo McGinnis

Therefore, it was moved by Mr. Castleman and seconded by Mr. McGinnis that the aforementioned assignments be approved. Upon a viva voce vote on the question of the motion, same passed unanimously and it was so ordered.

Mayor Cook reviewed the following slate of first time appointments and renewals on the following committees. Jeff Shulman and Rebecca Butler, Planning Commission; Jim Faulkner, Board of Zoning Appeals; Dr. Gloria Goldman, Board of Health; Lawrence Leese and R. Bruce Snyder, Personnel Appeals; Dave Dickerson, Jamie Greer, Robert Wagner, Kyle Maschino, Martin Beyer, Michael O’Connell, Michael Vanderburgh, Becky Butler, Teri Turner, Kamela Kordik, John Gray, Bill Almoney and Dan Ferneding, Budget Review Committee; Darrell Apt, Katy Dalrymple, Jane Brennan, Kathy Brown and Amy Smith, Environmental Committee; Chuck Ellis, Bob Beecher and Cheryl Young, Property Maintenance; Robert Coughlin, Tax/Water/Sewer Appeals; and Harvey Pierce, ADA.

Therefore, it was moved by Mr. Duncan and seconded by Mr. Castleman that the aforementioned appointments be approved. Upon a viva voce vote on the question of the motion, same passed unanimously and it was so ordered.

Discussion ensued in regard to Planning Commission and BZA committee vacancies and that applications were due today. Mayor Cook extended thanks to everyone for their service, a great help to council and benefit to the city.

Mayor Cook welcomed the visitors and recognized Kimberly Robinson, Environmental Committee. Mrs. Robinson explained the Environmental Committee chose winners in each district based on “day” nominations which include use of natural materials and “night” time nominations with use of lights. She extended thanks to Katy Dalrymple for taking the award photographs. The following properties were recognized: District A – “Day”: 944 East Schantz, The Whalen Family, “Night”: 246 West Thruston Blvd., The Haley Family; District B – “Day”: 121 East Dixon, Donald & Martha Szumnarski, “Night”: 248 Beverly Place, Susan, David, Merritt & Benjamin Williams; District C – “Day”: 24 Greenmount, Judy Stolle, “Night”: 159 Aberdeen, Roger, Robin, Raphael, & Ilaria Crum; District D – “Day” : 100 Peach Orchard, Milissa & Christopher Smith, “Night”: 25 Triangle, Shannon Lawrence; District E – “Day”: 801 Oakwood Avenue, Ruth & Bob Deddens, “Night”: 361 East Drive, Jeffrey & Wendy Mauch; Multi-Family - 30-34 Wisteria, Mark & Kim Hoelscher and David & Jackie Harris; and Business: 8 Triangle, Collage; Owner Stephanie McGohan.

Mrs. Robinson indicated she will get awards to those winners who were unable to attend the meeting. Mayor Cook extended thanks to Mrs. Robinson. There were no other visitors with business.

RESOLUTION

BY MR. BYINGTON NO 1667

A RESOLUTION GRANTING THE APPLICATION FOR A SPECIAL USE FOR TEMPORARY SIGNAGE ON THE SUGAR CAMP SITE.

A copy of the resolution, having been placed on the desks of each member of council prior to introduction, was read by title. Mr. Byington explained the Oakwood Investment Group (“OIG”) submitted a request to erect two 4’ x 8’ lease signs at Sugar Camp. At the December 5 Planning Commission public hearing, the commission recommended approval of the request since the size and location is in keeping with the size of the lot.

Thereupon, it was moved by Mr. Byington and seconded by Mr. McGinnis that the resolution be passed.

Mayor Cook asked for comments. Mr. McGinnis felt the applicant made a good pitch to promote the site and knows that NCR also used similar signage, the two locations are good for visibility; however, he asked for consideration in toning down the dimension of the signs. He reiterated the commission unanimously approved the request with the condition that the signage be reviewed after one year and how 4 x 8 signs are typical in commercial areas; however, this is across the street from single-family residents. Mr. Byington explained the sign regulations primarily pertain to residential sites and given the size of the Sugar Camp property, the proposed signage is in keeping with the area and the special use is granted for one year and then the signage will be reviewed. Mr. Duncan questioned the status of leasing. Mr. Gabringer (representing OIG) indicated attempts have been on hold until all the infrastructure work is in place, i.e., parking, lighting, etc. Mr. Castleman noted the Planning Commission has recommended approval of this request.

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

- MRS. JUDY COOK.....YEA
- MR. CARLO C. McGINNIS.....YEA
- MR. STEVEN BYINGTON.....YEA
- MR. WILLIAM D. DUNCAN.....YEA
- MR. STANLEY CASTLEMAN.....YEA

There being five (5) yea votes and no (0) nay votes thereon, said resolution was declared duly passed and it was so ordered.

CITY MANAGER’S REPORTS

Mr. Klopsch commented on the excitement of the upcoming Ohio State University football game.

COUNCIL COMMENTS

Mr. Castleman echoed Mr. Klopsch and suggested it’s time for viewers to change the channel.

Council adjourned. The public meeting concluded at 6:40 p.m.

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MAYOR

ATTEST:

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CLERK OF COUNCIL