

**MINUTES
OAKWOOD CITY COUNCIL WORK SESSION
NOVEMBER 16, 2009**

The council of the city of Oakwood, Ohio, met in a work session on Monday, November 16, 2009. The Mayor of the city, Judy Cook, presided. Council members in attendance were Mayor Judy Cook, Vice Mayor Carlo McGinnis, Steven Byington, and Stanley Castleman; Council Member William Duncan was excused. Staff in attendance were City Manager Norbert Klopsch and City Attorney Dalma Grandjean.

TOUR OF POINTE OAKWOOD DEVELOPMENT: Mr. Klopsch provided council with a tour of the Pointe Oakwood development. Joining council on the tour were Assistant City Manager Jay Weiskircher and Sandy Mendelson, a partner with the Oakwood Investment Group (Developer). Also on the tour was Kelli Wynn, *DDN* writer. The tour included a walk through the model home currently under construction along Far Hills Avenue and a walk around the development site. The tour concluded at 5:50 p.m. at which time council left the development site.

Council reconvened the work session at 6 p.m. in the conference room at the city building, 30 Park Avenue. Mayor Cook led a discussion on the following agenda items:

- **COUNCIL COMMITTEES**
 - **FINANCE, MR. DUNCAN**
 - 2010 Budget. Mr. Klopsch explained that staff is making final edits to the 2010 Budget and confirmed that council had received a draft of the city manager budget message in last Friday's work session packet.
 - **PUBLIC PROPERTIES, MR. CASTLEMAN**
 - Athletic/Recreation Master Plan. Mr. Klopsch reminded council of the committee meeting scheduled for tomorrow evening. At the meeting, the committee will see sketches of some preliminary ideas regarding facility improvements.
 - **PUBLIC UTILITIES/WATERWORKS/SEWER, MR. CASTLEMAN**
 - Solid Waste District Update. Mr. Klopsch confirmed that council had received information on 2010 rate increases to be imposed by the Montgomery County Solid Waste District. The total impact of these rate increases on the city of Oakwood is approximately \$5,000.

- **MISCELLANEOUS**
 - Committee Appointments. Council discussed various committees and the need for appointing several replacement members.
 - December 14 Council Meeting Visitors. Mr. Klopsch confirmed that Oakwood Rotary members Bill Wagner and John Ferneding will attend the December 14 meeting to be recognized for their efforts on establishing and implementing the quarterly Rotary Hazardous Waste Pickup Program.

- Routsong Property. Mr. Klopsch confirmed that the Routsong appeal is currently scheduled to be presented on December 14.

There being no other business, council adjourned the work session at 7:15 p.m.

Mayor

ATTEST:

Clerk of Council

MEMORANDUM

TO: MEMBERS OF STAFF
FROM: NORBERT KLOPSCH
SUBJECT: COUNCIL MEETING WORK SESSION MINUTES
DATE: NOVEMBER 25, 2009

Attached is a copy of the minutes from our most recent council work session. I send this to you for your information and follow through as appropriate. Please see me if you have any questions.

NSK:cg

attachment