

CITY OF OAKWOOD  
STATE OF OHIO  
JULY 12, 2010

The Council of the city of Oakwood, State of Ohio, met in a work session at 6:00 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 7:30 p.m., in the council chambers of the city of Oakwood.

The Mayor, Mr. William Duncan, presided, and the Acting Clerk of Council, Mr. Jay Weiskircher, recorded. Mayor Duncan 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 ..... PRESENT  
MR. STEVEN BYINGTON ..... PRESENT  
MR. STANLEY CASTLEMAN ..... PRESENT  
MR. ROBERT P. STEPHENS ..... ABSENT  
MRS. ANNE S. HILTON ..... 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

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

The press this evening was represented by the staff writer with the *Dayton Daily News*, Mr. Jeremy Kelley; and the editor of the *Oakwood Register*, Mr. Lance Winkler who arrived at approximately 7:45 p.m.

The following visitor registered:

Stefanie Campbell, 271 Schenck Avenue

Mrs. Hilton, Chair of the Council Committee on Minutes, advised council she had read the minutes of the regular and work sessions of council held June 21, 2010. Mrs. Hilton reported she found the minutes correct and complete. Therefore, it was moved by Mrs. Hilton and seconded by Mr. Castleman 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

Pointe Oakwood Update. Mr. Byington indicated that he will defer to Mr. Weiskircher presentation later in the meeting.

Far Hills Ramp Project. Mrs. Hilton noted that over \$180,000 in stimulus funds were used for the recent ramp project along Far Hills Avenue and since the project was managed by ODOT the standards used required placement of No Crossing signs at a number of intersections since the ramps at most intersections provide for north-south crossings and not east-west crossings of Far Hills. Mrs. Hilton added that city council and staff will be looking at options to reduce the number of intersections with posted signs.

VISITORS

Ms. Stefanie Campbell, P.E., was in attendance and introduced herself as the representative of DP&L's Ambassador Program. Stefanie, who grew up and still lives in Oakwood, will be attending council meetings to serve as a resource on questions and issues involving DP&L. In response to a question by Mr. Klopsch, Stefanie confirmed that she is replacing Dave Crusey, also an Oakwood resident, who previously served in this capacity. Mayor Duncan thanked her for attending and asked her to pass along kind regards from city council to Mr. Crusey for previously serving as DP&L's Oakwood representative.

ORDINANCE

BY MR. CASTLEMAN NO 4705  
TO AMEND SECTION I, 2010 ORIGINAL APPROPRIATION ORDINANCE NO. 4690  
AND SUPPLEMENTAL APPROPRIATION ORDINANCE NO. 4698 TO PROVIDE  
FOR THE APPROPRIATION OF:

1. AN ADDITIONAL AMOUNT OF \$40,000 TO BE EXPENDED FROM THE LAW ENFORCEMENT FUND FOR THE PURCHASE OF: 1) SWAT EQUIPMENT; 2) TWO MOBILE COMPUTERS FOR USE IN SAFETY VEHICLES; AND 3) SECURITY CAMERAS.

A copy of the ordinance, having been placed on the desks of each member of council prior to introduction, was read by title. Mr. Castleman explained that this ordinance provides for \$40,000 in expenditures from the Law Enforcement Fund. He added that the money in this fund comes from the U.S. Drug Enforcement Agency as part of their asset forfeiture program. The safety department is proposing to purchase security cameras, mobile computer terminals and SWAT gear.

Thereupon, it was moved by Mr. Castleman and seconded by Mrs. Hilton the ordinance be passed without two readings.

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

MR. WILLIAM D. DUNCAN .....	YEA
MR. STEVEN BYINGTON .....	YEA
MR. STANLEY CASTLEMAN .....	YEA
MR. ROBERT P. STEPHENS .....	ABSENT
MRS. ANNE S. HILTON .....	YEA

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

RESOLUTION

BY MAYOR DUNCAN

NO 1720

A RESOLUTION ENDORSING THE MULTI-COUNTY ADVANTAGE SHARING PROGRAM PROPOSAL.

A copy of the resolution, having been placed on the desks of each member of council prior to introduction, was read by title. Mayor Duncan explained that this is a Resolution of support of the Advantage Sharing Program which provides assistance in regional development efforts and added that there is no direct cost to Oakwood.

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

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

MR. WILLIAM D. DUNCAN .....	YEA
MR. STEVEN BYINGTON .....	YEA
MR. STANLEY CASTLEMAN .....	YEA
MR. ROBERT P. STEPHENS .....	ABSENT
MRS. ANNE S. HILTON .....	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

Assistant City Manager Update. Mr. Weiskircher's staff report included a PowerPoint presentation covering a number of topics. Mr. Weiskircher noted that Hillel Academy is moving to Beth Abraham Synagogue for the 2010-2011 school year which begins on August 23. There will be approximately 27 students enrolled in the Academy with about one-third of the students residing in Oakwood. Mr. Weiskircher went on to discuss various phases of work taking place at Pointe Oakwood. He commented on landscaping at the model residence; the completion of the final cul-de-sac in Phase I; the access road to the parking lot at the Old River Soccer Fields; and, activation of the new traffic signal at Springhouse Road and Far Hills Avenue. He mentioned that the developer hopes to hold an Open House at the model residence in early August. Mr. Weiskircher went on to discuss the process involved in notifying property owners of exterior maintenance violations and noted that due to the downturn in both the local and nationally economies, the number of violation letters being sent have been markedly higher over the past three years. Mr. Weiskircher commented about the new custom banners along Far Hills Avenue and the involvement of Oakwood resident Perry Martin with the photographs and banner designs. Mr. Weiskircher also touched upon the various city employee groups represented by labor unions and noted that the only labor contract expiring in 2010 covers the five public safety department lieutenants. He concluded his presentation by noting that the city hired 37 seasonal employees this summer to assist with various maintenance and pool-related responsibilities.

CITY MANAGER'S REPORTS. No comments.

COUNCIL COMMENTS

Mrs. Hilton thanked staff for their efforts on the new banners.

Mayor Duncan noted that on June 26 he participated in Jonah's Jog. He commented on the importance of being an organ donor and noted that only about 1% of the population are designated organ donors. Later that evening Mayor Duncan participated in a ceremony at the Korean War Memorial to recognize and honor those individuals from the area who gave their lives during the Korean War.

Council adjourned. The public meeting concluded at 7:55 p.m.

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MAYOR

ATTEST:

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CLERK OF COUNCIL (ACTING)