

**MINUTES
OAKWOOD CITY COUNCIL WORK SESSION
OCTOBER 4, 2010**

The council of the city of Oakwood, Ohio, met in a work session on Monday, October 4, 2010 in the conference room of the Oakwood Municipal Building, 30 Park Avenue. The Mayor of the city, William Duncan, presided. Council members in attendance were Mayor William Duncan, Vice Mayor Steven Byington, Stanley Castleman, Rob Stephens and Anne Hilton; Staff in attendance were City Manager Norbert Klopsch and City Attorney Rob Jacques. Also attending were John Weithofer and Tom Ireland from the Miami Valley Communications Council (MVCC) and Jeremy Kelley from the *Dayton Daily News*.

Mayor Duncan opened the work session at 6 p.m. and led a discussion on the following agenda items:

- **COUNCIL VIDEOS:** Mr. Klopsch introduced MVCC Executive Director John Weithofer and Chief Technology Officer Tom Ireland. Mr. Weithofer and Mr. Ireland presented a summary of problems that have occurred over the past three years in televising and broadcasting city council meetings. They then explained steps that will be taken to address current issues and assured council that future broadcasts would be properly and reliably conducted. Mayor Duncan thanked them for their presentation and commitment to providing better service. Mr. Weithofer and Mr. Ireland then departed the meeting.
- **STATUS REPORTS**
 - **SUGAR CAMP AND POINTE OAKWOOD UPDATE.** Vice Mayor Byington explained that he will provide an update on this project at the 7:30 formal meeting this evening.
- **LEGISLATION:** Council discussed the following three items of legislation that will be presented at the 7:30 meeting this evening.
 - **PUBLIC HEARING ON ORDINANCES RECOMMENDED BY PLANNING COMMISSION**
 - AMEND 1001.1 AND 1001.3 REGARDING TEMPORARY REPLACEMENT MEMBERS, MR. BYINGTON
 - AMEND 1004.5 AND 1013.8 TO CLARIFY FOR APPEALS OF PLANNING COMMISSION, MR. BYINGTON
 - **RESOLUTION ACCEPTING COUNTY RATES, MR. CASTLEMAN**
- **COUNCIL COMMITTEES**
 - **FINANCE, MR. CASTLEMAN**
 - 2011 Budget. Mr. Klopsch distributed a budget summary sheet comparing 2010 revenue and expense figures with draft 2011 figures. Mr. Klopsch suggested that the \$100,000 budget item for Far Hills Avenue Business District street light replacement be included under the Special Projects Fund. Also, if money for a dog park is included in the 2011 budget, he will recommend that it also be taken from the Special

Projects Fund. Discussion then took place regarding the October 11 staff/council budget retreat and a decision made to move that meeting to Monday evening, October 18.

- MISCELLANEOUS

- Reinventing Neighborhood's Conference. Mr. Klopsch mentioned that the conference takes place this weekend and council members should contact Cathy Gibson if they have interest in attending.
- Holiday Turkey/Ham. Mr. Klopsch expressed his intention to once again provide a holiday turkey or ham to each full-time and permanent part-time city employee. The cost of this is approximately \$5,000. Council concurred.
- New Resident Packet. Mr. Klopsch expressed his intention to proceed with the creation of an updated New Resident packet consistent with the draft distributed to council several weeks ago. Council concurred.
- DLM Parking. Mr. Klopsch explained that Dorothy Lane Market has inquired about the possibility of expanding their parking lot but wanted to get an initial reaction before proceeding. Mr. Klopsch added that the expansion would involve demolition of two residential housing units. More discussion on this topic is needed.
- Annual Flu Shots. Mr. Klopsch informed council that the city will once again offer to employees an annual flu shot. The flu shot is also available to council members.

There being no other business, Mayor Duncan adjourned the council work session and council moved to the 7:30 p.m. formal meeting.

Mayor

ATTEST:

Clerk of Council

MEMORANDUM

TO: MEMBERS OF STAFF
FROM: NORBERT KLOPSCH
SUBJECT: COUNCIL MEETING WORK SESSION MINUTES
DATE: OCTOBER 7, 2010

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