

CITY OF OAKWOOD

STATE OF OHIO

NOVEMBER 21, 2011

The Council of the city of Oakwood, State of Ohio, met in a special session at 5:00 p.m. in the council chambers of the city building, 30 Park Avenue, Dayton, Ohio, 45419.

The Mayor, Mr. William Duncan, presided, and the Acting Clerk of Council, Mr. Norbert Klopsch, recorded.

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.....	PRESENT
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

There following visitor registered:

Mrs. Stefanie Campbell, DP&L Representative

Mayor Duncan asked for a motion to dispense with approving the previous meeting minutes. Motion by Mr. Castleman, second by Mr. Stephens. Upon a viva voce vote, motion passed.

RESOLUTION

BY MR. BYINGTON NO 1748

TO GRANT APPROVAL OF AMENDED MASTER PLAN SUBMITTED BY THE OAKWOOD INVESTMENT GROUP FOR THE SUGAR CAMP COMMERCIAL DEVELOPMENT.

A copy of the resolution, having been placed on the desks of each member of council prior to introduction, was summarized.

Thereupon, it was moved by Vice Mayor Byington and seconded by Mrs. Hilton that the resolution be passed.

Mr. Weiskircher briefed council on the three amendments and explained that the planning commission provided a recommendation to approve.

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.....	YEA
MRS. ANNE S. HILTON	YEA

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

RESOLUTION

BY MR. STEPHENS NO 1749

AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO UTILIZE INFORMAL COMPETITIVE PROCEDURES TO CONTRACT FOR ASPHALT STREET REPAIRS ALONG PORTIONS OF PATTERSON ROAD.

A copy of the resolution, having been placed on the desks of each member of council prior to introduction, was summarized.

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

Mr. Klopsch requested that the resolution be amended to reflect a cost of \$50,000 rather than \$45,000 and to more clearly define the project area as Patterson Road between Far Hills Avenue and Schantz Avenue.

Mr. Stephens amended his motion to reflect these two changes.

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 YEA
MRS. ANNE S. HILTON YEA

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

Council adjourned. The public meeting concluded at 5:15 p.m.

MAYOR

ATTEST:

ACTING CLERK OF COUNCIL