

CITY OF OAKWOOD

STATE OF OHIO

APRIL 2, 2012

The Council of the city of Oakwood, State of Ohio, met in a work session at 7:00 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 Clerk of Council, Mrs. Cathy Gibson, 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 PRESENT
- MRS. ANNE S. HILTON PRESENT

Officers of the city present were the following:

- Mr. Jay A. Weiskircher, Assistant City Manager
- Mr. Robert F. Jacques, City Attorney
- Chief Alex Bebris, Public Safety Director

The press this evening was represented by a staff writer of the *Oakwood Register*, Dawn Beigel.

The following visitors registered:

- Henry and Joe Fulford, 219 Orchard Drive
- George Skuns, 1800 Deep Hollow Road

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 March 5, 2012 and the work session of March 19, 2012. 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 and it was so ordered.

STATUS REPORT

There were no status reports.

VISITORS

Mayor Duncan welcomed the visitors. Mr. Fulford indicated his son Henry is working on a scout project.

LEGISLATION

RESOLUTION

BY MR. STEPHENS NO 1754

DECLARING THE NECESSITY OF REPAIRING SIDEWALKS AND APPURTENANCES THERETO ON PATTERSON ROAD AND CERTAIN OTHER STREETS BETWEEN CERTAIN TERMINI IN THE CITY OF OAKWOOD, OHIO, PROVIDING THAT ABUTTING PROPERTY OWNERS REPAIR THE SAME.

A copy of the resolution, having been placed on the desks of each member of council prior to introduction, was read by title. Mr. Stephens explained this is the annual legislation relating to the sidewalk project. This year's project area is Patterson Road north to Irving Avenue bounded by Far Hills Avenue to the west and Acorn Drive to the east

Thereupon, it was moved by Mr. Stephens and seconded by Mrs. Hilton 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 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. CASTLEMAN

NO 1755

A RESOLUTION IN SUPPORT OF GRANT APPLICATIONS BEING FILED BY THE MIAMI VALLEY COMMUNICATIONS COUNCIL ON BEHALF OF ITS MEMBER CITIES TO THE STATE OF OHIO LOCAL GOVERNMENT INNOVATION FUND FOR REGIONAL COOPERATIVE PROJECTS.

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

Thereupon, it was moved by Mr. Castleman and seconded by Mr. Stephens 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 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.

STAFF REPORT

Public Safety Department Update. Chief Bebris reported on several issues. In regard to personnel, he announced the retirement of Officer Terry Konicki (longest serving officer); resignation of Dispatcher Meghan Board; hiring of Officer Jeremy Smith and Dispatcher Molly Smith; and Brian Pond replacing Greg May in the detective section. He reviewed the Lexipol update (make certain policies/procedures are current) being managed by Captain Hill and noted the project should be completed by fall; ISO ranking/retention of public protection classification 4; and diversity training. Chief Bebris outlined several cost savings measures: elimination of in-car video cameras; reduction by one in number of patrol vehicles; cancellation of cruiser purchases this year; use of salaried command staff to cover crew command, thereby reducing overtime; changes in scheduling to minimize overtime; and plan to leave unfilled the position to be vacated with Officer Konicki’s retirement. Mayor Duncan indicated at the neighborhood meetings there has been mention that a minimum of five officers are required to respond to a fire. Chief Bebris concurred; the NFPA requires four plus a supervisor when an apparatus is sent to a fire. Mayor Duncan thanked him for the report and urged him to continue efforts to control costs.

CITY MANAGER’S REPORTS

Mayor Duncan noted due to the absence of City Manager Klopsch, Assistant City Manager Jay Weiskircher will report.

Homearama at Pointe Oakwood. Mr. Weiskircher was informed last week that the event will be held September 13 through September 30 with six homes featured. The Home Builders Association estimates more than 8,000 visitors will attend the event.

Reciprocal Lease. Mr. Weiskircher reported the city and University of Dayton signed a reciprocal lease for use of Old River. The city is able to use the six tennis courts and UD is able to use the soccer fields. He extended kudos to all involved, noted no money will be exchanged and that each party will be responsible for its own maintenance.

COUNCIL COMMENTS

Mrs. Hilton invited the community to the Oakwood Historical Society Open House scheduled for April 15 to Celebrate Girls & Boys Scouts.

Mayor Duncan referenced how the arbor vitae at their home have survived Hurricane Ike and the ice storm but almost didn’t survive DP&L subcontractor’s trimming. Since the vegetation is in the easement, the utility has the right to trim; but discussions with a supervisor made it possible to waive certain issues. Mayor Duncan reminded citizens the income tax deadline is April 17 and while citizens may ask for a six month extension to file, it doesn’t give an extension to pay.

Council adjourned. The public meeting concluded at 8:01 p.m.

MAYOR

ATTEST:

CLERK OF COUNCIL