CITY OF OAKWOOD
STATE OF OHIO
JANUARY 7, 2013

The Council of the city of Oakwood, State of Ohio, met in a work session at 6:30 p.m. in the conference room of the city of Oakwood, 30 Park Avenue, Dayton, Ohio, 45419. Council then met in 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 ..... 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
Ms. Carol Collins, Leisure Services Director
Ms. Cindy Stafford, Finance Director
Ms. Lori Stacel, Clerk of Council

The press this evening was represented by Mr. Terry Morris of the *Dayton Daily News*.

The following visitors registered:

Kimberly and Greg Robinson, 236 Rubicon Road
Jim Joly, 1011 Little Woods Road
Carol and George Kuntz, 490 Rubicon Road
Theresa Hammonds
Cathy and Dan Dreesbach, 2800 Hathaway Road
Stephanie Campbell
Terry Morris

Mrs. Hilton, Chair of the Council Committee on Minutes, advised council she had read the minutes of the regular and work sessions held on December 10, 2012 and the December 11, 2012 joint work session with the Oakwood School Board. Mrs. Hilton reported she found the minutes correct and complete. Therefore, it was moved by Mrs. Hilton and seconded by Mr. Stephens 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 vive voce vote on the question of the motion, same passed and it was so ordered.

STATUS REPORTS –

2013 Committee Appointments - Mayor Duncan noted that one of the many special things about Oakwood is the willingness of citizens to volunteer their time to serve on the many committees that offer city council and city staff advise on a myriad of topics and issues. He presented the following list of reappointments and new appointments to various committees:

Andy Aidt, AICP, Planning Commission; Jane Voisard, AIA, BZA; Diane Scott, RN, Board of Health; Jill Kendall, Personnel Appeals Board; Skip Ordeman, John Jervis, Bill Frapwell, Lee Clark, Ella Hines, Ellen Foge, Doug Kinsey and Pete Luther to the Budget Review Committee; Sandy Bally, Lisa Reeder, Sally Solara and Tom Davis to the Environmental Committee; Chuck Ellis, Bob Beecher, Cheryl Young and Gary Hamilton to Property Maintenance Board; and, Jan Scheid, CPA, to the Tax, Water and Sewer Appeals Board.

It was moved by Mr. Duncan and seconded by Mr. Castleman that the aforementioned appointments be confirmed. Upon a viva voce vote on the question of the motion, same passed unanimously and it was so ordered.

HB 601

Mayor Duncan commented that Vice Mayor Byington attended a meeting earlier in the day in Columbus regarding HB 601, the so called local income tax uniformity bill. Vice Mayor Byington noted that having read and determined that the bill introduced in the legislature late last year was not revenue neutral as the sponsors claimed, the city of Oakwood, along with many other jurisdictions around the state, passed local legislation opposing the proposed state legislation. Today's meeting in Columbus included representatives from first tier suburbs throughout the state. Vice Mayor Byington added that the group is working with local state representative, Jim Butler, to develop alternative legislation that would promote uniformity and also be revenue neutral. Mayor Duncan commented that this legislation is very important to Oakwood so it will remain a high priority for the city throughout the coming months.

VISITORS

2012 Holiday Decorating Contest Winners - Mayor Duncan introduced Kimberly Robinson of the Environmental Committee to present certificates to this year's holiday decorating contest winners. Mayor Duncan commented that this year's decorations throughout the community were outstanding. Mrs. Robinson indicated that awards were being presented based upon use of natural materials, lighting and curb appeal. Although many were not in attendance, Mrs. Robinson recognized the following winners:

DAYTIME WINNERS
Karen and Dan Kugel, 259 Greenmount Boulevard
Joanne and Dave Cronin and Family, 140 E. Dixon Avenue
Gracey and Al Weisbrod, 111 Park Road
Carol and George Kuntz, 490 Rubicon Road
The Weeda Family, 420 Schenck Avenue
Jennifer and Dave Powers, 321 Wonderly Avenue
Ashley's Pastry Shop, 21 Park Avenue
Vanity Hair Studio, 23 Park Avenue

NIGHTTIME WINNERS
Nancy and Bill Kussman, 1321 Shafor Boulevard
The Gorman Family, 609 Garden Road
Lisa and Kurt Sanford, 120 Park Road
Linda Reed, 275 W. Thruston Boulevard
Sam Falter, 225 Rubicon Road
Cathy and Dan Dreesbach, 2800 Hathaway Road

LEGISLATION

RESOLUTION

BY MAYOR DUNCAN NO 1771

APPOINTING LORI L. STACEL TO SERVE AS CLERK OF COUNCIL PURSUANT TO SECTION 2.11 OF THE CHARTER OF THE CITY OF OAKWOOD.

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 section 2.11 of the city charter requires that city council appoint a Clerk of Council and that Lori L. Stacel has been hired to perform those duties in addition to serving as secretary to the City Manager.

The City Manager again expressed his thanks and appreciation to Cathy Gibson for her more than thirty one years of service to the community. Mr. Klopsch then introduced Lori Stacel, who has been hired to serve as the City Manager's Secretary and Clerk of Council. Mr. Klopsch noted that Lori graduated from Wright State University with a BA in Organizational Communications. While in college she did an internship at LexisNexis and upon graduation was employed by LexisNexis where she has worked for the past twelve years in various Customer Support positions. The City Manager added that it is great to have Lori on board and she is completing her first day of work. The City Manager also recognized and thanked two members of the office staff, Melissa Seifert and Sherri Laidler, who both took on additional duties and responsibilities during the period between Cathy's retirement and Lori's first day of work.

Thereupon, it was moved by Mayor Duncan and seconded by Mr. Castleman 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.

ORDINANCE

BY STANLEY CASTLEMAN NO 4764

TO AMEND SECTION 1 OF THE 2013 ORIGINAL APPROPRIATION ORDINANCE NO. 4761 TO PROVIDE FOR THE APPROPRIATION OF:

AN ADDITIONAL AMOUNT OF $100,000 TO BE ADVANCED FROM THE GENERAL FUND TO THE STORMWATER MANAGEMENT FUND, SUBJECT TO REPAYMENT AS PERMITTED BY LAW;

FOR THE CITY OF OAKWOOD, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2013.

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 authorizes an additional appropriation of $100,000 to the newly established Stormwater Management fund until sufficient funds are collected pursuant to Chapter 913 of the Codified Ordinances at which time the $100,000 will be repaid to the General Fund.

Thereupon it was moved by Mr. Castleman and seconded by Mr. Stephens that the ordinance be passed and the second reading be waved.

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 ordinance was declared duly passed and it was so ordered.

RESOLUTION

BY MR. CASTLEMAN NO 1772

DECLARING THE NECESSITY OF A LEVY IN EXCESS OF THE TEN-MILL LIMITATION AND REQUESTING THAT THE COUNTY AUDITOR CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY OF OAKWOOD AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A SPECIFIED NUMBER OF MILLS.

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

Mr. Castleman explained that this resolution simply authorizes city council to request from the county auditor the amount of money that would be generated by a 3.75 mill tax levy if council decides to proceed with placing a levy issue on the May 7, 2013 ballot. If council decides to place a property tax levy on the ballot, and a majority of residents vote in favor of levy issue, then collections would begin in calendar year 2014.

Thereupon, it was moved by Mr. Castleman 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 ..... 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 – None

CITY MANAGER'S REPORT– None

COUNCIL COMMENTS

Mr. Byington noted that the annual Oakwood/Kettering Martin Luther King Day Breakfast is scheduled for Monday, January 21 at Christ United Methodist Church on Shroyer Road. Tickets are $5 in advance and may be obtained at the city offices.

The public meeting concluded at 8:02 p.m.

MAYOR

ATTEST:

CLERK OF COUNCIL