

MINUTES
OAKWOOD CITY COUNCIL WORK SESSION
AUGUST 6, 2018

The Council of the city of Oakwood, Ohio, met in a work session on Monday, August 6, 2018 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 Steve Byington, Councilmember Rob Stephens, Councilmember Anne Hilton and Councilmember Chris Epley. Staff in attendance were City Manager Norbert Klopsch and City Attorney Rob Jacques.

Mayor Duncan called the meeting to order at 6:30 p.m. and began by reviewing the agenda for the regular session this evening. Thereafter, Mayor Duncan led a discussion on the following agenda items:

- **STATUS REPORTS:** Mayor Duncan noted that the following five items are scheduled to be addressed during status reports at the regular session this evening:
 - Tribute to Harry G. Ebeling: Judy Cook and Leigh Turben
 - Proclamation recognizing Saturday, August 11, 2018 as “Dorothy Lane Market Day”
 - Proclamation recognizing September as “Prostate Cancer Awareness Month”
 - Proclamation recognizing September as “National Suicide Prevention Awareness Month”
 - Oakwood Pre-sale Property Inspection Program
- **LEGISLATION:** Council discussed the following five items of legislation on the regular session agenda this evening:
 - A Resolution and Public Hearing to grant approval of an amendment to the approved master plan for the Sugar Camp and Pointe Oakwood development, affecting the southwest portion of said development, Mayor Duncan
 - An ordinance to repeal existing Section 1006.7, *Variance Standards*, of the Oakwood Zoning Ordinance and adopt new Section 1006.7, *Variance Standards*, of the Oakwood Zoning Ordinance, Vice Mayor Byington
 - An Ordinance to establish procedures and standards for the operation of mobile food vehicles, Vice Mayor Byington
 - An Ordinance to amend existing Section 725.01, *Street Sales Prohibited Except in Business Districts*, of the Oakwood Business Regulation Code to create an exemption for the operation of licensed mobile food vehicles, Vice Mayor Byington
 - A Resolution to authorize and direct the Director of Finance to certify certain delinquent charges for cutting noxious weeds to the County Auditor for collection, Mr. Stephens
- **STAFF REPORT:** Mr. Klopsch mentioned that Chief Alan Hill will deliver the staff report at the regular session this evening.
- **COUNCIL COMMITTEES**
 - Planning & Zoning, Vice Mayor Byington
 - Planning Commission Vacancy: Mr. Klopsch reported that Planning Commission Chairman Jeff Shulman is putting his house on the market and is planning to move from Oakwood. This will require appointment of a new chair and new commission member. Vice Mayor Byington suggested that Vice Chair Andy Aidt would be an excellent choice to fill the chairman position. Council discussed options for filling the pending vacancy and concluded that Greg Lauterbach would be a good choice. Greg is a registered architect and has served on the BZA for about eight years. Mr. Klopsch will meet with Mr. Shulman to discuss his pending departure, and will then contact Mr. Aidt and Mr. Lauterbach to discuss position changes.

- Public Properties, Mr. Epley
 - Shafor Park Tennis Court Project: Mr. Klopsch reported that some asphalt base repair work is required at the northeast corner of the tennis courts. This unexpected work will take place over the next week or two and will delay the opening of the tennis facility by several weeks. Otherwise, the project is moving along well.
- Streets & Alleys, Mr. Stephens
 - Deep Hollow Road: Mr. Klopsch explained that the southern half of Deep Hollow Road has never been dedicated as public right-of-way. To date, this roadway has been part of the Hills and Dales Park land owned by the city of Dayton. The City recently resurfaced this section of roadway after receiving a letter of commitment from the city of Dayton to dedicate a 50 foot right-of-way. Once dedicated, the cities of Oakwood and Kettering will approve a minor corporation line change so that the entire right-of-way will be within the Oakwood corporate boundary. This will effectively establish the section of roadway as an Oakwood public street.
- REGIONAL AGENCIES
 - MVCC, Mr. Epley
 - Fiber Optic Project: Mr. Klopsch mentioned that MVCC continues to work on the fiber optic project. There remain unanswered questions in regard to the project cost and how it will be implemented, and to potential future revenues.
 - MVRPC, Vice Mayor Byington
 - Dayton Bikeways and Trails: Mr. Klopsch mentioned that he would like to invite Matt Lindsay from MVRPC to an upcoming regular session of Council to give a presentation on regional bikeways and trails.
- MISCELLANEOUS
 - Administrative Policies and Procedures: Not discussed.

At 7:19 p.m., Mayor Duncan closed the work session and moved to executive session for conference with attorney.

At 7:25 p.m., Mayor Duncan concluded the executive session and Council moved to regular session.



Mayor

ATTEST:



Clerk of Council