

**MINUTES
OAKWOOD CITY COUNCIL WORK SESSION
DECEMBER 11, 2017**

The Council of the city of Oakwood, Ohio, met in a work session on Monday, December 11, 2017 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 6:02 p.m. and asked for a motion to go into executive session for personnel matters. Motion by Mr. Epley; second by Mrs. Stephens. Upon viva voce vote, motion passed.

At 6:12 p.m., Mayor Duncan closed the executive session and opened the work session. Mayor Duncan then reviewed the agenda for the regular session this evening.

Thereafter, Mayor Duncan led a discussion on the following agenda items:

- **STATUS REPORT:** The following four items are scheduled during the status report portion of the regular session this evening:
 - Promotion of Chief Alan Hill.
 - Promotion of Lieutenant Mike Tanner.
 - Oath of Office for PSO Joshua Wells.
 - Recognition of Detective Jeff Yount, Jr.
 - Report by Chief Alan Hill on Speed Enforcement Matters. Chief Hill joined the work session at 7:00 p.m. and gave Council and overview of the presentation that he will deliver at the regular session this evening. Chief Hill departed at 7:15 p.m.
- **VISITORS:** Mr. Klopsch noted that a local Girl Scout Troop will speak to Council this evening to present their progress on raising funds for a Veterans memorial to be located at Orchardly Park.
- **LEGISLATION:** Council discussed the following items of legislation scheduled for the regular session this evening:
 - An Ordinance to approve updates to the Traffic and General Offenses Codes.
 - An Ordinance to appropriate funds for the MVCC Broadband Fiber Optic Infrastructure Project.
 - An Ordinance to adjust the Sanitary Sewer Rates.
 - An Ordinance to allow City Financial Deposits to be secured through the Ohio Pooled Collateral Program.
 - An Ordinance to approve the 2018 Budget.
 - An Ordinance to approve the Income Tax Credit Reduction Factor.
 - An Ordinance to amend the organization and staffing schedule.
 - An Ordinance to amend the personnel schedule.
- **COUNCIL COMMITTEES**
 - Finance, Vice Mayor Byington
 - **2018 Health Insurance:** At 6:45 p.m., Assistant City Manager Jay Weiskircher joined the meeting and briefed Council on the 2018 health insurance program for city employees. At the conclusion of his briefing, Mr. Weiskircher departed the meeting.

- Planning & Zoning, Vice Mayor Byington
 - 2600 Far Hills Building: Mr. Klopsch noted that he and Mr. Weiskircher recently met with representatives from Kettering Health Network to discuss their preliminary plans for major improvements to the 2600 Far Hills Building. These improvements are tentatively scheduled to take place in 2018 and 2019.
 - Public Properties, Mr. Epley
 - Schools Facility Study: Mr. Klopsch reported that he recently met with Dr. Kyle Ramey and Treasurer Kevin Philo from the Oakwood Schools to discuss issues relating to the 2017/18 School Facility Study. The discussion included addressing issues relating to the city-owned property at Wright Library, Irving Field and Old River.
 - Shafor Park Tennis Courts: Mr. Klopsch noted that staff is proceeding with plan preparation for the 2018 Shafor Park Tennis Facility Project. Staff will meet with neighboring residents this Wednesday to present the five court plan. Mr. Klopsch also noted that the Oakwood Schools have committed to paying 25% of the facility construction cost and to share in future maintenance costs. Staff is preparing an agreement on this matter.
 - Safety & Traffic, Mr. Stephens
 - Shroyer Road: Mr. Klopsch reported that the new roadway continues to function properly and the city has received numerous compliments on the new lane design.
 - Streets & Alleys, Mr. Stephens
 - Ridgeway Road Bridge: Mr. Klopsch presented information on the citizen survey completed by the city of Kettering. Most survey respondents requested that the existing bridge be replaced with a similar structure that would accommodate both pedestrian and vehicular traffic. Mr. Klopsch explained that the city of Kettering has requested Oakwood's support in applying for state and federal project funding. Council expressed their support for this request, but not for providing any direct financial assistance from Oakwood.
- REGIONAL AGENCIES
 - First Suburbs, Vice Mayor Byington
 - 2018 Dues and Representation: Mr. Klopsch noted that the 2018 First Suburbs membership dues are \$250, the same as in previous years.
 - MISCELLANEOUS
 - 2018 Citizen Committee Appointments: Mr. Klopsch explained that staff believes that all existing committee members should be invited to serve another term, if desired. Mayor Duncan will begin to contact the existing committee members to inquire of their interest.

There being no other business, at 7:21 p.m., Mayor Duncan adjourned the work session and Council moved to regular session.



Mayor

ATTEST:



Clerk of Council