

MINUTES
OAKWOOD CITY COUNCIL WORK SESSION
FEBRUARY 27, 2017

The Council of the city of Oakwood, Ohio, met in a work session on Monday, February 27, 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 council work session to order at 5 p.m. and led a discussion on the following agenda items:

- COUNCIL COMMITTEES
 - Finance, Vice Mayor Byington
 - Fee Schedule: Mr. Klopsch distributed a copy of the 2017 City Fee Schedule and explained how staff reviews these fees each year and typically adjusts the fee amounts every two or three years.
 - Planning & Zoning, Vice Mayor Byington
 - Small Cell Antennas: Mr. Jacques reviewed a draft ordinance addressing how the city could regulate the installation of small cell antennas. He explained that the Ohio Legislature recently enacted state legislation on this topic and that this state action will likely impact how the city can regulate these antenna installations. Staff will review this state action, which may affect the draft ordinance.
 - Old River Athletic Facility: Mr. Klopsch updated Council on the status of the Lane Stadium Project. The Dayton street sign at Old River Drive is now in place. The city will add a “Lane Stadium” sign under the existing Oakwood Old River Sports Complex sign at the entrance to Pointe Oakwood. This is a requirement imposed by UD in exchange for allowing the city to install stadium direction signs off River Park Drive in two locations on UD property. The four large stadium lights are now in place and functional. The ribbon cutting event takes place at 9 a.m. on Saturday, March 11.
 - Public Utilities/Waterworks/Sewer, Mr. Epley
 - Stony Hollow Landfill: Mr. Klopsch provided an update on the Stony Hollow landfill odor problem. A letter was sent last week from the Montgomery County Solid Waste District to the director of the Ohio EPA expressing concerns about the ongoing odor problem. The Montgomery County Solid Waste District Financial Advisory Committee recently discussed possible options for discontinuing the flow of Montgomery County landfill waste to Stony Hollow, but concluded that the logistics and cost implications of such action were prohibitive.
 - Safety & Traffic, Mr. Stephens
 - Shroyer Road Project: Mr. Klopsch explained staff’s plans for sending two project information letters to over 650 Oakwood property owners along the Shroyer Road corridor. One mailing will be made in the middle of March and second in late April. The construction contract will be awarded to Barrett Paving and work is expected to start sometime in May.

- E-911 Charge and PSAPs: Mr. Klopsch explained that he is one of five members on the Montgomery County E-911 Planning Committee. The committee was recently asked by the Emergency Communications Policy Committee of the Montgomery County Regional Dispatch Center (RDC) to impose two new charges to the seven Montgomery County jurisdictions that continue to operate their own dispatch centers. One charge involves the cost of the 911 coordinator that works for the RDC, and the second cost involves an annual AT&T 911 service charge. Mr. Klopsch explained that the state has restricted the manner in which E-911 charges paid by all cell phone users in Ohio are distributed to local PSAPs. With this restriction, non-members of the RDC are understandably reluctant to accept additional costs. Mr. Klopsch will meet with the city managers of the other six PSAP jurisdictions sometime over the next few weeks to discuss this matter.
 - Streets & Alleys, Mr. Stephens
 - 2017 Sidewalk, Curb and Driveway Apron Project: Mr. Klopsch reported that this project is currently out to bid and that the 2017 work will take place on the west side of Far Hills. Mr. Klopsch also mentioned that there remain three or four weeks of sidewalk replacement work to complete under the 2016 program. This work will be done as soon as the weather permits.
- REGIONAL AGENCIES
 - MVCC, Mr. Epley
 - MVCC Board Meeting: Mr. Stephens reported that he attended the February 15 MVCC Board Meeting. The Board addressed legislation involving the distribution on franchise fees and MVCC employee health insurance. The Board also received information on an effort to use Facebook Live to promote the services of MVCC; reviewed plans for replacing and upgrading all cameras in the council chambers of MVCC member cities; and received information on the use of a drone to provide video services to member communities.
- BOARDS & COMMISSIONS
 - Environmental Committee, Mr. Stephens
 - Recycling and Sustainability: Mr. Klopsch mentioned that staff is working on a grant application through the Montgomery County Solid Waste District Incentive Grant Program. This is being done in consultation with Dr. Masha Kisel, who is spearheading a movement in Oakwood to promote additional recycling and sustainability endeavors.
- MISCELLANEOUS
 - 2018/19 State Budget: Council discussed a draft resolution opposing the centralized tax collection provision in Governor Kasich's proposed biennial budget. This resolution will be presented at the March 6 regular session.
 - Far Hills Business District: Council discussed the interest by Goodwill/Easter Seals to open a Goodwill store in the former Petco building. Mr. Jacques explained that opening such a store in this space would be permitted under our existing zoning code.

At 6:39 p.m., Mayor Duncan adjourned the work session. Vice Mayor Byington and Councilmember Hilton departed the meeting at this time.

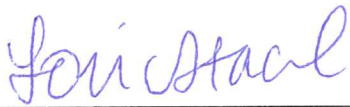
At 6:42 p.m., Mayor Duncan opened an executive session for conference with attorney.

At 7:39 p.m., Mayor Duncan closed the executive session for conference with attorney and adjourned the meeting.



Mayor

ATTEST:



Clerk of Council