

MINUTES
OAKWOOD CITY COUNCIL WORK SESSION
JANUARY 2, 2018

The Council of the city of Oakwood, Ohio, met in a work session on Tuesday, January 2, 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 began the work session at 6:30 p.m. with an executive session for personnel matters. Mayor Duncan concluded the executive session at 6:47 p.m. at which time Council moved to work session.

Mayor Duncan led a discussion on the following agenda items:

- REVIEW OF REGULAR MEETING AGENDA
 - Mayor and Vice Mayor Election: Mayor Duncan noted that the regular session this evening will begin with the bi-annual organization meeting and will start with a swear-in ceremony for re-elected council members Anne Hilton and Rob Stephens. Thereafter, City Manager Klopsch will call for a motion for nomination for the positions of mayor and vice mayor.
- STATUS REPORTS: The following four items are scheduled during the status report portion of the regular session this evening:
 - Captain Promotion: Mayor Duncan mentioned that a ceremony will be held this evening to promote Lieutenant Kevin Pruszyński to the rank of captain.
 - Recognition of Crew #1 Lifesaving Actions: Mr. Klopsch noted that Chief Alan Hill will publicly recognize Crew #1 for the lifesaving actions they took at the November 6, 2017 council meeting.
 - Council Committee Assignments: Mayor Duncan stated that he will ask Council for a vote to confirm council committee assignments for the 2018 and 2019 calendar years. Those assignments will match the assignments for the previous two years except that Mr. Epley and Mr. Stephens will switch roles on the MVCC Board. Mr. Stephens will be the primary member and Mr. Epley the alternate.
 - Citizen Committee Appointments: Mayor Duncan reviewed a set of citizen committee appointment that he will present to Council for approval at the regular session this evening.
- VISITORS
 - Holiday Decorating Awards: Mayor Duncan noted that Oakwood residents Nancy Drozd and Jane Lieberth will attend the regular session this evening and assist him in recognizing the winners of the 2017 home holiday decorating awards.
- LEGISLATION: Council discussed the following two items of legislation on the regular session agenda this evening:
 - A Resolution to recognize Jay Weiskircher.
 - An Ordinance to approve an Income Tax Credit Reduction Factor.

- COUNCIL COMMITTEES

- Finance, Vice Mayor Byington

- 3.75 Mill Property Tax Issue: Mr. Klopsch mentioned that the 3.75 mill property tax issue expires at the end of 2018. Staff is recommending that this issue be included on the November 2018 ballot for a renewal. This matter will be discussed with the citizen Budget Review Committee at the spring meeting.

- Public Utilities/Waterworks/Sewer, Mr. Epley

- Oakwood Schools Facilities Plan: Mr. Klopsch provided a brief update on the Oakwood Schools Facilities Plan project and discussed possible facility improvements at Smith School and potentially on city property adjacent to Smith School. Mr. Klopsch will provide additional information about this proposal, and several other proposals under consideration. This will be done at a future work session.

- Shafor Park Tennis Facility: Mr. Klopsch noted that staff is proceeding with plan preparation for a five court tennis facility adjacent to the Oakwood Community Center at Shafor Park. That facility will include a 25 space parking lot to serve the tennis courts, OCC, Gardner Pool and Shafor Park.

- Orchardly Park Veterans Recognition Project: Mr. Klopsch reported that staff will continue to work with the Oakwood Girl Scout Troop interested in establishing a small Veterans recognition monument at Orchardly Park.

- REGIONAL AGENCIES

- MVCC, Mr. Epley

- 2018 Board Appointments: Council confirmed that Mr. Stephens will serve as the MVCC Board Member, with Mr. Epley as alternate.

- MVRPC, Vice Mayor Byington

- 2018 Board and Committee Appointments: Council confirmed that the 2016/2017 MVRPC board appointments will be renewed for 2018/2019.

- First Suburbs, Vice Mayor Byington

- 2018 Board Appointments: Council confirmed that Vice Mayor Byington and Mr. Klopsch will remain the primary members of the First Suburbs Consortium of Greater Dayton.

- MISCELLANEOUS

- Oakwood Scene Newsletter and Annual Report: Mr. Klopsch commented that the city will use Creative Impressions to prepare the 2018 Oakwood Scene newsletters and the 2017 Annual Report. These items were prepared by Cox Media over the last few years. Cox Media recently raised their costs significantly which prompted this change.

- Newly Elected Officials Program: Mr. Klopsch noted that MVCC will conduct a seminar from 8 – 4 p.m. on February 7. While it is designed to educate newly elected officials on job responsibilities, it is open to all elected officials.

There being no other business, Mayor Duncan adjourned the work session at 7:20 p.m. and Council moved to regular session.



Mayor

ATTEST:



Clerk of Council