

MINUTES
OAKWOOD CITY COUNCIL WORK SESSION
JUNE 3, 2019

The Council of the city of Oakwood, Ohio, met in a work session on Monday, June 3, 2019 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.

Also attending for a discussion on the Devereux and Far Hills Stormwater Study were the following people: Streets Foreman Dave Shuey, Water and Sewer Line Foreman Chris Harold, Harry Herbst, P.E., P.S., LJB, and Dan Hoying, P.E., LJB.

Mayor Duncan called the work session to order at 6:20 p.m. The meeting began with a discussion on the Devereux and Far Hills Stormwater Study. Mr. Klopsch introduced Harry Herbst and Dan Hoying, two engineers from LJB. Thereafter, Mr. Klopsch provided an overview of the sanitary sewer and storm sewer issues in the area around Far Hills and Devereux. The sanitary sewer issue involves one property at 1329 Far Hills. This has been an ongoing issue that relates to the manner in which the original sanitary sewer lateral was installed for this property. Staff has informed the current property owner of actions that can be taken to mitigate backflow problems that periodically occur during major rainfall events. The storm sewer issue is the topic of the Devereux and Far Hills Stormwater Study. This study was completed by LJB and involved a comprehensive analysis of the stormwater drainage system that discharges into the open creek near the entrance to Elizabeth Gardens, off Devereux Drive near Forrer Road. Mr. Herbst then provided a detailed briefing on the stormwater study. It included an overview of how the various drainage areas and existing underground stormwater piping were analyzed. There are three sections of existing stormwater infrastructure that were found to have structural defects. A discussion ensued on what may have caused these failures and how they might be addressed. A significant portion of the stormwater infrastructure in this area is undersized. The stormwater study included options for making improvements in three general areas. For the most significant area, three possible alternatives were presented with preliminary cost estimates ranging from approximately \$1.1M to \$1.2M. The two smaller projects had preliminary cost estimates at approximately \$500,000 and \$200,000. Following the presentation by Mr. Herbst, Mr. Hoying discussed possible funding options for each of the three potential projects. Mr. Klopsch concluded the discussion by confirming that staff will study the stormwater report and will begin to formulate a recommendation for stormwater infrastructure improvements in this area of Oakwood. This discussion concluded at 7:10 p.m., at which time foremen Dave Shuey and Chris Harold departed the meeting, as did engineers Harry Herbst and Dan Hoying.

Mayor Duncan then reviewed the agenda for the regular session this evening. Thereafter, Mayor Duncan led a discussion on the following work session agenda items:

- STATUS REPORTS
 - Citizen Committee Appointments: Mayor Duncan noted that he will ask for a vote to appoint Bill Draper and John Donnelly to the Property Maintenance Board, and Yury Chorny and Peter Davies to the Beautification Committee.

- VISITORS
 - Joe Fulford and Tim Benford – EV Chargers and Electric Vehicle Trends: Mayor Duncan confirmed that Joe Fulford and Tim Benford will address Council this evening.
 - Steve Kelch – History of Smith Gardens: Mr. Klopsch noted that Steve Kelch will provide a history of Smith Gardens, as a component of the 45th anniversary celebration. This presentation will be given in lieu of a staff report from the Leisure Services Department.

- LEGISLATION: Council discussed the following three items of legislation on the regular session agenda this evening:
 - An Ordinance to impose an additional \$5 per year vehicle license fee (permissive tax), Vice Mayor Byington
 - An Ordinance to enact a one year moratorium on the use of shared mobility devices, Mr. Stephens
 - An Ordinance to amend 2019 appropriations to provide \$25,000 for improvements to the Cardboard Drop-off Station, Vice Mayor Byington

- STAFF REPORT – NONE

- COUNCIL COMMITTEES
 - Finance, Vice Mayor Byington
 - May Credit Card Transaction Detail Report: Council reviewed the May report. Thereafter, Mayor Duncan and Mr. Klopsch signed the cover form attesting to this action.
 - Planning & Zoning, Vice Mayor Byington
 - Patterson Park Access: This will be discussed at the June 17 work session.
 - Public Properties, Mr. Epley
 - Short-term Rentals: This will be discussed at the June 17 work session.
 - Public Utilities/Waterworks/Sewer, Mr. Epley
 - PFAS Water Testing: Mr. Klopsch noted that Water Plant Superintendent Gary Dursch is in discussions with representatives from the Ohio EPA, Montgomery County, and the city of Dayton in regard to protocols for possible PFAS water testing.
 - Montgomery County Wastewater Treatment Agreement: Mr. Klopsch reported that staff has completed work with staff from Montgomery County in developing a new wastewater treatment agreement. He will sign that agreement when it is ready for signature. Given the new rate model used by Montgomery County, Oakwood will see a decrease in annual wastewater treatment costs.
 - Ridgewood and Schenck Stormwater Drainage: This will be discussed at the June 17 work session.

- MISCELLANEOUS
 - Website Presentation: Mr. Klopsch noted that Clerk of Council Lori Stacel and Personnel and Properties Director Jennifer Wilder will make a presentation on the new city website at the June 17 work session.
 - Vacation: Mr. Klopsch noted that he will be on vacation during the week of June 10.

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



Mayor

ATTEST:



Clerk of Council