MINUTES OAKWOOD CITY COUNCIL WORK SESSION MARCH 6, 2017

The Council of the city of Oakwood, Ohio, met in a work session on Monday, March 6, 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 work session to order at 6:30 p.m. and began the meeting by reviewing the agenda for the regular session this evening. Thereafter, Mayor Duncan led a discussion on the following agenda items:

• STATUS REPORTS

o Mayor Duncan noted that he will present a proclamation at the regular session this evening recognizing April as "Fair Housing Month".

VISITORS

- MVCC/TCSU Presentation: Mr. Klopsch mentioned that MVCC Executive Director Brian Humphress will make a presentation at the regular session this evening as will TCSU Director Charlie Stiegelmeyer.
- O Sinclair Community College Presentation: Mr. Klopsch noted that Madeline Iseli will deliver a presentation on Sinclair College at the regular session this evening.
- LEGISLATION: Council discussed the following legislation on the agenda at the regular session this evening:
 - Ordinance to consider a proposed Zoning Code text amendment to prohibit medical marijuana-related businesses and/or home occupations within all Oakwood zoning districts.
 - o Resolution of Necessity for 2017 Sidewalk Repair Project.
 - o Ordinance to proceed with the 2017 Sidewalk Repair Project.
 - o Resolution of Necessity for 2018 Street Lighting.
 - Ordinance to proceed with the 2018 Street Lighting Program.
 - Resolution opposing the Centralized Tax Collection Provision in Governor Kasich's 2018/19 State Budget.
- STAFF REPORT: Mr. Klopsch reported that Public Safety Director Alex Bebris will deliver a staff report at the regular session this evening.

Assistant City Manager Jay Weiskircher joined the meeting at 7 p.m.

COUNCIL COMMITTEES

- o Planning & Zoning, Vice Mayor Byington
 - Far Hills Business District: Mr. Weiskircher explained that Goodwill is still considering a lease option on the former Petco building, but there are also two other businesses looking at that space.
 - Small Cell" Antennas: Mr. Jacques provided an update on the status of state legislation that could impact the degree to which local governments can regulate the installation of small cell antennas in public rights-of-way. Mr. Klopsch mentioned that a large group of municipalities from Central Ohio and Southwest Ohio have joined together to take legal action opposing the legislation. Oakwood will join the coalition with a \$2,000 contribution.

- o Public Properties, Mr. Epley
 - ➤ Lane Stadium: Mr. Klopsch mentioned that the Lane Stadium grand opening celebration is scheduled for 9 a.m. this Saturday, March 11.
 - Schenck and Oakwood Pocket Park: Mr. Weiskircher provided an overview on the plans for playground enhancements at the Schenck and Oakwood Pocket Park. He also reviewed a grant application that will be submitted through the Montgomery County Solid Waste Incentive Grant Program. Much of the playground components would be manufactured through recycled plastic, making the project eligible for this grant.
- o Public Utilities/Waterworks/Sewer, Mr. Epley
 - > Shroyer Road Sanitary Sewer: Not discussed.
 - Lead Service Lines: Mr. Klopsch provided an overview on a new Ohio EPA requirement that directs all Public Water Systems in Ohio to identify areas within their water systems where water service piping does or may contain materials with some amounts of lead content. The maps are due on Thursday, March 9. Mr. Klopsch reported that the city of Oakwood continuously operates its water system in compliance with all EPA requirements, including having an OEPA licensed operator overseeing the system.
 - Brookdale Water Meter: Mr. Klopsch reported that he met earlier today with Councilmembers Epley and Stephens (Council Committee for Public Utilities) to provide details on a water meter issue at the Brookdale Assisted Living Facility. Improper water use readings were reported for a period of nearly three years, before Brookdale questioned invoice amounts. After a thorough study of the situation, it was determined that a significant refund of overpayment was in order. Staff is working with Brookdale to complete this transaction.

BOARDS & COMMISSIONS

- o Environmental Committee, Mr. Stephens
 - Sustainability: Council discussed the effort amongst a few Oakwood citizens to promote recycling and sustainability measures. Councilmembers Epley and Stephens will join Mr. Klopsch in a meeting with Dr. Masha Kisel, leader of this group. The purpose of the meeting is to discuss the overall goals and objectives of this grassroots effort.

There being no other business, Mayor Duncan adjourned the work session at 7:23 p.m. at which time Council moved to regular session.

Mayor

ATTEST:

Clark of Council