

**MINUTES
OAKWOOD CITY COUNCIL WORK SESSION
NOVEMBER 6, 2017**

The Council of the city of Oakwood, Ohio, met in a work session on Monday, November 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 meeting to order at 6:30 p.m. and began by reviewing the agenda for the regular session this evening.

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

- VISITORS
 - Scarecrow Row Contest Winners: Mr. Klopsch noted that the winners of the Scarecrow Row contest will be recognized at the regular session this evening.
 - 2017 Beautification Award Winners: Mr. Klopsch reported that Assistant City Manager Jay Weiskircher has once again assembled a nice video featuring the annual beautification award winners. Each of the winners were invited to attend the regular session this evening.

- LEGISLATION: Council discussed the following five items of legislation on the agenda for the regular session this evening:
 - Resolution to dedicate and name Cook Park.
 - Ordinance to approve updates to the Traffic and General Offenses Codes.
 - Ordinance to appropriate funds for the MVCC Broadband Fiber Optic Infrastructure Project.
 - Ordinance to adjust the Sanitary Sewer Rates.
 - Public hearing to consider an application submitted by JZ Construction on behalf of RCR Holdings, LLC to amend the Sugar Camp/Pointe Oakwood Master Plan with respect to a 4.3 acre parcel located east of Sugar Camp Circle and north of W. Schantz Avenue, and special use approval for the purpose of constructing a 22,000 sf, 3-story office building on said parcel.

- COUNCIL COMMITTEES
 - Finance, Vice Mayor Byington
 - 2018 Budget: Mr. Klopsch noted that he and Finance Director Cindy Stafford are now assembling the final version of the 2018 Budget, consistent with presentations made to the citizen Budget Review Committee in September and in October.

- Public Properties, Mr. Epley
 - Shafor Park Tennis Facility: Mr. Klopsch reported that staff is moving forward with plan development on the 2018 Shafor Park Tennis Court Project. The preferred design concept involves building a five court facility with a 25-space parking lot between the tennis courts and East Schantz Avenue. Staff plans to hire MSA to assist with the design and construction management services, and plans to bid the project in early 2018. Staff will meet with neighboring property owners over the next few weeks to provide an update on the project and present the preferred option. The five court option provides for this facility to become a joint-use tennis center for the city and the Oakwood Schools.
- Safety & Traffic, Mr. Stephens
 - Shroyer Road Project: Mr. Klopsch noted that all work on the Shroyer Road Project is completed, except for the installation of the irrigation system, trees and mulch. This work is expected to be done within the next two weeks.
 - Speed Enforcement and Stop Signs: Mr. Klopsch noted that Captain Mike Jones has been in contact with Oakwood residents that attended the October council meeting and expressed concerns about vehicle speeds in Oakwood. Staff will make public comments on this matter at the December 11 council meeting.
- MISCELLANEOUS
 - 2018 Committee Needs: Mr. Klopsch mentioned that he will include a list of 2018 committee needs in an upcoming newsletter packet.

At 7 p.m., Mayor Duncan asked for a motion to go to executive session for personnel matters. Motion by Mrs. Hilton; second by Mr. Epley. Upon viva voce vote, motion passed. At 7:20 p.m., Mayor Duncan adjourned the executive session and Council moved to the regular session.



Mayor

ATTEST:



Clerk of Council