CITY OF OAKWOOD STATE OF OHIO SEPTEMBER 17, 2018

The Council of the city of Oakwood, State of Ohio, met in a work session at 6:30 p.m. in the conference room of the city of Oakwood, 30 Park Avenue, Oakwood, Ohio, 45419. Council then met in a regular session at 7:30 p.m., in the council chambers of the city of Oakwood.

The Mayor, Mr. William Duncan, presided, and the Clerk of Council, Ms. Lori Stacel, recorded. Mayor Duncan opened the meeting by asking all present to participate in the Pledge of

Upon call of the roll, the following members of Council responded to their names:

MR. WILLIAM D. DUNCAN.....PRESENT MR. STEVEN BYINGTONPRESENT MR. ROBERT P. STEPHENS.....PRESENT MRS. ANNE S. HILTON.....PRESENT MR. CHRISTOPHER B. EPLEY.....PRESENT

Officers of the city present were the following:

Mr. Norbert S. Klopsch, City Manager Mr. Robert F. Jacques, City Attorney Mrs. Cindy Stafford, Finance Director Ms. Lori Stacel, Clerk of Council

The following visitors registered:

Stefanie Campbell, 271 Schenck Avenue, Oakwood, OH 45409

Amy Sance Regina Powers Elizabeth Vaughn Brian Barr, Oakwood Register

Mrs. Hilton advised Council she had read the meeting minutes of the August 6, 2018 regular session, work session and executive session. Mrs. Hilton reported she found the minutes correct and complete. Therefore, it was moved by Mrs. Hilton and seconded by Mr. Epley that the minutes of the sessions of Council aforementioned be approved as written and the reading thereof at this session be dispensed with. Upon a viva voce vote on the question of the motion, same passed unanimously and it was so ordered.

STATUS REPORTS

Proclamation - Mayor Duncan read a proclamation designating September 17 - 23 as "Constitution Week".

VISITORS - NONE

LEGISLATION

A RESOLUTION

NO 1849 BY VICE MAYOR BYINGTON RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS COMMISSION AND **BUDGET** BY THE DETERMINED AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

A copy of the resolution, having been placed on the desks of each member of Council prior to introduction, was read by title.

Vice Mayor Byington explained that each tax year, the Montgomery County Budget Commission is required to certify its determination of the millage rates and amounts the city will receive from its existing property tax levies. For 2018-2019, the Budget Commission has determined that Oakwood will receive \$1,138,065 from inside-millage and \$462,568 from its outside-millage tax levies. These figures are consistent with the city's projections, although they do not include money from the city's existing 3.75 mill levy because the levy expires this year and will be presented to the voters for renewal at the November election. This is Oakwood's annual resolution to accept the county's determination.

Thereupon, it was moved by Vice Mayor Byington and seconded by Mrs. Hilton that the resolution be passed.

Upon call of the roll on the question of the motion, the following vote was recorded:

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MR. WILLIAM D. DUNCAN	YEA
MR. STEVEN BYINGTON	
MR. ROBERT P. STEPHENS	
MRS. ANNE HILTON	YEA
MR. CHRISTOPHER EPLEY	

There being five (5) yea votes and no (0) nay votes thereon, said resolution was declared duly passed and it was so ordered.

STAFF REPORT

<u>Public Works Department Presentation</u>: Mr. Klopsch started his presentation by saying that the City has a wonderful Public Works staff. He then provided an update on the different Public Works projects and operations.

The Public Works refuse department uses refuse packer trucks, the single largest piece of equipment in the City, with the exception of fire trucks and the sewer vactor truck. The public works mechanics found a way to extend the life of the packers versus buying new ones costing \$250,000 – \$300,000. The refuse packers have two primary parts: a hopper and cab & chassis. The mechanics found that the hopper is typically worn out before the cab & chassis, so the hoppers are replaced allowing the packer to gain two life cycles out of the cab & chassis. A similar process is also followed with street sweepers and may also work with the vactor truck. Just recently, a used street sweeper was purchased and shipped to Oakwood from Texas. The hopper parts are being used to rebuild an existing street sweeper, pushing back the cost of a new street sweeper purchase to 2025. All of the work is done in-house and provides cost savings to Oakwood taxpayers.

Tree trimming is continuing in the ten different sections throughout the City. With the help of the annual Johnny Appleseed Project and citizen involvement, the tree inventory in Oakwood is similar to 20 years ago.

The street maintenance program continues. The City invested \$210,000 in the asphalt mill and overlay project this year on Deep Hollow Road, Hadley Road, Hadley Avenue, Wiltshire Boulevard and Acorn Drive. There is an investment of almost \$300,000 on concrete work in the southeast quadrant of the City. There will also be some significant concrete street repair work next spring on Ridgeway Road.

Shroyer Road continues to function properly as designed. The City has not received any complaints. The roadway change has been an improvement for the Oakwood community.

Far Hills Avenue is scheduled for complete resurfacing in 2024. While the project is a few years away, planning has already begun to request federal funding through Ohio Department of Transportation (ODOT) and Miami Valley Regional Planning Commission (MVRPC). The funding is split 80/20, since Far Hills Avenue is a state route, where the federal government will pay 80%, and the City will pay for 20% (approximately \$200,000) of the project.

There are two primary water reports available on the City's website. The reports are the Drinking Water Consumer Confidence Report (CCR) and the Water Production Annual Report. The Oakwood water system is operated in compliance with all Environmental Protection Agency (EPA) regulations.

The Well Field Protection Program is in place, and is updated as needed. Oakwood is very stable and has very little new development. The aquifer recharge area includes the northern half of Oakwood. The risk of contamination is very minor.

There has been some work completed on the water distribution system in conjunction with the Vectren work on East Drive. Ground disturbances are known to cause issues with the pipes. The existing pipes were removed and replaced with copper pipes.

All of the fire hydrants were recently repainted around the City. This is done every few years. Fire hydrant flow tests were completed in April. The City also completed a leak detection survey to identify leaks within the Oakwood water system. There were a few minor leaks found, and they have been repaired.

Twenty years ago, City Council, a citizen committee and City staff worked on new plans for the Oakwood Public Works Center. John Chain, who was the service director at the time, had many different skills, but his strongest skill was maintaining vehicles and equipment, and in overseeing the mechanic shop. He helped develop the plans for the current mechanic shop, which is one of the most important components of the Public Works Center. The "shop" has served the City well for the past 18 years.

Mrs. Hilton asked for clarification on the recycling guidelines.

Mr. Klopsch shared that previously, if there was any doubt on what to do with the items, the recommendation was to recycle. That has changed. Now, Montgomery County recommends that if the item is questionable to just throw it in the trash. He explained that everything comingled, whether it is picked up by the scooters or dropped off in the container at Creager Field, is taken to Rumpke where it is dumped on their sorting floor. Rumpke then goes through the material and it is separated as needed.

Mayor Duncan commented that there is information about recycling on our website.

Mr. Klopsch added that the City refuse handbook is available online, as well as a link to Rumpke's website that provides information about recycling.

<u>CITY MANAGER'S COMMENTS</u> – Mr. Klopsch shared that at the July council meeting, Montgomery County Recorder Brandon McClain provided information on property title fraud prevention throughout Montgomery County and on the new Veteran ID card program. Mr. Klopsch said that he recently went to get his Veteran ID card. He added that it was neat to see all of the Veterans putting value in the card. He thanked Mr. McClain for offering this to Veterans.

COUNCIL COMMENTS

Mayor Duncan welcomed all of the visitors in the audience. He shared that he had the opportunity to represent the City at the Dayton History Wright Brothers Exhibit Grand Opening. The original 1905 Wright Flyer airplane was on display. He shared that the 1905 plane is really where the Wright Brothers learned how to fly. Mayor Duncan also attended the 100th anniversary of the end of WWI, and the 71st anniversary of the creation of the Air Force. He shared they showed videos, and heard from a liaison from the United Kingdom.

The public meeting concluded at 7:59 p.m.

MAYOR

ATTEST:

CLERK OF COUNCIL