

MINUTES
OAKWOOD CITY COUNCIL WORK SESSION
JULY 15, 2019

The Council of the city of Oakwood, Ohio, met in a work session on Monday, July 15, 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.

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 work session agenda items:

- **STATUS REPORTS:** Mr. Klopsch noted that there are no status reports planned for the regular session this evening.
- **VISITORS:** Mr. Klopsch mentioned that there are no visitors scheduled for the regular session this evening.
- **LEGISLATION:** City Council discussed the following items of legislation on the regular session agenda this evening:
 - A Resolution and Public Hearing to review a request for a special use permit/amendment to the Sugar Camp Master Plan for the installation of a replacement monument sign in front of Building B at the corner of W. Schantz Avenue and Sugar Camp Circle, Mayor Duncan
 - An Ordinance to enact a one year moratorium on the use of shared mobility devices, Mr. Stephens
 - An Ordinance to levy special assessments for the 2018 Sidewalk Repair Project, Mr. Stephens
 - An Ordinance establishing regulations to prohibit the operation of short-term rental properties, Vice Mayor Byington
 - An Ordinance to amend the organization and staffing schedule and the personnel schedule, Vice Mayor Byington
 - An Ordinance to amend 2019 appropriations to provide \$240,000 in additional funds for concrete street repair, Vice Mayor Byington
 - An Ordinance to establish the Refuse Improvement/Equipment Replacement Fund, Mr. Epley
- **STAFF REPORT – DIRECTOR OF PERSONNEL & PROPERTIES JENNIFER WILDER:** Mr. Klopsch noted that Personnel and Properties Director Jennifer Wilder will give her semi-annual staff report this evening. She will provide an update on construction of the Element Oakwood condominiums and Russell Wealth Management building; recent changes in the Far Hills Avenue Business District; and several personnel changes. Thereafter, Mrs. Wilder will deliver a detailed presentation on the new city website.
- **COUNCIL COMMITTEES**
 - Finance, Vice Mayor Byington
 - **Ohio Police & Fire Pension Liability Payoff:** Mr. Klopsch reported that the August 5 regular session agenda will include a resolution regarding plans for an accelerated payoff of the pension liability. The City plans to make two payments of approximately \$210,000 each to eliminate this liability. One payment will be made in late 2019, and the second in early 2020.

- Public Properties, Mr. Epley
 - Dogipot Stations: Mr. Klopsch mentioned that staff recently received a request for installation of an additional dogipot station on E. Schantz Avenue near the Hollinger Tennis Facility. He reported that there are currently 14 dogipot stations uniformly distributed throughout the City. The cost for a new dogipot station is about \$375. The bigger issue with adding additional stations is the regular and ongoing maintenance.
 - Water Testing: Mr. Klopsch reported on the 2019 lead and copper water testing. This testing was completed during the month of June as required by the Ohio EPA. None of the 20 test samples exceeded the “Action Levels” for either lead or copper. The City will be required to test again next summer. Mr. Klopsch also commented on PFAS water testing. There currently exists no guidance or direction from the USEPA or Ohio EPA as to protocols for PFAS testing. The City plans to conduct the testing once such guidance and direction is promulgated.
- Safety & Traffic, Mr. Stephens
 - Speed Enforcement: Mr. Klopsch commented on continuous speed enforcement underway throughout the City, most recently on Kramer Road near the Dayton County Club. Based on speed count results, there are no identified areas with significant speed issues. The Public Safety Department continues to place strong emphasis on speed enforcement in all areas in Oakwood.
- REGIONAL AGENCIES
 - First Suburbs, Vice Mayor Byington
 - July 24 – 26 NLC First Tier Suburbs Council Summer Meeting: Mr. Klopsch commented on the three day meeting planned for late July.
 - July 26 Networking Event at Rose Music Center: Mr. Klopsch reminded Council of this event. All Council members are invited to attend.
- MISCCELLANEOUS
 - Tree Maintenance: Mr. Klopsch discussed the annual tree maintenance operations conducted by city staff and by the city contractor. These services are extensive and include tree and stump removals where necessary and routine tree trimming. Mr. Stephens shared that he has observed a number of downed tree limbs in boulevards and natural areas, particularly after storm events.
 - Electric Vehicles: Mr. Klopsch commented on recent newspaper articles about electric vehicles and the quest by some to see an increase in installation of recharging stations. Mr. Klopsch opined that the private sector will begin constructing recharging stations when there is a sufficient market for them. Based on projections by proponents of electric vehicles, this will likely occur soon.

At 7:20 p.m., Mayor Duncan closed the work session and moved to executive session for personnel matters.

At 7:25 p.m. Mayor Duncan concluded the executive session for personnel matters and City Council moved to the regular session.



Mayor

ATTEST:



Clerk of Council