

CITY OF OAKWOOD
COUNCIL AGENDA
SEPTEMBER 19, 2022

7:30 P.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. EXCUSE ABSENT MEMBER
- V. MINUTES OF AUGUST 1, 2022 REGULAR SESSION, WORK SESSION & EXECUTIVE SESSION, AUGUST 15, 2022 WORK SESSION & EXECUTIVE SESSION AND SEPTEMBER 12 WORK SESSION AND EXECUTIVE SESSION.
- VI. STATUS REPORTS
 - Proclamation recognizing September as National Library Card Month
- VII. VISITORS
 - Big Brothers Big Sisters, Chris Mackey
 - July and August Beautification Award Winners
- VIII. LEGISLATION
 - A Resolution to approve existing Property Tax Amounts and Rates, Vice Mayor Byington
 - An Ordinance to appropriate \$120,000 for engineering services on the Traffic Signal System Evaluation and Master Plan project, Vice Mayor Byington
 - A Resolution authorizing Collective Bargaining Agreements with PSOs and Lieutenants, Vice Mayor Byington
 - A Resolution authorizing a Collective Bargaining Agreement with the Public Safety Dispatchers, Vice Mayor Byington
- II. STAFF REPORT – DIRECTOR OF PUBLIC WORKS
- IX. CITY MANAGER’S REPORT
- X. COUNCIL COMMENTS
- XI. ADJOURN

NEXT REGULAR SESSION SCHEDULED FOR OCTOBER 3, 2022

Tax Year 2022/2023

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED
BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR**

(City Council)

Revised Code, Secs, 5705.34 - 5705.35

The Council of the City of _____, Montgomery County,
Ohio met in _____ session on the _____ day of _____ 2022, at the
office of _____ with the following members present:

_____ moved the adoption of the following Resolution:

WHEREAS, The Budget Commission of Montgomery County, Ohio, has certified
its action thereon to this Board, together with an estimate by the County Auditor of the
rate of each tax necessary to be levied by this Council, and what part thereof is without,
and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Council of the City of _____
Montgomery County, Ohio, that the amounts and rates, as determined by the Budget
Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said City
the rate of each tax necessary to be levied within and without the ten mill limitation as
follows:

City of Oakwood - Tax Year 2022/2023

SCHEDULE A

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION
AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount Approved By Budget Commission Inside 10 M. Limitation	Amount To Be Derived From Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate To Be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
City of Oakwood - Tax Year 2022/2023	Column I	Column II	III	IV
General Fund.....	1,267,660		3.58	
General Fund.....		1,550,806		6.47
TOTAL	1,267,660	1,550,806	3.58	6.47

City of Oakwood - Tax Year 2022/2023

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION

Carry to Sch A

FUND	Maximum Rate Authorized To Be Levied	County Auditor's Estimate Of Yield Of Levy (Carry To Sch A Column II)	
GENERAL FUND:			
Current Expense Levy authorized by voters 11/02/21 not to exceed FIVE years	2.72	472,040	
Current Expense Levy authorized by voters 11/06/18 not to exceed FIVE years	3.75	1,078,766	TY22 EXPIRES 12/31/2023

Tax Year 2022/2023

and be it further

RESOLVED, That the Clerk of the Council be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

_____ seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

_____,
_____,
_____,
_____,
_____,
_____.

Adopted the _____ day of _____, 2022.

Clerk of Council

_____ City

Montgomery County, Ohio

CERTIFICATE OF COPY

Original On File

The State of Ohio, Montgomery County,

I, _____, Clerk of this Council of _____
City, in said County, and in whose custody the Files and Records of said Board
required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing
is taken and copied from the original minutes _____ now on file with
said Council, that the foregoing has been compared by me with said original document,
and that the same is a true and correct copy thereof.

WITNESS my signature, this _____ day of _____, 2022.

Clerk of Council

City
Montgomery County, Ohio

Tax Year 2022/2023

No:

**COUNCIL OF THE CITY OF
MONTGOMERY COUNTY, OHIO**

RESOLUTION

ACCEPTING THE AMOUNTS AND RATES
AS DETERMINED BY THE BUDGET
COMMISSION AND AUTHORIZING THE
NECESSARY TAX LEVIES AND
CERTIFYING THEM TO THE COUNTY
AUDITOR.

(City Council)

Adopted _____, 2022

Clerk of Council

Filed _____, 2022

County Auditor

By _____
Deputy

AN ORDINANCE

BY: _____

NO. _____

TO AMEND SECTION I, 2022 ORIGINAL APPROPRIATION ORDINANCE NO. 4947, AND ANY EXISTING SUPPLEMENTS THERETO, TO PROVIDE FOR THE APPROPRIATION OF:

1. AN ADDITIONAL AMOUNT OF \$120,000 TO BE EXPENDED FROM THE CAPITAL IMPROVEMENT FUND FOR ENGINEERING COSTS RELATED TO THE TRAFFIC SIGNAL SYSTEM EVALUATION AND MASTER PLAN PROJECT.

FOR THE CITY OF OAKWOOD, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2022.

WHEREAS, there exist 17 signalized traffic intersections throughout Oakwood to control the flow of vehicular, pedestrian and cyclist traffic; and

WHEREAS, these 17 signalized intersections are a critically important component of the city transportation infrastructure and must be maintained on a regular basis and upgraded from time to time when various parts of the signal system infrastructure approach the end of their useful life; and

WHEREAS, the 2022 annual budget document includes stated goals and objectives planned for the year, and one such goal and objective is to develop a multi-year plan for rebuilding the traffic signal system; and

WHEREAS, in developing the plan, a primary objective is to create the plan in a manner that maximizes the opportunity to leverage federal and state grant dollars to assist in what will be a multi-million dollar endeavor; and

WHEREAS, the city manager has determined that the best approach to developing the plan is to engage professional traffic engineering consultants that have experience and expertise in evaluating existing traffic signal systems, designing new systems, and in seeking and obtaining federal and state grant dollars; and

WHEREAS, this supplemental appropriation will authorize an additional amount of \$120,000 to be expended from the Capital Improvement Fund for engineering services relating to this capital improvement project;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF OAKWOOD, STATE OF OHIO, THAT:

SECTION I.

To provide for the current expenses and other expenditures of the said city of Oakwood during the period commencing January 1, 2022 and ending December 31, 2022, the following revised sums shall be and they are hereby set aside and appropriated as follows, with added material in **bold** type and deleted material in ~~strike-through~~ type:

<u>Fund</u>	<u>Appropriation</u>	
309 Capital Improvement Fund	\$1,191,250	\$1,311,250

SECTION II.

The Director of Finance is hereby authorized to draw warrants for payments from any of the foregoing appropriations upon receiving proper certificates and vouchers therefore, approved by this ordinance of Council to make the expenditures; provided that no warrants shall be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with law or ordinance.

SECTION III.

This ordinance, as an appropriation to meet current expenses of the City, takes effect immediately upon its passage as provided by Section 3.04 of the City Charter.

PASSED BY THE COUNCIL OF THE CITY OF OAKWOOD, this ____ day of _____, 2022.

Mayor William D. Duncan

ATTEST:

CLERK OF COUNCIL

TO THE CLERK:

Please publish the foregoing Ordinance in the summary form set forth below.

City Attorney Robert F. Jacques

LEGAL NOTICE

Ordinance _____ of the Council of the city of Oakwood, Ohio was passed on the ____ day of _____, 2022. Said ordinance was enacted to make a supplemental appropriation for current expenses of the city of Oakwood, Ohio, for the period ending December 31, 2022.

LORI STACEL
CLERK OF COUNCIL

CERTIFICATION OF PUBLICATION

I, Lori Stacel, Clerk of Council of the city of Oakwood, State of Ohio, hereby certify that the foregoing Ordinance was duly published in summary form in The Oakwood Register, a newspaper of general circulation in said city of Oakwood, and that said publication occurred on the following date:

Lori Stacel, Clerk of Council

A RESOLUTION

BY: _____

NO. _____

AUTHORIZING THE CITY MANAGER TO EXECUTE THREE YEAR COLLECTIVE BARGAINING AGREEMENTS WITH THE FRATERNAL ORDER OF POLICE, OAKWOOD LODGE NO. 107, REPRESENTING PUBLIC SAFETY OFFICERS AND LIEUTENANTS.

WHEREAS, representatives of the City and Oakwood FOP Lodge No. 107, which represents both public safety officers and lieutenants, discussed successor agreements to the current collective bargaining agreements, of which the public safety officer agreement expires on October 26, 2022, and the lieutenant agreement expires on November 3, 2022; and

WHEREAS, following discussions, representatives of the public safety officers and the City were able to agree on terms for a new three (3) year contract; and

WHEREAS, the lieutenants subsequently agreed to the same contract terms that were offered and agreed to by the public safety officers; and

WHEREAS, these separate collective bargaining agreements with Oakwood FOP Lodge No. 107 provide the public safety officers and lieutenants with responsible wage increases over the next three (3) years given the city's available financial resources; and

WHEREAS, the proposed agreements have been reviewed with Mayor Duncan and Vice Mayor Byington in their capacity as members of City Council's Finance Committee, and

WHEREAS, the City Manager recommends the execution of separate three (3) year collective bargaining agreements with the public safety officers and lieutenants, to expire on October 26, 2025 and November 3, 2025, respectively;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAKWOOD, MONTGOMERY COUNTY, OHIO, THAT:

SECTION I.

The City Manager is hereby authorized to execute collective bargaining agreements with Oakwood FOP Lodge No. 107 as discussed, to wit: a three (3) year collective bargaining agreement relating to the public safety officers, to expire on October 26, 2025, and a three (3) year collective bargaining agreement relating to the public safety lieutenants, to expire on November 3, 2025.

SECTION II.

It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including §121.22, Ohio Revised Code.

PASSED BY THE COUNCIL OF THE CITY OF OAKWOOD, this ____ day of _____, 2022.

Mayor William D. Duncan

ATTEST:

Clerk of Council

TO THE CLERK:

Publication of this resolution is not required.

City Attorney Robert F. Jacques

A RESOLUTION

BY: _____

NO. _____

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A THREE-YEAR COLLECTIVE BARGAINING AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION REPRESENTING THE PUBLIC SAFETY DISPATCHERS.

WHEREAS, in early August, representatives of the City and The Ohio Patrolmen's Benevolent Association, representing the dispatchers, discussed a successor agreement to the current collective bargaining agreement which will expire on November 3, 2022; and

WHEREAS, following discussions, the parties were able to agree on a new three (3) year collective bargaining agreement to become effective November 4, 2022; and

WHEREAS, this new collective bargaining agreement provides the public safety dispatchers with responsible wage increases over the next three (3) years given the city's available financial resources; and

WHEREAS, the proposed agreement has been reviewed with Mayor Duncan and Vice Mayor Byington in their capacity as members of City Council's Finance Committee, and

WHEREAS, the City Manager recommends the execution of the three (3) year collective bargaining agreement covering the Public Safety Dispatchers, to expire on November 3, 2025;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAKWOOD, MONTGOMERY COUNTY, OHIO, THAT:

SECTION I.

The City Manager is hereby authorized to execute a three (3) year collective bargaining agreement with The Ohio Patrolmen's Benevolent Association to expire on November 3, 2025.

SECTION II.

It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including §121.22, Ohio Revised Code.

PASSED BY THE COUNCIL OF THE CITY OF OAKWOOD, this ____ day of _____, 2022.

Mayor William D. Duncan

ATTEST:

Clerk of Council

TO THE CLERK:

Publication of this resolution is not required.

City Attorney Robert F. Jacques