

MEMORANDUM

TO: BOARD OF HEALTH MEMBERS
FROM: NORBERT KLOPSCH
SUBJECT: JULY 25, 2023 MEETING
DATE: JULY 19, 2023

Greetings from City Hall!

We meet at 5:30 p.m. next Tuesday, July 25 in the council chamber at the city building. For those wishing to participate via Zoom, below is the access information:

<https://us06web.zoom.us/j/82748765927?pwd=UU5mMnI5UHN3aWEzWWFRNC9ZR3Yxdz09>

Meeting ID: 827 4876 5927
Passcode: 202118

Enclosed are:

- The meeting agenda.
- Minutes of our May 23, 2023 meeting.

Our remaining two meetings this year are scheduled as follows:

5:30 p.m. Tuesday, September 26
5:30 p.m. Tuesday, November 21

c: Mayor William Duncan, President
Dr. Steve Enseleit, Health Commissioner
Dr. John Ewing, Assistant Health Commissioner/Medical Director
Matthew Tyler, REHS, Environmental Health Director

BOARD OF HEALTH
AGENDA
JULY 25, 2023

- I. CALL TO ORDER
- II. MINUTES OF PREVIOUS MEETINGS
 - May 23, 2023
- III. REPORT FROM CHAIR
- IV. REPORT FROM ENVIRONMENTAL HEALTH DIRECTOR
 - Proposed 2024 Health Inspection/Permit Fees
- V. REPORT FROM HEALTH COMMISSIONER
- VI. REPORT FROM ADMINISTRATOR/CITY MANAGER
 - Five Points Intersection
 - Planning, Zoning and Property Maintenance
 - November Board Meeting
 - Water Line Breaks
 - Gardner Pool
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. ADJOURN

THE MINUTES OF THE MEETING OF THE BOARD OF HEALTH, CITY OF OAKWOOD,
STATE OF OHIO

The meeting was conducted on Tuesday, May 23, 2023 in the council chamber at the Oakwood City Building, 30 Park Avenue, and was also accessible via Zoom.

Attending in person were:

Dr. David Denka, D.O., Chair	Dr. Steve Enseleit, M.D., Health Commissioner
Dr. Bill Coyne, D.D.S., Vice Chair	Norbert Klopsch, Administrator/City Manager
Dr. Elizabeth Hardy, Ph.D., Member	Matt Tyler, REHS, Environmental Health Director

Attending via remote teleconference was Mrs. Diane Scott, R.N., Member and Mayor Bill Duncan, President.

Excused absent was Dr. Elizabeth Maimon, DVM, M.P.H., Member.

Dr. Denka called the meeting to order at 5:30 p.m. and led a discussion on the following agenda items:

Minutes of Previous Meetings: Dr. Denka asked that the minutes of the March 28, 2023 meeting be reviewed. There being no requested edits, a motion to approve was made by Dr. Coyne and seconded by Dr. Hardy. Upon viva voce vote, the motion passed and the minutes were approved.

Report from Chair: No report.

Report from Environmental Health Director: Matt Tyler, REHS, Environmental Health Director, commented on the following item:

- PHDMC Mosquito Program: This program protects Montgomery County from mosquito-borne diseases. Through regular trapping and species identification, the local mosquito population is monitored, tested, and controlled.

Mr. Klopsch noted that the decision to spray for mosquitos is left up to individual homeowners in Oakwood. The city always promotes personal protective measures to avoid mosquito bites.

Report from Board Administrator/City Manager: Mr. Klopsch commented on the following items:

- New Board Member: Mr. Klopsch welcomed Dr. Elizabeth Hardy, Ph.D., to the Oakwood Board of Health. Dr. Hardy is a clinical psychologist.
- Gardner Pool Improvements: Gardner Pool opens on Saturday, May 27. All pool inspections will be completed accordingly. The Gardner Pool deck was completely replaced over the past eight months. The city plans to install a pool liner in 2024. After that project, the entire facility will be renewed.
- Infant Fatality: One of Oakwood's newest public safety officers recently responded to a medic call that resulted in an infant fatality. The autopsy is pending.
- Telford Avenue Traffic: An Oakwood resident attended the May 1 Council meeting and submitted a paid advertisement in the May 10 *Oakwood Register* expressing concerns about the safety of pedestrians, especially children, traveling near Smith Elementary School due to the congestion, traffic and illegal parking on the south side of the street. Her child was recently struck by a vehicle when she stepped in front of a car while crossing in a middle block location west of Shafor Boulevard. The child stepped into the street from between two parked cars. Fortunately, the moving vehicle was travelling very slowly and the girl suffered only minor injuries. The Oakwood Public Safety Department continues to monitor the traffic in this area.

- Water System Consumer Confidence Report (CCR): The June/July *Oakwood Scene* newsletter will include information about the operation of the city’s water system during the 2022 calendar year and will reference publication of the annual CCR. The CCR shows that the city operates the public water system in compliance with all state and federal rules.
- Annual Financial Audit: The 2022 financial audit has been performed. There were no items noted by the auditors so the city anticipates an unqualified “clean” opinion, which is the best opinion.
- Five Points Intersection: Mr. Klopsch displayed an aerial map of the current Five Points signalized intersection showing Far Hills Avenue, Oakwood Avenue and Thruston Boulevard. He commented on the current movement of vehicle and pedestrian traffic through the Five Points intersection and the study of a roundabout design. The main purpose of this potential project is to slow down vehicles and to improve safety at the intersection. The traffic signal study that began last year found that a roundabout intersection design was worth exploring given the vehicle and pedestrian movements, volumes and adjacent land ownership. This type of project would likely qualify for state and/or federal grants, but could take approximately 4-5 years before it is funded. Mr. Klopsch displayed a conceptual plan to show how a roundabout might be designed at the Five Points intersection. There was discussion on the traffic flow of the potential roundabout as well as control options for pedestrian safety. Mr. Klopsch played a video showing how a Pedestrian Hybrid Beacon (PHB) signal can be used to address pedestrian traffic. An information mailer will be delivered to every residence and business in Oakwood with an invitation to three open houses that will be held to get citizen input and feedback. The community open house events will be conducted from 6 – 8 p.m. on June 14, June 29, and July 11 at the Oakwood Community Center.

Mayor Duncan shared that he recently saw the Oakwood RTA bus on Jefferson Street in Downtown Dayton.

Old Business: None.

New Business: None.

Mayor Duncan mentioned that there is a meeting conflict for the November 28 Board of Health meeting. Mr. Klopsch noted that he will look into rescheduling that meeting.

There being no other business, at 6:09 p.m. Dr. Denka adjourned the meeting.

Chair

Secretary

Commissioner of Health