CITY OF OAKWOOD COUNCIL AGENDA APRIL 3, 2023

7:30 P.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. MINUTES OF MARCH 6 REGULAR SESSION, WORK SESSION & EXECUTIVE SESSION AND MARCH 27 WORK SESSION & EXECUTIVE SESSION
- V. STATUS REPORTS
 - Oakwood Public Safety Department
 - PSO Swear-in
 - Citizen Committee Appointments
 - Proclamation recognizing April as "Fair Housing Month".
 - Proclamation recognizing the week of April 23 as "Arbor Week", Mayor Duncan
- VI. VISITORS
 - Judy Cook, Oakwood Inclusion Coalition 2022 Annual Report
 - Terri Jones, Pinwheels for National Child Abuse Awareness
- VII. LEGISLATION
 - An Ordinance to Proceed with the 2024 Street Lighting Program, Mr. Stephens
 - An Ordinance to levy special assessments for the 2024 Street Lighting, Mr. Stephens
 - An Ordinance to Proceed with the 2023 Sidewalk Repair Program, Mr. Stephens
 - An Ordinance adopting the 2024 tax budget, Vice Mayor Byington
 - A Resolution to ratify legislative approval on opioid settlement agreement, Vice Mayor Byington
- VIII. STAFF REPORT ENGINEERING & PUBLIC WORKS DEPARTMENT
- IX. AN OAKWOOD MOMENT
- X. CITY MANAGER'S REPORT
- XI. COUNCIL COMMENTS
- XII. ADJOURN

NEXT REGULAR SESSION SCHEDULED FOR MAY 1, 2023

AN ORDINANCE

BY:	NO.	
	DETERMINING TO PROCEED WITH THE IMPROVE CERTAIN STREETS BETWEEN CERTAIN TERMIN CITY OF OAKWOOD, OHIO, BY LIGHTING THE SA ELECTRICITY.	II IN THE
BE IT ORDA COUNTY, O	AINED BY THE COUNCIL OF THE CITY OF OAKWOOI OHIO:	O, MONTGOMERY
	reby determined to proceed with the improvement in the City between certain termini set forth, in Resolution No. 1905	
adopted on the profiles hereto	I. In the provision the 6 th day of March, 2023, and with the plans, specification to the office approved and now on file in the office of the Clerk of the cler	ons, estimate of cost and of Council by lighting said
	II. cil hereby finds and determines that no claims for dament have been filed.	ages resulting from said
shall be assess	V. a of the cost provided in that above-mentioned Resolution of essed in the manner and the number of installments provided lands described therein.	•
	<u>V</u> . imated assessments heretofore prepared and filed in the officame are hereby adopted.	ce of the Clerk of Council
	<u>VI</u> . f Council is hereby directed to deliver a certified copy of this nin twenty days after its passage.	s Ordinance to the County
relating to the all deliberatio were in meeti	ereby found and determined that all formal actions of this ne passage of this Ordinance were adopted in an open meetin ions of this Council and of any of its committees that resultings open to the public, in compliance with all legal require Ohio Revised Code.	g of this Council, and that ted in such formal action,
SECTION VI This ordinance	/III. nce shall take effect as of the earliest date permitted by law.	
PASSED BY	Y COUNCIL this day of, 2023.	

Mayor William D. Duncan

ATTEST:	
Clerk of Council	
To the Clerk: Please publish in summary form set forth belo	ow.
	City Attorney Robert F. Jacques
On April 3, 2023, Council of the City of "DETERMINING TO PROCEED WITH	GAL NOTICE COAKWOOD, passed Ordinance No entitled THE IMPROVEMENT OF CERTAIN STREETS CITY OF OAKWOOD, OHIO, BY LIGHTING THE
	Lori Stacel Clerk of Council City of Oakwood
I, Lori Stacel, Clerk of Council of the City of foregoing summary of the foregoing Ordina	ON OF PUBLICATION of Oakwood, State of Ohio, do hereby certify that the ance was duly published in the Oakwood Register, a ty of Oakwood, that said publication occurred on the
	Lori Stacel, Clerk of Council

AN ORDINANCE
BY: NO
LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF CERTAIN STREETS BETWEEN CERTAIN TERMINI IN THE CITY OF OAKWOOD, OHIO, BY LIGHTING THE SAME WITH ELECTRICITY.
BE IT ORDAINED BY THE COUNCIL OF THE CITY OF OAKWOOD, MONTGOMERY COUNTY, OHIO:
SECTION 1. That the revised assessments for the cost and expense of improving in the City of Oakwood, Ohio, the streets designated and between the termini set forth in Resolution No. 1905, adopted March 6, 2023, by lighting the same with electricity from the 1 st day of January, 2024 through the 31 st day of December, 2024, amounting in the aggregate estimated to be \$131,894.35 which were filed with the Clerk of Council the 6 th day of March, 2023 and are now on file in the office of the Clerk of Council, be and the same are hereby adopted and confirmed and such revised assessments are hereby levied and assessed upon the lots and lands bounding and abutting upon said improvement in the respective amounts reported as aforesaid, which assessments are in proportion to the special benefits and are not in excess of any statutory limitation.
SECTION II. That this Council hereby finds and determines that the revised assessments as now on file in the office of said Clerk of Council are in the same proportion to the estimated assessments as originally filed as the actual costs of the above described improvement is to the estimated cost of the improvement as originally filed.
SECTION III. That the assessment against each lot or parcel of land shall be payable in cash within thirty (30) days after passage of this Ordinance. All cash payments shall be made to the Director of Finance of this City. All assessments and installments thereof remaining unpaid at the expiration of said thirty (30) days shall be certified by the Clerk of Council to the County Auditor as provided by law to be placed by him on the tax duplicate and collected as other taxes are collected.
SECTION IV. That the Clerk of Council shall cause a notice of the passage of this Ordinance to be published once in a newspaper of general circulation in this City and to continue on file in her office said revised assessments.
SECTION V. That the Clerk of Council is hereby directed to deliver a certified copy of this Ordinance to the County Auditor within twenty days after its passage.
SECTION VI. That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance 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 Section 121.22 of the Ohio Revised Code.

 $\underline{SECTION\ VII}.$ This ordinance shall take effect as of the earliest date permitted by law.

PASSED BY COUNCIL this _____ day of _____, 2023.

Mayor William D. Duncan

ATTEST:	
Clerk of Council	
To the Clerk: Please publish in summary form below.	
	City Attorney Robert F. Jacques
The Council of the City of Oakwood, Montentitled "LEVYING SPECIAL ASSESSM	EGAL NOTICE tgomery County, Ohio adopted Ordinance No MENTS FOR THE IMPROVEMENT OF CERTAIN MINI IN THE CITY OF OAKWOOD, OHIO, BY CITY."
	Lori Stacel Clerk of Council City of Oakwood
I, Lori Stacel, Clerk of Council of the City foregoing summary of the foregoing Ordin	FION OF PUBLICATION of Oakwood, State of Ohio, do hereby certify that the nance was duly published in the Oakwood Register, a l City of Oakwood, that said publication occurred on the
	Lori Stacel, Clerk of Council

AN ORDINANCE

BY:	NO
	DETERMINING TO PROCEED WITH THE REPAIRING OF SIDEWALKS AND APPURTENANCES THERETO ON CERTAIN STREETS BETWEEN CERTAIN TERMINI, IN THE CITY OF OAKWOOD, OHIO, AND PROVIDING THAT ABUTTING PROPERTY OWNERS REPAIR THE SAME.
BE IT ORDA COUNTY, O	INED BY THE COUNCIL OF THE CITY OF OAKWOOD IN MONTGOMERY HIO, THAT:
	etermined to proceed with the improvement referred to in the title of this ordinance with the Resolution of Necessity adopted as No. 1906 on the 6 th day of March, 2023.
and the plans,	ment shall be made in accordance with the provisions of said Resolution of Necessity specifications, estimates of cost and profiles previously approved and now on file f the Clerk of Council.
	finds and determines that no claims for damages resulting from the proposed have been filed.
in the manner	f the cost provided in said Resolution of Necessity to be assessed shall be assessed and the number of installments provided in that resolution against the lots and lands eferred to in that resolution.
SECTION V. The estimated hereby approv	assessments previously prepared and filed in the office of the Clerk of Council are ved.
	Council is directed to deliver a certified copy of this ordinance to the Montgomery or within twenty days after its passage.
to the passage deliberations in meetings of	I. Dound and determined that all formal actions of this Council concerning and relating the of this ordinance were adopted in an open meeting of this Council, and that all of this Council and of any of its committees that resulted in that formal action were pen to the public, to the extent required by the city charter, by the ordinances of this my applicable state law.
SECTION VI This Ordinand	II. the shall take effect as of the earliest date permitted by law.
PASSED BY 2023.	COUNCIL OF THE CITY OF OAKWOOD, this day of,
	Mayor William D. Duncan
ATTEST:	
Clerk of Cour	ncil

TO THE CLERK:

r lease publish in summary form set forth below.
City Attorney Robert F. Jacques
LEGAL NOTICE The Council of the City of Oakwood, Montgomery County, Ohio, adopted Ordinance No. entitled "AN ORDINANCE DETERMINING TO PROCEED WITH THE REPAIRING OF SIDEWALKS AND APPURTENANCES THERETO ON CERTAIN STREETS BETWEEN CERTAIN TERMINI, IN THE CITY OF OAKWOOD, OHIO, AND PROVIDING THAT ABUTTING PROPERTY OWNERS REPAIR THE SAME." Lori Stacel, Clerk of Council, City of Oakwood
CERTIFICATION OF PUBLICATION I, Lori Stacel, Clerk of Council of the City of Oakwood, State of Ohio, do hereby certify that the foregoing summary of the foregoing ordinance was duly published in the Oakwood Register, a newspaper of general circulation in said city and that the publication occurred on the following date:

Clerk of Council

AN ORDINANCE

BY:______ NO.____

ADOPTING THE 2024 TAX BUDGET FOR THE CITY OF OAKWOOD, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 2024.
WHEREAS, the City Manager has prepared the attached tax budget for the city of Oakwood, Ohio, for fiscal year beginning January 1, 2024, in conformance with the requirements of law and in accordance with Section 6.01 of Article VI of the Charter of the city of Oakwood, which ax budget sets forth all revenues expected to be received for such fiscal year; including but not imited to all general and special taxes, fees, costs, percentages, penalties, allowances and prerequisites; and
WHEREAS, based on preliminary estimates, 2024 operating expenditures are not expected to exceed the 2023 operating expenditure appropriations by more than 3%; and
WHEREAS, based on preliminary estimates, 2024 capital expenditures are not expected to exceed \$4,744,000;
NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF DAKWOOD, STATE OF OHIO, THAT:
SECTION 1. The budget described in the above recital paragraph, shall be and is hereby adopted as the official tax budget of the city of Oakwood, Ohio, for the fiscal year beginning January 1, 2024.
SECTION II. That this ordinance be and remain in force from and after the earliest date allowed by law.
PASSED BY THE COUNCIL OF THE CITY OF OAKWOOD, this 1st day of May, 2023.
Mayor William D. Duncan
ATTEST:
Clerk of Council
Γο the Clerk: Please publish in summary form set forth below.
<u>LEGAL NOTICE</u>
Ordinance of the City of Oakwood was passed on, to adopt he 2024 Tax Budget.
City Attorney Robert F. Jacques
CERTIFICATION OF PUBLICATION The Company of the City of Oakwood, State of Ohio, do hereby certify that the Coregoing summary of the foregoing Ordinance was duly published in the Oakwood Register, a newspaper of general circulation in said City of Oakwood, that said publication occurred on the Collowing date:
Clerk of Council

Cities/Villages Tax Budget

Council of the City of Oakwood,

May 1, 2023

To Karl L. Keith, Montgomery County Auditor:

The Council of the City of Oakwood hereby submits its annual Budget for the year commencing January 1st, 2024 for consideration of the Montgomery County Budget Commission pursuant to Section 6.01 of the Oakwood City Charter.

Director of Finance

Fund	Estimated Unencumbered Balance January 1st, 2024	Other Sources	Total	
GENERAL FUND	8,700,528	11,394,036	20,094,564	
MAJOR OPERATING FUNDS				
Street Maintenance and Repair	500,000	1,499,988	1,999,988	
Leisure Activity	500,000	1,322,705	1,822,705	
Health	163,594	184,940	348,534	
Equipment Replacement	1,143,320	1,149,000	2,292,320	
Capital Improvement	982,274	2,043,000	3,025,274	
Sidewalk, Curb & Apron	200,000	226,700	426,700	
Service Center	100,000	769,975	869,975	
OTHER FUNDS				
Bullock Endowment Trust	50,652	300	50,952	
MLK Community Recognition	0	0	0	
Special Improvement District Assessment	0	117,306	117,306	
Smith Memorial Gardens	400,000	142,115	542,115	
Indigent Drivers Alcohol Treatment	40,748	2,600	43,348	
Enforcement and Education	8,575	200	8,775	
Law Enforcement	15,272	0	15,272	
Drug Law Enforcement	0	0	0	
Police Pension	0	0 000	0	
Court Clerk Computerization	45,414	8,000	53,414	
Court Special Projects	36,625	4,200	40,825	
Court Special Projects	51,942	7,000	58,942	
Sub-Total, Page 1	12,938,944	18,872,065	31,811,009	

Cities/Villages Tax Budget

Fund	Estimated Unencumbered Balance January 1st, 2024	Other Sources	Total	
OTHER FUNDS (continued)				
OTHER FUNDS (continued)				
OneOhio	11,500	5,750	17,250	
State Highway Improvement	156,252	47,250	203,502	
Public Safety Endowment	161,984	1,300	163,284	
Special Projects	4,527,598	0	4,527,598	
Issue 2 Projects	7,027,030	0	1,027,030	
Public Facilities	0	0	0	
Local Coronavirus Relief	0	0	0	
Local Fiscal Recovery	0	0	0	
Bond Retirement	0	0	0	
Electric Street Lighting	100,000	172,400	272,400	
Self-Funded Insurance Trust	25,000	17,500	42,500	
Fire Insurance Trust	0	0	0	
Contractor's Permit Fee	0	2,000	2,000	
REFUSE				
Refuse	303,248	1,387,100	1,690,348	
Refuse Improve/Equip Replacement	53,713	175,000	228,713	
ENTERPRISE FUNDS				
Water Operating	515,142	1,134,600	1,649,742	
Water Improve/Equip Replacement	112,654	677,000	789,654	
Sanitary Sewer Operating	1,057,076	1,883,200	2,940,276	
Sanitary Sewer Improve/Equip Replace	318,748	275,000	593,748	
Stormwater Operating	322,103	466,600	788,703	
Stormwater Improve/Equip Replacement	30,789	250,000	280,789	
Sub-Total, Page 2	7,695,807	6,494,700	14,190,507	
Grand Total	20,634,751	25,366,765	46,001,516	

Exhibit of Bonds, Notes, and Certificates of Indebtedness Outstanding January 1st of the Coming Year, and Bond Retirement Fund Requirements, for the coming year.

Purpose of Bonds and Notes	Authority for Levy Outside 10 mill Limit	Date of Issue	Date Due	Rate of Interest	Amount Outstanding	Amount Required for Principal & Interest	Amount Required from Sources other than Property Tax	Total Required from General Property Taxes
INSIDE 10 MILL LIMIT:	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX
	XXXXX							
	XXXXX							
	XXXXX							
	XXXXX							
	XXXXX							
	XXXXX							
	XXXXX							
	XXXXX							
	XXXXX							
TOTAL	XXXXX	XXXXX	XXXXX	XXXXX				
OUTSIDE 10 MILL LIMIT:	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX	xxxxx
TOTAL	XXXXX	XXXXX	XXXXX	XXXXX				

SCHEDULE A

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

Fund (Include only those funds which are requesting general property tax revenue)	Amount Approved By Budget Commission	Amount To Be Derived From Levies Outside 10 M. Limitation	County Auditor's Estima	te of Tax Rate to be Levied
	Inside 10M. Limitation Column I	Column II	Inside 10 M. Limit Column III	Outside 10 M. Limit Column IV
GOVERNMENTAL FUNDS				
GENERAL FUND	1,267,660	1,550,806		
PROPRIETARY FUNDS				
FIDUCIARY FUNDS				
I IDOCIANT I UNDS				
TOTAL ALL FUNDS	1,267,660	1,550,806		

SCHEDULE B LEVIES OUTSIDE 10 MILL LIMITATION EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy
GENERAL FUND:		
Current Expense Levy authorized by voters on 11 / 2 / 21.	2.72	
not to exceed 5 years. Auth. under Sect. 5705.19 ,R.C.		472,040
Current Expense Levy authorized by voters on 11 / 6 / 18.		
not to exceed 5 years. Auth. under Sect. 5705.19 ,R.C.	3.75	1,078,766
Current Expense Levy authorized by voters on/		
not to exceedyears. Auth. under Sect,R.C.		
TOTAL GENERAL FUND OUTSIDE 10 MILL LIMITATION		1,550,806
Fund, Levy Authorized by voters/,		
SPECIAL LEVIES FUNDS:		I
not to exceedyears. Auth.under SectR.C.		
Fund, Levy Authorized by voters/,		
not to exceedyears. Auth.under SectR.C.		
Fund, Levy Authorized by voters/,		
not to exceedyears. Auth.under SectR.C.		
Fund, Levy Authorized by voters/,		
not to exceedyears. Auth.under SectR.C.		
Fund, Levy Authorized by voters/,		
not to exceedyears. Auth.under SectR.C.		
Fund, Levy Authorized by voters/,		
not to exceedyears. Auth.under SectR.C.		
Fund, Levy Authorized by voters/,		
not to exceedyears. Auth.under SectR.C.		

A RESOLUTION

CONFIRMING THE CITY OF OAKWOOD'S ACCEPTANCE OF AND

BY:______ NO.____

PARTICIPATION IN PROPOSED SETTLEMENT AGREEMENTS IN CONNECTION WITH ONGOING NATIONAL OPIOID LITIGATION.
WHEREAS, the city of Oakwood is a Local Government that has adopted The OneOhio Memorandum of Understanding (the "MOU"), which establishes a mechanism to disburse settlement proceeds from opioid litigation into Ohio's communities to help abate the opioid crisis, including allocations to Local Governments and Regions through a statewide Foundation; and
WHEREAS, Council understands that an additional purpose of the MOU is to create an effective means of distributing any potential settlement funds obtained under the MOU between the State of Ohio and Local Governments in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic throughout Ohio, as well as to permit collaboration and potentially earlier resolution of the Opioid Litigation against Opioid Pharmaceutical Supply Chain Participants; and
WHEREAS, nothing in the MOU binds any party to a specific outcome, but rather, any resolution under the MOU requires acceptance by the State of Ohio and the Local Governments; and
WHEREAS settlement proposals have been presented to the State of Ohio and Local Governments by certain pharmacy defendants including CVS, Walgreens, and Walmart (collectively the "Settling Pharmacy Defendants"), and by certain manufacturer defendants including Teva and Allergan (collectively the "Settling Manufacturer Defendants"), that would resolve governmental entity claims involving these parties in the State of Ohio using the structure of the OneOhio MOU; and
WHEREAS, Ohio political subdivisions are required to opt in or out of these settlement proposals no later than April 18, 2023;
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAKWOOD, MONTGOMERY COUNTY, OHIO, THAT:
SECTION I. Council hereby authorizes the City Manager to sign and submit, on the city's behalf, a participation agreement and such other documents as may be necessary to ensure Oakwood's participation in the above-described settlements with the Settling Pharmacy Defendants and the Settling Manufacturer Defendants, consistent with the provisions of The OneOhio Memorandum of Understanding.
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 actions, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.
SECTION III. This resolution shall take effect as of the day of its passage.
PASSED BY COUNCIL OF THE CITY OF OAKWOOD, this day of, 2023.
Mayor William D. Duncan ATTEST:
Clerk of Council
TO THE CLERK: No publication is required.
City Attorney Robert F. Jacques