



CITY COUNCIL
Regular Meeting – May 23, 2016 6:00 p.m.
Council Chambers

1368 Research Park Dr
Beavercreek, Ohio

PROCLAMATIONS

- ◆ Creek Classic, John Ankeney

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE AND MOMENT OF SILENCE – Council Member Jarvis
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
 - A. May 9, 2016 Regular Meeting

- VI. PUBLIC HEARING –PUD 93-4 SSP #6, Ashton Brooke Phase Five
 - A. Applicant Presentation
 - B. Staff Presentation
 - C. Public Input
 - D. Council Input
 - E. Motion

- VII. ORDINANCES, RESOLUTIONS AND PUDS
 - A. Ordinance 16-09 Registration of Abandoned Foreclosures and Vacant Properties (First Reading)
 - B. Ordinance 16-11 Charter Amendments – Direct Election of Mayor (First Reading)
 - C. Resolution 16-12 Authorize Agreement for Executive Search Firm

- VIII. DECISION ITEMS
 - A. Acceptance of 1st Quarter 2016 Financial Summary
 - B. Acceptance of the Lofino Center Expansion

- IX. CITY MANAGER'S REPORT
- X. MAYOR'S REPORT
- XI. COUNCIL TIME
- XII. CITIZEN COMMENTS
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT

BEAVERCREEK CITY COUNCIL
REGULAR MEETING May 9, 2016 6:00 p.m.

PRESENTATIONS

- ◆ 4TH of July Donation Presentation, Veeraraghavan Sundar, UES

CALL TO ORDER

Mayor Stone called the meeting to order followed by roll call.

PRESENT: Council Member Jarvis, Council Member Litteral, Council Member Upton, Council Member Wallace, Council Member Whilding, Vice Mayor Vann, Mayor Stone

ABSENT: Mayor Stone

Council Member Litteral MOVED to excuse Vice Mayor Vann, seconded by Council Member Wallace. Motion PASSED by majority voice vote.

ALSO IN ATTENDANCE: Michael Cornell, City Manager; Kim Farrell, Recreation Supervisor; Dianne Lampton, Clerk of Council; Jeff McGrath, Planning & Zoning Director; Steve McHugh, Legal Counsel; Mike Thonnerieux, Public Administrative Services Director

PLEDGE

Vice Mayor Vann led the pledge and a moment of silence.

APPROVAL OF AGENDA

Council Member Litteral MOVED to approve the agenda, seconded by Council Member Jarvis. Motion PASSED by majority voice vote.

APPROVAL OF MINUTES

Council Member Upton MOVED to approve the minutes of the April 18, 2016 Work Session, seconded by Council Member Whilding. Motion PASSED by majority voice vote. (Vann abstained)

Council Member Wallace MOVED to approve the minutes of the April 25, 2016 Regular Meeting, seconded by Council Member Litteral. Motion PASSED by majority voice vote. (Whilding, Vann abstained)

ORDINANCES, RESOLUTIONS AND PUDS

Ordinance 16-07 Z-16-2 Corle Rezoning, R-1A to RO-1 (Third Reading)

May 9, 2016

Clerk Lampton read an Ordinance amending the Zoning Map, by rezoning approximately 0.47 acres of land located at 4230 Dayton-Xenia Road, further described as Book 2, Page 4, Parcel 36 from R-1A One Family Residential to RO-1 Residential Office (Z-16-2)

Council Member Whilding **MOVED** to approve Ordinance 16-07, seconded by Council Member Wallace. Motion **PASSED** by majority voice vote.

Ordinance 16-10 Additional Appropriations (Single Reading)

Clerk Lampton read an Ordinance to approve supplemental appropriations for the fiscal year beginning January 1, 2016 and ending December 31, 2016 and to amend Ordinance 15-31, 16-03 and 16-08.

Mr. Thonnerieux explained that during the renovations of the tennis courts at Lofino Park it was discovered that additional drainage work was needed. He said they were requesting an additional \$13,000 from the fund balance to complete the project and this request would maintain the fund balance above the 15% minimum threshold.

Council Member Upton asked how close this would bring the fund to the 15%. Mr. Thonnerieux said it was high but he did not have the exact percentage with him.

Vice Mayor Vann questioned when the work would be completed. Mr. Thonnerieux said as soon as this was approved they would be able to continue with the work.

Council Member Jarvis asked when the original courts were put in. Mr. Thonnerieux said the old courts were approximately 15-18 years old. Council Member Jarvis verified the location of the work. Mr. Thonnerieux said it was the courts closest to the rest rooms.

Council Member Whilding asked if this problem was the result of a practice not used at the time or was it a failed implementation of a contract. Mr. Thonnerieux said it was more of a practice that has been updated since then. Council Member Whilding asked if the newer tennis courts had drainage. Mr. Thonnerieux replied yes.

Council Member Upton **MOVED** to approve Ordinance 16-10, seconded by Council Member Whilding. Motion **PASSED** by a roll call vote of 6-0.

CITY MANAGER'S REPORT

May 9, 2016

Mr. Cornell said due to a water main break near Whitey Marshall earlier today there were ten households in that area that were under a boil advisory. He said to contact the Greene County Engineer's office if there were any questions. He reviewed the drainage updates occurring west of El Cid near Kemp Road. He said Stauffer Drive has been improved by grade enhancements. The Memorial Day Ceremony will be held on Monday, May 25th at 2:00 p.m. at the Veterans Memorial Park with guest speaker Colonel Elena M. Oberg, Vice Commander 88th Air Base Wing.

MAYOR'S REPORT

No Report

COUNCIL TIME

Council Member Litteral said the Parks Department has several great summer programs and the latest In Touch should be arriving in everyone's mailboxes.

Council Member Upton thanked UES to their contribution towards the 4th of July celebration. He said the fishing derby will be held May 21st.

Council Member Wallace said the Greene County Family Violence Prevention Center will be holding their Denim and Diamond event on May 13th at the Greene County Fair Grounds. The Veterans Moving Forward will be held in the Apollo Room at Wright State University on May 24th from 3:00 p.m. – 6:00 p.m. This event is for veterans to receive information on education, housing and finances. Miami Valley Military Affairs Association will be having a golf outing at Twin Bases at WPAFB on Friday. Way Back Burgers in the food court at the Mall at Fairfield Commons will be having a ribbon cutting on Thursday at 4:30 p.m.

Council Member Whilding thanked UES for their generous contribution. He said Main Elementary's 2nd Annual Colorific Run was held last Saturday with 441 registered runners ranging in ages 4 to 79. He thanked all the volunteers who helped with the planning and execution of this successful event.

Council Member Jarvis reviewed the employee anniversaries. Congratulations to everyone.

CITIZEN COMMENTS

Ralph Pinney, 2773 Crone Rd, Beavercreek, Ohio

Mr. Pinney wanted to talk about speeding which he said is a problem all over town. He said it was a specific problem on Crone Road because of the number of walkers, children and wheel chairs. He said Crone Road is roughly four blocks long with one intersection but you would think it was Indianapolis. He said

May 9, 2016

about six to seven years ago he had asked for speed limit signs to be installed which the city did. He said last week they were taken down. He said it was a real problem and did not think there was enough police to go around to take care of it. He said on Woods Drive there were speed bumps and thought that was needed on Crone Road. He said he would be willing to pay half the price of three sets of speed bumps if the city installed and maintained them. He did not see any other way to slow it down. He said it was a radical thing but he would like it taken seriously. Vice Mayor Vann said she would have staff see what choices there were and get back with him.

Citizen comments was closed.

ADJOURNMENT

Council Member Whilding **MOVED** to adjourn the meeting at 6:29 p.m., seconded by Council Member Litteral. Motion **PASSED** by majority voice vote.

Bob Stone, Mayor

ATTEST:

Dianne Lampton
Clerk of Council
Cmin050916

**CITY OF BEAVERCREEK
CITY COUNCIL
AGENDA ITEM REPORT**

MAC 5/19/16

Meeting Date: May 23, 2016	Reference Topic: PUD 93-4 SSP #6 Ashton Brooke Phase V
Agenda Reference No. VI. A-E	Motion

ACTION REQUESTED		
<input type="checkbox"/> Adopt Ordinance	<input type="checkbox"/> Adopt Resolution	<input type="checkbox"/> Review and Comment
<input type="checkbox"/> No Action Requested	<input type="checkbox"/> Accept Staff Recommendation	<input checked="" type="checkbox"/> Adopt Motion

RESPONSIBLE DEPARTMENT OR AGENCY		
<input type="checkbox"/> Finance	<input type="checkbox"/> City Council	<input type="checkbox"/> Law
<input type="checkbox"/> Parks & Recreation	<input type="checkbox"/> Engineering	<input checked="" type="checkbox"/> Planning & Zoning
<input type="checkbox"/> Police	<input type="checkbox"/> Public Service	<input type="checkbox"/> City Manager
<input type="checkbox"/> Clerk of Council	<input type="checkbox"/> Human Resources	<input type="checkbox"/> Other _____

REQUEST

The applicant is requesting approval of a specific site plan for the fifth and final section of the Ashton Brooke apartment complex to be located north of the existing Ashton Brooke Apartments on the north side of Lillian Lane, directly south of I-675. Specifically, this application requests approval to construct 32 new apartment units, contained in two buildings on 3.33 acres.

RECOMMENDATION:

Planning Commission and Staff are recommending approval of this rezoning request as outlined in the attached Resolution.

PROCEDURAL OPTIONS FOLLOWING ACTION:

City Council may choose to recommend approval, disapproval, or tabling of the attached application for further review.

May 19, 2016

MOTION TO APPROVE
ASHTON BROOKE PHASE FIVE
PUD 93-4 SSP#6

"I move, for the purpose of taking administrative action, approval of a PUD Specific Site Plan for Ashton Brooke Phase 5, SSP#6, on the basis that City Council finds the facts submitted with the application and accompanying materials, and modifications, amendments and supplementary conditions satisfy the standards and criteria for a PUD Specific Site Plan approval as per §158.066 of the Zoning Code. Supplementary conditions required of this approval shall be as follows. I further move that this motion with all conditions be fully recorded in the minutes of this Council meeting."

1. The approved site plan, architectural elevations and landscape plan shall be those plans dated "Received April 27, 2016" except as modified herein.
2. A PUD Agreement must be signed by the owner and a bond or letter of credit for landscaping must be submitted prior to issuance of a zoning permit for any portion of the project for the purpose, but not for the sole purpose, of insuring the installation of landscaping. Said bond or letter of credit must meet the requirements of the City's landscaping and screening regulations.
3. A detailed landscape plan shall be reviewed and approved by the Planning Department prior to the execution of the required PUD Agreement and release of any zoning permits for Ashton Brooke Phase 5.
4. Perpetual maintenance of landscaping shall be provided and any dead or diseased materials shall be removed and replaced with similar types, species and sizes as originally planted within three months weather permitting.
5. Debris and trash shall be routinely collected by the owner from the parking lot and grounds of all areas of the project including the storm drainage facilities. The City reserves the right to require more frequent collection as necessary.
6. Prior to the issuance of any zoning permits, final cut sheet details and photometric plans for lighting of the site shall be reviewed and approved by the Planning Department.
7. The building exterior of any of the structures shall not be painted or altered in any way that varies from the approved elevations unless otherwise approved by the Planning Department or, if required, by the City Council and/or Planning Commission.
8. No temporary signs of any kind are permitted unless otherwise approved by the

Planning Department and/or Planning Commission.

9. Material and color samples shall be submitted to the Planning Department for review and approval prior to the issuance of any zoning permits.
10. Final drainage calculations shall be approved by the City Engineer prior to the release of any zoning permits.
11. All concerns of the City Engineer, Fire Department, Sanitary Engineer and the Planning Department shall be addressed and met prior to the release of any zoning permits.
12. The construction hours shall be limited to 7:00 am to 7:00 pm, Monday thru Saturday.
13. Stop bars and/or stop signs shall be installed and maintained, by the property owner, throughout the parking lot in locations to be approved by the Planning and Engineering Departments.
14. Any portion of the site disturbed by grading and on which no construction occurs within three months after completion of the site grading shall be planted with appropriate ground cover and properly maintained.
15. Pad mounted mechanical and HVAC equipment must be screened with landscaping and/or masonry walls and shall not be visible to the public.
16. All trash collection containers shall be enclosed within the building or screened from view and enclosed within a permanent gated dumpster enclosure. Any dumpster enclosure shall be constructed with brick to match the building.
17. Prior to the release of any zoning permits, park fees shall be paid in-lieu of dedication of parkland.
18. There shall be a sidewalk connection between the sidewalk northeast of Building 2A and the sidewalk along Ashton Brooke Drive.

CITY OF BEAVERCREEK STAFF REPORT

May 19, 2016

PROJECT: Ashton Brooke Phase Five

CASE NO.: MX-PUD 93-4 SSP #6

APPLICANT: George Kontogiannis
400 South Fifth St.
Suite 400
Columbus, OH 43215

REQUEST

The applicant is requesting approval of a specific site plan for the fifth and final section of the Ashton Brooke apartment complex to be located north of the existing Ashton Brooke Apartments on the north side of Lillian Lane, directly south of I-675. Specifically, this application requests approval to construct 32 new apartment units, contained in two buildings on 3.33 acres.

ANALYSIS

Zoning and Surrounding Uses

The original zoning for the multi-family portion of the MX-PUD 93-4 was approved in 1994 as part of the Beaver Creek Towne Center Concept Plan. The original conditions of this approval allowed for up to 300 dwelling units of multi-family. The PUD was amended in 2002, 2008 (to allow up to 380 units), and earlier this year in January. This most recent amendment increased the previous limitations on multi-family to allow for up to 412 multi-family dwelling units (an additional 32 units). Further, the



conditions stated that all 32 additional units must be constructed on the north side of Lillian Ln., on the 3.33 acre parcel. The parameters of the zoning and its amendments have not been exceeded with this application.

Direction	Surrounding Zoning	Surrounding Use
North	Outside of City Limits	I-675. City of Fairborn.
South	O1; R-PUD 99-9	New Germany-Trebein Rd., vacant office-zoned property, medium-density, multifamily residential (Brookstone)
East	R-PUD 03-1	Medium-density, single family residential neighborhood (Hickory Ridge)
West	PUD 88-18	Ashton Brooke Phase 4, high intensity regional commercial retail center, restaurants

Open Space Requirements

The Zoning Code calls for a maximum 35 percent coverage of all buildings and a maximum building and impervious surface coverage of 75 percent in MX-PUDs. The applicant has shown a building coverage of 20.5% and a building and impervious surface coverage of 31.1% within this phase of the development.

Lot Requirements/Building Setbacks and Buffers

When the zoning was amended in January of this year, there was a condition added that all buildings and structures be set back a minimum of 30 feet from Lillian Ln. The nearest structure to Lillian Ln. is residential Building 2A, which will be set back 48.7 feet.

Transportation Improvements and Parking

This application shows two access points onto Lillian Ln., which is a private road that runs behind Lowe’s, connecting the road system in front of the existing shopping center. The main access point to this phase will be located off of the existing Ashton Brooke Lane, a private entrance to Phase III of the project. The northernmost entrance is proposed to line up with the northernmost access for Phase IV.

In an effort to increase the pedestrian friendliness of this development, the applicant has included sidewalks between all of the buildings throughout the site, as well as connecting to the sidewalk on the western side of Lillian Ln. which will traverse the entire western property line and connect to the existing sidewalk along the southern property line. Staff has added a condition that the sidewalk northeast of Building 2A be connected with the sidewalk along Ashton Brooke

Drive.

Per the Zoning Code, multi-family residential housing developments are required to have two parking spaces for each unit, one additional space for every five units, and one space for each employee. The 32 units in this application will require a total of 71 parking spaces. This plan includes 71 parking spaces including four handicap parking spaces. Per ADA requirements, parking lots with 51 to 75 parking spaces are required to have a minimum of three handicap parking spaces, which exceeds the ADA minimums.

Building Design

As stated above the applicant is proposing to construct two new buildings with this application. Each building will be about 137 feet long, 58 feet wide, about 26 feet to the mid-point of the gabled roof, and contain 16 units. Both buildings will utilize a similar combination of red brick and beige and tan colored vinyl construction materials. The proposed building types and designs are consistent with the buildings constructed in prior phases. In addition to the vinyl and brick façade of each of the buildings, the use of soldier course brick above windows, rowlock brick window sills, two story bay windows, faux shutters and aluminum fascia will enhance the overall appearance of the building.

The architectural styles, sizes and materials proposed to be used on this phase of the development will ensure a seamless transition between this phase and each of the prior phases.

Landscaping and Screening

The proposed landscape plan included in your packet is consistent with the landscaping found in the first three sections of this development. The use of a mixture of evergreen trees, shade trees, decorative trees, shrubs and grasses will add to the overall attractiveness of the site, and meets the requirements of the landscape section of the Zoning Code.

Stormwater Management

Prior to the release of a zoning permit for this application, all concerns and requirements of the City Engineering Department will be addressed and satisfied. All stormwater generated by the impervious surface will drain into the existing pond east of Ashton Brooke Phase 1, which was sized large enough for the build-out of this parcel.

Lighting

There are no issues with the preliminary lighting plan as provided in your packets. The applicant will install the same decorative fixtures that were installed in the previous phases of the development, which are 12 feet tall, on a six inch base. Prior to the release of a zoning permit, the applicant will be required to submit a lighting plan that includes photometric foot-candle

projections to the property line for Planning Department approval, to ensure compliance with the Zoning Code.

Signage

No additional signage has been proposed with this application.

Park Fees

The applicant will pay fees-in-lieu of parkland dedication prior to the release of any zoning permits.

Utilities

Water and sanitary sewer are available to this site.

Recommendation

Based on this analysis, Planning commission and staff recommend approval of this request subject to the conditions outlined in the attached Motion.



ASHTON BROOKE PHASE FIVE

THE CROSSINGS AT FAIRFIELD

PUD 93-4

(LOT 4)

SPECIFIC SITE PLAN

04/06/2016

LIST OF DRAWINGS

NO.	SHEET	TITLE
1.	COVER	COVER SHEET
2.	SP-1	SITE PLAN
3.	SU-1	SITE UTILITY PLAN
4.	ST-1	SITE TOPOGRAPHY PLAN
5.	SL-1	SITE LANDSCAPING PLAN
6.	SE-1	SITE ELECTRICAL PLAN
7.	AE-1	EXTERIOR ELEVATIONS

RECEIVED

APR 27 2016

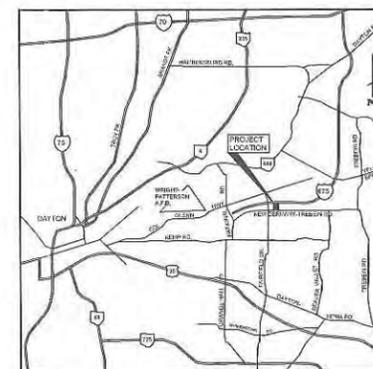
CITY OF BEAVERCREEK
PLANNING DEPARTMENT

REVISED PER BEAVERCREEK PLANNING & ZONING 04/27/2016

ENGINEERS:

BRH Group, Inc.

444 SOUTH FRONT ST
COLUMBUS, OH 43215
PHONE: (614) 220-9122
FAX: 614-572-0446



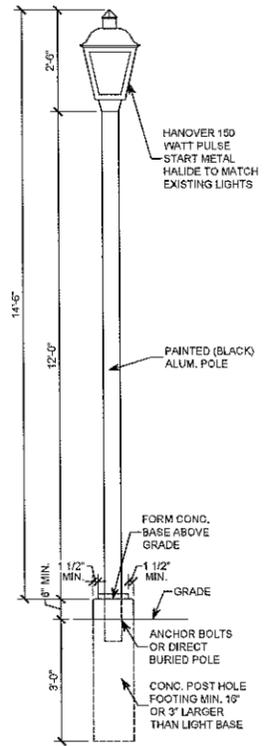
VICINITY MAP
NO SCALE



KONTOGIANNIS & ASSOCIATES
ARCHITECTURE PLANNING DESIGN
400 SOUTH FIFTH STREET SUITE 400
COLUMBUS, OHIO 43215-5492
PHONE: 614-224-2083 FAX: 614-224-4736
E-MAIL: architects@kontogiannis.com

GEORGE J. KONTOGIANNIS, LICENSE #3784
EXPIRATION DATE 12/31/2017
COPYRIGHT © 2016 BY
GEORGE J. KONTOGIANNIS & ASSOCIATES

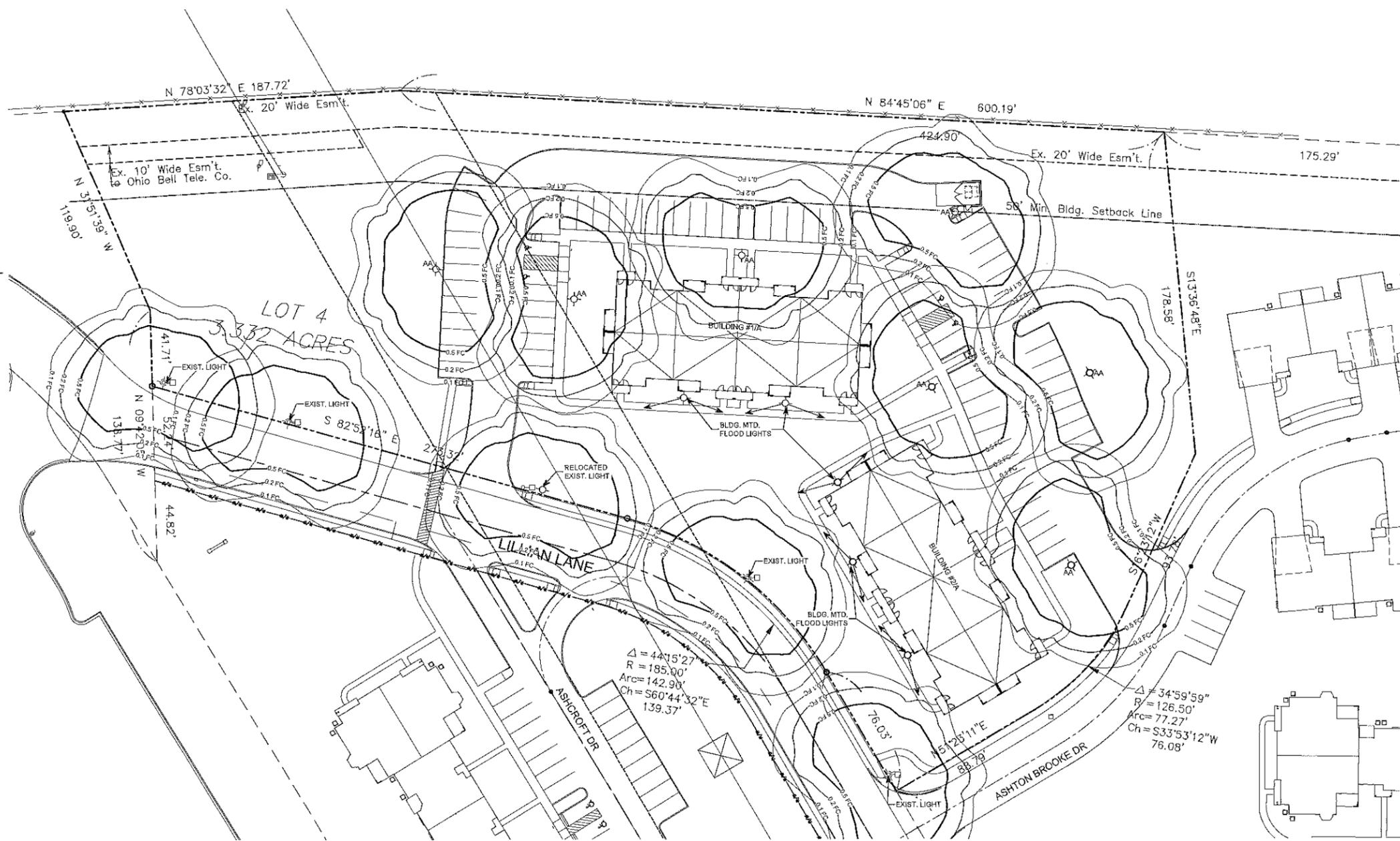
THE DRAWINGS, SPECIFICATIONS, DESIGNS AND OTHER DOCUMENTS PREPARED BY KONTOGIANNIS & ASSOCIATES FOR THIS PROJECT ARE INSTRUMENTS OF THE ARCHITECT'S SERVICE, FOR USE SOLELY WITH RESPECT TO THIS PROJECT AND, UNLESS OTHERWISE PROVIDED, THE ARCHITECT SHALL BE DEEMED THE AUTHOR OF THESE DOCUMENTS AND SHALL RETAIN ALL COMMON LAW, STATUTORY AND OTHER RESERVED RIGHTS, INCLUDING THE COPYRIGHT.



LIGHT & POLE DETAIL

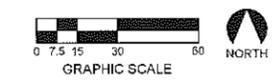
SCALE: 1/2" = 1'-0"

SITE LIGHT FIXTURE SCHEDULE					
MARK	MANUFACTURER	CATALOG NUMBER	LAMP	MTG. TYPE	REMARKS
AA	HANOVER GRANDE JEFFERSON	8432 R3	175W MET. HAL.	12'-0" POLE	CUT OFF LIGHT



SITE ELECTRICAL PLAN

SCALE: 1" = 30'



KONTOGIANNIS & ASSOCIATES

ARCHITECTURE
PLANNING
DESIGN

400 SOUTH FIFTH ST
SUITE 400
COLUMBUS, OHIO
43215-5492

PHONE: 614-224-2083
FAX: 614-224-4738
E-MAIL: architects@kontogiannis.com

PROJECT:

**THE CROSSINGS
AT FAIRFIELD
PUD 93-4
(LOT 4)
ASHTON
BROOKE
PHASE FIVE**

CITY OF BEAVERCREEK
GREENE COUNTY, OHIO

DRAWING TITLE:
**SITE ELECTRICAL
PLAN**

DATE: 04/06/2016
REVISED: 04/27/2016

GEORGE J. KONTOGIANNIS, LICENSE #3794
EXPIRATION DATE 12/31/2017
COPYRIGHT © 2016 BY
GEORGE J. KONTOGIANNIS & ASSOCIATES

- ZONING SET
- BID SET
- PERMIT SET
- CONSTRUCTION SET

SE-1



**KONTOGIANNIS
& ASSOCIATES**

ARCHITECTURE
PLANNING
DESIGN

400 SOUTH FIFTH ST
SUITE 400
COLUMBUS, OHIO
43215-5492

PHONE: 614-224-2083
FAX: 614-224-4738
E-MAIL: architects@kontogiannis.com

PROJECT:

**THE
CROSSINGS
AT FAIRFIELD
PUD 93-4
(LOT 4)
ASHTON
BROOKE
PHASE FIVE**

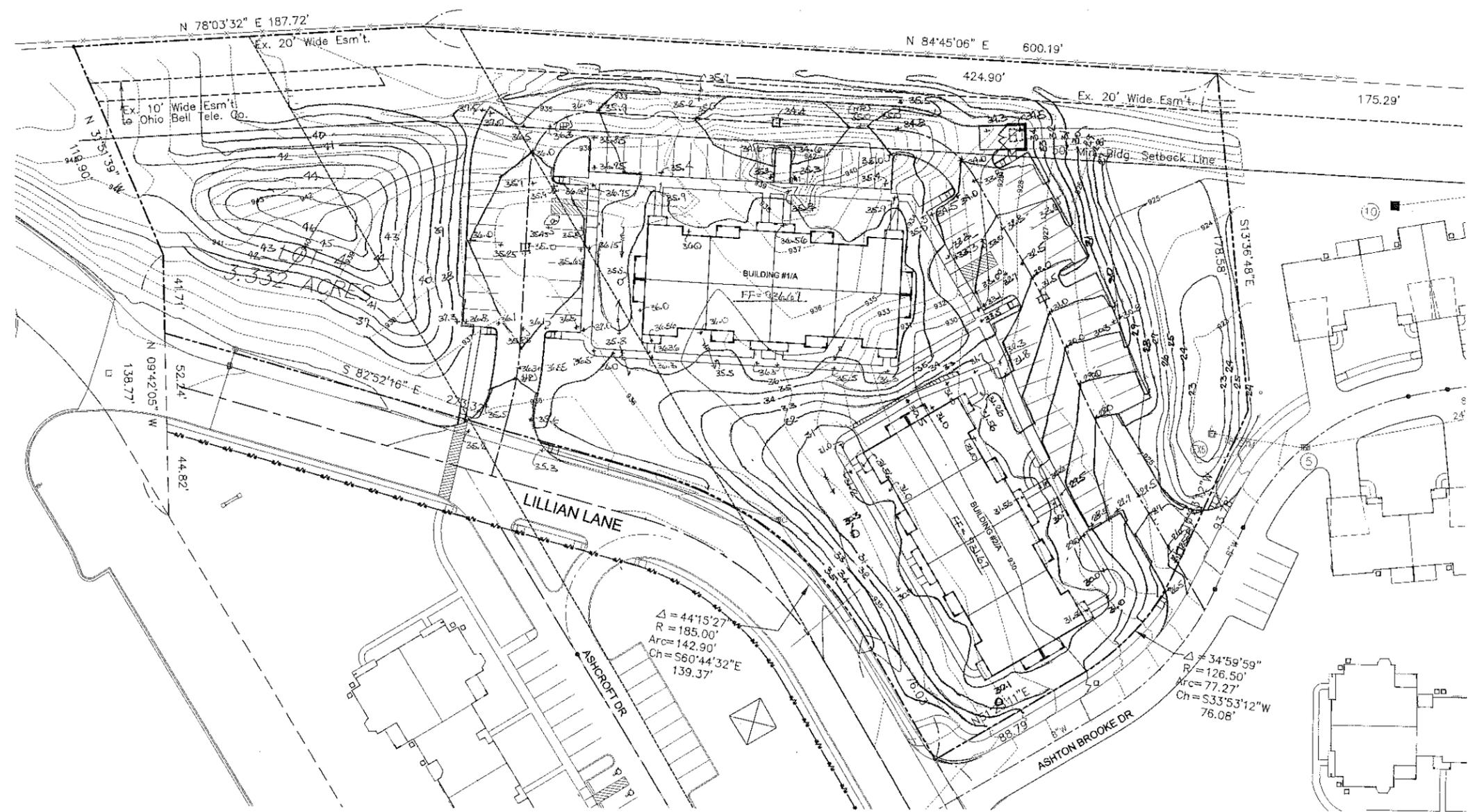
CITY OF BEAVERCREEK
GREENE COUNTY, OHIO

DRAWING TITLE:
**SITE TOPOGRAPHY
PLAN**

DATE: 04/06/2016
REVISED: 04/27/2016

GEORGE J. KONTOGIANNIS, LICENSE #0794
EXPIRATION DATE 12/31/2017
COPYRIGHT © 2016 BY
GEORGE J. KONTOGIANNIS & ASSOCIATES

- ZONING SET
- BID SET
- PERMIT SET
- CONSTRUCTION SET



SITE TOPOGRAPHY PLAN

SCALE: 1" = 30'



ST-1



**KONTOGIANNIS
& ASSOCIATES**

ARCHITECTURE
PLANNING
DESIGN

400 SOUTH FIFTH ST
SUITE 400
COLUMBUS, OHIO
43215-5492

PHONE: 614-224-2083
FAX: 614-224-4736
E-MAIL: architects@kontogiannis.com

PROJECT:

**THE
CROSSINGS
AT FAIRFIELD
PUD 93-4
(LOT 4)
ASHTON
BROOKE
PHASE FIVE**

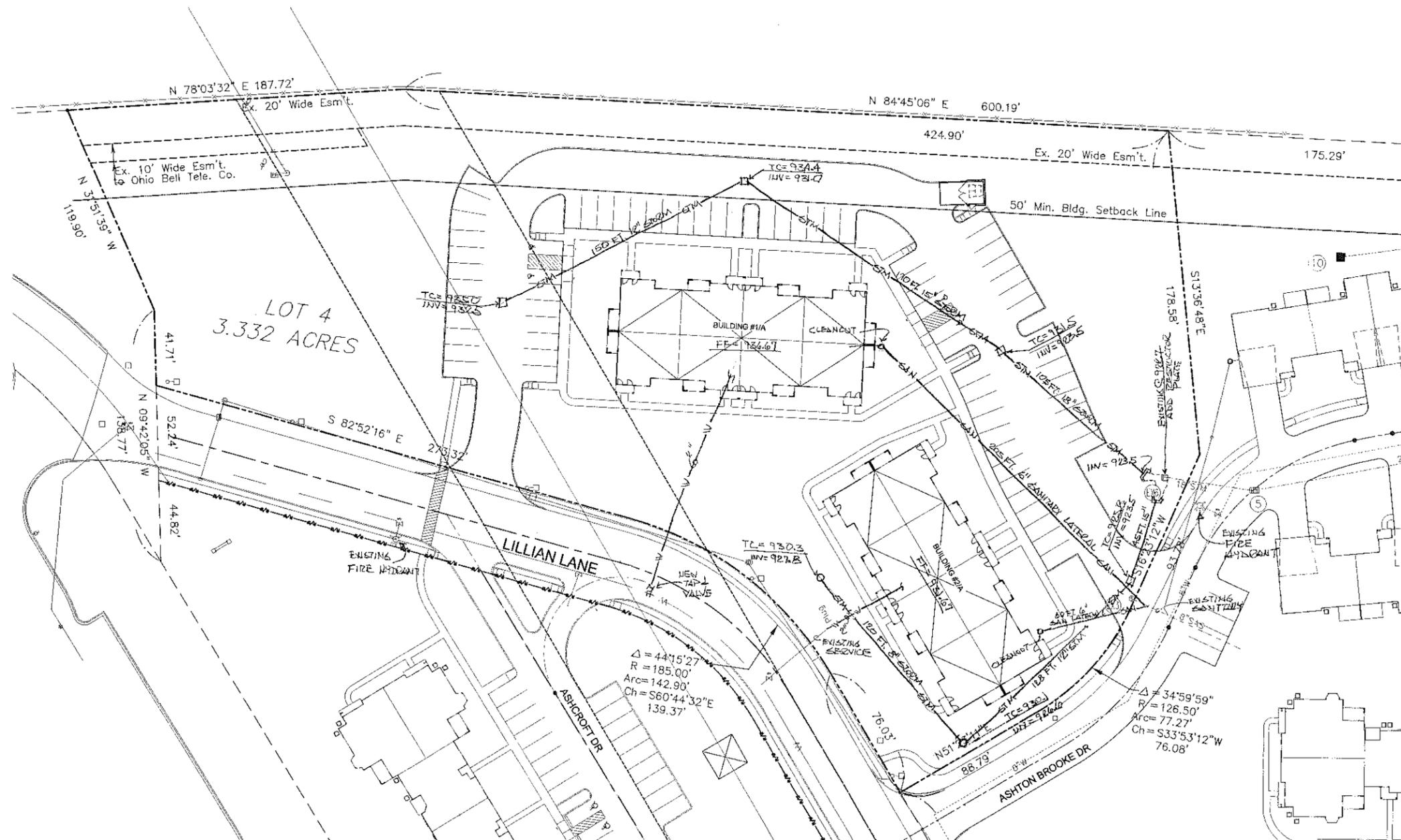
CITY OF BEAVERCREEK
GREENE COUNTY, OHIO

DRAWING TITLE:
SITE UTILITY PLAN

DATE: 04/06/2016
REVISED: 04/27/2016

GEORGE J. KONTOGIANNIS, LICENSE #3714
EXPIRATION DATE 12/31/2017
COPYRIGHT © 2016 BY
GEORGE J. KONTOGIANNIS & ASSOCIATES

- ZONING SET
- BID SET
- PERMIT SET
- CONSTRUCTION SET

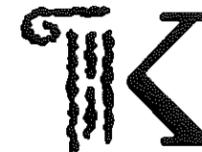


SITE UTILITY PLAN

SCALE: 1" = 30'



SU-1



KONTOGIANNIS & ASSOCIATES

ARCHITECTURE
PLANNING
DESIGN

400 SOUTH FIFTH ST
SUITE 400
COLUMBUS, OHIO
43215-5492

PHONE: 614-224-2083
FAX: 614-224-4736
E-MAIL: architects@kontogiannis.com

PROJECT:
**THE CROSSINGS
AT FAIRFIELD
PUD 93-4
(LOT 4)
ASHTON
BROOKE
PHASE FIVE**

CITY OF BEAVERCREEK
GREENE COUNTY, OHIO

DRAWING TITLE:
SITE PLAN

DATE: 04/08/2016
REVISED: 04/27/2016

GEORGE J. KONTOGIANNIS, LICENSE #3784
EXPIRATION DATE 12/31/2017
COPYRIGHT © 2016 BY
GEORGE J. KONTOGIANNIS & ASSOCIATES

- ZONING SET
- BID SET
- PERMIT SET
- CONSTRUCTION SET

SP-1

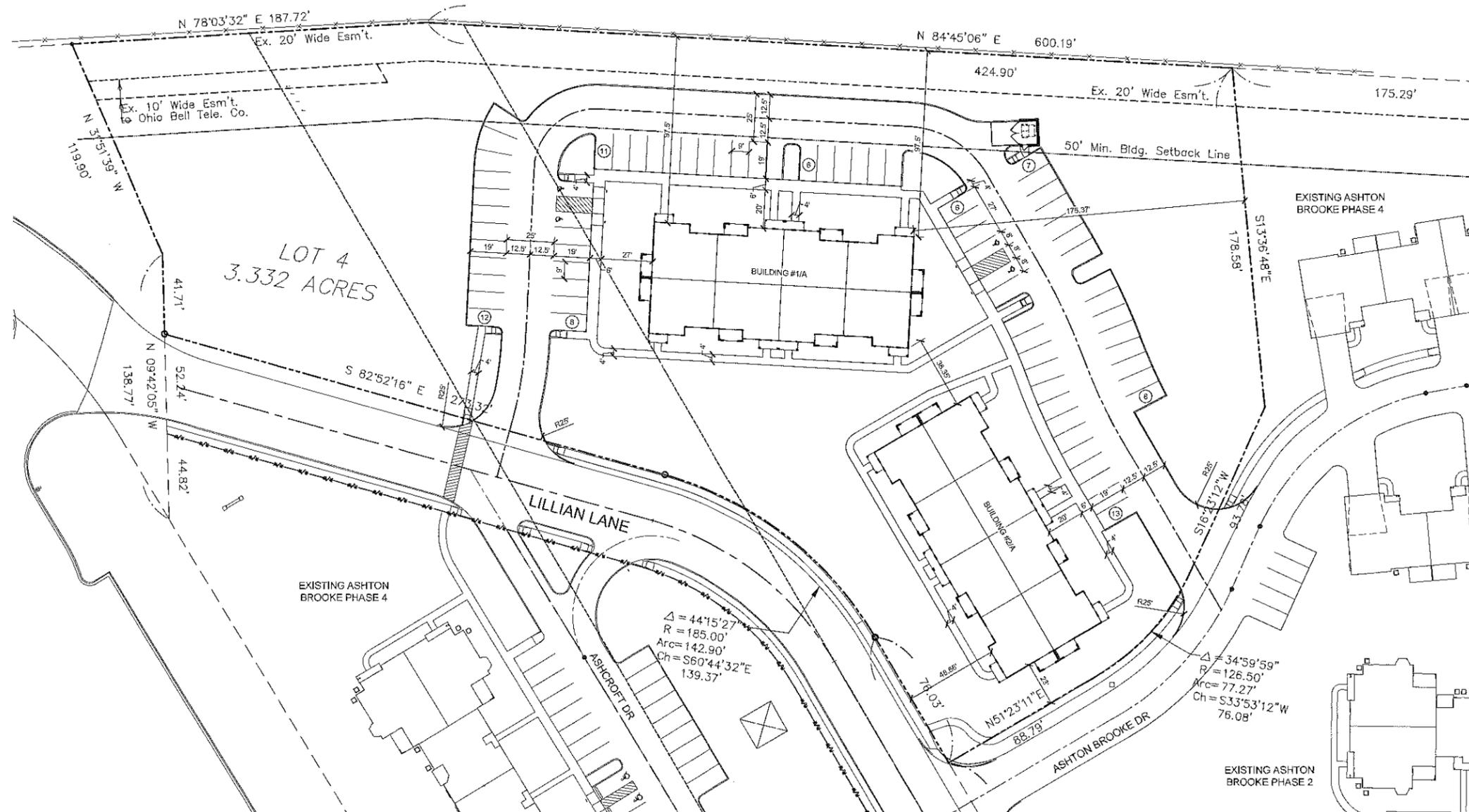
GENERAL SITE DATA:

PROPOSED LAND USE:
16 UNITS / BLDG. / TWO - 2 STORY APARTMENT BUILDINGS
32 TOTAL UNITS
ONE BEDROOM UNITS
APPROX. PROPOSED BUILDING SQ. FT.:
2 BUILDINGS X 14,870 = 29,740 SQ. FT.
APPROX. 35' HEIGHT

PARKING SUMMARY
PARKING REQUIRED: 2 SPACES PER UNIT + 1 SPACE PER 5 UNITS
32 x 2 = 64 + 6.4 = 70.4 SPACES
TOTAL REQUIRED SPACES = 71 SPACES

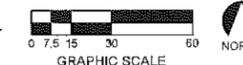
PARKING PROVIDED:
HANDICAPPED PARKING (PER ADA) = 4 SPACES
SURFACE PARKING PROVIDED = 67 SPACES
TOTAL PARKING PROVIDED = 71 SPACES

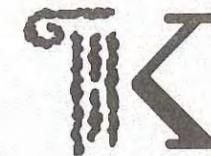
OPEN SPACE AREA:
TOTAL SITE AREA = 3.332 ACRES / 145,141.92 SQ.FT. = 100%
IMPERVIOUS AREA = 1.037 ACRES / 45,171 SQ.FT. = 31.12%
OPEN SPACE AREA = 2.295 ACRES / 99,970.92 SQ.FT. = 68.88%



SITE PLAN

SCALE: 1" = 30'





**KONTOGIANNIS
& ASSOCIATES**

ARCHITECTURE
PLANNING
DESIGN

400 SOUTH FIFTH ST
SUITE 400
COLUMBUS, OHIO
43215-5492

PHONE: 614-224-2083
FAX: 614-224-4736
E-MAIL: architects@kontogiannis.com

PROJECT:

**THE
CROSSINGS
AT FAIRFIELD
PUD 93-4
(LOT 4)
ASHTON
BROOKE
PHASE FIVE**

CITY OF BEAVERCREEK
GREENE COUNTY, OHIO

DRAWING TITLE:

**BUILDING
ELEVATIONS**

DATE:
REVISED:

GEORGE J. KONTOGIANNIS, LICENSE #3784
EXPIRATION DATE 12/31/2017

COPYRIGHT © 2018 BY
GEORGE J. KONTOGIANNIS & ASSOCIATES

- ZONING SET
- BID SET
- PERMIT SET
- CONSTRUCTION SET

A6-1



**ASHTON BROOKE PHASE FIVE
FRONT & REAR ELEVATION**

SCALE: 1/8" = 1'-0"

VINYL SIDING METAL WINDOWS FACE BRICK VINYL SIDING METAL WINDOWS FACE BRICK VINYL SIDING



**ASHTON BROOKE PHASE FIVE
SIDE ELEVATION**

SCALE: 1/8" = 1'-0"

METAL WINDOWS VINYL SHAKES FACE BRICK VINYL SIDING

ORDINANCE NO. 16-02

CITY OF BEAVERCREEK

SPONSORED BY COUNCIL MEMBER LITTERAL ON THE 22ND DAY OF FEBRUARY, 2016.

AN ORDINANCE AMENDING ORDINANCE #09-34 REZONING AND CONCEPT PLAN (PUD 93-4) TO CONSTRUCT 32 MULTI-FAMILY RESIDENTIAL UNITS ON THE NORTH SIDE OF LILLIAN LANE, SOUTH OF I-675. THIS PROPERTY IS FURTHER DESCRIBED AS BOOK 4, PAGE 2, PARCEL 24 ON THE GREENE COUNTY PROPERTY TAX ATLAS. (PUD 93-4, AMENDMENT 1/16)

Whereas, Randall Woodings, 400 South Fifth Street, Suite 400, Columbus OH 43215, (Agent for the owner) has filed an application requesting approval of an amendment to PUD 93-4 rezoning and concept plan; and

Whereas, the City of Beavercreek Planning Commission has recommended approval of the zoning amendment with conditions and requirements; and

WHEREAS, Beavercreek City Council finds that the facts submitted with the application and presented at the public hearing and any modifications, amendments, or supplementary conditions satisfy the standards and criteria for Planned Unit Development approval as per in §158.065 and §158.073 of the Zoning Code; and

WHEREAS, Beavercreek City Council finds that, pursuant to §158.073 of the Zoning Code, each and all of the excluded uses are inappropriate for this specific Planned Unit Development; and

WHEREAS, Beavercreek City Council has voted to adopt the recommendation of the Planning Commission with modifications, this being a decision that requires approval by four members of Council.

NOW THEREFORE THE MUNICIPALITY OF BEAVERCREEK HEREBY ORDAINS:

SECTION I

That the Zoning Map referenced in §158.018 of the Zoning Code is hereby further amended to allow construction of 32 multi-family residential units on the north side of Lillian Lane, south of I-675 and as further described in the attached Exhibit A.

SECTION II

The following conditions and requirements shall apply:

1. All conditions of PUD 93-4 remain in full force and effect except where modified herein.
2. Condition #2 of Ordinance 09-34, Condition #3 of Ordinance 08-26, Condition #3 of Ordinance 02-3 and Condition B of Ordinance 93-66 are all hereby amended and the total square footage of buildings and structures allowed to be constructed in the MX-PUD development shall not exceed the following: 1. Retail/Commercial/Restaurant/Financial, 420,000 square feet; 2. Hotel/Hospitality/Office Development, 67,500 square feet; and 3. Multi-Family Residential, 412 dwelling units.
3. All new residential dwelling units at a maximum density of 9.5 dwelling units per acre, not to exceed 32 units, must be located on the north side of Lillian Lane within the 3.33-acre parcel, as shown on the Concept Plan, stamped "Received January 7, 2016.
4. All buildings and accessory structures shall be set back a minimum of 30 feet from Lillian Lane.

SECTION III

It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including, but not limited to Section 121.22 of the Ohio Revised Code.

SECTION IV

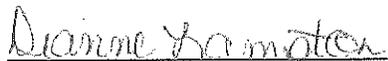
This Ordinance shall take effect from and after the earliest period allowed by law.

PASSED this 28th day of March, 2016.



Bob Stone, Mayor

ATTEST:


Dianne Lampton, Clerk of Council

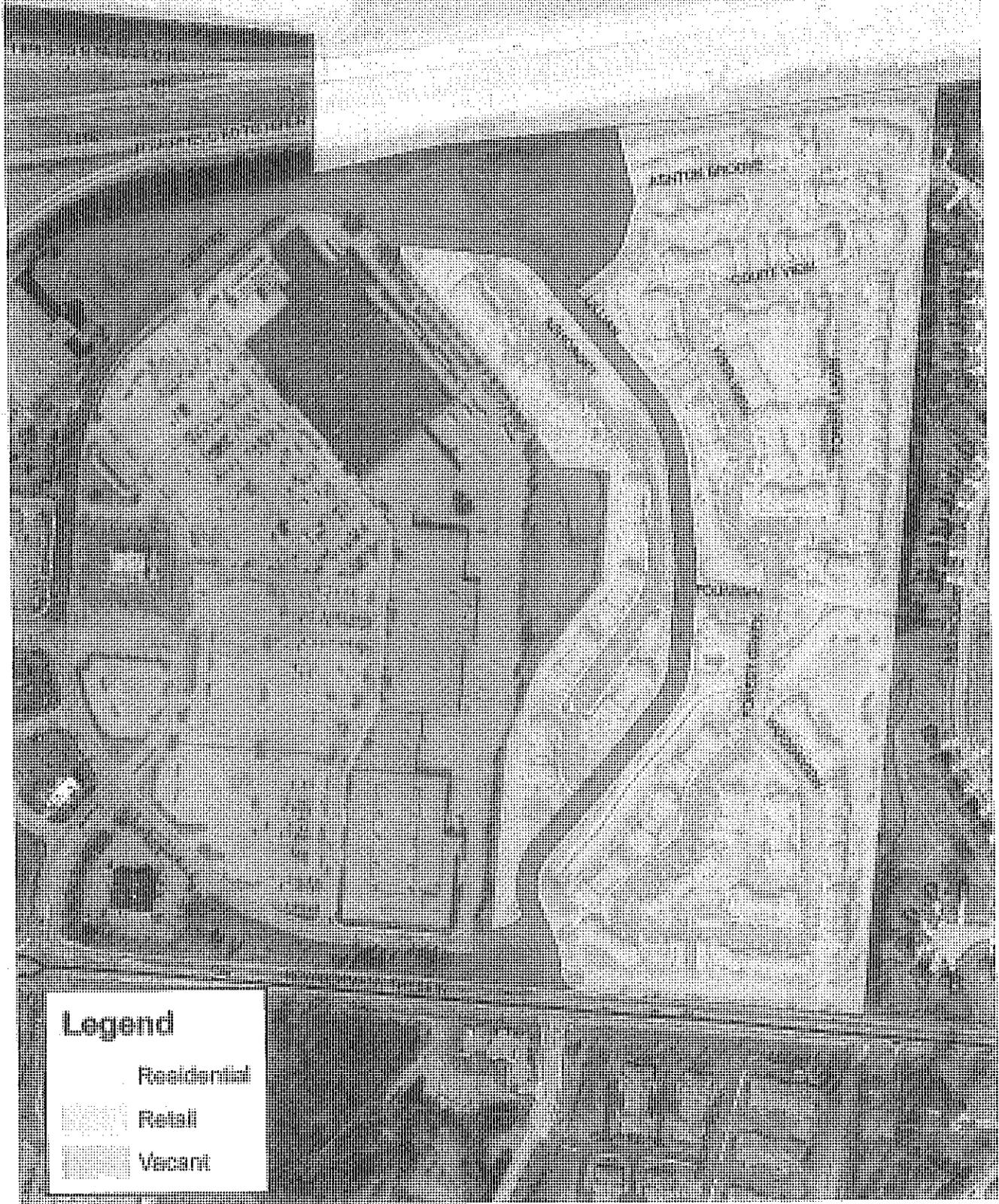
SUMMARY

This Ordinance adopts a recommendation to amend Ordinance #09-34 to construct 32 multi-family residential units on the north side of Lillian Lane, south of I-675.

This is not an emergency ordinance and will become effective 30 days after passage.

PUD 93-4 Amend 1-16 Ashton Brook 5 Ord

Exhibit A



RESOLUTION

CITY OF BEAVERCREEK
PLANNING COMMISSION
May 4, 2016

RE: PUD 93-4 SSP #6
Ashton Brooke Phase 5

WHEREAS, George J. Kontogiannis, 400 S. Fifth Street, Suite 400, Columbus OH 43215, has filed an application requesting approval of a Specific Site Plan for the construction of 32 new multi-family residential units contained in two buildings on the north side of Lillian Lane on 3.33 acres. The property is further described as Book 4, Page 2, Parcel 24 on the tax maps of Greene County, Ohio; and

WHEREAS, public hearing was opened on May 4, 2016 by the Beaver Creek Planning Commission at which time all people who wished to testify gave their comments at the public hearing; and

WHEREAS, the Beaver Creek Planning Commission finds that the facts submitted with this Specific Site Plan application and presented at the public hearing and any modifications, amendments, or supplementary conditions satisfy the standards and criteria for Specific Site Plan approval as per §158.066 of the Zoning Code; and

WHEREAS, the Beaver Creek Planning Commission is taking administrative action in approving this Specific Site Plan.

NOW, THEREFORE BE IT RESOLVED,

SECTION I

The Beaver Creek Planning Commission recommends to Beaver Creek City Council approval of this Specific Site Plan for Ashton Brooke Phase 5, PUD 93-4, SSP #6 with the following conditions and requirements.

SECTION II

1. The approved site plan, architectural elevations and landscape plan shall be those plans dated "Received April 27, 2016" except as modified herein.
2. A PUD Agreement must be signed by the owner and a bond or letter of credit for landscaping must be submitted prior to issuance of a zoning permit for any portion of the project for the purpose, but not for the sole purpose, of insuring the installation of landscaping. Said bond or letter of credit must meet the requirements of the City's landscaping and screening regulations.

3. A detailed landscape plan shall be reviewed and approved by the Planning Department prior to the execution of the required PUD Agreement and release of any zoning permits for Ashton Brooke Phase 5.
4. Perpetual maintenance of landscaping shall be provided and any dead or diseased materials shall be removed and replaced with similar types, species and sizes as originally planted within three months weather permitting.
5. Debris and trash shall be routinely collected by the owner from the parking lot and grounds of all areas of the project including the storm drainage facilities. The City reserves the right to require more frequent collection as necessary.
6. Prior to the issuance of any zoning permits, final cut sheet details and photometric plans for lighting of the site shall be reviewed and approved by the Planning Department.
7. The building exterior of any of the structures shall not be painted or altered in any way that varies from the approved elevations unless otherwise approved by the Planning Department or, if required, by the City Council and/or Planning Commission.
8. No temporary signs of any kind are permitted unless otherwise approved by the Planning Department and/or Planning Commission.
9. Material and color samples shall be submitted to the Planning Department for review and approval prior to the issuance of any zoning permits.
10. Final drainage calculations shall be approved by the City Engineer prior to the release of any zoning permits.
11. All concerns of the City Engineer, Fire Department, Sanitary Engineer and the Planning Department shall be addressed and met prior to the release of any zoning permits.
12. The construction hours shall be limited to 7:00 am to 7:00 pm, Monday thru Saturday.
13. Stop bars and/or stop signs shall be installed and maintained, by the property owner, throughout the parking lot in locations to be approved by the Planning and Engineering Departments.
14. Any portion of the site disturbed by grading and on which no construction occurs within three months after completion of the site grading shall be planted with appropriate ground cover and properly maintained.
15. Pad mounted mechanical and HVAC equipment must be screened with

landscaping and/or masonry walls and shall not be visible to the public.

- 16. All trash collection containers shall be enclosed within the building or screened from view and enclosed within a permanent gated dumpster enclosure. Any dumpster enclosure shall be constructed with brick to match the building.
- 17. Prior to the release of any zoning permits, park fees shall be paid in-lieu of dedication of parkland.
- 18. There shall be a sidewalk connection between the sidewalk northeast of Building 2A and the sidewalk along Ashton Brooke Drive.

SECTION II

These plans and all papers relating to the approved plan shall be submitted with this Resolution to City Council.

The Clerk is directed to transmit this case to City Council for further determination as required by law.

ADOPTED: May 4, 2016

VOTING FOR ADOPTION: Daniel Archibald
Charles Curran
Troy Erbes
Nicholas Loftis
Michael Self

ABSENT: None

Chairman

Attest:

ORDINANCE NO. 16-02

CITY OF BEAVERCREEK

SPONSORED BY COUNCIL MEMBER LITTERAL ON THE 22ND DAY OF FEBRUARY, 2016.

AN ORDINANCE AMENDING ORDINANCE #09-34 REZONING AND CONCEPT PLAN (PUD 93-4) TO CONSTRUCT 32 MULTI-FAMILY RESIDENTIAL UNITS ON THE NORTH SIDE OF LILLIAN LANE, SOUTH OF I-675. THIS PROPERTY IS FURTHER DESCRIBED AS BOOK 4, PAGE 2, PARCEL 24 ON THE GREENE COUNTY PROPERTY TAX ATLAS. (PUD 93-4, AMENDMENT 1/16)

Whereas, Randall Woodings, 400 South Fifth Street, Suite 400, Columbus OH 43215, (Agent for the owner) has filed an application requesting approval of an amendment to PUD 93-4 rezoning and concept plan; and

Whereas, the City of Beavercreek Planning Commission has recommended approval of the zoning amendment with conditions and requirements; and

WHEREAS, Beavercreek City Council finds that the facts submitted with the application and presented at the public hearing and any modifications, amendments, or supplementary conditions satisfy the standards and criteria for Planned Unit Development approval as per in §158.065 and §158.073 of the Zoning Code; and

WHEREAS, Beavercreek City Council finds that, pursuant to §158.073 of the Zoning Code, each and all of the excluded uses are inappropriate for this specific Planned Unit Development; and

WHEREAS, Beavercreek City Council has voted to adopt the recommendation of the Planning Commission with modifications, this being a decision that requires approval by four members of Council.

NOW THEREFORE THE MUNICIPALITY OF BEAVERCREEK HEREBY ORDAINS:

SECTION I

That the Zoning Map referenced in §158.018 of the Zoning Code is hereby further amended to allow construction of 32 multi-family residential units on the north side of Lillian Lane, south of I-675 and as further described in the attached Exhibit A.

SECTION II

The following conditions and requirements shall apply:

1. All conditions of PUD 93-4 remain in full force and effect except where modified herein.
2. Condition #2 of Ordinance 09-34, Condition #3 of Ordinance 08-26, Condition #3 of Ordinance 02-3 and Condition B of Ordinance 93-66 are all hereby amended and the total square footage of buildings and structures allowed to be constructed in the MX-PUD development shall not exceed the following: 1. Retail/Commercial/Restaurant/Financial, 420,000 square feet; 2. Hotel/Hospitality/Office Development, 67,500 square feet; and 3. Multi-Family Residential, 412 dwelling units.
3. All new residential dwelling units at a maximum density of 9.5 dwelling units per acre, not to exceed 32 units, must be located on the north side of Lillian Lane within the 3.33-acre parcel, as shown on the Concept Plan, stamped "Received January 7, 2016.
4. All buildings and accessory structures shall be set back a minimum of 30 feet from Lillian Lane.

SECTION III

It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including, but not limited to Section 121.22 of the Ohio Revised Code.

SECTION IV

This Ordinance shall take effect from and after the earliest period allowed by law.

PASSED this 28th day of March, 2016.



Bob Stone, Mayor

ATTEST:


Dianne Lampton, Clerk of Council

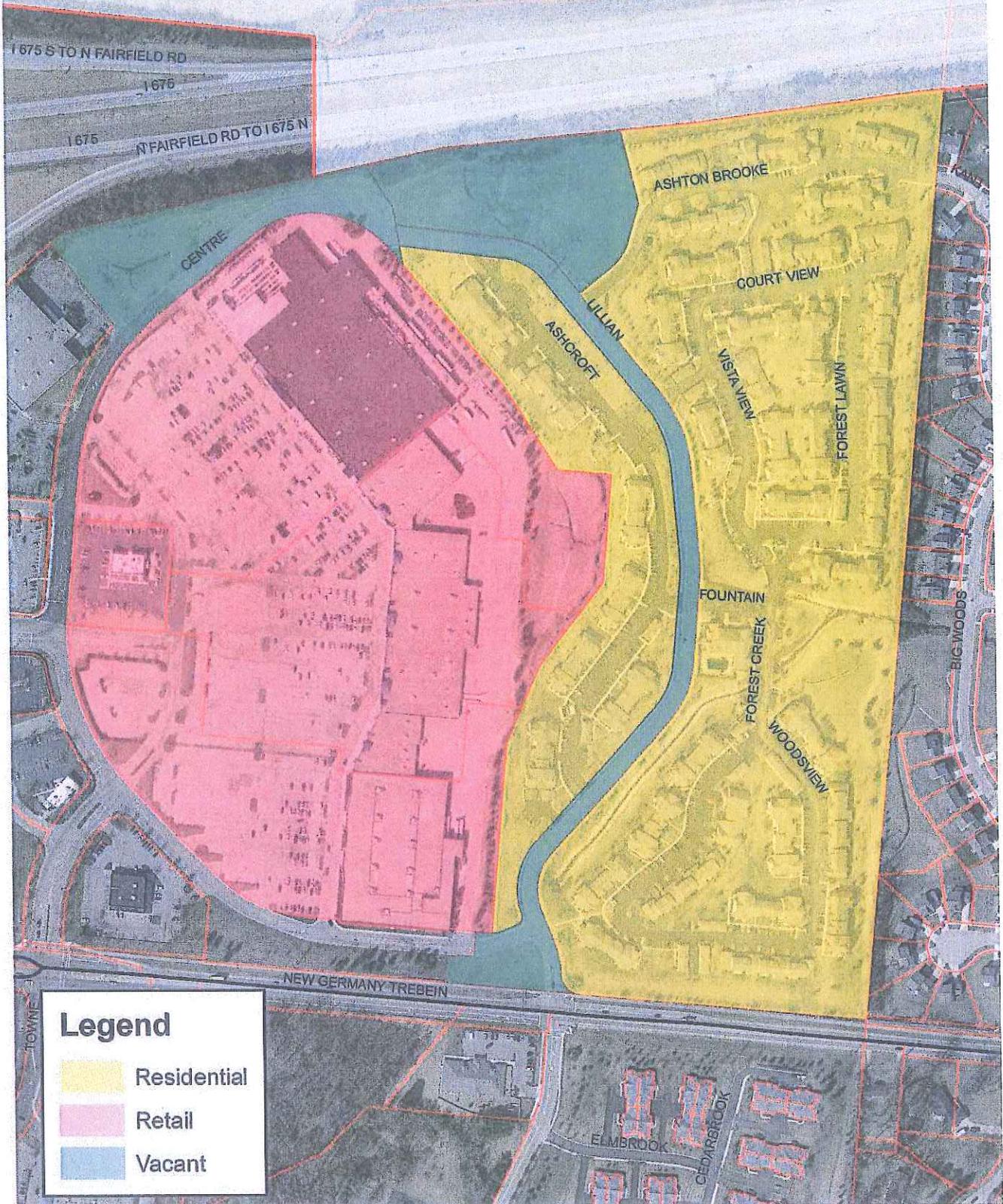
SUMMARY

This Ordinance adopts a recommendation to amend Ordinance #09-34 to construct 32 multi-family residential units on the north side of Lillian Lane, south of I-675.

This is not an emergency ordinance and will become effective 30 days after passage.

PUD 93-4 Amend 1-16 Ashton Brook 5 Ord

Exhibit A



**CITY OF BEAVERCREEK
CITY COUNCIL
AGENDA ITEM REPORT**

112 51916

Meeting Date: 5/23/16	Reference Topic: PC 16-2
Agenda Reference No. VII. A.	Registration of Abandoned Foreclosures and Vacant Properties Ordinance 16-09

ACTION REQUESTED		
<input checked="" type="checkbox"/> Adopt Ordinance	<input type="checkbox"/> Adopt Resolution	<input type="checkbox"/> Review and Comment
<input type="checkbox"/> No Action Requested	<input type="checkbox"/> Accept Staff Recommendation	<input type="checkbox"/> Adopt Motion

RESPONSIBLE DEPARTMENT OR AGENCY		
<input type="checkbox"/> Finance	<input type="checkbox"/> City Council	<input type="checkbox"/> Law
<input type="checkbox"/> Parks & Recreation	<input type="checkbox"/> Engineering	<input checked="" type="checkbox"/> Planning & Zoning
<input type="checkbox"/> Police	<input type="checkbox"/> Public Service	<input type="checkbox"/> City Manager
<input type="checkbox"/> Clerk of Council	<input type="checkbox"/> Human Resources	<input type="checkbox"/> Other _____

BACKGROUND AND STAFF SUMMARY:

Since 2008, Beavercreek, like many communities, has continued to deal with unoccupied houses that are in foreclosure. In confronting this issue, many communities have required the registration of foreclosed properties as a mechanism to track them and obtain contact information for the mortgage and property maintenance companies associated with the properties. The implementation of a property registry would require properties that are in foreclosure to be registered with the City once they have become unoccupied and would also require the mortgage company to maintain the property.

In addition to registering abandoned foreclosures, registration would also be required for vacant properties, not in foreclosure, that are not being kept in compliance and necessitate enforcement action by the City. The registration of non-compliant vacant properties would be for a limited time. Vacant properties maintained in compliance would not be required to register.

STAFF RECOMMENDATION:

Staff recommends approval of new Chapter 98, entitled "Registration of Abandoned Foreclosures and Vacant Properties", as described in the attached ordinance.

PROCEDURAL OPTIONS FOLLOWING ACTION:

City Council may choose to approve, disapprove, or table this update for further review.

ORDINANCE NO. 16-09

CITY OF BEAVERCREEK

SPONSORED BY COUNCIL MEMBER _____ ON THE 23RD DAY OF MAY, 2016.

AN ORDINANCE ADOPTING NEW CHAPTER 98 “REGISTRATION OF ABANDONED FORECLOSURES AND VACANT PROPERTIES” OF THE CITY OF BEAVERCREEK CODE OF ORDINANCES.

WHEREAS, the City Council has determined that it would be in the best interest of the City to add a new Chapter to Title IX “General Regulations” to require the registration of abandoned foreclosures and vacant properties.

NOW, THEREFORE, THE CITY OF BEAVERCREEK, HEREBY ORDAINS:

SECTION I.

Chapter 98 entitled “Registration of Abandoned Foreclosures & Vacant Properties” is hereby enacted as shown in the document attached to this Ordinance as Exhibit “A”.

SECTION II.

It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including, but not limited to Section 121.22 of the Ohio Revised Code.

SECTION III.

This Ordinance shall take effect at the earliest date allowed by law.

PASSED this _____ day of _____, 2016.

Bob Stone, Mayor

ATTEST:

CLERK OF BEAVERCREEK COUNCIL

PREPARED BY: CITY ATTORNEY

SUMMARY

THIS ORDINANCE ADOPTS NEW CHAPTER 98 "REGISTRATION OF ABANDONED FORECLOSURES & VACANT PROPERTIES" OF THE CITY OF BEAVERCREEK CODE OF ORDINANCES. THIS IS NOT AN EMERGENCY ORDINANCE AND WILL BECOME EFFECTIVE THIRTY (30) DAYS AFTER PASSAGE.

CHAPTER 98: REGISTRATION OF ABANDONED FORECLOSURES & VACANT PROPERTIES

98.01 PURPOSE.

The purpose of this chapter is to establish a registration program as a means to identify and regulate abandoned foreclosures and vacant properties within the City of Beavercreek. Furthermore, the intent of the registration program is to provide a mechanism to protect and preserve neighborhoods within the City from becoming unsightly and blighted due to the lack of adequate maintenance of abandoned foreclosures and vacant properties.

98.02 DEFINITIONS.

For the purpose of this chapter, the following definitions shall apply:

ABANDONED FORECLOSURE[S]. Any property that is vacant and meets one or more of the following criteria:

1. is under a current notice of default with any foreclosing entity and/or notice of trustee's sale;
2. is subject to a current foreclosure action;
3. a finding of foreclosure has been issued relative to the property;
4. has been the subject of a foreclosure where the title was retained by the beneficiary of a deed of trust involved in the foreclosure;
5. is owned by a foreclosing entity; or
6. has been transferred via a deed in lieu of foreclosure

FORECLOSING ENTITY. An entity holding a note secured by a mortgage, an entity holding a lien recorded with Greene County Recorder's Office, a non-government entity that holds an interest in delinquent property taxes, an entity that takes property via a deed in lieu of foreclosure, an entity that has purchased a property from a sheriff's sale, a government entity that accepts property as a result of a government insured mortgage or loan.

OWNER. Any person, agent, operator, firm or corporation having a legal or equitable interest in the property; or recorded in the official records of the state, county or municipality as holding title to the property; or otherwise having control of the property, including the guardian of the estate of any such person, and the executor or administrator of the estate of such person if ordered to take possession of real property by a court.

PROPERTY[IES]. Any unimproved or improved real property or portion thereof, situated in the City including any house, building or other structure that may be located on the property regardless of condition.

VACANT. Any property, building or structure, or any part thereof, where no person actually and lawfully resides or where no business is being lawfully operated.

98.03 APPLICABILITY.

The requirements and penalties in this chapter are in addition to, and shall not be considered in conflict with any and all other requirements of the City of Beavercreek Codified Ordinances. Nothing within this chapter shall be construed to limit the foreclosing entity or the owner of vacant property to comply with and adhere to any and all building, housing, health, and zoning ordinances or any other local, state and federal laws.

98.04 REGISTRATION REQUIREMENTS.

(A) Abandoned Foreclosure. Any foreclosing entity that files a foreclosure action, accepts a deed in lieu of foreclosure, buys real property at a Sheriff Sale, or accepts property as a result of a government insured mortgage or loan shall, within ten (10) days after property becoming vacant, register the abandoned foreclosure with the City of Beavercreek Planning and Zoning Department.

(B) Vacant Property. Any owner of vacant property determined to be out of compliance with the City of Beavercreek Codified Ordinances and involved in an enforcement action by the City shall, within ten (10) days of the notice or order, register the vacant property with the City of Beavercreek Planning and Zoning Department. Registration shall not apply to abandoned foreclosure properties, except as required in part (A).

(C) Each property having a separate Parcel Identification Number, as designated in the official records of the Greene County Auditor, shall be registered separately on forms provided by the City of Beavercreek.

(D) It is the responsibility of the foreclosing entity or the owner of vacant property making the initial application for registration, and any subsequent applications for registration, to provide the following required information:

- (1) The direct name, mailing address, and telephone number of the foreclosing entity or owner of vacant property;
- (2) The name, address, telephone number and email address of an authorized agent for the foreclosing entity or owner of vacant property to receive notices of code violations, to receive process in any court and to receive notice of enforcement proceedings in connection with the enforcement of this chapter;
- (3) The name, address, email address and a twenty-four (24) hour contact telephone number of the local property maintenance company responsible for the security and maintenance of the property.

(E) The registration of the property shall remain valid for twelve (12) months. Upon the expiration of the registration period, the foreclosing entity or the owner of vacant property shall complete another application to renew the registration of the property and pay an additional registration fee. The property registration requirement shall remain until the property is legally occupied; the foreclosure action has been dismissed; the property is purchased and the deed transferred into the new owner's name; or, except for an abandoned foreclosure, the property has been maintained in compliance for two consecutive years.

(F) Any person, firm, partnership, co-partnership, association, fiduciary, beneficiary, lender, corporation or any legal entity that has registered a property under this chapter must report any change in registration information required by this chapter, within ten (10) days of the change.

(G) If an abandoned foreclosure or vacant property is identified and found not to be registered with the City as required by this chapter, orders will be issued requiring the property be registered.

98.05 FEES.

(A) All registration fees shall be paid as specified in the Planning and Zoning Department Fee Schedule for each property subject to the provisions of this chapter. Fees are non-refundable and shall not be prorated.

(B) All delinquent fees shall be paid by the foreclosing entity or owner of vacant property prior to any transfer of an ownership interest in the property.

98.06 EVIDENCE OF VACANCY.

A structure or property will be presumed vacant when any condition that, on its own or combined with other conditions present, would lead a reasonable person to believe that the property is vacant. Such conditions include, but are not limited to: overgrown or dead vegetation; accumulation of newspapers, circulars, flyers or mail; past due utility notices or disconnection of utilities; accumulation of trash, junk or debris; the absence of window coverings such as curtains, blinds or shutters; the absence of furnishings or personal items; statements based on observations by neighbors, passersby, delivery agents or government employees that the property is vacant.

98.07 INSPECTION REQUIREMENTS.

Upon registration, an exterior property maintenance inspection shall be scheduled with the Code Enforcement Officer. A notice of violation or orders to correct may be issued for any violations of the City of Beavercreek Codified Ordinances identified during an inspection. Additionally, express authorization shall be provided for City employees, and contractors designated by the City, to enter upon the property for the purpose of ensuring compliance with this chapter. Regular inspections of the property must be performed by the foreclosing entity or owner of vacant property, or designated agent, to ensure compliance with this chapter and other applicable laws.

98.08 MAINTENANCE REQUIREMENTS.

Properties subject to this chapter shall be maintained in a safe and sanitary manner, in accordance with the City of Beavercreek Codified Ordinances including, but not limited to:

- (a) Being kept free of overgrown vegetation, including grass and weeds exceeding ten inches in height;
- (b) Being kept free of any accumulation of newspapers, circulars, flyers, trash, junk, debris, building materials, discarded personal items, furniture, appliances or any other issue that gives the appearance of vacancy;
- (c) Being kept free of graffiti, tagging or similar markings; and
- (d) Swimming pools, spas and ponds maintained in a sanitary condition and in compliance with the City's barrier requirements.

98.09 SECURITY REQUIREMENTS.

Properties subject to this chapter shall be maintained in a secure manner, as required in the City of Beavercreek Property Maintenance Code, so as not to be accessible to any unauthorized persons. Secure manner includes, but not limited to:

- (a) Closure and locking of windows, doors, gates and any other opening that may allow unauthorized access to the interior of structure(s) and/or areas containing swimming pools; and
- (b) In the case of damaged or broken fences, gates, windows, doors and other openings, the unsecured opening must be repaired or properly boarded.

98.10 ABATEMENT AND DEMOLITION

Whenever a property is deemed abandoned or vacant pursuant to the terms of this chapter and is not maintained pursuant to the terms of this chapter and the City of Beavercreek Codified Ordinances, the Code Enforcement Officer may order the abatement of the violation or any other action that may be required including, but not limited to, demolition. Any abatement action shall be conducted in accordance with the

City of Beavercreek Codified Ordinances. The cost of any action taken by the City shall be charged against the real estate upon which the structure or violation is located and shall be a lien upon such real estate.

98.11 APPEALS.

Any person directly affected by a decision, notice or order issued under this chapter shall have the right to appeal to the Board of Zoning Appeals, provided that a written application for appeal and fee is submitted within fifteen (15) days from the date of the notice or order. An application for appeal shall be based on a claim that the true intent of this chapter or the rules legally adopted thereunder have been incorrectly interpreted, the provisions of this chapter do not fully apply, or the requirements of this chapter are adequately satisfied by other means. Appeals heard by the Board of Zoning Appeals shall be submitted on forms provided by the City.

98.12 JOINT AND SEVERAL LIABILITY.

Any owner, person in control, foreclosing entity, or subsequent owner of property for which a notice of violation is issued to correct violations shall be jointly and severally liable for the costs incurred by the city for the abatement of violations on the property. Joint and several liability shall be attributed to each entity in the chain of title from the date of issuance of orders forward.

98.13 SEVERABILITY.

If a section, subsection, sentence, clause or phrase of this chapter is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this chapter.

98.99 PENALTY.

Whoever violates any provision of this chapter shall be guilty of a minor misdemeanor and the violation shall be deemed a strict liability offense. Each day that a violation continues shall constitute a separate offense.

ORDINANCE NO. 16-11

CITY OF BEAVERCREEK

SPONSORED BY COUNCIL MEMBER _____ ON THE 23RD DAY OF
MAY, 2016.

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE AMENDMENTS OF THE CHARTER OF THE CITY OF BEAVERCREEK, OHIO, AND TO PLACE THE SAME ON THE BALLOT AT THE GENERAL ELECTION, NOVEMBER 8, 2016.

WHEREAS, Council having determined that certain Charter amendments should be submitted to the electors of the City; and

WHEREAS, Article XVIII, Section 9 of the Ohio Constitution and Section 13.08 of the Beavercreek Charter provide that amendments to the Charter may be submitted to the electors of the municipality by two-thirds (2/3) vote of the members of Council.

NOW, THEREFORE, THE CITY OF BEAVERCREEK, TWO THIRDS OF ALL MEMBERS OF COUNCIL CONCURRING, HEREBY ORDAINS:

SECTION I.

The question of the amendments of the Charter of the City shall be submitted to a vote of the electors of the municipality at the general election to be held on Tuesday, the 8th day of November, 2016, at the regular places of voting in the City between the hours of 6:30 a.m. and 7:30 p.m. to determine whether the Charter shall be amended with the additions and deletions from the Charter as indicated in the draft Charter revisions document attached to this Ordinance as Exhibit "A".

SECTION II.

The ballot language shall read as follows:

“Shall the Charter of the Municipality of Beavercreek, Ohio be amended by:

1. revising Sections 4.01 to provide that six (6) members of Council shall be elected as Council members at large with the Mayor being separately nominated and elected;
2. revising Section 4.02 to provide for three (3) members of Council being elected in one election and three (3) members being elected in the next;

3. revising Section 4.03 to provide that the Mayor and Council members shall begin their term on the first day of January following their election;
4. revising Section 4.04 to provide that the City Council candidate receiving the highest number of votes at the most recent November general election in an off numbered year shall serve as Vice Mayor for a two (2) year term and further providing that any tie votes in any Council election shall be resolved by a coin flip in the presence of the person then serving as Mayor or in the presence of two other members of Council;
5. revising Section 4.05 to provide that the Mayor, in addition to the Council members, cannot hold other City offices, dictate the appointment or removal of City officers or employees, or interfere with administration;
6. revising Section 4.06 to provide that the Council is the judge of the existence of the grounds of forfeiture of office for the Mayor and Council members; and
7. revising Section 4.07 to include the Mayor in the vacancy and forfeiture of office procedures provided in that Section.

SECTION III.

A majority vote shall be necessary for adoption of this question. If adopted, this amendment will be effective on certification of the election results.

SECTION IV.

Notice of the time and place of holding such election shall be given as required by law. The full text of the proposed amendment shall be published one (1) time per week for not less than two (2) consecutive weeks in a newspaper of general circulation in the City of Beavercreek, with the first publication being not less than fifteen (15) days prior to the election at which the amendment is to be submitted to the electors.

SECTION V.

The Clerk of Council shall certify this Ordinance to the Greene County Board of Elections by 4:00 p.m. on August 10, 2016.

SECTION VI.

Passage of this Ordinance shall require the affirmative vote of five (5) members of this Council as required by Article XVIII, Section 9 of the Ohio Constitution and Section 13.08 of the Charter.

SECTION VII.

It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including, but not limited to Section 121.22 of the Ohio Revised Code.

ADOPTED by the Council of the City of Beavercreek, Ohio this _____ day of _____, 2016.

Bob Stone, Mayor

ATTEST:

Dianne Lampton, Clerk of Council

PREPARED BY: CITY ATTORNEY

SUMMARY

THIS ORDINANCE PROVIDES FOR THE SUBMISSION TO THE ELECTORATE OF AMENDMENTS OF THE CHARTER OF THE CITY OF BEAVERCREEK, OHIO, AND TO PLACE THE SAME ON THE BALLOT AT THE GENERAL ELECTION, NOVEMBER 8, 2016.

SECTION 4.01. POWERS; NUMBER.

Except as provided in this Charter with regard to initiative and referendum, all legislative powers of the City of Beavercreek shall be vested in a Council consisting of seven (7) members, **including the Mayor. Six (6)** All members shall be nominated and elected at large by the qualified electors of the City **and the Mayor shall be separately nominated and elected.**

SECTION 4.02. SELECTION; TERM.

~~All Six (6)~~ Council members shall be elected as **Council members at large** to four (4) year terms on a rotation of ~~four (4)~~ **three (3)** members selected in one election and three (3) members selected in the next. This rotation will begin with ~~four (4)~~ **three (3)** persons being selected ~~in~~ **at** the ~~1991~~ **2019** November general election and three (3) selected ~~in~~ **at** the ~~1993~~ **2021** November general election and will continue at the November general election ~~in~~ subsequent off numbered years. **The Mayor shall be selected by separate ballot to a four (4) year term beginning at the 2019 November general election and each four (4) years thereafter.**

(A) Term Limitation

- (1) In no case shall any person be elected to either the office of ~~Council member, M~~Mayor, or a combination of the two offices, for more than two (2) consecutive terms of four (4) years each; provided that the term served in filling a vacancy or unexpired term shall not be considered as part of the two (2) consecutive terms of four (4) years each.
- (2) Following the election to two (2) consecutive terms as either ~~Council member, M~~Mayor, or a combination of the two offices, no person shall immediately thereafter be eligible for election to either office, or a combination thereof, until a period of one (1) term consisting of four (4) years has elapsed.
- (3) No person who has been elected to two (2) consecutive terms as Council member, Mayor, or a combination of the two offices, shall be appointed to fill a vacancy or unexpired term until a period of one (1) term consisting of four (4) years has elapsed since that same person last held office as either Council member or Mayor.
- (4) Present members already elected to more than two (2) consecutive terms as either ~~Council member, M~~Mayor, or a combination of the two offices, shall finish the present term to which they were elected.

This proposed Charter amendment shall become effective from the time of its approval by the electors and shall apply to all present ~~Council members and the M~~Mayor.

SECTION 4.03. QUALIFICATIONS.

The Mayor and eEach Council member shall be at the time of election or appointment, and shall remain throughout the term of office, a qualified elector of the City.

The Mayor and each Council member shall begin their term of office on the first day of January following their election. The Mayor and each Council member shall take the oath of office on or before the first day of January.

SECTION 4.04. OFFICERS OF THE COUNCIL.

~~The City Council candidate receiving the highest number of votes from City electors at the most recent November general election in an odd numbered year will be the Mayor and will serve as such for the first two (2) years of his or her term. The candidate receiving the second highest number of votes at that election will be the Vice Mayor and will serve for the same two (2) years in that capacity. Tie votes in any Council election shall be resolved by a coin flip in the presence of the person then serving as Mayor or in the presence of two other members of Council.~~ **The officers of the Council shall be the Mayor and Vice Mayor.**

- (A) Mayor. The Mayor shall have the right to vote on all issues before the Council but shall have no power of veto. In addition to the powers, right and duties as a Council member, the Mayor shall preside at meetings of **the** Council, shall be recognized as head of the city government for all ceremonial purposes, by the Governor for purposes of military law, and by the courts for civil process involving the City. The Mayor is recognized as the Chief Executive Officer [Executive Officer] as required by the Ohio Revised Code for purposes of declaring an emergency, but not for any action other than as required by declared emergencies. The Mayor may by ordinance have judicial powers and shall perform all other duties prescribed by ordinance or by resolution of the Council not inconsistent with the provisions of this Charter.
- (B) Vice Mayor. The Vice Mayor shall exercise all the power and perform all the duties of the Mayor in case of temporary absence or disability. ~~Should the office of Mayor become vacant, the Vice Mayor shall succeed to that office.~~ **The City Council Candidate receiving the highest number of votes from City electors at the most recent November general election in an off numbered year will be the Vice Mayor and will serve as such for the first two (2) years of his or her term.** If the office of Vice Mayor becomes vacant, the successor Vice Mayor shall be the member who received the next higher number of votes at the most recent rotation election of Council members. If it is not possible to identify a successor in that manner, the Council shall choose a new Vice Mayor at its next regular meeting. **In the event of a vacancy in the office of Mayor, the Vice Mayor will serve as Mayor until such time as the vacancy is filled in accordance with Section 4.07 of this Charter.**
- (C) Tie Votes. **Tie votes in any Council election shall be resolved by a coin flip in the presence of the person then serving as Mayor or in the presence of two other members of Council.**

SECTION 4.05. PROHIBITIONS.

- (A) *Holding Other Offices.* Except where authorized by this Charter, **neither the Mayor or any** Council members shall neither hold any other Ceity office except as a representative of the City as

authorized by the Council nor hold any employment by the City government during the term for which said **Mayor or** Council members ~~was~~ were elected or appointed.

(B) *Appointment and Removals.* Neither the **Mayor or any** Council ~~nor any of its~~ members shall in any manner dictate the appointment of any Ceity officers or employees, except by approving or disapproving appointment of department directors under this Charter, nor dictate the removal of any Ceity officers or employees; but the Council, as a body meeting with the Manager, may express its views, and fully and freely discuss with the Manager anything pertaining to appointment and removal of such officers and employees.

(C) *Interference with Administration.* Except for the purpose of inquiries and investigations permitted under this Charter, the **Mayor and** Council members shall deal with the Ceity officers and employees who are subject to the direction and supervision of the Manager solely through the Manager, and neither the **Mayor or** Council ~~nor its~~ members shall give any orders to any such officer or employee, either publicly or privately.

SECTION 4.06. JUDGE OF QUALIFICATIONS.

The Council shall be the judge of the election and qualifications of its members and the existence of the grounds for forfeiture of their office and for that purpose shall have power to subpoena witnesses, administer oaths, and require the production of evidence. A **Mayor or Council** member charged with conduct constituting grounds for forfeiture of office shall be entitled to a public hearing on demand, and notice of such hearing shall be published one time in one or more newspapers or public media forum or other printed publication regularly distributed of general circulation in the City at least seven (7) days in advance of the hearing. If the Council determines that grounds for forfeiture of office exist, the position shall be declared vacant by an affirmative vote of the majority of the remaining members of the Council.

SECTION 4.07. VACANCIES; FORFEITURE OF OFFICE; FILLING OF VACANCIES

(A) *Vacancies.* The office of a **Mayor**, Council member or Council member-elect shall become vacant upon death, resignation, forfeiture, or removal from office in any manner authorized by this Charter.

(B) *Forfeiture of Office.* ~~A~~ **The Mayor or** Council member shall forfeit office if he/she: (1) lacks at any time during the term of office any qualifications for the office prescribed by this Charter; (2) violates any express prohibition of this Charter to such an extent as to warrant forfeiture of office; (3) is convicted of a felony; (4) fails to attend three (3) consecutive regular meetings of the Council without being excused by the Council.

(C) *Filling of Vacancies.* Vacancies in the office of a **Mayor or** Council member shall be filled within sixty (60) days following the occurrence of the vacancy by a vote of the majority of the remaining members of the Council. If the Council fails to fill any vacancy within sixty (60) days following the occurrence of the vacancy, the power of the Council to fill the vacancy shall lapse; and the Clerk of Council, by authority of this Charter, shall request the Board of Elections of Greene County to hold an election to fill the vacancy. Such election shall be held at the next general election or special election already scheduled, and such general or special election shall occur at

least ninety (90) days after the date of the request to the Greene County Board of Elections by the Clerk of Council. The individual elected in such election shall take office immediately following election certification by the Board of Elections and shall serve for the balance of the unexpired term.

Any appointee under this section shall qualify under the provisions of this Charter, and shall serve until a successor for the term is certified at the next November general election whether in an odd or even year, which occurs at least one hundred (100) days after his or her appointment (so as to allow nominating petitions to be filed by the ninety (90) day deadline before such an election). That election shall be held to determine what person is elected to serve for the balance of the unexpired term.

In the event of a vacancy occurring between the time of election of **a the Mayor or** Council member-elect in a November general election and the time of taking office for **the Mayor or** that Council member-elect, the vacancy shall be filled in the manner provided for in this Charter by the newly elected Council and at or following the first meeting of Council on or subsequent to the first day of January after such November general election.

**CITY OF BEAVERCREEK
CITY COUNCIL
AGENDA ITEM REPORT**

MBC 5/19/16

<p>Meeting Date: May 23, 2016</p> <p>Agenda Reference No.: VII. C.</p>	<p>Reference Topic: Resolution 16-12</p> <p>Authorizing the City Manager of Beavercreek, Ohio to execute an Agreement with an Executive Search Firm.</p> <p><u>Resolution 16-12</u></p>
--	--

ACTION REQUESTED		
<input type="checkbox"/> Adopt Ordinance	<input checked="" type="checkbox"/> Adopt Resolution	<input type="checkbox"/> Review and Comment
<input type="checkbox"/> No Action Requested	<input type="checkbox"/> Accept Staff Recommendation	<input type="checkbox"/> Other Motion _____

RESPONSIBLE DEPARTMENT OR AGENCY		
<input type="checkbox"/> Finance	<input type="checkbox"/> City Council	<input type="checkbox"/> Law
<input type="checkbox"/> Parks & Recreation	<input type="checkbox"/> Engineering	<input type="checkbox"/> Planning & Zoning
<input type="checkbox"/> Police	<input type="checkbox"/> Public Service	<input checked="" type="checkbox"/> City Manager
<input type="checkbox"/> Clerk of Council	<input checked="" type="checkbox"/> Human Resources	<input type="checkbox"/> Other _____

BACKGROUND AND STAFF SUMMARY:

The Executive Recruitment Committee has reviewed and evaluated statements of proposal that have been submitted by external executive search firms, interviewed executive search firms, as needed, and is prepared to make a recommendation of an external search firm to City Council for approval.

It is the recommendation of the Committee to enter into an agreement with Strategic Government Resources (SGR) to assist the City of Beavercreek in its search for a new City Manager. SGR is one of the top local government executive search firms in the nation and has the unique ability to provide a personalized and comprehensive search service to meet City needs that includes community engagement.

STAFF RECOMMENDATION: Staff recommends adoption of Resolution 16-14.

**CITY OF BEAVERCREEK, OHIO
RESOLUTION NO. 16-12**

**SPONSORED BY COUNCIL MEMBER _____ ON THE
23RD DAY OF MAY, 2016.**

A RESOLUTION AUTHORIZING THE CITY MANAGER OF BEAVERCREEK,
OHIO TO EXECUTE AN AGREEMENT WITH AN EXECUTIVE SEARCH FIRM.

WHEREAS, City Manager Michael Cornell will retire from public service on December 31, 2016; and

WHEREAS, it will be necessary for the City to contract with an executive search firm in order to obtain qualified candidates to interview for the position; and

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF
BEAVERCREEK, GREENE COUNTY, STATE OF OHIO, THAT:**

SECTION I.

Council hereby authorizes the City Manager, on behalf of the City of Beavercreek, Ohio, to execute an agreement with Strategic Government Resources (SGR), an executive search firm.

SECTION II:

It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including, but not limited to Section 121.22 of the Ohio Revised Code.

SECTION III:

This Resolution shall go into effect upon its passage as provided by law and by the Charter of this City.

ADOPTED by the Council of the City of Beavercreek, Ohio, this 23rd day of May, 2016.

Bob Stone, Mayor

ATTEST:

Dianne Lampton, Clerk of Council

**City of Beavercreek, Ohio
CITY MANAGER
EXECUTIVE SEARCH FIRM AGREEMENT
FOR PROFESSIONAL CONSULTING SERVICES**

THIS AGREEMENT, dated this _____ day of _____, 2016 by and between the City of Beavercreek, Ohio, whose address is 1368 Research Park Drive, Beavercreek, Ohio 45432, hereinafter referred to as the "City" and Strategic Government Resources (SGR), whose address is P.O. Box 1642, Keller, Texas 76244, hereinafter referred to as the "Consultant", is for professional services.

WHEREAS, the City desires to retain a professional consulting firm to provide services for the recruitment of a new City Manager; and

NOW, THEREFORE, WITNESSETH: That for and in consideration of the mutual covenants and promises between the parties hereto, the parties do hereby agree as follows:

ARTICLE I – SERVICES

Consultant agrees to diligently perform in a professional and workmanlike manner the services required to conduct an executive search for qualified candidates to fill the position of City Manager for the City of Beavercreek. Such services shall include, but not be limited to, the requirements enumerated in Section II. Scope of Work of the City's Request for Proposal.

ARTICLE II - AGREEMENT DOCUMENTS

The services rendered by Consultant shall be in conformance with the terms of this Agreement, City's Request for Proposal which is incorporated herein by reference and attached hereto as "Appendix A", and Consultant's response attached hereto as "Appendix B". If the provisions of any Agreement document conflict with the provisions of any other Agreement document, either specifically or as to intent, the provision which allows the strictest construction shall control.

ARTICLE III - AGREEMENT TIME

This Agreement becomes effective on the day and year shown above. Work shall commence no later than one (1) week from the Agreement date. The search shall be deemed completed when the successful candidate begins employment as City Manager for the City of Beavercreek.

Both parties shall have the right to terminate this Agreement upon ten (10) days' prior written notice by Certified Mail, Return Receipt Requested, to the address mentioned above. Upon termination, the obligation of the parties for further performance of the terms of this Agreement shall thereupon cease, but they shall not be relieved of the duty to perform their obligations up to the date of termination.

ARTICLE IV - GENERAL CONDITIONS

1. The Consultant shall observe and comply with all federal, state, and local laws and ordinances that affect those employed or engaged by it on the project, or the material or equipment used, or the conduct of the work, and shall procure all necessary licenses, permits, and insurance.
2. The Consultant shall prosecute the work in a diligent and timely manner.
3. This Agreement, including payment hereunder, shall not be sub-let, assigned, or otherwise disposed of, except with the prior written consent of the City.
4. The Consultant warrants that it has not employed or retained any company or person, other than a bona fide employee working solely for the Consultant, to solicit or secure this Agreement and that it has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the Consultant, any fee, commission, gift, or contingent fee.
5. In performance of the work covered by this Agreement, the Consultant shall not discriminate against any worker because of race, color, religion, gender, sexual orientation, gender identity or expression, national origin, age, disability, genetic information, marital status, amnesty, or status as a covered veteran in accordance with applicable federal, state and local laws.
6. Possession of working papers, project reports, and other materials produced in connection with this Agreement shall be retained by the Consultant. Consultant shall provide copies for City of such records upon request. All information provided by the City of Beavercreek to Consultant shall remain confidential. All candidate information provided to the City of Beavercreek shall remain confidential. However, Consultant understands and agrees that the City of Beavercreek is a public governmental body as defined under the Ohio Public Records Act, and as such, any records in the possession of the City may be open to the public. Consultant understands and agrees that City shall not be liable for the release of any such records as required by law.
7. City shall have the right to make changes within the general scope of Consultant's services, with an appropriate change in compensation, upon execution of a mutually acceptable amendment or change order signed by an authorized representative of City and the President or Vice President of Consultant.

ARTICLE V – RESPONSIBILITIES

The Consultant shall:

1. Provide a staff that is experienced in performing the work described in this Agreement.
2. Maintain the confidentiality of any information designated as confidential by the City of Beavercreek.
3. Consultant will exercise reasonable skill, care, and diligence in the performance of its services and will carry out its responsibilities in accordance with customarily accepted good professional recruitment practices. If Consultant fails to meet the foregoing standards, Consultant will perform at its own cost, and without additional reimbursement from City, the professional recruitment services necessary to correct errors and omissions caused by Consultant's failure to comply with above standards and reported to Consultant within one (1) year from the completion of Consultant's services for this project. No warranty, express or implied, is included in this Agreement except as provided below.
4. In no event will Consultant be liable for any special, indirect, or consequential damages including, without limitation, damages or losses in the nature of increased project costs, loss of revenue or profit, lost production, claims by customers of the City, or governmental fines or penalties.

The City shall:

1. Designate one (1) person as the Project Coordinator, to serve as a liaison between the City and the Consultant.
2. Ensure access to City facilities, personnel, and information, as requested by Consultant.
3. Maintain the confidentiality of all candidate information provided to the City by the Consultant to the extent provided by law.

ARTICLE VI - COSTS AND PAYMENTS

The City will be billed by invoice for professional time and services provided by Consultant in an amount not to exceed Eighteen Thousand Five Hundred Dollars (\$18,500). Professional fees for the search will be billed in three equal installments during the course of the search. The initial installment will be billed after the Organization Inquiry and Analysis is completed and the position profile has been created. The second installment will be billed when semifinalists are selected. The final installment will be billed at the conclusion of the search. Expense (reimbursable) items and supplemental services will be billed with each of the three installments, as

City of Beavercreek

Executive Search Firm RFP

March 2016

appropriate. The City also agrees to pay reasonable out-of-pocket expenses incurred by the Consultant, per Page 34 of their proposal, which expenses will not exceed \$6,500. Supplemental Services as set forth on Page 35 of Consultants proposal are excluded.

ARTICLE VII – WARRANTY

In addition to the guarantee set forth on Page 12 of Consultant proposal, in the event that any candidate referred by Consultant begins employment and for which a professional fee is paid in accordance with Article VI of this Agreement, and is thereafter discharged, terminated, or voluntarily quits said employment within two (2) years of the candidate's start date, Consultant agrees to search for a replacement candidate or search for a candidate for a different position for the City of Beavercreek at no additional professional fees.

ARTICLE VIII - INDEMNIFICATION AND INSURANCE

The Consultant covenants and agrees to, and does hereby hold harmless and defend the City, its officers, agents and employees from and against any and all claims or suits for property loss or damage, and/or personal injury, including death, to any and all persons, of whatsoever kind or character, whether real or asserted, arising out of Consultant's negligence in the performance of services under this Agreement. The Consultant shall maintain workers' compensation insurance as required by Ohio law, and shall maintain a one million dollar (\$1,000,000) policy of general liability insurance.

ARTICLE IX – MISCELLANEOUS

1. **CHOICE OF LAW.** This Agreement has been made, and its validity, performance and effect shall be determined, in accordance with the laws of the State of Ohio and venue for litigation between the parties shall be solely and exclusively in Greene County, Ohio, or the United States District Court for the Southern District of Ohio.
2. **HEADINGS.** The headings of paragraphs in this Agreement are for convenience only. The headings form no part of this Agreement and shall not affect its interpretation.
3. **ENTIRE AGREEMENT.** This Agreement (including any Exhibits) contains the entire understanding of the parties with respect to the subject matter hereof. It may not be altered or amended except by an agreement in writing signed by both parties.
4. **WAIVER OR BREACH.** Waiver of any provision of this Agreement or breach of this Agreement shall not thereafter be deemed to be consent by the waiving party to any further waiver, modification or breach by the other party, whether new or continuing, of the same or any other covenant, condition or provision of this Agreement. Failure by one of the parties to this Agreement to assert its rights for any breach of this Agreement shall not be deemed a waiver of such rights. Should City be required to institute legal action to enforce any of its rights set forth in this Agreement, then City shall be entitled

to reimbursement for all reasonable attorneys' fees and costs incurred as determined by the Court in any such cause of action.

5. SEVERABILITY. If any of the provisions of this Agreement shall be construed to be invalid or illegal, the legality or validity of the other provisions of this Agreement shall not be affected thereby. Any illegal or invalid provision of this Agreement shall be severable and any other provisions shall remain in full force and effect.

6. REPRESENTATIONS. The signatories hereto represent and warrant that they have read this Agreement, that they are fully authorized in the capacities shown, that they understand the terms of this Agreement, and that they are executing the same voluntarily and solely for the consideration described herein.

7. RIGHTS AND BENEFITS. Consultant's services will be performed solely for the benefit of the City and not for the benefit of any other persons or entities.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date first written above.

FOR THE CONSULTANT

FOR THE CITY

Michael A. Cornell, City Manager

Attest:

Attest:

Dianne Lampton, City Clerk

Date:

Date:

APPROVED AS TO FORM:

Steve McHugh, City Attorney

Date:

Inter-Office Memorandum

April 20, 2016

To: Michael A. Cornell, City Manager
Mayor Stone, Vice Mayor Vann and City Council Members

From: Bill Kucera, Financial Administrative Services Director

Subject: Financial Analysis – First Quarter 2016

Attached you will find a “Summary of Revenue and Expenditures” report that the Finance Department generates quarterly to monitor the budget. This report (Exhibit 1) illustrates the revenue and the expenditures received or incurred in the first quarter of 2016.

This high level review is designed to provide you a quick glance of the City’s revenues and expenditures to assist in monitoring the financial condition of the City. Included with this report is the 2016 amended budget (amended means it includes additional appropriations and certified revenue approved by Council after the initial appropriation ordinance was passed in December 2015), along with year-to-date revenues and expenditures. I think it is important to not only compare the 2016 totals to the total budget, but to compare 2016 with the 2015 year to date numbers.

Below I have highlighted some areas that have significant variances between either what was budgeted compared to actual or in comparison to last year’s revenues and expenditures (See Exhibit 1). You will note that only the major funds are depicted in this review.

General Fund:

Revenues:

Property Tax Revenue: The City has received its first property tax settlement. Based on the County Auditor’s conservative estimates and the collection of delinquent taxes the City received \$725k or \$38k more than last year representing a 5.6% increase.

Intergovernmental Revenues: This category saw a slight \$14k increase over last year as a result of a \$5k or 7.6% increase in hotel motel taxes this year compared to last year. Local government fund revenue was slightly higher \$3.7k or 4% over last year collections.

Interest Revenue: Year to date revenue is \$12.3k which was an increase of \$4.4k over last year at this time. Attached is (Exhibit 4) which is the first quarter recap of all investments for your review.

Other Revenues/Transfers: Interfund transfer revenue decreased by \$10.8k (or 5.9%) over last year as a result of updating the administrative charge policy for the major operating funds for fiscal year 2016.

Expenditures:

As noted in the year to date column of Exhibit 1, total expenditures for the General Fund were right at the budgeted amount of 25%. Divisions that are over the 25% benchmark are the result of the timing of some expenditures which were paid in the first quarter but cover the entire year.

Police Fund:

Revenues:

The City received \$167k or (4%) more in property tax than last year.

Charges for Services: The charges for services increase of \$49.5k was the result of the new School Resource Officer agreement with the Schools signed in 2015 which added a SRO to the middle school. If you recall this agreement also increased the number of hours being allocated to the school which resulted in an increase in the percentage of expenses recovered from 50% to 60%.

Intergovernmental and Other Revenue: Both are showing a decrease as a result of the timing of grant proceeds and off duty police reimbursements.

Expenditures:

Police Department expenditures were 24% of the 2016 budget, which represents a \$224k increase from 2015. The majority of this increase was the result of being fully staff the first quarter of 2016 including one new officer compared to last year. In addition, the maintenance on the communication equipment was paid in the first quarter which resulted in a \$26k increase in the Emergency Dispatch division when compared to last year. All other expenditure were in line with the budget.

Another critical item that we continue to monitor is overtime and compensatory time (See Overtime and Comp Time Analysis, Exhibit 3). Police overtime has increased \$14k (or 30%) compared to last year's total but still well below the annual budget. During this period, there was not a significant difference in compensatory (comp) time hours as the time accrued in 2016 only increased 52 hours (or 9.6%) when compared to last year. The majority of this increase was the result of the two grants received from the Ohio Department of Public Safety. These two grants were for increased patrols related to impaired driving and selective traffic enforcement programs. These grants reimburse the City for overtime and benefits related to increasing these enforcement programs and totaled \$6,390 in overtime during the first quarter.

Street Levy Fund:

Revenues:

In 2016, the City received \$139k or 6.2% more than collected last year in the first quarter. The "Other Revenue" category is showing a significant increase and is the result of the capital lease funding for the new long striper that has been funded and placed on order with an expected 90 day lead time.

Expenditures:

Overall, operating expenditures were only 23% of the 2016 budget, an eight percent increase from last year. The large portion of the increase, \$34k was the result of higher property and liability insurance costs based on the City's previous experience rating. There is \$375k budgeted for capital improvements of which few of these projects had expenditures in first quarter 2016.

Operationally, the City budgets for a normal snow and ice occurrence year. This year was a bit milder than last year as there was only 12 events this year compared to 20 last year. This and the City's alternative salt application processes (using 8,000 gallons of brine in advance of the storms) helped to conserve salt utilization. Approximately 2,700 tons of material was used this season compared with 4,300 last season (a decrease of 37%). The reduced number of events also resulted in a decreased use of overtime which was \$62k or 59% less than 2015. (See Exhibit 3). This is further evidenced by the reduction in comp time which totaled 351 hours accrued this year compared to 1,038 last year which

represents a 687 hour or 66% reduction. The other operational savings was that the City did not have to purchase additional salt to finish the winter session which was done in the past. The City made a late purchase of salt under the existing contract prices and the salt barn is near capacity and ready for next season.

Street Maintenance & State Highway Fund:

Revenues:

The Street Maintenance Fund (Fund 204) receives the majority of its funding from gasoline taxes and license fees. This year the City received \$467k or \$7.6k more than last year and slightly below the first quarter benchmark.

The collaborative effort to provide gas and diesel fuel along with a ten cent per gallon administrative charge with the Township is functioning efficiently and has proven to be mutually beneficial for both entities. To date the City has received three payments totaling \$12k for the quarter.

Expenditures:

The City has budgeted \$1.639m in capital improvements for 2016. The majority of the funds expended in the first quarter were for 2015 projects that were no fully completed and paid for by the end of the fiscal year and represent carryover expenditures.

Street Capital Improvement Fund (260):

The City received the first half settlement of property taxes for this levy which totaled \$1.345m which represented a \$26k or 1.9% increase over 2015. Expenditures in the first quarter relate to the carryover of projects and payments from the 2015 capital improvement program as the 2016 projects are being bid and will be implemented more heavily in the second quarter of 2016.

Recreation Levy Fund (279):

The City received the first half settlement of property taxes for this levy which totaled \$631k which represented a \$37k or 6.2% increase over 2015. Park Maintenance division expenditures are at 27% of the total budget as the result of the City purchasing three vehicles budgeted in 2016 in the first quarter of the year.

Golf Course:

Revenues:

Golf and Pro Shop: With the mild weather the first quarter of the year, the golf course was off to a fast start. As a result, green fee revenue were \$23k or \$15k over last year. Cart fees were also up over \$5.7k based on the increased traffic. The number of rounds significantly increased by 1,015 to 1,737 (141%) over last year's total. Merchandise and special order sales at \$11.8k were almost doubled over last year. Grill room sales were \$18.4k up over \$8.1k over last year with the increased rounds of golf.

F&B banquet sales were off to a slow start in the first quarter. Food and beverage revenue was only \$44k compared to \$72k last year. The course booked only two weddings this year compared to eight last year in the first quarter. Despite the slow start, wedding bookings are projected to reach 30 this year compared to 25 last year. Room rentals and accessory rentals are also lower compared to last year due to the reduction in the number of events being booked at the course. Brunch sales are up 10% to \$5.3k based on a very successful Easter brunch which was sold out.

Expenditures:

Operating expenditures were \$64k more than last year but are only 20% of the annual operating budget.

The \$46k increase in the maintenance division expenditures when compared to last year was the result of the timing of purchasing and paying for chemicals and fertilizers for the course. By procuring these items early in the season, the department was able to obtain an approximately 9% discount for these essential commodities. This equates to approximately \$5k in discounts from the standard rates. The increase in operating expenditures in the golf operations division was the final payment of the insulation work performed to insulate the walls and ceiling to reduce energy costs and prevent future water pipe breaks that occurred during the past two years.

The golf course also completed several capital projects including the bridge renovations at three holes that were done early in the season due to the exceptional weather. Also, the new patio awning was installed in the first quarter to accommodate outings, lunches and other outside events. All other operating expenditures are in line.

Overtime & Comp Time: We continue to monitor overtime and compensatory time accrued. Although in some cases this is not controllable (snow events, employee injuries, city sponsored events) other times, overtime can be somewhat maintained through proper planning. The attached Overtime and Comp Time Analysis (Exhibit 3) shows that overtime citywide has decreased \$48,700 (or approximately 31%) over last year's first quarter. Comp time accrued in 2016 was only 968, a 43.8% decrease over last year. The majority of this was related to the mild winter this year compared to last year. Comp time accruals have increased the estimated future liability to \$124k which is an increase of 3% over the year end liability of \$120k.

Investments: (Exhibit 4)

As you can tell by the "Month End Investment Balances" report there are significant fluctuations in the amount of funds available for investments. The Finance Department immediately transfers property tax funds to the Star Ohio fund to increase short term interest. The returns with Star Ohio are currently .48% compared to .25% for our Public Funds account (City bank account). To provide a further breakdown of the investment strategy, a "Portfolio" report was generated to summarize the different facets of the investment portfolio. Overall, the City's return on investments is .62% which is similar to the 12 month treasuries benchmark as of March 31st. As noted cash investments is at its lowest point in January until the City starts receiving property tax advances in February.

Summary: In summary, all major City funds operated within the 2016 budget unless noted above. After reading this recap, should you have any questions, please feel free to call me.

Enc: Summary of Revenue and Expenditures 1st Quarter 2016 (Exhibit 1)
Property/Personal Property Tax & Local Government Fund Analysis (Exhibit 2)
Overtime/Comp Time Analysis – 1st Quarter FY 2016 Compared to 2015 (Exhibit 3)
Investment Summary – 1st Quarter FY 2016 (Exhibit 4)

Cc: Department Directors

City of Beavercreek
 Summary of Revenue and Expenditures
 For Month Ending March 31, 2016 - (Unaudited)

GENERAL FUND (101)

REVENUE	AMENDED 2016 BUDGET*	1ST QUARTER 2016 YTD ACTUAL	1ST QUARTER 2015 YTD ACTUAL	2016-2015 COMPARISON	% FY 2016 REV/EXP
PROPERTY TAXES	\$ 1,264,790	\$ 725,444	\$ 687,091	\$ 38,353	57%
FEES, LICENSE & PERMITS	\$ 710,000	\$ 180,490	\$ 190,763	\$ (10,273)	25%
INTERGOVERNMENTAL REVENUES	\$ 965,239	\$ 178,036	\$ 163,952	\$ 14,084	18%
SPECIAL ASSESSMENTS	\$ 145,000	\$ 79,205	\$ 74,955	\$ 4,250	55%
CHARGES FOR SERVICES	\$ 70,500	\$ 26,415	\$ 26,384	\$ 31	37%
INTEREST	\$ 42,500	\$ 12,294	\$ 7,924	\$ 4,370	29%
OTHER REVENUES/TRANSFERS	\$ 663,610	\$ 170,707	\$ 181,457	\$ (10,750)	26%
TOTAL REVENUE	\$ 3,861,639	\$ 1,372,591	\$ 1,332,526	\$ 40,065	36%
% Increase/(Decrease) over 2015				3.0%	
EXPENDITURES					
COUNCIL	\$ 108,246	\$ 40,987	\$ 49,086	\$ (8,099)	38%
CLERK	\$ 89,679	\$ 19,598	\$ 18,393	\$ 1,205	22%
CITY MANGER	\$ 417,909	\$ 81,693	\$ 75,563	\$ 6,130	20%
HR/RISK MGMT	\$ 95,302	\$ 24,665	\$ 23,151	\$ 1,514	26%
FINANCE	\$ 421,119	\$ 107,566	\$ 97,312	\$ 10,254	26%
INFORMATION TECHNOLOGY	\$ 178,018	\$ 58,756	\$ 50,351	\$ 8,405	33%
CONTRACTUAL SERVICES	\$ 433,756	\$ 132,520	\$ 97,301	\$ 35,219	31%
BLDG FACILITIES MAINTENANCE	\$ 135,207	\$ 28,033	\$ 29,419	\$ (1,386)	21%
CEMETERY MAINTENANCE	\$ 191,590	\$ 54,110	\$ 32,163	\$ 21,947	28%
PLANNING & ZONING BOARDS	\$ 6,465	\$ 1,187	\$ 1,559	\$ (372)	18%
PLANNING & ZONING ADMIN	\$ 628,582	\$ 151,601	\$ 149,267	\$ 2,334	24%
DISTRICT LIGHTING	\$ 90,000	\$ 21,060	\$ 21,120	\$ (60)	23%
CAPITAL IMPROVEMENTS	\$ 30,000	\$ -	\$ -	\$ -	0%
TRANSFERS OUT	\$ 1,560,591	\$ 392,398	\$ 386,098	\$ 6,300	25%
TOTAL EXPENDITURES	\$ 4,386,464	\$ 1,114,174	\$ 1,030,783	\$ 83,391	25%
% Increase/(Decrease) over 2015				8.1%	

*Includes carry over encumbrances from 2015

City of Beavercreek
 Summary of Revenue and Expenditures
 For Month Ending March 31, 2016 - (Unaudited)

POLICE DEPARTMENT (202)

REVENUE	AMENDED 2016 BUDGET*	1ST QUARTER 2016 YTD ACTUAL	1ST QUARTER 2015 YTD ACTUAL	2016-2015 COMPARISON	% FY 2016 REV/EXP
TAXES	\$ 7,719,780	\$ 4,385,051	\$ 4,217,737	\$ 167,314	57%
FEES, LICENSES, & PERMITS	\$ 69,100	\$ 18,846	\$ 18,911	\$ (65)	27%
INTERGOVERNMENTAL REVENUES	\$ 1,116,177	\$ 21,107	\$ 46,266	\$ (25,159)	2%
CHARGES FOR SERVICES	\$ 395,538	\$ 95,328	\$ 45,876	\$ 49,452	24%
OTHER REVENUE	\$ 130,310	\$ 17,438	\$ 32,906	\$ (15,468)	13%
TOTAL REVENUE	\$ 9,430,905	\$ 4,537,770	\$ 4,361,696	\$ 176,074	48%
<p style="margin-left: 40px;">% Increase/(Decrease) over 2015</p>				4.0%	
EXPENDITURES					
BLDG FACILITIES MAINT	\$ 140,546	\$ 20,644	\$ 19,736	\$ 908	15%
POLICE ADMIN	\$ 230,360	\$ 56,547	\$ 54,929	\$ 1,618	25%
SUPPORT SERVICES	\$ 503,963	\$ 127,109	\$ 128,275	\$ (1,166)	25%
COMMUNITY RELATIONS	\$ 121,873	\$ 29,996	\$ 28,989	\$ 1,007	25%
COMMUNICATIONS	\$ 1,065,870	\$ 280,014	\$ 265,488	\$ 14,526	26%
EMERGENCY DISPATCH -911 Funds	\$ 59,760	\$ 32,037	\$ 5,334	\$ 26,703	54%
CORRECTIONS	\$ 235,207	\$ 61,015	\$ 56,377	\$ 4,638	26%
ALLOCABLE SUPPORT	\$ 1,419,184	\$ 354,563	\$ 335,998	\$ 18,565	25%
INVESTIGATIONS	\$ 754,756	\$ 215,242	\$ 176,407	\$ 38,835	29%
POLICE OPERATIONS	\$ 5,340,402	\$ 1,221,343	\$ 1,101,892	\$ 119,451	23%
OFF DUTY TRUST ACCOUNT	\$ 79,390	\$ 11,476	\$ 13,349	\$ (1,873)	14%
COPP PROGRAM	\$ 3,000	\$ -	\$ 199	\$ (199)	0%
TRANSFER TO DEBT SERVICE	\$ 73,405	\$ 18,351	\$ 17,163	\$ 1,188	25%
TOTAL EXPENDITURES	\$ 10,027,716	\$ 2,428,337	\$ 2,204,136	\$ 224,201	24%
<p style="margin-left: 40px;">% Increase/(Decrease) over 2015</p>				10.2%	

*Includes carry over encumbrances from 2015

City of Beavercreek
Summary of Revenue and Expenditures
For Month Ending March 31, 2016 - (Unaudited)

STREET LEVY (203)					
REVENUE	AMENDED 2016 BUDGET*	1ST QUARTER 2016 YTD ACTUAL	1ST QUARTER 2015 YTD ACTUAL	2016-2015 COMPARISON	% FY 2016 REV/EXP
TAXES	\$ 4,118,180	\$ 2,370,793	\$ 2,231,454	\$ 139,339	58%
FEES, LICENSE & PERMITS	\$ 18,750	\$ 1,060	\$ 1,602	\$ (542)	6%
INTERGOVERNMENTAL REVENUES	\$ 566,611	\$ 12,000	\$ 80,000	\$ (68,000)	2%
OTHER REVENUES	\$ 226,760	\$ 221,507	\$ 15,335	\$ 206,172	98%
TOTAL REVENUE	\$ 4,930,301	\$ 2,605,360	\$ 2,328,391	\$ 276,969	53%
% Increase/(Decrease) over 2015				11.9%	
EXPENDITURES					
ENGINEERING	\$ 226,915	\$ 40,821	\$ 45,242	\$ (4,421)	18%
BLDG FACILITIES MAINT	\$ 251,451	\$ 69,462	\$ 57,509	\$ 11,953	28%
STREET INSPECTION	\$ 505,192	\$ 123,220	\$ 120,161	\$ 3,059	24%
ADMINISTRATION	\$ 589,330	\$ 206,066	\$ 145,452	\$ 60,614	35%
STREET MAINTENANCE	\$ 1,439,436	\$ 292,530	\$ 299,418	\$ (6,888)	20%
SNOW & ICE CONTROL	\$ 418,785	\$ 132,948	\$ 136,128	\$ (3,180)	32%
WEED & GRASS CONTROL	\$ 338,397	\$ 55,360	\$ 53,138	\$ 2,222	16%
VEHICLE & EQUIP MAINT.	\$ 301,698	\$ 68,170	\$ 69,933	\$ (1,763)	23%
TRAFFIC SAFETY	\$ 923,761	\$ 147,583	\$ 119,754	\$ 27,829	16%
STORM WATER MAINT.	\$ 307,307	\$ 63,586	\$ 64,767	\$ (1,181)	21%
Total Operating Expenditures	\$ 5,302,272	\$ 1,199,746	\$ 1,111,502	\$ 88,244	23%
% Increase/(Decrease) over 2015				7.9%	
CURRENT YEAR CAPITAL	\$ 375,000	\$ 624	\$ 72,247	\$ (71,623)	0%
TRANSFERS OUT	\$ 10,906	\$ 2,726	\$ 2,550	\$ 176	25%
TOTAL EXPENDITURES	\$ 5,688,178	\$ 1,203,096	\$ 1,186,299	\$ 16,797	21%
% Increase/(Decrease) over 2015				1.4%	

*Includes carry over encumbrances from 2015

City of Beavercreek
 Summary of Revenue and Expenditures
 For Month Ending March 31, 2016 - (Unaudited)

STREET MAINTENANCE FUND (204)

REVENUE	AMENDED 2016 BUDGET*	1ST QUARTER 2016 YTD ACTUAL	1ST QUARTER 2015 YTD ACTUAL	2016-2015 COMPARISON	% FY 2016 REV/EXP
COUNTY VEHICLE PERMISSIVE TAX	\$ 240,000	\$ -	\$ -	\$ -	0%
GASOLINE/LICENSE TAXES	\$ 2,506,471	\$ 467,498	\$ 459,918	\$ 7,580	19%
TOWNSHIP FUEL	\$ 127,253	\$ 12,129	\$ -	\$ 12,129	10%
INTEREST	\$ 200	\$ 1,566	\$ 98	\$ 1,468	783%
OTHER REVENUES	\$ 3,000	\$ 15,420	\$ -	\$ 15,420	514%
TOTAL REVENUE	\$ 2,876,924	\$ 496,613	\$ 460,016	\$ 36,597	17%
% Increase/(Decrease) over 2015				8.0%	

EXPENDITURES

STREET MAINTENANCE	\$ 338,720	\$ 86,166	\$ 51,848	\$ 34,318	25%
ANNUAL PAVING	\$ 1,027,757	\$ 7,740	\$ 13,221	\$ (5,481)	1%
SNOW & ICE CONTROL	\$ 397,422	\$ 128,461	\$ 36,263	\$ 92,198	32%
PRIOR YEAR CAPITAL	\$ 1,638,768	\$ 136,832	\$ 113,869	\$ 22,963	8%
TOTAL EXPENDITURES	\$ 3,402,667	\$ 359,199	\$ 215,201	\$ 143,998	11%
% Increase/(Decrease) over 2015				66.9%	

STATE HIGHWAY FUND (205)

REVENUE	AMENDED 2016 BUDGET*	1ST QUARTER 2016 YTD ACTUAL	1ST QUARTER 2015 YTD ACTUAL	2016-2015 COMPARISON	% FY 2016 REV/EXP
GASOLINE/LICENSE TAXES	\$ 148,000	\$ 36,929	\$ 106,824	\$ (69,895)	25%
INTEREST	\$ 300	\$ 214	\$ 16	\$ 198	71%
REFUNDS AND REIMBURSEMENTS	\$ 500	\$ -	\$ 18	\$ (18)	0%
TOTAL REVENUE	\$ 148,800	\$ 37,143	\$ 106,858	\$ (69,715)	25%
% Increase/(Decrease) over 2015				(65.2%)	

EXPENDITURES

STATE HIGHWAY ADMINISTRATION	\$ 189,085	\$ 51,916	\$ 29,128	\$ 22,788	27%
CAPITAL IMPROVEMENTS	\$ -	\$ -	\$ 93,602	\$ (93,602)	0%
TOTAL EXPENDITURES	\$ 189,085	\$ 51,916	\$ 122,730	\$ (70,814)	27%
% Increase/(Decrease) over 2015				(57.7%)	

City of Beavercreek
 Summary of Revenue and Expenditures
 For Month Ending March 31, 2016 - (Unaudited)

STREET CAPITAL FUND (260)

REVENUE	AMENDED 2016 BUDGET*	1ST QUARTER 2016 YTD ACTUAL	1ST QUARTER 2015 YTD ACTUAL	2016-2015 COMPARISON	% FY 2016 REV/EXP
PROPERTY TAX	\$ 2,507,125	\$ 1,345,323	\$ 1,319,733	\$ 25,590	54%
INTERGOVERNMENTAL - GRANTS	\$ 4,029,053	\$ 697,791	\$ -	\$ 697,791	17%
TOTAL REVENUE	\$ 6,536,178	\$ 2,043,114	\$ 1,319,733	\$ 723,381	31%
% Increase/(Decrease) over 2015				54.8%	
EXPENDITURES					
ANNUAL PAVING	\$ 1,659,969	\$ 20,385	\$ 9,961	\$ 10,424	1%
CAPITAL IMPROVEMENTS	\$ 4,716,455	\$ 829,619	\$ 89,389	\$ 740,230	18%
TOTAL EXPENDITURES	\$ 6,376,424	\$ 850,004	\$ 99,350	\$ 750,654	13%
% Increase/(Decrease) over 2015				755.6%	

STREET CAPITAL IMPROVEMENT FUND (408)

REVENUE	AMENDED 2016 BUDGET*	1ST QUARTER 2016 YTD ACTUAL	1ST QUARTER 2015 YTD ACTUAL	2016-2015 COMPARISON	% FY 2016 REV/EXP
COUNTY AND MUNICIPAL LICENSE TAX	\$ 346,000	\$ 88,495	\$ 83,809	\$ 4,686	26%
GRANTS	\$ 522,304	\$ 72,447	\$ 193,205	\$ (120,758)	14%
TOTAL REVENUE	\$ 868,304	\$ 160,942	\$ 277,014	\$ (116,072)	19%
% Increase/(Decrease) over 2015				(41.9%)	
EXPENDITURES					
AUDITORS FEE	\$ 3,258	\$ -	\$ -	\$ -	0%
CAPITAL OUTLAY	\$ 682,709	\$ 53,333	\$ 82,455	\$ (29,122)	8%
PENTAGON PARK REIMBURSEMENT	\$ 30,000	\$ 30,000	\$ 30,000	\$ -	100%
TRANSFERS OUT	\$ 32,193	\$ 8,048	\$ 8,027	\$ 21	25%
TOTAL EXPENDITURES	\$ 748,160	\$ 91,381	\$ 120,482	\$ (29,101)	12%

*Includes carry over encumbrances from 2015

City of Beavercreek
 Summary of Revenue and Expenditures
 For Month Ending March 31, 2016 - (Unaudited)

RECREATION LEVY FUND (279)

REVENUE	AMENDED 2016 BUDGET*	1ST QUARTER 2016 YTD ACTUAL	1ST QUARTER 2015 YTD ACTUAL	2016-2015 COMPARISON	% FY 2016 REV/EXP
PROPERTY TAX	\$ 1,144,915	\$ 630,968	\$ 593,884	\$ 37,084	55%
INTERGOVERNMENTAL - GRANTS	\$ 206,236	\$ 79,046	\$ 48,277	\$ 30,769	38%
CHARGES FOR SERVICES	\$ 287,100	\$ 98,767	\$ 98,443	\$ 324	34%
DONATIONS & OTHER REVENUE	\$ 166,032	\$ 9,596	\$ 13,420	\$ (3,824)	6%
SALE OF NOTES	\$ 1,500,000	\$ -	\$ -	\$ -	0%
TRANSFERS IN FROM GF	\$ 240,000	\$ 60,000	\$ 60,000	\$ -	25%
TOTAL REVENUE	\$ 3,544,283	\$ 878,377	\$ 814,024	\$ 64,353	25%
				7.9%	
<p style="text-align: center;">% Increase/(Decrease) over 2015</p>					
EXPENDITURES					
PARKS MAINTENANCE	\$ 962,866	\$ 263,875	\$ 155,728	\$ 108,147	27%
ROTARY PARK	\$ 342,787	\$ 47,677	\$ 44,421	\$ 3,256	14%
RECREATIONAL PROGRAMS	\$ 119,994	\$ 19,563	\$ 21,315	\$ (1,752)	16%
SENIOR LEVY SERVICES	\$ 435,099	\$ 97,884	\$ 107,311	\$ (9,427)	22%
CAPITAL	\$ 1,810,491	\$ -	\$ -	\$ -	0%
TOTAL EXPENDITURES	\$ 3,671,237	\$ 428,999	\$ 328,775	\$ 100,224	12%
				30.5%	
<p style="text-align: center;">% Increase/(Decrease) over 2015</p>					

*Includes carry over encumbrances from 2015

City of Beavercreek
 Summary of Revenue and Expenditures
 For Month Ending March 31, 2016 - (Unaudited)

GOLF COURSE FUND (572)					
REVENUE	AMENDED 2016 BUDGET*	1ST QUARTER 2016 YTD ACTUAL	1ST QUARTER 2015 YTD ACTUAL	2016-2015 COMPARISON	% FY 2016 REV/EXP
GOLF & PRO SHOP	\$ 843,025	\$ 61,730	\$ 39,130	\$ 22,600	7%
FOOD & BEVERAGE REVENUE	\$ 552,000	\$ 44,362	\$ 72,344	\$ (27,982)	8%
Total Operating Revenue	\$ 1,395,025	\$ 106,092	\$ 111,474	\$ (5,382)	8%
% Increase/(Decrease) over 2015				(4.8%)	
MISC. REVENUE	\$ 1,600	\$ (27)	\$ 34	\$ (61)	(2%)
CAPITAL LEASE PROCEEDS	\$ 65,000	\$ 63,000	\$ -	\$ 63,000	97%
REFUNDS & REIMBURSEMENT	\$ 1,000	\$ 485	\$ 329	\$ 156	49%
TRANSFERS IN FROM GF & MISC.	\$ 1,272,608	\$ 318,152	\$ 314,472	\$ 3,680	25%
TOTAL REVENUE	\$ 2,735,233	\$ 487,702	\$ 426,309	\$ 61,393	18%
% Increase/(Decrease) over 2015				14.4%	
EXPENDITURES					
OPERATIONS	\$ 666,987	\$ 128,533	\$ 107,917	\$ 20,616	19%
FOOD & BEVERAGE	\$ 525,289	\$ 81,414	\$ 84,777	\$ (3,363)	15%
MAINTENANCE	\$ 504,128	\$ 135,158	\$ 88,297	\$ 46,861	27%
Total Operating Expenditures	\$ 1,696,404	\$ 345,105	\$ 280,991	\$ 64,114	20%
% Increase/(Decrease) over 2015				22.8%	
CAPITAL EXPENDITURE	\$ 138,240	\$ 65,188	\$ 12,580	\$ 52,608	47%
BOND AND INTEREST PAYMENT	\$ 925,861	\$ 845,000	\$ 840,000	\$ 5,000	91%
TOTAL EXPENDITURES	\$ 2,760,505	\$ 1,255,293	\$ 1,133,571	\$ 121,722	45%
% Increase/(Decrease) over 2015				10.7%	
NET OPERATING GAIN (LOSS)	\$ (301,379)	\$ (239,013)	\$ (169,517)	\$ (69,496)	79%

*Includes carry over encumbrances from 2015

**CITY OF BEAVERCREEK
PROPERTY/TANGIBLE PERSONAL PROPERTY AND LOCAL GOVERNMENT FUND ANALYSIS**

FUND & REVENUE TYPE	2016	2016	% REC'D	2015	2015	% REC'D	2016 TO 2014 INC/(DECR)	% Rev
	AMENDED BUDGET	1ST QUARTER YTD ACTUAL		AMENDED BUDGET	1ST QUARTER YTD ACTUAL			Inc./(Dec) 16 to 15
Property Taxes								
<i>General Fund</i>	\$ 1,264,690	\$ 725,397	57.4%	\$ 1,277,150	\$ 687,040	53.8%	\$ 38,357	5.6%
<i>Police Fund</i>								
Property Taxes	\$ 7,375,430	\$ 4,186,917	56.8%	\$ 7,302,450	\$ 4,030,045	55.2%	\$ 156,872	3.9%
Property Taxes (Pension)	\$ 344,100	\$ 197,835	57.5%	\$ 347,100	\$ 187,375	54.0%	\$ 10,460	5.6%
Police Total	\$ 7,719,530	\$ 4,384,752	56.8%	\$ 7,649,550	\$ 4,217,420	55.1%	\$ 167,332	4.0%
<i>Parks Levy Fund</i>	\$ 1,144,825	\$ 630,925	55.1%	\$ 1,177,000	\$ 593,838	50.5%	\$ 37,087	6.2%
<i>Street Levy Funds</i>								
Property Taxes	\$ 4,118,030	\$ 2,370,616	57.6%	\$ 4,074,420	\$ 2,231,283	54.8%	\$ 139,333	6.2%
Street Capital Improvement	\$ 2,507,035	\$ 1,345,235	53.7%	\$ 2,550,000	\$ 1,319,639	51.8%	\$ 25,596	1.9%
	\$ 6,625,065	\$ 3,715,851	56.1%	\$ 6,624,420	\$ 3,550,922	53.6%	\$ 164,929	4.6%
Total Property Taxes	\$ 16,754,110	\$ 9,456,925	56.4%	\$ 16,728,120	\$ 9,049,220	54.1%	\$ 407,705	4.5%
Personal Property Tax								
Police Fund	\$ 1,614	\$ -	0.0%	\$ 3,229	\$ -	0.0%	\$ -	0.0%
Street Levy Fund	\$ 31,213	\$ -	0.0%	\$ 31,213	\$ -	0.0%	\$ -	0.0%
Total TPP Taxes	\$ 32,827	\$ -	0.0%	\$ 34,442	\$ -	0.0%	\$ -	0.0%
Local Government	\$ 404,295	\$ 99,073	24.5%	\$ 370,359	\$ 95,346	25.7%	\$ 3,727	3.9%

**City of Beavercreek
Overtime/Comp. Analysis - 1st Quarter 2016 Compared to 2015
3/31/2016**

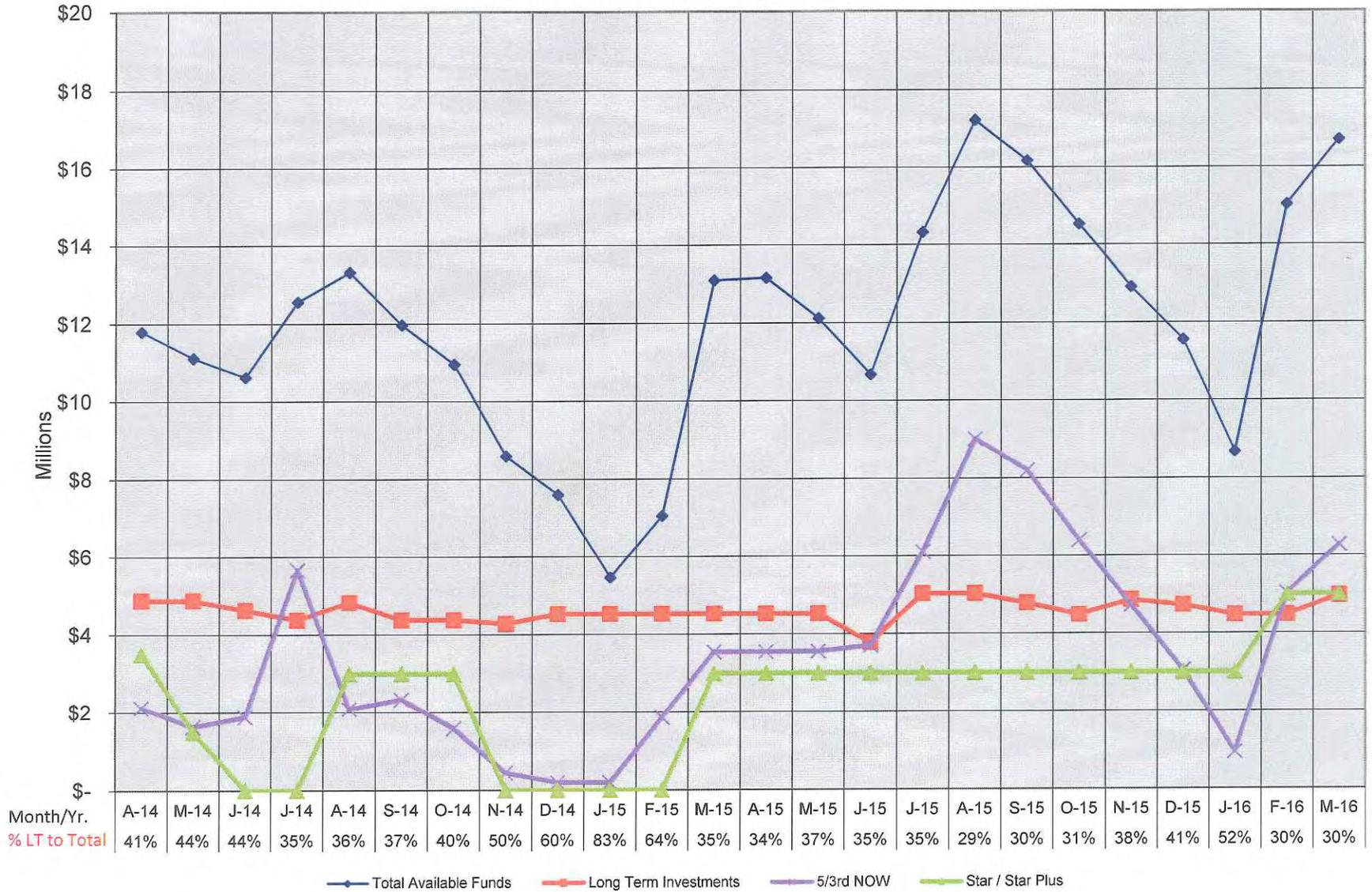
<u>Fund/Dept/Division</u>	<u>Div.#</u>	<u>2016</u>		<u>2015</u>		<u>\$</u>	<u>%</u>	<u>2016</u>	<u>% of Total</u>
						<u>Change</u>	<u>Change</u>	<u>Budget</u>	<u>Budget Spent</u>
General Fund									
Planning & Zoning	1610	\$ -	\$ -	\$ -	\$ -	\$ -	0.0%	\$ 500	0.0%
Bldg. Facilities Maint.	3250	\$ 177	\$ 273	\$ (96)	\$ (96)	(35.2%)	\$ 500	\$ 500	35.4%
Cemetery Maint.	3750	\$ 1,562	\$ 1,204	\$ 358	\$ 358	29.7%	\$ 7,000	\$ 7,000	22.3%
General Fund Total		\$ 1,739	\$ 1,477	\$ 262	\$ 262	17.7%	\$ 8,000	\$ 8,000	21.7%
Police									
Support Services	2210	\$ 629	\$ 447	\$ 182	\$ 182	40.7%	\$ 1,750	\$ 1,750	35.9%
Community Relations	2230	\$ 598	\$ 435	\$ 163	\$ 163	37.5%	\$ 1,200	\$ 1,200	49.8%
Communications	2240	\$ 5,692	\$ 5,177	\$ 515	\$ 515	9.9%	\$ 30,000	\$ 30,000	19.0%
Investigations	2510	\$ 5,717	\$ 3,168	\$ 2,549	\$ 2,549	80.5%	\$ 20,000	\$ 20,000	28.6%
Operations	2610	\$ 37,445	\$ 25,536	\$ 11,909	\$ 11,909	46.6%	\$ 194,072	\$ 194,072	19.3%
Off Duty	2615	\$ 9,499	\$ 11,042	\$ (1,543)	\$ (1,543)	(14.0%)	\$ 65,000	\$ 65,000	14.6%
Bldg Maintenance	3250	\$ 44	\$ 68	\$ (24)	\$ (24)	(35.3%)	\$ 100	\$ 100	44.0%
Police Fund Total		\$ 59,624	\$ 45,873	\$ 13,751	\$ 13,751	30.0%	\$ 312,122	\$ 312,122	19.1%
Street Levy Fund									
Street Inspections	1720	\$ -	\$ -	\$ -	\$ -	0.0%	\$ 1,000	\$ 1,000	0.0%
Administration	3110	\$ -	\$ 18	\$ (18)	\$ (18)	(100.0%)	\$ -	\$ -	0.0%
Bldg Facilities Maint.	3250	\$ 177	\$ 470	\$ (293)	\$ (293)	(62.3%)	\$ 1,000	\$ 1,000	17.7%
Street Maintenance	3320	\$ 2,089	\$ 1,466	\$ 623	\$ 623	42.5%	\$ 11,970	\$ 11,970	17.5%
Snow & Ice Removal	3340	\$ 34,196	\$ 93,478	\$ (59,282)	\$ (59,282)	(63.4%)	\$ 125,000	\$ 125,000	27.4%
Weed & Grass Control	3360	\$ 235	\$ 393	\$ (158)	\$ (158)	(40.2%)	\$ 500	\$ 500	47.0%
Vehicle & Equipment	3410	\$ 1,905	\$ 5,767	\$ (3,862)	\$ (3,862)	(67.0%)	\$ 10,000	\$ 10,000	19.1%
Traffic Safety	3510	\$ 4,347	\$ 2,897	\$ 1,450	\$ 1,450	50.1%	\$ 20,000	\$ 20,000	21.7%
Storm Water	3610	\$ 279	\$ 925	\$ (646)	\$ (646)	(69.8%)	\$ 2,000	\$ 2,000	14.0%
Street Levy Total		\$ 43,228	\$ 105,414	\$ (62,186)	\$ (62,186)	(59.0%)	\$ 171,470	\$ 171,470	25.2%
State Highway	1110	\$ -	\$ 232	\$ (232)	\$ (232)	(100.0%)	\$ 2,000	\$ 2,000	0.0%
Park Levy									
Parks Maintenance	3720	\$ 2,165	\$ 3,793	\$ (1,628)	\$ (1,628)	(42.9%)	\$ 11,500	\$ 11,500	18.8%
Rotary Park	3729	\$ 2,007	\$ 109	\$ 1,898	\$ 1,898	1741.3%	\$ 5,000	\$ 5,000	40.1%
Recreational Programs	3810	\$ -	\$ 19	\$ (19)	\$ (19)	(100.0%)	\$ -	\$ -	0.0%
Senior Center	3729	\$ -	\$ 525	\$ (525)	\$ (525)	(100.0%)	\$ 1,000	\$ 1,000	0.0%
Park Levy Totals		\$ 4,172	\$ 4,446	\$ (274)	\$ (274)	(6.2%)	\$ 17,500	\$ 17,500	23.8%
Golf Course									
Operations	4720	\$ -	\$ -	\$ -	\$ -	0.0%	\$ 250	\$ 250	0.0%
Food & Beverage	4730	\$ -	\$ -	\$ -	\$ -	0.0%	\$ 500	\$ 500	0.0%
Maintenance	4740	\$ -	\$ -	\$ -	\$ -	0.0%	\$ 2,000	\$ 2,000	0.0%
Golf Course Totals		\$ -	\$ -	\$ -	\$ -	0.0%	\$ 2,500	\$ 2,500	0.0%
Year End Totals		\$ 108,763	\$ 157,442	\$ (48,679)	\$ (48,679)	(30.9%)	\$ 513,592	\$ 513,592	21.2%

***** ** *****

<u>Comp Time Hours</u> <u>Analysis</u>	<u>Accrued YTD 3-31</u>		<u>Used YTD 3-31</u>		<u>Balance as of 3-31</u>		<u>Liab 3-31-16</u> <u>O/S Balance</u>
	<u>2016</u>	<u>2015</u>	<u>2016</u>	<u>2015</u>	<u>2016</u>	<u>2015</u>	
Parks	21	141	36	78	183	159	\$ 4,438
Police	596	544	591	558	2,917	2,945	\$ 103,899
Public Service	351	1,038	204	171	704	1,296	\$ 15,628
Totals	968	1,723	831	807	3,804	4,400	123,965
% Difference 2016 to 2015		(43.8%)		3.0%		(13.5%)	

Month End Investment Balances - April 2014 thru March 2016

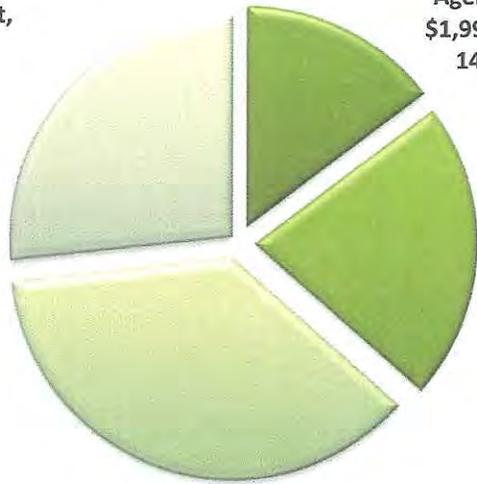
Exhibit 4



**City of Beavercreek Portfolio Report
March 31, 2016**

Investment by Type

Checking Acct,
\$3,627,659
26.7%



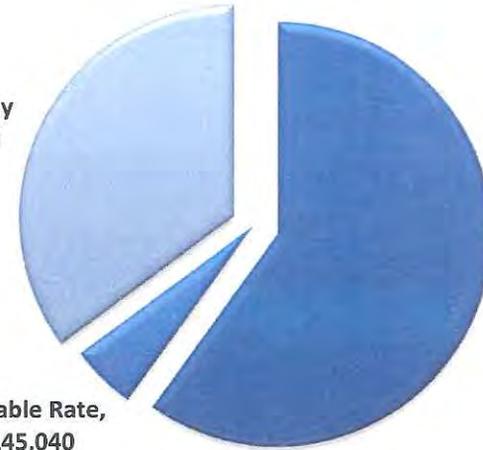
Agencies,
\$1,999,713
14.7%

CD's,
\$2,974,788
21.9%

Star Ohio,
\$5,006,952
36.8%

Investment Earnings Type

Step-Security
\$1,748,000
35.1%

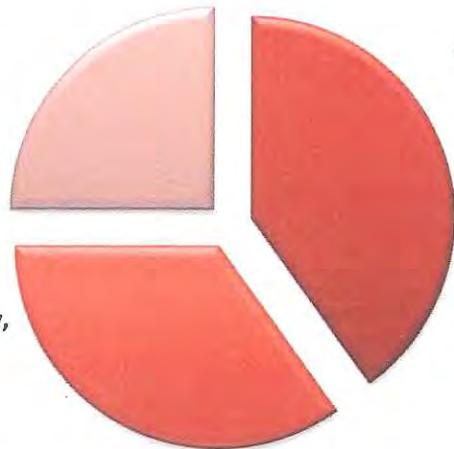


Fixed Interest,
\$2,981,460
59.9%

Variable Rate,
\$245,040
4.9%

Investment by Broker

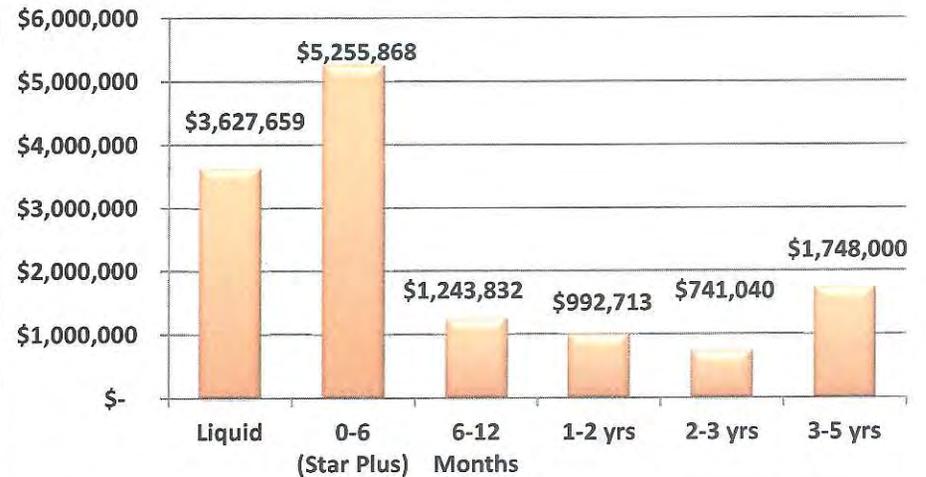
Multi-Bank,
\$1,240,853
24.9%



Fifth Third Bank
\$1,993,000
40.1%

Morgan Stanley,
\$1,740,648
35.0%
%

Maturity Schedule



CITY OF BEAVERCREEK INVESTMENT SUMMARY - March 2016

INVESTMENT	Earnings Type	Security Type	BROKER	INTEREST RATE (COUPON)	YIELD TO MATURITY	PURCHASE DATE	MATURITY DATE	AMOUNT	CALL or MATURITY DATE	YIELD TO CALL	NOTES	ANNUAL INT. AMOUNT	NEXT INTEREST PAYMENT
SAI, CD Discover Bk CD 254671NK2	FR	CD	Morgan Stanley	0.750%	0.750%	5/16/2013	5/2/2016	\$ 248,916.10	NC	N/A	SAI - 5/1, 11/15.	\$ 1,866.87	5/2/2016
SAI, CD Synovus Bk Columbus GA 87164DFT2	FR	CD	Morgan Stanley	0.900%	0.900%	11/3/2014	10/21/2016	\$ 247,831.50	NC	N/A	SAI - 4/21, 10/21	\$ 2,230.48	4/21/2016
SAI, CD Capital One Bk CD 140420QG8	FR	CD	Multi-Bank Securities	1.000%	1.000%	10/22/2014	10/24/2016	\$ 248,000.00	NC	N/A	SAI - 4/22, 10/22	\$ 2,480.00	4/22/2016
SAI, CD Sallie Mae Bk, Salt Lake City CD 795450QY4	FR	CD	Multi-Bank Securities	1.300%	1.302%	10/30/2013	10/31/2016	\$ 250,000.00	NC	N/A	SAI - 4/30, 10/30	\$ 3,250.00	4/30/2016
SAI, CD GE Cap Retail BK Draper Utah CD 3615Y7QTD9	FR	CD	Morgan Stanley	1.050%	1.050%	11/22/2013	11/22/2016	\$ 250,000.00	NC	N/A	SAI - 5/22, 11/22	\$ 2,625.00	5/22/2016
SAI, CD Goldman Sachs CD New York, NY 38147JWE8	FR	CD	Morgan Stanley	1.050%	1.050%	3/26/2014	3/27/2017	\$ 248,000.00	NC	N/A	SAI - 3/26, 9/26	\$ 2,604.00	9/26/2016
SAI, CD American Express CD Fed Savings Bk 02587CAR1	FR	CD	Multi-Bank Securities	1.250%	1.250%	8/14/2014	8/14/2017	\$ 248,000.00	NC	N/A	SAI - 2/14, 8/14	\$ 3,100.00	8/14/2016
SAI/CC/FC Federal Home Loan Bks 313380Z34	FR	Agency	Multi-Bank Securities	0.900%	0.915%	10/23/2012	10/23/2017	\$ 249,812.50	CC	0.915%	SAI - 4/23, 10/23	\$ 2,250.00	4/23/2016
SAI, CD Ally Bank CD 02006VLP5	FR	CD	Fifth Third	1.200%	1.200%	11/12/2015	11/13/2017	\$ 245,000.00	NC	NC	SAI - 5/12, 11/12	\$ 2,940.00	5/12/2016
SAI, 1TC Fed Natl Mortgage 3136G23M7	FR	Agency	Morgan Stanley	1.300%	1.312%	8/22/2014	2/22/2018	\$ 249,900.00	8/22/2016	1.300%	SAI - 2/22, 8/22	\$ 3,250.00	8/22/2016
IQ, VR Barclays Bk Del Wilmington CD 06740AZN2	Var	CD	Multi-Bank Securities	VR - 3 Mo. LIBOR + .25%	0.878%	5/30/2013	5/24/2018	\$ 245,040.27	NC	NC	QI - Feb, May, Aug, Nov.	\$ 2,151.45	5/24/2016
MI, CD Eaglesbank Bethesda MD CD 27002YCV6	FR	CD	Morgan Stanley	1.150%	1.500%	3/9/2016	12/10/2018	\$ 248,000.00	NC	NC	Monthly Interest	\$ 3,720.00	4/9/2016
MI, CD Wells Fargo Bk CD 9497483V7	FR	CD	Morgan Stanley	1.200%	1.200%	3/9/2016	3/11/2019	\$ 248,000.00	NC	NC	Monthly Interest	\$ 2,976.00	4/9/2016
SAI, ST, QC Federal Home Ln Bank Bond 3134G7UL3	Step	Agency	Fifth Third	1.250%	2.306%	9/30/2015	9/30/2020	\$ 250,000.00	QC	1.250%	SAI - 3/30, 9/30 Step - 9/30/17 - 1.5% 9/30/18 - 2%, 3/30/19 - 3%	\$ 3,125.00	9/30/2016
SAI, ST, QC Federal Home Ln Banks 3130A6NN3	Step	Agency	Fifth Third	1.000%	2.065%	10/29/2015	10/29/2020	\$ 250,000.00	Next Call 4/29/16 then QC thereafter	1.000%	SAI - 4/29, 10/29 Step 4/29/17 - 1.5%, 4/28/18 - 1.75%, 10/29/18 - 2%, 4/24/19 - 2.5%, etc.	\$ 2,500.00	4/29/2016

CITY OF BEAVERCREEK INVESTMENT SUMMARY - March 2016

INVESTMENT	Earnings Type	Security Type	BROKER	INTEREST RATE (COUPON)	YIELD TO MATURITY	PURCHASE DATE	MATURITY DATE	AMOUNT	CALL or MATURITY DATE	YIELD TO CALL	NOTES	ANNUAL INT. AMOUNT	NEXT INTEREST PAYMENT
SAI, ST, QC Federal Home Ln Banks 3130A6NV5	Step	Agency	Fifth Third	0.500%	2.562%	10/29/2015	10/29/2020	\$ 250,000.00	Next Call 4/29/16 then QC thereafter	0.500%	SAI - 4/29, 10/29 Step- 10/29/16 - .75%, 4/29/17 - 1%, 10/29/17 - 1.5%, 4/29/18 - 2%, 10/29/18 - 2.5%, etc.	\$ 1,250.00	4/29/2016
SAI, ST, QC Federal Home Ln Mtg Corp 3134G7K26	Step	Agency	Fifth Third	1.000%	2.261%	10/29/2015	10/29/2020	\$ 250,000.00	QC	1.000%	SAI- 4/29, 10/29 Step- 10-29-17 - 1.25%, 4/29/17 - 1.5%, 10/29/17 - 1.75%, 4/29/18- 2% till 10/29/18, etc.	\$ 2,500.00	4/29/2016
SAI, ST, QC Federal Home Ln Mtg Corp 3134G7S77	Step	Agency	Fifth Third	1.125%	2.015%	10/29/2015	10/29/2020	\$ 250,000.00	Next Call 4/29/16 then QC	1.125%	SAI 4/29, 10/29 Step- 10/29/17 to 1.25%, 10/29/18 to 1.5%, 4/29/19 - 2%,10/29/19-4%, 4/29/20	\$ 2,812.50	4/29/2016
SAI, 1TC Fed Home Loan Bank 3130A6P43	Step	Agency	Fifth Third	1.000%	1.980%	11/19/2015	11/19/2020	\$ 250,000.00	Callable on 2/19/16	1.000%	SAI - 5/19, 11/19 Step -11/19/16 to 1.5%.	\$ 2,500.00	5/19/2016
SAI, ITC, ST HSBC Bank CD 40434AR68	Step	CD	Fifth Third	1.250%	2.267%	3/24/2016	3/24/2021	\$ 248,000.00	3/24/2018	1.250%	SAI - 3/24, 9/24 Step 3/24/18 - 2%, 3/24/19 - 3%, 3/24/20 - 4%	\$ 3,100.00	9/24/2016

Long Term Investments as of March 2016

\$ 4,974,500.37

\$ 51,364.44

Estimated Rate of Return

1.03%

						Balance as of:	Valued						Projected Interest 3/31/16
Star Ohio	Star Ohio			0.48%		3/31/2016	Daily	\$ 5,006,606					\$ 24,031.71
Star Ohio	Star Ohio Plus			0.35%		3/31/2016	Daily	\$ 346					\$ 1.21
5/3rd Bk	Public Fund Now Acct			0.25%	#	3/31/2016	Daily	\$ 3,627,659					\$ 9,069.15
Operating Investments as of March 31, 2016								\$ 8,634,611					\$ 84,465.29
Total Investment as of March 31, 2016								\$ 13,609,111					
Total Portfolio Return								0.62%					

Benchmarks Target: Fed Funds Rate 0.37% Source: Federalreserve.gov 3/28/2016

Benchmarks 12 Month Treasuries 0.63% Source: Federalreserve.gov 3/28/2016

Benchmarks 2 yr Treasuries 0.89% Source: Federalreserve.gov 3/28/2016

Tickmarks:

SAI=Semi Annual Interest, QIC=Quarterly Interest,AC=Annual Call SAC=Semi Annual Call, QC=Quarterly Call CC=Continuous Call, ST=Step Security, 1TC=One Time Call, FC= Fixed Coupon, CD = Certificate of Deposit,

IQ = Interest Paid Qtrly on CD, FR=Fixed Rate, MI= Monthly Interest

(a) = Original security amount was \$250,000. Partial call in the amount of \$150,000 took place on 5/15/13. VR= Variable rate CD 1% year one, after reset quarterly at 3M LIBOR rate currently at .53% (#) rate provide by 5/3rd

**CITY OF BEAVERCREEK
CITY COUNCIL
AGENDA ITEM REPORT**

WLL 5/19/16

Meeting Date: May 24, 2016	Reference Topic: Lofino Center Expansion
Agenda Reference No.: VIII. B.	Motion to Accept

ACTION REQUESTED		
<input type="checkbox"/> Adopt Ordinance	<input checked="" type="checkbox"/> Adopt Resolution	<input type="checkbox"/> Review and Comment
<input type="checkbox"/> No Action Requested	<input type="checkbox"/> Accept Staff Recommendation	<input type="checkbox"/> Other _____

RESPONSIBLE DEPARTMENT OR AGENCY		
<input type="checkbox"/> Finance	<input type="checkbox"/> City Council	<input type="checkbox"/> Law
<input checked="" type="checkbox"/> Parks & Recreation	<input type="checkbox"/> Engineering	<input type="checkbox"/> Planning & Zoning
<input type="checkbox"/> Police	<input type="checkbox"/> Public Service	<input type="checkbox"/> City Manager
<input type="checkbox"/> Clerk of Council	<input type="checkbox"/> Human Resources	<input type="checkbox"/> Other _____

BACKGROUND AND STAFF SUMMARY:

Levin Porter has completed design #12. This design incorporates all the goals from the needs assessment report and recommendations that were brought forth from the subcommittee, BEA, Senior Advisory, Park Board and Youth Development Council.

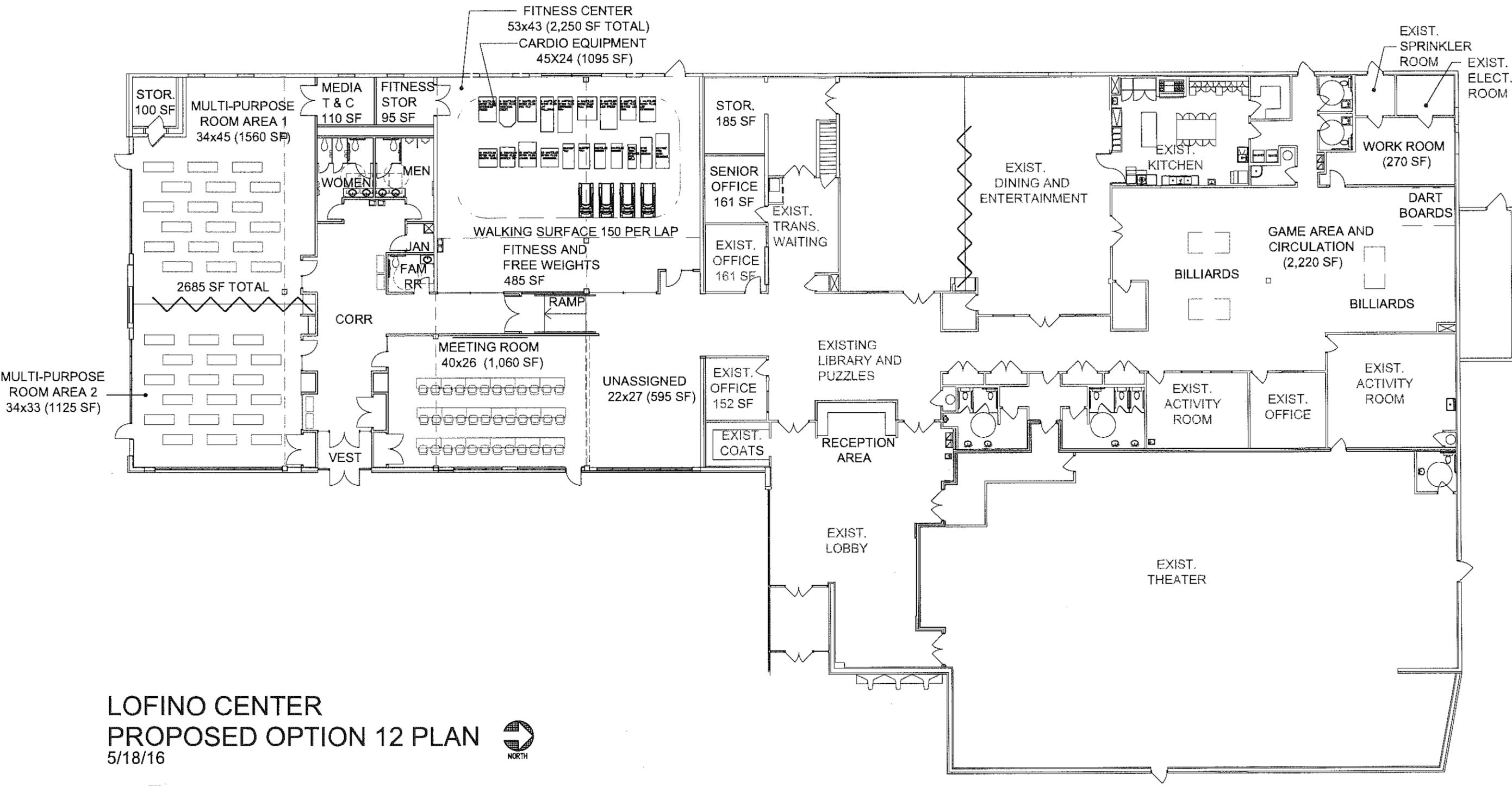
- Location of Park Offices: offices will not move and stay at municipal maintenance facility
- Walking Track: the "track" will be a different colored surface around the fitness center. It is the same surface as the fitness center
- Moveable wall in programming space: this wall is an add alternate in the bid
- Extension of awning over senior center entrance: this has now been added as part of the base bid
- Entrance to new community space: the subcommittee deferred to the architect as to the best placement of the entrance. Mr. Franklin, with Levin Porter, believes where the entrance is located on design 12 is the best place for the plaza
- BEA & Senior Advisory had the following recommendations
 - Keep the library to stay where it is in the current center: The library in design 12 has now been moved back behind the reception area
 - Extend the awning over the senior center entrance: The awning is now part of the base bid (listed under division 1, general conditions and division 7, thermal & roofing)
 - Reconfigure reception area for senior center secretary: The wall behind the front desk will be moved back to include an additional work station for the secretary
 - No changes to the senior center staff offices, entrance to the expansion through the existing coat closet and relocate fitness center to front of building: if all this occurs, there would be an additional hallway through the coat closet that would lead to the rest of the building and fitness area, it wouldn't be a straight shot and flow of traffic wouldn't be as efficient. This hallway would also take up extra building space that could be utilized in other ways. With the fitness area staying in the back, there is a better flow of traffic, staff and volunteers can better see the fitness center and the fitness area seems more a part of the senior center and not a room on its own

- Park Board
 - Concerned about managing the facility with park staff in a different location: we will be working with Levin Porter to have a system on the doors that will utilize codes or swipe cards so groups accessing the space can get in
 - Concerned about storage space: we are working with the architect to ensure there is adequate storage for tables, chairs and youth council files
 - Concerned about walking track: the walking track is a surface and not elevated track
 - Would like to see local art hung in the building: we will be able to work with local artists to have their art hung throughout
- Youth Development Council
 - Would like to ensure they have meeting space: both the adult group and the youth group will have the room reserved for their monthly meetings. Meetings will be held at the new facility so they have access to their files and supplies
 - Concerned about storage: there will be storage for the supplies and files that youth council needs access to
 - There is nothing assigned on the current design, but we will make sure there is adequate storage for what the BYC needs

Design 12 is the general concept we are asking to move forward with; as we progress with treatments, lighting, hand rails and other amenities, there may be minor alterations.

STAFF RECOMMENDATION:

Staff recommends that City Council approve design 12 presented by Levin Porter.



LOFINO CENTER
PROPOSED OPTION 12 PLAN
 5/18/16





CITY COUNCIL
Regular Meeting – June 13, 2016 6:00 p.m.
Council Chambers

1368 Research Park Dr
Beavercreek, Ohio

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE AND MOMENT OF SILENCE – Council Member Litteral
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
- VI. ORDINANCES, RESOLUTIONS AND PUDS
 - A. Ordinance 16-09 Vacant Property Registration (Second Reading)
 - B. Ordinance 16-11 Charter Amendments (Second Reading)
- VII. CITY MANAGER'S REPORT
- VIII. MAYOR'S REPORT
- IX. COUNCIL TIME
- X. CITIZEN COMMENTS
- XI. ADJOURNMENT

DRAFT



**AGENDA
CITY COUNCIL
Work Session – June 20, 2016, 5:00 p.m.
Council Chambers**

1368 Research Park Dr
Beavercreek, Ohio

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. DISCUSSION ITEMS
 - A. Fairfield Commons Energy District
 - B. Police Staffing Analysis
 - C. Case Law Update
- V. COUNCIL COMMITTEE/EVENT UPDATES
- VI. ADJOURNMENT

DRAFT

PLANNING DEPARTMENT STATUS REPORT
May 19, 2016

CITY COUNCIL

May 23, 2016

- PUD 93-4, SSP #6, Ashton Brooke Phase Five, public hearing
- PC 16-2, Vacant Abandoned Property Registry, first reading
-

June 13, 2016

- PC 16-2, Vacant Abandoned Property Registry, second reading
-

June 27, 2016

- PC 16-2, Vacant Abandoned Property Registry, third reading
-

Tabled / Delayed / Pending

-

PLANNING COMMISSION

June 1, 2016

- PUD 98-9, SSP #12, The Lux at Beaver Creek, public hearing
- PUD 15-3, SSP #2, Beaver Creek Retail, public hearing
- PC 16-1, Zoning Code Updates (tabled 5/4/16)
- PUD 16-1, The Cottages of Beaver Creek (tabled 5/4/16)
-

Currently Tabled / Delayed

-

Commercial Permits Submitted and Under Review

- Galactic
- BSM Development

BOARD OF ZONING APPEALS

June 8, 2016

-
-

Currently Tabled or Delayed

-
-