

BEAVERCREEK CITY COUNCIL
COUNCIL ADVANCE, January 16, 2016 8:30 a.m.

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: None

TARDY: Vice Mayor Vann

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

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

ALSO IN ATTENDANCE: Michael Cornell, City Manager; Bill Kucera, Financial Administrative Services Director; Dianne Lampton, Clerk of Council; Steve McHugh, Legal Counsel

Vice Mayor Vann arrived at 8:34 a.m.

DISCUSSION

Mr. Cornell reviewed the Fallon Survey results. There was discussion regarding the levy system versus an income tax. There was discussion of a specific purpose income tax along with the challenges of the understanding of how an income tax works. There was a conversation of single waste hauler and what the cost savings may be. Council would like to see the county results in terms of savings.

Mr. Kucera reviewed the executive summary he handed out. The summary included bullet points for the financial challenges in the coming years, operating fund overview, general fund, golf course fund and action plan for the operating funds. He explained if the street levy did not pass there will be extreme cuts in public service including personnel, street paving and snow removal.

There was discussion regarding upcoming expiring levys and whether or not to do an income tax.

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2016 Council Policies

Council would like to continue the parcel by parcel approach of annexation of unincorporated areas of adjacent townships as requests come from the citizens. There was discussion to increase the fund balances from 15% to 20%. Council would like to explore avenues to allow for the increase. All other policies would continue as before.

2016 Council Procedures

There was discussion of meeting procedures, handling citizen email, public appearances and proclamations. Council discussed the process for requesting information from staff versus what the charter states.

Evaluations of the City Manager and Clerk of Council would be handled the same way as last year.

2016 Staff Priorities

There was discussion of meeting with the township as a task force. Council will continue to discuss this idea. There was discussion of both the city and the township host a joint meeting each year. The council will continue to give committee updates at work sessions. There will be a future discussion of the direct election of mayor. There was discussion of revoking the nuisance/litter ordinance. Legal counsel will research the subject. Council talked of the process for the city manager recruitment. There was discussion of the development of a long range plan. Council asked to receive copies of the 2002 plan to review before spending money on another one. Council discussed the interest in changing the current meeting telecast.

2016 Staff Priorities

The Senior Center renovation process will be moving forward. Council will see information regarding this in the near future. There will be less construction activity in 2016.

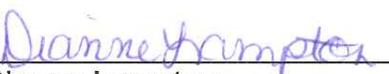
ADJOURNMENT

Council Member Upton MOVED to adjourn the meeting at 1:40 p.m., seconded by Council Member Litteral. Motion PASSED by majority voice vote.



Bob Stone, Mayor

ATTEST:



Dianne Lampton

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Clerk of Council
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