

BEAVERCREEK CITY COUNCIL
REGULAR MEETING January 25, 2016 6:00 p.m.

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: None

ALSO IN ATTENDANCE: Michael Cornell, City Manager; Dennis Evers, Chief of Police; Kim Farrell, Recreation Supervisor; Bill Kucera, Financial Administrative Services Director; Dianne Lampton, Clerk of Council; Jeff McGrath, Planning & Zoning Director; Steve McHugh, Legal Counsel; Jeff Moorman; City Engineer; Mike Thonnerieux, Public Administrative Services Director

PLEDGE

Vice Mayor Vann led the pledge and a prayer.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Council Member Litteral MOVED to approve the minutes of the January 11, 2016 Regular Meeting, seconded by Council Member Wallace Motion PASSED by majority voice vote.

PUBLIC HEARING – Z-16-1 TCN Behavioral Rezoning, I-1 to RP-1

Clerk Lampton read an application filed by TCN Behavioral, 452 West Market Street, Xenia, OH 45385. The application requests the rezoning of 3.223 acres of land from I-1 Light Industrial District to RP-1 Research Park District. The property is located at 1400 Grange Hall Road further described as Book 2, Page 13, Parcel 70 on the Greene County Property Tax Atlas

Council Member Litteral and Vice Mayor Vann recused themselves.

Applicant Presentation

Tom Otto, 2252 Horseshoe Ct., Beaver creek, OH

Mr. Otto explained the services provided at this locations would be mental health, prevention, substance abuse and abuse treatment, case management and

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psychiatric services. He anticipated approximately 35 employees working at this location. He projected they would see 70-90 consumers per day. He said the consumers arrive at the location via their own transportation, Greene CATS or staff. The hours of operation would be Monday through Friday from 8:00 a.m. to 8:00 p.m. with some Saturday hours. He said they have plenty of parking with 91 spaces, it is well lit and they will have a grounds keeper.

Staff Presentation

Mr. McGrath summarized the staff report dated January 19, 2016 which states the applicant is requesting rezoning 3.223 acres from I-1, Light Industrial to RP-1 Research Park. He explained this is a site with an existing building, parking, lighting and landscaping. He said per the land use plan this area calls for more of the high text development but this rezoning would pave the way for the applicant and any future users that are located within the Miami Valley Research Park. He reviewed the location of the building and explained it is a straight rezoning therefore all the conditions and uses are outlined in the zoning code.

Public Input

There being no public input, the public hearing was closed.

Council Input

Council Member Wallace asked if this would fall into an ASRA or PUD. Mr. McGrath replied there was nothing physically changing to the outside of the building and anything they would do would be to the interior.

Council Member Jarvis questioned what qualifies this company to be RP-1. Mr. McGrath said this would fall under professional services.

Ordinance 16-01

Council Member Wallace MOVED to approve Ordinance 16-01 and move to the second and third reading, seconded by Council Member Whilding Motion PASSED by a roll call vote of 5-0.

DECISION ITEMS

Council Appointments to Local Agencies

Clerk Lampton read the list of the Council appointments.

Council Member Litteral MOVED to approve accept the appointments as presented, seconded by Council Member Jarvis. Motion PASSED by majority voice vote.

CITY MANAGER'S REPORT

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Mr. Cornell said Friday night would be the Beaver Creek Chamber Awards. He said the recipient of the City Employee of the Year was going to the Citizen On Preventive Patrol (COPP) volunteers. He said because of this programs longevity of 28 years it deserved this recognition for the compliments and contribution to our police department. He said in 2015 the COPPs contributed over 2,900 hours and patrolled over 18,000 lineal miles of streets in the City of Beaver Creek. He said we have had five snow events which were all in January utilizing 1,100 tons of salt and 1,800 gallons of brine with a total cost over a little \$101,000. He said last year at this same time the cost was \$308,000. Mr. Cornell acknowledged the Beaver Creek Optimists and Beaver Creek Kiwanis who will be hearing the State of the City Message. He said the March 15th primary has a pending renewal street levy of 2.6 mill with a .8 increase. He said at the next few meetings there will be more information and updates regarding the levy.

MAYOR'S REPORT

Mayor Stone said he officiated his first wedding last week.

COUNCIL TIME

Council Member Whilding congratulated the COPP for their award.

Council Member Litteral said she was pleased for their recognition.

Council Member Upton asked Mr. Cornell how this winter compares to an average year. Mr. Cornell said on a five year average they average fourteen events with a seasonal cost of \$418,000. Council Member Upton congratulated the Beaver Creek Young Professionals who had their third annual kickoff event. He said there is a survey on the website and asked people to visit the website to take it.

Council Member Wallace said that Tuesday, January 26th was the Dayton Development Coalition's Annual Report to the Community at the Schuster Center starting at 3:00 p.m. The Beaver Creek Heritage Trail is having an event Tuesday, January 26th called "A Trip Down the Beaver Creek Heritage Trail" at Fellowship Hall at Peace Lutheran Church starting at 7:00 p.m. She said at 5:30 on January 26th, the 100 Women of Greene County will be meeting at Greene Memorial Hospital Auditorium. She said they have given over \$80,000 since inception. She congratulated the Beaver Creek Youth Council who celebrated their 10th anniversary. She gave a shout out to Felicia Hall and her husband who have participated in the program for eight years.

Vice Mayor Vann said the Beaver Creek Youth Council is an asset to the community. She said it is great to allow high school students to learn leadership

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skills and the fundraising events they have held raise money for other charities. She said thank you to Felicia Hall for her leadership and to all the youth who get involved. She said the Senior Center had a chili cook-off and the mayor was the winner. She thought it was terrific the COPPs were being recognized for the volunteer efforts. The Beaver Creek Women's League will be holding a forum at 10:30 a.m. on February 3rd at Peace Lutheran Church to discuss the heroin epidemic. At 9:00 a.m. there will be a Meet the Candidates at 9:00 a.m. She said both of these events will be taped on played on Channel 5 and available on demand on the website.

CITIZEN COMMENTS

There were not citizen comments.

ADJOURNMENT

Council Member Whilding **MOVED** to adjourn the meeting at 6:26 p.m., seconded by Council Member Litteral Motion **PASSED** by majority voice vote.



Bob Stone, Mayor

ATTEST:



Dianne Lampton
Clerk of Council
Cmin012516