

**BEAVERCREEK CITY COUNCIL**

WORK SESSION, January 25, 2016, following the Regular Meeting

Vice Mayor Wallace 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; Bill Kucera, Financial Administrative Services Director; Dianne Lampton, Clerk of Council; Steve McHugh, Legal Counsel; Jeff Moorman; City Engineer; Mike Thonnerieux, Public Service Administrative Director

**APPROVAL OF AGENDA**

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

**DISCUSSION ITEMS**

**Lofino Plaza Renovation Financing**

Ms. Farrell reviewed the timeline for the Lofino Center expansion project. There was discussion regarding the flexibility of the timeline. Council will be reviewing the concepts for the expansion at a later work session. There was discussion regarding the bond anticipation note (BAN). The legislation for the BAN will be presented at an upcoming Council meeting.

**Park Maintenance Agreement**

Ms. Farrell explained the park maintenance agreement would consolidate the services for the Township and Park District. The Township would pay the fees for the city to take over the maintenance of all Township and Township Park District Parks. A Resolution would be brought forth at the next Council meeting for approval. This additional work would require the hiring of two additional seasonal employees.

**Council Committee/Event Updates**

Council discussed committee events they had attended and anything thing they scheduled in the near future.

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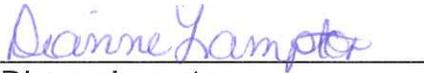
**ADJOURNMENT**

Council Member Upton MOVED to adjourn the meeting at 6:56 p.m., seconded by Council Member Jarvis Motion PASSED by majority voice vote.



Bob Stone, Mayor

ATTEST:



Dianne Lampton

Clerk of Council

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