

BEAVERCREEK CITY COUNCIL
WORK SESSION, February 16, 2016, 5:00 p.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

ALSO IN ATTENDANCE: Michael Cornell, City Manager; Dennis Evers, Chief of Police;
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 Service Administrative Director

APPROVAL OF AGENDA

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

DISCUSSION ITEMS

U.S. 35 Super Street

Brian Smith and Dave Holstein, Ohio Department of Transportation

Mr. Smith reviewed the funding issues for the original interchange project explaining there
were not enough funds available to pay for the project. They discussed an alternate
project called a Super Street that could be done at a lower cost and would meet some of
the safety needs for that area. They reviewed the design and flow of the Super Street
concept. ODOT was asking for feedback if this concept was worth moving forward with.

CALEA Process

Chief Evers said the assessors would be on site to start the assessment process on
March 13th. He reviewed the timeline for the assessment. He said he would be going
before the review board in July which is when CALEA would give their official confirmation
as to whether or not we met the criteria to be accredited with the Gold Standard.

Street Levy Update

Mr. Thonnerieux reviewed the timeline for the street levy. He said the current feedback
from the residents included some confusion regarding the street levy that was passed two
years ago. He wanted Council to be prepared to respond to those concerns.

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INFORMATIONAL ITEMS

4th Quarter Financial Summary

Council was asked to review the summary which would need to be approved at the next regular meeting.

Council Committee/Event Updates

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

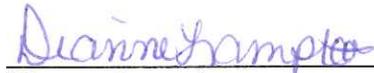
ADJOURNMENT

Council Member Whilding **MOVED** to adjourn the meeting at 6:40 p.m., seconded by Council Member Wallace Motion **PASSED** by majority voice vote.



Bob Stone, Mayor

ATTEST:



Dianne Lampton

Clerk of Council

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