

BEAVERCREEK CITY COUNCIL
WORK SESSION, March 21, 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

TARDY: Vice Mayor Vann

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

ALSO IN ATTENDANCE: Chris Conard, Legal Counsel; Michael Cornell, City Manager; Dennis Evers, Chief of Police; Theresa Hathaway, Fiscal Officer; Bill Kucera, Financial Administrative Services Director; Dianne Lampton, Clerk of Council; Mike Thonnerieux, Public Service Administrative Director

APPROVAL OF AGENDA

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

DISCUSSION ITEMS

Vacant Abandoned Property Registry/Outstanding Zoning Code Issue

Mr. McGrath discussed a procedure for the registration of abandoned, foreclosure and vacant properties. He reviewed the benefits of the registry which included having contact information to address any issues that may be incurred regarding the property. There was discussion regarding the public record aspect of the registry however this information would already be public record with the county. There was discussion regarding fees, the benefits for policing, staffing analysis for the code enforcement officer and the security of the registry. Legislation would be coming forward at a future council meeting. There was discussion regarding addressing the allowance of chickens within the city limits. There was a consensus to bring legislation forward regarding this topic.

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Status of RTA at the Greene

Mr. Thonnerieux updated Council on the status of the RTA at the Greene explaining the Greater Dayton Regional Transit Authority was continuing to work with the property owner to work towards a potential stop on the west side of Chestnut Street. City staff has offered Greater Dayton RTA an opportunity for conditional approval pending the right-of-way approval and pending the security of another piece of property on the corner of Chestnut and Beach Streets. He said they are trying to work with the property owner to make an agreement. He reviewed the areas that would need to be modified to accommodate the right hand turns. There was discussion regarding safety issues. There was a request to review the most recent 2012 transit stop criteria.

Line Item Reimbursement for Council Costs, Memberships, Conferences, Tablets and Council-Township Communication Committee

Council reviewed the concept of reimbursement for costs incurred for memberships, mandatory events and conferences. It was asked for Council members to compile a list of costs to discuss further at the next work session.

Vice Mayor Vann arrived at 5:46 p.m.

There was discussion regarding Council tablet usage and the possibility of upgrading. The issue is the limitation of opening larger attachments and word documents. It was asked to look into options.

There was discussion of meeting on a bi-monthly basis as a Township-City Committee as discussed at the Council Advance. Council discussed who would representing the City and those interested would be acknowledged at the next meeting.

Re-evaluation of 2002 Strategic Plan

Mayor Stone discussed the idea of Vice Mayor Vann and a few citizens review the 2002 Strategic Plan to create a plan to know where they need to start. Council Member Whilding expressed interest to be on the committee.

Open Checkbook Update

Mr. Kucera reviewed the checkbook on the state website and how to maneuver through the information. This information would be available to the public within the next couple of weeks and would be updated quarterly.

INFORMATIONAL ITEMS

Electric Generation Supply for Governmental Facilities

Council would review the legislation regarding the bidding of electric generation supply costs for governmental facilities. This legislation would need to be passed as an emergency due to the deadline for the negotiations.

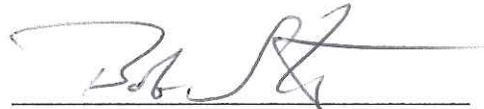
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COUNCIL COMMITTEE/EVENT UPDATES

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

ADJOURNMENT

Council Member Upton MOVED to adjourn the meeting at 6:35 p.m., seconded by Council Member Whilding Motion PASSED by majority voice vote.



Bob Stone, Mayor

ATTEST:



Dianne Lampton
Clerk of Council
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