

BEAVERCREEK CITY COUNCIL
REGULAR MEETING March 28, 2016 6:00 p.m.

PROCLAMATIONS

◆ Volunteer Month

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, Mayor Stone

ABSENT: Vice Mayor Vann

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

ALSO IN ATTENDANCE: Jill Bissinger, Human Resources; Michael Cornell, City Manager; Dennis Evers, Chief of Police; Bill Kucera, Financial Administrative Services Director; Dianne Lampton, Clerk of Council; Steve McHugh, Legal Counsel; Jeff Moorman, City Engineer; Sandra Pereira, Associate Planner

PLEDGE

Council Member Wallace led the pledge and a prayer.

APPROVAL OF AGENDA

Council Member Wallace MOVED to approve the agenda as amended by removing agenda item VI. A. on the basis of the applicant withdrew application, seconded by Council Member Litteral. Motion PASSED by majority voice vote.

APPROVAL OF MINUTES

Council Member Litteral MOVED to approve the minutes of the March 14, 2016 Regular Meeting, seconded by Council Member Whilding. Motion PASSED by majority voice vote.

ORDINANCES, RESOLUTIONS AND PUDS

Ordinance 16-02 MX-PUD 93-4 Amend 1/16 Ashton Brook Phase 5 (Third Reading)

Clerk Lampton read an Ordinance amending Ordinance #09-34 rezoning and concept plan (PUD 93-4) to construct 32 multi-family residential units on the north side of Lillian Lane, south of I-675. This property is further described as

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Book 4, Page 2, Parcel 24 and the Greene County Property Tax Atlas. (PUD 93-4, Amendment 1/16)

Council Member Litteral MOVED to approve Ordinance 16-02, seconded by Council Member Jarvis. Motion PASSED by majority voice vote.

Ordinance 16-05 Electric Generation Supply Agreement with Miami Valley Cable Council (MVCC) (Emergency)

Clerk Lampton read an Ordinance authorizing the City Manager to enter into for municipal facilities an agreement for electric generation supply with a competitive retail electric service provider and declaring an emergency.

Mr. McHugh explained the legislation was structured as an emergency was to allow Miami Valley Cable Council to lock in a competitive rate for municipal electric generation. He said once they have a price, they would not be able to hold it.

Council Member Upton said there was some confusion with a few citizens who were thinking the City was going in with the County for aggregate electric. He explained this legislation was only for municipal buildings and not the entire city.

Council Member Upton MOVED to approve Ordinance 16-05 as an emergency, seconded by Council Member Wallace. Motion PASSED by a roll call vote of 6-0.

Resolution 16-07 Executive Recruitment Committee

Clerk Lampton read a Resolution approving the formation of a three member executive recruitment committee to facilitate in the City Manager executive search and recruitment plan for the City of Beavercreek, Ohio and delineating the executive recruitment committee's role and responsibilities.

Ms. Bissinger explained Michael Cornell was retiring at the end of 2016 from public service following a successful ten year period as City Manager with the City of Beavercreek. She said City Council was seeking to form a three-member Executive Recruitment Committee to facilitate the City Manager executive search and recruitment plan. She said Council Members serving on the on the Executive Recruitment Committee would be available for multiple business meetings, conference calls, interviews and other related activities. She said this Resolution would grant the committee authority to review and approve the Request for Proposal (RFP) for external executive search firm services as well as the job announcement and the RFP press release. She said they would review and evaluate statements of proposal that have been submitted by external

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executive search firms, interview executive search firms as needed and make a recommendation of an external search firm to City Council for approval. She said they would also review and approve the candidate profile, the City Manager recruitment brochure, advertising and marketing plan. She said they would review and select interview questions for potential candidates, negotiate compensation with the prospective City Manager recognizing the final decision about the amount of compensation to be offered to the City Manager as well as the terms of the City Manager's contract would be made by the entire City Council in open session and take any additional action necessary to facilitate the City Manager executive search and recruitment plan. She said the City Charter and Code of Beavercreek authorizes City Council to create temporary committees by Resolution. Staff recommends adoption of this Resolution.

Council Member Wallace said this committee will be very public and try to create the atmosphere as the Beavercreek City School's did with the superintendent search with a lot of input and transparency.

Council Member Litteral MOVED to approve Resolution 16-07, seconded by Council Member Jarvis. Motion PASSED by majority voice vote.

Council Member Jarvis MOVED to appoint Council Member Upton, Council Member Wallace and Council Member Whilding to the Executive Recruitment Committee, seconded by Council Member Litteral. Motion PASSED by majority voice vote.

Resolution 16-08 2016 Resurfacing Program Cooperation Agreement with County Engineer

Clerk Lampton read a Resolution authorizing the City Manager to enter into an agreement with the Greene County Engineer for the project known as the Collective Paving for 2016.

Mr. Moorman said as done for the past several years it was staff's recommendation they bid the resurfacing program through the Greene County Engineers Collective Resurfacing program. He said the benefit of this program with several jurisdictions combining their resurfacing program provides opportunity for lower asphalt costs through the purchasing of bulk. He said to proceed with this it was necessary for Council to approve the Resolution to allow the City Manager to execute the agreement with the County Engineer's office.

Council Member Jarvis asked how many miles were planned to be paved this year. Mr. Moorman replied they were currently planning ten and a half center

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line miles. He explained they typically have funds leftover towards the end of the program and will be able to resurface more.

Council Member Upton MOVED to approve Resolution 16-08, seconded by Council Member Whilding. Motion PASSED by majority voice vote.

CITY MANAGER'S REPORT

Mr. Cornell thanked the citizens for the approval of the levy which has been approved for the last thirty years. He said the planning for the 2016 Resurfacing and Curb Replacement programs was underway. He said the Parks Department is looking for interested organizations, businesses or neighborhood groups to adopt a park and to please contact Kim Farrell at 427-5510 or farrell@beavercreekohio.gov.

MAYOR'S REPORT

Mayor Stone said the 50th anniversary of the Vietnam War would be held on March 30th at Dayton VA.

COUNCIL TIME

Council Member Whilding thanked the citizens for voting and the staff for their work keeping cost down.

Council Member Jarvis echoed the comments regarding passing Issue 1.

Council Member Wallace reviewed the employee anniversaries. Congratulations to everyone. She thanked the citizens for voting for the levy. The Beavercreek Women's League will be holding their meeting at 9:00 a.m. on April 6th at Peace Lutheran Church. The Taste of Greene County will be held on April 10th from 11:00 a.m. to 3:00 p.m. at the Nutter Center. Tickets are available at the Chamber Office, online or at the door.

Council Member Upton thanked the citizens for voting for Issue 1. He congratulated Nathan Falu, a Beavercreek Resident who was named 40 under 40 by the Dayton Business Journal.

Council Member Litteral thanked everyone who volunteers for the city. She said this city has a wonderful group of volunteers. She said they save the city millions of dollars. She thanked BeaverVu Bowl and Poelking Marian Lanes for hosting the 90th Anniversary of the Ohio USBC Women's Bowling Association Championship Tournament.

Mayor Stone thanked the citizens for supporting the levy.

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CITIZEN COMMENTS

Ron Tanski, 2453 Green Ash Drive, Beaver creek, Ohio

Mr. Tanski addressed Council regarding the policy of double taxing private communities. He had been in contact with the mayor and another member of Council. He said he thought they understood the position he had. He said he has sent emails with no response from anyone by the mayor. He said private communities are being double taxed in order to cover the roads in this community. He said it is very easily looked at if you look at how it's being done and is being condoned by the Council Members. He pays the same taxes as anybody else living in this community not in the private communities. He said the people not in the private communities get their roads taken care of. He said private communities don't have any of those amenities even though they pay for them. He said we are paying the same taxes. He said the point he was trying to make is he wasn't sure if anybody on Council cared. He said he knew people on Council understand the issue but they turn around and put road issues on the ballot. He said if there was anybody from the newspapers would like to talk to him, he would explain it again. He said it was very simple, he pays double taxes for the road service and get nothing except for what he pays to the community.

Mayor Stone said they had heard him and received his email. He said it is factual but the question is if it was something that could be addressed. He said they would not interact.

Mr. Tanski said you take the amount of taxes he is overpaying to the City and send that to the board of his community that takes care of the roads. He said you don't have to do it individually, just take the value of the whole community and take that amount and send to the board to take care of the roads. He said you could do that will all the private communities. He said you don't have to change the law, just return the money you are taking.

Mayor Stone said they would receive input from staff regarding the comments and be in touch with Mr. Tanski.

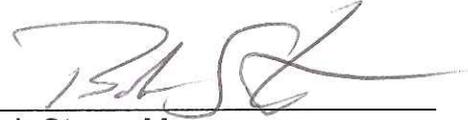
ADJOURNMENT

Council Member Whilding MOVED to adjourn the meeting at 6:31 p.m., seconded by Council Member Litteral. Motion PASSED by majority voice vote.

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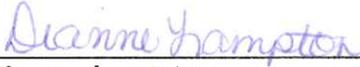
REGULAR

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Bob Stone, Mayor

ATTEST:



Dianne Lampton
Clerk of Council
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