

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

PROCLAMATIONS

- ◆ Older Americans Month
- ◆ National Bike Month

CERTIFICATES OF APPRECIATION

- ◆ Roger Brislawn
- ◆ Ralph Speelman

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, Mayor Stone

ABSENT: Council Member Whilding, Vice Mayor Vann

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

ALSO IN ATTENDANCE: Randy Burkett, City Planner; 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 Administrative Services Director

PLEDGE

Mayor Stone led the pledge and a moment of silence.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Council Member Upton MOVED to approve the minutes of the April 11, 2016 Regular Meeting, seconded by Council Member Wallace. Motion PASSED by majority voice vote. (Jarvis abstained)

ORDINANCES, RESOLUTIONS AND PUDS

Ordinance 16-07 Z-16-2 Corle Rezoning, R-1A to RO-1 (Second Reading)

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Clerk Lampton read an Ordinance amending the Zoning Map, by rezoning approximately 0.47 acres of land located at 4230 Dayton-Xenia Road, further described as Book 2, Page 4, Parcel 36 from R-1A One Family Residential to RO-1 Residential Office (Z-16-2)

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

This Ordinance will move automatically to the Third Reading.

Resolution 16-10 Bullet Proof Vest Grant

Clerk Lampton read a Resolution to authorize the application for the Bulletproof Vest Partnership 2016 Federal Grant Program on behalf of the Beavercreek Police Department

Chief Evers said the city has taken advantage of the federal grant to provide funding up to 50% of the total cost of the city's purchase of approved bulletproof vests since March of 1999 when this process became available. He said to date a total of \$55,240.86 of federal money has been approved to aid in these purchases to the city. He said they were anticipating purchasing six vests as replacement vests for patrol officers for a total cost of \$4,700.40. He said the city share would be fifty percent of the total, \$2,350.20 and additional monies were placed in the police budget to defray the city's shared costs of the vests. Staff recommended Council adopt the Resolution allowing the police department to make application for this federal grant opportunity.

Council Member Upton asked if this was done every year. Chief Evers replied said they had received the grant since 1999.

Council Member Upton MOVED to approve Resolution 16-10, seconded by Council Member Litteral. Motion PASSED by majority voice vote.

Resolution 16-11 Cooperation Agreement with Greene County Commissioners

Clerk Lampton read a Resolution authorizing the City Manager to enter into an agreement with the Greene County Commissioners for the resurfacing of portions of Lantz Road and Beaver Valley Road.

Mr. Moorman explained that Greene County had installed a new sanitary sewer main along portions of Lantz Road and Beaver Valley Road last year. He said when the work was done it was very late in the season and were unable to completely restore the roadways before the winter weather occurred. He said it would work better for both entities to accomplish the restoration as part of the City's Annual Resurfacing Program and the County reimburse the City for half of

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the cost to complete the work. He said the overall cost would be less to both the County and the City and the entire road would be fixed instead of only the half where the sewer main was installed. He said it would be better final product. Staff recommended Council approve the Resolution authorizing the City to entire into an agreement with Greene County.

Council Member Wallace asked when the work would occur. Mr. Moorman replied it would the first week in May. He said these two streets were at the top of the list.

Council Member Wallace MOVED to approve Resolution 16-11, seconded by Council Member Jarvis. Motion PASSED by majority voice vote.

LIQUOR PERMITS

Lakes Venture LLC Fresh Thyme Farmers Market (New)

Chief Evers said the Ohio Division of Liquor Control sent police notification referencing a new C2 liquor permit for Lakes Venture LLC Fresh DBA Thyme Farmers Market, 2850 Centre Drive, Suite E, Beavercreek, Ohio 45324. The records checks required by the Ohio Department of Commerce – Division of Liquor Control were conducted on the business officers/shareholders for this application request. Staff recommended this application request move forward with no comment.

Council Member Litteral MOVED to accept without comment, seconded by Council Member Upton. Motion PASSED by majority voice vote.

Max & Ermas Holdings LLC, DBA Max and Erma's & Patio (Transfer)

Chief Evers said the Ohio Division of Liquor Control sent police notification of a request to transfer a D5, D6 liquor permit from American Blue Ribbon Holdings LLC, DBA Max and Erma's & Patio, 2739 Fairfield Commons, Beavercreek, OH 45431 to Max and Ermas Holdings LLC, DBA Max and Erma's & Patio, 2739 Fairfield Commons, Beavercreek, Ohio 45431. The records checks required by the Ohio Department of Commerce – Division of Liquor Control were conducted on the business officers/shareholders for this application request. Staff recommended this application request move forward with no comment.

Council Member Litteral MOVED to accept without comment, seconded by Council Member Upton. Motion PASSED by majority voice vote.

CITY MANAGER'S REPORT

Mr. Cornell said the Grange Hall Widening project is anticipated to be completed this June. Congratulations to Rich Weaver who is retiring next week after thirty

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years of service. Mr. Cornell asked Mr. McHugh to address a citizen's request regarding parking and valet parking at the Greene. Mr. McHugh said in 2005 Council entered into a development agreement with the Greene for a number of public improvements. He said one of the sub-agreements was a maintenance agreement which provides for the operation and maintenance of the streets which are to go to Greene Towne Center LLC. He said at the time the intent was and still is that the maintenance and public improvements which include city public improvements including right-of-way streets. He said this means the Greene is in charge of snow removal, salting, repairing and replacing the streets including potholes. He said they are doing what was intended and this includes parking and valet parking that is used for restaurants.

MAYOR'S REPORT

Mayor Stone said the parks department had the summer opening at the Lofino Park last Saturday. He said the BEA is having a Purse Bingo and Auction at the Senior Center this Friday. He said on Friday, May 6th he will be attending a meeting in Columbus to meet with the mayors of the thirty largest cities in Ohio. He thanked Col. Devillier for offering a behind the scenes tour of the Air Force Museum to see how they restore the aircrafts.

COUNCIL TIME

Council Member Litteral congratulated Roger Brislawn and Ralph Speelman for their time on the Bikeway Committee and sharing their knowledge.

Council Member Upton said the committee had met to review the bids from search firms to assist in the hiring of the next city manager.

Council Member Wallace thanked Roger Brislawn and Ralph Speelman for their time and energy. She thanked the community for supporting the Beavercreek Women's League Scholarship Luncheon where they raised approximately \$20,000. She said Tara Estates would be having a huge garage sale with 86 homes participating this weekend.

Council Member Jarvis said this Saturday between the hours of 10:00 a.m. and 2:00 p.m. would be the Prescription Drug Drop Off at the police department.

CITIZEN COMMENTS

There being no citizen comments, citizen comments was closed.

EXECUTIVE SESSION

Council Member Jarvis MOVED to enter into Executive Session at 6:35 p.m. pursuant to Section 121.22 of the Ohio Revised Code, for the purpose of

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consideration of conference with city attorney concerning disputes involving the City that are subject to pending or imminent court action and matters required to be kept confidential by federal law or rules or state statutes, seconded by Council Member Upton . Motion PASSED by a roll call vote of 6-0.

Council Member Litteral MOVED to adjourn executive session at 7:19 p.m., seconded by Council Member Wallace . Motion was PASSED by roll call vote of 5-0.

Council Member Litteral MOVED to reconvene the meeting, seconded by Council Member Wallace . Motion PASSED by majority voice vote.

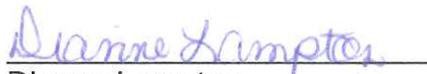
ADJOURNMENT

Council Member Upton MOVED to adjourn the meeting at 7:20 p.m., seconded by Council Member Litteral. Motion PASSED by majority voice vote.



Bob Stone, Mayor

ATTEST:



Dianne Lampton
Clerk of Council
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