

BEAVERCREEK CITY COUNCIL
REGULAR MEETING May 9, 2016 6:00 p.m.

PRESENTATIONS

- ◆ 4TH of July Donation Presentation, Veeraraghavan Sundar, UES

CALL TO ORDER

Vice Mayor Vann 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

ABSENT: Mayor Stone

Council Member Litteral MOVED to excuse Mayor Stone, seconded by Council Member Wallace. Motion PASSED by majority voice vote.

ALSO IN ATTENDANCE: Michael Cornell, City Manager; Kim Farrell, Recreation Supervisor; Dianne Lampton, Clerk of Council; Jeff McGrath, Planning & Zoning Director; Steve McHugh, Legal Counsel; Mike Thonnerieux, Public Administrative Services Director

PLEDGE

Vice Mayor Vann 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 18, 2016 Work Session, seconded by Council Member Whilding. Motion PASSED by majority voice vote. (Vann abstained)

Council Member Wallace MOVED to approve the minutes of the April 25, 2016 Regular Meeting, seconded by Council Member Litteral. Motion PASSED by majority voice vote. (Whilding, Vann abstained)

ORDINANCES, RESOLUTIONS AND PUDS

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

Council Member Whilding MOVED to approve Ordinance 16-07, seconded by Council Member Wallace. Motion PASSED by majority voice vote.

Ordinance 16-10 Additional Appropriations (Single Reading)

Clerk Lampton read an Ordinance to approve supplemental appropriations for the fiscal year beginning January 1, 2016 and ending December 31, 2016 and to amend Ordinance 15-31, 16-03 and 16-08.

Mr. Thonnerieux explained that during the renovations of the tennis courts at Lofino Park it was discovered that additional drainage work was needed. He said they were requesting an additional \$13,000 from the fund balance to complete the project and this request would maintain the fund balance above the 15% minimum threshold.

Council Member Upton asked how close this would bring the fund to the 15%. Mr. Thonnerieux said it was high but he did not have the exact percentage with him.

Vice Mayor Vann questioned when the work would be completed. Mr. Thonnerieux said as soon as this was approved they would be able to continue with the work.

Council Member Jarvis asked when the original courts were put in. Mr. Thonnerieux said the old courts were approximately 15-18 years old. Council Member Jarvis verified the location of the work. Mr. Thonnerieux said it was the courts closest to the rest rooms.

Council Member Whilding asked if this problem was the result of a practice not used at the time or was it a failed implementation of a contract. Mr. Thonnerieux said it was more of a practice that has been updated since then. Council Member Whilding asked if the newer tennis courts had drainage. Mr. Thonnerieux replied yes.

Council Member Upton MOVED to approve Ordinance 16-10, seconded by Council Member Whilding. Motion PASSED by a roll call vote of 6-0.

CITY MANAGER'S REPORT

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Mr. Cornell said due to a water main break near Whitey Marshall earlier today there were ten households in that area that were under a boil advisory. He said to contact the Greene County Engineer's office if there were any questions. He reviewed the drainage updates occurring west of El Cid near Kemp Road. He said Stauffer Drive has been improved by grade enhancements. The Memorial Day Ceremony will be held on Monday, May 25th at 2:00 p.m. at the Veterans Memorial Park with guest speaker Colonel Elena M. Oberg, Vice Commander 88th Air Base Wing.

MAYOR'S REPORT

No Report

COUNCIL TIME

Council Member Litteral said the Parks Department has several great summer programs and the latest In Touch should be arriving in everyone's mailboxes.

Council Member Upton thanked UES to their contribution towards the 4th of July celebration. He said the fishing derby will be held May 21st.

Council Member Wallace said the Greene County Family Violence Prevention Center will be holding their Denim and Diamond event on May 13th at the Greene County Fair Grounds. The Veterans Moving Forward will be held in the Apollo Room at Wright State University on May 24th from 3:00 p.m. – 6:00 p.m. This event is for veterans to receive information on education, housing and finances. Miami Valley Military Affairs Association will be having a golf outing at Twin Bases at WPAFB on Friday. Way Back Burgers in the food court at the Mall at Fairfield Commons will be having a ribbon cutting on Thursday at 4:30 p.m.

Council Member Whilding thanked UES for their generous contribution. He said Main Elementary's 2nd Annual Colorific Run was held last Saturday with 441 registered runners ranging in ages 4 to 79. He thanked all the volunteers who helped with the planning and execution of this successful event.

Council Member Jarvis reviewed the employee anniversaries. Congratulations to everyone.

CITIZEN COMMENTS

Ralph Pinney, 2773 Crone Rd, Beaver creek, Ohio

Mr. Pinney wanted to talk about speeding which he said is a problem all over town. He said it was a specific problem on Crone Road because of the number of walkers, children and wheel chairs. He said Crone Road is roughly four blocks long with one intersection but you would think it was Indianapolis. He said

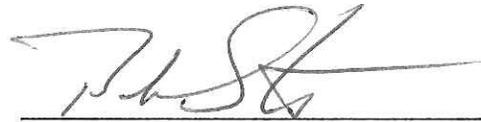
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about six to seven years ago he had asked for speed limit signs to be installed which the city did. He said last week they were taken down. He said it was a real problem and did not think there was enough police to go around to take care of it. He said on Woods Drive there were speed bumps and thought that was needed on Crone Road. He said he would be willing to pay half the price of three sets of speed bumps if the city installed and maintained them. He did not see any other way to slow it down. He said it was a radical thing but he would like it taken seriously. Vice Mayor Vann said she would have staff see what choices there were and get back with him.

Citizen comments was closed.

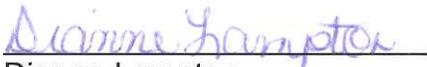
ADJOURNMENT

Council Member Whilding **MOVED** to adjourn the meeting at 6:29 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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