

BEAVERCREEK CITY COUNCIL  
REGULAR MEETING June 27, 2016 6:00 p.m.

**PROCLAMATIONS**

◆ Parks and Recreation 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, Vice Mayor Vann, Mayor Stone

ABSENT: None

ALSO IN ATTENDANCE: Jill Bissinger, Human Resource Manager; Chris Conard, Legal Counsel; Michael Cornell, City Manager; Kim Farrell, Recreation Supervisor;; Dianne Lampton, Clerk of Council; Jeff McGrath, Planning & Zoning Director

**PLEDGE**

Council Member Upton led the pledge and a prayer.

**APPROVAL OF AGENDA**

Council Member Wallace MOVED to remove agenda item VI. A-E., seconded by Council Member Upton. Motion PASSED by majority voice vote.

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

**APPROVAL OF MINUTES**

Council Member Litteral MOVED to approve the minutes of the June 13, 2016 Regular Meeting, seconded by Council Member Upton. Motion PASSED by majority voice vote.

**ORDINANCES, RESOLUTIONS AND PUDS**

**Ordinance 16-09** Registration of Abandoned Foreclosures and Vacant Properties (Third Reading)

Clerk Lampton read an Ordinance adopting new Charter 98 "Registration of Abandoned Foreclosures and Vacant Properties" of the City of Beavercreek Code of Ordinances.

June 27, 2016

Council Member Wallace MOVED to approve Ordinance 16-09 seconded by Vice Mayor Vann. Motion PASSED by majority voice vote. (Against – Whilding)

**Ordinance 16-11** Charter Amendments – Direct Election of Mayor (Third Reading)

Clerk Lampton read an Ordinance providing for the submission to the electorate amendments of the Charter of the City of Beavercreek, Ohio, and to place the same on the ballot at the general election, November 8, 2016.

Council Member Upton MOVED to approve Ordinance 16-11, seconded by Council Member Jarvis. Motion PASSED by a roll call vote of 7-0

**CITY MANAGER’S REPORT**

Mr. Cornell discussed the buckling of North Fairfield at Claydor over the weekend which was corrected Saturday evening. He said this issue was heat driven. He discussed the road closure of Shakertown Road west of Grange Hall Road for culvert replacement. It should be reopened by Friday afternoon. The 4<sup>th</sup> of July Celebration will begin at 6:00 p.m. with the parade and the celebration from 7:00 p.m. – 10:00 p.m. at Rotary Park with the UES Fireworks at 10:00 p.m. He said the Grand Marshall is Pastor Keven Wentworth from Beavercreek Church of the Nazarene.

**MAYOR’S REPORT**

No report.

**COUNCIL TIME**

Council Member Upton thanked all the sponsors for the 4<sup>th</sup> of July Celebration and hoped everyone would get out to enjoy the festivities. He thanked the Council for their support for Ordinance 16-09.

Council Member Wallace said there was a fund raiser for Owens Place on Tuesday at Primanti Brothers from 11:00 a.m. to 10:00 p.m. Owens Place will receive 10% of your purchase with the flyer. She wished everyone a happy and safe 4<sup>th</sup> of July.

Council Member Jarvis said the next summer concert series would be held July 10<sup>th</sup> featuring the Shakertown Stompers.

Vice Mayor Vann hoped everyone has a great summer.

**CITIZEN COMMENTS**

June 27, 2016

There being no comments, citizen comments was closed.

**EXECUTIVE SESSION**

Council Member Jarvis MOVED to enter into Executive Session at 6:16 p.m. pursuant to Section 121.22 of the Ohio Revised Code, for the purpose of consideration of conference with city attorney concerning disputes involving the City that are subject to pending or imminent court action, seconded by Council Member Wallace . Motion PASSED by a roll call vote of 6-0.

Council Member Litteral recused herself from executive session.

Council Member Wallace MOVED to adjourn executive session at 7:15 p.m., seconded by Council Member Upton . Motion was PASSED by roll call vote of 6-0.

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

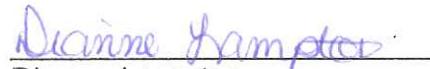
**ADJOURNMENT**

Council Member Upton MOVED to adjourn the meeting at 7:16 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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