

BEAVERCREEK CITY COUNCIL  
WORK SESSION, August 15, 2016, 5:00 p.m.

**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

TARDY: None

ALSO IN ATTENDANCE: Michael Cornell, City Manager; Dennis Evers, Chief of Police; Kim Farrell, Recreation Supervisor; Melissa Gillaugh, Deputy Clerk; Bill Kucera, Financial Administrative Services Director; Jeff McGrath, Planning Director; Steve McHugh, Legal Counsel; Jeff Moorman, City Engineer; Mike Thonnerieux, Public Service Administrative Director

**APPROVAL OF AGENDA**

Vice Mayor Vann MOVED to approve the agenda adding Item IV. E. Chicken Discussion, seconded by Council Member Wallace. Motion PASSED by majority voice vote. (Whilding opposed)

**DISCUSSION ITEMS**

**Lofino Center Progress Report**

Mrs. Farrell explained she met with several groups to discuss the color schemes, and there were no issues.

Matt Franklin reviewed the exterior building materials and interior color samples and materials. He explained they still have a little more work to do on wrapping up the documents and finishing the engineering on the systems and the structure, and then it will go out to bid sometimes in September.

Mayor Stone said procedurally Council will receive a final set of drawings and a date that it will be going out to bid and that will be the last step. Mrs. Farrell said that was correct.

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### **Legal Issues Update**

Mr. McHugh discussed a recent case regarding panhandling, and explained the proposed changes to Section 132.13 "Panhandling" and new Chapter 112 "Peddling, and Soliciting, and Distribution". He explained they are trying to separate peddling and soliciting. There was a discussion about the definition of personal use, and it was determined it should be left the way it was proposed. Council agreed to bring this forward for a vote at an upcoming regular meeting.

### **US 35 Update**

Mr. Moorman reported ODOT has given an estimated cost amount of 14.6 million for the "Superstreet" project. He discussed what funding has already been secured and what funding was needed yet. Mr. Moorman stated a letter of support was needed from the Township, the County, and the City for the project stating they support the project and are willing to commit to the amount of money needed towards the local fund. Council planned on discussing this with the Trustees at the joint meeting in a couple weeks, and was in support of the project but had some concerns with supporting the funding since the City would be paying a substantial amount for the Shakertown Road project.

### **On Street Parking**

Mr. McHugh stated Council had reviewed this before, and the requested changes were made to Section 76.99 "Penalty" so the fees are consistent. He discussed the new definitions being proposed in Section 70.01 "Definitions" and reviewed new Section 76.17 "Parking of Large and Oversize Vehicles on Streets". There were scenarios given, and what this new section would prohibit. After discussion, Council agreed to bring this item forward on an upcoming agenda so a vote could be made.

### **Chickens**

Mayor Stone stated he continued to receive emails daily about chickens, and questioned if Council would like to bring this item forward at a regular meeting so there could be a vote on an ordinance that allows it or not. There was a discussion about the City receiving complaints about properties that currently have chickens. Mr. McHugh said he would bring the ordinance back to a regular meeting, and the ordinance will be presented with the exact language that was taken out of the Zoning Code Update.

## **INFORMATIONAL ITEMS**

### **Council/Managements Mid-Year Update**

Mr. Cornell stated Council had received a copy of the mid-year update of the Council/Management action plan. He said they all sat down in January at the Advance and looked at the priorities, and explained what was included in the update.

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**COUNCIL COMMITTEE/EVENT UPDATES**

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

**ADJOURNMENT**

Council Member Upton MOVED adjournment at 6:12 p.m., seconded by Council Member Litteral. Motion was passed by unanimous voice vote.



Bob Stone, Mayor

ATTEST:

  
Melissa Gillaugh  
Deputy Clerk of Council

