

BEAVERCREEK CITY COUNCIL
JOINT WORK SESSION WITH BEAVERCREEK TOWNSHIP
August 29, 2016, 5:00 p.m.

Mayor Stone called the meeting to order followed by roll call.

PRESENT: Council Member Jarvis, Council Member Upton, Council Member Wallace, Council Member Whilding, Vice Mayor Vann, Mayor Stone

ABSENT: Council Member Litteral

TARDY: Council Member Whilding, Vice Mayor Vann

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

ALSO IN ATTENDANCE: Michael Cornell, City Manager; Kim Farrell, Recreation Supervisor; Jeff Fiorita, Captain Beavercreek Police Department; Dianne Lampton, Clerk of Council; Jeff McGrath, Planning & Zoning Director; Steve McHugh, Legal Counsel; Jeff Moorman, City Engineer; Mike Thonnerieux, Public Service Administrative Director

Beavercreek Township: Carol Graff, Township Trustee; Tom Kretz, Township Trustee; Jeff Roberts, Township Trustee; Alex Zaharieff, Township Administrator; Christy Ahrens, Fiscal Officer; David VandenBos, Fire Chief

APPROVAL OF AGENDA

Council Member Wallace arrived at 5:01 p.m.

Council Member Whilding arrived at 5:02 p.m.

Council Member Wallace MOVED approve the agenda, seconded by Council Member Upton. Motion PASSED by majority voice vote. (Abstain – Whilding)

DISCUSSION ITEMS

Ms. Graff presented a copy of the original charter along with a copy of Birth of a City written by David Shumway.

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U.S. 35 Superstreet Update

Mr. Moorman reviewed the details of the superstreet and costs associated with the construction. There was discussion of financing of the project should they decide to proceed. It was suggested to request a joint meeting with the Greene County Commissioners to further discuss funding.

Park Management

Ms. Farrell reviewed three possible solutions for a joint park partnership between the City, Township and Township Park District. Of the three, she recommended consolidating the parks through a park levy which would alleviate budgetary constraints, provide one source on park issues for residents and minimize levy requests for residents. There was discussion of the three solutions and the finances associated with each solution.

Fire Department Update

The Beavercreek Fire Department received the Lifeline Award Silver Level for 2015 from the American Heart Association

Firefighter Andrew Brewer demonstrated the CPR LUCAS device. The department received four of the machines in the spring. The device allows the fire department to perform 100 % perfect CPR 100% of the time. The CPR program certified 429 people through the fire department in 2015.

The fire department is in the process of a self-evaluation of the services they are providing to the community to point out places where there is success and where there is need for improvement. They will make changes based on recommendations to better meet the needs of service to the community. The first draft is due to the Trustees the end of September.

Roundtable

Each member of the City Council and Township Trustees had an opportunity to speak on various topics.

ADJOURNMENT

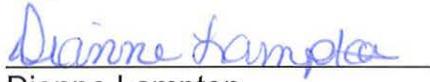
Council Member Whilding MOVED to adjourn the meeting at 6:26 p.m., seconded by Council Member Whilding Motion PASSED by majority voice vote.



Bob Stone, Mayor

ATTEST:

August 29, 2016



Dianne Lampton

Clerk of Council

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