

BEAVERCREEK CITY COUNCIL
COUNCIL ADVANCE, January 13, 2018 8:30 a.m.

Mayor Stone called the meeting to order at 8:35 a.m. followed by roll call.

PRESENT: Council Member Litteral, Council Member Rushing, Council Member Upton, Council Member Vann, Vice Mayor Garcia, Mayor Stone

ABSENT: None

TARDY: Council Member Litteral

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

Council Member Rushing MOVED to approve the agenda, seconded by Vice Mayor Garcia Motion PASSED by majority voice vote.

ALSO IN ATTENDANCE: Dennis Evers, Chief of Police; Bill Kucera, Financial Administrative Services Director; Dianne Lampton, Clerk of Council; Jeff McGrath, Planning and Development Director; Steve McHugh, Legal Counsel; Jeff Moorman, City Engineer; Mike Thonnerieux, Public Administrative Services Director

Council Member Litteral arrived at 8:36 a.m.

DISCUSSION

Council discussed options for the City Hall/Police Department buildings. Mr. Thonnerieux reviewed short term fixes, expanded fixes and additions and a long term fix which would entail the creation of a new city complex. There was discussion of the police department building and the need to address the CALEA standards. There was discussion of revenue sources to fund a new building and potential sites. There was discussion of the levy timeline

Council and staff talked of the need for a survey versus the cost. There was discussion of using Survey Money for a smaller scale survey and save money.

Mr. McGrath reviewed economic development opportunities and the funding for those opportunities. There was discussion of how to purpose the land at Research Park.

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Council discussed medical marijuana and whether to ban it altogether, none of it or part of the three. Council discussed a moratorium to prevent anything new. Before making any decisions, Council would wait to see what the state would be doing.

There was discussion regarding the procedure to appointment a candidate for the council vacancy.

2018 Council Policies

Council reviewed the local agencies and who would represent the committees. Vice Mayor Garcia and Council Member Upton would be responsible for the City Manager and Clerk of Council's reviews.

2018 Council Priorities

Council discussed Charter amendments including council vacancies and term limits. Council Member Vann discussed City of Peace and Sister City. Mr. Landrum discussed social media and enhancements of the website. Council discussed electric aggregation.

ADJOURNMENT

Council Member Litteral MOVED to adjourn the meeting at 3:22 p.m., seconded by Council Member Rushing. Motion PASSED by majority voice vote.

Litteral
Rushing



Bob Stone, Mayor

ATTEST:



Dianne Lampton
Clerk of Council
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