

BEAVERCREEK CITY COUNCIL
COUNCIL ADVANCE, January 14, 2017 8:30 a.m.

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

Council Member Litteral MOVED to approve the agenda, seconded by Council Member Wallace. Motion PASSED by majority voice vote.

ALSO IN ATTENDANCE: Dennis Evers, Chief of Police; Kim Farrell; Bill Kucera, Financial Administrative Services Director; Dianne Lampton, Clerk of Council; Pete Landrum, City Manager; Steve McHugh, Legal Counsel; Jeff Moorman, City Engineer; Mike Thonnerieux, Public Administrative Services Director

DISCUSSION

Council reviewed the building assessment and cost estimate provided by Kathy Thesbald and Nester Melnyk from MSA Architects for the possible renovations of City Hall and Police Department buildings. The discussion included the pros and cons of renovating the current buildings and building a new facility.

Council reviewed the costs of the Lofino Senior Center. Bids were higher than anticipated due to the additional cost for asbestos and mold removal. It was requested the contractor to use Beavercreek vendors for supplies when possible and to receive quarterly progress updates at work session.

There was a discussion of the park consolidation and whether or not to move forward with it and what the benefit would be, if any, to the City. There was discussion regarding Rotary Park and talking with the township of acquiring the park.

Mr. Kucera reviewed the executive summary he handed out. The summary included bullet points for the financial challenges in the coming years, operating fund overview, general fund, golf course fund and action plan for the operating funds. The loss of state funds now totals \$4 million which equates to .5 mils. There was discussion of consolidating levys and asking for an income tax.

January 14, 2017

Council discussed adding another advance mid-year.

2017 Council Policies

Council would like to continue the parcel by parcel approach of annexation of unincorporated areas of adjacent townships as requests come from the citizens. There was discussion to maintain 15% fund balances but encourage to increase to 25%. Council would like to aggressively pursue grant funding to assist with community infrastructure revitalization.

2017 Council Procedures

All requests for information will be filtered through the City Manager to and from Council. Evaluations of the City Manager and Clerk of Council would be handled the same way as last year.

2017 Council Priorities

- Continue joint work sessions with Beavercreek City Schools, Beavercreek Township and add meeting with Greene County.
- Council would like updates at work sessions from the boards and commission – one per meeting.
- Hold a mid-year Council Advance for updates and adjust priorities
- Analyze income tax, levy consolidation possibilities and charter amendments
- Complete a study of the golf course operations and alternative uses
- Develop a long range infrastructure plan
- Complete a water analysis
- Review employee manual and union agreements
- Develop a formula for handicapped parking requirements above minimum ADA requirements
- Develop guidelines for medical marijuana

2016 Staff Priorities

The Senior Center renovation process will be moving forward. Staff will develop a policy for curb and sidewalk replacement. Before implementation of body cameras, procedures and storage of records will be put in place.

ADJOURNMENT

Council Member Upton MOVED to adjourn the meeting at 3:02 p.m., seconded by Council Member Jarvis. Motion PASSED by majority voice vote.

BEAVERCREEK CITY COUNCIL

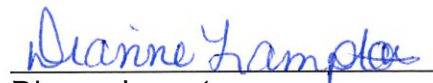
ADVANCE

January 14, 2017

A handwritten signature in black ink, appearing to read 'Bob Stone', written over a horizontal line.

Bob Stone, Mayor

ATTEST:

A handwritten signature in blue ink, appearing to read 'Dianne Lampton', written over a horizontal line.

Dianne Lampton
Clerk of Council
Cmin011417Advance

