

BEAVERCREEK CITY COUNCIL
REGULAR MEETING February 12, 2018 6:00 p.m.

Swearing in of new Council Member Curran by State Representative Rick Perales

CALL TO ORDER

Mayor Stone called the meeting to order followed by roll call

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

ABSENT: None

ALSO IN ATTENDANCE: Dennis Evers, Chief of Police; Bill Kucera, Financial Administrative Services Director; Dianne Lampton, Clerk of Council; Pete Landrum, City Manager; Jeff McGrath, Planning and Development Director; Mike Thonnerieux, Public Administrative Services Director

PLEDGE

Council Member Litteral led the pledge and a prayer.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Council Member Litteral MOVED to approve the January 8, 2018 Regular Meeting Minutes, seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote. (Curran abstained)

Council Member Upton MOVED to approve the January 13, 2018 Council Advance Minutes, seconded by Council Member Rushing. Motion PASSED by majority voice vote. (Curran abstained)

Council Member Litteral MOVED to approve the January 22, 2018 Regular Meeting Minutes, seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote. (Curran abstained)

Council Member Rushing MOVED to approve the January 29, 2018 Special Meeting Minutes, seconded by Council Member Vann. Motion PASSED by majority voice vote. (Curran abstained)

February 12, 2018

Council Member Litteral MOVED to approve the February 5, 2018 Special Meeting Minutes, seconded by Council Member Vann. Motion PASSED by majority voice vote. (Curran abstained)

**PUBLIC HEARING – PUD 17-3 SSP#1 Cedarbrook Farms
(Applicant has withdrawn case)**

Council Member Upton MOVED to accept the applicant's withdrawal, seconded by Council Member Litteral Motion PASSED by majority voice vote.

ORDINANCES, RESOLUTION AND PUDS

Ordinance 18-01 Appropriate the Right-of-Way (William Ayers) for the Grange Hall Road Widening Project (Second Reading)

Clerk Lampton read an Ordinance to appropriate certain real property interests owned by William O. Ayers, for the National Road Widening Project, in the City of Beaver Creek, Ohio.

There being no public input, the public hearing was closed.

This Ordinance will move automatically to the Third Reading.

Ordinance 18-02 Additional Appropriations (Single Reading)

Clerk Lampton read an Ordinance to approve supplemental appropriations and certify additional revenue for the fiscal year beginning January 1, 2018 and ending December 31, 2018 and to amend Ordinance 17-34.

Mr. Kucera reviewed the three items on the Ordinance. Those items included an additional \$6,000 in the general fund for the purchase and fitting of safety features of a pick-up truck for the Planning and Development Department, \$2,600 from the City of Troy to participate in the Ohio Utilities Protection Services (OUPS) training and the revenue and expenditures for the Regional Emergency Response Team Budget.

Council Member Upton confirmed the only increase was \$6,000 and everything else is a wash. Mr. Kucera said that was correct.

Council Member Upton MOVED to approve Ordinance 18-02, seconded by Council Member Rushing. Motion PASSED by roll call vote of 7-0.

Resolution 18-09 Acceptance of Communication's Workers of America/AFL – CIO #4322 (CWA) Contract

February 12, 2018

Mr. Landrum said the resurfacing program was available on the website, Facebook and Twitter. The seasonal job fair was held last Saturday. Positions are still available, please visit the website to apply. City offices would be closed, Monday, February 19th in observance of President's Day.

MAYOR'S REPORT

Mayor Stone attended the Lego contest at the Nutter Center where students built robots out of Legos. He said there would be another contest for older students next month. He welcomed Council Member Curran and thanked him for filling the vacancy.

COUNCIL TIME

Council Member Litteral attended Lego championships which was a wonderful event. The InTouch had been delivered in the mail.

Council Member Rushing enjoyed the Lego competition. He thanked staff for showing the fiscal prudence the City of Beavercreek has.

Council Member Vann attended the Greene CATS meeting. She brought back schedules. She said the city needed to be doing everything they could to keep internet speeds up to par. She said the services are lowering in Beavercreek and businesses and residents rely on good quality internet.

Council Member Upton thanked Wright State University and Beavercreek Chamber for hosting Beavercreek Night. He attended the MVRPC meeting and said the one priority project was the Super Street. They also reviewed long term planning out to the year 2050. He said they had Greene County marked as a growth county.

Council Member Curran appreciated the department heads talking with him.

Vice Mayor Garcia welcomed Council Member Curran. She attended the Lofino Center opening and met many businesses and groups within the city. She attended Greene County Family and Children First. She reviewed the presentations by TCN and United Way of Greater Dayton. She said February is Teen Dating Violence Awareness Month. She reviewed the employee anniversaries. Congratulations to everyone.

CITIZEN COMMENTS

There being no citizen comments, citizen comments was closed.

ADJOURNMENT

February 12, 2018

Clerk Lampton read a Resolution authorizing the City Manager to execute a collective bargaining agreement with the Communication Workers of America/ALF-CIO #4322,

Mr. Kucera explained this Resolution was for the contract with the Communication Workers of America. The previous contract and agreement had expired December 31, 2017. He said after four months of negotiating, this agreement would take the city to 2020. He reviewed a few of the key provisions of the agreement. He thanked the CWA and staff for coming to a compromise. The CWA had ratified the proposed contract last Thursday.

Council Member Litteral thanked the employees for thinking towards the common goal.

Council Member Litteral MOVED to approve Resolution 18-09, seconded by Council Member Vann. Motion PASSED by majority voice vote.

LIQUOR PERMITS

Ace Asian Café & Sushi LLC DBA Ace Asian Café (Transfer)

Chief Evers said the Ohio Division of Liquor Control sent police notification of a request regarding transfer of a D1, D2, D3 and D6 liquor permit from Yang's Asian Gourmet LLC, DBA Choes Asian Gourmet, 4394 Juniper Way Mezz & Patio, Beavercreek, OH 45440 to Ace Asian Café & Sushi LLC, DBA Ace Asian Café, 4394 Juniper Way Mezz & Patio, Beavercreek, Ohio 45440. The background check required by the Ohio Department of Commerce – Division of Liquor Control were conducted on the corporate shareholders for this application request. Staff recommended this application request move forward without comment.

Council Member Litteral MOVED to accept without comment, seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote.

DECISION ITEMS

Accepting of Fourth Quarter 2017 Financial Summary

Mr. Kucera reviewed the end of the year the year-end summary. He said the local government fun keeps decreasing but the expenditures were lower than expected.

Council Member Vann MOVED to accept the 4th Quarter 2017 Financial Summary, seconded by Council Member Rushing. Motion PASSED by majority voice vote.

CITY MANAGER'S REPORT

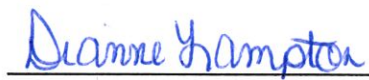
February 12, 2018

Council Member Litteral MOVED to adjourn the meeting at 6:48 p.m., seconded by Council Member Rushing. Motion PASSED by majority voice vote.



Bob Stone, Mayor

ATTEST:



Dianne Lampton
Clerk of Council
Cmin021218