

BEAVERCREEK CITY COUNCIL
WORK SESSION, February 21, 2017 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, Vice Mayor Vann, Mayor Stone

ABSENT: Council Member Litteral, Council Member Whilding

TARDY: Council Member Upton

Vice Mayor Vann MOVED to excuse Council Member Litteral, Council Member Upton and Council Member Whilding, seconded by Council Member Wallace. Motion PASSED by majority voice vote.

ALSO IN ATTENDANCE: Jill Bissinger, Human Resources; Dennis Evers, Chief of Police; Jennifer Grewe, Legal Counsel; Bill Kucera, Financial Administrative Services Director; Dianne Lampton, Clerk of Council; Pete Landrum, City Manager; Jeff McGrath, Planning and Zoning Director; Mike Thonnerieux, Public Service Administrative Director

APPROVAL OF AGENDA

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

BOARD/COMMISSION UPDATE

John Koerner, Environmental Advisory Board

Mr. Koerner gave an update on the issues the board was discussing. Some of those concerns were underground tank regulations, ground water well fields and waste hauling. He also expressed concern of the board itself regarding membership.

Council Member Upton arrived at 5:06 p.m.

DISCUSSION ITEMS

Beavercreek Township Fire Standard of Coverage Report, Fire Chief Dave VandenBos

Chief VandenBos reviewed the Fire Standard of Coverage Report in detail with Council.

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Employee Manual Amendments

Ms. Bissinger reviewed the proposed changes to the manual. There was discussion around sick time and parental leave for new parents. It was decided to keep the changes as proposed for decision at the next regular meeting but to revisit parental leave in the future.

Commercial and Residential Revitalization

Mr. McGrath reviewed different funding option opportunities for revitalization of older areas of Beaver creek.

INFORMATIONAL ITEMS

Fourth Quarter 2016 Financial Summary

Council was asked to review the summary which would need to be approved at the next regular meeting.

COUNCIL COMMITTEE/EVENT UPDATES

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

ADJOURNMENT

Choose an item. MOVED to adjourn at 7:41 p.m., seconded by Choose an item.: Motion PASSED by majority voice vote.



Bob Stone, Mayor

ATTEST:



Dianne Lampton
Clerk of Council