

BEAVERCREEK CITY COUNCIL
REGULAR MEETING February 26, 2018 6:00 p.m.

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: Randy Burkett, City Planner, Dennis Evers, Chief of Police; Kim Farrell, Recreation Superintendent; Bill Kucera, Financial Administrative Services Director; Dianne Lampton, Clerk of Council; Pete Landrum, City Manager; Jeff McGrath, Planning and Development Director; Steve McHugh, Legal Counsel; Jeff Moorman, City Engineer; Mike Thonnerieux, Public Administrative Services Director

PLEDGE

Council Member Rushing led the pledge and a moment of silence.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Council Member Litteral MOVED to approve the February 12, 2018 Regular Meeting Minutes, seconded by Council Member Vann. Motion PASSED by majority voice vote.

PRESECHEDULED PRESENTERS

Avenue of Flags, Greene Optimist Club, Erin Henry, Rob Fortman, Craig Kigar
Rob Fortman, President

Mr. Fortman shared the mission, vision and purpose of the Greene Optimist Club. He said the club had been around since 2013 with approximately 40 active members and currently the fastest growing Optimist Club in Ohio.

Erin Henry, Immediate Past President

Ms. Henry explained the Avenue of Flags, their largest fundraiser. She said it shows patriotism and supports their mission. They started the Avenue of Flags a couple years ago with 25 flags and now have over 200 flags they put out in the community on five flag holidays. She explained right before a flag holiday they put the flags out in front of a residence or business that has subscribed to the program. The subscription is \$50 per flag per year. They remove and store the flags after

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each holiday. She reviewed what they use the funds from the program for. They have cooked dinner at the Ronald McDonald House, support the Beavercreek Park and Recreation Department, STEM educational needs, Shoes for the Shoeless, Feed the Creek, 4Paws for Ability, Books to the Rescue and Girls on the Run. She said this week they would be donating to Ella's Pottery Pot Program which was launching by Decoy Art.

Mayor Stone said he enjoys this program and supports the same causes.

Council Member Upton thanked them for coming out and would like to sponsor a flag for City Hall.

Greene County Fire Ops 101, Todd Lohse, Chris Heaton, Beavercreek Professional Firefighters

Mr. Lohse explained he was inviting the elected officials to experience what it was like to be a firefighter for a day. He said the program was for elected officials and the media. He said it would involve putting on all the gear, tearing up cars, crawling through smoky buildings, finding victims and ending with going into a live fire. He said this was a joint effort with Fairborn, Xenia and WPAFB and the event was scheduled for September 28th from 8:00 a.m. – noon. He said if you do not want to participate you can come and observe.

ORDINANCES, RESOLUTION AND PUDS

Ordinance 18-01 Appropriate the Right-of-Way (William Ayers) for the Grange Hall Road Widening Project (Third 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 Beavercreek, Ohio.

Council Member Vann MOVED to approve Ordinance 18-01, seconded by Council Member Litteral. Motion PASSED by majority voice vote.

Resolution 18-09 Greene County Parks Agreement

Clerk Lampton read a Resolution authorizing the City Manager to enter into a Memorandum of Understanding with the Greene County Park District Commissioners and Trail Management Committee

Ms. Farrell explained the Parks Department was part of the Greene County Trail Management Committee which oversees Creekside Trail. She said Parks and Trails has the responsibility and lead in maintaining the trail. In 2015, when they passed their levy, Greene County agreed to put \$1,000,000 into Creekside Trail

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each year for the next five years. She said this agreement was stating that they are putting this money into Creekside Trail and no additional funds would come out of the local entities. She said they were looking for everybody's signature.

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

DECISION ITEMS

Authorize City Manager to Proceed with Public Utilities Commission of Ohio (PUCO) Certification

Council Member Litteral said they have had several meetings regarding this and listened to several vendors.

Mayor Stone said this was not an authorization to enter into the aggregation. It was a matter to be certified which was the first step.

Mr. Landrum explained that part of being certified would be a need to have public hearings for the public.

Council Member Curran MOVED to authorize the City Manager to proceed with Public Utilities Commission of Ohio Certification, seconded by Council Member Litteral. Motion PASSED by majority voice vote.

Board/Commission Appointments

Tree Advisory Board (5 Vacancies)

(2 Appointments for Term 03/01/18-02/28/2021)

Vice Mayor Garcia MOVED to open nominations for the Tree Advisory Board, seconded by Council Member Vann Motion PASSED by majority voice vote.

Vice Mayor Garcia nominated Steve McLane.

Vice Mayor Garcia nominated Stuart Moats.

Council Member Vann nominated Jeanne Kunay.

Council Member Upton MOVED to close nominations for the Tree Advisory Board, seconded by Council Member Litteral Motion PASSED by majority voice vote.

Vote 1 by show of hands: Jeanne Kunay, 3; Steve McLane, 5; Stuart Moats, 6

Council Member Litteral MOVED to appoint Steve McLane and Stuart Moats to the Tree Advisory Board for the term March 1, 2018 through February 28, 2021, seconded by Council Member Rushing. Motion PASSED by majority voice vote.

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(2 Appointments for Term 03/01/18-02/29/2020)

Council Member Litteral MOVED to open nominations for the Tree Advisory Board, seconded by Council Member Vann Motion PASSED by majority voice vote.

Council Member Litteral nominated Glen Duerr
Council Member Upton nominated Jeanne Kunay.
Council Member Rushing nominated William Ruck.

Council Member Vann MOVED to close nominations for the Tree Advisory Board, seconded by Council Member Litteral Motion PASSED by majority voice vote.

Vote 1 by show of hands: Glen Duerr, 0; Jeanne Kunay, 7; William Ruck 7

Council Member Vann MOVED to appoint Jeanne Kunay and William Ruck to the Tree Advisory Board for the term March 1, 2018 through February 28, 2020, seconded by Council Member Upton. Motion PASSED by majority voice vote.

(1 Appointment for Term 03/01/18-02/28/2019)

Council Member Litteral MOVED to open nominations for the Tree Advisory Board, seconded by Council Member Upton Motion PASSED by majority voice vote.

Council Member Vann nominated Jeff Buerschen.

Council Member Upton MOVED to close nominations for the Tree Advisory Board, seconded by Vice Mayor Garcia Motion PASSED by majority voice vote.

Council Member Vann MOVED to appoint Jeff Buerschen to the Tree Advisory Board for the term March 1, 2018 through February 28, 2019, seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote.

Planning Commission (1 Vacancy)

Council Member Curran MOVED to open nominations for Planning Commission, seconded by Choose an item. Motion PASSED by majority voice vote.

Council Member Curran nominated Alex Hight.

Council Member Rushing MOVED to close nominations for Planning Commission, seconded by Council Member Vann Motion PASSED by majority voice vote.

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Council Member Litteral MOVED to appoint Alex Hight to the Planning Commission for the term March 1, 2018 through February 28, 2021, seconded by Council Member Vann. Motion PASSED by majority voice vote.

Board of Zoning Appeals (1 Vacancy)

Council Member Litteral MOVED to open nominations for Board of Zoning Appeals, seconded by Council Member Rushing Motion PASSED by majority voice vote.

Council Member Rushing nominated Glen Duerr.

Council Member Litteral MOVED to close nominations for the Board of Zoning Appeals, seconded by Council Member Vann Motion PASSED by majority voice vote.

Council Member Vann MOVED to appoint Glen Duerr to the Board of Zoning Appeals for the term March 1, 2018 through February 28, 2021, seconded by Council Member Upton. Motion PASSED by majority voice vote.

Board of Zoning Appeals (1 Vacant Seat for Term Ending 02/28/19)

Vice Mayor Garcia MOVED to open nominations for Board of Zoning Appeals, seconded by Council Member Vann Motion PASSED by majority voice vote.

Council Member Upton nominated Laura Wade.
Vice Mayor Garcia nominated Richard Porter.

Council Member Litteral MOVED to close nominations for the Board of Zoning Appeals, seconded by Council Member Rushing Motion PASSED by majority voice vote.

Vote 1 by show of hands: Laura Wade, 6; Richard Porter, 1

Council Member Upton MOVED to appoint Laura Wade to the Board of Zoning Appeals for the term March 1, 2018 through February 28, 2019, seconded by Council Member Vann. Motion PASSED by majority voice vote.

Parks, Recreation & Culture Board (3 Vacancies)

Vice Mayor Garcia MOVED to open nominations for the Parks, Recreation & Culture Board, seconded by Council Member Upton Motion PASSED by majority voice vote.

Council Member Rushing nominated Eric Corbitt

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Council Member Vann nominated Sharon Fulcher
Council Member Upton nominated Kristina Heaton
Council Member Vann nominated Sandy Focht

Council Member Upton MOVED to close nominations for the Parks, Recreation & Culture Board, seconded by Vice Mayor Garcia Motion PASSED by majority voice vote.

Vote 1 by show of hands: Eric Corbitt, 5; Sandy Focht 3; Sharon Fulcher, 7; Kristina Heaton, 6

Council Member Vann MOVED to appoint Eric Corbitt, Sharon Fulcher and Kristina Heaton to the Parks, Recreation & Culture Board for the term March 1, 2018 through February 28, 2021, seconded by Council Member Upton. Motion PASSED by majority voice vote.

Bikeway and Non-Motorized Transportation Advisory Board (2 Vacancies)
Council Member Vann MOVED to open nominations for the Bikeway and Non-Motorized Transportation Advisory Board, seconded by Council Member Rushing Motion PASSED by majority voice vote.

Council Member Vann nominated Timothy Brown.
Council Member Upton nominated Laura Rea.

Council Member Litteral MOVED to close nominations for the Bikeway and Non-Motorized Transportation Advisory Board, seconded by Council Member Upton Motion PASSED by majority voice vote.

Council Member Litteral MOVED to appoint Timothy Brown and Laura Rea to the Bikeway and Non-Motorized Transportation Advisory Board for the term March 1, 2018 through February 28, 2021, seconded by Council Member Rushing. Motion PASSED by majority voice vote.

Tax Incentive Review Council (1 Vacancy)
Council Member Litteral MOVED to open nominations for the Tax Incentive Review Council, seconded by Council Member Upton Motion PASSED by majority voice vote.

Vice Mayor Garcia nominated Kerry Martin.

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Council Member Vann MOVED to close nominations for the Tax Incentive Review Council, seconded by Council Member Upton Motion PASSED by majority voice vote.

Council Member Litteral MOVED to appoint Kerry Martin to the Tax Incentive Review Council for the term March 1, 2018 through February 28, 2021, seconded by Council Member Upton. Motion PASSED by majority voice vote.

Environmental Advisory Committee (3 Vacancies)

Council Member Vann MOVED to open nominations for the Environmental Advisory Committee, seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote.

Council Member Vann nominated Ronald Farkas.
Council Member Upton nominated Paula Vallance.
Council Member Vann nominated Samuel Berrios-Matos

Council Member Litteral MOVED to close nominations for the Environmental Advisory Committee, seconded by Council Member Upton. Motion PASSED by majority voice vote.

Council Member Litteral MOVED to appoint Samuel Berrios-Matos, Ronald Farkas and Paula Vallance to the Environmental Advisory Board for the term March 1, 2018 through February 28, 2021, seconded by Council Member Vann. Motion PASSED by majority voice vote.

Personnel Board (1 Vacancy)

Council Member Vann MOVED to open nominations for the Personnel Board, seconded by Council Member Curran Motion PASSED by majority voice vote.

Council Member Curran nominated Amy McKinney.

Council Member Litteral MOVED to close nominations for the Personnel Board, seconded by Council Member Vann Motion PASSED by majority voice vote.

Council Member Vann MOVED to appoint Amy McKinney to the Personnel Board for the term March 1, 2018 through February 28, 2021, seconded by Council Member Curran. Motion PASSED by majority voice vote.

Youth Development Committee (4 Vacancies Minimum)

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Council Member Litteral MOVED to open nominations for the Impact Fee Appeals Board, seconded by Vice Mayor Garcia Motion PASSED by majority voice vote.

Council Member Litteral nominated Kristen Gravitt.
Council Member Litteral nominated Katrina Wrzesinski.

Council Member Upton MOVED to close nominations for the Impact Fee Appeals Board, seconded by Council Member Litteral Motion PASSED by majority voice vote.

Vice Mayor Garcia MOVED to appoint Kristen Gravitt and Katrina Wrzesinski to the Youth Development Committee for the term March 1, 2018 through February 28, 2020, seconded by Council Member Litteral. Motion PASSED by majority voice vote.

CITY MANAGER'S REPORT

Mr. Landrum said there would be a public information meeting regarding the Dayton-Xenia widening from E. Lynn Drive to Beaverbrook Drive. The meeting would be held Tuesday, March 6th from 5:00 p.m. to 7:00 p.m. at the Lofino Plaza. The Streetscape Clock is in need of repair and will be removed by the manufacturer who will perform those repairs. Greene County Environmental Services would be having a special waste drop off on Tuesday, February 27th. Please visit www.co.greene.oh.us for more information. He participated in the National Anthem tryouts for the Dragons.

MAYOR'S REPORT

Mayor Stone complimented the public service department for filling the potholes. The Schuster Center will be having Beaver Creek Day on Sunday, March 3rd. for a performance of the Barber of Seville. Please visit their website for ticket information.

COUNCIL TIME

Council Member Upton thanked all the applicants. He said it is a time commitment, and very thankful for all those who serve.

Council Member Rushing congratulated both the men and women's Wright State Basketball teams. They will be participating in the Horizon League Tournament.

Council Member Litteral said the Weekend of Jazz is this coming weekend. She said there is always amazing talent. She thanked the Greene Optimist Club and offered to sponsor a flag for the Police Department.

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Vice Mayor Garcia said she also judged the National Anthem auditions. She said the Beavercreek Youth Council did a great job volunteering for the Day of Caring.

CITIZEN COMMENTS


Brian Jarvis, 825 Timberwood Drive, Beavercreek, Ohio

Mr. Jarvis said he supports the Greene Optimist Club and had been a member since its inception. The Avenue of Flags is a fantastic fundraiser and it's great to see all the flags lined up throughout the city.

Citizen comments was closed.

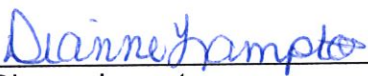
ADJOURNMENT

Council Member Upton MOVED to adjourn the meeting at 6:52 p.m., seconded by Council Member Litteral. Motion PASSED by majority voice vote.



Bob Stone, Mayor

ATTEST:



Dianne Lampton
Clerk of Council
Cmin022618