

BEAVERCREEK CITY COUNCIL
COUNCIL WORK SESSION, March 19, 2018 5:00 p.m.

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

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

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

DISCUSSION ITEMS

Infrastructure Draft Policy

Mr. Thonnerieux reviewed the curb repair and replacements costs. There has been an inventory completed of the curbs. There is currently no replacement or repair policy. There was a review of the sidewalks and sidepath maintenance as there is currently no policy. Mr. Thonnerieux handed out draft policies for both curb and sidewalk/sidepath repair or replacement.

Impact Fee Study

Mr. Moorman reviewed the proposed increases to the impact fee which has not been updated since 1997. This fee funds improvements to mitigate increased traffic from new development. The impact fee currently effects the northern portion of the city. The city has been in contact with contractors to receive input regarding the proposed increases. There was discussion of additional impact fee areas. Council will receive more information after feedback is received from the contractors.

Charter Analysis

There was a continued discussion from the advance in January regarding Charter amendments. The three items discussed included term limits, timing of filing vacancies and number of signatures required to run for a council seat. There was discussion regarding council serving three terms versus the current two terms. There was a

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discussion of an effective date. Council decided to leave it as is until after the first mayor election. There was thought there would be too much confusion at this time.

Mr. McHugh would draft legislation for the vacancy elections and the required number of signatures to be placed on the ballot.

COUNCIL COMMITTEE/EVENT UPDATES

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

ADJOURNMENT

Council Member Litteral MOVED to adjourn the meeting at 6:40 p.m., seconded by Council Member Rushing. Motion PASSED by majority voice vote.



Bob Stone, Mayor

ATTEST:



Dianne Miscisin
Clerk of Council
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