

BEAVERCREEK CITY COUNCIL
REGULAR MEETING May 14, 2018 6:00 p.m.

PROCLAMATIONS

- ◆ Kids to Parks Day
- ◆ National Police Week
- ◆ Bike Week

CITIZEN OF MERIT AWARDS

- ◆ 2018 Graduating Beaver Creek Youth Council Members

CALL TO ORDER

Mayor Stone called the meeting to order followed by roll call

PRESENT: Council Member Curran, 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; 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, Mike Thonnerieux, Public Administrative Services Director

PLEDGE

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Council Member Upton **MOVED** to approve the April 9, 2018 Regular Meeting Minutes, seconded by Council Member Litteral. Motion **PASSED** by majority voice vote.

Council Member Upton **MOVED** to approve the April 16, 2018 Work Session Minutes, seconded by Council Member Curran. Motion **PASSED** by majority voice vote. (Garcia and Litteral abstained)

ORDINANCES, RESOLUTION AND PUDS

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Ordinance 18-05 Appropriate the Right-of-Way (Estate of Andrew E. Merritts for Off-Street Parking Facility (Third Reading)

Clerk Miscisin read an Ordinance to appropriate for public use, all right title and interest in a certain parcel of property located at 3870 Southview Street, Beaver creek, Ohio for the purpose of acquiring fee simple interest for an off-street parking facility in the City of Beaver creek, Ohio.

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

Ordinance 18-06 PUD 18-01 Lehmann Rezoning (Second Reading)

Clerk Miscisin read an Ordinance rezoning approximately 3.5 acres of land from R-1A, One Family Residential to MX-PUD Mixed Use Planned Unit Development, located at 1505 North Fairfield Road, further described as Book 5, Page 5, Parcel 126 on the Greene County Property Tax Atlas. (PUD 18-1).

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

This Ordinance will move automatically to the Third Reading.

Ordinance 18-07 PUD 18-2 Holiday Inn Express (Second Reading)

Clerk Miscisin read an Ordinance rezoning 2.402 acres of land from Commercial Planned Unit Development 124-86 to Commercial Planned Unit Development 18-2, located on the west side of Esquire Drive, approximately 250 feet North of the intersection of Lakeview Drive and Esquire Drive, further described as Book 4, Page 5, Parcel 14 on the Greene County Property Tax Atlas. (PUD 18-2).

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

This Ordinance will move automatically to the Third Reading.

Ordinance 18-08 Repealing Current Section 94-07 and Adopting New Section 94.07 (Second Reading)

Clerk Miscisin read an Ordinance repealing current section 94.07 "Unsolicited Printed Materials" of the City of Beaver creek Code of Ordinances, and adopting new section 94.07 "Unsolicited Printed Materials" of the City of Beaver creek, Code of Ordinances.

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

Mr. McHugh stated section 2 had been modified for 60 days and supplied a sample letter.

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This Ordinance will move automatically to the Third Reading.

Resolution 18-20 Bullet Proof Vest Grant

Clerk Miscisin read a Resolution to authorize the application for the Bulletproof Vest Partnership 2018 Federal Grant Program on behalf of the Beavercreek Police Department.

Chief Evers stated this was a federal grant to provide funding up to fifty percent of the total cost of the city's purchase of approved bulletproof vests. He said since 1999 when this process became available, they had taken advantage of this federal grant each year in defraying costs of the city on purchasing officers' bulletproof vests. To date, a total of \$60,343 of federal money had been approved to aid in these purchases. He said they were anticipating purchasing ten vests this year as replacement vests for patrol officers for a total cost of \$8,230 with the city share being fifty percent of the total. Chief Evers said given this was National Police Week it was appropriate they were discussing bulletproof vests. He said they were reminded almost on a daily basis the dangers of this job. He said they had it over the weekend in Columbus when a Franklin County sheriff's deputy was shot on a routine traffic stop. He said these vests are very important and they appreciate how the city was committed to purchasing those vests. He said they do have to be replaced ever five years.

Council Member Litteral said she appreciates we go for the grant ever year and use those resources.

Council Member Litteral MOVED to approve Resolution 18-20, seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote.

LIQUOR PERMITS

Northwitt LLC DBA R Taco (New)

Chief Evers said the Ohio Division of Liquor Control sent police notification referencing a new D1, D2, D3 and D3A liquor permit for Northwitt LLC DBA R Taco, 2760 Towne Dr., Beavercreek, Ohio 45431. The records checks required by the Ohio Department of Commerce – Division of Liquor control were conducted on the business officers/shareholders for this application request. Staff recommended this application request move forward with no comment.

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

DECISION ITEMS

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Accepting of Frist Quarter 2018 Financial Summary

Mr. Landrum said the summary was sent to council a few weeks ago for review.

Council Member Upton MOVED to accept the 1st Quarter 2018 Financial Summary, seconded by Council Member Rushing. Motion PASSED by majority voice vote.

Board Appointment

Youth Development Committee

Council Member Vann MOVED to open nominations for the Youth Development Committee, seconded by Council Member Curran Motion PASSED by majority voice vote.

Council Member Litteral nominated Charish Gillespie

Council Member Vann MOVED to close nominations for the Youth Development Committee, seconded by Council Member Upton Motion PASSED by majority voice vote.

Council Member Litteral MOVED to appoint Charish Gillespie to the Youth Development Committee for the term May 14 2018 through February 28, 2019, seconded by Council Member Vann. Motion PASSED by majority voice vote.

CITY MANAGER'S REPORT

The Open House for Police and City Hall would be held Saturday, May 19th from 11:00 a.m. – 2:00 p.m. The Indian Ripple Road Widening project between Darst Road and Marysdale Drive was scheduled to begin next week. He reviewed the upcoming Parks, Recreation and Culture Board events.

MAYOR'S REPORT

Mayor Stone said the Memphis Belle would be put on display this week. He judged Greene County of Developmental Disabilities' Ready to Work Program. He said it was an honor to be part of this and it was designed to help the teacher understand more about their students. He also judged the debate teams at the STEM school.

COUNCIL TIME

Council Member Upton attended MVRPC meeting where they had a presentation on a recent traffic study from 2014-2016. He said they looked at arterial and feeder roads, outside of major highways, crashes, accidents and other mishaps and ranked intersections and areas in the Miami Valley. He said Beaver creek had two intersections that were ranked on the most dangerous intersections. Number 11 was the intersection of National Road and Colonel Glenn Road and number 33

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was the section of Dayton-Xenia Road from North Fairfield Road to Hanes Road. He reminded of everyone to be careful.

Council Member Litteral reviewed the events for the 4th of July. She said they are taking applications for the parade.

Council Member Rushing said south on Grange Hall the new yield signs for the bike path were posted. He said some drivers are stopping but he wanted to bring awareness of this and vehicles still have the right of way and do not need to stop. He congratulated the Youth Council seniors

Council Member Vann hosted an informational meeting regarding medical marijuana on April 30th. On Saturday, Beaver creek seniors would be graduating. She reviewed the employee anniversaries. Congratulations to everyone.

Vice Mayor Garcia attended the Family First meeting and said May was Mental Health Month. She reviewed the meeting information.

CITIZEN COMMENTS

There being no citizen comments, citizen comments was closed.

ADJOURNMENT

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



Bob Stone, Mayor

ATTEST:



Dianne Miscisin
Clerk of Council
Cmin051418