

BEAVERCREEK CITY COUNCIL  
SPECIAL MEETING June 18, 2018, following Work Session

**CALL TO ORDER**

Mayor Stone called the meeting to order at 6:05 p.m. followed by roll call

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

ABSENT: Choose an item.

**ALSO IN ATTENDANCE:**

Council Member Litteral MOVED to excuse Council Member Vann, seconded by Council Member Curran Motion PASSED by majority voice vote.

**APPROVAL OF AGENDA**

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

**ORDINANCES, RESOLUTIONS AND PUDS**

**Ordinance 18-11 Amending Title XI Business Regulations of the Code Ordinance (Emergency)**

Clerk Miscisin read an Ordinance amending Title XI ("Business Regulations") by adding Chapter 115

Mr. McHugh explained this was an emergency Ordinance and there needed to be a motion to amend two sections of the Ordinance that had been included in the packet. He explained Section III needed to be expanded for the emergency provision and the second change was to update the fee for the local provisional license from \$5,000 to \$250. This change was on page third of Exhibit A, Section C. Item 10.

Mayor Stone explained that it was important to get a decision on this because if the applicant filed before this was adopted the City would not be able to impose the fees. He felt it worth considering the fees so they would be in effect. It was confirmed at the time of this meeting there had been no conditional use applications with regards to medical marijuana dispensaries.

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

Vice Mayor Garcia asked for clarification on subsection C and E. Mr. McHugh McHugh explained the difference between the \$250 license fee and the \$250 conditional use zoning fee.

June 18 2018

Mayor Stone questioned if the annual fee could be increased in the future and imposed on this first potential dispensary. Mr. McHugh said the City would have that right if it was within reason and justified.


Council Member Upton asked if there were any other entities with an annual renewal. Mr. McHugh replied the electronic signs are U.S. 35 have an annual renewal fee.

Vice Mayor Garcia MOVED to amend and substitute Section III in the Ordinance and page 3 of Exhibit A, Section C, Item 10 by reducing the non-refundable fee to \$250, seconded by Council Member Litteral. Motion PASSED by majority voice vote.

Council Member Litteral MOVED to approve Ordinance 18-11 as amended as an emergency, seconded by Vice Mayor Garcia. Motion PASSED by a roll call vote of 6-0

#### **ADJOURNMENT**

Council Member Rushing MOVED to adjourn the meeting at 6:20 p.m., seconded by Council Member Upton. Motion PASSED by majority voice vote.

  
\_\_\_\_\_  
Bob Stone, Mayor

ATTEST:

  
\_\_\_\_\_  
Dianne Miscisin  
Clerk of Council  
Cmin061818spec