

BEAVERCREEK CITY COUNCIL  
COUNCIL WORK SESSION, July 9, 2018 5:00 p.m.

Mayor Stone called the meeting to order followed by roll call.

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

ABSENT: Council Member Vann

Council Member Rushing MOVED to excuse Council Member Curran and Council Member Vann, seconded by Vice Mayor Garcia 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.

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

**DISCUSSION ITEMS**

**2017 Audit Review, Kevin Vaughn, Plattenburg and Associates**

Mr. Vaughn reviewed the single audit results. He said for the fiscal year 2017 audit the City received an unmodified opinion which means this was a clean audit and nothing to report. He did review two items which related to the golf course which were verbal recommendations.

Council Member Curran arrived at 5:11 p.m.

Mr. Kucera reviewed the golf course information and would take action on the verbal recommendations.

**Reimbursements**

Council discussed the costs associated with the Popcorn Festival and increased security due to the serving of alcohol at the event. The Fourth of July event is reimbursed 100% to the city. It was asked if there would be a conversation with Popcorn Festival Committee regarding payment for services provided by the city for the festival.

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**Medical Marijuana**

There was discussion regarding banning everything with the exception of the one dispensary that has a provisional license from the state. The zoning code would need to be updated to completely ban medical marijuana, a resolution would not ban it. Staff would need direction to update the zoning code accordingly. The moratorium would override any additional movement regarding medical marijuana. There would be legislation coming forward at the July 23<sup>rd</sup> Regular Meeting.

**ADJOURNMENT**

Council Member Litteral MOVED to adjourn the meeting at 5:41 p.m., seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote.



Bob Stone, Mayor

ATTEST:



Dianne Miscisin  
Clerk of Council  
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