

BEAVERCREEK CITY COUNCIL  
COUNCIL/MANAGEMENT ENGAGEMENT MEETING  
August 18, 2018, 8:30 a.m.

Mayor Stone called the meeting to order at 8:35 a.m. followed by roll call.

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

ABSENT: Council Member Litteral

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

Council Member Rushing 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; Dianne Lampton, Clerk of Council; Jeff McGrath, Planning and Development Director; Steve McHugh, Legal Counsel; Jeff Moorman, City Engineer; Mike Thonnerieux, Public Administrative Services Director

**DISCUSSION**

**FINANCIAL ADMINISTRATIVE SERVICES**

Mr. Kucera reviewed the 2019 budget process timeline, the strategic financial planning goals and objectives along with levy strategies and the timeline for future levys.

Council Member Vann arrived at 8:42 a.m.

Mr. Kucera reviewed the history of the fund balance and the forecast of the 2019 balances along with the budget challenges for 2019. He reviewed the new scheduling/timekeeping system upgrade that would be implemented in 2019.

**POLICE UPDATES**

Chief Evers reviewed the summary of calls for service. Incoming calls are increasing and were anticipated the increase would be by 10% for the year. The number of calls were estimated to be 33,000-34,000 this year. He discussed the building of community partnerships and the activities that have occurred since May 2018 of the new Community Engagement Officer. He gave a CALEA update stating the annual file review was successfully completed in August. He expressed his concerns for the 2020 onsite CALEA review.

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**PLANNING AND DEVELOPMENT UPDATES**

Mr. McGrath gave an update on the ESID/PACE programs and the next steps that would need to occur. It was hoped to have legislation in the September/October timeframe. He summarized an update on projects occurring in the near future. He said there would be an update to the Land Use Plan which would include density discussion and a summary of the update process and what needed to be considered. Mr. McGrath also summarized the code enforcement activity.

**PUBLIC ADMINISTRATIVE SERVICES UPDATE**

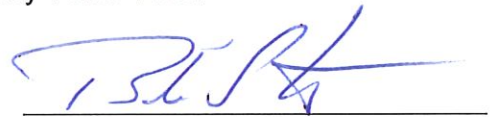
Mr. Thonnerieux reconfirmed the levels of service for buildings and grounds, cemetery, engineering, golf, parks, recreation and culture and public service.

**ROUNDTABLE DISCUSSION**

There was discussion of City of Peace. Council reviewed the Council policies. There was also discussion regarding more training for incoming new Council members.

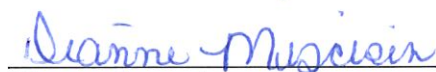
**ADJOURNMENT**

Council Member Curran MOVED to adjourn the meeting at 12:19 p.m., seconded by Council Member Rushing. Motion PASSED by majority voice vote.



Bob Stone, Mayor

ATTEST:



Dianne Lampton

Clerk of Council

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