BEAVERCREEK CITY COUNCIL JOINT WORK SESSION WITH BEAVERCREEK TOWNSHIP August 20, 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, Council Member Vann, Mayor Stone

ABSENT: Vice Mayor Garcia

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

Beavercreek Township: Tom Kretz, Township Trustee; Jeff Roberts, Township Trustee; Debborah Wallace, Township Trustee; Alex Zaharieff, Township Administrator; Christy Ahrens, Fiscal Officer; David VandenBos, Fire Chief, Tim Parks, Parks Department

APPROVAL OF AGENDA

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

Council Member Vann arrived at 5:04 p.m.

DISCUSSION ITEMS

Board of Health

Melissa Howell, Greene County Department of Health Commissioner Ms. Howell reviewed the history of the Department of Health and how the board is made up. She reviewed the three part formula that is utilized to calculate the cost for services to the cities and villages within Greene County.

Active Threat Training Update, Chief Evers and Chief VandenBos

Chief Evers and Chief VandenBos reviewed the history of the Active Threat Training. They reviewed the immense training they perform in cooperation with the schools.

U.S. 35 Superstreet/Shakertown Road

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Mr. Moorman reviewed the plans to extend Shakertown Road to Factory Road. The plans and land acquisition was almost complete. Construction would begin April/May 2019 with completion in the fall of 2020.

They reviewed the Superstreet Project. There was discussion of Alpha Road being connected to Heller Road. ODOT is acquiring the land needed for the project. Bids for the project would be held in September. ODOT was planning to begin the project April/May 2019 with completion in 2021.

Fire Department Auxiliary Presentation

Chief VandenBos said the Auxiliary were volunteers for the fire department.

Ms. Katie Holmes reviewed the history of the Auxiliary which currently had 54 volunteers. The Auxiliary was training in many different facets. They are on scene to take care of the firefighters and perform victim assistance. They discussed the vehicles they have used in the past and described the two new vehicles they were currently using. There was a ribbon cutting in the parking lot of the City Hall for the new vehicles.

Shared Services

Mr. Zaharieff and Mr. Landrum reviewed the shared services between the two entities.

Round Table

Members of the City Council and Township Trustees had an opportunity to speak on various topics.

ADJOURNMENT

Council Member Rushing MOVED to adjourn the meeting at 6:14 p.m., seconded by Council Member Litteral. Motion PASSED by majority voice vote.

Bob Stone, Mayor

ATTEST:

Dianne Miscisin
Clerk of Council
Cmin082018JointWorkSession