

BEAVERCREEK CITY COUNCIL  
COUNCIL WORK SESSION, August 20, 2018 following Joint Work Session with  
Beavercreek Township

Mayor Stone called the meeting to order at 6:35 p.m. 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 Upton MOVED to excuse Vice Mayor Garcia, seconded by Council Member Curran Motion PASSED by majority voice vote.

**APPROVAL OF AGENDA**

Council Member Litteral MOVED to approve the agenda as amended by adding discussion item D. Gas Aggregation, seconded by Council Member Rushing 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**

**Senior Center Transportation Software**

Ms. Farrell reviewed the benefits of the new transportation software which would make the senior bus scheduling more efficient. She said after research and demonstrations it was decided Ecolane was the preferred vendor.

**Impact Fee**

Mr. Moorman said the Impact Fee had not been updated since 1997. He said they discussed the increase with members of the community who would be impacted. He reviewed the vacant areas that would be impacted. He reviewed the proposed new fees and Council discussed the proposed changes

**Reimbursements**

There was discussion regarding the draft council reimbursement guidelines.

**Gas Aggregation**

Council discussed moving forward with gas aggregation due to a rate offer of 6% savings below Vectren's rate. Council decided to not move forward.

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**ADJOURNMENT**

Council Member Litteral MOVED to adjourn the meeting at 7:15 p.m., seconded by Council Member Upton. Motion PASSED by majority voice vote.



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Bob Stone, Mayor

ATTEST:



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Dianne Miscisin  
Clerk of Council  
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