

BEAVERCREEK CITY COUNCIL
REGULAR MEETING October 12, 2020 6:00 p.m.

INTRODUCTIONS

- ◆ New Officers – Officer Sean Powers and Dyllan Saintignon

CALL TO ORDER

Mayor Stone called the meeting to order followed by roll call

PRESENT: Council Member Bales, Council Member Curran, Council Member Duerr, Council Member Garcia; Council Member Schwartz, Vice Mayor Adams, Mayor Stone

ABSENT: None

ALSO IN ATTENDANCE: Randy Burkett, Planning and Development Director; Jeff Fiorita, Deputy Chief; Bill Kucera, Financial Administrative Services Director; Pete Landrum, City Manager; Steve McHugh, Legal Counsel; Dianne Miscisin, Clerk of Council; Jeff Moorman, City Engineer; Mike Thonnerieux, Public Administrative Services Director

PLEDGE

Vice Mayor Adams led the pledge and a moment of silence.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Council Member Garcia MOVED to approve the September 14, 2020 Regular Meeting Minutes, seconded by Vice Mayor Adams. Motion PASSED by majority voice vote.

ORDINANCES, RESOLUTIONS AND PUDS

Ordinance 20-22 Street Rename (Second Reading)

Clerk Miscisin read an Ordinance to change the name of segments of Lantz Road and Wallaby Drive to McGrath Way.

Council Member Schwartz MOVED to approve Ordinance 20-22, seconded by Council Member Curran. Motion PASSED by majority voice vote.

Ordinance 20-24 Necessity and Intent to Appropriate Property (Joseph and Mollie Nelson) for the County Line Road Widening Project (Second Reading)

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Clerk Miscisin read an Ordinance to appropriate certain real property interests owned by Joseph Nelson and Mollie Nelson, for the County Line Road Widening Project, in the City of Beavercreek, Ohio.

Council Member Bales MOVED to approve Ordinance 20-24, seconded by Council Member Garcia. Motion PASSED by a majority voice vote.

Ordinance 20-25 Appropriate the Right-of-Way (Eric Davis) for the County Line Road Widening Project (Second Reading)

Clerk Miscisin read an Ordinance to appropriate certain real property interests owned by Eric J. Davis, for the County Line Road Widening Project, in the City of Beavercreek, Ohio.

Council Member Curran MOVED to approve Ordinance 20-25, seconded by Council Member Bales. Motion PASSED by a majority voice vote.

Ordinance 20-26 Appropriate the Right-of-Way (Robert Neff) for the County Line Road Widening Project (Second Reading)

Clerk Miscisin read an Ordinance to appropriate certain real property interests owned by Robert H. Neff, for the County Line Road Widening Project, in the City of Beavercreek, Ohio

Council Member Bales MOVED to approve Ordinance 20-26, seconded by Council Member Duerr. Motion PASSED by a majority voice vote.

Resolution 20-35 Necessity and Intent to Appropriate Property (M. David Reid for the Indian Ripple Improvement Project)

Clerk Miscisin read a Resolution to declare the necessity and intent to acquire certain parcels or real estate and other property interests owned M. David Reid, with interest by others, for the Indian Ripple Road Improvement Project, in the City of Beavercreek, Ohio.

Mr. Moorman explained one of the projects for next year was along the Indian Ripple corridor between Harbert Drive and Grange Hall Road entailing drainage, curb and pedestrian improvements. He said this project involves acquiring land from 13 individual property owners which they have come to agreements with ten of the property owners. He said the first owner owns three different properties. He said the land to be acquired includes permanent right-of-way and temporary grading easement. He said the property is a little over a tenth of an acre for permanent right-of-way and .15 acres of temporary grading easement. He said they have had good dialogue with the attorney for Mr. Reid but there is a commitment date with ODOT due to MVRPC money included with this project. He

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said if they can't come to terms with Mr. Reid he asked that this Resolution and accompanying Ordinance be approved to meet the schedule with ODOT.

Council Member Curran MOVED to approve Resolution 20-35, seconded by Council Member Bales. Motion PASSED by a majority voice vote.

Ordinance 20-27 Appropriate the Right-of-Way (M. David Reid) for the Indian Ripple Road Improvement Project (First Reading and Public Hearing)
Clerk Miscisin read an Ordinance to appropriate certain real property interests owned by M. David Reid, for the Indian Ripple Road Improvement Project, in the City of Beaver creek, Ohio

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

Council Member Curran MOVED Ordinance 20-27 to the second reading, seconded by Council Member Bales. Motion PASSED by a majority voice vote.

Resolution 20-36 Necessity and Intent to Appropriate Property (Terra Developer, LLC) for the Indian Ripple Road Improvement Project
Clerk Miscisin read a Resolution to declare the necessity and intent to acquire certain parcels or real estate and other property interests owned by Terra Developers, LLC, with interest by others, for the Indian Ripple Road Improvement Project, in the City of Beaver creek, Ohio

Mr. Moorman said Terra Developers is also owned by Mr. Reid. He said this was all part of the same negotiations.

Council Member Bales MOVED to approve Resolution 20-36, seconded by Vice Mayor Adams. Motion PASSED by a majority voice vote.

Ordinance 20-28 Appropriate the Right-of-Way (Terra Developer, LLC) for the Indian Ripple Road Improvement Project (First Reading and Public Hearing)
Clerk Miscisin read an Ordinance to appropriate certain real property interests owned by Terra Developer, LLC, for the Indian Ripple Road Improvement Project, in the City of Beaver creek, Ohio

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

Council Member Schwartz MOVED Ordinance 20-28 to the second reading, seconded by Council Member Curran. Motion PASSED by a majority voice vote

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Resolution 20-37 Necessity and Intent to Appropriate Property (Edna Napier) for the Indian Ripple Road Improvement Project

Clerk Miscisin read a Resolution to declare the necessity and intent to acquire certain parcels or real estate and other property interests owned by Edna Napier, with interest by others, for the Indian Ripple Road Improvement Project, in the City of Beavercreek, Ohio

Mr. Moorman explained the Mrs. Napier owns two properties along the south side of Indian Ripple Road. He said the property to be acquired is for temporary grading easement only. The temporary property size equates to .07 acres totaling appraised value of \$2,834.

Council Member Duerr MOVED to approve Resolution 20-37, seconded by Vice Mayor Adams. Motion PASSED by a majority voice vote.

Ordinance 20-29 Appropriate the Right-of-Way (Edna Napier) for the Indian Ripple Road Improvement Project (First Reading and Public Hearing)

Clerk Miscisin read an Ordinance to appropriate certain real property interests owned by Edna Napier, for the Indian Ripple Road Improvement Project, in the City of Beavercreek, Ohio

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

Council Member Curran MOVED Ordinance 20-29 to the second reading, seconded by Vice Mayor Adams. Motion PASSED by a majority voice vote

COUNCIL TIME

Council Member Curran participated with Try-a-Truck along with Council Member Duerr and Vice Mayor Adams passing out goody bags. He said the senior center is now open but it is required to sign up for a specific time.

Council Member Schwartz said the Kiwanis auction happened last week and was very successful. She thanked everyone for their donations and time. She participated in an Adult Easter Egg with a Halloween theme sponsored by Greene County Parks. She said the senior center was decorated by the girl scouts for Halloween. She the Beaver Creek Wetlands is handing out trees for the tornado victims but you must register through their website.

Council Member Garcia congratulated the new officers. She gave a report from the MVRPC regarding e v charging stations which is being funded by a Volkswagen settlement. She reviewed the exemptions from the income tax which is driven by the Ohio Revised Code.

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Council Member Duerr said the Try-a Truck was a wonderful event and thanked the volunteers for a great job. He was able to tour the new tower at Soin Medical Center,

Council Member Bales congratulated and welcomed the two new officers. He congratulated the senior center staff for the re-opening and is amazed at the number of activities planned.

Vice Mayor Adams congratulated the two the new police officers. He attended two ribbon cuttings, Medicare Resource Center at the mall and Simco Parking Garage in the township. He attended Try-a-Truck as a COPP and congratulated the parks department for doing a great job and thinking outside the box. He said the Beaver creek Youth Council will be doing their rake and run for those seniors who need the yard raked. Please contact the senior center to sign up.

MAYOR'S REPORT

Mayor Stone had the privilege of swearing in the two new officers this morning. He also officiated two weddings this past week. He said the senior center bus schedule has increased explaining that all volunteers have to have a COVID-19 test every two weeks.

CITY MANAGER'S REPORT

Mr. Landrum reviewed the re-opening requirements of the senior center. There are improvements underway for lighting and sidewalk at the Lofino Center parking lot. Astronomer Patrick Craig will be at Owen's Place Shelter for the Orionids Meteor Shower, Wednesday, October 21 from 7:30-9:00 p.m.

CITIZEN COMMENTS

There being no comments. Citizen Comments was closed.

ADJOURNMENT

Council Member Curran MOVED to adjourn the meeting at 6:36 p.m., seconded by Vice Mayor Adams. Motion PASSED by majority voice vote.



Bob Stone, Mayor

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ATTEST:



Dianne Miscisin
Dianne Miscisin
Clerk of Council
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