

BEAVERCREEK CITY COUNCIL
COUNCIL WORK SESSION, October 19, 2020 5:00 p.m.

CALL TO ORDER

Mayor Stone called the meeting to order followed by roll call

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

ABSENT: Council Member Garcia, Council Member Schwartz

Vice Mayor Adams MOVED to excuse Council Member Garcia and Council Member Schwartz seconded by Council Member Bales. Motion PASSED by majority voice vote.

ALSO IN ATTENDANCE: Randy Burkett, Planning and Development Director; Kim Farrell, Recreation Superintendent; Theresa Hathaway, Assistant Finance Director; Bill Kucera, Financial Administrative Services Director; Chad Lindsay, Captain BPD; Pete Landrum, City Manager; Josh Lounsbury, Legal Counsel; Dianne Miscisin, Clerk of Council; Jeff Moorman, City Engineer; Mike Thonnerieux, Public Administrative Services Director

APPROVAL OF AGENDA

Council Member Bales MOVED to approve the agenda as amended, seconded by Council Member Duerr. Motion PASSED by majority voice vote.

DISCUSSION ITEMS

Parks ADA Study

John McGovern, WT Group LLC

Mr. McGovern reviewed the history of the company and the process the company follows when completing an assessment. He reviewed the three phases and costs associated with those phases for ADA improvements of the 27 park locations within the city.

Road Construction Update

Mr. Moorman gave an update of the current and upcoming construction projects. Those projects included Kemp Road, Dayton-Xenia Road, Col. Glenn Highway and Research Blvd.

COVID-19 Update

Mr. Kucera reviewed the relief funds available and the criteria to utilize those funds and the eligible expenditures. The two major costs that are reimbursable are administrative costs and public safety employees payroll costs.

Spotted Turtle Trail Project

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Mr. Thonnerieux explained that each jurisdiction in the area has part of the wetlands. The Wetlands is asking for support for some of the improvements including boardwalks and removing invasive species. For Beaver Creek, these improvements would be within Rotary Park.

COUNCIL TIME

Council discussed committee events they had attended and activities they participated in.

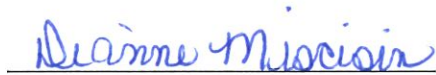
ADJOURNMENT

Council Member Curran MOVED to adjourn the meeting at 6:21 p.m., seconded by Vice Mayor Adams. Motion PASSED by majority voice vote.



Bob Stone, Mayor

ATTEST:



Dianne Miscisin
Clerk of Council
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