

BEAVERCREEK CITY COUNCIL
REGULAR MEETING February 11, 2019 6:00 p.m.

PRESENTATION

- ◆ Beaver Creek High School Girls' Cross Country and Girls' Soccer Teams

CALL TO ORDER

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, Vice Mayor Garcia, Mayor Stone

ABSENT: None

ALSO IN ATTENDANCE: Bill Kucera, Financial Administrative Services Director; Jeff McGrath, Planning & Development Director; Pete Landrum, City Manager; Steve McHugh, Legal Counsel; Dianne Miscisin, Clerk of Council; Mike Thonnerieux, Public Administrative Services Director

PLEDGE

Council Member Litteral led the pledge and a moment of silence.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Council Member Litteral MOVED to approve the January 14, 2019 Regular Meeting Minutes, seconded by Council Member Rushing. Motion PASSED by majority voice vote. Abstain: Abstain: Vice Mayor Garcia, Mayor Stone

Council Member Upton MOVED to approve the January 28, 2019 Work Session Minutes, seconded by Council Member Curran. Motion PASSED by majority voice vote. Abstain: Vice Mayor Garcia

ORDINANCES, RESOLUTION AND PUDS

Resolution 19-21 Community Entertainment District

Clerk Miscisin read a Resolution approving the application to create a Community Entertainment district for the Mall at Fairfield Commons.

Mr. McGrath said the city was considering establishing a Community Entertainment District (CED) which was adopted by the State of Ohio in 2005. He said this encourages entertainment districts to have a positive impact on the community. He said over the years the Mall at Fairfield Commons has met all the

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thresholds and has a significant investment in the community along with having social, arts and community entertainment area.

Council Member Litteral thought this would be a great asset and would enhance and move the city forward.

Council Member Upton said they had discussions in the past regarding an open container district and it was limited to one in so many miles and asked if this district was under the same restriction. Mr. McGrath so it was not and there was a set criteria in terms of continuous acreage and an investment requirement to be considered for a Community Entertainment District.

Mr. McHugh said there was no limit to Community Entertainment Districts but this was not open container which was completely separate. He said this was strictly to allow easier access to liquor licenses so restaurants could be developed.

Council Member Curran asked if the process to acquire a D5 liquor permit in a CED was easier. Mr. McGrath said it was the same process but should be expedited because of the CED.

Council Member Upton MOVED to approve Resolution 19-21, seconded by Council Member Vann. Motion PASSED by majority voice vote.

DECISION ITEMS

Acceptance of Fourth Quarter Financial Summary

Mr. Kucera highlighted a few items within the summary.

Council Member Litteral MOVED to accept the Fourth Quarter Financial Summary, seconded by Council Member Upton. Motion PASSED by majority voice vote.

COUNCIL TIME

Council Member Litteral commended the staff at the golf club for a job well done at a recent event she attended.

Council Member Rushing attended the First Lego Event, Beaver Creek Community Night at Wright State University and the Rotary Pancake Breakfast.

Council Member Vann said she interviewed many of the youth at the First Lego Event regarding team efforts and helping each other. She said it is nice that Wright State University reaches out to the communities. She said she was very proud of the soccer and cross country teams.

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Council Member Upton enjoyed attending Beaver Creek Night and Rotary Pancake Breakfast. He gave a shout out to the road crews for a great job.

Council Member Curran also enjoyed attending all of the events previously mentioned.

Vice Mayor Garcia congratulated the girls cross country and soccer teams. She enjoyed the student entertainment at the Rotary Breakfast.

MAYOR'S REPORT

Mayor Stone said next month another Lego event would be held at the Nutter Center that would include robots.

Mayor Stone asked Clerk Miscisin to discuss the upcoming Weekend of Jazz. Clerk Miscisin explained it would be held February 28th through March 2nd. Tickets to the professional performances were available at www.weekendofjazz.org.

CITY MANAGERS REPORT


Mr. Landrum reviewed the Beaver Creek Police Department Annual Awards. There are seasonal positions available, for more information visit www.beavercreekohio.gov. Board and Commission positions are available, applications are available on the website and due by February 15, 2019 at 4:00 p.m. City offices would be closed on Monday, February 18th in observance of President's Day.

CITIZEN COMMENTS

There being no comments, Citizen Comments was closed.

ADJOURNMENT

Council Member Curran MOVED to adjourn the meeting at 6:46 p.m., seconded by Council Member Litteral. Motion PASSED by majority voice vote.



Bob Stone, Mayor

ATTEST:

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Dianne Miscisin
Dianne Miscisin
Clerk of Council
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