

BEAVERCREEK CITY COUNCIL
VIRTUAL REGULAR MEETING April 27, 2020 6:00 p.m.

PROCLAMATIONS

◆ Older Americans Month

CALL TO ORDER

Mayor Stone called the meeting to order followed by roll call

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

ABSENT: None

ALSO IN ATTENDANCE: Randy Burkett, City Planner; Dennis Evers, Chief of Police; Bill Kucera, Financial Administrative Services Director; Pete Landrum, City Manager; Steve McHugh, Legal Counsel; Dianne Miscisin, Clerk of Council; Mike Thonnerieux, Public Administrative Services Director

PLEDGE

Council Member Garcia led the pledge and a prayer.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Council Member Garcia MOVED to approve the March 9, 2020 Regular Meeting minutes, seconded by Council Member Curran. Motion PASSED by majority voice vote.

Council Member Curran MOVED to approve the March 16, 2020 Work Session minutes, seconded by Council Member Bales. Motion PASSED by majority voice vote. (Abstain – Council Member Garcia)

ORDINANCES, RESOLUTIONS AND PUDS

Resolution 20-08 Authorize Ohio Department of Transportation (ODOT) to Proceed with North Fairfield road Guard Rail Upgrade
Clerk Miscisin read a Resolution giving consent to the direct of the Ohio Department of Transportation to proceed with guardrail updates along N. Fairfield Road; PID No. 111482.

Mr. Thonnerieux explained that ODOT was planning a project in 2021 that included upgrades to guardrails specifically the ends of the guardrails along portions of

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North Fairfield Road. 100% of the cost would be covered by ODOT but an agreement was required in order for ODOT to move forward.

Council Member Curran MOVED to approve Resolution 20-08, seconded by Council Member Garcia. Motion PASSED by majority voice vote.

Resolution 20-09 Authorize Agreement with Beaver Creek Township for Relocation of Repeater to Fire Station Radio Tower

Clerk Miscisin read a Resolution by the Beaver Creek City Council to enter into an agreement with Beaver Creek Township for the location and use of a Township communication tower for public safety communications equipment.

Mr. Thonnerieux said the city was in the process of starting the columbarium project at Mt. Zion Cemetery and as part of that project was looking at the radio tower on top of the Mt. Zion Park Cemetery building that holds the repeater. He said a lot of the guide wires located near where the columbarium would be located. He explained when assessing the situation it was found that the tower was in significant disrepair and would need to be entirely replaced. He said they reached out to Beaver Creek Township who has a tower on Station 64 just down from Mt. Zion Park Cemetery on Indian Ripple Road. He said they were agreeable to allow the City to co-locate the repeater on their tower for \$1 per year lease.

Mr. Landrum said this was part of the cemetery master plan that was budgeted for this year. He said the rest of the project has been put on hold due to the circumstances. He said the radio tower was an issue of safety and could not be repaired because it was unsafe to climb.

Council Member Bales MOVED to approve Resolution 20-09, seconded by Vice Mayor Adams. Motion PASSED by majority voice vote.

Resolution 20-10 Memorandum of Understanding Between City and Fraternal Order of Police, Lodge #160 Sergeants and Patrol Officers

Clerk Miscisin read a Resolution authorizing the City Manager to execute a Memorandum of Understanding with the Fraternal Order of Police Lodge #160 covering sergeants and patrol officers.

Chief Evers said the City of Beaver Creek and members of the Fraternal Order of Police Lodge #160 have a contract that expires on December 31, 2021. Due to the current schedule being utilized in patrol operations, it was the desire of both parties to adjust the following hour requirements for shift differentials and minimum staffing while the current schedule is being utilized. He said currently the shift differential eligibility was from 1500 to 0700 hours and the Memorandum of

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Understanding would move those hours from 1400 to 0600 hours. The minimum staffing for safety was modified between 2200 and 0600 and 0600 and 1400. He said this was a change with no increase in benefits and would accommodate the current schedule being utilized in the patrol operations. This was designed to address peak activity and call demands. He said the FOP was in favor of this and had brought it forward.

Council Member Garcia MOVED to approve Resolution 20-10, seconded by Vice Mayor Adams. Motion PASSED by majority voice vote.

Ordinance 20-05 Convey Easement to Greene County Engineering (Second Reading)

Clerk Miscisin read an Ordinance to declare certain City owned property interests as surplus and to approve the conveyance of a water main easement on City owned property generally known as Overlook Reserve on the south side of Park Overlook Drive.

Since there was no public input, the public hearing was closed.

Council Member Bales MOVED to approve Ordinance 20-05, seconded by Council Member Curran. Motion PASSED by majority voice vote.

Ordinance 20-07 Additional Appropriations (Single Reading)

Clerk Miscisin read an Ordinance to approve supplemental appropriations and certify additional revenue for the fiscal year beginning January 1, 2020 and ending December 31, 2020 and to amend Ordinances 19-30 and 20-06.

Mr. Kucera said the City had an agreement with Synergy for the construction of a new traffic signal at North Fairfield Road and Rock Drive. Synergy has deposited the money in the amount of \$30,000 for the cost of the design and construction of the light per the agreement. The City must appropriate the additional expenditures and certify the additional revenue.

Since there was no public input, the public hearing was closed.

Council Member Garcia said this light is very necessary and very critical.

Council Member Garcia MOVED to approve Ordinance 20-07, seconded by Vice Mayor Adams. Motion PASSED by a roll call vote of 6-0.

COUNCIL TIME

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Vice Mayor Adams did not have much to report due to the quarantine. He said Gov. Dewine would be starting to open up the state over the next few weeks and asked everyone to stay safe and healthy. He reminded everyone to please complete your Census if you have not already done so.

Council Member Bales thanked the Beaver Creek Parks Department for emailing activities routinely and have found them very interesting as well as his kids. He said once the sanctions are lifted to please shop locally to rebuild the Beaver Creek economy.

Council Member Curran asked people to use their masks and to keep social distancing.

Council Member Garcia said we are staying home for the older Americans. Miami Valley Regional Planning Commission would be meeting on May 7th and would have an update at the next Regular meeting.

Council Member Schwartz thanked the city and staff for doing a tremendous job. She has been staying home and has virtually joined the Kiwanis Club.

MAYOR'S REPORT

Mayor Stone thanked staff and the community as a whole. Stay safe and be smart.

CITY MANAGER'S REPORT

Mr. Landrum asked everyone to please complete their Census. On May 4th, Alpha-Bellbrook would be closed for 45 days. A detour will be posted. The new portion of Shakertown Road will be opened prior to the closure. City Hall remains closed to the public but staff was available for phone calls.

EXECUTIVE SESSION

Council Member Garcia MOVED to enter into Executive Session at 6:36 p.m. pursuant to Section 121.22 of the Ohio Revised Code, for the purpose of the appointment of a public official, seconded by Vice Mayor Adams. Motion PASSED by roll call vote of 6-0.

Vice Mayor Adams MOVED to adjourn executive session at 6:57 p.m., seconded by Council Member Garcia Motion PASSED by roll call vote of 6-0.

Council Member Garcia MOVED to reconvene the meeting, seconded by Vice Mayor Adams. Motion PASSED by majority voice vote.

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DECISION ITEMS

Appointment to Council

Council Member Garcia MOVED to open nominations for the Beavercreek City Council, seconded by Vice Mayor Adams. Motion PASSED by majority voice vote.

Council Member Curran nominated Glenn Duerr.

Council Member Garcia MOVED to close nominations for the Beavercreek City Council, seconded by Council Member Bales. Motion PASSED by majority voice vote.

Vice Mayor Adams MOVED to add Glen Duerr to Resolution 20-11, seconded by Council Member Curran. Motion PASSED by majority voice vote

Resolution 20-11 Appointment to Fill Council Seat Vacancy

Clerk Miscisin read a Resolution to fill vacancy on the Beavercreek City Council and to declare that the new appointee shall serve until the balance of the unexpired term to which the resigning council member was previously elected.

Council Member Bales MOVED to approve Resolution 20-11, seconded by Vice Mayor Adams Motion PASSED by majority voice vote.

ADJOURNMENT

Council Member Curran MOVED to adjourn the meeting at 7:02 p.m., seconded by Council Member Garcia. Motion PASSED by majority voice vote.



Bob Stone, Mayor

ATTEST:



Dianne Miscisin
Clerk of Council
Cmin04272020