

BEAVERCREEK CITY COUNCIL  
REGULAR MEETING July 13, 2020 6:00 p.m.

CITIZEN OF MERIT AWARDS

- ◆ 2020 Graduating Beaver Creek Youth Council Members

**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: Jeff Fiorita, Deputy Chief; Theresa Hathaway, Assistant Finance Director; Bill Kucera, Financial Administrative Services Director; Pete Landrum, City Manager; Steve McHugh, Legal Counsel; Dianne Miscisin, Clerk of Council; Sandra Pereira, City Planner; Mike Thonnerieux, Public Administrative Services Director

**PLEDGE**

Council Member Bales 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 June 8, 2020 Regular Meeting Minutes, seconded by Council Member Schwartz. Motion PASSED by majority voice vote.

Council Member Garcia MOVED to approve the June 22, 2020 Regular Meeting Minutes, seconded by Vice Mayor Adams. Motion PASSED by majority voice vote. (Abstained: Council Member Bales)

**ORDINANCES, RESOLUTIONS AND PUDS**

**Ordinance 20-12** Establishing New Revenue Fund and Eliminate One Special Revenue Fund in Conformity with Generally Accepted Accounting Principles (Second Reading)

Clerk Miscisin read an Ordinance to establish one new special revenue fund and to eliminate one special revenue fund in conformity with generally accepted accounting principles.

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Council Member Garcia MOVED to approve Ordinance 20-12, seconded by Council Member Schwartz. Motion PASSED by majority voice vote.

**Ordinance 20-14** 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, 20-06 and 20-07.

Ms. Hathaway said there were four budgetary items for Council's consideration. She said based on HB 481 Greene County distributed to the city \$557,475 as part of the federal CARES Act. These funds are to be used to cover specific expenses related to COVID-19 incurred between March 1 and December 30, 2020. She said certification of revenue and appropriations for eligible expenses in the amount of \$557,475 needed to be approved for the CARES Act grant. She said in 2019 the Senior Center was awarded a grant in the amount of \$40,000 by the Greene County Council on Aging to help offset the cost of purchasing a new paratransit van. She said the grant for the van and the associated expenses to purchase the van were budgeted in the Miscellaneous Trust Fund, however the check received from Greene County Council on Aging was inadvertently deposited to the Parks Fund instead of the Miscellaneous Trust Fund. She explained in order to correct the error, an appropriation in the amount of \$40,000 needed to be adopted for the Parks Fund so that the grant funds could be allocated to the Miscellaneous Trust Fund. The third item was regarding a donation made to the Regional Emergency Response Team Fund (RERT). A volunteer medic for RERT, Greg Staten, made a \$7,000 donation to be used to support the overall mission of the team. The RERT commander would like to use the donation to provide advanced training for team members. She said \$7,000 needed to be certified in Donations and an additional appropriations approved in the amount of \$7,000 for training. She said there was currently \$2,000 budgeted in the General Fund for a new columbarium to be built at Mt. Zion Cemetery. She said it was determined that funds in the Cemetery Bequest Fund could be used for capital improvements at the city cemeteries. She said it was determined that half of the columbarium project equaling \$100,000 be paid from the Cemetery Bequest Fund in order to reduce General Fund expenditures. She said they were requesting \$100,000 be appropriated in the Cemetery Bequest Fund for capital improvements and to reduce appropriations by \$100,000 in the General Fund.

There being no input, public input was closed.

Council Member Curran MOVED to approve Ordinance 20-14, seconded by Council Member Schwartz. Motion PASSED by roll call vote of 7-0.

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### **COUNCIL TIME**

Council Member Garcia congratulated the graduates of the Beavercreek Youth Council and thanked them for the volunteer work. She said she was proud of the local businesses and keeping everybody safe.

Council Member Schwartz congratulated the six seniors of the Beavercreek Youth Council who are very involved with the community. She thanked the sponsors of the 4<sup>th</sup> of July event. She encouraged everyone to get out and shop the local businesses.

Council Member Curran congratulated the Youth Council seniors. He encouraged everyone to get out and support the local retail establishments.

Council Member Duerr congratulate the Beavercreek Youth Council. He has visited many of the parks and encouraged everyone to visit them as well. He thanked the sponsors of the Fourth of July fireworks.

Council Member Bales thanked everyone who contributed to the fireworks and the mall for allowing them to take place at their location. He welcomed Condado's to the community. He was proud of Greene County being reduced to level 1 regarding COVID-19. He encouraged everyone to get out to the parks.

Vice Mayor Adams said he has worked with the Youth Council for many years. He congratulated the graduates. He said the fireworks were very successful. He asked everyone to support the Beavercreek local businesses. He said Greene County continues to be at level 1 as of this afternoon.

### **MAYOR'S REPORT**

Mayor Stone thanked staff, the mall and sponsors of the Fourth of July event. He said he has received multiple calls regarding the wearing of masks. He said there are multiple sources and is hard to understand. He said social distancing is number one. He said face covering has gone up in the grocery stores. He asked everyone to be smart and be safe. He complimented the Greene County Health Director who has been very knowledgeable and accessible. He said the initiative needs to come from the director.

### **CITY MANAGER'S REPORT**

Mr. Landrum thanked the parks staff and Fourth of July committee for their coordination of the event. He reviewed promotions within the police department. He also discussed the Kemp Road Widening project along with 2020 Annual Resurfacing and Curb Replacement project.

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### CITIZEN COMMENTS

Eric Zahn, 2654 Solitaire Lane, Beavercreek, Ohio

Mr. Zahn said headlines across the U.S. are showing a housing apocalypse or an eviction apocalypse. He said in New York City alone 25% of the citizens have not been able to pay their rent since March and as of July 1<sup>st</sup> 30% of America was not able to pay their rent. He asked what the city was doing to address the fact that people aren't able to pay their rent. He said with the pandemic it would be unconscionable to throw them out on the street or out of their home and potentially be exposed to the virus. Mayor Stone said this was not an interacting time of the meeting but asked Mr. McHugh to address this. Mayor Stone said this would be more of a court issue. Mr. McHugh agreed and stated there was a CARES Act provision and congress is considering extending the provisions possibly until March 2021 to hold off evictions.

Mayor Stone said this type of situation was handled by the Greene County courts and not something in their jurisdiction.

There being no further comments, Citizen Comments was closed.

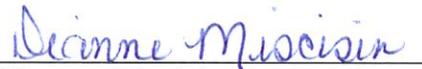
### ADJOURNMENT

Council Member Curran MOVED to adjourn the meeting at 6:37 p.m., seconded by Council Member Schwartz. Motion PASSED by majority voice vote.



Bob Stone, Mayor

ATTEST:



Dianne Miscisin  
Clerk of Council  
Cmin07132020