

BEAVERCREEK CITY COUNCIL
REGULAR MEETING July 22, 2019 6:00 p.m.

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, Vice Mayor Garcia, Mayor Stone

ABSENT: Council Member Vann

Council Member Litteral MOVED to excuse Council Member Vann, seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote

ALSO IN ATTENDANCE: Dennis Evers, Chief of Police; Kim Farrell, Recreation Superintendent; Erin Harris, Recreation Supervisor; Bill Kucera, Financial Administrative Services Director; Pete Landrum, City Manager; Jeff McGrath, Planning & Development Director; Steve McHugh, Legal Counsel; Dianne Miscisin, Clerk of Council; Mike Thonnerieux, Public Administrative Services Director; Zack Wike, Assistant Supervisor - Parks

PLEDGE

Mayor Stone led the pledge and a moment of silence.

APPROVAL OF AGENDA

Council Member Upton MOVED to amend the agenda by removing agenda items V. D. Resolution 19-43 and D. E. Resolution 19-44, seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote.

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

ORDINANCES, RESOLUTIONS AND PUDS

Ordinance 19-15 Z-19-1 Specht Rezoning 3438 O'Hara Drive (Second Reading)
Clerk Miscisin read an Ordinance amending the Zoning Map, by rezoning approximately 1.203 acres of land from R-PUD Residential Planned Unit Development to R-1A One Family Residential District further described as Book 6, Page 6, Parcel 226 as the Greene County Property Tax Atlas.

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

This Ordinance will move automatically to the Third Reading

Resolution 19-41 Park Master Plan

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Clerk Miscisin read a Resolution to adopt a Parks, Recreation and Culture Master Plan for the City of Beavercreek.

Ms. Farrell introduced Pat Hoagland of Brandsteeter Carroll Inc. who was the program manager for the 2019 Parks, Recreation and Culture Master Plan.

Mr. Hoagland reviewed the four phased planning process for the ten year master plan. He reviewed the existing facilities and the priorities resulting from the surveys open houses and stakeholder groups. They had developed new vision and mission statements, core values and the goals and objectives. He reviewed a few concept plans for Lofino Park, Bullskin Run Park, Virgallito Park and Cinnamon Ridge Park. He discussed the major recommendations for the parks, facilities and programming.

Council Member Curran was impressed with the good input and challenging recommendations.

Council Member Upton said this was great feedback and now need to decide how to fund some of the recommendations.

Mayor Stone said they would need to prioritize. Mr. Hoagland said that was in the action plan portion of the report.

Council Member Curran MOVED to approve Resolution 19-41, seconded by Council Member Litteral. Motion PASSED by a majority voice vote.

Resolution 19-42 Authorize Arbor Day Fun Grant Application

Clerk Miscisin read a Resolution authorizing submission of an application for the Arbor Day Foundation Tree Recovery Program

Ms. Farrell explained the Arbor Day Foundation had created a Tree Recovery Program which was started as a result of Hurricane Katrina. She said because the city was now a Tree City USA, they were able to request funds to help with the costs of replanting trees lost as a result of the tornado. She said they would need to submit a plan and the costs associated with that plan. She said the Arbor Day Foundation solicits the fund for the city. She said they have put together a three year plan that would help the community. This is not a matching grant

Council Member Curran said this would be a great asset to help people improve the landscape.

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Council Member Upton asked if the government claiming a state of emergency if that would help get any additional funds. Ms. Farrell thought it would help sell the story. Council Member Upton hoped the city be awarded the grant.

Council Member Litteral MOVED to approve Resolution 19-42, seconded by Vice Mayor Garcia. Motion PASSED by a majority voice vote.

COUNCIL TIME

Council Member Litteral said there was a lot of information on the website regarding final debris pickup. She said people should check their credit report because some homes were listed as damaged under natural disaster and may impact your credit rating. Call your mortgage company if your report shows damage when you didn't have any.

Council Member Rushing congratulated City Manager for being recognized by the Auditor of State for the work he has done during the recovery effort.

Council Member Curran echoed Council Member Rushing's comments. He said they need volunteers at the senior center garage sale being held August 1st and 2nd.

MAYOR'S REPORT

Mayor Stone said Michael's House was having a Lip Sync Challenge. He said Music in the Park was coming up next Sunday. He attended the Spicer Heights Ice Cream Social and extended their appreciation for all the work the city and volunteers has done to help with the tornado recovery.

CITY MANAGERS REPORT

Mr. Landrum gave an update on the road construction. He said 2,100 letters were mailed out to the residents in the tornado area. Last put out date would be July 28th for the collection of yard debris. America's Night Out Against Crime would be held at Heartland on Tuesday, August 6th from 6:00 p.m. to 8:00 p.m. The next Summer Concert Series would be held July 28th at the Dominick Lofino Park starting at 7:00 p.m.

CITIZEN COMMENTS

Julie Garrett, Public Affairs Specialist, Office of Disasters Assistance, SBA (Small Business Administration)

Ms. Garrett gave an update of the approved totals for Greene County. She said as of July 16th Greene County had \$1.7 million approved. There were 108 home loans applications with 31 approved. There were ten business loan applications with two approved. She said for the entire Ohio Declaration there was \$12.8 million

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approved. She said the Shaw Elementary School Disaster Recovery Center would be closing on Tuesday. She said the deadline to have a completed application was August 19th and people could apply online at www.disasterassistance.gov. There was still a center open at the Beaver Creek Chamber of Commerce weekdays from 8:00 a.m. to 5:00 p.m.

Mayor Stone said just because you apply doesn't mean you have to take it. You have 60 to decide if you would like to take it.

Citizen Comments was closed.

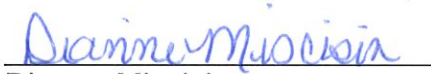
ADJOURNMENT

Council Member Curran MOVED to adjourn the meeting at 6:45 p.m., seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote.



Bob Stone, Mayor

ATTEST:



Dianne Miscisin
Clerk of Council
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