

BEAVERCREEK CITY COUNCIL
COUNCIL/MANAGEMENT STRATEGY MEETING
July 25, 2020, 8:30 a.m.

Mayor Stone called the meeting to order at 8:30 a.m. 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

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

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

ALSO IN ATTENDANCE: Randy Burkett, Planning and Development Director; Dennis Evers, Chief of Police; Jeff Fiorita, Deputy Chief of Police; Josh Lounsbury, Legal Counsel; 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

DISCUSSION

FINANCIAL ADMINISTRATIVE SERVICES UPDATES

Mr. Kucera reviewed by 2021 budget timeline. He also reviewed the 2021 budget process, the strategic financial planning goals and objectives along with levy strategies.

Council Member Garcia arrived at 8:36 a.m.

He reviewed the expenditures and fund balance history of all of the city funds. He explained the 2021 challenges would be the reduction in revenue related to COVID-19 and the economy. He reviewed the health insurance premium increase. He discussed the costs of the May 27th, 2019 tornado which equated to over \$2.2 million. The city is still waiting on final reimbursements from FEMA and the state which was estimated at \$1.1 million. He reviewed the actual and proposed costs of COVID-19 and the CARES Act eligible reimbursement. He explained the local government fund allocations, short term financial strategy and the long term financial strategy.

PLANNING AND DEVELOPMENT UPDATES

Mr. Burkett reviewed the department structure and their various duties along with the economic development programs. He reviewed the online permitting data since its

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inception June 2019. He discussed residential and commercial property valuations based on the Greene County Auditor appraised total. He gave an update on new projects within the city and the initiatives the department would be taking during the next year along with economic development program updates.

PUBLIC ADMINISTRATIVE SERVICES UPDATE

Mr. Thonnerieux reviewed the department structure and their various duties. Mr. Thonnerieux reconfirmed the levels of service for buildings and grounds, cemetery, engineering, golf, parks, recreation and culture and public service. He said many equipment purchases have been delayed because of the tornado and COVID-19. He reviewed the continuance of the street resurfacing and curb replacement program. He reviewed the scheduled capital improvement projects and potential future projects. He discussed the reopening of the golf course and the adjustments made to be in compliance with the COVID-19 mandates.

POLICE UPDATES

Chief Evers reviewed the CALEA evaluation which was virtual this year. He explained the new standards that would be forthcoming in the next assessment. He said all the new standards would need to be implemented by next July. He reviewed a few of the comments resulting from the current assessment. He said storage and the building continues to be an issue which is noted in the CALEA assessment. He reviewed the department organizational chart and the staffing challenges that is currently being experienced not only in Beavercreek but across the country.

CITY MANAGER UPDATES

Mr. Landrum reviewed various upcoming matters.

ROUNDTABLE DISCUSSION

Council reviewed the Council policies and procedures. Council went around and discussed individual concerns.

ADJOURNMENT

Council Member Curran MOVED to adjourn at 4:07 p.m., seconded by Council Member Duerr Motion PASSED by majority voice vote.



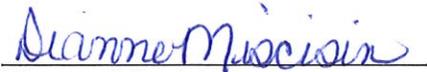
Bob Stone, Mayor

ATTEST:

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Dianne Miscisin

Clerk of Council

Cmin07252020Council/Management Strategy