

BEAVERCREEK CITY COUNCIL  
COUNCIL/MANAGEMENT ENGAGEMENT MEETING  
August 17, 2019, 8:30 a.m.

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

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

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

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

## **DISCUSSION**

### **FINANCIAL ADMINISTRATIVE SERVICES UPDATES**

Mr. Kucera reviewed by 2020 Budget Timeline. Mr. Kucera reviewed the 2020 budget process timeline, the strategic financial planning goals and objectives along with levy strategies and a tentative timeline for future levys.

Vice Mayor Garcia arrived at 8:42 a.m.

He reviewed the expenditures and fund balance history of all of the city funds. He explained the 2020 challenges would be the cash flow of the street and general funds due of the May 27<sup>th</sup> tornado event costs. They were working with FEMA to receive reimbursements for some of the costs associated with the tornado. Workers' Comp has incurred higher claims and the city has been taken out of the insurance pool which increases the workers' comp costs. Fuel costs are also impacting the budget. There was a review of the financial impact of the May 27<sup>th</sup> tornado which was being estimated over \$3 million and would be submitted to FEMA. FEMA could reimburse up to 75% and the state up to 12.5%. Mr. Kucera reviewed a short term financial strategy and a long term financial strategy.

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**PLANNING AND DEVELOPMENT UPDATES**

Mr. McGrath gave an update of the planning and development projects and initiatives during the 2018-2019 time frame along with economic development achievements. He discussed the new projects within the city and the initiatives the department would be taking during the next year.

**PUBLIC ADMINISTRATIVE SERVICES UPDATE**

Mr. Thonnerieux reviewed the tornado damage assessment map. He said there were 34 communities with over 60 trucks and 12 contractor trucks assisting with the organic debris removal. He discussed the FEMA reimbursements and the timelines for the fund balances in the next few years. The reimbursement could take up to 24 months. Mr. Thonnerieux reconfirmed the levels of service for buildings and grounds, cemetery, engineering, golf, parks, recreation and culture and public service.

**POLICE UPDATES**

Chief Evers summarized the goals for the department. He reviewed the Emergency Notification Update which is I.P.A.W.S. (Integrated Public Alert and Warning System). He said they were undergoing the web-based annual CALEA evaluation. The on-site assessment would be March 2020. He reviewed the community engagement events they hold during the year. He said the building continues to be an issue and was starting to hinder operations.


**ROUNDTABLE DISCUSSION**

Mr. Landrum reviewed the information regarding the rebranding and revealed the potential new logo.

Council reviewed the Council policies. There was discussion regarding communication between the schools and the township.

**ADJOURNMENT**

Mayor Stone MOVED to adjourn the meeting at 1:06 p.m., seconded by Council Member Litteral. Motion PASSED by majority voice vote.

  
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Bob Stone, Mayor

ATTEST:

  
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Dianne Miscisin  
Clerk of Council

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