

BEAVERCREEK CITY COUNCIL
COUNCIL WORK SESSION, February 19, 2019, 5:00 p.m.

Mayor Stone called the meeting to order 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 Council Member Upton, seconded by Council Member Vann. Motion PASSED by majority voice vote.

APPROVAL OF AGENDA

Council Member Litteral MOVED to the agenda by adding Agenda Item IV. F. Fourth of July, seconded by Council Member Vann. Motion PASSED by majority voice vote.

Council Member Vann MOVED to approve the agenda as amended, seconded by Council Member Litteral. Motion PASSED by majority voice vote.

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

DISCUSSION ITEMS

Cemetery Master Plan

Jose Castrejon, McGill, Smith, Punshon, Inc.

Mr. Castrejon is a landscape architect who has been working on a master plan for Mt. Zion Cemetery. The project goal was to develop cemetery enhancement recommendations that diversify the product offerings and establish a sustainable income stream.

Council Member Upton arrived at 5:04 p.m.

Mr. Castrejon said burials have evolved towards cremation. He reviewed the existing conditions of the cemetery. He explained multiple options for enhancing the property to make it more efficient and ethically pleasing. He showed examples of columbariums, memory walks and benches. He reviewed the recommendations for the cemetery.

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There was discussion regarding the property to the north adjacent to the cemetery. Council directed staff to reach out to the owners as an option. Costs for the construction is still being worked out.

Council Compensation

Mayor Stone said it had been 20 years since Council had an increase. There was discussion of meeting the state minimum to receive credit for a full year for OPERS. Any increase would only affect future elected council members and not the current council. There was discussion of different options and rate increases. Legislation would be coming forward with the first meeting in March.

Miss Beavercreek

Mr. Thonnerieux explained the participants for this event has been steadily dropping through the years. Staff had reached out to the schools and are not able to take over the program. Participants are also not as interested in the program and this may be the life cycle of the program. There was discussion of finding a private source to take over and possibly making it a scholarship program.

Greene County Grant

Mr. Landrum asked Council to give him ideas regarding to utilize the grant money. There was discussion regarding some of the money for a Research Park matching PDAC grant, Rotary Park and Mt. Zion Cemetery land.

Correspondence

Mr. Landrum discussed with Council regarding the Dayton Development Coalition Fly-In and thoughts of who would participate. Council discussed putting golf cart discussion on a future work session.

Fourth of July

There was discussion regarding combining the celebration with the Mall at Fairfield Commons. Council asked staff to discuss with those involved to get thoughts of combining.

INFORMATIONAL ITEMS

2018-19 Council/Manager Information

Mr. Landrum asked Council if there were any questions or concerns to direct them to him.

COUNCIL COMMITTEE/EVENT UPDATES

Council discussed events they had attended and anything they scheduled in the near future.

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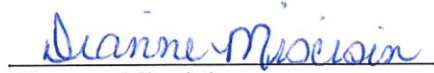
ADJOURNMENT

Council Member Litteral MOVED to adjourn the meeting at 6:30 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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