

BEAVERCREEK CITY COUNCIL  
REGULAR MEETING February 25, 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 Rushing, Council Member Upton, Council Member Vann, Vice Mayor Garcia, Mayor Stone

ABSENT: Council Member Litteral

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

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

**PLEDGE**

Council Member Rushing led the pledge and a moment of silence.

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

Council Member Curran MOVED to approve the January 29, 2019 Regular Meeting Minutes, seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote.

Vice Mayor Garcia MOVED to approve the February 11, 2019 Regular Meeting Minutes, seconded by Council Member Curran. Motion PASSED by majority voice vote.

Council Member Curran MOVED to approve the February 19, 2019 Work Session Minutes, seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote.

**DECISION ITEMS**

**Board and Commission Appointments**

*Planning Commission (2 Vacancies)*

Council Member Upton MOVED to open nominations for Planning Commission, seconded by Council Member Curran. Motion PASSED by majority voice vote.

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Council Member Curran nominated Michael Self. Council Member Vann nominated Nathaniel Shrider.

Council Member Upton MOVED to close nominations for Planning Commission, seconded by Council Member Vann. Motion PASSED by majority voice vote.

Council Member Vann MOVED to appoint Michael Self and Nathaniel Shrider to the Planning Commission for the term March 1, 2019 through February 28, 2022, seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote.

*Board of Zoning Appeals (2 Vacancies)*

Council Member Upton MOVED to open nominations for Board of Zoning Appeals, seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote.

Council Member Upton nominated Daniel Archibald. Mayor Stone nominated Bhatla Sundar. Vice Mayor Garcia nominated Richard Porter.

Vice Mayor Garcia MOVED to close nominations for Board of Zoning Appeals, seconded by Council Member Vann. Motion PASSED by majority voice vote.

Vote 1 by show of hands: Daniel Archibald, 3; Richard Porter, 3, Bhatla Sundar, 6.

Vote 2 by show of hands: Daniel Archibald, 4, Richard Porter 2.

Council Member Vann MOVED to appoint Daniel Archibald and Bhatla Sundar to the Board of Zoning Appeals for the term March 1, 2019 through February 28, 2022, seconded by Council Member Rushing. Motion PASSED by majority voice vote.

Council Member Vann MOVED to postpone the appointments to the Charter Review Commission and Community Reinvestment area Housing Council until a later meeting due to lack of applications, seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote.

*Parks, Recreation and Culture Board (1 Vacancy)*

Council Member Upton MOVED to open nominations for Parks, Recreation and Culture Board, seconded by Council Member Vann. Motion PASSED by majority voice vote.

Council Member Vann nominated Candi Meyer.

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Council Member Upton MOVED to close nominations for Parks, Recreation and Culture Board, seconded by Council Member Vann. Motion PASSED by majority voice vote.

Council Member Vann MOVED to appoint Candi Meyer to the Parks, Recreation and Culture Board for the term March 1, 2019 through February 28, 2022, seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote.

*Bikeway and Non-Motorized Transportation Advisory Board (2 Vacancies)*

Council Member Vann MOVED to open nominations for Bikeway and Non-Motorized Transportation Advisory Board, seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote.

Council Member Upton nominated Matthew Anderson. Council Member Vann nominated Keith Hutchison.

Vice Mayor Garcia MOVED to close nominations for Bikeway and Non-Motorized Transportation Advisory Board, seconded by Council Member Vann. Motion PASSED by majority voice vote.

Council Member Vann MOVED to appoint Matthew Anderson and Keith Hutchison to the Bikeway and Non-Motorized Transportation Advisory Board for the term March 1, 2019 through February 28, 2022, seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote.

*Tree Advisory Board (1 Vacancy)*

Vice Mayor Garcia MOVED to open nominations for Tree Advisory Board, seconded by Council Member Vann. Motion PASSED by majority voice vote.

Council Member Upton nominated Jeff Buerschen.

Council Member Vann MOVED to close nominations for Tree Advisory Board, seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote.

Council Member Upton MOVED to appoint Jeff Buerschen to the Tree Advisory Board for the term March 1, 2019 through February 28, 2022, seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote.

*Youth Development Council (2 Vacancies Minimum)*

Council Member Upton MOVED to open nominations for Youth Development Council, seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote.

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Vice Mayor Garcia nominated Chris Hadley.

Vice Mayor Garcia MOVED to close nominations for Youth Development Council, seconded by Council Member Upton. Motion PASSED by majority voice vote.

Council Member Upton MOVED to appoint Chris Hadley and Jennifer Hollen to the Youth Development Council for the term March 1, 2019 through February 28, 2021, seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote. Council Member Vann MOVED to postpone appointments to the Environmental Advisory Board until a later date, seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote.

*Personnel Board (1 Vacancy)*

Vice Mayor Garcia MOVED to open nominations for Personnel Board, seconded by Council Member Vann. Motion PASSED by majority voice vote.

Council Member Vann nominated Douglas Raney.

Council Member Rushing MOVED to close nominations for Personnel Board, seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote.

Council Member Upton MOVED to appoint Douglas Raney to the Personnel Board for the term March 1, 2019 through February 28, 2022, seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote.

Council Member Vann MOVED to postpone the appointments to the Environmental Advisory Board and Impact Fee Appeals Board until a last date, seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote.

**Dayton Development Coalition Community Leader Fly-In**

Mr. Landrum explained this was discussed at the last work session as to who was interested in attending the Fly-In.

Vice Mayor Garcia said it was very important to attend and represent the city.

Council Member Vann MOVED to approve Mayor Stone and Pete Landrum to participate in the 2019 Dayton Development Coalition Community Leader Fly-In, seconded by Council Member Curran. Motion PASSED by majority voice vote.

**LIQUOR PERMITS**

**Wings Bar and Grille II LLC DBA Wings Bar and Grille (Transfer)**

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Chief Evers said the Ohio Division of Liquor Control sent notification of a request to transfer a D5I and D6 liquor permit from Beefs Two LLC DBA Beef O'Bradys Family Sports Pub, 3347 Seajay Drive, Beavercreek, Ohio 45430 to Wings Bar and Grille II LLC., DBA Wings Bar and Grille, 3347 Seajay Drive, Beavercreek, Ohio 45430. The records checks required by the Ohio Department of Commerce – Division of Liquor Control were conducted on the business officers/shareholders for this application request. Staff recommended this application request move forward with no comment.

Council Member Upton MOVED to accept without comment, seconded by Council Member Vann. Motion PASSED by majority voice vote.

#### **COUNCIL TIME**

Council Member Upton continued to thank the road crews for the efforts with the snow removal.

Council Member Curran thanked all the volunteers involved with Day of Caring.

Council Member Rushing attended the Greene County Boy Scout Annual Breakfast. He said in Beavercreek there are eight packs, seven troops, and seven crews and posts.

Vice Mayor Garcia congratulated the Beavercreek high school girls' gymnastic team placing third at districts and the high school girls' bowling team for winning the OHSA Division 1 Sectional Title.

#### **MAYOR'S REPORT**

Mayor Stone read Dr. Seuss books to students at Primrose School.

#### **CITY MANAGERS REPORT**

Congratulations to the Build a Snowman winner, Star Wars Theme. Weekend of Jazz was being held this coming weekend. The Greene County Tire Amnesty Collection would be March 28<sup>th</sup>, April 25<sup>th</sup> and May 23<sup>rd</sup>.

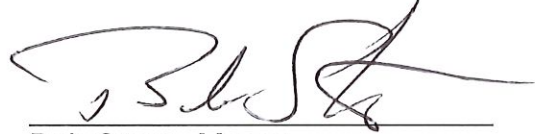
#### **CITIZEN COMMENTS**

There being no comments, Citizen Comments was closed.

#### **ADJOURNMENT**

Council Member Curran MOVED to adjourn the meeting at 6:32 p.m., seconded by Council Member Rushing. Motion PASSED by majority voice vote.

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A handwritten signature in black ink, appearing to read 'Bob Stone', written over a horizontal line.

Bob Stone, Mayor

ATTEST:

A handwritten signature in blue ink, appearing to read 'Dianne Miscisin', written over a horizontal line.

Dianne Miscisin  
Clerk of Council  
Cmin022519