

**BEAVERCREEK CITY COUNCIL**  
**REGULAR MEETING March 8, 2021 6:00 p.m.**

**PROCLAMATIONS**

- ◆ Dave Dennis DARE Jeep
- ◆ Girl Scout Week

**PRESENTATIONS**

- ◆ Lords of the Legos

**CALL TO ORDER**

Mayor Stone called the meeting to order 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

**ALSO IN ATTENDANCE:** Randy Burkett, Planning and Development Director; Katy Carrico, Communication Manager; Jeff Fiorita, Chief; 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

**PLEDGE**

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

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

Council Member Duerr **MOVED** to approve the February 22, 2021 Regular Meeting Minutes, seconded by Council Member Garcia. Motion **PASSED** by majority voice vote.

**PRESCHEDED PRESENTERS**

**Tracy Jaudon, President Greenebucs**

Ms. Jaudon said Greenebucs was celebrating their 30<sup>th</sup> anniversary in May of this year. She thanked everyone who attended last Saturday's Visibility Day at the Mall at Fairfield Commons. She said they donate trikes to children and veterans and have given over 100 trikes over the years. They raise money for the trikes through

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fundraisers, donations and grants. The trikes provide therapeutic opportunities to increase mobility through peer groups and interaction. She thanked Council for attending and supporting Greenebucs.

### **ORDINANCES, RESOLUTIONS AND PUDS**

#### **Resolution 21-09 Miami Valley Risk Management Association (MVRMA) Bi-Law Update**

Clerk Miscisin read a Resolution approving amendments to the By-Laws of Miami Valley Risk Management Association (MVRMA).

Mr. Kucera reviewed the history of MVRMA which started in 1988 and Beaver Creek was one of the six charter members of this organization. He said a pool for insurance purposes is beneficial to all of the members by preventing spikes in insurance based on claims and experience on an individual basis. He said the membership is now 21 members of cities within the general area. He said in total the city has contributed \$2.36 million and have been refunded \$1.38 million which is 59% of the premium. He said the trustees have reviewed the bylaws to make any adjustments needed due to the changing insurance environment. To approve the changes two-thirds of the Board of Trustees and members of the organization must approve the amendments by Resolution. Mr. Kucera reviewed a few of the changes

Council Member Schwartz asked how often the changes can happen. Mr. Kucera said they would have to be updated every year.

Council Member Duerr asked what the lead time was in terms of the contribution. Mr. Kucera explained the renewal starts with every calendar year and is finalized the third quarter of the year.

Council Member Curran MOVED to approve Resolution 21-09, seconded by Vice Mayor Adams. Motion PASSED by majority voice vote.

### **LIQUOR PERMITS**

#### **KTS Bar and Grill Inc. & Patio (Transfer)**

Chief Fiorita said the Ohio Department of Commerce, Division of Liquor Control sent notification of a request regarding a transfer of a D1, D2, D3, D3A and D6 liquor permit from Max/s Sports and Spirits to KT's Bar and Grill Inc., 3991 Dayton-Xenia Road, Beaver Creek, OH 45432. The record checks required by the Ohio Department of Commerce – Division of Liquor Control were conducted on the applicant/shareholders for this application request. Staff recommends this application request move forward without comment.

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Alliance Policing Policy Committee had their first meeting. He also attended a legislative roundtable with Senator Hackett and State Representative Lampton.

#### **CITY MANAGER REPORT**

Mr. Landrum gave a construction update. He said if you need a permit to please visit the city website. March Mix Up is going on now. Birds have been hidden at ten of the city parks. The state vaccine registration is located at <https://gettheshot.coronavirus.ohio.gov>. Mr. Landrum introduced the new communication manager, Katy Carrico.

#### **CITIZEN COMMENTS**

There were no comments.

#### **ADJOURNMENT**

Council Member Curran MOVED to adjourn the meeting at 7:06 p.m., seconded by Council Member Schwartz. Motion PASSED by majority voice vote.



Don Adams, Vice Mayor

ATTEST:



Dianne Miscisin  
Clerk of Council  
Cmim03082021

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Vice Mayor Adams MOVED to accept without comment, seconded by Council Member Garcia. Motion PASSED by majority voice vote.

### **DECISION ITEMS**

#### **Acceptance of 4<sup>th</sup> Quarter 2020 Financial Summary**

Mr. Kucera summarized the report highlighting key points of the report.

Council Member Schwartz MOVED to approve to accept the Fourth Quarter 2020 Financial Summary seconded by Council Member Curran. Motion PASSED by majority voice vote.

### **COUNCIL TIME**

Duerr thanked Dave Dennis Jeep, the girl scouts and Lord of the Legos for attending. He attended the ground breaking of Empowered Community Services of Beaver creek. He thanked the road crews for filling in the pot holes.

Council Member Bales said he found tonight's meeting inspirational. He welcomed Ms. Carrico to the staff.

Council Member Curran said it was very exciting to recognize the youth tonight. He welcomed Ms. Carrico to the city.

Council Member Schwartz said it was very inspirational to see the youth tonight and how nice it was to have people in the chambers. She said the Parks Department is hiding songbirds amongst the parks and they need help to unscramble their song. Please visit the website for more information for March Mix-Up.

Council Member Garcia thanked the Lord of the Legos for coming to the meeting. She thanked the girl scouts and recognized those who will be receiving their Gold Award. She thanked Greenbucs for all they do. She gave an update of the MVRPC.

Vice Mayor Adams said tonight's meeting was fun and it was good seeing the youth. He said it is great that they continue to do their projects even with the pandemic. He thanked Greenebucs and said he was able to attend Visibility Day. He welcomed Ms. Carrico to the staff. He said COVID vaccines were being opened up to 50 and over starting Thursday.

### **MAYOR'S REPORT**

Mayor Stone said it was a fun evening with the students. He presented a Proclamation to a 100 year old lady earlier in the week. He said the Ohio Mayors