

BEAVERCREEK CITY COUNCIL
COUNCIL WORK SESSION, June 17, 2019, 5:00 p.m.

Clerk Miscisin called the meeting to order followed by roll call.

PRESENT: Council Member Curran, Council Member Litteral; Council Member Rushing, Council Member Upton, Council Member, Mayor Stone

ABSENT: Vice Mayor Garcia

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

ALSO IN ATTENDANCE: Amy Blankenship, Legal Counsel; Dennis Evers, Chief of Police; Bill Kucera, Financial Administrative Services Director; Pete Landrum, City Manager; Jeff, McGrath; Planning and Development Director; Dianne Miscisin, Clerk of Council; Jeff Moorman, City Engineer; Nick Smith, Assistant City Engineer; Mike Thonnerieux, Public Administrative Services Director

MOTION TO APPOINT PRESIDING OFFICER OF MEETING

Council Member Upton MOVED to approve appoint Council Member Litteral as the presiding officer for the June 17, 2019 Work Session in accordance with Section 31.12 of the Codified Ordinances, seconded by Council Member Vann. Motion PASSED by majority voice vote.

APPROVAL OF AGENDA

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

DISCUSSION ITEMS

Park Master Plan

Ms. Farrell introduced Pat Hoagland, project manager from Brandstetter Carroll Inc.

Mr. Hoagland explained the process of completing the Master Plan. He reviewed the executive summary. He reviewed the results of the surveys that were completed by the residents along with reviewing the findings from the Stakeholder meetings. He reviewed the vision and new mission statement along with the core values. Mr. Hoagland explained the goals and objectives of the master plan. He explained the major recommendations for improvements and summarized the action plan.

Mayor Stone arrived at 5:30 p.m. and the gavel was returned to him.

Land Use Plan

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Mr. Burkett explained they were at the beginning of the 2020 updates to the Land Use Plan. He said they were on a five year update cycle so the last update was adopted 2015. He asked Council to offer any suggestions they may have. He said there would be open houses for the public to see along with any other open discussions. Council discussed a few ideas for the Planning Department to research.

Tornado Recovery Effort Update

Mr. Thonnerieux reviewed the cleanup efforts. He said there have been 34 municipalities that have assisted Beavercreek. He said they would keep assessing the efforts. He said they are not to the point for a last call date at this time. Construction debris is starting to be placed on the curb. Residents are being encouraged to contact their insurance company for the removal or residents can haul it out themselves as the city will not be removing this debris.

Mr. Kucera reviewed the costs of Bunyon removing the tree debris. He said they were working on the figures to submit to the EMA for the FEMA application. He reviewed how the costs would be funded explaining there would be a need of one million dollars to start. He said there would be an appropriation at the next meeting along with permission from council to reduce the fund balance requirement from 20% to 10% for the street fund. He explained the rest of the process if the president approvals FEMA for our area.

INFORMATIONAL ITEMS

Rotary Park Update

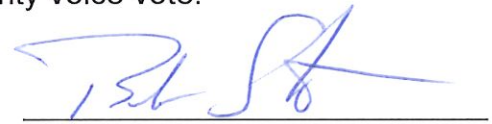
If Council has any questions regarding the agreement for the transfer of Rotary Park to the city from the township please contact Mr. Landrum.

COUNCIL COMMITTEE/EVENT UPDATES

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

ADJOURNMENT

Council Member Curran MOVED to adjourn the meeting at 6:28 p.m., seconded by Council Member Rushing. Motion PASSED by majority voice vote.



Bob Stone, Mayor

ATTEST:



Dianne Miscisin
Clerk of Council

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