

BEAVERCREEK CITY COUNCIL
REGULAR MEETING June 24, 2019 6:00 p.m.

PROCLAMATIONS

- ◆ Parks and Recreation Month, July
- ◆ 2020 Census Complete Count Campaign

PRESENTATIONS

- ◆ 2019 Beaver Creek High School Academic Team
- ◆ 2019 Beaver Creek High School History Bowl Team

CALL TO ORDER

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

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

PLEDGE

Council Member Upton led the pledge and a prayer.

APPROVAL OF AGENDA

Council Member Litteral MOVED to amend the agenda by adding a Decision Item to appointment Council Member Upton as Mayor on June 29, 2019 and FEMA and SBA representatives as pre-scheduled speakers, seconded by Council Member Vann. Motion PASSED by majority voice vote.

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

APPROVAL OF MINUTES

Council Member Litteral MOVED to approve THE May 20, 2019 Work Session Minutes seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote.

PRESCHEDED SPEAKERS

Marty Heide, Congressman Mike Turner's Office

Ms. Heide, Greene County Outreach for Congressman Turner reviewed the new driver's license requirements. She said there was a compliant and a standard

June 24, 2019

license. The compliant driver's license would enable people to travel domestically without a passport. If people have the standard driver's license, you would need something to prove citizenship in the form of a passport or a birth certificate. To get the compliant license you would need to provide a birth certificate or passport, social security card and proof of residency at the DMV. If you are married, take the marriage license to prove new name.

She said the Social Security Administration, Office of Inspector General has issued a warning about a scam. She said the IRS and Social Security Administration would never call you. Everything is communicated by mail.

Faye Cooley, FEMA

Ms. Cooley said they would be going door to door with their main goal of getting people registered to start the recovery process. She encouraged everyone to register. People are able to call 800-621-3362 or go to their website www.disasterassistance.gov. They would be at Shaw Elementary from 7:00 a.m. to 7:00 p.m. seven days a week until further notice.

Julie Garrett, SBA (Small Business Administration)

Ms. Garrett is a Public Affairs Specialist, Office of Disasters Assistance. She said they help renters, homeowners, faith based organizations, non-profits and businesses of all sizes. They have programs to help renters up to \$40,000 to assist with the repair or replacement personal items including cars. Interest rates are as low as 1.938% for homeowners and renters. Homeowners could borrow up to \$200,000 for their uninsured or underinsured losses. Businesses, non-profits and churches could borrow up to \$2 million. People approved for a loan do not have to take it and have up to 60 days to decide. If they turn it down, they have six months to change their mind. SBA would be at the Beaver Creek Chamber of Commerce and Shaw Elementary.

ORDINANCES, RESOLUTIONS AND PUDS

Ordinance 19-08 Charter Amendments (Third Reading)

Clerk Miscisin read an Ordinance providing for the submission to the electorate amendments of the Charter of the City of Beavercreek, Ohio, and to place the same on the Ballot at the general election, November 5, 2019.

Council Member Litteral MOVED to approve Ordinance 19-08, seconded by Council Member Upton. Motion PASSED by a roll call vote of 7-0.

Ordinance 19-09 Repealing Current Section 31.01 and adopting New Section 31.01 and Repealing Current Section 31.17 (Third Reading)

June 24, 2019

Clerk Miscisin read an Ordinance repealing current Section 31.01 "Reimbursement of Council Members for Expenses: of the City of Beavercreek Code of Ordinances and adopting new Section 31.01 "Reimbursement of Council Members for Expenses" and repealing Section 31.17 "Expenses of Council" of the City of Beavercreek Code of Ordinances.

Council Member Upton MOVED to approve Ordinance 19-09, seconded by Council Member Curran. Motion PASSED by majority voice vote.

Ordinance 19-10 Repealing Current Section 35.17 and Section 35.18 and Adopting New Section 35.17 and Section 35.18 (Third Reading)

Clerk Miscisin read an Ordinance repealing current Sections 35.17 and 35.18 of the City of Beavercreek Code of Ordinances and adopting new Sections 35.17 and 35.18 of the city of Beavercreek Code of Ordinances in order to revise competitive bidding requirements.

Council Member Curran MOVED to approve Ordinance 19-10, seconded by Council Member Litteral. Motion PASSED by majority voice vote.

Ordinance 19-11 PC 19-3 2019 Thoroughfare Plan Update (Second Reading)

Clerk Miscisin read an Ordinance amending the current thoroughfare plan, as approved by Resolution 82-3 and amended by Ordinances 89-19, 93-61, 94-55 and 12-22 and the approved Bikeway Plan, as approved by Resolution 99-12 and amended by Ordinance 12-22, be replaced with the Thoroughfare Plan 2019 update as described in "Exhibit A" dated June 4, 2019 (PC-19-3).

There being no public input, the public hearing was closed.

This Ordinance will move automatically to the Third Reading

Ordinance 19-12 Additional Appropriations (Single Reading)

Clerk Miscisin read an Ordinance to approve supplemental appropriations and certify additional revenue for the fiscal year beginning January 1, 2019 and ending December 31, 2019 and to amend Ordinances 18-28 and 19-03.

Mr. Kucera said this was discussed thoroughly at the June 17th work session. He said the city must appropriate funds to cover the expenditures associated with the tornado event on May 27th. The expenditures included overtime for employees to provide safety and security to the residents in and around the affected areas and to pay for the emergency contractor the city had under contract to clear the streets and removal of vegetation. This was also for other ancillary costs including costs of signal repair, fuel, materials and commodities used. He said costs had been submitted to EMA and there was a meeting on Tuesday with FEMA to review the

June 24, 2019

public assistance program. He said they would need to reduce the fund balance from 20% to 10%. He said only the street fund or general fund could be used to pay for the costs associated with this event. He said they would be delaying capital projects to help with the fund the expenditures.

Council Member Litteral MOVED to approve Ordinance 19-12, seconded by Council Member Vann. Motion PASSED by a roll call vote of 7-0.

Ordinance 19-14 Supplement to the Code of Ordinance 19-33 (Emergency)
Clerk Miscisin read an Ordinance enacting and adopting a supplement to the Code of Ordinances for the City of Beavercreek and declaring an emergency.

Council Member Litteral MOVED to approve Ordinance 19-14 as an emergency, seconded by Council Member Vann. Motion PASSED by a roll call vote of 7-0.

Resolution 19-34 City Manager Contract Extension
Clerk Miscisin read a Resolution by the Beavercreek City Council extending the appointment of Dwight "Pete" E. Landrum, as City Manager and approving a five year employment agreement.

Vice Mayor Garcia said this was discussed intently and reviewed by the legal counsel.

Council Member Curran MOVED to approve Resolution 19-34, seconded by Vice Mayor Garcia. Motion PASSED by a majority voice vote.

Resolution 19-36 Interaction and Cooperation Agreement with Kettering Health Network Police Division
Clerk Miscisin read a Resolution authorizing the City Manager and the Chief of Police to enter into an interaction and cooperation agreement with Kettering Health Network Police Division for police services at the Soin Medical Center.

Chief Evers said the Kettering Health Network Police Division, formerly known as Grandview Police, has provided on-site security for Soin Medical Center since 2011. Kettering Health Network Police Division employs personnel that have obtained Peace Officer Certification from the State of Ohio and this agreement would continue to give Kettering Health Network Police Division authority to provide police services to the hospital facility in cooperation with Beavercreek Police.

Council Member Litteral MOVED to approve Resolution 19-36, seconded by Council Member Curran. Motion PASSED by a majority voice vote.

June 24, 2019

DECISION ITEMS

Motion to Appoint Council Member Upton as Mayor

Council Member Litteral MOVED to appoint Council Member Upton as acting mayor on June 29, 2019 since both Mayor and Vice Mayor will be unavailable on that date, seconded by Council Member Curran. Motion PASSED by a majority voice vote. (Council Member Upton abstained)

COUNCIL TIME

Council Member Vann urged the city to establish an urban renewal community development district that is the path of the tornado across Beaver Creek. She said this would give the city the key to solving problems that may come up.

Council Member Litteral said the 4th of July is in ten days. The parade would be at 6:00 p.m. She thanked UES for their generous donation.

Council Member Upton said a few years ago there were neighborhood clean ups. He suggested dropping off dumpsters to help with the debris clean up.

Vice Mayor Garcia thanked the academic team and history bowl teams for coming to the meeting. She hoped to see them again next year.

MAYOR'S REPORT

Mayor Stone said it had been about 30 days since the tornado. He thanked everyone for pitching in and working together. People have to exercise the insurance process. He clarified that the city did not say they would be picking up construction debris. It was stated to separate it from the tree debris which may have been misinterpreted. We have to wait for FEMA to work. He understood the frustration. It has been a tremendous show of what this community can do.

CITY MANAGERS REPORT

Mr. Landrum explained where he believed the confusion was coming from regarding the construction debris. He reviewed the 4th of July event and thanked UES for their contribution. He recognized Captain Jeff Fiorita who graduated from the FBI National Academy and Captain Chad Lindsey who graduated from the Public Safety Leadership Academy.

CITIZEN COMMENTS

There being no comments, Citizen Comments was closed.

ADJOURNMENT


June 24, 2019

Council Member Curran MOVED to adjourn the meeting at 7:37 p.m., seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote.



Bob Stone, Mayor

ATTEST:



Dianne Miscisin
Clerk of Council
Cmin062419