

BEAVERCREEK CITY COUNCIL  
COUNCIL WORK SESSION, January 7, 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 Upton, Council Member Vann, Mayor Stone

ABSENT: Council Member Rushing, Vice Mayor Garcia

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

**APPROVAL OF AGENDA**

Council Member Curran MOVED to amend the agenda by adding agenda item IV. C. Meeting Procedure in Absence of Mayor and Vice Mayor, seconded by Council Member Litteral. Motion PASSED by majority voice vote.

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

ALSO IN ATTENDANCE: Amy Blankenship, Legal Counsel; Kim Farrell, Recreation Superintendent; Bill Kucera, Financial Administrative Services Director; Pete Landrum, City Manager; Dianne Miscisin, Clerk of Council; Mike Thonnerieux, Public Administrative Services Director; Zack Wike, Assistant Superintendent-Parks

**DISCUSSION ITEMS**

**Street Levy**

Mr. Thonnerieux passed out a hand-out with information regarding the levy. He reviewed what this capital levy has allowed the city to improve.

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

He said they would like to place this levy on the May ballot as a continuous 2 mill renewal levy. There was discussion regarding the usage for the funds and the idea of a continuous versus a termed levy. He reviewed the proposed levy options. Council discussed the options.

**Park Levy**

Mr. Thonnerieux passed out a hand-out with information regarding the park levy. He reviewed what this levy has accomplished. There was discussion regarding separating operations and capital improvements into two separate levies. Council discussed the

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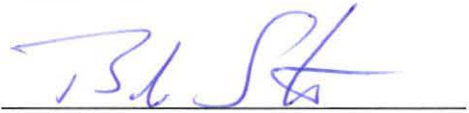
idea of continuous versus a termed levy. Council asked for multiple certification from the county auditor which would be voted on at the next Regular meeting.

**Procedure in Absence of Mayor and Vice Mayor**

There was a review of the procedures to appoint a council member to preside over meetings in the absence of the mayor and vice mayor.

**ADJOURNMENT**

Council Member Litteral MOVED to adjourn the meeting at 5:58 p.m., seconded by Council Member Curran. Motion PASSED by majority voice vote.



Bob Stone, Mayor

ATTEST:



Dianne Miscisin  
Clerk of Council  
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