

BEAVERCREEK CITY COUNCIL
COUNCIL WORK SESSION, January 21, 2020 5:00 p.m.

CALL TO ORDER

Mayor Stone called the meeting to order followed by roll call

PRESENT: Council Member Bales, Council Member Curran, Council Member Rushing, Vice Mayor Adams, Mayor Stone

ABSENT: Council Member Garcia

Council Member Rushing MOVED to excuse Council Member Garcia, seconded by Council Member Curran. Motion PASSED by majority voice vote.

ALSO IN ATTENDANCE: Jill Bissinger, Human Resources; Dennis Evers, Chief of Police; Kim Farrell, Recreation Superintendent; Theresa Hathaway, Assistant Finance Director; Pete Landrum, City Manager; Jeff McGrath, Planning & Development Director; Steve McHugh, Legal Counsel; Dianne Miscisin, Clerk of Council; Jeff Moorman, City Engineer;

APPROVAL OF AGENDA

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

DISCUSSION ITEMS

Tobias-Zimmer Barn Tornado Damage

Ms. Farrell said the slab was in great shape. She said there were two options: build a barn or explore new options. If they rebuild the barn the insurance would pay for the replacement cost. If they do anything else the city would receive the cash value of the barn which was \$119,000. Any costs over that amount would be paid by the city. It was the goal that the wood from the original barn be incorporate with the new structure. The Beavercreek Historical Society would like to be included in the discussions regarding the future of the barn.

Financial Overview Strategy

Mr. Kucera reviewed the short term financial strategy including implementing a new license fee as authorized by recently enacted HB62. A \$5 fee per license would add approximately \$200k per year for street capital improvement funding. He asked Council if they would like to consider this legislation in the very near future. It was asked that legislation be brought forward for further discussion.

Mr. Kucera reviewed the major levies and the historical timeline. He reviewed the open timeframe where there were no levies scheduled to be on the ballot. He reviewed alternative revenue sources and a timeline associated with the options.

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A community group initiative would be asked to present their ideas at the February work session

Council Appointments to Local Agencies

Council reviewed the local agencies and discussed their individual interests of the agencies. A motion for their appointments would be brought forward at the next regular meeting.

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 5:50 p.m., seconded by Vice Mayor Adams. Motion PASSED by majority voice vote.



Bob Stone, Mayor

ATTEST:



Dianne Miscisin
Clerk of Council
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