

BEAVERCREEK CITY COUNCIL
REGULAR MEETING January 27, 2020 6:00 p.m.

PRESENTATIONS

- ◆ Beaver Creek High School Girls Cross Country Team

CALL TO ORDER

Mayor Stone called the meeting to order followed by roll call

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

ABSENT: None

ALSO IN ATTENDANCE: Dennis Evers, Chief of Police; Pete Landrum, City Manager; Steve McHugh, Legal Counsel; Dianne Miscisin, Clerk of Council; Jeff Moorman, City Engineer;

PLEDGE

Mayor Stone led the pledge and a moment of silence.

APPROVAL OF AGENDA

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

ORDINANCES, RESOLUTIONS AND PUDS

Ordinance 20-01 Z-19-2 Henkle Rezoning (Second Reading)

Clerk Miscisin read an Ordinance amending the Zoning Map, by rezoning approximately 6.29 acres of land described as Book 6, Page 6, Parcel 22 from the I-1, Light Industrial to ORP-1, Office Research Park.

There was no input so the public hearing was closed.

Council Member Rushing MOVED to approve Ordinance 20-01, seconded by Council Member Garcia. Motion PASSED by majority voice vote.

Resolution 20-03 Cedarbrook Flower Farms Assessment Project – Resolution of Necessity

Clerk Miscisin read a Resolution declaring the necessity of the construction and the improvement of certain roadways in the City of Beaver Creek, Ohio related to the project known as Cedarbrook Flower Farm.

Mr. Moorman explained they had received a petition from the developer of Cedarbrook Flower Farms Development requesting the cost of improvements along their frontage on Shakertown Road be paid via special assessment. He said to set up the special assessment there was two pieces of legislation that needed

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to be approved, this Resolution and the following Ordinance. He said the improvements consisted of the construction of curb, sidepath, drainage and minor widening along the frontage on Shakertown Road. He said they were looking at combining this assessment project with a larger project planned along Shakertown Road. He said the bigger the project many times the lower the unit cost and save everybody money. He said these improvements were scheduled for 2022.

Mayor Stone commented that this assessment did not cost the taxpayers any money.

Council Member Curran MOVED to approve Resolution 20-03, seconded by Council Member Garcia Motion PASSED by majority voice vote.

Ordinance 20-02 Cedarbrook Flower Farms Assessment Project – Ordinance to Proceed (First Reading)

Clerk Miscisin read an Ordinance to proceed with the design, construction, installation, and inspection of roadway improvements in the City of Beavercreek, Ohio, and related to the project known as Cedarbrook Flower Farms.

Mr. Moorman said this was the second piece of legislation for the assessment.

Council Member Curran MOVED Ordinance 20-02 to the second reading, seconded by Vice Mayor Adams Motion PASSED by majority voice vote.

Ordinance 20-03 Motor Vehicle License Tax (First Reading)

Clerk Miscisin read an Ordinance to levy a municipal motor vehicle license fee pursuant to Section 4504.173 of the Ohio Revised Code as authorized by House Bill 62 and amending the codified Ordinances of the City of Beavercreek, Ohio by adding new section 35.54 "License Tax for Operation of Motor Vehicles" to Chapter 35 "Finance and Taxation."

Mr. Kucera said this was discussed at the previous work session. He said this was passed as part of House Bill 62 that was provided in the Ohio Department of Transportation Bi-Annual Budget. He said there was a provision to allow municipalities to levy a \$5 permissive tax on the registration of all motor vehicles with 100% of the tax coming to the city. He said the money would be used for authorized purposes including maintenance and repair of public streets. He said if this Ordinance is passed the fee would be implemented January 1, 2021.

Mr. Curran said this was badly needed, and we are always challenged with the needs of keeping up with the roads.

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Council Member Bales appreciated staff looking for alternate revenue sources

Council Member Curran MOVED Ordinance 20-03 to the second reading, seconded by Council Member Rushing Motion PASSED by majority voice vote.

Resolution 20-04 N. Fairfield Road at Rock Drive Traffic Signal Installation Agreement

Clerk Miscisin read a Resolution authorizing the City Manager to enter into an agreement with Yolo Development 1, LLC for the design and construction of a new traffic signal at the intersection of N. Fairfield Road and Rock Drive.

Mr. Moorman explained that as part of the approval of the medical office at North Fairfield and Rock Drive, a new traffic signal was approved provided certain conditions are first met. One of the conditions is the drive way to St. Luke's be relocated before the signal could be constructed. He said the proposed agreement did not change any of the terms of the previous approvals. He said the developer approached the city and given they do not build many traffic signals and the city does and would also take possession of the signal once it's built, both parties decided it was better idea for the city to administer the design and construction of it. He said the cost would still be covered by the developer and the only difference would be they would be running a public contract and using the city's inspection to run the project. He said they were ready with a designer once this was approved.

Council Member Garcia was excited for this to go in. She said it was difficult to get in and out of there at certain times of the day.

Council Member Bales asked if the new signal would be coordinated with the others. Mr. Moorman said it would be through the fiber optic system.

Council Member Garcia MOVED to approve Resolution 20-04, seconded by Vice Mayor Adams Motion PASSED by majority voice vote.

DECISION ITEMS

Council Appointments to Local Agencies

Mayor Stone read the list of Council appointments. He added Council Member Garcia as backup to the Youth Development Committee.

Council Member Curran MOVED to accept the Council appointments as presented, seconded by Council Member Garcia Motion PASSED by majority voice vote.

COUNCIL TIME

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Council Member Bales expressed his thoughts and prayers to the McGrath family. He said Hope Taft would be speaking at Peace Lutheran Church Tuesday at 7:00 p.m.

Council Member Rushing remembered Mr. McGrath. He said he got to know him when he served on the BZA. His work and dedication will go unmatched

Council Member Garcia said Mr. McGrath loved what he did. She congratulated the girls cross country team.

Council Member Curran said Mr. McGrath was a great person and his greatest skill was his people skills and how he related to them

Vice Mayor Adams said Jeff was quite a guy who made time for everybody. He was a great family man. Vice Mayor Adams worked the parking lot at the funeral home and said people from all walks of life came to honor him. He will be sadly missed.

He attended the VFW Patriots Pen and Voice of Democracy who also recognized Officer Spangler.

MAYOR'S REPORT

Mayor Stone said the Patriot Pen makes you feel good about tomorrow and keeping this country where it needs to be. Mayor Stone said he worked professionally with Mr. McGrath and they had become friends. He said he would miss him.

CITY MANAGER'S REPORT

Mr. Landrum said he had gotten to know Mr. McGrath over the last three years. He said the turnout at the viewing spoke volumes of his impact on this community. He thanked the COPPs and the owners of Pizza Dive for the use of their parking lot at the Maginn Center. He gave an update on the construction within the city. He congratulated John Woltja, Jim Stull and Chris Bucheit on their recent retirements. He reviewed the upcoming events at the Senior Center. He said the chipping and hauling of the tornado debris had begun.

CITIZEN COMMENTS

No comments

EXECUTIVE SESSION

Council Member Garcia MOVED to enter into Executive Session at 6:43 p.m. pursuant to Section 121.22 of the Ohio Revised Code, for the purpose of the

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appointment of a public official, seconded by Council Member Curran. Motion PASSED by roll call vote of 6-0.

Council Member Curran MOVED to adjourn executive session at 6:54 p.m., seconded by Council Member Bales Motion PASSED by roll call vote of 6-0.

Council Member Rushing MOVED to reconvene the meeting, seconded by Council Member Garcia. Motion PASSED by majority voice vote.

DECISION ITEMS

Selection of Interview Candidates to Fill Council Seat Vacancy

Vice Mayor Adams MOVED to select the following applicants to interview for the Council vacancies: Glen Duerr, Carol Graff, Paul Newman, Sr., Tiffany Novak and Tiffany Schwartz, seconded by Council Member Garcia Motion PASSED by majority voice vote.

ADJOURNMENT

Council Member Curran MOVED to adjourn the meeting at 6:56 p.m., seconded by Council Member Garcia. Motion PASSED by majority voice vote.



Bob Stone, Mayor

ATTEST:



Dianne Miscisin
Clerk of Council
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