

BEAVERCREEK CITY COUNCIL
REGULAR MEETING February 8, 2021 6:00 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 Duerr, Council Member Schwartz, Vice Mayor Adams, Mayor Stone

ABSENT: None

ALSO IN ATTENDANCE: Randy Burkett, Planning and Development Director; Jeff Fiorita, Chief; Bill Kucera, Financial Administrative Services Director; Pete Landrum, City Manager; Steve McHugh, Legal Counsel; Dianne Miscisin, Clerk of Council; Mike Thonnerieux, Public Administrative Services Director

PLEDGE

Council Member Bales led the pledge and a moment of silence.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Council Member Garcia MOVED to approve the January 11, 2021 Regular Meeting Minutes, seconded by Council Member Curran. Motion PASSED by majority voice vote.

Council Member Bales MOVED to approve the January 18, 2021 Work Session Minutes, seconded by Council Member Garcia. Motion PASSED by majority voice vote.

PRESCHEULDED SPEAKERS

Police Department Recognition – Chief Fiorita

Chief Fiorita reviewed the process of the nominations and award process. He reviewed the awards and recipients of those awards.

ORDINANCES, RESOLUTIONS AND PUDS

Ordinance 21-04 Trinity Rezoning (Second Reading)

Clerk Miscisin read an Ordinance amending the Zoning Map, by rezoning 36.085 acres from A-1, Agricultural and R-PUD 427 Residential Planned Unit Development to R-PUD Residential Planned Unit Development, further described as Book 7, Pages 7 & 8, Parcels 33, 8 and 3 on the Greene County Property Tax Atlas.

February 8, 2021

Council Member Curran MOVED to approve Ordinance 21-04, seconded by Council Member Bales. Motion PASSED by majority voice vote

Ordinance 21-05 Chapter 137 of Codified Ordinances "Weapons Control" Update (Second Reading)

Clerk Miscisin read an Ordinance repealing Chapter 137 "Weapons Control" of the City of Beavercreek Code of Ordinances and Adopting New Chapter 137 "Weapons Control" of the City of Beavercreek Code of Ordinances.

Council Member Curran MOVED to approve Ordinance 21-05, seconded by Vice Mayor Adams. Motion PASSED by majority voice vote

LIQUOR PERMITS

Mr. Burrito LLC DBA Hot Head Burritos (New)

Chief Fiorita stated the Ohio Department of Commerce, Division of Liquor Control sent notification of a request regarding a new D2 and D3 liquor permit for Mr. Burrito LLC., DBA Hot Head Burrito, 3800 Colonel Glenn Highway Suite 800, Beavercreek, Ohio 45324. The record checks required by the Ohio Department of Commerce – Division of Liquor Control were conducted on the applicant/shareholder for this application request. Staff recommended this application request move forward without comment.

Vice Mayor Adams MOVED to accept without comment, seconded by Council Member Garcia. Motion PASSED by majority voice vote.

Philly Petroleum LLC DBA Dayton-Xenia Marathon (New)

Chief Fiorita state the Ohio Department of commerce, Division of Liquor Control sent notification of a request regarding a new C1 and C2 liquor permit for Philly Petroleum LLC, DBA Dayton-Xenia Marathon, 3810 Dayton-Xenia Road, Beavercreek, Ohio 45432. The record checks required by the Ohio Department of Commerce – Division of Liquor Control were conducted on the applicant/shareholder for this application request. Staff recommended this application request move forward without

Vice Mayor Adams MOVED to accept without comment, seconded by Council Member Garcia. Motion PASSED by majority voice vote. Duerr

COUNCIL TIME

Council Member Duerr congratulated all of the officers receiving awards. He asked people to shop on Dayton-Xenia and shop local.

February 8, 2021

Council Member Bales congratulated all of the police award recipients.

Council Member Curran said today is National Boy Scout Day. He encouraged folks to get their COVID shot. He congratulated the chief and the entire police department.

Council Member Schwartz thanked the police department for all they do.

Council Member Garcia congratulated the department and those award winners. She gave an update from MVRPC. The Senior Center will be hosting a St. Patrick's Day lunch.

Vice Mayor Adams said he has worked with the police officers for many years and they are all deserving. He attended the ribbon cutting at the Fairfield Mall for the Wright B Flyer. There was also a ribbon cutting for the Mosaic Church at the mall as well. He has been volunteering to assist with those receiving their COVID shots. He thanked the Greene County Health Department staff for all their work. He said the Beaver Creek Township Fire Department Auxiliary has also been helping with the clinics.

MAYOR'S REPORT

Mayor Stone thanked Chief Fiorita for sharing the awards. He stressed how important it was for those over 65 to get their shot.

CITY MANAGER REPORT

Mr. Landrum asked Mr. Burkett to give an update on the U.S. Census. Mr. Burkett said they thanked Beaver Creek for a successful census. He thanked Council and the citizens for responding to the census. The response rate for the city was 82%.

Mr. Landrum said Tree Care LLC will be performing tree removal along U.S. 35 February 8 - February 19th. Applications for Boards and Commissions are still being accepted through Friday, February 12th at 4:00 p.m. City offices will be closed on Monday, February 15th in observance of President's Day.

CITIZEN COMMENTS

There were no comments.

EXECUTIVE SESSION

Council Member Garcia MOVED to enter into Executive Session at 6:39 p.m. pursuant to Section 121.22 of the Ohio Revised Code, for the purpose of the purchase of property for public purposes, seconded by Council Member Bales. Motion PASSED by roll call vote of 7-0.

February 8, 2021

Council Member Bales MOVED to adjourn executive session at 6:56 p.m., seconded by Council Member Duerr Motion PASSED by roll call vote of 7-0.

Council Member Curran MOVED to reconvene the meeting, seconded by Vice Mayor Adams. Motion PASSED by majority voice vote.

ADJOURNMENT

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



Bob Stone, Mayor

ATTEST:



Dianne Miscisin
Clerk of Council
Cmim02082021