

BEAVERCREEK CITY COUNCIL
COUNCIL WORK SESSION, May 20, 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 Rushing, Council Member Upton, Council Member Vann, Vice Mayor Garcia, Mayor Stone

ABSENT: None

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

ALSO IN ATTENDANCE: Amy Blankenship, Legal Counsel; Randy Burkett, City Planner; Dennis Evers, Chief of Police; Bill Kucera, Financial Administrative Services Director; Pete Landrum, City Manager; Jeff, McGrath; Planning and Development Director; Dianne Miscisin, Clerk of Council; Jeff Moorman, City Engineer; Mike Thonnerieux, Public Administrative Services Director

APPROVAL OF AGENDA

Council Member Vann MOVED to amend the agenda by adding agenda item IV. D. Local Government Fund Resolution, seconded by Council Member Curran. Motion PASSED by majority voice vote.

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

DISCUSSION ITEMS

Charter Review

Mr. Jarvis introduced the members of the Charter Review Commission. He reviewed the proposed changes to the Charter and how the commission arrived to their suggested amendments. Council will review the proposed amendments and vote on legislation to place the amendments on the November 2019 ballot.

Vice Mayor Garcia arrived at 5:12 p.m.

Thoroughfare Plan

Mr. Burkett reviewed the updates to Beaver Creek Thoroughfare Plan along with the progress since the last update in 2012. It was stressed of the importance of updating the plan to assist with successful grant applications.

Purchasing Policy, Travel Policy and Code Updates

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Ms. Blankenship reviewed the updated changes that were needed to address outdated language in some of the codified ordinances. The updates affect Council expense reimbursements, travel expenses, and competitive bidding procedures.

Local Government Fund Resolution

Mayor Stone said there was discussion of requesting the local government fund be increased by the state. Council agreed to add the resolution to vote the next agenda to take action.

INFORMATIONAL ITEMS

Col. Glenn Enhancement Plan

Mr. Moorman shared the impact and new appearance as a result of the enhancements to Col. Glenn Highway.

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 6:07 p.m., seconded by Council Member Litteral. Motion PASSED by majority voice vote.



Bob Stone, Mayor

ATTEST:



Dianne Miscisin
Clerk of Council
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