

BEAVERCREEK CITY COUNCIL  
REGULAR MEETING August 26, 2019 6:00 p.m.

**INTRODUCTIONS**

- ◆ New Officers – Officer Dean English  
Officer Tyler Mantia

**PRESENTATIONS**

- ◆ Auditor of State Presentation to Aysha Osten and Mechelle Rafferty of the Tornado Network Facebook Page

**CALL TO ORDER**

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, Mayor Stone

**ABSENT:** Vice Mayor Garcia

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

**ALSO IN ATTENDANCE:** Randy Burkett, City Planner; Dennis Evers, Chief of Police; Theresa Hathaway, Assistant Finance Director; Bill Kucera, Financial Administrative Services Director; Pete Landrum, City Manager; Jeff McGrath, Planning & Development Director; Steve McHugh, Legal Counsel; Dianne Miscisin, Clerk of Council; Mike Thonnerieux, Public Administrative Services Director

**PLEDGE**

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

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

Council Member Litteral **MOVED** to approve the August 12, 2019 Regular Meeting Minutes, seconded by Council Member Vann. Motion **PASSED** by majority voice vote.

Council Member Curran **MOVED** to approve the August 17, 2019 Council Management Strategy Work Session Minutes, seconded by Council Member Litteral. Motion **PASSED** by majority voice vote.

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Council Member Upton MOVED to approve the August 19, 2019 Joint Work Session with Beaver Creek Township Minutes, seconded by Council Member Curran. Motion PASSED by majority voice vote.

#### **PRE-SCHEDULED PRESENTER**

Auditor of State Award with Distinction, Joe Braden

Mr. Braden presented the Auditor of State Award with Distinction to Mr. Kucera and Ms. Hathaway. He said the state audits over 6,000 agencies each year. He said it takes very employee to make this award happen each year and it was his honor to present this award again to the city.

Greta Mayer, CEO, Mental Health and Recovery Board Clark, Greene and Madison Counties

Dr. Mayer passed out the Fiscal Year 2018 Annual Report. She said they were one of 50 mental health recovery boards across the state. She said they exist to connect residents to care systems and provide pathways to mental health and substance use services. They provide resources to residents through property tax levy dollars and leverage state and federal funds for prevention services, treatment services and support. She gave examples of the services they provide and reviewed the board members. She reviewed their funding sources and the partners they work with for services. She reviewed the services they provided during the tornado event and the ongoing effects of the tragedy.

Council Member Litteral thanked her for coming tonight. The services they provide are amazing stating that many people would be in crisis if it wasn't for them.

Council Member Vann asked Dr. Mayer to expand on the prevention items that are provided. Dr. Mayer said there were prevention interventions. They partner with the schools and train teachers to help students handle their emotions and they work with peer mentors for suicide prevention. They also are working with businesses for drug free work place programs which is a newer area for them.

#### **ORDINANCES, RESOLUTIONS AND PUDS**

**Ordinance 19-16** Establishing New Fiduciary and Special Revenue Fund in Conformity with Generally Accepted Accounting Principles (Second Reading)  
Clerk Miscisin read an Ordinance to establish a new special revenue fund and fiduciary fund in conformity with generally accepted accounting principles

There being no public input, the public hearing was closed.

This Ordinance will move automatically to the Third Reading

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**Ordinance 19-18 Additional Appropriations (Single Reading)**

Clerk Miscisin read an Ordinance to approve supplemental appropriations, certify additional revenue and authorize inter fund advances for the fiscal year beginning January 1, 2019 and ending December 31, 2019 and to amend Ordinances 18-28, 19-01, 19-03, 19-12 and 19-17.

Mr. Kucera reviewed the appropriations and inter-fund transfers related to the tornado event expenditures. He said this was the first advance from the general fund to the public service fund to pay for the expenditures. He said the city received additional funds from the county auditor that was not expected.

Council Member Vann said this was reviewed during the work session.

Mayor Stone said this would make it easier to receive reimbursement from FEMA.

Council Member Upton commented all the funds were being transferred only from the general fund to the street fund. Mr. Kucera said the general fund is the only fund that can be used for this purpose.

Council Member Upton MOVED to approve Ordinance 19-18, seconded by Council Member Curran. Motion PASSED by a roll call vote of 6-0.

**Resolution 19-51 DARE Grant**

Clerk Miscisin read a Resolution authorizing the Police Department to accept the Ohio Attorney General's Drug Use Prevention (D.A.R.E.) Grants Program Funding.

Chief Evers said the Attorney General's office saw an unprecedented number of requests for DARE grant funding. He said they decided that instead of not funding some of the DARE grant requests they reduced all of the DARE grant requests. This meant the city was not receiving what was requested but this was the 33<sup>rd</sup> year they were receiving DARE grant funding. He said this Resolution allowed the Police Chief to accept state grant monies to be applied to the DARE Officers salary during the school year. The grant is through the Ohio Attorney General's Office and awards 65% of the \$29,303 funding requested. The Beavercreek Police Department will receive \$19,046.87 for the 2019/2020 school year. The DARE Officer teaches approximately 600 students per year.

Council Member Litteral said this was a wonderful achievement to receive this for 33 years in a row.

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Council Member Litteral MOVED to approve Resolution 19-51, seconded by Council Member Curran. Motion PASSED by majority voice vote.

**Resolution 19-52** Greene County Auditor to Enter the Cost of Noxious Weeds and Cuttings on the Tax Duplicate

Clerk Miscisin read a Resolution directing the Greene County Auditor to enter the cost of noxious weeds and grass cuttings on the tax duplicate for the properties described in Exhibit "A".

Mr. Kucera explained this was the annual submittal to file assessments to properties for cost of noxious weeds and grass cuttings. He reviewed the steps taken before a property owner is assessed. He said there were 39 parcels being assessed for a total of \$10,918.74.

Council Member Vann MOVED to approve Resolution 19-52, seconded by Council Member Upton. Motion PASSED by a majority voice vote.

**LIQUOR PERMITS**

Club Oceano LLC (New)

Chief Evers said the Ohio Division of Liquor Control sent police notification referencing a new D5J liquor permit for Club Oceano LLC, 4429 Cedar Park Dr., Beavercreek, Ohio 45440. The records checks required by the Ohio Department of Commerce – Division of Liquor Control were conducted on the business officers/shareholders for this application request.

Council Member Litteral MOVED to accept without comment, seconded by Council Member Vann. Motion PASSED by majority voice vote

**COUNCIL TIME**

Council Member Upton congratulated the award received by the finance department. He appreciated the joint meeting with the Beavercreek Township.

Council Member Curran said the joint meeting shows how the community can work together.

Council Member Rushing said less the five percent of the agencies receive this award. He attended the Ethics training hosted by the City of Fairborn.

Council Member Litteral thanked the Beavercreek Chamber for hosting a lunch and learn tomorrow with the topic of marijuana in the workplace being presented by the BWC. She said the In Touch was out which is a very informative newsletter.

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Council Member Vann said the first Wednesday in September the mayor and city manager would be speaking about the tornado at the Beavercreek Women's League at Peace Lutheran Church.

Council Member Upton recognized the volunteers for the popcorn festival which will be September 7<sup>th</sup> and 8<sup>th</sup>.

#### **MAYOR'S REPORT**

Mayor Stone said the Lunch and Learn would be at Harbor Chase.

#### **CITY MANAGERS REPORT**

Mr. Landrum congratulated the finance department for the award they received. The Popcorn Festival will be held on September 7<sup>th</sup> and 8<sup>th</sup>. For more information [www.popcornfestival.org](http://www.popcornfestival.org). City offices will be closed on September 2, 2019 in observance of Labor Day.

#### **CITIZEN COMMENTS**

Tom Kretz 1477 Holland Ct North, Beavercreek, Ohio

Mr. Kretz said he had declared himself as a write in candidate for the Beavercreek Township Trustee for the November 5<sup>th</sup> election. He said Mr. Roberts had submitted his petitions to the Board of Elections on April 19<sup>th</sup> and early this week he learned two of his three signature forms were rejected by the board for a typo on the second page. His name will not appear as a certified candidate and not be on the ballot and is ineligible to be a write-in candidate. Based on these circumstances and given that Mr. Roberts was running unopposed for a township trustee he believed he deserved the opportunity to be considered as a nominee with others for the position he otherwise would have been elected to. Mr. Kretz's running as a candidate could create that opportunity. His primary concern was what was in the best interest of Beavercreek. He reviewed the accomplishments of the township over the last six years. He said he and his wife are committed to Beavercreek Township and the community.

Citizen Comments was closed.


#### **ADJOURNMENT**

Council Member Curran MOVED to adjourn the meeting at 7:02 p.m., seconded by Council Member Rushing. Motion PASSED by majority voice vote.

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Bob Stone, Mayor

ATTEST:

  
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Dianne Miscisin  
Clerk of Council  
Cmin082619