

BEAVERCREEK CITY COUNCIL  
REGULAR MEETING September 9, 2019 6:00 p.m.

PRESENTATIONS

- ◆ City of Peace Children's Artwork

**CALL TO ORDER**

Vice Mayor Garcia 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

ABSENT: Mayor Stone

Council Member Litteral MOVED to excuse Mayor Stone, seconded by Council Member Vann. Motion PASSED by majority voice vote.

ALSO IN ATTENDANCE: Captain Jeff Fiorita, Beavercreek Police Department, Theresa Hathaway, Assistant Finance 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 Litteral led the pledge and a moment of silence.

**APPROVAL OF AGENDA**

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

**ORDINANCES, RESOLUTIONS AND PUDS**

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

Council Member Vann MOVED to approve Ordinance 19-16, seconded by Council Member Curran. Motion PASSED by a majority voice vote.

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

Clerk Miscisin read an Ordinance to approve supplemental appropriations and certify additional revenue 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, 19-17, and 19-18.

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Ms. Hathaway reviewed the appropriations and additional revenue. In 2018, the street levy fund received grant funding from the Miami Valley Regional Planning Commission to purchase right-of-way for the Shakertown Road construction project. The right-of-way purchases came in \$220,000 under the budget and MVRPC gave approval to the city to apply the funds to the construction phase of the project. These need to be certified as pass through grant revenue. To help cover the costs of tornado debris removal the city decided to delay the resurfacing of additional streets that were normally added to the annual base street program. This would allow the city to release and redirect \$350,000 for emergency debris removal. This amount needs to be unappropriated in the street levy fund. The golf course sustained damage to the roof of maintenance facility and the small training and fitting building next to the driving range. The amount covered by the insurance company needs to be recorded through the accounting system like pass through grants.

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

#### **LIQUOR PERMITS**

##### **Brinker Restaurant Corp DBA Chilis Bar & Grill (Transfer)**

Captain Fiorita said the Ohio Division of Liquor Control sent police notification referencing the transfer of a D1, D2, D3 and D6 liquor permit from Brinker Restaurant Corp. DBA Chili's Bar & Grill, 2762 N. Fairfield Road, Beavercreek, Ohio 45434 to ERJ Dining IV LLC, DBA Chili's Bar & Grill, 2762 N. Fairfield Road, Beavercreek, Ohio 45434 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 Curran. Motion PASSED by majority voice vote.

#### **COUNCIL TIME**

Council Member Curran congratulated the Popcorn Festival Committee for record attendance.

Council Member Upton also thanked the Popcorn Festival Committee and growth the festival is seeing. The City has received over \$3 million in grant money from MVRPC for a couple road projects over the next few years. He thanked the staff for putting in an excellent grant application.

Council Member Vann attended the Greene County CATS meeting. She said they discussed how to maintain the quality of service as they do not receive any tax

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money or levy that supports them. She also attended the MVPRC meeting where they had announced they would be coordinating all the disaster capital improvement grant writing for tornado neighborhoods and cities. She said also in attendance was Mr. Landrum, Mayor Stone and along with many city staff. She said not all places in the United States have such a strong regional planning organization as MVRPC. She said they have stepped up to the plate and are hiring somebody to write grant applications for the region which makes them a stronger ask when they are solving problems throughout the region. She said she was glad they were a partner and that Mr. Landrum was paying attention and was doing this. She thought it was good for the community and good for the tornado recovery. She thought by having somebody specifically hired to do this was to everybody's benefit. She said her job had been to help neighborhood's recover from whatever or to watch people recover from whatever. She said to recover from this tornado was challenging. She said if you read the blog where people were talking about the different things that were happening as they fight with insurance or they get let down because of a bad tree cutter has run away with their money or any miscellaneous stuff that has gone on. She said in Kettering they hired a person using grant money to be an advocate for seniors to answer questions about which kind of insurance, about what to do when they needed to make decisions about housing, health or whatever. She said the Kettering council was cautious about hiring that person but after having it paid for with Community Development Block Grant money for two years they permanently added that person onto their staff because it was so valuable to their citizens to have that advocate at city hall who doesn't really solve their problems but would help negotiate through the social service agencies. She knew the Greene County Community Foundation had \$400,000 that they had not earmarked for how it was going to be distributed. She wanted to know if council would be willing to hire a part-time or full-time advocate that would work at city hall and be a resource for people that were affected by the tornado who needed somebody that isn't in crisis to help them sort through the various paths. She said she spoke with Mr. Landrum briefly before the meeting and talked about putting it on the agenda for October but she said that was so far away. She thought she would just bring it up. She said right now people can call 211 and get somebody in Montgomery County who would be their advocate but how much better it would be if they could call Beaver Creek City Hall who could coordinate with that person at 211 and all the agencies in Greene County. She was asking if they should put together as a city council a request for some of that money the Greene County Community Foundation had secured for the tornado and see if it be a purposeful use to help a lot of families. She wanted to throw this out for discussion. She said if you say I should move forward, she and Mr. Landrum would think through it and see what it might be. She did not even know if this was a possibility.

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Council Member Curran asked if this was something the city manager should do as he was the chief executive officer. It would be his responsibility to evaluate it for the long term financial possibility.

Council Member Vann said as a group they could make that choice and direct him to do that. She said she was just telling everyone there was a window of opportunity and maybe they should do it. She said it could be an ombudsman or whatever they want to call it. She said if they could start working on it she thought there was some potential grant money that they may have to match. She said they may have to provide an office.

Council Member Upton said it was an interesting thought. He asked if they had the need to warrant it. Council Member Vann said she thought there were people out there who were capable of doing things for themselves and were doing it. She said those that weren't were just in crisis and struggling. Council Member Upton said the other thought he had was once they get through the crisis of the tornado recovery, was there a need beyond that. He said Council Member Vann mentioned Kettering with some of the things they have and what was that person doing today. He asked what they were missing. Council Member Vann said the Kettering advocate's focus was on the seniors who were just doing the best they could in their house but were really confined in their house. She said they needed help figuring out different solutions. Council Member Vann didn't know how many clients the advocate had on her list as Council Member Vann hadn't been there in a while. She said for the short term she would focus on the tornado and at a future time think about other stuff. She didn't know if they could do this at this point in the meeting. She asked if she could make a motion. Mr. McHugh replied that she could.

Council Member Vann MOVED to ask the city manager to explore the possibility of having a staff person to be an advocate for our citizens who have survived the tornado with specifics as to whether it's full-time or part-time.

Council Member Curran suggested this wait until Mayor Stone's return.

Council Member Litteral seconded.

Council Member Curran said when they were all together then they could talk about this but not right now.

Vice Mayor Garcia confirmed the motion was to explore the possibility of bringing somebody on and present council with further options as far as part-time, full-time and if there was grant money available for it. She confirmed again the motion was

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just to have the city manager explore this possibility. Council Member agreed that Vice Mayor Garcia's confirmation was correct.

Motion PASSED with majority voice vote.

Council Member Rushing congratulated the Popcorn Festival and would like to know what the projected attendance was. He gave a shout out to Soin Medical Center for the topping of the south tower. The Planning and Engineering are now allowing online permits and payments through the city's website. He thanked the City of Peace Committee, Council Member Vann and those in attendance.

Council Member Litteral thanked the volunteers that assisted with the Popcorn Festival, especially the COPPs. She thanked Council Member Upton and Council Member Vann for their work with MVRPC.

Vice Mayor Garcia thanked the volunteers for their work on the Popcorn Festival and the City of Peace Committee for attending the meeting and presenting their artwork.

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

No report.

#### **CITY MANAGERS REPORT**

Mr. Landrum said there would be a moment of silence at 8:46 at the 9/11 Memorial on September 11<sup>th</sup>. The last Party on the Patio will be held on September 13<sup>th</sup> at the golf course from 6-9 p.m. Peace Day will start at 1:30 on Saturday, September 21<sup>st</sup> at the Beavercreek High School. He reviewed the current street projects. There will be a Joint Work Session with the Beavercreek School Board at the School Administration Building at 6:30 p.m. on September 12, 2019. The September 16<sup>th</sup> Work Session has been cancelled.

#### **CITIZEN COMMENTS**

There being no comments, Citizen Comments was closed.


#### **ADJOURNMENT**

Council Member Curran MOVED to adjourn the meeting at 6:43 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  
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