

BEAVERCREEK CITY COUNCIL
JOINT WORK SESSION WITH BEAVERCREEK SCHOOL BOARD
September 12, 2019 6:30 p.m.

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

ALSO IN ATTENDANCE: Randy Burkett, City Planner; Dennis Evers, Chief of Police; Kim Farrell, Recreation Superintendent; Erin Harris, Recreation Supervisor; Theresa Hathaway, Assistant Finance Director; Bill Kucera, Financial Administrative Services Director; Pete Landrum, City Manager; Ben Mazer, Legal Counsel; Jeff McGrath, Planning & Development Director; Dianne Miscisin, Clerk of Council; Jeff Moorman, City Engineer; Mike Thonnerieux, Public Administrative Services Director

Beavercreek Schools:

APPROVAL OF AGENDA

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

DISCUSSION ITEMS

Road Projects - City

Mr. Moorman reviewed the upcoming road projects that would be occurring within the next year.

Economic Development - City

Mr. McGrath explained they would be updating the Land Use Plan in the upcoming year. He discussed the interest in some of the commercial properties in need of revitalization.

Partnerships – City/Schools

Mr. Otten reviewed the shared services between the city and the school district. Mr. Landrum added his comments regarding the value of the collaborative efforts between the two entities.

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Mr. Thonnerieux said the relationship makes it easy for everyone when there are emergency situations and gave the example of the tornado.

Start of 2019-2020 School Year – Schools, Finances, Growth/Development/Master Facilities Plan

Mr. Otten reviewed what was new this year within the school district, the funding received from the state versus expenditures, the reductions made and the savings as a result of those reductions, and what the future looks like as far as levies, enrollment and the capacity of the facilities. He reviewed the two possible master facilities plans. The first plan would not be a permanent solution and the second plan would be able to accommodate the projected capacity.

Roundtable Discussion – City/Schools

Members of the City Council and Beaver Creek School Board had an opportunity to speak on various topics.

QUESTIONS AND/OR COMMENTS FROM THE PUBLIC

There were no comments

CITY COUNCIL/BOARD MEMBER COMMENTS

Members of the City Council and Beaver Creek School Board made various comments.

ADJOURNMENT

Council Member Curran MOVED to adjourn the meeting at 7:49 p.m., seconded by Council Member Upton. Motion PASSED by majority voice vote.



Bob Stone, Mayor

ATTEST:



Dianne Miscisin
Clerk of Council
Cmin091219JointWorkSession