

## BEAVERCREEK CITY COUNCIL

COUNCIL WORK SESSION, October 21, 2019, 5:00 p.m.

Clerk Miscisin called the meeting to order followed by roll call.

PRESENT: Council Member Curran, Council Member Litteral; Council Member Rushing, Council Member Upton, Council Member, Vice Mayor Stone, Mayor Stone

ABSENT: None

ALSO IN ATTENDANCE: Amy Blankenship, Legal Counsel; 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; Nick Smith, Assistant City Engineer; Mike Thonnerieux, Public Administrative Services Director

### **APPROVAL OF AGENDA**

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

### **DISCUSSION ITEMS**

#### **Popcorn Festival, Ben Guthrie**

Mr. Guthrie said they had met with various council members to discuss the electrical and infrastructure needs. He said they have 300 booths and all but 20 non-electrical booths were sold at this year's festival. He explained they had been updating in small increments but this was much more costly. They had inquired about financing but the festival has no collateral.

Shannon Graham, GSI Contracting

Mr. Graham reviewed the history of the antiquated electrical supply to the festival and what had already been completed to update the safety needs and the equipment needed for electrical service for the festival. He said they have spent \$140,000 to date for the updates but still had an estimated cost of \$180,000 additional to complete the updates. There was discussion of a loan from the city to complete the updates with the Popcorn Festival making annual payments over a specified term for the loan. There would be further discussion at an upcoming council budget work session.

#### **Beavercreek Development Corporation**

Mr. McGrath reviewed the purpose of a CIC based on the Ohio Constitution and the process for the formation of the corporation. He explained the number for board members could be between five to ten members and reviewed the make up of the board members. There was discussion of the funding of the CIC. Council asked that legislation be brought forward to the next regular meeting for a decision.

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**Greene County Grant**

Mr. Kucera explained this money could be used as seed money for the Beaver Creek Development Corporation. There was discussion of this recommendation.

**Ombudsman-Advocate**

Council Member Vann discussed her email regarding the position and its job description. She felt if they did not have a staff person looking at the data, they would get nothing from MVRPC or the Dayton Foundation. She felt it was important whether or not there was grant money available.

Mayor Stone said the directive given to the city manager based on the motion from the September 9<sup>th</sup> council meeting was to give a report based on that motion. He said what Council Member Vann was speaking of was the next step and a budgetary item. He said tonight was about the report and if there was anything that had been asked for in that report that they did not get. There was discussion regarding the need of this position and the financial constraints the city currently had.

Mayor Stone said there were two staff members attending MVPRC Long Range Tornado Recovery meetings so they had a presence at these meetings. Council could discuss this further at the upcoming budget work sessions.

**COUNCIL COMMITTEE/EVENT UPDATES**

Council discussed events they had attended and anything they scheduled in the near future.

**ADJOURNMENT**

Vice Mayor Garcia MOVED to adjourn the meeting at 6:00 p.m., seconded by Council Member Litteral. 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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