

BEAVERCREEK CITY COUNCIL  
WORK SESSION March 20, 2017 5:00 p.m.

**CALL TO ORDER**

Mayor Stone called the meeting to order followed by roll call.

PRESENT: Council Member Jarvis, Council Member Upton, Council Member Whilding, Vice Mayor Vann, Mayor Stone

ABSENT: Council Member Litteral, Council Member Wallace

TARDY: Council Member Whilding

Vice Mayor Vann MOVED to excuse Council Member Litteral, Council Member Wallace, and Council Member Whilding, seconded by Council Member Jarvis. Motion PASSED by majority voice vote.

ALSO IN ATTENDANCE: Dennis Evers, Police Chief; Theresa Hathaway, Fiscal Officer; Bill Kucera, Financial Administrative Services Director; Dianne Lampton, Clerk of Council; Pete Landrum, City Manager; Jeff McGrath, Planning and Zoning Director; Steve McHugh, Legal Counsel; Mike Thonnerieux, Public Administrative Services Director

**APPROVAL OF AGENDA**

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

**DISCUSSION ITEMS**

**Water Options Analysis**

Mr. McHugh explained there were two questions to ask. They were whose system is it and could the city acquire it. The City would have to pay fair market value which would be a large number. He suggested there be an inventory and an appraisal conducted.

Council Member Whilding arrived at 5:10 p.m.

There was discussion regarding the possibility of improving the water quality and cost of water. It was decided to invite Ron Volkerding to a work session to discuss the water

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quality, water costs and what was forecasted for the next five years. Based on the discussion, Council will decide if further studies would be needed.

### **Cell Tower Legislation**

Mr. McHugh explained Senate Bill 331 regarding micro cell towers. There was discussion of many jurisdictions collaborating together to file an injunction and if Beavercreek would like to be part of the group. The Columbus law firm was asking \$6,000 to assist with the costs. There was discussion if this would be the total cost for the attorney. Mr. McHugh would contact the attorney to confirm if any additional costs would be assessed. If the total cost was \$6,000, a resolution would be added to the next regular meeting to vote on.

### **Revenue Options**


Mr. Kucera reviewed the current revenue sources and what was at risk. There was discussion regarding the levy timeline and the consideration of an income tax. The goal is to stabilize the existing levies which represent 83.4% of the city's revenue and then possibly bring forward an income tax to diversify revenue. There was a request for additional information regarding a storm water district and if that was a possibility.

### **COUNCIL COMMITTEE/EVENT UPDATES**

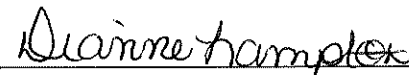
Council discussed events they had attended and anything they scheduled in the near future.

### **ADJOURNMENT**

Council Member Whilding MOVED to adjourn at 6:47 p.m., seconded by Council Member Upton. Motion PASSED by majority voice vote.

  
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Bob Stone, Mayor

ATTEST:

  
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Dianne Lampton  
Clerk of Council