

BEAVERCREEK CITY COUNCIL
WORK SESSION April 17, 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 Litteral, Council Member Upton, Council Member Wallace, Council Member Whilding, Vice Mayor Vann, Mayor Stone

ABSENT: None

TARDY: None

ALSO IN ATTENDANCE: Randy Burkett, City Planner; Dennis Evers, Police Chief; Kim Farrell, Recreation Supervisor; Steve Klick, Golf Course General Manager; Bill Kucera, Financial Services Administrative 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 Litteral MOVED to approve the agenda, seconded by Council Member Wallace. Motion PASSED by majority voice vote.

BOARD/COMMISSION UPDATE

Parks, Recreation and Culture Board, Eric Corbitt

Mr. Corbitt gave an update of the events of the board. He said they had added work sessions to allow for more discussion time. They were working with the Greene County Combined Health District for signage to discourage smoking in the parks; not signage stating smoking was not allowed but to bring attention to the smoker's surroundings like small children. Other events coming up for board include 4th of July, Miss Beavercreek Pageant and the Miami Valley Cycling Summit. There are looking into the history and reestablishment of the Beavercreek Community Fund through Greene Giving.

DISCUSSION ITEMS

DMAP B63 Line

Mr. McGrath reviewed the history of the DMAP (Defense, Manufacturing Assistance Program) and how it could help strengthen the economy outside the defense industry and not be so reliable.

Steve Baldwin, B63 Line

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Mr. Baldwin explained they were a marketing firm and had been working with Mr. McGrath. He reviewed the community's key strengths, the brand audit, marketing plan and a time line for the next steps.

Golf Course Operations/Alternative Uses

Mr. Thonnerieux said they were here to listen to Council for direction to design the study and they were looking for in the study. There was discussion of a name change to eliminate the persona of the golf course being private. There was discussion of signage visible to I-675. There was discussion of re-building the practice facility and how to make the golf course a destination. It was discussed to figure the costs to move the range. It was decided not to do an external study. Council wished to have a tour of existing range.

Zoning Code Updates/Micro Cell Tower Overview

Mr. Burkett reviewed the proposed zoning code changes including medical marijuana, small cell tower facilities, ADA guidelines, and commercial addition structures.

INFORMATIONAL ITEMS

Smoke Free Parks

Council reviewed information of the potential policy to promote a smoke free environment even though this would not be an enforceable matter.

Park Land Donation

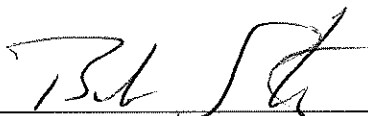
Council discussed the interest in this property and would set up a time to walk the potential park land donation.

COUNCIL/CITY MANAGER UPDATES

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

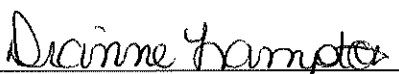
ADJOURNMENT

Council Member Upton MOVED to adjourn at 6:56 p.m., seconded by Council Member Whilding. Motion PASSED by majority voice vote.



Bob Stone, Mayor

ATTEST:



Dianne Lampton
Clerk of Council