

BEAVERCREEK CITY COUNCIL
REGULAR MEETING January 26, 2009 6:00 p.m.

PRESENT: Mr. Hadley, Mr. Leonard, Mrs. Howard, Mr. Petrak, Vice Mayor
Giambrone, Mayor Vann

ABSENT:

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

Mr. Leonard led the pledge and a moment of silence.

Mrs. Howard MOVED to approve the agenda it was seconded by Mr. Petrak.
The Motion PASSED by unanimous voice vote.

Mr. Hadley MOVED to approve the minutes for January 20, 2009 as amended,
seconded by Mrs. Howard the Motion PASSED by majority voice vote
(Giambrone abstained).

ORDINANCE, RESOLUTIONS AND PUDS

Ordinance 08-52 Z-08-1 Kaiser Insurance Agencies (Third Reading)

Clerk Bucheit read this Ordinance adopts a recommendation to rezone
approximately 0.484 acres of land located at the northwest corner of Hanes Road
and Dayton-Xenia Road (3010 Dayton-Xenia Road) from R-1A One Family
Residential District to RO-1 Residential/Office District. This is not an emergency
ordinance and will become effective 30 days after passage.

Vice Mayor Giambrone MOVED to approve Ordinance 08-52, seconded by Mr.
Hadley it was approved by unanimous voice vote.

Ordinance 09-01 Z-08-2 Beaver Creek Township Board of Trustees (Second
Reading)

Clerk Bucheit read this Ordinance adopts a recommendation to rezone
approximately 5.011 acres of land located on the south side of Indian Ripple
Road approximately 200 feet east of Hawthorne Glen Drive from A-1 Agricultural
to R-1A One Family Residential District. This is not an emergency ordinance and
will become effective 30 days after passage

There being no Public Input the Public Hearing was closed.

This Ordinance moves automatically to the third reading.

Ordinance 09-02 Supplemental Appropriation Street Funds

Clerk Bucheit read an Ordinance to make supplemental appropriations for the
Fiscal Year ending December 31, 2009 and to amend Ordinance 08-50 as
amended. This is a supplement to the Annual Appropriation Ordinance and so in
accordance with Section 10.10 of the Beaver Creek City Charter will become
effective immediately upon its passage.

Mr. Beach stated that every year there are street projects that are not finished in
the same year and they need to carry over the dollars that have not yet been
spent on the project and this is being done as a supplemental appropriation.

Mrs. Howard MOVED to approve Ordinance 09-02, seconded by Vice Mayor
Giambrone it was approved by roll call vote of 6 to 0.

CITY MANAGER'S REPORT

Mr. Cornell stated that the employee of the month for January is Bill Willemsen
who has been with the City since 1981. He works in the Public Service Division

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and is on standby right now for the expected snowfall. Mr. Cornell congratulated Mr. Willemsen and thanked him for his long time dedication.

Mr. Cornell stated he wanted Mr. Beach to speak about the snow removal process. Mr. Beach stated that if the snowfall was from 1 to 3" that the road crews would salt the roads starting with the main roads and if the snowfall was over 3' that the crews would then have to plow the streets. He stated that they has just begun to use the brine system which they were able to used last Thursday and Friday before the snow on the weekend, this can be done during regular work hours and saves the City the overtime. Public Service was not able to do the brine today for tonight's snowfall because the roads were still wet.

Council

Vice Mayor Giambrone stated that Council had just given the City Manager his review and they were very pleased. Mr. Cornell has made changes to the Budget process which spells out all line items, making it completely transparent. They are very pleased with the efficiencies he has created making our City's high level of service available with the lowest tax base in the region.

Mrs. Howard agreed with the Vice Mayor and stated that Mr. Cornell had brought a lot of credibility to his position and the organization.

Mr. Leonard suggested that the Mayor or City Manager invite the Township Trustees and Greene County Commissioners to attend our Council meetings and to be scheduled speakers if they have anything of interest for the City residents. He also suggested making them aware that Channel 5 is available for anything of interest to the residents.

UNSCHEDULED SPEAKERS

Josepha Koussa of 1537 Beaver creek Lane Kettering asked God to keep an eye on the troops overseas and to bring them home safely. He congratulated the Nation and stated we have made history by breaking the racial barrier in electing an African American President. He stated that we have come another step closer to joining our ranks and settling differences to truly make this, the United States of America, one Nation under God with Liberty and Justice for All. God Bless America

Executive Session

Mr. Petrak MOVED to enter into Executive Session at 6:20 p.m., pursuant to Section 121.22 of the Ohio Revised Code, for the purpose investigation of complaints against a public employee. Seconded by Howard it was passed by roll call vote of 6 to 0.

Mr. Hadley MOVED to adjourn Executive Session, seconded by Mrs. Howard it was approved by roll call vote of 6 to 0.

Mrs. Howard MOVED to adjourn the meeting at 7:45 p.m., seconded by Vice Mayor Giambrone. The motion PASSED by unanimous voice vote.

Mayor Vann

ATTEST:

Clerk
Cmin012609