

BEAVERCREEK CITY COUNCIL  
WORK SESSION, February 1, 2010, 5:00 p.m.

PRESENT: Councilmember Giambone, Councilmember Howard, Councilmember Petrak, Councilmember Vann, Councilmember Wallace, Vice Mayor Jarvis, Mayor Hadley

ABSENT: None

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

Councilmember Jarvis MOVED to approve the agenda removing Item A under Informational Items. Motion was seconded by Councilmember Wallace and was PASSED by unanimous voice vote.

Councilmember Howard arrived at 5:04 p.m.

#### DISCUSSION ITEMS

Dr. Brian Boyd – Dayton STEM School

Dr. Brian Boyd, Principal of the Dayton STEM School, stated this is one out of ten STEM schools in the state of Ohio. The school opened in fall 2009 serving only the 9<sup>th</sup> Grade, and serves students from three different counties. Dr. Boyd discussed how the students are chosen to attend the school, the number of students they have enrolled currently, and how the school will expand by two grades each year until they are serving students in grades sixth through twelfth.

Councilmember Vann arrived at 5:07 p.m.

He reviewed the ninth grade courses and the amount of credit hours. Dr. Boyd discussed the school's focus, the important qualities, and the standard practices. He explained how they connect their school to the real world by having speakers, allowing their students to job shadow, and evaluating the student's work.

Dr. Boyd stated the school has several challenges it has been facing, and will be facing in the future. He said the first issue is they are going to outgrow the building they are currently in now, and will have to relocate. The second issue is they do not have their own extracurricular activities, although students are able to participate in those at their home schools. Dr. Boyd also explained STEM does not and cannot provide transportation to their students, and each school system is responsible for transportation which is provided by either using their district buses or by reimbursing the families for the expense. He stated during the cold winter months, the students are bussed or car pooled to and from school, during nicer weather several students use public transportation, which requires them to walk approximately  $\frac{3}{4}$  of a mile from the bus stop.

EPA – Update on Lammars Barrel Factory

Ginny Narsate, Community Involvement Coordinator, explained they interviewed 45 people, and discussed the results. She stated they have been compiling a Community Involvement Plan, and passed a draft copy out to Council for their review. Ms. Narsate said they have been looking at different uses for the property, and discussed several of them.

Tim Fisher, Remedial Project Manager, discussed the history of the site and the previous owners. He explained the dates when the testing of the site occurred and the results. Mr. Fisher discussed more recent investigation results, locations where the soil was tested, what the soil was contaminated with, and the location where they found the most contaminates. He also reviewed the test results of the groundwater wells, what they were contaminated with, and where the majority of contaminates were found. After completing recent testing, some evidence indicates a quantity of contaminants is breaking down. Mr. Fisher discussed the clean up process, and how EPA intends to complete the process.

Councilmember Giambrone arrived at 5:50 p.m.

He reviewed the next several steps in the process, which are a Feasibility Study (FS) in spring 2010, the proposed plan for onsite Operable Unit (OU) in summer 2010, and a Record of Decision (ROD) in fall 2010.

MVRPC Going Places

Martin Kim, Director of Regional Planning at MVRPC, stated Going Places is an Integrated Land Use Plan for the Miami Valley Region and is a four year region based land use planning initiative designed to bring people living and working in the region together to build a clear and shared future land use framework that will guide us to make this Region a better place to live, work, and play. He discussed the urbanization trends in 1970, compared them to the trends in 2000, and reviewed what MVRPC believes will be the trends in 2030. Mr. Kim stated there are three phases to this concept, and explained what each phase entails. He explained several ways they believe the region will benefit, and requested Council endorsement of Phase I. Mr. Kim requested that if any person has a vision for the future, to be an active participant at one of MVRPCs community-based workshops throughout the Region. He stated if anyone wanted more information they could visit the Going Places website at [www.mvrpc.org/rлу](http://www.mvrpc.org/rлу).

INFORMATIONAL ITEMS

Park Master Plan

Mr. Thonnerieux stated Council has now received a draft copy of the Park Master Plan. He explained he was very pleased with the outcome, and there would be a presentation regarding the plan process at the March 1, 2010 work session. Mr. Thonnerieux stated Council could review the document, and any questions, concerns, or comments could

be addressed at the work session. He also explained Beaver Creek Township will be receiving their copy, and then they will hear the same presentation.

Update US 35 Ramp System

Mr. Beach explained that all indications received are positive, and staff continues working on the matter with ODOT. He thought the large number of people who provided public input was a significant help with this issue.

Joint Meeting with Township March 15?

Mr. Cornell asked if Council would like to schedule a joint meeting with Beaver Creek Township in lieu of the regular work session on March 15<sup>th</sup>. He discussed several topics that could be included on the agenda, and Council expressed interest in pursuing the idea.

Councilmember Giambrone MOVED adjournment at 7:33 p.m., seconded by Councilmember Howard. Motion was passed by unanimous voice vote.

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Mayor Hadley

ATTEST:

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Deputy Clerk

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