

BEAVERCREEK CITY COUNCIL  
REGULAR MEETING February 9, 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. Petrak led the pledge and a moment of silence.

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

Mrs. Howard MOVED to approve the minutes for January 26, 2009, seconded by  
Mr. Petrak the Motion PASSED by unanimous voice vote.

Mr. Petrak MOVED to approve the minutes for January 19, 2009, seconded by  
Mr. Hadley the Motion PASSED by unanimous voice vote.

Vice Mayor Giambrone MOVED to approve the minutes for January 12, 2009,  
seconded by Mrs. Howard the Motion PASSED by unanimous voice vote.

Mrs. Howard MOVED to approve the minutes for November 10, 2008, seconded  
by Vice Mayor Giambrone the Motion PASSED by unanimous voice vote.

Mrs. Howard MOVED to approve the minutes for October 13, 2008 as amended,  
seconded by Vice Mayor Giambrone the Motion PASSED by unanimous voice  
vote.

#### PRESCCHEDULED SPEAKERS

##### Leadership Beavercreek

Mr. Vince Russo stated he met with the Mayor and Mr. Petrak along with his  
partner Donna Back to discuss how to improve the leadership of Beavercreek  
and encourage community involvement of the citizens. They spoke about  
starting a Leadership Academy and Vince and Donna decided that a Program  
Manager would be needed to get the program up and running and both thought  
of Fran Duntz who is a professional Program Manager. The Vince, Donna and  
Fran outlined what needed to be done and the costs involved, after making some  
comparisons with organizations around the area. Vince met with the Chamber of  
Commerce on two occasions and thought it very important that in order to make  
this work that the Chamber should be involved as well as Council.

Fran Duntz reviewed the goals for Leadership Beavercreek which include 1)  
Explore and understand Beavercreek operations and issues-the City, businesses  
and non-profit organizations, 2) Enhance participants' leadership skills, 3) Create  
a pool of knowledgeable leaders to support the city, community and business  
activities and 4) Build community respect, spirit and involvement. She stated that  
they wanted to be able to get to the next layer of leadership; the one's coming  
behind this generation; the one's that have the skills to attack the future  
problems.

After looking at other programs in the area they decided that they would offer an  
eight month program from October 9 to May 10 with 8 full day sessions at a cost  
of for tuition of \$1350. They would need support form City Council, Chamber of  
Commerce, local business and non-profits and the program would be funded  
through tuition, sponsorships and grants. Leadership skills will be provided by  
professionals, facilities and audiovisual support will be provided by third party

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businesses. They want the City to provide website registration, printing, mailing and financial tracking and senior city business officials to spearhead sponsorship development.

Mr. Petrak stated that this should be Beaver Creek Community; you can not speak about Beaver Creek without understanding the Township, Schools and County. He thought this would be great for the City from a publicity point but you can not understand our challenges, problems and benefits and other aspects that are an integral part of us without including the Township, Schools and County.

Fran Duntz stated that they were going to try to pull together an Advisory Council to discuss exactly what needs to be included.

Mrs. Howard asked where these classes would be held. Fran thought Mills Morgan would be their first choice. Mrs. Howard also wanted to know what they were looking for in terms of authorizing the City Manager to proceed. Fran stated that in order to proceed there would have to be a business arrangement to build and execute the program and she understood that the City Manager would be the person that would pull it together for Mayor Vann. Mrs. Howard stated that they would need to have a work session to review that agreement before anything was signed.

Mr. Cornell stated that it was his understanding that when they reviewed this at the Council-Management Strategy Work Session that the leadership of this organization would just be participatory and that we would not take the lead role.

Mr. Petrak wanted to know what their approach was going to be in soliciting money for this project. Fran explained that they were going to speak to some of the senior members to get together a list of possible sponsors. They would then speak to about twelve or fifteen of them with a Council member and give them a quick and crisp story to see if they would be interested in sponsoring the program.

Mr. Hadley strongly recommended that the Township also be included in this project.

Mr. Leonard thought this was an excellent idea and commended the three of them and Mayor Vann for stepping forward and stated that it would benefit the City and that the Township should also be included. He stated also that it would be impossible for the City at this time to make any kind of investment because the economy is too tight.

Vice Mayor Giambone stated that their Financial Plan was predicated on a certain number of students and wondered what would happen if they did not get enough participants. Fran stated that if participants fell below fifteen that they would have to get more sponsorships. Vice Mayor Giambone stated that she had been involved with Leadership Dayton and stated that they needed to make sure that they had a long term funding strategy that is sustainable. She also agreed that it needed to be a partnership with the Township and must be endorsed by the Chamber. Vice Mayor Giambone was also bothered by the fact that the City was going to be getting this together but could not afford to send any of our talented staff to attend and was a little concerned about funding.

Mr. Petrak stated that if businesses chose to support the project through scholarships he did not see why there could not be City staff included in those numbers.

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Mayor Vann asked if anyone wanted to make a motion. Mr. Petrak stated that he thought Council was going to wait to see the agreement, to see who was going to be responsible for what.

Mrs. Howard also stated that when they spoke about this venture they had spoke about the staff and what a skeleton crew there was at the City. This would cost the City because they are already short staffed. She thought this was a good business model and that she would also like to see the Chamber really support this.

Mayor Vann thanked the group for their presentation and stated that it would clearly give Beavercreek the competitive edge.

#### ORDINANCE, RESOLUTIONS AND PUDS

Ordinance 09-01 Z-08-2 Beavercreek Township Board of Trustees (Third 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

Vice Mayor Giambone MOVED to approve Ordinance 09-01, seconded by Mrs. Howard it was approved by unanimous voice vote.

#### LIQUOR LICENSE

Mk Petroleum LLC-Transfer

Chief Turner stated that the Ohio Division of Liquor Control sent police notification of a request to transfer a liquor permit currently issued to Giant Dayton LLC, DBA Giant 483 (BP gas station), 2835 N. Fairfield Rd. Beavercreek, OH 45431 to MK Petroleum LLC., at the same address. A records check was done on the applicant a Ms. Mili Kumar of Beavercreek, OH who was found to have no criminal record with this agency or in the State of Ohio.

Mr. Hadley MOVED to accept without comment, seconded by Mrs. Howard it was approved by unanimous voice vote.

N and D Restaurants Inc./DBA Olive Garden Italian-Transfer

Chief Turner stated that the Ohio Division of Liquor Control sent police notification of a request to transfer a D5/D6 liquor permit from GMRI Inc., DBA Olive Garden Italian Restaurant #1470, located at 2865 Centre Dr. Beavercreek, OH 45432 to N and D Restaurants Inc., DBA Olive Garden Italian Restaurant #1470 at the same address. A records check on the applicant William R. White III revealed no criminal record with this agency or in the State of Ohio.

Mr. Hadley MOVED to accept without comment, seconded by Mrs. Howard it was approved by unanimous voice vote.

N and D Restaurants Inc./DBA Red Lobster #698-Transfer

Chief Turner stated that the Ohio Division of Liquor Control sent police notification of a request to transfer a D5/D6 liquor permit from GMRI Inc., DBA Red Lobster #698 at 2803 N. Fairfield Rd to N and D Restaurants Inc., DBA Red Lobster, #698 at the same address. A records check on the applicant William R. White III revealed no criminal record with this agency or in the State of Ohio.

Mr. Hadley MOVED to accept without comment, seconded by Vice Mayor Giambone it was approved by unanimous voice vote.

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#### DECISION ITEMS

Selection of Council Member

Mr. Leonard Nominated Brian Jarvis.

Mr. Hadley Nominated Debborah Wallace.

Mr. Petrak MOVED to close nominations, seconded by Mr. Hadley it was approved by unanimous voice vote.

Brian Jarvis received 5 votes.

Debborah Wallace received 1 vote.

Vice Mayor Giambrone MOVED to appoint Brian Jarvis as Council Member starting February 10, 2009 till December 31, 2009, seconded by Mrs. Howard it was approved by unanimous voice vote.

#### CITY MANAGER'S REPORT

Mr. Cornell stated that this is a Public Service Announcement for the residents. FEMA is making some pending changes to the Flood Plain Boundaries in Beavercreek, some properties are to be added and some are to be removed. About 374 properties will be impacted in Beavercreek and the City wants to be proactive and make residents aware. We are assisting the Federal Government with this project and plan to forward comments to them. Citizens can call Planning at 427-5512 and look on the website at [www.ci.beavercreek.oh.us](http://www.ci.beavercreek.oh.us) for the Flood Plain map. Planning will be mailing out postcards to inform all property owners about an open house that is tentatively scheduled for Wednesday March 18<sup>th</sup> for the presentation of changes.

Mr. Cornell said that in the State of the City Address in December he mentioned that there were pending changes to the website and we are now within two weeks of the new website being unveiled. It is more pleasing to the eye as well as more user- friendly.

Mr. Cornell stated the Employee of the Month as picked by fellow employees is Martin Miller. He has been with the City since 1993 and became full time in 1994 in the Traffic Safety Division and is now a mechanic.

Mr. Cornell stated City Offices are closed Monday February 16, 2009 in honor of President's Day.

Mr. Cornell stated that there was an e-mail received from a resident on a waste hauler issue and he has a meeting set up for tomorrow with the waste hauler to see if the issue can be resolved.

#### MAYOR'S REPORT

Mayor Vann wished everyone a Happy Valentine's Day.

Vice Mayor Giambrone congratulated Cynthia Getschow and Megan Hurley who completed the requirements for the Girl Scout Gold Award which is Girl Scouts top honor.

Mrs. Howard stated that the U.S. Air and Trade and Technology Expo and Wright Dialogue with Industry are calling for presentations and posters. Anyone in the community can submit papers on five topics; Advanced Manufacturing Techniques small to large, Alternative Energies/Fuels discussions, Sensors, Aero Space Medicines sustaining the Human Factor, or Unmanned Aircraft Systems.

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You have till March 28<sup>th</sup> to submit your papers, if you have any questions you can go to [www.usattexpo.com](http://www.usattexpo.com) or you can e-mail [howard @ci.beavercreek.oh.us](mailto:howard@ci.beavercreek.oh.us) for additional information.

Mr. Hadley wished his wife a Happy Valentine's Day.

Mr. Hadley MOVED to adjourn the meeting at 7:07 p.m., seconded by Mrs. Howard. The motion PASSED by unanimous voice vote.

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Mayor Vann

ATTEST:

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Clerk  
Cmin020909