

BEAVERCREEK CITY COUNCIL

Work Session, February 17, 2009 5:00 p.m.

PRESENT: Mr. Hadley, Mr. Jarvis, Mr. Leonard, Mr. Petrak, Mayor Vann

ABSENT: Mrs. Howard, Vice Mayor Giambrone

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

Mr. Petrak MOVED to excuse Mrs. Howard and Vice Mayor Giambrone, seconded by Mr. Leonard, it was approved by unanimous voice vote.

Mr. Hadley MOVED to approve the agenda as amended, seconded by Mr. Leonard. Motion PASSED by unanimous voice vote

DISCUSSION ITEMS

Park Plan Review

Pat Hoagland of Brandstetter Carroll Inc. reviewed the Parks Survey of the City and Township and the citizen participation in public workshops. Discussion included questions about where they travel to other communities for activities, positive aspects of parks & recreation in Beavercreek, and what the vision is for the future growth. There were also meetings for other organizations that have a stake in the community including sports organizations such as BCAA, Eager Beavers, BSA and Sky Hawk Sports, community organizations such as YMCA, Greene County Council on Aging, Chamber of Commerce and Popcorn Festival and the City and Township officials.

There were discussions with stakeholders about their vision for park land, indoor recreation, aquatics, athletic fields, trails and bikeways, new facilities, inter-agency cooperation, programs and other vision items. The survey measured demographics, use of parks and facilities, needs, and age and gender of respondents. The next committee meeting will finalize the needs analysis and draft vision, goals and potential solutions for the City and Township.

Purchasing Cards

Rita Yancy reviewed the possible use of commercial visa credit cards for purchasing of small repetitive items to reduce overall costs of operations. The purchasing card program provides corporations and employees a more efficient and effective way to purchase goods and services. This process would also cut costs for checks, postage and bank transaction costs. Vendors would be paid immediately, invoice processing would be greatly reduced allowing for a reduction of staff, the 25 day grace period will allow the City to hold onto funds longer and would also receive a 1% rebate from the bank.

Each individual authorized for a card will have to sign an agreement with the City that has provisions for card usage. A City Policy will also be used to specify usage of the card, limit dollar purchases per day/month and category of purchase by individuals.

INFORMATIONAL ITEMS

School Board-Council Work Session Topics

Mr. Cornell handed out a list of topics to be discussed at the upcoming City Council / School Board Work Session and requested any other topics they wished to discuss.

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Shoppes of Beavercreek (Schotenstein)

Mr. McGrath discussed the screening wall at the Shoppes of Beavercreek and stated that it will be coming forward as a major modification to the PUD approved specific site plan in an effort to address multiple complaints going to the Planning Department and Council. The applicant is proposing to remove the existing fence along the entire eastern property line and is proposing to install a new 6-foot tall wood fence in its place at the existing grades.

Zoning Code Handout

Mr. McGrath handed out the new Zoning Code update and explained that it would be coming before Council in four sections for Public Hearings by May.

COUNCIL TOPICS

Mission Statement

Mayor Vann wants Council to consider establishing a Mission and Vision Statement to continue moving Beavercreek forward in the region and to move up to the top 50 Communities in the U.S.

9.5 Acres Hibiscus Way

Mr. Leonard discussed the access and development or possible sale of the 9.5 acre park the City owns off of Hibiscus Way.

Mr. Petrak MOVED to adjourn at 7:37 p.m. seconded by Mr. Hadley, the motion PASSED by unanimous voice vote.

Julie Vann, Mayor

ATTEST:

Clerk

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