

BEAVERCREEK CITY COUNCIL
WORK SESSION, February 28, 2011

PRESENT: Council Member Giambrone, Council Member Howard, Council Member Petrak Council Member Vann, Vice Mayor Jarvis, Mayor Hadley

ABSENT: Council Member Wallace

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

Council Member Howard MOVED to excuse Council Member Wallace, seconded by Council Member Giambrone. Motion PASSED by unanimous voice vote.

Council Member Giambrone MOVED to approve the agenda. Motion was seconded by Council Member Howard and PASSED by unanimous voice vote.

DISCUSSION ITEMS

School Levy, Nick Verhoff, Superintendent BCS

Mr. Verhoff reviewed the increase in enrollment stating the schools had gained over 1,200 students between 2001 and 2010 and projections showed the district will grow by another 1,000 students in the next decade. He reviewed the expenditures per pupil as being \$10,204 which was below the state average of \$10,513. Mr. Verhoff reviewed the levy cycle and discussed passing a continual levy versus going on the ballot every time a levy needs to be renewed. He explained the financial forecast and how the schools would have permanent reductions to the district's operating budget over the next three years. The passing of the levy would make the district to remain fiscally solvent for the next three years.

Possible Property Sales – Golf Course Residual Property

Mr. Thonnerieux stated the City had been approached by the Fairways at Canterbury Village Condominium Association Inc. to purchase land abutting the condominium complex. The property in question had been maintained by the association including fencing and irrigation that was owned by the association. There was discussion also that the City would also need to purchase property in the future from the association for the widening of New Germany-Trebein Road. Council was agreeable to the sale.

Possible Property Sales – Maxwell Purchase of ODOT Residual Property

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Mr. Beach explained that Mr. Maxwell expressed interest in purchasing a remnant parcel of land adjacent to Maxwell's Hardware. Because state and federal funds were used to acquire the property, the original expense would need to be reimbursed to the governments. He stated an appraisal would need to be completed to set the fair market value and then negotiate with the purchaser, if still interested, to purchase the property for the value. Council was agreeable to the possible sale of this parcel of land.

Possible property Sales – 9.5 Acres Park Overlook

This discussion was tabled to be discussed at a future work session.

Levy Update, including council Talking Points and Action Plan as well as Scheduled Events for Levy Talks

Mr. Cornell discussed what was included in the levy packet. He discussed the schedule of events for levy talks. He stated that Brad Phillips was the chair/treasurer for the street levy and Phil Parker was the chair/treasurer for the police levy. The special edition of the In Touch would be going out in the next couple of weeks.

INFORMATIONAL ITEMS

Status on Lofino Center Negotiations

Mr. McHugh explained there were two draft agreements but two issues were still needed to be worked out. The time schedule was adjusted by adding a thirty day extension. The Beaver Creek Trustees needed to meet to discuss the agreements.

Council Member Giambrone MOVED adjournment at 8:59 p.m., seconded by Council Member Howard. Motion was passed by unanimous voice vote.

Mayor Hadley

ATTEST:

Dianne Lampton
Clerk of Council
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