

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

PRESENT: Councilmember Giambrone, Councilmember Howard, Councilmember Petrak, Councilmember Vann, Vice Mayor Jarvis, Mayor Hadley

ABSENT: Councilmember Wallace

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

Councilmember Howard MOVED to excuse Councilmember Wallace from the meeting. Motion was seconded by Councilmember Giambrone and PASSED by unanimous voice vote.

Councilmember Howard MOVED to approve the agenda adding V. D. Concealed Carry Ordinance and V. E. Upcoming Work Sessions. Motion was seconded by Vice Mayor Jarvis and PASSED by unanimous voice vote.

DISCUSSION ITEMS

Fallon Research 2010 Beaver Creek Citizen Survey

Paul Fallon recapped the survey results from December 2008. He stated in April 2009, there were two different focus group interviews done, one with women and another with men. Mr. Fallon discussed the data findings, and explained what the citizens felt were problem areas with the City. He reviewed several topics that could be addressed in the next survey, and explained he could get a draft list of questions together for Council's review. Mr. Fallon stated he would like to start the survey in May, and would like to present Council with the first draft questions at an upcoming work session.

Park Master Plan

Mr. Thonnerieux stated Council was given the first draft of the Park Master Plan several weeks ago, and was very pleased with the end result.

Patrick Hoagland, Brandstetter Carroll Inc., stated the Park Master Plan encompasses the City and the Township. Mr. Hoagland reviewed a PowerPoint presentation, which discussed the context of the plan, public input and citizen participation process, stakeholder meetings and who attended, community attitude and interest survey, vision for the future, park concepts and capital facilities priority ranking, action plan, and next step to adopting this plan. Council was given the opportunity to ask questions about the Park Master Plan, and Mr. Hoagland explained Beaver Creek Township will hear the same presentation at their meeting Monday, March 8th.

TIF Presentation

Andrew Brossart, Fifth Third Securities, discussed the basics of a Tax Increment Financing (TIF). He compared a chart how property tax flows normally, and then how property tax flows from TIF District. Mr. Brossart reviewed what a public infrastructure

improvement is and what a project entails. He explained what the terms of a TIF Exemption are. Mr. Brossart discussed procedures for creating a TIF, and the practical consideration for TIF projects. He reviewed how a TIF works with school district funding, and showed and explained several TIFs that exist in Ohio.

Mr. McGrath discussed the way the TIF was structured for the Greene. He explained the potential benefits and risks of a TIF district.

Eric Joo, Miller Valentine Group, provided Council with a handout. He discussed where the Mission Point site is located, the undeveloped asset, the developing asset and distribution of taxes, the developed asset, the infrastructure needs, the distribution of Real Estate taxes, the infrastructure financing, and the risks. Mr. Joo explained the current financial markets inhibit their ability to construction speculative infrastructure, and a TIF is an appropriate tool to help fund public improvements, develop shovel ready sites and create jobs for the community.

INFORMATIONAL ITEMS

Concealed Carry Ordinance

Mr. McHugh discussed the Concealed Carry Ordinance draft that was distributed to Council. He reviewed the draft Ordinance, and discussed the changes he made and would suggest. Mr. McHugh stated this will be on the next regular Council meeting as a first reading.

Taxi Regulations- Draft

Mr. McHugh provided Council with four examples of cities Taxi Regulations. He discussed his recommendation, and said he would draft an Ordinance for a discussion item at an upcoming work session.

Prohibiting Texting While Driving

Chief Turner explained he conducted research on texting while operating a motor vehicle, and found it is currently a very hot topic. He explained the National Highway Traffic Safety Administration has a website called distraction.gov and encouraged Council to check this website out because it contains a wealth of information regarding why this topic has become so important. A copy of the City of Bexley's Ordinance was provided to Council, and Chief Turner suggested creating an Ordinance banning texting or the use of cell phones while driving. Council agreed an Ordinance should be created banning texting while driving a motor vehicle.

MVRPC Going Places- Draft Resolution

Mr. McGrath passed out a memo regarding the MVRPC "Going Places" Initiative, which provided Council with four similar initiatives that exist and have been analyzed by MVRPC in order to implement those components that would most appropriately apply to the Dayton region. Mr. McGrath explained this will also be an item of discussion on the joint work session with Beaver Creek Township.

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Councilmember Giambrone MOVED adjournment at 9:03 p.m., seconded by Councilmember Howard. Motion was passed by unanimous voice vote.

Mayor Hadley

ATTEST:

Deputy Clerk
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