

BEAVERCREEK CITY COUNCIL
WORK SESSION, March 15, 2010, 5:00 p.m.

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

ABSENT: None

STAFF PRESENT: Mr. Cornell, Clerk Gillaugh, Mr. Beach, Mr. Brown, Mr. Kucera, Mr. McGrath, Mr. Moorman, Chief Turner, Mr. Thonnerieux

TOWNSHIP TRUSTEES PRESENT: Trustee Glaser, Trustee Graff, Trustee Stone

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

Trustee Glaser MOVED to approve the agenda. Motion was seconded by Councilmember Howard and PASSED by unanimous voice vote.

DISCUSSION ITEMS

Parks Master Plan Outcomes

Mr. Thonnerieux stated City Council and the Township Trustees heard the Parks Master Plan presentation, and one item that came about was the idea of combining services. He explained that would entail maintenance and administration of the park system, which include City parks, Township parks, and Township Park District parks.

Council and the Trustees agreed a committee needs to be set up to compile a preliminary action plan, with participants from the City, Township, and Township Park Board.

Soccer Tournament Logistics

Mr. Thonnerieux stated the Region II Soccer Tournament is coming to the community this year. He explained Beaver Creek is one out of four sites selected in the Country to host the regional tournament. Mr. Thonnerieux explained it will be held at Ankeney Soccer Complex and part of it will be hosted at Athletes in Action Complex in Xenia. He said it is estimated there will be 3,500 soccer players and their families the last week in June. They are anticipating over 16,000 visitors to Beaver Creek, and estimating over 12,000 room nights. He explained the anticipated economic impact on the community is 9.6 million dollars, and there will be lots of volunteer opportunities forthcoming. He commended John Ankeney and 30+ committee chairs that are leading this event.

Mr. Beach stated there will be a bridge project on U.S. 35 at Factory Road, and explained ODOT will have two lanes open at that time and have agreed not to work over that weekend. He said there is also a project that will be going on at I-675 and U.S. 35, and the project engineer has been notified and they are trying to make some accommodations on that weekend too.

Mr. Thonnerieux stated most tournaments the City hosts are over the weekend tournaments, but this one will effect business traffic because it extends through Wednesday.

Council suggested contacting C.O.P.P.s for help with directing traffic, and Colonel Spacey from Wright Patterson Air Force Base to see if WPAFB would be able to provide barrels and barricades. Council asked staff to create a flyer that would be included in the player's packets.

Joint Jurisdiction Issue 2 Grant – Factory Road/Alpha Bellbrook Road

Mr. Beach stated the Township received a grant for an intersection improvement on Factory Road south of U.S. 35, and also an intersection improvement of Factory Road and Yellow Brick Road. He explained if there is an Alpha-Bellbrook Road component to the project, a Resolution or cooperative agreement may need to occur. Mr. Beach said the consultant is in the early design stages of the project now, and there are no plans available yet.

Mr. Parks stated they are currently about 30 days behind due to weather, and hoped within the next 10 days to have a meeting with City staff for initial plan review.

Continued/Additional Shared City/Township Services

Mr. Beach stated the City's fueling island is under construction, and said the City and Township have agreed on emergency cooperation agreements in the past on snow and brush removal. He stated if both parties would agree, he felt it would be necessary to create an emergency agreement for the use of the fueling facilities in case another disaster would occur.

The Trustees and Council agreed this was a good idea. Mr. Beach will begin drafting an agreement.

Mr. Beach stated there was a prior discussion asking the Township if they would be interested in tying into the City's fiber optic service, and explained there have been three grants since that time. He discussed the areas where the system will be located, and suggested the Township consider the idea of tying the fire stations into the system.

MVRPC Going Places Impact on City/Township

Mr. McGrath stated MVRPC Going Places is a three phase process. MVRPC has completed Phase I of the study, and are deep into Phase II. Mr. McGrath stated MVRPC has requested local jurisdictions approve a resolution supporting Phase One findings. Mr. McGrath explained the City has had some concerns in terms of what direction it is going, and based upon MVRPC reports they are looking at development based upon infrastructure which drives development back towards the urban core.

Mr. McGrath stated the City has seen several issues if the initiative was implemented several years ago, and questioned what the impact would have been on our region at that time in terms of transportation funding because MVRPC has not gotten away from

the fact this will either be tied to the transportation planning process or directly tied to transportation funds in the future. He said MVRPC has made it clear their goal is to develop on existing infrastructure and avoid any further development outside of the urban core. Mr. McGrath explained Council has looked at some other regional plan initiatives throughout the country, reviewing the results and how effective they have been. He said tonight was to address the language in the draft resolution, and it would be beneficial if the City and Township could mutually agree.

Council and the Trustees agreed Planning staff will work on the Resolution for Phase I.

Township Land Use Plan Status/Update

Victoria Long stated the last update of the Township Land Use Plan was in 2002, and they wanted to update it to include the current growth and development. She explained the Township contracted with Greene County Regional Planning, the original creators of the document. Ms. Long said they are going from a Land Use Plan to a Comprehensive Land Use Plan, so they can use it for a development tool. She discussed the study areas they are doing under the revision, and explained they have had two public input sessions. Ms. Long stated Regional Planning has done some draft text for the goals and objections and the first two chapters. She reviewed the process of getting the document recorded and the time frame.

City/Township Merger Conversation

Trustee Graff stated this is an issue that is constantly brought up, and she would like to have it put to rest mainly because the most that Council and the Trustees can do is put it on the ballot for citizens of each jurisdictions to vote on it. She explained the response she gets from the citizens in the unincorporated area is they are not interested because their property taxes would go up by 5.352 mils. Trustee Graff said she was unaware of anyone who would be interested in voting for it and merging. She hopes that the conversation would wait until there is something the City could provide that is a real carat.

After discussion, it was determined this issue should continue to be considered in future discussions between the Township and the City.

Other Topics

Fire Department Levy

Trustee Graff wanted the Fire Department to explain what the passage of the fire levy will do for the community.

Scott Dorsten, Beavercreek Fire Department, stated it allowed the fire department to separate operating funds and establish a solid foundation for operating funds. He explained the three permanent levies will carry all the operations definitely through the next 10 years without having to ask for more money. The levy also allowed them to implement a capital improvements plan, and explained the improvements they will be making and their plan to purchase four new fire engines and medics over the next 10 years. Mr. Dorsten stated the Fire Department is not going to have to come back to the

tax payers for at least ten years for more funding, and when they do come back it will be incremental through the replacement of one of the permanent levies.

Councilmember Howard MOVED adjournment at 7:50 p.m., seconded by Trustee Stone. Motion was passed by unanimous voice vote.

Mayor Hadley

ATTEST:

Deputy Clerk
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