

BEAVERCREEK CITY COUNCIL
WORK SESSION, March 21, 2011

PRESENT: Council Member Giambone, Council Member Howard, Council Member Vann, Council Member Wallace, Vice Mayor Jarvis, Mayor Hadley

ABSENT: Council Member Petrak

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

Council Member Howard MOVED to excuse Council Member Petrak seconded by Council Member Giambone. Motion PASSED by unanimous voice vote.

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

DISCUSSION ITEMS

Lofino Center Operating Agreement

Mr. McHugh discussed the two donation agreements between the City, the Township and Seajay LLC.

Mr. Bob Stone, Beaver Creek Township Trustee requested for a joint meeting between the City and the Township to discuss the details of the agreements for the donation. The deadline to come to an agreement was April 12, 2011. A joint meeting was set for March 25, 2011 at 4:30 p.m. in the Council Chamber.

DPL Service Delivery

Mr. Don Gebele, Director of Operations, DPL reviewed the preventative maintenance and inspection schedule which includes line clearance, pole inspection, underground devices, and substation inspections. He discussed what repairs had been completed based on the findings of the inspections. Mr. Gebele explained the process when planning and preparing for major storm events. He discussed the how they prioritize the restoration process. He explained the annual letter that is sent to life support customers. In large storms, he explained those customers who are registered as life support customers still need to have a backup plan for power outages. He explained mutual aid response where different utilities work together to match needs and availability to assist each other with restorations. He explained they were in the process of upgrading the software for the customer notification system to better handle the volume of calls during an major outage event.

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Council Member Wallace commented that DPL and DPL Energy had been with the businesses and building a relationship with the Chamber to provide discounts. She thanked them for doing that.

Council Member Vann asked Mr. Gebele to discuss the Smart Meter Program. He explained the major cost for this grid in the communication network. Because of the economy they are currently not aggressively pursuing the project but are doing some internal pilot projects that have to do with the smart grid technology.

Possible Property Sales – 9.5 Acres Park Overlook

Mr. McGrath explained that Mr. Huber had originally dedicated 9.5 acres of park land within the Willow Creek development to the City to meet the park land requirements. Mr. Huber has approached the City to repurchase the acreage. Mr. McGrath discussed the current no cut zones and the park land fees of the property. He also discussed the purchase price based on the appraised value and the money would be earmarked to the park land acquisition fund. Mr. McGrath displayed views of the property in question to reflect a visual image. He requested Council's input to the possible sale of the property. Council discussed increasing the no cut zones on the south and east side of the property. It was also discussed to have a recommendation from the Parks Board of the possible sale of the property.

Levy Timeline Update

Mr. Cornell discussed the timeline that had been included within the Council Packet which included a copy of the special addition of the In Touch which would be mailed next week. He reviewed the information the absentee voters would be receiving in the mail as well. Council Members reviewed a schedule of events for opportunities to be present to discuss levy information.

Joint Meeting with Beaver Creek Township Trustees

Mr. Cornell stated this is the annual meeting between the Township Trustees and the City Council to discuss a number of issues. The intent at this time was to look at dates of when to schedule the meeting. It was discussed to incorporate this meeting on the same day as a work session. Notice would be sent to the Township requesting a meeting date.

Council Member Giambrone MOVED adjournment at 8:40 p.m., seconded by Council Member Wallace. Motion was passed by unanimous voice vote.

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ATTEST:

Dianne Lampton
Clerk of Council
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Mayor Hadley