

BEAVERCREEK CITY COUNCIL
REGULAR MEETING April 13, 2009 6:00 p.m.

Mayor Vann presented Chief Turner with a Proclamation for National Telecommunications Week and a Proclamation to Rose Ashley, President of the National Contract Management Association.

PRESENT: Mr. Hadley, Mrs. Howard, Mr. Jarvis, Mr. Leonard Mr. Petrak, Vice Mayor Giambrone, Mayor Vann
ABSENT:

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

Mrs. Howard led the pledge and a moment of silence.

Mrs. Howard MOVED to approve the amended agenda; it was seconded by Vice Mayor Giambrone. The Motion PASSED by unanimous voice vote.

Mr. Hadley MOVED to approve the minutes for March 23, 2009, seconded by Mr. Leonard the Motion PASSED by unanimous voice vote.

PRESCHEDULED SPEAKER

Northwest Regional Water Systems – Jeff Hissong

Mr. Hissong gave the second annual update of the Northwest Regional Water System and stated that the odd/even watering practices would be in place through 2009 and encouraged residents to use the water wisely. They mailed out letters to residents with watering systems for their annual backflow testing. Mr. Hissong stated that they would be updating their website at least weekly starting the first of May and testing the CodeRed system to be sure they could reach over 75% of the water users during April. He stated that they would also be meeting with the Greene Group/Landscapers to emphasize water conservation for the good of the entire Little Miami River watershed.

Critical Projects Status

Water Distribution projects #1 and #2 are due to be operational by May 1, 2009 which will get water from north to south of U.S. 35. The Water Treatment Plan Expansion will be complete by the end of 2009 and will increase capacity from 5.0 mgd to 10.5 mgd. With addition of PWs 11 and 12 in 2008 the Northwest Regional Water System now has a firm source water capacity of 8.3 mgd. There will be five additional production wells east of Dayton-Xenia & Trebein Roads by the end of 2010. There will also be a study done by Malcolm Pirnie for options available to the water system after 2010.

ORDINANCE, RESOLUTIONS AND PUDS

Ordinance 09-4 Z-09-1 Janice Morris (Third Reading)

Clerk Bucheit read this Ordinance adopts a recommendation to rezone approximately 9.152 acres of land located on the north side of Kemp Road approximately 1850 feet west of Rustic View Drive (4150 and 4170 Kemp Road) from A-1 Agricultural to R-1A One Family Residential District. This is not an emergency ordinance and will become effective 30 days after passage.

Mr. Hadley MOVED to approve Ordinance 09-4 seconded by Mrs. Howard it was approved by unanimous voice vote.

Resolution 09-09 ODNR Application

Clerk Bucheit read a resolution authorizing the submittal of applications for funding through the Ohio Department of Natural Resources to apply for the Step Outside Grant.

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Mr. Thonnerieux said the Ohio Division of Wildlife offers "Step Outside" grants to local government agencies to promote outdoor skills such as fishing, hunting, trapping, archery and shooting sports. These grants are designed to provide funding for activities that are otherwise unaffordable for the sponsoring agency or organization. Grants are available for up to \$500, depending on the project and budget and no matching dollars are required. The Parks Department is planning their first Annual Fishing Derby at Dominick Lofino Park on June 6th and would like to utilize the "Step Outside" money to assist in purchasing additional advertisement and brochures, fishing tackle and fish for the derby.

Vice Mayor Giambrone MOVED to approve Resolution 09-9 seconded by Mr. Hadley and approved by unanimous voice vote.

CITY MANAGER'S REPORT

Chief Turner stated that this coming weekend was the second annual Child Safety Weekend at the Fairfield Mall and is being chaired by security at the mall, and Beavercreek Police and Fire. They will be speaking about Stranger Danger, Bullying, Gun Safety, Fire and Internet Safety and Drugs. Performance Bike Shop on Indian Ripple will be donating a bike for raffle. Friday from 6 to 8:30 p.m. and Saturday from 12 to 2:30 p.m. they will be doing the Identi-Kid on the lower level

Vice Mayor Giambrone stated that she would donate a helmet also.

Mr. Beach stated that he was going to give an update and status on the grants that the City has received over the last year. He recognized the Assistant City Engineer Jeff Moorman and the rest of his staff and said without them the entire process with the grants would not happen and they deserve a lot of the credit for our success.

Mr. Beach stated that the City applied for four projects through MVRPC and received three grants. 1) The N. Fairfield Rd Traffic Signal Upgrade is to extend the fiber optic cable northward to I675 to have better control over the signals; it is for \$880,000 in Federal money at 80% and due for construction in 2013-14. 2) The N. Fairfield at Beaver-Vu Signal Project is a new signal and is \$132,000 in Federal money at 80% and scheduled for construction in 2012-13. 3) The I675 at Indian Ripple Rd Interchange Enhancement Project which is \$297,000 at 50% in Federal money for construction in 2013-14 and hope to have contributions from the private sector to fund the remaining 50%.

There are also five projects that were announced in 2008 from MVRPC. 1) N. Fairfield Resurfacing Project from Kemp Rd to I675 and on Pentagon Blvd to Towne Dr for \$814,000 at 74% Federal money scheduled for 2011. 2) Hanes Rd at Kemp Rd Widening and Signalization Project slated for construction in 2011-12 and \$386,100 at 78% Federal money. 3) Factory Rd at Richmar Dr Widening Project to help with site distance and create a left turn bay and is slated for 2012 construction with \$450,450 Federal money at 78% funding. 4) New Germany-Trebein Rd Widening Project from the Golf Course east to the City Corp line to correct a site distance problem and widening of the last segment of New Germany-Trebein Rd with \$1,100,000 Federal money at 80% funding scheduled for construction in 2013. 5) I675 Pedestrian Bridge Project which is \$2.2 million in Federal money at 80% funding with construction in 2013-14.

Two other safety studies were turned into projects that we received grants for and were announced in late 2008. 1) Colonel Glenn Highway at Grange Hall Road Widening Project where an eastbound right turn lane will be constructed and the existing turn signal will be reconstructed with \$407,940 in Federal money at 90% for construction in 2012. 2) N. Fairfield Rd at I675 Widening Project adding a right

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turn lane to northbound I675 and reconstruction of the signals and signage with Federal money of \$816,300 at 90% funding for construction in 2011.

The last two projects are from the 2009 American Recovery and Reinvestment Act Funds. 1) Colonel Glen Highway Resurfacing Project from the Dave Dennis Car Dealership east to Grange Hall Road with 100% Federal funding of \$550,000. 2) Creekside Trail Resurfacing Project 100% Federal funding of \$220,000. Both projects will have some local costs for engineering. Mr. Beach stated that the total grants received since 1997 including these two is about \$55 million with an average of 90% funding in addition to the grants and funding received by Parks and Police and represents the staffs continual commitment to stretch the limited local dollars that we have.

Mr. Hadley asked what the construction dates would be on the last two projects. Mr. Beach stated that the bids must be out by March of 2010.

Mr. Jarvis asked about compliance with ADA Standards and if our intersections generally met the standards. Mr. Beach stated that the curb ramps in our older neighborhoods that have sidewalks and the older streets do not have the tactile warning strips on them that the sight impaired persons would need for notification. So as the roads are resurfaced or reconstructed we are required to bring those up to standard. He stated that we had received some money from CDBG for Dayton-Xenia Rd to upgrade ADA standards.

Mr. Hadley stated that the County was getting ready to do the road on Alpha-Bellbrook Rd where they added the water lines and wanted to know if the City was going to fix Indian Ripple near that intersection. Mr. Beach stated that that was part of our resurfacing program that is to be bid out just shortly.

Mayor Vann thanked Mr. Beach and stated that this is a terrific bunch of projects that are coming forward and they are most of the areas that the citizens have asked her about.

MAYOR'S REPORT

Mayor Vann stated that the Youth Council has a fund raiser annually at BW Mongolian Grill which will be held on Thursday April 23rd to raise funds for their group.

Mayor Vann stated that there was a new promotion for "Buy Beaver creek" established by the Chamber of Commerce Retail Merchants. They want you to think Beaver creek and buy Beaver creek whenever possible and promote Beaver creek to family and friends.

Mayor Vann stated that Council had received a report from the Courts and would like an update on how they are doing. Mr. Cornell stated that he would invite Judge Root to a future meeting.

Vice Mayor Giambrone MOVED to invite Judge Root to come to speak about Fairborn Municipal Court seconded by Mr. Hadley it was approved by unanimous voice vote.

COUNCIL TIME

Mr. Hadley expressed his gratitude to the Navy Seals who did their job very well in the last couple of weeks.

Mrs. Howard announced Employees with anniversaries in the month of April; Officer Barry Wisecup 1 yr, Officer John Bondy 2 Yrs, Kristopher Gearhart 5yrs, Steve Klick 5yrs, Donald Test 17 yrs, John Woltja 19yrs, Dee Frisk 19 yrs,

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Sergeant Doyle Wright 20 yrs, Ronald Johnson 20 yrs, Gary Penewit 20 yrs, Eugene Mitchell 21 yrs, Lisa Wessler 21 years, Jeff Stein 22 yrs, Carol Becker 27 yrs and Chief John Turner 32 yrs. She thanked everyone and congratulated them on their anniversaries.

Vice Mayor Giambrone stated that some of Council had the opportunity to attend the pre-opening of Spinosa's, a new restaurant in the Fairfield Mall which is owned and operated by Glen Brailey a Beaver creek resident, she said the food was great and wished him well as he opens tomorrow.

Mr. Jarvis stated that he had attended Taste of Greene County and there were quite a few Beaver creek restaurants there that were also very good.

Mr. Jarvis said the Greene County Violence Prevention Center appointed two new trustees to their board Melissa Deveiga and Beth Labeau and he wanted to congratulate them.

Mrs. Howard MOVED to adjourn the meeting at 6:58 p.m. it was seconded by Vice Mayor Giambrone. The motion PASSED by unanimous voice vote.

Mayor Vann

ATTEST:

Clerk
Cmin041309