

BEAVERCREEK CITY COUNCIL
WORK SESSION, May 17, 2010, 5:00 p.m.

PRESENT: Councilmember Giambrone, Councilmember Vann, Councilmember Wallace, Vice Mayor Jarvis

ABSENT: Councilmember Howard, Councilmember Petrak, Mayor Hadley

Vice Mayor Jarvis called the meeting to order followed by roll call.

Councilmember Giambrone MOVED to excuse Mayor Hadley, Councilmember Howard, and Councilmember Petrak from the meeting, seconded by Councilmember Vann. Motion PASSED by unanimous voice vote.

Councilmember Giambrone MOVED to approve the agenda moving Informational Item B. to follow Discussion Item B. Motion was seconded by Councilmember Wallace and PASSED by unanimous voice vote.

DISCUSSION ITEMS

Advantage Sharing Program – Jack L. Dustin, Ph.D., Chair, Department of Urban Affairs and Geography, Wright State University

Dr. Dustin provided Council with a packet of information and explained what the Advantage Sharing Program (ASP) is, where ASP intends to seek funds, the administrative structure, and the ASP Program Details. He requested Council consider the program, and pass a resolution in support.

AT&T U-Verse

Mr. Frazier explained AT&T is offering direct competition with Time Warner Cable for terrestrial cable television service in Beavercreek, called U-verse. He stated in 2009 the City approached AT&T to have the City's channel placed on their system, but AT&T would not provide a means to transmit the video signal from City Hall to their head-end facility in Centerville. Mr. Frazier discussed the cost and methods of U-verse carriage, the U-verse Channel Placement, and the advantages and disadvantages of carrying or not carrying U-verse. Mr. Frazier recommended making Channel 5 available to the U-verse's customer base.

INFORMATIONAL ITEM

Tax Incentive Review Council (TIRC)

Mr. McHugh gave Council a copy of a draft resolution creating a Tax Incentive Review Council for the City of Beavercreek. He stated pursuant to Ohio Revised Code §5709.85, the City needs to establish a Tax Incentive Review Council for the Greene Town Center TIF. Mr. McHugh explained who should serve on the Tax Incentive Review Council, how often the Council would meet, and the process that must be done with City Council after the Tax Incentive Review Council's meeting.

Parking in Front of Mailboxes

Mr. Beach explained the City has recently had several incidents where "NO PARKING" zones have been installed in isolated areas for the purpose of resolving property owner

disputes. He discussed several issues that occur when vehicles are parked on the street, and an issue that occurred lately has been a person parking in front of a neighbor's mailbox preventing the homeowner from regularly receiving their mail. Mr. Beach provided Council with several other city regulations regarding "NO PARKING IN FRONT OF MAILBOXES". He recommended that the current method of addressing neighborhood parking, on a block-by-block, case-by-case basis, be continued.

9/11 Memorial Update

Ms. Pereira explained Planning Department staff has been working with a committee to bring a September 11th Memorial to Beavercreek. She stated the committee worked for several months on a preliminary design and chose a preferred plan; however, the design cannot become final until the centerpiece of the park is chosen and confirmed by the New York/New Jersey Port Authority. Ms. Pereira said in April the committee selected their top five picks for the piece, and are waiting for approval. She explained the reason the process is moving slowly, the next step in the process, and stated the committee's goal is to have the memorial completed prior to September 11, 2011.

INFORMATIONAL ITEMS

Upgrade of Bond Rating

Mr. Kucera stated Moody's Rating Agency completed their Global Scale Recalibration process and adjusted the City's outstanding bonds from an Aa3 TO Aa2. He discussed the purpose and several positive signs of the recalibration.

Beavercreek Golf Course Lake Update

Mr. Beach gave an update regarding the citizen complaint they heard at a previous Council meeting about the Beavercreek Golf Course Lake near Hole Number 15. He showed several photos that were taken of the pond and the drainage area. Mr. Beach explained the three procedures staff is going to try to reduce the problem with the algae, and said after the end of the summer season, staff will meet with the homeowners again to evaluate the effectiveness of the procedures they used.

MVRPC Going Places Draft Resolution

Mr. McGrath distributed a draft resolution for MVRPC Going Places. He explained if Council had any recommended changes to contact him, and the resolution would be moving forward for adoption at the next regular Council meeting.

Councilmember Giambrone MOVED adjournment at 7:46 p.m., seconded by Councilmember Wallace. Motion was passed by unanimous voice vote.

Mayor Hadley

ATTEST:

Deputy Clerk

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