

BEAVERCREEK CITY COUNCIL
Work Session, May 18, 2009 5:00 p.m.

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

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

Mrs. Howard MOVED to excuse Vice Mayor Giambrone and Mr. Petrak,
seconded by Mr. Jarvis it was approved by unanimous voice vote.

Mr. Hadley MOVED to approve the agenda; it was seconded by Mrs. Howard.
The Motion PASSED by unanimous voice vote.

Vice Mayor Giambrone in at 5:09

DISCUSSION ITEMS

Council Management Strategy

Mr. Cornell reviewed the Council Management strategy and what has been accomplished towards the goals they had set earlier in the year. He stated that the revenues and expenditures were being closely monitored and that all departments had done a good job cutting down on budgeted expenses. He spoke about the Focus Groups that were held in conjunction with the City Survey and expected Mr. Fallon to review the assessment of priorities next month. Mr. Cornell reviewed liabilities and changes likely in Home Owners Associations in the future, transition of leadership in the Police Department and continuing partnerships with the Township and Schools.

Fuel Island

Mr. Beach recapped the history of the Fuel Island which was included originally in with the Public Service Building Project but was removed in order to keep the levy at a level that would receive voter approval. Excellent bids were received and the contract was kept under budget and the remaining funds in the Capital Improvements Program were approved for the purpose of constructing a fuel island. Although the benefits for emergency response and reliability are very evident due to 9/11/2001 and several other natural catastrophes since that time, additional analysis of the operational costs of maintaining such a fuel facility was needed prior to proceeding. Finance did an analysis on the purchase of gasoline and diesel at bulk compared to retail purchasing for the buying year 2008 and it has shown a cost savings of about \$43,000.

Swimming Pools/Ponds

Mr. McGrath reviewed with Council some of the problems they have been experiencing with restrictions on fences around swimming pools since the new temporary pools with filtration systems have been distributed the last couple of years. Prior to this when someone put in a pool of a more permanent nature and needed a permit they were aware that they also needed a six foot fence, now many think because these pools are more temporary in nature and inexpensive that they are not required to put up a fence. There was discussion about liability and education for the citizens and whether there should be a change to the present zoning code.

INFORMATIONAL ITEMS

Lofino – CACI Assessments

Mr. Beach presented assessments from Levin Porter on the remaining Lofino Center and on CACI for costs associated with updating the buildings and possible reuse options of the buildings.

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Fallon's Focus Group Information

Mr. Cornell stated that he had given Council a copy of the Focus Group interviews and summary. He said that Paul Fallon would be a speaker at the future work session to further highlight some of the implications for policy making.

Appropriations-Indian Ripple Road Project

Mr. Beach stated that similar to the Dayton-Xenia Road Widening Project that Engineering was in the process of purchasing additional right-of-way for the widening of Indian Ripple Road between Sylvania Drive and Harbert Drive. He stated that they would have to bring forward to Council at the next meeting ordinances for appropriation on five parcels out of 27 parcels to proceed on the parcels they had not yet received answers on for this project.

Resolution 09-21

Mr. Beach had a meeting with the businesses on Dayton-Xenia Road in the construction area and they requested that the businesses in that area be allowed additional temporary signage as was allowed during the Fairfield and I675 interchange project. He also stated that he had informed the business owners of ODOT's intentions to close the ramps to U.S. 35 on Dayton-Xenia Road and Linden Avenue and his intentions to try and have the public hearings held at Carroll High School for input by businesses and citizens.

Vice Mayor Giambone MOVED to adjourn at 7:08 p.m., seconded by Mrs. Howard the motion PASSED by unanimous voice vote.

Julie Vann, Mayor

ATTEST:

Clerk

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