

BEAVERCREEK CITY COUNCIL  
REGULAR MEETING June 14, 2010 6:00 p.m.

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

ABSENT: Councilmember Petrak

Councilmember Howard MOVED to excuse Councilmember Petrak from the meeting, seconded by Councilmember Wallace. Motion was PASSED by unanimous voice vote.

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

Councilmember Howard led the pledge. She stated in lieu of a moment of silence Mayor Hadley had a dedication he would make for flag commentary.

Mayor Hadley stated today is Flag Day, and he read a commentary titled "I Am the Flag" written by Ruth Apperson Rous.

Councilmember Howard MOVED to approve the agenda. Motion was seconded by Vice Mayor Jarvis and PASSED by unanimous voice vote.

Councilmember Howard MOVED to approve the minutes of the May 24, 2010 Regular meeting. Motion was seconded by Councilmember Giambrone and PASSED by unanimous voice vote.

Councilmember Wallace MOVED to approve the minutes of the May 24, 2010 Work Session. Motion was seconded by Councilmember Giambrone and PASSED by unanimous voice vote.

#### PRESCHEDULED SPEAKERS

Greene County Combined Health District – Mark McDonald

Mr. McDonald presented a PowerPoint presentation reviewing the history, the current Board of Health members, the scope of the services offered, a chart showing 2009 funding sources, the health district efficiency, and the need for services. He explained the community health services, the health education/development, the environmental health services, the vital statistics, and the administrative services that the health district provides. Mr. McDonald showed several pictures of projects the health district has been involved in, and stated Greene County ranked 10<sup>th</sup> in the 2010 County Health Rankings.

#### ORDINANCES, RESOLUTIONS, AND PUDS

Ordinance 10-07 Repealing Sections 35.17 and 35.18, and Enacting New Sections 35.17 and 35.18 [Purchasing Policy Amendment] (Second Reading)

Clerk Gillaugh read an Ordinance repealing Sections 35.17 and 35.18 of the City of Beavercreek Codified Ordinances and enacting new Sections 35.17 and 35.18 in order to revise the purchasing requirements, increase the minimum contract threshold amount

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required for competitive bidding in compliance with the Ohio Revised Code, and remove the term responsible from Section 35.17(A).

There being no public input, the public hearing was closed.

This Ordinance will move automatically to the Third Reading.

Ordinance 10-08 Snow Emergencies

Clerk Gillaugh read an Ordinance adopting and implementing Section 76.15, entitled "Emergency During Heavy Snow Events", and Section 76.16, entitled "Parking Regulations During Heavy Snow Events", of the City of Beavercreek, Ohio Code of Ordinances.

There being no public input, the public hearing was closed.

Mr. Beach stated since the first reading, staff recommended simplifying the ordinance to make it easier to enforce. He explained all streets will be four-inches, and this will be for the entire City and will apply to all streets. The revision will state when a snow emergency will be effective, which is what the City needs to notify the public about.

Councilmember Giambrone asked if these are substantial changes where Council would have to start the Ordinance process over. Mr. McHugh stated in order to give the public time to review the proposed changes; he recommended moving the ordinance back to the first reading.

Councilmember Giambrone MOVED to adopt the changes as recommended and moved the Ordinance to First Reading, seconded by Councilmember Howard. Motion PASSED by unanimous voice vote.

Resolution 10-21 Drug Use Prevention (DARE)

Clerk Gillaugh read a Resolution authorizing the Police Department to apply for Ohio Attorney General's Drug Use Prevention (DARE) Grants Program Funding.

Chief Turner stated this is a request to file a grant that is submitted annually to pay 50% of the DARE officer's salary, which is for the nine month period. Chief Turner explained the DARE officer teaches about 600 to 650 students per year.

Councilmember Howard MOVED to approve Resolution 10-21, seconded by Vice Mayor Jarvis. Motion PASSED by unanimous voice vote.

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Councilmember Howard stated Officer Cole does a great job teaching the students. She said his special connection with the students and extra time he puts into the job is very appreciated.

#### LIQUOR LICENSE

Kohler Foods Inc. (New)

Ohio Division of Liquor Control sent police notification of a request for a records check on applicants applying for a new liquor permit. The applicants, Mr. Erwin Kohler, Jr. and Mr. Craig Kohler are applying for a D2, D3 liquor permit for Kohler Foods Inc., 3500 Pentagon Blvd., Suite 100, Beavercreek, OH 45431. A records check on the applicants revealed no criminal record with this agency or in the State of Ohio.

Councilmember Giambrone MOVED to accept without comment, seconded by Councilmember Howard. Motion PASSED by unanimous voice vote.

#### CITY MANAGER'S REPORT

Mr. Cornell stated Council has received the results of the recent Fallon survey that was conducted June 1<sup>st</sup> through June 3<sup>rd</sup>. He said Mr. Fallon will summarize the results at the July work session meeting.

He explained there will be a work session next Monday, June 21<sup>st</sup> at 5:00 p.m. He said Council was provided a draft version of the agenda for this meeting, and for the regular meeting on Monday, June 28<sup>th</sup>.

He reviewed the 2010 Street Resurfacing Program, and the streets that will be repaved.

Mr. Cornell discussed the Indian Ripple Road Widening Project, which is taking place between I-675 and Harbert Drive. He explained the contractor has begun removing the trees and other vegetation, and the signal contractor will begin to install temporary signals at the intersection of Indian Ripple and Darst Roads. Mr. Cornell stated if anyone has any questions regarding this project, the Engineering Department can be reached by calling (937) 427-5513.

He stated the Region II Soccer Championship will be held June 26 through June 30 at Ankeney Soccer Complex. Mr. Cornell explained there will be a \$9.6 million dollars of economic impact to the Beavercreek area. He discussed the states where the players are from and explained Beavercreek is estimating that approximately 16,000 individuals will be in the region during the five day event. Mr. Cornell explained there are still a lot of volunteer positions available and motorists can expect traffic congestion in this area while the event is occurring. He stated this event is significant to our region, and it says a lot about the value of soccer to the community.

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#### MAYOR'S REPORT

Mayor Hadley stated he recently attended a ribbon cutting ceremony at the Dave Hobson Fields, 14 soccer fields, on Trebein Road in Beavercreek Township. He stated the fields will also be used during the tournament.

Mayor Hadley said the AFMC's Freedom Call Tattoo is Friday, June 25, 2010 at Wright Patterson Air Force Base. He said it is open to the public. The gates open at 4:00 p.m. and the program begins at 8:00 p.m.

Mayor Hadley explained he did a commentary on the flag earlier, and he had another poem. He stated it was by Johnny Cash and it was titled "Ragged Old Flag".

#### COUNCIL TIME

Vice Mayor Jarvis stated Saturday, June 12, 2010, the Bicycle Rodeo was held at Shaw Elementary. He explained the Beavercreek Bicycle Advisory Committee and the Parks Department were there, and it was a great turnout despite the rain.

Councilmember Wallace explained anyone is able to sign up to volunteer for the soccer tournament, even if they don't know anything about soccer. She said the volunteer program on the internet is great, and there are a ton of jobs available. Councilmember Wallace felt it was the best volunteer setup she has ever seen.

Councilmember Vann stated there was previous discussion about the City placing banners in the City, and putting an informational piece about Beavercreek in the bags that are passed out to the participants. Mr. Thonnerieux stated he would work with the committee to make that a reality. Councilmember Vann explained it is a great opportunity for the City, and she hoped the City was going to take advantage of the opportunity.

Councilmember Howard concurred with Councilmember Vann on the banners. She stated there are vacancies on the Investment Committee and Youth Development Committee, and applications are due by Friday, June 18<sup>th</sup>. Councilmember Howard explained applications are available at City Hall or a person can apply on the City website. She stated if anyone had any questions they could contact the Clerk at (937) 427-5500.

#### EXECUTIVE SESSION

Councilmember Howard MOVED to enter into Executive Session at 6:58 p.m. pursuant to Section 121.22 of the Ohio Revised Code, for the purpose of consideration of the employment and discipline of a public employee and for the purpose of consideration of conference with the City attorney concerning disputes involving the City that are subject

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to pending or imminent court action, seconded by Councilmember Giambrone. Motion PASSED by a roll call vote of 6-0.

Councilmember Giambrone MOVED to reconvene the meeting, seconded by Vice Mayor Jarvis. Motion PASSED by unanimous voice vote.

Councilmember Giambrone MOVED to adjourn the meeting at 9:00 p.m. seconded by Councilmember Vann. Motion PASSED by unanimous voice vote.

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Mayor Hadley

ATTEST:

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Deputy Clerk  
cmin061410