

BEAVERCREEK CITY COUNCIL
REGULAR MEETING July 12, 2010 6:00 p.m.

PRESENT: Councilmember Giambrone, Councilmember Howard, Councilmember Petrak, Councilmember Vann, Councilmember Wallace, Mayor Hadley

ABSENT: Vice Mayor Jarvis

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

Councilmember Howard MOVED to excuse Vice Mayor Jarvis from the meeting. Motion was seconded by Councilmember Giambrone and PASSED by unanimous voice vote.

Councilmember Vann led the pledge and a moment of silence.

Councilmember Petrak MOVED to approve the agenda. Motion was seconded by Councilmember Wallace and PASSED by unanimous voice vote.

Councilmember Wallace MOVED to approve the minutes of the June 21, 2010 Work Session. Motion was seconded by Councilmember Petrak and PASSED by majority voice vote. (Giambrone, Howard abstained)

Councilmember Howard MOVED to approve the minutes of the June 28, 2010 Regular Meeting. Motion was seconded by Councilmember Wallace and PASSED by unanimous voice vote.

PUBLIC HEARING- 2011 TAX BUDGET

Clerk Gillaugh read a Resolution approving proposed amounts for inclusion in the 2011 tax budget for submission to the Greene County Auditor.

Ms. Hathaway stated the tax budget is the preliminary step in developing the City's 2011 tax budget. The tax budget proves to the County Budget Committee that the estimated revenues generated from the City's property tax and levies are necessary to fund the City's 2011 estimated operational expenditures. She explained is in not unusual for the Tax Budget to show reductions as negative balances, and staff plans on providing Council with a responsible budget in November. Ms. Hathaway discussed the budget process and a timeline when the steps will take place.

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

Councilmember Giambrone MOVED to approve Resolution 10-25, seconded by Councilmember Vann. Motion PASSED by unanimous voice vote.

ORDINANCES, RESOLUTIONS, AND PUDS

Ordinance 10-08 Snow Emergencies (Second Reading)

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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.

This Ordinance will move automatically to the Third Reading.

Ordinance 10-09 Special Assessment Bond Renewal, Series 2008 (Second Reading)
Clerk Gillaugh read an Ordinance providing for the issuance of not to exceed \$445,000 various purpose special assessment bond anticipation notes, series 2008, second (2010) renewal by the City of Beavercreek, Ohio in anticipation of the issuance of bonds.

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

This Ordinance will move automatically to the Third Reading.

Ordinance 10-10 Regional Street Light Negotiations (Second Reading)
Clerk Gillaugh read an Ordinance expressing the City's intent to negotiate jointly with other cities in the region on a one price schedule under which electric light services shall be furnished to the residents of the City of the purpose of street lighting.

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

Mr. Cornell stated Council received some correspondence with the Ordinance, which showed the bargaining team. He said they met today, and the team is well on their way to begin negotiations with DP&L.

This Ordinance will move automatically to the Third Reading.

CITY MANAGER'S REPORT

Mr. Cornell showed a picture of Beavercreek Station showing the construction that has occurred. He stated it was the bike hub located at the intersection of North Fairfield Road and Old Mill Lane. Mr. Cornell said the construction is moving rapidly and Greater Dayton Construction Company is the contractor for the project. He explained the funding is providing through grants from Miami Valley Regional Planning Commission, Ohio Department of Natural Resources, and generous donations from USR, Inc. and the Joshi Foundation. Mr. Cornell stated the project is expected to be completed by October.

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Mr. Cornell stated last Friday he invited Mayor Hadley to the maintenance facility to see the fuel island. He said with Council's support, they will hold an upcoming work session at the maintenance facility to look at the fuel island and the efficiencies that will be created at this facility. Mr. Cornell reviewed the cost savings for diesel fuel and octane gas for the initial fill of the tanks.

Mr. Brown stated he was extremely pleased to be finishing up the project and for it to be in operation because it is going to speed up the fueling time and the amount of money that will be saved by purchasing the fuel. He said he believed it is a big step for the future for Beavercreek.

Mayor Hadley explained he was very impressed with the project, and stated he did receive a comment from a resident being surprised to see the facility because of the brightness of lights at night. He said staff is looking into seeing if the lights can be dimmed a little, but the lights are needed because of the security cameras.

Councilmember Petrak said when the Speedway gas station first opened on North Fairfield Road, the lights were extremely bright. He said City Council reviewed the Code regarding lighting, and passed an Ordinance defining the amount of spillover light that is allowed. Councilmember Petrak said Speedway changed most of the lights in the canopy, and dropped the spillover light significantly.

Mayor Hadley stated there is very little spillover, and it is concentrated underneath the canopy.

Councilmember Wallace said she felt it was important because of the cameras and the security. She did not believe there were many residents that live in the area. Mayor Hadley stated there were only one or two residents, but the screening and buffering between the site and the residents make it very opaque.

Mr. Brown said the number one goal is to make everything as bright and crisp at the actual work area as they can without having spillover out into the street. He stated he had been by the site at night, and believed it has always been a dark area and all the suddenly it is bright because of the gas island. Mr. Brown explained the electrician did say the lights would dim a little after they are on for awhile.

Councilmember Petrak said the savings were that quoted per gallon is the gross savings compared to what they would be paying at a gas station versus what the City is buying it for. Mr. Brown stated the amounts Mr. Cornell mentioned are compared to the current pump price. Councilmember Petrak asked if the savings would be that large as stated previously because of the maintenance expenses. Mr. Brown said there will be

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other expenses but stated everything will be computerized with the island, and discussed what it will be able to track and how beneficial it will be.

Mayor Hadley asked if the fueling time would take less than at a gas station. Mr. Brown stated that was correct, and believed it was ten gallons a minute for diesel and eight gallons a minute for gasoline.

Councilmember Wallace questioned what the storage capability was. Mr. Brown said 10,000 gallons of 87 octane gasoline and 10,000 of Number 2 Diesel.

MAYOR'S REPORT

Mayor Hadley extended his condolences to Wayne Spray's family, a member of the Rotary Club for 30 years.

COUNCIL TIME

Councilmember Giambrone stated she attended the National Disaster Preparedness meeting on behalf of Beavercreek. She said there was a presentation on Calamityville, and the national group was there to look at Calamityville to see if it was a program that could be invited into the consortium. She suggested inviting Dr. Hamilton and Dr. Gebhart, who are leading the program through Wright State University School of Medicine, to come and give a short presentation about this particular program and what it means to people. Councilmember Giambrone said they will be training our first responders, and felt it was a great opportunity.

Councilmember Giambrone said she received lots of compliments about the 4th of July parade and the fireworks. She thanked staff, the 4th of July Committee, and everyone involved.

Councilmember Wallace encouraged people to attend the Air Show in Dayton this coming weekend at the Dayton Airport.

Councilmember Petrak stated he spoke with Mr. Beach about the mile markers on the bike path that were marked incorrectly. He said with the re-pavement of the bike path, the mile markers will be accurate.

Councilmember Howard thanked staff for the coordination of the 4th of July events. She extended her condolences to Major General Pawlikowsky who recently lost her husband.

UNSCHEDULED SPEAKERS

Charlene Bell introduced herself as a representative of Dayton Power and Light. She provided Council with her contact information in case they had any questions.

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EXECUTIVE SESSION

Councilmember Petrak MOVED to enter into Executive Session at 6:27 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 conference with the city attorney concerning disputes involving the City that are subject to pending or imminent court action, seconded by Councilmember Wallace. Motion PASSED by a roll call vote of 6-0.

Mayor Hadley stated Council would be making a decision coming out of executive session.

Councilmember Vann MOVED to adjourn executive session, seconded by Councilmember Giambrone. Motion PASSED by a roll call vote of 6-0.

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

Mayor Hadley stated after discussion, Council is not going to be making a decision tonight, so there will be no further action from Council.

Councilmember Giambrone MOVED to adjourn the meeting at 7:27 p.m. seconded by Councilmember Petrak. Motion PASSED by unanimous voice vote.

Mayor Hadley

ATTEST:

Deputy Clerk
cmin071210