

BEAVERCREEK CITY COUNCIL  
Work Session, July 20, 2009 5:00 p.m.

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

ABSENT: Mr. Petrak, Mr. Leonard

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

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

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

#### DISCUSSION ITEMS

##### Fallon's Focus Groups

Mr. Fallon stated that focus groups are accomplished to help focus on methodology and to understand why citizens feel the way they do regarding issues impacting the City. All citizens interviewed were very satisfied with Quality of Life issues; they liked the small town feel, the schools and the level of local government services.

Mr. Hadley arrived at 5:13 pm

##### Greene Phase II Special Assessments

Mr. Grassbaugh explained that the Special Assessment Ordinance needs to be authorized for the Greene Phase II according to the Cooperative Agreement between the County and City. The work was finished at the Greene on July 8, 2009 and the final costs have been calculated. Mr. Grassbaugh stated that it is a 100% petition by the property owners and will be paid by them. He stated that this legislation needed to be certified to the County Auditor by September 8<sup>th</sup> to be on this years' tax duplicate.

##### Chapter 159: Illicit Discharge & Illegal Storm Sewer System Connection Control

Mr. Moorman stated that it has been mandated by the Ohio Environmental Protection Agency that we pass an ordinance on illicit discharge and illegal storm system connection control which empowers the City to inspect, track and correct situations where unwanted materials and liquids are being discharged into the Municipal Storm Sewer System. He stated that due in part to public education efforts, zoning enforcement, the low percentage of septic tanks and scarcity of Industrial development in the City the instances of occurrence of these types of illicit discharges are seldom reported.

##### Final Assessment/Comments on CACI Bldg

Mr. Cornell stated that staff desired to bring closure related to public interest of the CACI building. Mr. Beach stated that he had given Council consultant reports on costs to remove hazardous materials and renovate the building, demolition costs and costs to rebuild the site. He stated that there would also be tax implications with this property.

#### INFORMATIONAL ITEMS

Petition for Vacation

July 20, 2009

Mr. Beach stated that a Petition has been received for a vacation of public right-of-way at Stardust Drive and Morning View Drive. The City needs to decide whether it is satisfied that, per the ORC, "that there is good cause for such vacation and that it will not be detrimental to the general interest". He stated that there is quite a history on this piece of property that includes a court settlement.

Lofino Center Update

Mr. Cornell stated that he would soon be provided a proposal from Lofino's on the remainder of the Lofino Center.

Council Topics

There was a discussion by Council on City Logos and the protection from use by others.

Vice Mayor Giambone MOVED to adjourn at 6:38 p.m. seconded by Mr. Jarvis the motion PASSED by unanimous voice vote.

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Julie Vann, Mayor

ATTEST:

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Clerk  
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