

BEAVERCREEK CITY COUNCIL
REGULAR MEETING August 10, 2009 6:00 p.m.

Proclamation presented to Rob Arnold for his volunteer effort with Extreme Home Makeover

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

ABSENT:

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

Mr. Jarvis led the pledge and a moment of silence.

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

ORDINANCE, RESOLUTIONS AND PUDS

Ordinance 09-23 Amending Ordinance 08-08 Youth Development Committee (Third Reading)

Clerk Bucheit read this Ordinance amends Sections II and III of Ordinance No. 08-08 to increase the number of senior members of the Youth Development Committee and to allow for all youths living in or attending school in Beavercreek to participate in the Youth Council. This is not an emergency ordinance and will become effective 30 days after passage.

Mr. Hadley MOVED to approve Ordinance 09-23 seconded by Mr. Jarvis it was approved by unanimous voice vote

Ordinance 09-24 Levying Special Assessments for Phase II at the Greene and Declaring an emergency (Second Reading)

Clerk Bucheit read an Ordinance levying special assessments for the improvement of East Stroop Road, Dorothy Lane, County Line Road, Indian Ripple Road, the interchange of Interstate Highway 675 and Indian Ripple Road, and extensions of other public roads and streets, including necessary storm water, sanitary sewer and water facilities, traffic signalization and other necessary appurtenances and declaring an emergency.

Mrs. Howard stated that this ordinance would follow normal procedure and then on the third reading it would be declared an emergency and become effective immediately.

There being no public input, the Public Hearing was closed.

This Ordinance moves automatically to the third reading.

Ordinance 09-26 Chapter 159: Illicit Discharge and Illegal Storm Sewer System Connection (Second Reading)

Clerk Bucheit read an Ordinance adopting Chapter 159 Illicit Discharge and Illegal Storm Sewer System connection control to the Beavercreek Code of Ordinances.

There being no public input, the Public Hearing was closed.

This Ordinance moves automatically to the third reading.

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Resolution 09-33 Drug Use Prevention Grant (DARE)

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

Mr. Cornell stated this is yearly grant that pays for 50% of the cost and the City picks up the remaining 50%. He stated that over 650 children will be taught by this program.

Chief Turner stated that this will give us an additional \$23,000 for the budget to pay for half of the DARE officer's salary for a nine month period at the school.

Mr. Hadley MOVED to approve Resolution 09-33 seconded by Mrs. Howard it was approved by unanimous voice vote

LIQUOR PERMITS

OSAKA LLC – New D5i

Chief Turner stated the Ohio Division of Liquor Control sent police notification of a request for a renewal of a D5J/D6 liquor permit from the SWH Corporation, DBA Mimi's Café, 4402 Walnut St., Beavercreek, OH. A records check on the applicant, Mr. Toan (aka Tom) Nguyen has no criminal records with this agency or in the State of Ohio.

Mr. Hadley MOVED to accept without comment, seconded by Mrs. Howard it was approved by unanimous voice vote.

CITY MANAGER'S REPORT

Mr. Cornell stated that there had been a lot of movement of road projects during the last few weeks. There has been a Public Meeting Notification for the U.S. 35 Ramp Closure at Dayton-Xenia and Linden Avenue which will be on August 27, 2009 from 4 p.m. to 7 p.m. at Carroll High School. This meeting is to look at the various alternatives being proposed and to evaluate the criteria for the proposals.

Mr. Beach stated that the N. Fairfield Rd at Fairwood signal project is being done by Mainline Road and Bridge a local contractor. He stated that they are moving fairly rapidly and should be placing some curb this week and traffic should be maintained so you should not experience much delay.

Mr. Hadley asked when the project was expected to be finished. Mr. Beach stated it would be 4 to 6 weeks for the construction but that the signal would lag behind that.

Mr. Petrak asked Mr. Beach to explain why this project was being done. Mr. Beach stated that this was a four lane highway when it was constructed in the 80's with no center left turn lane. With the traffic we have now there are many rear end collisions when people stop to turn left there. Now by moving the sewer and widening the road we can add the center turn lane for turns in both directions.

Mr. Cornell stated that the utility relocation at the Dayton-Xenia Road Widening Project is near completion and they are getting ready to put in the curbs. If you have any questions about this or any other projects you can reach Engineering at 427-5513 or publicworks@ci.beavercreek.oh.us.

Mr. Jarvis asked how the Kemp Road Project was proceeding. Mr. Beach stated the guardrails are in, the roads are paved and the contractor has to put in some center line reflective pavement markers and then seed and mulch and the final restoration will be complete.

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Mr. Beach stated that there is a signalization project that is occurring on Dayton-Xenia Rd and Fairfield Rd and although they are not yet interconnected with the fiber optics they have replaced 200 regular incandescent bulbs with the new LED bulbs which are savings us 30% on energy costs.

MAYOR'S REPORT

Mayor Vann stated this has been a busy two weeks with Extreme Home Makeover. The Mayor said that she and Mr. Jarvis toured SISCA which is a non-profit that takes care of pets that can no longer be taken care of in their homes because of economic, medical and other reasons. She stated that this is a great organization which is headquartered in this region.

Last Wednesday Kettering Medical Center had its ground breaking for Beaver Creek Medical Center which will be a 90 bed facility. They have 35 acres which will allow them room for several expansions and the opening is expected in 2012.

Mayor Vann stated that there was a tribute to Denny Morrison a week ago Saturday for his retirement, there was a parade during the day that evening the band played and there was a play.

Mayor Vann stated she also attended the opening of the Food Pantry at the Vineyard Saturday evening.

Mr. Hadley stated that he had attended the ground breaking for Kettering Medical Center and said how exciting it is to see all that is happening in Beaver Creek right now and he said it was a pleasure for him to be part of it. He stated that he had missed Denny Morrison's event and felt that he was leaving big shoes to fill.

Mr. Hadley stated that he had attended the Extreme Home Makeover demolition which took about 35 minutes beginning to end and then rebuilt the house in 106 hours.

Mrs. Howard thanked all the City employees for all the work they did for Extreme Home Makeover to help make it run so smoothly.

Mrs. Howard thanked Employees with anniversaries in August; Mark Biteman 29 yrs, Joy Hill 27 yrs, George Combs 20 yrs, Brian Burkett 16 yrs, Brian Cline 9 yrs, Brad Piasecki 8 yrs, Chad Lindsey 7 yrs, Vincent Amato 5 yrs, Alicia Rizzo 5 yrs, Frank Dressler 4 yrs, David Holley 3 yrs, Robert Lee 3 yrs, Amy Gudgell 2 yrs, and Matthew Funk 2 yrs.

Vice Mayor Giambrone stated that she did not think that the Police Department got enough credit for their part in Extreme Home Makeover. The Chief and his key staff were there making sure things ran smoothly and did it in a cost efficient way with the salaried officers working, it demonstrated what a good community we have here. A family from Beaver Creek was the recipient from businesses all across the region for which we owe a debt of gratitude. It shows that we are all connected; our neighbors and other communities came together as well.

Vice Mayor Giambrone said she is taking golfing lessons at the Beaver Creek Golf Course and said it is a great asset to the City and its residents.

Mr. Petrak said he was very impressed with the play that was put on at the High School for Denny Morrison's retirement. He said he was very impressed by the quality of acting and music which was attributed to the number of hours the students had dedicated to this production. He spoke to one of the producers and

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they said the students agreed to a 7 day a week practice all summer long till they were ready. He said they exemplify what Beavercreek is all about.

Mr. Jarvis agreed with everyone and wondered what we can do to top all that has been going on.

Mr. Hadley said not only has America got talent but Beavercreek has got talent.

Vice Mayor MOVED to adjourn the meeting at 6:58 seconded by Mr. Hadley. The motion PASSED by unanimous voice vote.

Mayor Vann

ATTEST:

Clerk
Cmin081009