

BEAVERCREEK CITY COUNCIL
WORK SESSION, August 17, 2009, 5:00 p.m.

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

ABSENT:

Vice Mayor Giambrone called the meeting to order followed by roll call.

Mr. Hadley MOVED to approve the agenda. Motion was seconded by Mrs. Howard and was approved by unanimous consensus.

DISCUSSION ITEMS
Owens Place – Ambucs

Gussie Jones presented Council with several handouts. She discussed several parks in Beavercreek that are not handicap accessible and explained Owen's Place is designed for children with handicap needs. Ms. Jones presented a layout of the proposed Owen's Place and requested the City help with maintaining the park, erecting the equipment, and moving the volleyball courts. She said Ambucs is ready to propose a Resolution with those three requirements.

Mayor Vann arrived at 5:15 p.m.

Ballymeade Condo Concerns

Mr. Kucera discussed a memorandum dated August 13, 2009, which discussed a time line that had taken place regarding the Ballymeade Development and the subsequent assessment.

Michele Dickman, 3353 Greenburn Road, representing the vast majority of the homeowners in Ballymeade Village, referred to the last paragraph of the petition signed September 14, 2005, and stated they were never aware this existed. The citizens' major concern was they were not notified ahead of time and then they received certified letters in the mail; however, they understood the correct procedures and processes were followed. Ms. Dickman stated they need help and want Council to be aware of what was taking place. The homeowners requested they have more time before the assessment is turned over to the County so they could seek legal advice and to put more pressure of the developer to pay for it. Ms. Dickman also stated it would have been nice if they would have received notification of the meeting for the Ordinance to Levy Assessment, and questioned if the City could change the process.

Mr. McHugh stated he would have to look into delaying the assessment. The City would have to create an Ordinance that would require notifications to be sent out to the homeowners. However; the developer should have notified all homeowners and expected buyers.

Auditor's Report- CAFR 2008

Kevin Vaughn, Plattenburg & Associates, Inc. discussed the Single Audit Report and the Management Letter.

US 35 Ramp Resolution

Mr. Beach distributed a presentation to Council regarding the US 35 Corridor Study. He presented the four alternative plans for the Dayton-Xenia Road Interchange, and stated ODOT is recommending the second alternative which shows both exits being closed. Mr. Beach stated the Resolution opposing this issue would be on the agenda for Monday, August 24, 2009 Council meeting.

Public Service Reorganization

Mr. Cornell stated this matter would be presented at the next Council meeting.

Mr. Beach presented the job descriptions which had the major changes due to the merging of the Department of Public Works, the Department of Parks, Recreation and Culture, and the Beavercreek Golf Club under the new title of the Department of Public Administrative Services. He explained there are two newly created positions, three positions removed and the changes in the remainder of the positions principally reflect the shifting of the various management duties.

INFORMATIONAL ITEMS

Quick Comment or Two on the likely 2010 Budget

Mr. Cornell stated with a cost of living freeze, the City can maintain the same level in work force without reducing any wages. He explained the negotiations of both unions have not taken place yet, and may affect the final 2010 budget.

Lofino Center Purchase Proposal

Mr. Cornell explained Michael Lofino is willing to sell the remainder of the Lofino Plaza to the City/Township. He said Beavercreek Township would be reviewing the same proposal at their next regular meeting.

Mrs. Howard MOVED adjournment at 7:34 p.m. seconded by Mr. Jarvis. Motion was passed by unanimous voice vote.

Julie Vann, Mayor

ATTEST:

Deputy Clerk