

## BEAVERCREEK CITY COUNCIL

WORK SESSION, September 21, 2009, 5:00 p.m.

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

ABSENT:

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

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

### DISCUSSION ITEMS

Veterans Memorial Transition – Marc Marderosian

Mr. Marderosian told Council that the Veterans Memorial Committee had finished their mission with the two phases and that there were just two items that needed to be finished, an electric drop and sprinkler system for Phase II. He stated that he would be retiring at the end of the year and was looking to have the City take over the memorial.

911 Memorial

Mr. Marderosian asked Council if they would be interested in having a World Trade Center Memorial for 911 in Beaver Creek or Greene County. His son Dan spoke to him and told him that the Port Authority was taking requests for steel beams from the buildings to be incorporated into monuments for 911. He said that the more public entities that were involved in this, city, township, county, and schools, the better chance we stand to receive a beam. The initial concept was to place the memorial near Fire Station 62 on Dayton-Xenia.

Greene CATS Update

Mr. Beach stated that Greene CATS had come up with a hybrid model for an additional public transit system in north Beaver Creek which is a mix between the Greene CATS demand response system and the Flex system. The additional transit services in northern Beaver Creek would supplement the current widely-used demand response mode. The demand response system services individual requests for transit service and the Flex system employs fixed routes and fixed schedules. Richard Schultz, Executive Director of Greene CATS, stated they will use an airport shuttle type of vehicle and run flex routes outside the City and then change to demand response service within the northern part of the City. Mr. Schultz believes this will be low impact/low visibility; the plan is to run once every 90 minutes Monday thru Friday between 9 am and 11 pm over a consistent route and on request during the weekends.

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After considerable discussion Council generally agreed that they do not believe a need exists and would like to wait till after the next community survey to find out what level of new service is required and the best economic method to deliver it.

#### I-675 Pedestrian Bike Bridge Update

A letter was received from Fairborn concerning the I675 Pedestrian/Bike Bridge in which they were requesting additional information and documents before the Fairborn City Council considers the passage of the ODOT preliminary consent legislation. Mr. Cornell drafted a letter in response and Council requested that it be sent to all the partners so there would be no question about our commitment to the project.

#### Evaluation Process

Vice Mayor Giambrone stated that she had volunteered to get an evaluation form and process for the City Manager and City Clerk. She needs some input from Council whether they wanted to do the reviews in the December or January and will forward the preliminary copies to Council.

#### Follow up Ollie Davis Discussion

Mr. McGrath reviewed and clarified how the mound was to be constructed behind the Ollie Davis Medical Center. The mound is not exactly 6' in all areas because of settling and even though the amount of trees had been doubled from the original landscaping plan there were still issues with headlight spill over and the neighbors were requesting shrubs to be added.

#### ODOT Update

Mr. Jim Barna of E.L. Robinson Engineering explained to Council the alternatives, analysis and designs that were being considered for the U.S. 35 Interchange Project. He stated that the project was designed to increase capacity and to take care of geometric deficiencies in several locations along U.S. 35. He explained some of the problems and issues for the Linden Avenue exit and Dayton-Xenia entrance ramps such as the close proximity to the Woodman Drive entrance/exit ramps and the I675 exit/entrance ramps and the need for advance signing for I675. He explained that if the Federal Criteria is not met then it has a very small chance of being approved.

Brad Littal stated that there will be separate phasing on the project and that removing the two ramps would be the final phase. ODOT is still looking for other alternatives that are not cost prohibitive to keep those two ramps open.

#### INFORMATIONAL ITEMS

##### Greene County Senior Levy

Mr. Thonnerieux reminded Council that Greene County Council on Aging has a levy on the ballot this year and it is important to be passed because it will fund the Senior Center for about 37% of their entire budget.

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Mr. Hadley wanted to acknowledge Mr. Joshi for his donation to the City.

Mr. Petrak MOVED adjournment at 8:45 p.m., seconded by Vice Mayor Giambrone, the Motion was passed by unanimous voice vote.

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Julie Vann, Mayor

ATTEST:

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Clerk of Council