

BEAVERCREEK CITY COUNCIL  
REGULAR MEETING, October 13, 2008 6:00 p.m.

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

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

ABSENT:

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

Mr. Hadley MOVED to approve the agenda, seconded by Mrs. Howard. The Motion PASSED by unanimous voice vote.

PRESCHEDULED SPEAKERS

Greene County Children's Services

Alice Maddox Director of Operations for Greene County Children's Services stated that this is the agency designated by law that is responsible for the protection, placement and services to abused and neglected dependent children in the Greene County area. They provided services for over 3000 children in 2007 representing about 1400 families, 230 children received foster care and 15 had adoptions finalized. When Greene Co. Children's Services receives a complaint they go out to the household and to do a 30 day assessment to determine if abuse has occurred or is likely to occur because families need some kind of supportive service. They provide further care including counseling services, parenting classes, job training and housing to help shore up the family. They also try to find out who the extended family is whether it is church family or neighbors to help strengthen the family and reduce future risk of abuse to the children. Children's Services place children for adoptions, provide group home programs in Beavercreek and Xenia and provide an extensive program for emancipation for 16 to 18 yr olds and provide supportive services to the children up to age 21. There is usually an increase of cases during economic downturns such as we are in right now and additional funding is needed. Greene County Children's Services has a levy on the ballot and to help cover the costs, they pay 40% and receive 50% from the Federal Government and 10% from the State Government. This is the first increase that they have requested in 24 years and it will cost a taxpayer owning a home worth \$100,000 just \$52 a year.

Greene County Council on Aging

Karen Puterbaugh stated that Greene County Council on Aging has been around for over 30 years and they passed their first Senior Services levy in 1999 to provide financial support to the Senior Centers in Greene County. She stated she is very proud about how far the Senior Center has come, it is open to all seniors and they promote wellness and recreation. What we do today will impact how healthy we are tomorrow and how long we will live and at what quality of life. She encouraged anyone who has not seen the Senior Center to check it out and all who are eligible to join should join because you get a lot for your money. In 2008 the Senior Center received \$130,000 in grants from the Greene County Council on Aging for transportation and services. The Senior Center can also apply for grants for things such as repairs, renovations, TV's, equipment or other items that would benefit the members. This year they applied for a drop down screen, projection and DVD setup so they can show movies in the Community Room to bring more people out. Karen said she works closely with Mike in the Parks Department and Lee and Krissy at the Senior Center and stated that they were a great resource and always willing to help out and pitch in and are considered part of the network. There are 25,000 seniors 60 yrs and older and Greene County Council on Aging has received 4300 request for services, about

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25% being from Beavercreek, to help individuals remain at home and just need some help to keep them going. They are helping about 20 families in the Kinship program where Grandparents and Great Grandparents are raising Grandchildren. Their care coordinator Pam Sowder spends time out in the community and in peoples' homes helping them with challenges, many related to Medicare and benefits and other consumer issues. The Greene County Council on Aging also reaches out to the family members and care givers of these older adults to see what kind of help is needed to help care for them.

#### School Report Card

Dean Vinson a parent of two school age children and spoke about the State School Report and what it means. The Department of Education issues ratings for all school districts throughout Ohio and there is a new rating added this year which is Excellent with Distinction. Mr. Vinson has maintained a hobby website that has all kinds of facts that are relevant to tax issues for the schools, city and township that need to be voted on. Mr. Vinson has researched this presentation on the Ohio Department of Education Website and stated all school districts are issued an annual report card. This report card has an overall rating that is an aggregate or summary of four factors of the number of State indicators that are met, 1) what percentage of students by grade and subject that are meeting the State standards and graduation and attendance rates, Beavercreek met 29 out of 30 and received a rank of 97% and 94% or better would gain an excellent rating. Performance Index Score is the second rating factor is a weighted average of the proficiency testing scores of all students, 120 would be perfect and Beavercreek had a score of 102.9, performance criteria for excellent is 100 or above. The third factor is adequate yearly progress, judging reading and math test and attendance and graduation rates and Beavercreek met all categories needed. The fourth and new measure is the value added, above expected growth in test results by student-year group for two consecutive years, Beavercreek met this criteria also and received the "Excellent with Distinction" award which was received by 12.1% of schools in the State of Ohio. Only about 5% of the schools including Beavercreek received the top ranking over all seven years. Out of the 32 schools across the State of Ohio who had the top ranking Beavercreek was 6<sup>th</sup> lowest for cost per student and 3<sup>rd</sup> lowest cost for administration. Centerville and Oakwood were the only other Dayton area schools that ranked in all seven years.

#### Charter Review Commission

Adrienne Rexroad of the Charter Review Commission stated that they began meeting weekly as of September 18, 2008 and the Commission is made up of members Harold Lewis, Joe Barty, Tony Corvo, Steve Hummel, Adrienne Rexroad, Jason Scott and Chad Whilding plus the City Clerk and Attorney. They will review the charter and consider input from the commission, Council, staff and citizens and bring back changes to Council in early 2009 for consideration. They are reviewing other city charters, and reviewing previous non-adopted suggestions. The meetings are open to the public and they can contact the Council Clerk for dates and times.

#### PUBLIC HEARING—PUD 07-6 CU 8/08 Dayspring Ministries

Clerk Bucheit read on an application filed by Dayspring Ministries, 3182-F Rodenbeck Drive, Beavercreek, OH 45432. The applicant requests conditional use approval to use a portion of the building as a daycare for children Monday thru Friday. The property is located on the north side of Dayton-Xenia Road, approximately 250 feet from the intersection of Dayton-Xenia Road and Rodenbeck Drive, further described as Book 5, Page 6, Parcel 181 on the Greene County Property Tax Atlas.

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David Dunn Secretary Treasure of Daysprings Ministries stated that they wanted to provide preschool for children from 3 to 6 yrs old with a maximum of 24 students operating between the hours of 8:30 to noon Monday thru Friday. They will also offer a Latch Key program after school for children from 6 to 12 yrs of age from 3 to 6 p.m. They will be using the top floor three classrooms for both preschool and afterschool programs, there will also be an outdoor fenced in area for them to play in.

Mr. McGrath stated that the applicant requests PUD conditional use approval to allow for a preschool and after school program within the Daysprings Ministries tenant space of the Village Green office building located at 3182 Rodenbeck Drive.

This property was rezoned from PUD 491 to PUD 07-6 in February of 2008 in order to incorporate a parcel of land directly west of the building into the PUD as well as to bring the PUD up to date. At that time, the approved allowed uses were those uses permitted and conditional in B-2, Community Business Districts. According to the table of permitted uses in the Beaver creek Zoning Code, nursery schools and daycares are conditional uses in B-2 districts.

As indicated in the letter of intent and proposed floor plans, the applicant proposes to occupy the mezzanine level of the current tenant space with classrooms. Those three rooms are currently offices that will be converted into classrooms. Preschool services for children between the ages of three to six will be offered Monday through Friday from 8:30 a.m. to noon with a maximum of 24 children.

The after school program will consist of children between the ages of six to twelve and will operate from 3:00 p.m. to 6:00 p.m. Part of this proposal also includes an outdoor play area to the west of the building. This play area is required by the state and will be fenced.

The surrounding land uses include PUD 91-11, Midtown Shoppes of Beaver creek, which is currently occupied by a medical office, a youth fitness center, and the Wendy's restaurant. To the east of the subject property are the Village Green Office Condominiums, which are located on an O-1 zoned parcel. To the south is the Monroe Auto Service Center in PUD 491, and the American Legion building, which is located in a B-2 district. To the north of the property are Shoup Park and a vacant R-1A parcel owned by St. Luke's Church.

Currently this property provides a parking lot on the south side of the building with primary access from a driveway off Rodenbeck Drive, with a permanent vehicular connection to the Midtown Shoppes parking lot.

The parking stalls meet the minimum zoning code requirements of 10 feet in width and 20 feet in length, and single-loaded stalls that may be 18 feet in length. Driveway aisles also meet the minimum required width of 25 feet for two-way travel.

According to the Zoning Code, nursery schools and day care centers requires one space for each five children plus one space for each employee. This would require an additional seven parking spaces. This additional parking, if necessary, is provided by the parking area to the west of the main parking area in the portion of the parking lot that used to belong to the Midtown Shoppes PUD. This parking is normally used as overflow parking for church services during non-business hours.

There being no public input the Public Hearing was closed.

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Mrs. Howard MOVED to Approve PUD 07-6 CU 8/08

"I move, for the purpose of taking administrative action, approval of a conditional use for Dayspring Ministries, PUD 07-6 CU 8/08, on the basis that City Council finds the facts submitted with the application and accompanying materials, and modifications, amendments and supplementary conditions satisfy the standards and criteria for conditional use approval as per §158.069 (B) of the Zoning Code. Supplementary conditions required of this approval shall be as follows. I further move that this motion with all conditions be fully recorded in the minutes of this Council meeting."

1. All conditions and restrictions of PUD 07-6 and modifications shall remain in full force and effect.
2. A zoning permit shall be required for the fenced play area prior to its construction.
3. Prior to the issuance of any zoning permit for the development, all comments and concerns of the Planning and Zoning Department, the City Engineer, and Fire Department shall be addressed and satisfied.

Seconded by Vice Mayor Giambrone it was approved by unanimous voice vote.

PUBLIC HEARING-PUD 03-5 CU 8/08 Agape Chinese Evangelical  
Clerk Bucheit read on an application filed by Agape Chinese Evangelical Church, 3140 Presidential Drive, Fairborn OH 45324. The applicant requests conditional use approval for a church, known as Agape Chinese Evangelical Church located at 1321 Research Park Drive, further described as Book 2, Page 14, Parcel 21 on the Greene County Property Tax Atlas.

Ming Chen 20 year resident is a trustee for Agape Chinese Evangelical Church and is applying for Conditional Use of the building, they will be renting 2500 sq ft of the atrium for worship, their hours will be opposite the normal hours.

Mr. McGrath stated that the applicant requests PUD conditional use approval to occupy a tenant space at 1321 Research Park Drive for the purpose of operating a place of religious assembly.

The Research Park Drive PUD, 03-5, was rezoned from an industrial district in 2003. At that time, the approved allowed uses permitted became those in ORP-1 and O-1 districts, with some exceptions. In the Zoning Code, places of religious assembly are only conditionally permitted in O-1 districts. Staff believes the conditional use request under review is a viable use in a continuously vacant building.

As indicated in the letter of intent and proposed floor plans, the applicant proposes to occupy 2500 square feet of office space as well as use of the atrium for the church. The services will be offered outside of normal business hours and otherwise they will have four to five, employees and/or clergy, people utilizing their leased part of the facility during normal business hours Monday-Friday.

The other portions of this building are vacant with the exception of Integrated Youth Services, which does conduct the majority of its business during regular business hours. The entire building has not been fully occupied for some time and we anticipate that the occupation of another portion of the building will result in upkeep of the entire building. A church would provide a service to the community and would not have a significant impact on traffic and congestion of the area based on type and times of the proposed use.

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All uses immediately surrounding this site are included within the same Industrial PUD.

Currently, this property provides a parking lot to the north of the building as well as a parking lot to the south, with access off Research Park Drive to both parking lots. As shown in the office floor plan attached in your packets, the Agape Chinese Evangelical Church will be utilizing the parking lot to the south of the building.

There are 63 total parking spaces in the south parking lot. The Zoning Code calls for one space for each three seats in the main assembly area. The floor plan for the main assembly area shows approximately 69 seats, which would require a total of 23 parking spaces. This proposal meets and exceeds the parking requirements of the Zoning Code.

There being no public input the Public Hearing was closed.

Mrs. Howard MOVED to Approve PUD 03-5 CU 8/08

"I move, for the purpose of taking administrative action, approval of a conditional use for the Agape Chinese Evangelical Church, PUD 03-5 CU 8/08, on the basis that City Council finds the facts submitted with the application and accompanying materials, and modifications, amendments and supplementary conditions satisfy the standards and criteria for conditional use approval as per §158.069 (B) of the Zoning Code. Supplementary conditions required of this approval shall be as follows. I further move that this motion with all conditions be fully recorded in the minutes of this Council meeting."

1. All conditions and restrictions of PUD 03-5 and any modifications shall remain in full force and effect.
2. Prior to the issuance of any zoning permit for the development, all comments and concerns of the Planning and Zoning Department, the City Engineer, and Fire Department shall be addressed and satisfied.

Seconded by Mr. Petrak it was approved by unanimous voice vote.

#### ORDINANCE, RESOLUTIONS AND PUDS

Ordinance 08-40 PUD 08-3 Indian Ripple Medical Center (Third Reading)

Clerk Bucheit read on an application filed by MRM care of Dominico Stolfo, 3500 Pentagon Boulevard, Suite 500, Beavercreek, OH 45431. The applicant requests rezoning and concept plan approval of 5.2342 acres located on the east side of I-675 and approximately 130 feet north of Coventry Court from R-4 Multi-Family Residential District to C-PUD Commercial Planned Unit Development. The property is further described as Book 3, Page 9, Parcel 30 on the Greene County Property Tax Atlas.

Mr. Martin MOVED to approve Ordinance 08-40, seconded by Mrs. Howard it was approved by unanimous voice vote.

Ordinance 08-41 Authorizing a Cooperative Agreement with Greene County for Pentagon Blvd (Third Reading)

Clerk Bucheit read this Ordinance approves and authorizes the execution and delivery of a Cooperative Agreement with the County of Greene. This is not an emergency ordinance and will become effective 30 days after passage.

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Mr. McHugh contacted the investment banker Ms. Browning who hoped to have a commitment by the end of the week at which time they will be able to work out the terms.

Mrs. Howard MOVED to approve Ordinance 08-41, seconded by Vice Mayor Giambone it was approved by unanimous voice vote.

Ordinance 08-42 Issuance of \$1,092,500 Bonds for Final Judgment (Second Reading)

Clerk Bucheit read an Ordinance providing for the issuance of not to exceed \$1,092,500 of renewal notes, by the City of Beavercreek, Ohio, in anticipation of the issuance of bonds, for the purpose of paying a final judgment and declaring an emergency.

There being no public input the Public Hearing was closed.

This Ordinance will move automatically to the third reading.

Ordinance 08-43 PUD 04-7 Amend 8/08 Fox Ridge Estates (Second Reading)

Clerk Bucheit read this Ordinance adopts a recommendation to amend Ordinance #05-5, to rezone approximately 2.5 acres of land from A-1 into R-PUD 04-7 and to allow one lot along the western property boundary to be less than 2 acres in area. This is not an emergency ordinance and will become effective 30 days after passage.

There being no public input the Public Hearing was closed.

This Ordinance will move automatically to the third reading.

Ordinance 08-44 Supplement to the Code of Ordinances (Emergency)

Clerk Bucheit read this ordinance enacts and adopts a supplement to the Code of Ordinances for the City of Beavercreek, Ohio. This is an emergency ordinance and becomes effective immediately upon passage.

Clerk Bucheit explained that the City must codify all ordinances and in order to enforce the updated Ohio Revised Code changes this ordinance is adopted as an emergency. Mr. McHugh stated that this would bring Beavercreek City Code into compliance to the ORC so the officers will use the same language when writing tickets.

Vice Mayor Giambone MOVED to approve Ordinance 08-44 as an emergency, seconded by Mr. Petrak it was approved by roll call vote of 7 to 0.

Ordinance 08-45 Supplemental Appropriation

Clerk Bucheit read an Ordinance to make supplemental appropriations for the Fiscal Year ending December 31, 2008 and to amend Ordinance 07-57 as amended. This is a supplement to the Annual Appropriation Ordinance and so in accordance with Section 10.10 of the Beavercreek City Charter will become effective immediately upon its passage

Mr. Beach explained In July of this year, City Council authorized the submission of two (2) grant applications to the Governor's Highway Safety Office for traffic studies at 1.) the intersection of N. Fairfield Rd. with Kemp Rd. (\$5,000) and 2.) the N. Fairfield Rd Corridor Crash Study (\$20,000). The City was recently notified of the award of both grants. In the past, if the studies are completed by March of the following year, it allows the City to apply to ODOT for construction funding for improvements identified in those studies. Both of these grants are 100% reimbursed with Federal funds administered through the Ohio Department

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of Public Safety. Therefore a request for a supplemental appropriation in the 408 Fund for both revenue and expenditure of a total of \$25,000 is necessary to meet the next application deadline.

Several years ago, staff budgeted the City Share of the costs for the resurfacing of the parking lot at the Senior Center. The landlord of the center was to perform the work and the City of Beavercreek and Beavercreek Township, per our lease agreement, were committed to pay the proportionate share of the costs. Since the paving was performed nearly two years after the estimate was first presented, the actual costs were not known until just recently. It is necessary then, to appropriate an additional \$13,000 in the 101 Fund for the City Share of the parking lot project. The Beavercreek Township Trustees, have similarly, budgeted their share of the project costs.

Two Traffic Impact Fee projects, constructed by developers for credit/reimbursement, were recently completed and their costs finalized. Based on final adjustments for field quantities, the actual costs exceeded the original estimates and consequently the additional costs are due to be reimbursed to the developer as the costs exceeded the credit earned based on the number of residential units constructed in each project. The first project, Villas at Beavercreek improved New Germany-Trebein Rd. east of the Golf Course and requires a reimbursement of \$42,502, of which one-half or \$21,251 is to be appropriated to each of the 408 Fund and 771 Funds. The second project, Wagner Trace Subdivision, performed an interim improvement to Kemp Rd. and requires a reimbursement of \$77,932, of which one-half or \$38,966 is to be appropriated in each of the 204 Fund and 771 Funds

The golf course judgment note required the City to make a principal payment of 1/20<sup>th</sup> of the outstanding balance of \$1,150,000. This amount was not budgeted and needs to be appropriated in order to pay the principal payment required by the ORC in the amount of \$57,500. The principal payment amount will be transferred from the General Fund as an additional appropriation. Therefore the offsetting revenue must be accounted for in the Golf Course Fund.

Mr. Hadley MOVED to approve Ordinance 08-45, seconded by Mrs. Howard it was APPROVED by roll call vote of 7 to 0.

Resolution 08-47 Authorizing the City Manager to execute an agreement with Greene Co. Board of Commissioners for the National Road Project  
Clerk Bucheit read a resolution authorizing the City Manager to enter into an agreement with the Greene County Engineer for the purpose of cooperating on the National Road Reconstruction Project.

Mr. Beach explained that each year the Ohio Public Works Commission solicits jurisdictions for eligible roadway projects for funding with Issue 1 Funds or other funds administered through that agency. The Greene County Engineer would like to submit an application for reconstruction of National Road between Colonel Glenn Highway and Kauffman Ave. This cooperative effort achieves several goals. First, it provides consistent pavement quality across jurisdictions. Second, project applications receive additional scoring points when multiple agencies participate in a project. Lastly, with the County Engineer as lead agency, is absorbing the engineering and administration costs for the project.

Vice Mayor Giambrone MOVED to approve Resolution 08-47, seconded by Mr. Hadley it was APPROVED by unanimous voice vote.

Resolution 08-48 Approval to apply for MVRPC Funding for N. Fairfield Rd. Signals

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Clerk Bucheit read a resolution to authorize the submittal of an application for funding through the Federal Congestion Mitigation and Air Quality (CMAQ) Program for the North Fairfield Road Signals Project.

Mr. Beach stated this is ranked two of four; we are applying to MVRPC this year and were limited four applications. This application comes under the congestion and mitigation and air quality funds for the outdated signal system on N. Fairfield Road by the Mall which has been used since 1993. This is to replace the software, hardware and controllers, with new LED signal heads which are more cost efficient and to extend the cable up north to Lantz Road.

Mr. Martin MOVED to approve Resolution 08-48, seconded by Mr. Hadley it was APPROVED by unanimous voice vote.

Resolution 08-49 Approval to apply for MVRPC Funding for N. Fairfield at Beaver-Vu Dr. Signalization

Clerk Bucheit read a resolution to authorize the submittal of an application for funding through the Federal Congestion Mitigation and Air Quality (CMAQ) Program for the North Fairfield Road at Beaver Vu Drive Signalization Project.

Mr. Beach stated this is ranked number three for the congestion and mitigation funds and will relieve a lot of traffic problems on Dayton-Xenia and North Fairfield so it stands a good chance of receiving funds. This project is important for more than just an access; there is a level service of D and E at this intersection. There is a concurrent application with Issue 2 funds where we may receive funding which would match up and take care of the City's matching portion.

Mr. Petrak asked how often it was at a service level of D and Mr. Beach stated usually during the morning and evening rush hours with the south bound left turns as well as the southbound to eastbound left turn. The consultant has recommended because of the number of accidents at the intersection of Dayton-Xenia and Fairfield that left hand turns are allowed only by arrow which will further decrease the efficiency.

Mr. Hadley MOVED to approve Resolution 08-49, seconded by Vice Mayor Giambrone it was APPROVED by unanimous voice vote.

Resolution 08-50 Approval to apply for MVRPC Funding for Kemp Rd. Widening from Grange Hall Rd. to N. Fairfield

Clerk Bucheit read a resolution to authorize the submittal of an application for funding through the Federal Surface Transportation Program (STP) for the widening of Kemp Road from Grange Hall Road to North Fairfield Road.

Mr. Beach stated that this is number one and MVRPC will probably ask to have this project funded in phases because of the expense. There are other ancillary problems in this area such as drainage, congestion and the bike path which will be resolved by creating a federal project here and widening the road for turns in and out of the neighborhoods.

Vice Mayor Giambrone MOVED to approve Resolution 08-50, seconded by Mr. Hadley it was APPROVED by unanimous voice vote.

Resolution 08-51 Approval to apply for MVRPC Funding Indian Ripple Rd. at I675 Interchange Enhancement

Clerk Bucheit read a resolution to authorize the submittal of an application for funding through the Federal Transportation enhancement (TE) Program for the enhancement of the interchange of I-675 with Indian Ripple Road

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Mr. Beach stated that this is the number four project which was added to compete for the transportation enhancement funds and is a smaller project that should fit in their funding criteria. The funding is limited to \$300,000 but there are some businesses that are interested in expanding this project so there may be other avenues for financing.

Mr. Martin asked if this was for roadway improvements. Mr. Beach explained this is a different funding for aesthetics and is not limited to roadway improvements, this project is primarily landscaping and brick and stone work in the interchange area to improve the looks.

Mr. Leonard asked who would maintain this area. Mr. Beach stated a lot of times it is negotiated between ODOT and the local jurisdiction and a lot of times it is a partnership between the two.

Mr. Martin asked about roadway improvements and Mr. Beach stated that the only thing that may be needed in the future was a third west bound ramp lane along with a over pass bike path. Mr. Martin was concerned about spending money on landscaping when there were other things it could be better spent on. Mr. Beach stated that they would have an opportunity to accept or decline this grant if it was awarded by MVRPC.

Mr. Petrak MOVED to approve Resolution 08-50, seconded by Mrs. Howard it was APPROVED by unanimous voice vote.

#### LIQUOR LICENSE

Pasha Grill LLC

Chief Turner stated that Ohio Division of Liquor Control requested a records check on Mr. Faith Gunal who was applying for a D5J liquor permit for the Pasha Grill LLC, located at 72 Plum St. A records check on the applicant revealed no criminal record with this agency or in the State of Ohio

Mr. McHugh stated that this was a new permit allowed within the Community Entertainment District.

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

#### CITY MANAGER'S REPORT

Mr. Cornell reviewed what was discussed with DP&L in a meeting that was held to discuss the wind event of September 14<sup>th</sup>. They assessed what happened with the wind damage and reviewed the opportunities to improve response with lessons learned. This storm impacted 300,000 customers and they discussed with DP&L what difficulties they encountered with the restoration of power and how the communication efforts between DP&L and the cities, emergency operation centers, Red Cross and others could be improved. This event will also change the City's plans to handle emergencies and add an immediate review of our policy for emergencies especially as it pertains to communication. What was most important about today's' meeting it that it really began to define the needs, the process and the activities that we all need to participate in to ensure we have a quick, adequate and successful response to storm activity in the future.

Mr. Cornell stated that DP&L crews are still out patrolling for downed power lines and if you think you have one please call 331-3900 and someone will be out immediately. DP&L stated that they have many miles of 4 kilowatt lines to replace over the next 5 to 10 years.

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Mr. Cornell stated that it has been quite a while since a list of critical priority customers has been updated; those with dialysis and oxygen needs and other levels of medical needs. The City will participate in helping out with the active list of citizens in need.

Mr. Cornell stated the City used every avenue of communication available and reached 90 to 95% of those people who were in need. The City will use bull horns next time as they move thru the City, as they have used Code Red, radio, the website and Channel 5. The City assisted the residents when they could not get thru to DP&L by relaying problems and problem areas to DP&L.

Mr. Petrak said he believes that DP&L needs better diagnostics and a broader access to other electric companies that can send in help. Mr. Cornell said that AEP has an excellent diagnostics model which DP&L plans to employ for these types of needs in the future.

Mr. Beach showed on a map the areas where brush pickup has already occurred. He stated that private contractors are being utilized and the City has also partnered with the Township and rented some machinery and manpower to extend the workforce to try to finish up. He expected that it would be next week before they were able to finish debris pickup in the City. Mr. Beach thanked all the residents who were able to clean up and remove brush on their own.

Mr. Cornell stated that there was some significant firsts that were positive with this event including the partnership and help from the Township, he thanked them and told them how much he appreciated their help.

Mr. Beach stated that they had been notified in July of a grant for the Dayton-Xenia Road Widening Project where we received the matching grant for \$675,000. We also received two safety grants, one for N. Fairfield Road at Kemp Road and the N. Fairfield Road Corridor Study. The National Road reconstruction project was approved and also the Indian Ripple Road Widening project for \$275,000 from OPWC for our matching share. As a result of our Colonel Glen Road safety study we will receive federal funds to add a right turn bay and rebuild the signals to reduce the congestion at that intersection.

Mr. Cornell stated that John Howlett was chosen as the Employee of the Month for September and has been with the City for 18 years and is the Construction Inspector.

Mr. Thonnerieux stated that Try a Truck Day would be on October 25<sup>th</sup> from nine till noon, he thanked the employees for their help and the County and other agencies who bring vehicles over for the children to check out.

Mayor Vann spoke about a couple of ribbon cutting ceremonies she attended, one at the Health Center behind Regal Cinemas and Advanced Technology Intelligence also opened this week on Hibiscus, which is a premier facility in the United States. She also attended at Murphy's on Dayton-Xenia who had a fund raiser over the weekend. They take donated cars, fix them and clean them up and then donate them to needy individuals, this year they are helping out women in the domestic violence shelter and donated three cars

Mayor Vann stated that Make a Difference Day is October 25<sup>th</sup> and there are many projects being organized throughout the City to be worked on and if any church group wants to volunteer time, we have the project for you, just call Parks at 427-5514.

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Vice Mayor Giambrone said that she received a note from James and Susan Blackman expressing their appreciation to City staff for their excellent assistance during the storms. They stated the City's quick plan to assist residents in the removal of the debris was most helpful and generous. Our successful clean up efforts were made possible with the City's support and effort. Vice Mayor Giambrone thought it was important to share some of the positive feedback from this disaster.

Vice Mayor Giambrone stated that a couple of families were in town over the weekend to check out Beaver Creek as part of the BRAC move. She met both couples at the Greene and both of them were buying homes here and telling her how impressed they were with Beaver Creek and how excited they were about having their children attend the schools.

Vice Mayor Giambrone stated that October is Breast Cancer Awareness Month and for the next two Sundays at the Greene you will be able to get free information from the Women's Wellness Fund and they will have a fund raiser to help women who can not afford it to get a mammography.

Mrs. Howard stated that she represented her company in that trip to San Antonio, Texas for BRAC and it was not just Beaver Creek but the entire region that participated. There were over 500 people in attendance and many of the commanders from Wright Patterson joined in to welcome these families. Mrs. Howard said she heard many comments afterward from the families about how appreciative they were because they have never had any help with previous relocations. Mr. Cornell was going to participate also with the help of the Beaver Creek Chamber but because of the wind storm felt like he should stay here to help out with the priorities of the City, so Mrs. Howard handed out the materials for the City.

Mr. Hadley stated that this wind storm would not have been such a problem if the electric power lines were all underground and he encouraged the City to put them underground where possible.

Council members commented on how neighbors were helping neighbors during this disaster and they heard comments about how great it was to get to know all of their neighbors.

#### UNSCHEDULED SPEAKERS

Ryan Cappo Of 3636 King Edward Way wondered if there were any thoughts about putting battery backups on important street lights in the City so they would work during power outages.

Mrs. Howard thanked Mr. Cappo for attending the meeting and waiting all that time to speak.

#### Executive Session

Mr. Martin MOVED to enter into Executive Session at 8:30 p.m., pursuant to Section 121.22 of the Ohio Revised Code, for the purpose of the purchase of property for public purposes and preparing for, conducting or reviewing negotiations or bargaining sessions with public employees. Seconded by Mr. Petrak it was passed by roll call vote of 7 to 0.

Mr. Petrak MOVE to adjourn Executive Session, seconded by Vice Mayor Giambrone it was approved by roll call vote of 7 to 0.

Mr. Petrak MOVED to adjourn the meeting at 9:35 pm, seconded by Mrs. Howard. The motion PASSED by unanimous voice vote.

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ATTEST:

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Mayor Vann

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Clerk  
Cmin101308