

**BEAVERCREEK TOWNSHIP
BOARD OF TRUSTEES
Special Meeting Minutes
April 18, 2022**

CALL TO ORDER

Board of Trustees Chair Debborah Wallace called the special joint meeting of the Beaver Creek Township Board of Trustees with the Beaver Creek City Council to order. Those present for the Township were Trustee and Chair of the Board Debborah Wallace, Trustee and Vice Chair of the Board Jessica Dean, Trustee Tom Kretz, Fiscal Officer Ryan A. Rushing, Township Administrator Alex Zaharieff, Fire Chief David VandenBos, Road Superintendent Tim Parks, and Fire Marshall Randy Grogean.

APPROVAL OF THE AGENDA

Trustee Wallace asked if there were any changes and/or modifications to the agenda.

20220418-Admin-A: Trustee Dean **MOVED** to approve the agenda as presented, seconded by Trustee Kretz. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

DISCUSSION TOPICS AND PRESENTATIONS

Active Threat Training Update, Chief Fiorita and Chief VandenBos

Beaver Creek City Police Chief Jeff Fiorita presented the collaboration efforts with the Beaver Creek Township Fire Department. Chief Fiorita noted that he recently attended a conference with over 200 agencies attending and they were one of twelve agencies in attendance that have standing active threat training with their jurisdiction's fire department. Chief Fiorita also stated that Beaver Creek Township Fire staff attend the Police Department's monthly leadership meetings.

Automated Dispatch, Chief Fiorita and Chief VandenBos

Beaver Creek Township Fire Chief VandenBos presented the updates on their new text to speech technology the Fire Department implemented. Chief VandenBos thanked the dispatchers of the city for implementing this in their workflow and being supportive of this new tool. Chief VandenBos noted that the addition of this tool is averaging 76 seconds reduction in dispatching emergency calls for the Fire Department.

City/Township Road Projects Update

City Engineer Jeff Morman presented the city's major road resurfacing and complete streets projects. General discussion occurred, including questioning by Trustee Wallace on the possibility of having HOAs taking advantage of the purchasing power of asphalt

bids of the city. Township Administrator Zaharieff provided the immediate road projects for the Township.

City/Township Economic Development Update

City Planning Director Randy Burkett presented the city's update on both commercial and residential development. The city has several known commercial developments that are actively going through the planning and zoning process. In addition, Mr. Burkett noted that the city is experiencing a high growth in new residential developments; the most since his time starting with the city in 2004.

Township Fire Marshall Randy Grogean gave a general update on the development occurring in the Township, which is primarily residential. He gave updates on new zoning districts of the Township, build out data on projected new residential units, and updated valuation and real estate taxes generated from the development. Mr. Grogean noted that this data is shared with the Beavercreek School District. In addition, Mr. Grogean gave updates on the Fire Prevention Bureau and his department's efforts to create a "one stop shop" for development and inspections.

Shared Services

City Public Administrative Services Director Mike Thonnerieux gave an update on the joint shared services by and between the City and the Township. These services and projects include:

- Superstreet Project - \$250,000
- Communications-Dispatch Services - \$224,000
- Senior Center - \$241,900
- MARCS Update - \$100,000
- Fuel Agreement - +\$110,000
- In-Touch Publication - \$7,500
- Equipment/People power – varies
- Radio Co-Location - \$1 (in-kind)

Income Tax update

City Manager Pete Landrum presented the ballot language of the city's proposed income tax question on the upcoming May 3rd election. He stated the issue is a 1% local income tax with full tax credit to those paying local income tax to other jurisdictions, income exemptions provided by the state (retirement, military, etc), and rollback of 8.1 mills of property tax, and the intention to utilize the funding to hire five police officers and five road department staff and start planning for the infrastructure backlog.

City/Township Roundtable Discussion

There was general roundtable discussion among City Council and the Board of Trustees, including:

Council Member Don Adams: Questions on fire hydrant painting. It was clarified by staff that it is not the Fire Department who paints fire hydrants, and it is the responsibility of Greene County Sanitary Engineering.

Council Member Glenn Duerr: Thanked the Fire Department for their response to a fire very close to his house in his neighborhood. Without the quick response of the Fire Department, due to the very close proximity of the homes, it could have been much worse.

Council Member Pete Bales: Stated the City and the Township are in this together. Also had interest in the new Township passive park zoning districts.

Vice Mayor Joanna Garcia: Gave an update on Miami Valley Regional Planning Commission (MVRPC).

Council Member Charles Curran: Stated the City is opting to utilize the new sections of the Ohio Revised Code to further restrict residential fireworks and asked if the Township will do the same. Township staff stated that the Board is not pursuing this at present time.

Fiscal Officer Ryan Rushing: Stated that as the City and Township move forward and financial resources evolve, it is best to not only have these type of discussions once a year in a joint meeting, that both the City and Township need to continue to discuss with each other before it rises to having to have an official meeting to discuss.

Trustee Tom Kretz: Encouraged having a shared City, Township, and School levy schedule to circulate among the three entities. He also stated the reality of the economic competitors there are in the region with other municipalities and townships, and what they are offering to spur economic development. Trustee Kretz also stated the need to review for possible solutions or alternatives to the Greene County Building Department.

Trustee Debborah Wallace: Gave further updates on the MVRPC and especially as it pertains to senior and healthy living efforts by MVRPC. Trustee Wallace encourages both entities to strive to accommodate for this populace. She also encouraged the City to review fencing standards as well as encouraging working with HOAs on asphalt bidding.

20220418-Admin-B: Trustee Dean made a **MOTION** to adjourn the meeting, seconded by Trustee Kretz. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

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April 18, 2022 MEETING MINUTES

SPECIAL MEETING

APPROVED:



Deborah L. Wallace, Chair

ATTESTED:



Ryan A. Rushing, Fiscal Officer

5-9-2022
Date