**URBANA CITY COUNCIL**

**PUBLIC HEARING**

**TUESDAY, JANUARY 3, 2017 @ 6:00 p.m.**

Marcia Bailey began the Public Hearing with information regarding the proposed medical ambulatory care building at the intersection of US 36 East and North Dugan Road. Mrs. Bailey advised that there would be approximately 30 jobs in April, 2023, specifically, 16 jobs were already there, and there would be 12 more to come. A question was asked in reference to what type of services would be provided, and the response included but not limited to, pain management procedures, Urgent Care staffed by a physician, Medication Therapy Clinic, additional physicians practice, to name a few.

City Engineer Tyler Bumbalough continued with the second Public Hearing beginning at 6:11 p.m. with the information regarding the further consideration of the adoption of a Stormwater utility fee. He began by stating that this would add Chapter 929 to the Urbana Codified Ordinances. He stated that this public utility would be used as an enterprise fund. A fee would be imposed in the amount of $5.00 per month, to which would be added to the residents utility bill. This fee should be on the bill beginning in the month of April, 2017. Brian Wonn of 788 Amherst Dr. spoke of his concerns. Mr. Wonn stated that he did not dispute the Stormwater Utility, just does not agree on how the cost came about in addition to how it was to be included in the utility bill. He felt that going to the community and allowing them to vote would have been the more appropriate way to do it. He also did not agree with the fact that all addresses pay the same $5.00, when business should be paying more, such as Bundy, Walmart, etc. Mr. Hoffman stated that he felt the City was being proactive and was doing what was right and that he felt comfortable moving forward. Mr. Brugger added that the City needs more capital and that doing this would bring in 70% capital and 30% operation, to which would allow the City to apply for bigger grants, for example.

**URBANA CITY COUNCIL**

**REGULAR SESSION MEETING MINUTES**

**TUESDAY, JANUARY 3, 2017**

President Marty Hess called the regular meeting of the Urbana City Council to order at 7:15 p.m. City staff attending: Mayor Bill Bean, Director of Administration Kerry Brugger, Director of Finance Chris Boettcher, Director of Law Breanne Parcels, City Engineer Tyler Bumbalough, and Community Development Director, Doug Crabill.

**PRESIDENT CALLED ROLL:**  Ray Piper, present; Tony Pena, present; Pat Thackery, present; Cledis Scott, absent; Dwight Paul, present; Doug Hoffman, present; and Gene Fields, absent.

President Hess led those present in the Pledge of Allegiance.

**ANNUAL ORGANIZATIONAL ITEMS**

1. Council President Pro Tem Appointment: Mr. Hoffman moved to nominate Mr. Paul as President Pro Tem. Mr. Thackery seconded the nomination. Voice vote on approval: all ayes; nays, none. Motion carried without objection.
2. Council Clerk Appointment: Mr. Paul moved to appoint Amy Deere as the Council Clerk and Mr. Hoffman seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.
3. Council Meeting Schedule: Mr. Thackery moved that the Council meetings remain on every 1st and 3rd Tuesday as well as Work Session every 4th Tuesday. Mr. Paul seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.
4. Discussion on Legislative Procedure Due to Charter Changes. President Hess advised Council of the attachment in the packet with reference to the reading requirements for legislation.
5. Boards and Commission Seats. Discussion on this item took place and it was decided that this subject could be discussed in further detail at the upcoming work session.

**MINUTES** of the regular session meeting of December 20, 2016, were presented for approval. Mr. Paul moved for the approval of minutes and Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

**COMMUNICATIONS:**

1. Correspondence regarding Stakeholder Meeting-State of Ohio CDBG Downtown Revitalization Program Potential Grant Opportunity for Downtown Urbana.

Mr. Crabill stated that there was a meeting scheduled for Thursday, in the training room.

Mr. Thackery moved to accept communication and Mr. Paul seconded. Voice vote on approval: all ayes; nays, none.

**ADMINISTRATIVE REPORTS – BOARD OF CONTROL:**

1. **Smartbill - $43,000.00 (Utility Billing)**

Mr. Paul moved to authorize a purchase order for monthly bill printing, mailing, and postage for 2017. Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none. Motion passed 5-0.

1. **Blanket Purchase Order List for 2017**

Mr. Paul moved to authorize the blanket purchase order list for 2017. Mr. Pena seconded. Voice vote on approval: all ayes; nays, none. Motion passed 5-0.

**CITIZEN COMMENTS:**

Brian Wonn spoke about his concerns of the Stormwater Ordinance. (Please see attached)

Marcia Bailey of CEP spoke about a potential tax exemption agreement for a warehousing facility that could be brought before Council sometime in January, 2017, if approved by the school district.

**ORDINANCES AND RESOLUTIONS:**

**Third Reading –**

**RESOLUTION NO. 2497-16**

RESOLUTION OF THE CITY OF URBANA COUNCIL ADOPTING THE ENTERPRISE ZONE AGREEMENT BETWEEN THE CITY OF URBANA AS THE MUNICIPAL CORPORATION, URBANA MOB LLC AS THE PROPERTY OWNER AND THE MEMORIAL HOSPIATAL OF UNION COUNTY AS THE ENTERPRISE AND LESSEE.

Mr. Thackery moved to put this resolution on the floor for discussion and possible passage. Mr. Paul seconded. Marcia Bailey, discussed the changes made to the agreement. Mr. Paul moved to accept changes to the resolution as read. Mr. Thackery seconded. President Hess called for a roll call for passage: Mr. Pena, yes; Mr. Thackery, yes; Mr. Paul, yes; Mr. Hoffman, yes; and Mr. Piper, yes. Resolution passes 5-0.

**ORDINANCE NO. 4465-16**

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF URBANA, OHIO BY REZONING PARCEL #K48-25-00-03-21-002-00 AKA LOT 50 OF THE P.B. ROSS SECOND ADDITION TO THE CITY OF URBANA FROM R-2 MEDIUM DENSITY RESIDENTIAL TO M-1 MANUFACTURING AS REQUESTED BY THE APPLICANT & PROPERTY OWNER, J&J CHAMPAIGN LLC.

Mr. Thackery moved to put this ordinance on the floor for discussion and possible passage. Mr. Paul seconded. President Hess called for a roll call for passage: Mr. Thackery, yes; Mr. Paul, yes; Mr. Hoffman, yes; Mr. Piper, yes; and Mr. Pena, yes.

Ordinance passes 5-0.

**Second Reading –**

**ORDINANCE NO. 4466-16**

AN ORDINANCE TO ESTABLISH CHAPTER 929 OF THE URBANA CODIFIED ORDINANCES FOR A CREATION OF A STORMWATER UTILITY AND ESTABLISH A STORMWATER UTILITY REVIEW COMMITTEE.

President Hess declared this resolution to have its second reading.

**First Reading –**

**MISCELLANEOUS BUSINESS:**

Mr. Paul stated that the decorative lights look great on State Route 36. He inquired to the number of LED’s that have been put in. Mr. Brugger responded in the amount of about 300.

Mr. Thackery spoke of the Urbana Suites outside lights seemed extremely bright. Mr. Crabill stated that they are on the list to be addressed and that they are in violation. Mr. Thackery also inquired to the existence of a Christmas tree pick up. Mr. Brugger advised that residents should just put them out by the curb and they City will get them throughout the month.

Mr. Pena advised that there was a street light out on Terry Land and East Light Streets.

Mr. Piper questioned the purchase of the used truck for Oakdale Cemetery. Mr. Piper stated that the truck that Council saw in the pictures attached to the packet for the last meeting, was not the truck that was being used out at the cemetery, that it was an old one used at the park. Mr. Brugger advised Mr. Piper to verify his comment. Mr. Piper then asked if Chris Stokes had to give up his pay for running the pool, since the YMCA would be taking it over. Mr. Brugger responded with a no.

Ms. Parcels advised Council to look for the email from her regarding the Ethics Commission, and to follow the instructions as written.

Mr. Brugger provided the park restroom update. He stated that it was under roof, and should be well on the way for spring sports.

Mayor Ben provided condolences on behalf of the City to Gene Fields and his family for the loss of his sister. He also stated that he hoped that everyone had a great holiday and that he was looking toward the New Year, and a good 2017.

Mr. Paul moved to excuse absent members Gene Fields and Cledis Scott. Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none.

President Hess inquired to ice fishing at Point North. Mr. Brugger advised that Point North is closed. President Hess continued with stating his concerns with the public not attending the Council meetings or public hearings. He clearly stated that there is the need to get people involved in everything that Council and the City does. He also stated that a solution was being sought with reference to getting the information out to the residents. Mr. Paul said that it would be a good topic for the next work session.

Mr. Hoffman moved to adjourn and Mr. Paul seconded. Voice vote on approval: all ayes; nays none.

Motion passes 5-0.

**ADJOURN at 7:34 p.m.**

**NEXT SCHEDULED MEETING**

January 17, 2017, at 6:00 p.m.

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Council Clerk Council President