

**URBANA CITY COUNCIL  
REGULAR SESSION MEETING MINUTES  
TUESDAY, JANUARY 17, 2017 @ 6:00 p.m.**

President Marty Hess called the regular meeting of the Urbana City Council to order at 6:00 p.m. City staff attending: Mayor Bill Bean, Director of Administration Kerry Brugger, Director of Finance Chris Boettcher, Director of Law Breanne Parcels, Community Development Director, Doug Crabill, and CEP Director, Marcia Bailey.

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

President Hess led those present in the Pledge of Allegiance.

Mr. Thackery moved to enter into Executive Session for the purpose of a conference with an attorney, for the public body, concerning disputes involving the public body that are the subject of pending or imminent court action. Mr. Fields seconded. President Hess called for a roll call for the passing on the motion to enter into executive session: Mr. Piper, yes; Mr. Pena, yes; Mr. Thackery, yes; Mr. Scott, yes; Mr. Paul, yes; Mr. Hoffman, yes; and Mr. Fields, yes. Entered into Executive Session at 6:03 p.m.

Mr. Fields moved to put the regular session meeting back to order, and Mr. Scott seconded. Regular session meeting back to order at 6:14 p.m.

**MINUTES** of the regular session meeting of January 3, 2017, were presented for approval. Mr. Thackery moved for the approval of minutes and Mr. Paul seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

**COMMUNICATIONS:**

1. Letter from Columbia Gas of Ohio dated regarding the Infrastructure Replacement Program
2. Breakfast invitation from CEO, to learn about initiatives with Graham Local Schools
3. Invitation to the CEP's Economic Development Incentive Toolbox
4. BZA Meeting Minutes of 11-14-16, and 12-12-16
5. Public Mailings Regarding Roundabout Improvements: 1. Final Meeting Notice, 2. Final Brochure, and 3. Final Comment Form.

Mr. Paul moved to accept all communications as read. Mr. Fields seconded. Voice vote on approval: all ayes; nays, none.

## **Liquor Permit Renewal**

Mr. Thackery moved to approve BJ's Drive Thru's request for renewal of their Liquor Permit. Mr. Scott seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

## **ADMINISTRATIVE REPORTS – BOARD OF CONTROL:**

### **1. Susan Tehan - \$13,710.00 (Oakdale Cemetery)**

Mr. Paul moved to authorize the Director of Administration to enter into a renewal base contract with Susan Tehan as the Oakdale Cemetery Coordinator, beginning January 1, 2017. Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none. Motion passed 7-0.

## **CITIZEN COMMENTS:**

Terry Rittenhouse of 1906 N. Ludlow Rd. spoke on behalf of the Stormwater Committee and spoke of his support of the Stormwater Resolution. He stated that not many on the committee were against this idea. He made reference to the flood back in July of 2008 and he said that in knowing the consequences of the floods, he was an eager member on this committee and felt that this was a moving forward action. He added that the City has demonstrated good judgment.

Derrick Brashears of 579 College Way, also spoke about the Stormwater Utility. He stated that he was Chairman of the committee and thanked the City and Council for their action in moving forward. He stated that this utility would greatly effect infrastructure and was a great opportunity to free up capital in the General Fund. He stated his appreciation for everyone's help that was involved.

## **ORDINANCES AND RESOLUTIONS:**

### **Third 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.

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. Piper, no; Mr. Pena, yes; Mr. Thackery, yes; Mr. Scott, no; Mr. Paul, yes; Mr. Hoffman, yes; and Mr. Fields, yes. Resolution passes 5-2.

### **Second Reading –**

None

### **First Reading –**

#### **RESOLUTION NO. 2414-17**

RESOLUTION CONFIRMING THE APPOINTMENTS OF RICHARD "DICK" KERNS AND EUGENE FIELDS, JR. TO THE HOUSING COUNCIL, FOR THE EXECUTIVE.

Mr. Thackery moved to put this resolution on the floor for discussion and possible passage. Mr. Paul seconded. Mr. Crabill stated that this was a three (3) year term, 2017, 2018, and 2019. President Hess called for a roll call for passage: Mr. Piper, yes; Mr. Pena, yes; Mr. Thackery, yes; Mr. Scott, yes; Mr. Paul, yes; Mr. Hoffman, yes; and Mr. Fields, abstained. Resolution passes 6-0.

**RESOLUTION NO. 2471-17**

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO SUBMIT AN APPLICATION TO THE DAYTON POWER AND LIGHT FOUNDATION FOR A GREEN, and DECLARING AN EMERGENCY.

Mr. Thackery moved to put this resolution on the floor for discussion and possible passage. Mr. Paul seconded. President Hess called for a roll call for passage: Mr. Piper, yes; Mr. Pena, yes; Mr. Thackery, yes; Mr. Scott, yes; Mr. Paul, yes; Mr. Hoffman, yes; and Mr. Fields, yes. Resolution passes 7-0.

**RESOLUTION NO. 2478-17**

A RESOLUTION TO AUTHORIZE THE MAYOR OR HIS DESIGNATED REPRESENTATIVE TO MAKE APPLICATION TO THE CHAMPAIGN COUNTY COMMISSIONERS UNDER THE FISCAL YEAR 2017 COMMUNITY DEVELOPMENT BLOCK GRANT COMMUNITY DEVELOPMENT PROGRAM AND TO FURTHER AUTHORIZE THE MAYOR OR HIS DESIGNATED REPRESENTATIVE TO PURSUE OTHER ECONOMIC DEVELOPMENT AND PUBLIC INFRASTRUCTURE RELATED CDBG PROGRAMS.

Mr. Paul moved to put this resolution on the floor for discussion and possible passage. Mr. Scott seconded. Mr. Crabill stated that this resolution was a yearly one to apply to the County for CDBG funding. President Hess called for a roll call for passage: Mr. Piper, yes; Mr. Pena, yes; Mr. Thackery, yes; Mr. Scott, yes; Mr. Paul, yes; Mr. Hoffman, yes; and Mr. Fields, yes. Resolution passes 7-0.

**RESOLUTION NO. 2499-17**

A RESOLUTION ADOPTING THE COMMUNITY REINVESTMENT AREA AGREEMENT BETWEEN THE CITY OF URBANA AS THE MUNICIPAL CORPORATION, DAMEWOOD ENTERPRISES AS THE PROPERTY OWNER AND NAVISTAR LLC AS THE ENTERPRISE AND LESSEE.

Mr. Paul moved to put this resolution on the floor for discussion and possible passage. Mr. Thackery seconded. Mrs. Bailey spoke about this resolution. She stated that the application is for ten (10) years at 100% abatement for Damewood and Navistar to join forces. She added that the total payroll would be right at 7 million dollars with the investment at 12 million for the building and inventory at about 16 million. She stated that the build could begin in February and the project should be completed by the end of December, 2017, with employees to begin in the spring of 2017, with the new payroll anticipated at 1.8 million. President Hess called for a roll call for passage: Mr. Piper,

yes; Mr. Pena, yes; Mr. Thackery, yes; Mr. Scott, yes; Mr. Paul, yes; Mr. Hoffman, yes; and Mr. Fields, yes; Resolution passes 7-0.

#### **MISCELLANEOUS BUSINESS:**

Mr. Fields thanked the City for taking care of the roadways when the weather was bad.

Mr. Paul thanked Ms. Parcels for the “clarification box” on the bottom of the resolutions.

Mr. Thackery spoke of his appreciation to the school board for their participation in the Damewood/Navistar resolution.

Mr. Piper thanked everyone involved in passing the resolution that Mr. Thackery was speaking of.

Mr. Crabill spoke on some topics that could be addressed at the upcoming Work Session:

- Getting a mailing out in the utility bill regarding Stormwater
- Curbside recycling – moving forward with a bid
- Comprehensive planning for the City

Mr. Crabill also stated that the 36 project went out for bid this week. He also reminded everyone of the upcoming Roundabout meeting scheduled for February 9, 2017, at 7:00 p.m.

Ms. Parcels reminded Council that their disclosures to the Ohio Ethics Commission were due in May, so they should be working on them to get them filed. Also, she congratulated Jim Freeman and Brett Evilsizor of the Fire Division on their retirement.

Ms. Boettcher stated that the Auditors were scheduled to come in next week.

Mr. Brugger reminded all of the upcoming work session and stated that if there was anything anyone wished to speak about, to please let him know as soon as possible. He also stated the Compost Facility would be open this week with regular hours.

Mayor Bean thanked Council for passing all of the resolutions put in front of them this evening.

Mr. Hoffman stated that he would like to look at the ordinance that deals with curbs, etc. at the upcoming work session.

President Hess stated that the work session would be held next Tuesday, January 24, 2017, at 6:00 p.m. in the training room should anyone wish to attend.

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

Motion passes 7-0.

**ADJOURN at 7:05 p.m.**

**NEXT SCHEDULED MEETING**

February 7, 2017, at 6:00 p.m.

  
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Council Clerk

  
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Council President