

 APPROVED

**URBANA CITY COUNCIL
REGULAR SESSION MEETING MINUTES
TUESDAY, FEBRUARY 2, 2016 @ 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 Manager Doug Crabill, Water Superintendent Bob Munch, Fire Chief Mark Keller.

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

President Hess led those present in the Pledge of Allegiance.

MINUTES of the regular session meeting of January 19, 2016, in addition to the work session meeting of January 26, 2016, were approved as received. Mr. Thackery moved for the approval of the minutes and Mr. Paul seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

COMMUNICATIONS:

1. Design Review Board Minutes of November 23, 2015.
2. 2015 Year In Review

Mr. Paul moved to accept both communications and Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

ADMINISTRATIVE REPORTS – BOARD OF CONTROL:

1. Utility Service Co., Inc. – Water Division Capital Improvement

Mr. Paul moved to authorize the Director of Administration to enter into Scope of Work No. 2 (SOW2) under the Master Services Agreement with Utility Service Co., Inc., for the long term care and maintenance of the Gwynne Street (Union Alley) Elevated Water Tank (Tower). In contract year 1 (2016), the cost will be \$40,000; in contract years 2, 3, 4, 5, and 6, the annual cost will be \$132,698 per contract year. In contract year 7, the annual cost shall be \$56,897.00. After contract year 7, the contract shall be subject to an adjustment of up to 5% per annum. Mr. Paul inquired how much this plan at an approximate cost of \$760,000 over the years compares to the capital cost for building a new tank. Mr. Munch said a new tank would cost approximately \$4 million to construct. Mr. Fields seconded this motion. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

2. Waste Management - \$25,000.00 (Compost/Recycling Fund)

Mr. Paul moved to authorize the purchase order to Waste Management to complete a curbside community clean-up on April 12-15, 2016. Mr. Fields seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection. Mr. Brugger said that all city residents will get a flier with their utility bill explaining what items will be collected by WM.

3. Horton Emergency Vehicles - \$249,407.00 (Capital Improvement – Police & Fire)

Mr. Fields moved to authorize a purchase order to Horton Emergency Vehicles for the purchase of a 2016 Freightliner/Horton Ambulance. Mr. Paul seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection. Chief Keller reiterated the issues he elaborated on at the January 26 work session, including why the decision was made to go with a Freightliner chassis instead of International. "This ambulance needs to last us 20-plus years because we get a lot of wear and tear on the medic units," he said. "All the problems on our current Medic 1 with the exception of one have been with the chassis, which is an International." He said the repairs have cost the division approximately \$34,000 and "countless man hours," including the most recent tow to Springfield which cost \$4,200 last week.

CITIZEN COMMENTS: None

ORDINANCES AND RESOLUTIONS:

Third Reading –

ORDINANCE NO. 4451-16

AN ORDINANCE TO AMEND CHAPTER 1339 OF THE CODIFIED ORDINANCES OF THE CITY OF URBANA TO MODIFY NUISANCE NOTIFICATION REQUIREMENTS.

Mr. Fields moved to put this ordinance on the floor for discussion and possible passage. Mr. Paul seconded. Mr. Crabill explained that the majority of nuisance issues are resolved with a first class mailing rather than certified mail, and this will save the City approximately \$7 per mailing. President Hess called for a roll call for passage: Mr. Thackery, yes; Mr. Piper, yes; Mr. Paul, yes; Mr. Fields, yes; and Mr. Hoffman, yes. Ordinance passed 5-0.

Second Reading –

RESOLUTION NO. 2474-16

A RESOLUTION TO AUTHORIZE THE DIRECTOR OF ADMINISTRATION TO APPLY TO THE OHIO DEPARTMENT OF TRANSPORTATION UNDER THE SMALL CITY PROGRAM FOR IMPROVEMENTS TO THE MONUMENT SQUARE ROUNDABOUT, INCLUDING APPROACHING ROADWAYS, AND DECLARING AN EMERGENCY.

President Hess declared this resolution to have a second reading.

RESOLUTION NO. 2475-16

A RESOLUTION TO AUTHORIZE THE DIRECTOR OF FINANCE TO TRANSFER AND APPROPRIATE CDBG HOUSING RLF FUNDS FROM THE CDBG HOUSING RLF (PROGRAM INCOME) FUND TO THE FY2015 CDBG CHAMPAIGN COUNTY ALLOCATION PROJECT FOR NORTH OAKLAND STREET CURBS AND SIDEWALKS, PHASE 1, AND DECLARING AN EMERGENCY.

President Hess declared this resolution to have a second reading.

ORDINANCE NO. 4395-16

AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF URBANA, OHIO AND THE CITY OF URBANA POLICE PATROL OFFICERS AND THE FRATERNAL ORDER OF POLICE/OHIO LABOR COUNCIL, INC. AND DECLARING AN EMERGENCY.

President Hess declared this ordinance to have a second reading.

ORDINANCE NO. 4396-16

AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF URBANA, OHIO AND THE CITY OF URBANA SERGEANTS AND THE FRATERNAL ORDER OF POLICE/OHIO LABOR COUNCIL, INC. AND DECLARING AN EMERGENCY.

President Hess declared this ordinance to have a second reading.

First Reading –

RESOLUTION NO. 2476-16

A CEREMONIAL RESOLUTION IN SUPPORT OF THE CITY OF BELLEFONTAINE'S APPLICATION FOR FUNDING TO PAVE THE NORTHERN EXTENSION OF THE SIMON KENTON TRAIL.

Mr. Paul moved to put this resolution on the floor for discussion and possible passage. Mr. Thackery seconded. Mr. Crabill noted this resolution is ceremonial as it does not require any expenditure by the City; as the treasurer for the Simon Kenton Pathfinders, Mr. Crabill advised the group is fund-raising in support of this project, and he thanked the community for recent donations in memory of Betsy Bohl. President Hess called roll for passage: Mr. Thackery, yes; Mr. Piper, yes; Mr. Paul, yes; Mr. Fields, yes; and Mr. Hoffman, yes. Resolution passed 5-0.

MISCELLANEOUS BUSINESS:

Mr. Paul asked about the water towers that were not under the maintenance program and asked how they were looking. Mr. Munch stated that the towers wouldn't be looked into until 2019 or 2020. Mr. Crabill added that pertaining to the Gwynne Street tower, this is the last year to make repairs to the tower before the issue of blasting, which would cost more money to do that project.

Mr. Crabill said City staff will meet with school district representatives next week regarding the preliminary site plan meeting for Urbana High School and additional discussion on the PK-8 site.

Mr. Munch discussed the water safety issues in Flint, Michigan and Sebring, Ohio. He stated that Urbana's water is non-corrosive, and in fact hard water of Urbana's pH typically creates a "scale" of calcium and other nontoxic minerals that forms a barrier between older pipe and the flow of the water. He also stated that should anyone be concerned about having lead, copper or other metallic substances in older pipes, they should let cold water run for 2-3 minutes, and anything that might have leached from pipes would be flushed away in that 2-3 minutes.

Mr. Brugger thanked all the division heads for their help with the 2015 Year in Review. This review gives everyone a snap shot of the annual summary for city division activities. He also stated that it would be posted on the City's website. He further stated that there would be as much or even more activity within the City in 2016.

Mayor Bean thanked Mr. Piper, Mr. Thackery, and Mr. Paul for attending the Roundabout meeting. He said that he was looking forward to receiving grants and completing this project.

President Hess inquired to the Council members, their thoughts of having a Work Session Meeting with the County Commissioners. All were in favor of this and President Hess stated that he would invite the County Commissioners to the February 23, 2016 Work Session Meeting.

Mr. Paul moved to excuse absent Council members Mr. Pena and Mr. Scott. Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none. Motion carried.

Mr. Fields moved to adjourn the meeting. Mr. Paul seconded. Voice vote on approval: all ayes; nays, none. Motion carried.

ADJOURN at 7:01 p.m.

NEXT SCHEDULED MEETING

February 16, at 6:00 p.m.



Council Clerk



Council President