

**URBANA CITY COUNCIL
REGULAR SESSION MEETING
TUESDAY, FEBRUARY 6, 2018, AT 6:00 p.m.**

A blue ink stamp with a checkmark in a square box followed by the word "APPROVED" in a bold, sans-serif font, tilted slightly upwards to the right.

President Marty Hess called the regular session meeting of the Urbana City Council to order at 6:06 p.m. City staff attending: Mayor Bill Bean, Director of Administration Kerry Brugger, Director of Law Mark Feinstein, Community Development Director Doug Crabill, and Director of Public Works Chad Hall.

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

President Hess led those present in the Pledge of Allegiance.

MINUTES of the Regular Session Meeting Minutes of January 16, 2018. Mr. Thackery moved for the approval of said minutes and Mr. Fields seconded. Voice vote on approval: all ayes, nays, none. Motion passes 5-0.

COMMUNICATIONS

1. Filing Reminder – 2017 Financial Disclosure Statement to be filed in 2018
2. Public Notice – Proposed Residential Rental Development
3. Letter from Julie Collier of Legacy Place regarding Flaherty & Collins Development
4. Champaign Countywide Public Safety Communications Center Financial Report
5. Planning Commission Meeting Minutes of October 23, 2017
6. Public Notice of Proposed Residential Rental Development – Corrected Version
7. Municipal Aggregation Education and Marketing Plan
8. Oak Dale Cemetery Board Meeting Minutes of October 19, 2017
9. The City of Urbana, Ohio – 2017 In Review

Mr. Hoffman moved to accept all of the communications. Mr. Fields seconded. Voice vote on approval: all ayes, nays, none. Motion passes 5-0.

ADMINISTRATIVE REPORTS – BOARD OF CONTROL

1. Medical Mutual - \$1,362,507.00

Mr. Brugger stated that the Insurance Committee did a nice job to get the best value for the dollar.

Mr. Scott moved to put this item on the floor for discussion and possible passage. Voice vote on approval: all ayes, nays, none.

Motion passes 5-0.

2. Southeastern Equipment Co. Inc. - \$161,454.88 (Capital Improvement - Street)

Mr. Hall said that this street sweeper would be made available for immediate possession following the approval of Council and also, the price came in under budget. Additionally, he advised that the old street sweeper would be placed on gov.deals.

Mr. Scott moved to put this item on the floor for discussion and possible passage. Mr. Fields seconded.

Voice vote on approval: all ayes, nays, none.

Motion passes 5-0.

CITIZEN COMMENTS

Joe Ratterman of 1030 N. Miami St., Sidney, Ohio, spoke about his candidacy for the State Representative. He stated that he will be running for the Republican seat.

ORDINANCES AND RESOLUTIONS:

Third Reading –

ORDINANCE NO. 4439-18

AN ORDINANCE AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO AN INDIGENT DEFENSE AGREEMENT WITH THE CHAMPAIGN COUNTY COMMISSIONERS TO ALLOW THE CITY TO RECEIVE PARTIAL REIMBURSEMENT FROM THE OHIO PUBLIC DEFENDER COMMISSION FOR INDIGENT DEFENSE EXPENSE IN CHAMPAIGN COUNTY MUNICIPAL COURT.

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

Ordinance passes 5-0.

ORDINANCE 4489-18

AN ORDINANCE ACCEPTING THE ANNEXATION OF TWO PARCELS CURRENTLY OWNED BY THE BOARD OF EDUCATION OF THE URBANA CITY SCHOOL DISTRICT AND CONSISTING OF 71.973 ACRES, MORE OR LESS, TO THE CITY OF URBANA, OHIO.

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

Ordinance passes 5-0.

Second Reading –

First Reading –

ORDINANCE NO. 4474-18

AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES BY ADOPTING CURRENT REPLACEMENT PAGES.

Mr. Hoffman moved to put this ordinance on the floor for discussion and possible passage. Mr. Thackery seconded. President Hess called for a roll call for passage: Mr. Fields, yes; Mr. Hoffman, yes; Mr. Scott, yes; Mr. Thackery, yes; and Mr. Pena, yes.
Ordinance passes 5-0.

RESOLUTION NO. 2471-18

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO APPLY TO THE DAYTON POWER AND LIGHT FOUNDATION FOR A RIGHT TREE, RIGHT PLACE GRANT.

Mr. Thackery moved to put this resolution on the floor for discussion and possible passage. Mr. Scott seconded. President Hess called for a roll call for passage: Mr. Fields, yes; Mr. Hoffman, yes; Mr. Scott, yes; Mr. Thackery, yes; and Mr. Pena, yes.
Resolution passes 5-0.

RESOLUTION NO. 2522-18

A RESOLUTION TO FORMALLY ADOPT THE 2017 REVITALIZATION PLAN FOR THE CITY OF URBANA'S EXISTING COMMUNITY REINVESTMENT AREA (CRA).

Mr. Fields moved to put this resolution on the floor for discussion and possible passage. Mr. Thackery seconded. President Hess called for a roll call for passage: Mr. Fields, yes; Mr. Hoffman, yes; Mr. Scott, yes; Mr. Thackery, yes; and Mr. Pena, yes.
Resolution passes 5-0.

RESOLUTION NO. 2523-18

A RESOLUTION IN SUPPORT OF THE RESIDENTIAL RENTAL DEVELOPMENT PROPOSED BY FLAHERTY AND COLLINS PROPERTIES TO REDEVELOP SOUTH ELEMENTARY SCHOOL, NORTH ELEMENTARY SCHOOL, AND THE DOUGLAS INN FOR SENIOR APARTMENTS.

Mr. Thackery moved to put this resolution on the floor for discussion and possible passage. Mr. Fields seconded.

Mr. Hoffman stated that this was a great opportunity.

Mr. Thackery said that he was very excited about this project.

Mr. Pena added that this was totally grant based and he hope that it goes through.

President Hess called for a roll call for passage: Mr. Fields, yes; Mr. Hoffman, yes; Mr. Scott, yes; Mr. Thackery, yes; and Mr. Pena, yes.

Resolution passes 5-0.

RESOLUTION NO. 2524-18

A RESOLUTION AUTHORIZING THE ACQUISITION OF CERTAIN PROPERTIES, AUTHORIZING AN AGENCY AGREEMENT WITH THE COMMUNITY IMPROVEMENT CORPORATION OF CHAMPAIGN COUNTY TO NEGOTIATE WITH A BUYER TO PURCHASE AND DEVELOP SAID PROPERTIES, DECLARING SAID PROPERTIES TO BE NO LONGER NEEDED FOR PUBLIC PURPOSES AND TO AUTHORIZE THE SALE OF SUCH PROPERTIES, AND DECLARING AN EMERGENCY.

Mr. Scott moved to put this resolution on the floor for discussion and possible passage. Mr. Fields seconded.

Mr. Feinstein stated that this resolution did not require three readings or a suspension of the rules. President Hess called for a roll call for passage: Mr. Fields, yes; Mr. Hoffman, yes; Mr. Scott, yes; Mr. Thackery, yes; and Mr. Pena, yes.

Resolution passes 5-0.

MISCELLANEOUS BUSINESS/WORK SESSION

Mr. Hoffman said that he felt all good things seem to be happening in the City. He said that there were nice deals being worked on for the City and spoke of his appreciation for everyone's help.

Mr. Scott stated that the Street Department was doing a great job keeping up with the weather and the streets.

Mr. Thackery spoke of all of the people working on the projects within the City, and how everyone is working together to make something happen.

Mr. Pena thanked everyone for working together and for putting the community first.

Mr. Brugger spoke on the 2017 Annual Review and said that this was an opportunity for everyone to see each division and what they have been working on. He also stated that it was to go out to the division heads on the website tomorrow. He also spoke on all of the different projects going on, and also spoke of the collaboration of all working together to get it done. He also stated that with reference to the Comprehensive Plan, some kind of action should be coming. He also mentioned that at the upcoming Work Session, the Diversion Program would be on the agenda.

Mayor Bean gave his thanks to the school board and all involved for pushing this project through and for keeping it moving along as well. He also stated that committee's needed to be formed, to include something for the election issues. He also added that February is Black History Month, and that he would be putting on a presentation at the college about Black Civil War Soldiers.

President Hess spoke of his enjoyment working with the County Commissioner's in the most recent Work Session. He also invited all to go into Council Chambers and view the most recent copy of the

Comprehensive Plan. He also stated that at the Work Session, a good topic would be committee formation, also to include the cats, and wildlife committee.

Mr. Fields moved to excuse absent members Mr. Paul and Mr. Piper. Mr. Thackery seconded. Voice vote on approval: all ayes, nays, none. Motion passes 5-0.

Mr. Fields moved to adjourn. Mr. Thackery seconded. Voice vote on approval: all ayes, nays, none. Motion passes 5-0.

ADJOURN AT 6:45 p.m.

NEXT SCHEDULED MEETING

February 20, 2018, at 6:00 p.m.

Council Clerk



Council President