

 APPROVED

**URBANA CITY COUNCIL
REGULAR SESSION MEETING MINUTES
TUESDAY, FEBRUARY 7, 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: Director of Administration Kerry Brugger, Director of Finance Chris Boettcher, Community Development Director, Doug Crabill, Police Chief Matt Lingrell and Fire Chief Mark Keller.

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

President Hess led those present in the Pledge of Allegiance.

Chief Lingrell introduced Josh Jacobs as the new Police Lieutenant. He stated that Josh had been with the division since 11-15-1999, moved to the Criminal Investigative Unit in 2008 and remained there until 2012. Further, in 2102 he was promoted to Sergeant and on February 3, 2017, became the Lieutenant of the Urbana Police Division as appointed by Administrator Brugger.

Judge Weithman advised everyone in attendance all what Officer Jacobs did for the citizens of the City of Urbana, such as the Giving Christmas Tree, the Easter Egg Hunt, just to name a few. Judge Weithman stated his hopes that someone steps in to take over for Josh with the things Josh had started for he believed Josh would not have the time to continue to do the same in his new position. Judge Weithman wanted citizens to realize everything that Josh Jacobs has done for this community, for a lot of people did not know.

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. CEP Developments
2. Design Review Board Meeting Minutes
3. Planning Commission Meeting Minutes
4. Urbana Parks Board Meeting Minutes
5. Oak Dale Cemetery Board Meeting Minutes
6. 2016 In Review

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

Mr. Thackery moved to enter into Executive Session pursuant to Ohio Revised Code section 121.22(G)(2), to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. Mr. Paul seconded the motion. President Hess called for a roll call for motion passage: Mr. Piper, yes; Mr. Pena, yes; Mr. Thackery, yes; Mr. Paul, yes; Mr. Hoffman, yes; and Mr. Fields, yes. Council entered into Executive Session at 6:15 p.m.

Mr. Thackery moved to put the regular session meeting back to order, and Mr. Fields seconded. Regular session meeting back to order at 6:20 p.m.

ADMINISTRATIVE REPORTS – BOARD OF CONTROL:

- 1. Various Vendors - \$48,549.75 (Capital Improvement – Police & Fire Tax Levy)**
Mr. Fields moved to authorize a purchase order to various vendors for the purchase of a 2017 GMC Sierra 3500HD truck, and additional accessories. Mr. Paul seconded. Chief Keller stated that the current vehicle is a 2000 truck and it is beginning to get a lot of maintenance on the vehicle now. He also added that this old truck would be put back in the City's fleet of vehicles. Voice vote on approval: all ayes; nays, none. Motion passed 6-0.

Mr. Brugger requested that the second Board of Control item be removed from the agenda. President Hess stated that it was removed.

CITIZEN COMMENTS:

ORDINANCES AND RESOLUTIONS:

Third Reading –

None

Second Reading –

None

First Reading –

ORDINANCE NO. 4467-17

AN ORDINANCE TO AUTHORIZE THE DIRECTOR OF FINANCE TO ESTABLISH THE CEMETERY IMPROVEMENT FUND.

Mr. Hoffman moved to put this ordinance on the floor for discussion and possible passage. Mr. Paul seconded. Mr. Brugger stated that there have been people inquiring about donating money to the Cemetery and with this fund, the whole amount donated would go to the fund rather than just the interest of the amount donated. Voice vote on approval: 5 ayes, 1 abstain from Mr. Thackery.

Ordinance passes 5-0-1.

ORDINANCE NO. 4468-17

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF URBANA, OHIO BY REZONING PARCELS #K48-25-00-04-02-054-00, #K25-00-04-02-055-00, ##K48-25-00-04-02-056-00, #K48-25-00-04-02-076-00, #K48-25-00-04-02-077-00, #K48-25-00-04-02-078-00, #K48-25-00-04-02-079-00, #K48-25-00-04-02-080-00 FROM A COMBINATION OF R-2 MEDIUM DENSITY RESIDENTIAL AND M-1 MANUFACTURING TO M-1 MANUFACTURING AS REQUESTED BY CITY STAFF FOR PROPERTIES OWNED BY ULTRA-MET MANUFACTURING CO. AND 720 NORTH MAIN LLC.

Mr. Crabill stated that this Ordinance would be an amendment and correction and that this would correct the map in moving forward. He added that the Planning Commission approved this amendment/correction, and that there would be a Public Hearing scheduled for the next Regular Council Meeting on February 21, 2017.

President Hess declared this Ordinance to have its first reading.

RESOLUTION NO. 2411-17

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION OF THE CITY OF URBANA, TO PREPARE AND SUBMIT FINAL APPLICATION TO PARTICIPATE IN THE FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED.

Mr. Brugger stated that the City was anticipating the upcoming deadline within the next 6-8 weeks. He further stated that there was no monies received last year with reference to this program application and they wanted to do as much as possible when it came to the environmental assessments. Voice vote on approval: 6-0.

RESOLUTION NO. 2437-17

A RESOLUTION CONFIRMING APPOINTMENTS TO THE TAX INCENTIVE REVIEW COUNCIL ("TIRC") FOR CALENDAR YEARS 2017-2019.

Voice vote on approval: 6-0.

MISCELLANEOUS BUSINESS:

Mr. Piper spoke of people speeding in the 500-600 block of West Light Street. Mr. Brugger stated that he would look into that.

Mr. Pena asked Mr. Brugger if the Compost would be open at all due to the warmer weather. Mr. Brugger advised that he would follow up with Mr. Hall and advise what he finds. Additionally, Mr. Pena spoke of a young boy doing wheelies on a four wheeler and spoke of his concern of getting hit or hurt. Mr. Brugger stated that he would check into it.

Mr. Fields spoke of the new LED lights, stating specifically that some are not positioned right, that they are not pointed straight down. Mr. Brugger advised that they are not adjustable but he would check into it.

Mr. Crabill reminded all of the Monument Square Roundabout Meeting scheduled for Thursday evening at 7:00 p.m.

Mr. Brugger spoke of the Work Session schedule for February 28, 2017, and asked if anyone had any topics, to please let him know. Additionally, he mentioned that Council may want to consider having the Work Session directly after a Regular Session meeting due to the fact that the meetings seemed to be shorter due to the stream line legislative procedures. Mr. Brugger continued by stating that the restroom facilities out at the City Park seems to be moving along as planned. He stated they should be ready before spring hits.

Amy Deere thanked President Hess, the Councilmen and Administration for allowing her to bring in Copper, the therapy dog, every day to work, in addition to be allowed to visit West Liberty Salem Schools twice, to allow Copper to do his job by comforting people. She stated it was an honor to bring that "Miracle Worker" to the school in addition to bringing him into the Municipal Building every day.

President Hess spoke of the traffic signal on Park Avenue by South Elementary School. He stated that it might need to be adjusted in the timing.

Mr. Paul moved to excuse absent Council member, Cledis Scott. Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none.

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

Motion passes 7-0.

ADJOURN at 6:59 p.m.

NEXT SCHEDULED MEETING

February 21, 2017, at 6:00 p.m.



Council Clerk



Council President