

 APPROVED

**URBANA CITY COUNCIL  
TUESDAY, MARCH 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: Mayor Bill Bean, Director of Administration Kerry Brugger, and Director of Finance Chris Boettcher.

**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.

**MINUTES** of the regular session meeting of February 21, 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. Champaign County Municipal Court Annual Report for 2016
2. Planning Commission Meeting Minutes of 1-23-17
3. Design Review Board Meeting Minutes if 1-23-17

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

**ADMINISTRATIVE REPORTS – BOARD OF CONTROL:**

1. **Mark Neer - \$8,650.00 – (Capital Improvement)**  
Mr. Paul moved to authorize a purchase order for the repair and installation of a new membrane on the upper roof of the Armory. Mr. Scott seconded. Mr. Brugger stated that the lower level of the roof of the Armory was replaced, but there would some seams breaking loose on the upper level. He further stated that they received a couple of estimates and it was decided that by putting a new membrane on the roof, would solve the leaks. He added that it also carried a 10 year warranty. Voice vote on approval: all ayes; nays, none. Motion passed 7-0.
2. **Stantec Consulting - \$51,138.69 (Airport Fund)**  
Mr. Paul moved to authorize a purchase order for Amendment #2 – Engineering Services Agreement for project AIP 2017 at Grimes Field. Mr. Pena seconded. Mr. Brugger said that this project is funded 90% by the FAA, 5% by ODOT, and 5% by local share. Voice vote on approval: all ayes; nays, none. Motion passed 7-0.

**CITIZEN COMMENTS:**

**ORDINANCES AND RESOLUTIONS:**

**Third Reading –**

**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. Thackery moved to put this ordinance on the floor for discussion and possible passage. Mr. Paul seconded. Voice vote on approval: all ayes; nays, none.

Motion passes 7-0.

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;

Ordinance passes 7-0.

**Second Reading –**

None

**First Reading –**

**RESOLUTION NO. 2501-17**

A RESOLUTION STRONGLY OPPOSING THE STATE OF OHIO GOVERNOR'S PROPOSED 2017-2018 BUDGET, WHICH PROPOSES CENTRALIZED COLLECTION OF NET PROFIT TAX RETRUNS AND OTHER PROVISIONS RELATED TO THE MUNICIPAL INCOME TAX WHICH WILL CAUSE A SUBSTANTIAL LOSS OF REVENUE NEEDED TO SUPPORT THE HEALTH, SAFETY, WELFARE AND ECONOMIC DEVELOPMENT EFFORTS OF OHIO MUNICIPALITIES.

Mr. Thackery moved to put this resolution on the floor for discussion and possible passage. Mr. Paul seconded. Voice vote on approval: all ayes; nays, none.

Motion passes 7-0

Mayor Bean stated that basically, what the Governor would like to do is centralize taxation. He wishes Columbus collect the taxes and then would write the municipality a check. Mayor Bean further stated that he has spoken to a lot of municipalities on this issue and they are all against it. Ms. Boettcher added that this idea of the centralization is more for the businesses, so that they won't have to file an additional form. She also said that that she has never heard a complaint from any business regarding the extra form. Mr. Brugger also stated that there was testimony today at the White House

regarding this issue and the State would be taking a 1% handling fee. This proves to be no savings to the municipality.

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. Piper said that at the address of 617 Hagenbaugh, poles are being put down by the street in the right-of-way. Mr. Brugger took note of it.

Mr. Thackery asked for a Q3 update. Mr. Brugger stated that it was still moving forward.

Mr. Paul said that the Urbana High School musical was scheduled for this weekend. He said that there was 1 performance on Friday, and 2 scheduled for Saturday. He also asked about the hours for the compost facility. Mr. Brugger said that the compost facility would be open on Saturday's through the month of March and as of April 1, 2017, would be open Monday through Saturday.

Mr. Brugger said that there would be an article in paper upcoming speaking of the spring clean-up at the cemetery on March 15<sup>th</sup>. Mr. Brugger also stated that the ground breaking for Memorial Health went very well. He also stated that this year was going to be a busy year for the City. He advised that there was a lease agreement with a local firm, Noreast Transport, leasing the Armory. He also said that the City would still have access to the Motor Pool. He also spoke of the northern sections of the Airport roof that has a lot of hail damage, and he also said that there was more than just surface damage. He also stated that they have received notice from DP&L that the application period has been extended for the "Right Tree in the Right Place" grant.

Mayor Bean introduced Darrell Heckman as the Interim Law Director for the City.

Mr. Heckman said that there was a contract between himself and the City through the end of this year, and if the City finds another Law Director in that time period, he would gladly step down. Mr. Heckman stated that he wanted to do what he could to help the City.

President Hess spoke briefly on the past work session and stated that he felt that it was a good work session. He added that should a regular session meeting be a short one, such as this one, it could be possible to add a work session to the end of it if Council desired to do so. He also stated that he understood that the new school will be bricked soon.

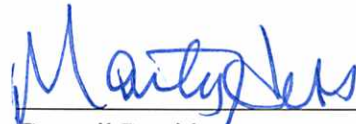
Mr. Fields moved to adjourn. Mr. Paul seconded. Voice vote on approval: all ayes; nays, none. Motion passes 7-0.

**ADJOURN at 6:34 p.m.**

**NEXT SCHEDULED MEETING**

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

  
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Council Clerk

  
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Council President