

✓ APPROVED

**URBANA CITY COUNCIL
REGULAR SESSION MEETING MINUTES
TUESDAY, MARCH 15, 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, Wastewater Superintendent Chad Hall, City Engineer Tyler Bum and Community Development Director Doug Crabill.

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

President Hess led those present in the Pledge of Allegiance.

MINUTES of the regular session meeting of March 1, 2016, were approved as received. Mr. Paul moved for the approval of the minutes and Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

COMMUNICATIONS:

1. Planning Commission Minutes of 12-21-15 and 1-25-16.
2. Memorandum from Burgess & Niple, Inc. regarding roundabout summary.

Mr. Hoffman moved to hear both communications together and put them on the floor for discussion. Mr. Paul seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

ADMINISTRATIVE REPORTS – BOARD OF CONTROL:

1. **East Lawn & Garden - \$9,300.00 (WWTP Capital) and (Parks & Recreational Capital)**

Mr. Paul moved to authorize a purchase order for the purchase of three (3) 60" Snapper Pro Commercial Zero Turn mowers. Two of the units will be charged to Parks and Recreation in the amount of \$14,000.00 and the third will be charged to WWTP in the amount of \$7,500.00. Mr. Pena seconded. Voice vote on approval: all ayes; nays, none.

2. **Lantz Sales and Service - \$9,995.00 (Airport Capital)**

Mr. Paul moved to authorize the purchase order for the purchase of one (1) 15 ft. "Batwing" mower for the airport. Mr. Piper seconded. Voice vote on approval: all ayes; nays, none.

3. **Koenig Equipment of Urbana - \$48,303.55 (WWTP Capital)**

Mr. Paul moved to authorize a purchase order for the purchase of one (1) John Deere 328E 2-speed skid-steer in the amount of \$48,303.55. Mr. Pena seconded. Voice vote on approval: all ayes; nays, none.

4. White's Ford of Urbana - \$26,858.00 (WWTP Capital)

Mr. Paul moved to authorize a purchase order for the purchase of a Ford F250 pick-up truck for the WWTP. Mr. Scott seconded. Voice vote on approval: all ayes; nays, none.

CITIZEN COMMENTS: None

ORDINANCES AND RESOLUTIONS:

Third Reading –

RESOLUTION NO. 2411-16

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, AND DECLARING AN EMERGENCY.

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

Second Reading –

RESOLUTION NO. 2478-16

A RESOLUTION TO AUTHORIZE THE MAYOR OR HIS DESIGNATED REPRESENTATIVE TO MAKE APPLICATION TO THE CHAMPAIGN COUNTY COMMISSIONERS UNDER THE FISCAL YEAR 2016 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, AND DECLARING AN EMERGENCY.

President Hess declared this resolution to have had its second reading.

First Reading –

ORDINANCE NO. 4452-16

AN ORDINANCE TO AMEND CHAPTER 963 OF THE CODIFIED ORDINANCES OF THE CITY OF URBANA, OHIO TO ESTABLISH A BOARD TO OVERSEE OPERATIONS OF OAK DALE CEMETERY.

President Hess declared this resolution to have had its first reading

ORDINANCE NO. 4453-16

AN ORDINANCE TO PROVIDE A STATEMENT OF SERVICES I THE TERRITORY TO BE ANNEXED, APPROVE AN ANNEXATION AGREEMENT WITH URBANA TOWNSHIP, AND AUTHORIZE THE DIRECTOR OF ADMINISTRATION TO SIGN THE AGREEMENT ON BEHALF OF THE CITY OF URBANA.

President Hess declared this ordinance to have had its first reading.

RESOLUTION NO. 2427-16

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION OF THE CITY OF URBANA TO SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES UNDER THE ROUND 23 NATUREWORKS PROGRAM FOR PARK IMPROVEMENTS, and DECLARING AN EMERGENCY.

President Hess declared this resolution to have had its first reading.

RESOLUTION NO. 2472-16

A RESOLUTION ACCEPTING THE REPORT OF THE CITY OF URBANA TAX INCENTIVE REVIEW COUNCIL (TIRC) ON THE STATUS OF THE ENTERPRISE ZONE AND COMMUNITY REINVESTMENT AREA AGREEMENTS, TO ACCEPT THE RECOMMENDATIONS OF THE TIRC CONCERNING THOSE AGREEMENTS, and DECLARING AN EMERGENCY (rules suspension requested)

Mr. Paul moved to suspend the three reading rule and Mr. Thackery seconded. President Hess called for a roll call on the suspension of the three reading rule: Mr. Thackery, yes; Mr. Piper, yes; Mr. Paul, yes; Mr. Scott, yes; Mr. Fields, yes; Mr. Hoffman, yes; and Mr. Pena, yes. Mr. Paul 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 of this resolution: Mr. Piper, yes; Mr. Paul, yes; Mr. Scott, yes; Mr. Fields, yes; Mr. Hoffman, yes; Mr. Pena, yes; and Mr. Thackery, yes.

Resolution passes 7-0.

MISCELLANEOUS BUSINESS:

Mr. Fields moved to adjourn. Mr. Pena seconded his motion. Voice vote on approval: all ayes; nays, none.

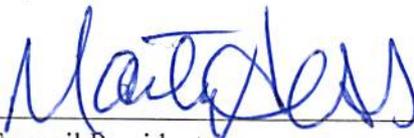
ADJOURN at 7:39 p.m.

NEXT SCHEDULED MEETING

March 15, at 6:00 p.m.



Council Clerk



Council President