

**URBANA CITY COUNCIL
REGULAR SESSION MEETING
TUESDAY, MARCH 19, 2019**

APPROVED

President Hess called the City of Urbana Regular Session Meeting 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 Mark Feinstein, City Engineer Tyler Bumbalough, and Community Development Manager Doug Crabill.

PRESIDENT CALLED ROLL: Mr. Fields, present; Mr. Hoffman, present; Mr. Paul, present; Mr. Scott, present; Mr. Thackery, present; and Mr. Piper, present.

President Hess led those present in the Pledge of Allegiance.

MINUTES of the Regular Session Meeting Minutes March 5, 2019, in addition to Work Session meeting minutes of February 26, 2019, were presented for approval. Mr. Paul moved for the approval of said minutes and Mr. Thackery seconded. Voice vote on approval: all ayes, nays, none. Motion passed 6-0.

MAYORAL PROCLAMATION

Mayor Bean read his Proclamation regarding the month of March being declared as Developmental Disabilities Awareness Month.

COMMUNICATIONS

1. Champaign County Municipal Court 2018 Annual Report
2. Letter from Keith Faber, Ohio Auditor of State, regarding Ohio Police and Fire Pension Fund
3. Park Board Meeting Notes of January 14, 2019
4. Board of Zoning Appeals Meeting Minutes of January 14, 2019

Mr. Thackery moved to accept all of the communications. Mr. Paul seconded. Voice vote on approval: all ayes, nays, none. Motion passed 6-0.

CHAMPAIGN ECONOMIC PARTNERSHIP

ADMINISTRATIVE REPORTS – BOARD OF CONTROL

1. **R.B. Jergens Contractors, Inc. - \$1,808,913.09 (Federal, State and Local Funding Sources)**
Tyler Bumbalough advised that the reason that the bid was bigger this time around was due to the fact that \$220,000.00 was added for paving. Mr. Paul added that it was a 1.1 million dollar grant, \$280,000.00 local funding and OPWC was for \$404,000 and he inquired as to who's responsibility

that was. Mr. Bumbalough added that the borrowed amount would be a 20 year, with 0% loan. Mr. Bumbalough also explained that the Phase II Water Project (water lines) will go along with this project and there was extra grant monies available, such as the \$176,000.00 grant from OPWC. He also mentioned that the sewer is not included.

Mr. Paul moved to put this issue on the floor for discussion and possible passage and Mr. Scott seconded. Voice vote on approval: 5 ayes, nays 1, from Mr. Piper.

Motion passes 5-1.

2. Strawser Paving Company, Inc. - \$105,231.05 (Capital Improvement Fund – Street)

Tyler Bumbalough stated that the City received 5 bids for this project. He stated that the price per foot was in the amount of \$43.99 and the sidewalks price was at \$10.60 per square foot. He added that a letter was issued in September of last year as required by Chapter 913, notifying residents that they have until April 19, 2019 to comply. Soon to follow after that date will be a final letter giving residents 30 more days. He also added that prevailing wage was used in the bids. Mr. Brugger added that residents can still get their own contractor if they choose to do so. Mr. Bumbalough added that the residents can either pay the bill in full or it would be assed to their property tax for 5 years. He also stated that the contract begins early June through August 2, 2019, then the paving would begin directly after. Following this, the process starts over in the fall. Mr. Fields inquired as to the location of the next project, and Mr. Bumbalough advised that all of that information is available on the web site.

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

President Hess called for a roll call for passage: Mr. Hoffman, yes; Mr. Paul, yes; Mr. Scott, no; Mr. Thackery, yes; Mr. Piper, no; and Mr. Fields, yes.

Motion passed 4-2.

CITIZEN COMMENTS

ORDINANCES AND RESOLUTIONS:

Third Reading –

None

Second Reading –

ORDINANCE NO. 4504-19

AN ORDINANCE TO MODIFY SECTION 521.08(D)(1) OF THE CODIFIED ORDINANCES TO INCLUDE LAWN CLIPPINGS IN THE DEFINITION OF “LITTER,” AND DECLARING AN EMERGENCY. Sponsored by Councilman Ray Piper. (Requires 3 readings)

Mr. Paul stated that this would be very difficult to enforce. Mr. Feinstein added that it would be a 3rd degree misdemeanor with a fine up to \$500.00. Mr. Fields stated that this was more of a safety issue. President Hess declared this ordinance to have its second reading.

First Reading –

RESOLUTION NO. 2548-19

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.

Mrs. Bailey stated that American Pan's expiration date was the end of 2022, Ultramet's expiration date was the end of 2018 and White's Service Enter expires in 2020. She added that Weidmann, Navistar and Memorial Health will begin next year. She also stated that Marshall Plastics Building expired in 2017, which now will be taxed. Colepak expired in 2018, Interstate Trucks Building expires in 2019, and Grimes Field Hangar expired in 2018.

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

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

Resolution passed 6-0.

RESOLUTION NO. 2549-19

A RESOLUTION ENACTED BY THE CITY OF URBANA, CHAMPAIGN COUNTY, OHIO, TO AUTHORIZE THE DIRECTOR OF ADMINISTRATION TO MAKE APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION UNDER THE SMALL CITY PROGRAM FOR IMPROVEMENTS TO SOUTH HIGH STREET, AND DECLARING AN EMERGENCY.

Mr. Crabill stated that they got positive feedback from ODOT regarding a letter of interest. He further stated that the grant would cover 80% and local would be responsible for 20%. He also stated that this project was in the approximate amount of 4 million dollars. He also added that the City could not move forward on this project without grant funding, and that the City would be asking for the maximum amount available.

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

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

Resolution passed 6-0.

RESOLUTION NO. 2550-19

A RESOLUTION TO AUTHORIZE THE DIRECTOR OF ADMINISTRATION OF THE CITY OF URBANA TO ENTER INTO A MEMORANDUM OF AGREEMENT BETWEEN DRIVEOHIO AND THE CITY OF URBANA (THE MUNICIPALITY) TO PARTICIPATE IN THE AUTONOMOUS VEHICLE PILOT PROGRAM (AVPP) AND TO PROMOTE AUTONOMOUS VEHICLE TESTING SITES WITHIN THE CITY.

Mr. Crabill said that this would provide a central point to provide a place to do autonomous vehicle testing and that it was a chance to get our City's name out there, which could open up some opportunities for the City.

Mr. Paul moved to table this resolution. Mr. Thackery seconded.

President Hess called for a roll call for the table: Mr. Piper, yes; Mr. Fields, no; Mr. Hoffman, no; Mr. Paul yes; Mr. Scott, yes; and Mr. Thackery, no.

Tie of 3-3.

President Hess voted yes on the table.

Resolution is tabled.

RESOLUTION NO. 2551-19

A RESOLUTION TO INDICATE LOCAL SUPPORT OF AN APPLICATION BY THE DEVELOPERS OF LEGACY PLACE TO THE OHIO HISTORIC PRESERVATION TAX CREDIT PROGRAM, AND DECLARING AN EMERGENCY.

Mr. Crabill said that this was a resolution of support for Flaherty & Collins' Historical Tax Credit for the Douglas Inn and the Elementary Schools.

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

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

Resolution passed 6-0.

MISCELLANEOUS BUSINESS/WORK SESSION

Mr. Scott inquired to why the Douglas Inn had caution tape around it. Mr. Brugger advised that during the recent high winds, a window pane had been blown out.

Mr. Crabill provided a handout regarding the South Main Street Corridor. He advised that 275 citizens have taken the survey and that 202 residents had been mailed this handout today. He advised that the survey link is on the City's web site. He also stated that Rumpke has advised that they would be more than willing to discuss with Council the recyclables program and they were invited to tour their facility in Dayton. He also added that contract with Rumpke is for 3 years and it was passed in 2017. He also stated that a mailing regarding the roundabout went out a couple of weeks ago. He also stated that an update to date status is on the City's web site.

Mr. Bumbalough advised that construction on the roundabout would begin in late April.

Mr. Feinstein stated that he had a few topics for the upcoming work session. Those would include a consent agenda, the Enterprise Zone Application Process and Home Rule.

Mr. Brugger said that the Compost Facility was now open. He stated that there was a lot of movement this year and he felt it was important that Administration keep Council advised with updated information. He stated that curbs and gutter was a prime example. He added his appreciation for everyone's support. He stated the City are "bloodhounds" on finding grants, as such for the South High Street Corridor Project.

Mr. Thackery moved to have a work session next week. Mr. Paul seconded. Voice vote on approval: 5 ayes, nays, one, from Mr. *Paul*.
Motion passed.

Mayor Bean stated that spring was upon us and that tomorrow was the YMCA's 10th Anniversary and invited all to go out to the YMCA.

President Hess asked about the traffic lights and Mr. Brugger advised that the ones inquired were already scheduled to go out. He also asked about residents leaving brush in the gutters and Mr. Brugger stated that the residents have been notified that the City does not pick them up. President Hess stated that the Charter Review Committee has their first meeting scheduled for 3-20-19 at 6:00 p.m., and invited anyone that wanted to come to meeting, for it is public.

President Hess said that there was an Executive Session on the agenda for this evening.

Mr. Thackery moved to adjourn and go into Executive Session. Mr. Dwight seconded.
President Hess called for a roll call to adjourn and enter into an Executive Session: Mr. Hoffman, yes; Mr. Paul, yes; Mr. Scott, yes; Mr. Thackery, yes; Mr. Piper, yes; and Mr. Fields, yes.
Motion passed 6-0.


ADJOURN AT 7:31 p.m.

NEXT SCHEDULED MEETING

April 2, 2019, at 6:00 p.m.



Council Clerk



Council President