

**URBANA CITY COUNCIL
PUBLIC HEARING
TUESDAY, APRIL 3, 2018**

Jordan Haarmann of AGE (Affordable Gas & Electric) spoke of the aggregation possibility that is on May's ballot. He discussed the issue of how aggregation would allow CCA (Community Choice Aggregation) to shop for good gas rates for citizens. He advised that all citizens are welcome to participate for the exception of citizens who are on an assistance program. He stated that if citizens pass this, the bid will run and then suppliers will bid on an eligible customer list. All citizens may opt out and that citizens are automatically enrolled after the initial 21 day opt out process is complete. He added the citizens can also opt-in should they already have a contract with a supplier. He added that there may be a termination fee from that supplier, but not CCA. He said that the savings to the citizens is approximately 10-20% depending on the market.

President Hess declared the Public Hearing closed at 6:15 p.m.

**URBANA CITY COUNCIL
REGULAR SESSION MEETING
TUESDAY, APRIL 3, 2018**

President Marty Hess called the regular session meeting of the Urbana City Council to order at 6:15 p.m. City staff attending: Mayor Bill Bean, Director of Administration Kerry Brugger, Director of Finance Chris Boettcher, Director of Law Mark Feinstein, Community Development Director Doug Crabill, Zoning Officer Adam Moore, and Marcia Bailey of CEP.

PRESIDENT CALLED ROLL: Ray Piper, present; 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.

Dr. Rick Smith of Ohio Hi Point gave an update regarding the May 8, 2018 election and how Ohio High Point is seeking a 0.6 million permanent improvement issue. The issue is need to offer enhanced lab-learning classes in fields that have local jobs to filled, such as healthcare and skilled manufacturing; Provide students more opportunities to study in labs that offer advanced technical training needed for the workforce; Create new learning spaces so additional training for in-demand career fields lead to 12st century jobs; Make repairs and improvements to prolong the use of the existing building; and Modernize the building to give local students opportunities for advanced technical training with at 21st century education. He also added that Ohio Hi Point is committed to strong fiscal management and the career center has not asked voters for additional funding for operations or facilities in more than 40 years.

MINUTES of the Regular Session Meeting Minutes of March 20, 2018, in addition to Work Session meeting minutes of March 27, 2018. Mr. Thackery moved for the approval of said minutes and Mr. Fields seconded. Voice vote on approval: all ayes, nays, none.

Motion passes 6-0.

COMMUNICATIONS

1. Letter from Champaign County Department of Job & Family Services asking local businesses, organizations and agencies to “Wear Blue to Work” on April 11, 2018, to raise awareness for child abuse prevention.

Mr. Scott moved to accept the communication. Mr. Fields seconded. Voice vote on approval: all ayes, nays, none.

Motion passes 6-0.

ADMINISTRATIVE REPORTS – BOARD OF CONTROL

1. Environmental Engineering Services - \$9,680.00 (Sewer Fund)

Mr. Hall said that this was the first potential contract from the engineering firm to evaluate which manufacturer is going to benefit the City’s needs. He also stated that the total project would be approximately \$750,000.00 and that the press, alone, is in the amount of \$350,000.00 - \$360,000.00.

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

Motion passes 6-0.

2. American Pavements, Inc. - \$22,514.80 (Capital Improvements – Streets)

Mr. Crabill stated that the streets effected by this project includes, Miami, North Oakland, Roherer, West Light and Gwynne Streets. He also added that it is a 0.33 savings from last year. Mr. Thackery moved to put this item on the floor for discussion and possible passage. Mr. Scott seconded. Voice vote on approval: all ayes; nays, none.

Motion passes 6-0.

3. SHI - \$23,456.36 (Capital Improvement Fund - Administration)

Ms. Boettcher stated the City currently operates with three servers. The City is looking to replace servers 1 and 2. She also advised that it would take a month or two to get the servers up and running.

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

Motion passes 6-0

CITIZEN COMMENTS

Lynn Mitchell spoke of her concern of the convenient store looking to operate on the corner of Powell and Main. She asked Council to vote no on the zoning change request for it would cause a lot of concern for the children playing, due to traffic, it may cause people to move and would leave empty homes, which in turn can bring drugs more heavily to the uninhabited area.

Kelsey Black of 1020 S. Main St. and also spoke of the rezoning to B-2 in the area of S. Main Street. She vocalized her opposing her home re-zoned.

ORDINANCES AND RESOLUTIONS:

Third Reading –

ORDINANCE NO. 4490-18

AN ORDINANCE TO AMEND CHAPTERS 1121.11, AND 1122.11 OF THE CODIFIED ORDINANCES OF THE CITY OF URBANA.

Mr. Scott 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; Mr. Pena, yes; and Mr. Piper, yes;
Ordinance passes 6-0.

ORDINANCE NO. 4491-18

AN ORDINANCE TO DELETE CHAPTERS 1129.11, 1120.03(C), 1122.03(C), and 1123.03(C) OF THE CODIFIED ORDINANCES OF THE CITY OF URBANA.

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; Mr. Pena, yes; and Mr. Piper, yes;
Ordinance passes 6-0.

ORDINANCE NO. 4492-18

AN ORDINANCE TO DELETE CHAPTER 1123.04(O) OF THE CODIFIED ORDINANCES OF THE CITY OF URBANA.

Mr. Thackery moved to put this ordinance on the floor for discussion and possible passage. Mr. Pena seconded. President Hess called for a roll call for passage: Mr. Fields, yes; Mr. Hoffman, yes; Mr. Scott, yes; Mr. Thackery, yes; Mr. Pena, yes; and Mr. Piper, yes;
Ordinance passes 6-0.

ORDINANCE NO. 4493-18

AN ORDINANCE TO CREATE A NEW SUBSECTION OF CODE TO BE PLACED IN CHAPTER 1129 OF THE CODIFIED ORDINANCES OF THE CITY OF URBANA.

Mr. Thackery moved to put this ordinance on the floor for discussion and possible passage. Mr. Pena seconded. President Hess called for a roll call for passage: Mr. Fields, yes; Mr. Hoffman, yes; Mr. Scott, yes; Mr. Thackery, yes; Mr. Pena, yes; and Mr. Piper, yes;
Ordinance passes 6-0.

Second Reading –

ORDINANCE NO. 4407-18

AN ORDINANCE FIXING SALARY AND OTHER BENEFITS FOR THE DIRECTOR OF LAW.
President Hess declared this ordinance to have its second reading.

First Reading –

ORDINANCE NO. 4495-18

AN ORDINANCE TO AMEND THE CITY OF URBANA’S OFFICIAL ZONING MAP BY REZONING APPROXIMATELY 17 ACRES OF LAND CURRENTLY ZONED BR-1 BUSINESS RESIDENTIAL TO A MIXTURE OF B-2 GENERAL BUSINESS AND R-2 MEDIUM DENSITY RESIDENTIAL.

Mr. Moore stated that this would include rezoning 10 parcels. He added that it was initially tabled by the Planning Commission. He said that LUC met at the beginning of March and they voted to deny this. Then they recommended it after further discussion. Mr. Moore also stated that the City believes there is a need for commercial growth in the future and also, there would be a public hearing on April 17, 2018. President Hess declared this Ordinance to have a first reading.

ORDINANCE NO. 4496-18

AN ORDINANCE TO AMEND THE CITY OF URBANA’S OFFICIAL ZONING MAP BY REZONING APPROXIMATELY 71.93 ACRES, MORE OR LESS, OWNED BY THE BOARD OF EDUCATION OF THE URBANA CITY SCHOOL DISTRICT AND RECENTLY ANNEXED INTO THE CITY OF URBANA FROM URBANA TOWNSHIP, ALSO KNOWN AS 1673 SOUTH US HIGHWAY 68 (NEW PRE-K-8 SCHOOL SITE), TO R-1, LOW DENSITY RESIDENTIAL.

Mr. Moore said that this was the last phase of the annexation process. He stated that the City was also looking into a PUD. He also said that it may be recommended this ordinance be sent back to the Planning Commission.
President Hess declared this Ordinance to have a first reading.

ORDINANCE NO 4497-18

AN ORDINANCE TO CREATE A NEW SECTION OF CODE, TO BE KNOWN IN FURTHERANCE AS CHAPTER 1182 OF THE CODIFIED ORDINANCES, TO REGULATE SMALL CELL FACILITIES AND WIRELESS SUPPORT STRUCTURES IN THE CITY OF URBANA.

Mr. Moore stated that due to newer technology and also there was currently nothing in the City Ordinances addressing the regulation of small cell facilities and wireless support structures. He added that this Ordinance should be in place by July 1, 2018
President Hess declared this Ordinance to have a first reading.

MISCELLANEOUS BUSINESS/WORK SESSION

Mr. Brugger advised that the Compost Facility was now open. He also spoke on the Q3 property and sated that the demolition was almost complete and a progress meeting was scheduled. He said that it was beginning to look like what the City wanted.

Mayor Bean invited all the Council members to the Paradiso Café for a joint Government meeting. Mr. Fields inquired as to the effects of the Sunshine Law and Mr. Feinstein advised that there wouldn't be any effect due to it was not a meeting to discuss policies.

Mr. Fields spoke about the thought of getting a marker or a plaque with regard to the lynching of Charles "Click" Mitchell in 1897. Mayor Bean said down at Freedom Grove may be a good place to put this. Mr. Fields also moved to excuse Councilman Paul and Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none.

President Hess inquired as to the fact if the Municipal Building was considered a tornado building. It was going to be looked into.

Mr. Fields moved to adjourn. Mr. Scott seconded. Voice vote on approval: all ayes; nays, none. Motion passes 6-0.

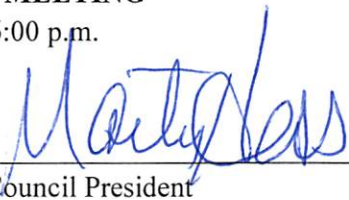
ADJOURN AT 7:16 p.m.

NEXT SCHEDULED MEETING

April 17, 2018, at 6:00 p.m.



Council Clerk



Council President