

APPROVED

**URBANA CITY COUNCIL  
TUESDAY, MAY 2, 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, Police Chief Matt Lingrell, Wastewater Superintendent Chad Hall, and Community Development Director Doug Crabill.

**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.

Police Chief Matt Lingrell presented the Life Saving Award to Officer Cade Hunt for an act in the line of duty. On December 16, 2016, Officer Hunt was dispatched about a runaway child who was medically challenged. This same child was not wearing any shoes and it was 14 degrees outside with snow on the ground along with mud. Officer Hunt, after tracking “toe prints” in the mud for a time, located the young child, and called the squad, got him to the hospital just in time before severe injuries set in to the young boy, due to the frigid weather.

Officer Cade Hunt thanked everyone for his award.

**MINUTES** of the regular session meeting of April 18, 2017, were presented for approval. Mr. Thackery moved for the approval of minutes and Mr. Pena seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

**COMMUNICATIONS:**

1. Letter from National Alliance on Mental Illness regarding invitation to Mental Illness Awareness Walk.
2. Shade Tree Commission Meeting Minutes.
3. Oak Dale Cemetery Board Meeting Minutes.
4. Planning Commission Meeting Minutes.
5. Design Review Board Meeting Minutes
6. Division Activities Report.

Mr. Fields moved to accept all communications as read and Mr. Paul seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

**ADMINISTRATIVE REPORTS – BOARD OF CONTROL:**

1. **The Howell Building Company - \$1,127.97 (Capital Improvement - Recreation)**  
Mr. Paul moved to authorize a purchase order for additional project costs for the park restroom facility. Mr. Scott seconded. Mr. Brugger explained that they had to make a change by putting a mop sink in the facility per the Health Departments' instructions. Voice vote on approval: all ayes; nays, none. Motion carried without objection.
  
2. **Hull & Associates. - \$30,000.00 (Capital Improvement - Landfill)**  
Mr. Paul moved to authorize a purchase order for the 2017 semi-annual groundwater sampling for the closed landfill. Mr. Fields seconded. Mr. Hall said that it was another year of sampling the landfill to which the monitoring wells are now down to 16, from previously being 22 monitoring wells. Voice vote on approval: all ayes; nays, none.
  
3. **Mark Finchum Excavating LLC - \$545.81 (Capital Improvement – Administration)**  
Mr. Paul moved to increase Purchase Order #23400 for the City's portion of the North Oakland Street Phase 2 project which includes curb and gutter, sidewalk and catch basin replacement. Mr. Scott seconded. Mr. Crabill stated that this was to authorize additional work on Union Alley. Voice vote on approval: all ayes; nays, none.

**CITIZEN COMMENTS:**

Ben Vollrath of DP&L provided newer versions of the Bike Path map, to which the Depot has a featured picture in the map.

**ORDINANCES AND RESOLUTIONS:**

**Third Reading –**

**ORDINANCE NO. 4469-17**

AN ORDINANCE ACCEPTING THE ANNEXATION OF A TRACT OF 1.419 ACRES, MORE OR LESS, TO THE CITY OF URBANA, OHIO.

Mr. Crabill said that this was finalizing the annexation to the residence on Children's Home Road. He said that a check would to the township as per the agreement, it would be recorded in 30 days, and notification would go to dispatch and to the property owner of the annexation. He also stated that this was for the farmhouse only. 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. 2449-17**

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION OF THE CITY OF URBANA TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION'S (ODOT) ANNUAL WINTER ROAD SALT BID (018-18) IN ACCORDANCE WITH OHIO REVISED CODE 5513-.0(B) COOPERATIVE PURCHASING PROGRAM, AND DECLARING IT AN EMERGENCY. (Rule Suspension Requested)

Mr. Brugger stated that in 2014-2015 the City paid \$118/ton, 2016-2017 \$54.90/ton and we would be asking for another 700 tons on the bid. 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. Piper, yes; Mr. Pena, yes; Mr. Thackery, yes; Mr. Scott, yes; Mr. Paul, yes; Mr. Hoffman, yes; and Mr. Fields, yes.

Motion passes 7-0.

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

**RESOLUTION NO. 2503-17**

A RESOLUTION TO AUTHROIZE PRELIMINARY APPROVAL BETWEEN THE CITY OF URBANA, OHIO AND THE OHIO DEPARTMENT OF TRANSPORTATION FOR OVERLAYING STATE ROUTE 29 (PID #104854, CHP ST 29 21.75) FROM STRAIGHT MILE 21.75 TO 27.48.

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

Mr. Crabill stated that ODOT requires this Resolution due to the fact because our border touches that of which they would be doing the paving. (Eastview to Yankee Hill Road)

Voice vote on approval: all ayes; nays, none.

Resolution passes 7-0.

**MISCELLANEOUS BUSINESS/WORK SESSION**

Mr. Paul inquired about the street sweeper and stated that he was glad that the catch basis are being maintained do to the street sweeping. Mr. Paul also stated that some of the street lights are giving off too much light and it seems to be entering homes causing a distraction. Mr. Brugger stated that they were looking into modifications. Also, Mr. Paul thanked administration for the updates and that it was a lot of good information.

Mr. Thackery spoke about the City Council Clerk's salary, and asked if there was going to be any action on this issue. It was stated by President Hess that per the Charter, Council must hire and establish a salary at the first meeting of the year, and that Council hired the Clerk but did not set her

salary. President Hess continued with stating that there was a 1.5% increase in salaries to Central Staff, and that's what was previously discussed among Council. Discussion passed about back dating the raise to January. Mr. Thackery moved to raise the Clerk's salary 1.5% retroactive to January 1, 2017. Mr. Pena seconded. Voice vote on approval: all ayes; nays, none. Motion passes 7-0.

Mr. Pena spoke of all the construction going on within the City, and was very excited to see the outcome.

Mr. Crabill stated that the grass enforcement began yesterday, and further, 8-10 letters go out every day with reference to this enforcement. Further, he stated that with regard to the paving project, they would mobilize on Monday on W. Ward to do curbing, paving and cracked sealing. He also spoke of the ongoing SR 36 project. Mr. Fields added that the "Road Closed" sign at Dugan Rd., was causing a safety issue. Mr. Crabill stated that he would advise Mr. Bumbalough.

Mr. Brugger advised that the City would be taking possession of the Q3 property by the next scheduled Council Meeting. Mr. Thackery thanked Administration for all of their hard work dealing with this project.

President Hess asked if the lights at the Urbana Inn were fixed yet and Mr. Crabill advised no.

Mr. Fields moved to adjourn. Mr. Paul seconded.

Motion carried without objection.

**ADJOURN – 6:55 p.m.**

**NEXT SCHEDULED MEETING**

May 16, 2017, at 6:00 p.m.

  
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Council Clerk

  
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Council President