

 APPROVED

**URBANA CITY COUNCIL
TUESDAY, MAY 16, 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: Gene Fields, present; Doug Hoffman, present; Dwight Paul, present; Cledis Scott, present; Pat Thackery, present; Tony Pena; and Ray Piper, present.

President Hess led those present in the Pledge of Allegiance.

MINUTES of the regular session meeting of May 2, 2017, in addition to Work Session Minutes of May 23, 2017 were presented for approval. Mr. Paul Moved for the approval of said minutes and Mr. Fields seconded. Mr. Brugger made a comment that a mistake was made at the last meeting with regard to the Clerk's raise. It was read that it would be a 1.5% increase and should have been read as 1.25% increase to remain consistent with Central Staff. Mr. Hoffman moved to make the change of 1.5% increase to 1.25% increase to be retroactive to January 1, 2017, and Mr. Pena seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

COMMUNICATIONS:

1. Board of Zoning Appeals Meeting Minutes of 02-13-17 and 04-10-17.
2. Email from Mr. Brugger regarding the transfer of property at 517 S. Main Street, to Habitat for Humanity.

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

ADMINISTRATIVE REPORTS – BOARD OF CONTROL:

1. **Security Fence Group, Inc. - \$6,574.03 (Capital Improvement - Street)**
Mr. Paul moved to authorize a purchase order for the traffic signal upgrade at US 68, and State Route 55. Mr. Pena seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.
2. **White's Auto Group - \$19,746.00 (Water Fund)**
Mr. Paul moved to authorize a purchase order for the purchase of a 2017 Dodge Ram 1500 pick-up truck for the Water Division. Mr. Thackery seconded. Voice vote on approval: six ayes; nays, one, from Mr. Piper.

3. Frost Brown Todd LLC -\$15,000.00 (General Fund – Misc. Non-Departmental)

Mr. Paul moved to increase Purchase Order #23051 for 2017 legal services associated with the Q3 property. Mr. Pena seconded. Voice vote on approval: all ayes; nays, none.

CITIZEN COMMENTS:

Marcia Bailey, stated that Rock the Monument 4-Miler is June 9, 2017 at the Melvin Miller (City Park). She stated that this year a Fun Boot Camp has been included this year. She also spoke about Champaign County ODOT 4th annual paint a plow blade program. Snow blades for schools and youth groups to paint can be seen on the CEP page. Judging to follow on May 19, 2017.

ORDINANCES AND RESOLUTIONS:

Third Reading –

None

Second Reading –

None

First Reading –

RESOLUTION NO. 2504-17

A RESOLUTION AUTHORIZING THE TRANSFER OF AN APPROVED TAX ABATEMENT AT 668 STATE ROUTE 55, URBANA, OHIO, WITHIN A COMMUNITY REINVESTMENT AREA (CRA) TO THE LAND HOLDER UPON TRANSFER OF TITLE.

(May be passed on first reading)

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; Mr. Pena, yes; and Mr. Piper, yes.

Resolution passes 7-0

RESOLUTION NO. 2505-17

A RESOLUTION TO APPROVE A WATER TAP-IN FOR THE BOARD OF EDUCATION OF THE URBANA CITY SCHOOL DISTRICT AT 1673 US ROUTE 68 SOUTH (PARCEL #K41-11-11-22-00-029-00) AS AN EXTRA TERRITORIAL CUSTOMER. (Suspension of rules requested by utility services applicant)

Mr. Paul moved to suspend the three reading rule and Mr. Thackery seconded. President Hess called for a roll call for the suspension of the three reading rule: Mr. Fields, yes; Mr. Hoffman, yes; Mr. Paul, yes; Mr. Scott, yes; Mr. Thackery, yes; Mr. Pena, yes; and Mr. Piper, yes. Motion passes, rules suspended. Mr. Paul moved to put this resolution on the floor for discussion and possible passage and Mr. Thackery, yes.

Resolution passes 7-0

RESOLUTION NO. 2506-17

A RESOLUTION TO APPROVE A SANITARY SEWER TAP-IN FOR THE BOARD OF EDUCATION OF THE URBANA CITY SCHOOL DISTRICT AT 1673 US ROUTE 68 SOUTH (PARCEL #K41-11-11-22-00-029-00) AS AN EXTRATERRITORIAL CUSTOMER. (Suspension of rules requested by utility services applicant)

Mr. Paul moved to suspend the three reading rule and Mr. Thackery seconded. President Hess called for a roll call for the suspension of the three reading rule: Mr. Fields, yes; Mr. Hoffman, yes; Mr. Paul, yes; Mr. Scott, yes; Mr. Thackery, yes; Mr. Pena, yes; and Mr. Piper, yes. Motion passes, rules suspended. Mr. Paul moved to put this resolution on the floor for discussion and possible passage and Mr. Scott 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; Mr. Pena, yes; and Mr. Piper, yes. Resolution passes 7-0

ORDINANCE NO. 4470-17

AN ORDINANCE TO FORMALLY ADOPT THE GENERAL DEVELOPMENT STANDARDS AS AMENDED FOR THE URBANA COMMONS PUD.

President Hess declared this ordinance to have its first reading.

ORDINANCE NO. 4471-17

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF URBANA, OHIO BY REZONING THE 1.023 ACRE (+/-) TRACT ON LIPPENCOTT LANE (URBANA COMMONS PUD, SUBAREA C) AND FURTHER IDENTIFIED AS (PARCEL #K48-25+11-03-49-008-00)

President Hess declared this ordinance to have its first reading.

ORDINANCE NO. 4472-17

AN ORDINANCE TO FORMALLY ADOPT THE OFFICIAL ZONING TEXT AS AMENDED FOR SUBAREA C OF THE URBANA COMMONS PUD.

President Hess declared this ordinance to have its first reading.

MISCELLANEOUS BUSINESS/WORK SESSION

Mr. Fields reminded all when walking their dogs, they must bring “doggie bags” to pick up after their dogs.

Mr. Paul questioned Mr. Bumbalough the number of projects he had going on. Mr. Bumbalough replied 4 to 5 big projects. Mr. Paul stated that the City was “holding its own” but not getting ahead, and that thoughts about the “nuts and bolts” should be serious.

Mr. Thackery spoke about storm sewer on Scioto Street. He received a call stating that the water was not going down the sewer. Mr. Brugger stated that Collin Stein was looking into that already.

Mr. Piper asked how the Dog Park did at the garage sale. It was advised that \$250.00 were made.

Mr. Bumbalough spoke of the street projects on going.

Mr. Crabill touched to the topic of grass mowing. There are a number of properties that have been mowed by the City already.

Mr. Brugger spoke about all of the activity happening in the City. The pool start up is May 27, 2017, as painting is being finished currently. The Columbia Gas projects (2 phases) is underway. He also spoke about mosquito spray and the county applied for a grant with EPA and was awarded the grant. Q3 project is moving forward as well. He spoke of the 1st meeting in July, he asked that Council consider moving it due to the 4th of July. He spoke on the topic of illegal drug usage and how it impacts the safety services of the City.

Mayor Bean said that it was really important that we speak about safety services, preparing ourselves and preparing the community of what is in store. He stated that it was important that this issue is discussed and acted upon.

President Hess spoke of Work Session topics, future finances and Mr. Brugger said that they would probably take up a bulk of the meeting.

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

Motion carried without objection.


ADJOURN

NEXT SCHEDULED MEETING

June 6, 2017, at 6:00 p.m.



Council Clerk



Council President