

 APPROVED

**URBANA CITY COUNCIL
PUBLIC HEARING
TUESDAY, JUNE 19, 2018, AT 6:00 P.M.**

President Marty Hess called the Public Hearing to order at 6:00 p.m. and gave Finance Director Boettcher the floor. Ms. Boettcher began by stating that estimated budget for next year is as follows:

General Fund - \$6,607,150.00
Expenditures - \$6,589,545.00
Revenue - \$ 17,605.00

Ms. Boettcher stated that this upcoming revenue is 1% higher than the 2018 revenue. She also stated that the City wide revenues should remain constant.

Brian Wonn – 788 Amherst Dr. spoke of labor contracts, the likelihood of a small increase in health insurance, to which was confirmed by Ms. Boettcher. He also inquired as to the budget on the income tax and she confirmed also, the tax budget was right on. Mayor Bean stated that Ms. Boettcher has done a great job with the budget and that he was looking forward to next year’s budget. He also said that he was confident of what Chris will come up with for the 2019 budget.

President Marty Hess called the Public Hearing closed at 6:05 p.m.

**URBANA CITY COUNCIL
REGULAR SESSION MEETING
TUESDAY, JUNE 19, 2018**

President Marty Hess called the regular session meeting of the Urbana City Council to order at 6:05 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, Water Reclamation Facility Superintendent, and Water Superintendent Joe Sampson,

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

President Hess led those present in the Pledge of Allegiance.

MINUTES of the Regular Session Meeting Minutes of June 5, 2018, were presented for approval. Mr. Fields moved for the approval of said minutes and Mr. Pena seconded. Voice vote on approval: all ayes, nays, none.

Motion passes 6-0.

COMMUNICATIONS

1. Board of Zoning Appeals Meeting Minutes of May 14, 2018.
2. Shade Tree Commission Minutes of April 12, 2018, May 10, 2018.

Mr. Fields moved to accept all of the communications and Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none.

Motion passes 6-0.

ADMINISTRATIVE REPORTS – BOARD OF CONTROL

1. Core & Main - \$14,864.92 (Water Fund)

Mr. Brugger advised that a resident wanted to build just east of a residence on Dellinger and Julia Streets. Mr. Sampson stated that the Water Department was going to attempt to do the installation themselves. He said that they would start in a couple of weeks with Council's approval, and should take a week to 10 days to complete.

Mr. Scott moved to put this item on the floor for discussion and possible passage. Mr. Pena seconded. Voice vote on approval: 6 ayes; nays, none.

Motion passes 6-0.

2. Layne Christensen Company - \$15,160.00 (Water Fund)

Mr. Sampson stated that Well #9 is located on Old Troy Pike, and he advised that this motor for the well, is in need of replacement. He stated that it was still working, but he advised that it was very old and should be replaced before it broke and caused a disaster. He added that there were two wells (8 and 9) that are switched monthly and that this helps feed the booster station. Mr. Thackery moved to put this item on the floor for discussion and possible passage. Mr. Fields seconded. Voice vote on approval: 6 ayes; nays, none.

Motion passes 6-0.

3. Marjorie K. Moffitt - \$62,000.00 (Sewer Fund)

Mr. Crabill stated that the City was intending to put in an application for grants and loan funding for this project. He said that the main focus for this project is to reduce the amount of flow with this route from Bon Air to the Cemetery. He also stated that should Council approve this request, a closing on the property would follow.

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.

4. Schwing Bioset - \$395,880.00

Mr. Hall advised that the final proposal was put together and the City has received approval from OWDA last month and the next step is to purchase the equipment. Further, he advised that the installation of the equipment, to which would be bid only, will be Phase 2 of the project. He also

stated that they are still in the design process. He also added that the screw press is a lot more efficient than the belt press.

Mr. Hoffman 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.

CITIZEN COMMENTS

Russ Barkley – 510 E. Church St., spoke of conditional use in zoning. He stated that on E. Lawn and Sycamore, there is a towing company that is 24/7, and should only be 8-5. He also stated that there were junk vehicles on the property as well and that he is in hopes that the City would investigate this issue.

Brian Wonn – 788 Amherst, spoke about the proposed tax increase and his opposing the same. He stated that the voters were heard with a 1076 no vote to a 561 yes vote. He asks that Council table this proposal and have more discussion on the topic. He added that the budget is adequately met, but inquired as to what the new money would be spent on. He also stated that the City was managing money well and that a 2.7 million dollar increase could cause less motivation with citizens and that maybe voters may agree to a smaller increase.

ORDINANCES AND RESOLUTIONS:

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

Motion passes 6-0.

Second Reading –

ORDINANCE NO. 4429-18

AN ORDINANCE ADOPTING THE TAX BUDGET OF THE CITY OF URBANA, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019; SUBMITTING THE SAME TO THE COUNTY AUDITOR.

President Hess declared this ordinance to have its second reading.

First Reading –

RESOLUTION NO. 2534-18

A RESOLUTION TO AUTHORIZE THE OHIO DEPARTMENT OF TRANSPORTATION TO PROCEED WITH THE PAVEMENT PLANING AND RESURFACING WITH ASPHALT CONCRETE OF THE EXISTING STATE ROUTE 54 WITHIN THE CITY OF URBANA; TO AUTHORIZE THE FISCAL OFFICER (DIRECTOR OF FINANCE) TO APPROPRIATE \$50,752.00

TOWARD SAID PROJECT; TO AUTHROIZE THE DIRECTOR OF ADMINISTRATION TO SIGN ANY CONTRACTS OR OTHER DECUMENTS RELATED TO SAID PROJECT; AND DECLARING AN EMERGENCY.

Mr. Crabill stated that this would be an 80%-20% split, with 80% being Federal and 20% being local. He also stated that this would allow ODOT to proceed with the project and allow the Director of Finance to cut the check. He also added that any portion of the funds the City puts forward, if not used, will be returned to the City. Voice vote on approval: 5 ayes; nays, one, from Mr. Piper.

Resolution passes 5-1.

ORDINANCE NO. 4486-18

AN ORDINANCE TO AMEND SECTION 171.013 OF THE CODIFIED ORDINANCES TO ADD AN ADDITIONAL SIX-TENTHS OF ONE-PERCENT (0.6%) TAX ON INCOME TO THE CURRENT ADDITIONAL FOUR-TENTHS (0.4%) TAX RATE, ESTABLISHING THE NEW ADDITIONAL TAX RATE AT ONE-PERCENT (1.0%)

Mr. Brugger discussed the levy in the spring that failed and that the intention of this amendment is to update the language. He stated that the need is there for the police and fire departments are experience a slow erosion of head count. He also stated that the fire department will be needing another squad in the next couple of years and more fire equipment, to which is very expensive. He also said that the importance to have the revenue available for the need of the community and reiterated that fact that the need is there. Mr. Fields stated that the City is trying to provide citizens with great service and if anyone should have any questions to please attend a work session. The rest of Council concurred with Mr. Brugger and Mr. Fields' statements for the exception of Mr. Piper.

MISCELLANEOUS BUSINESS/WORK SESSION

Mr. Thackery said that he felt there was progress being made on the communications topic, for he, Dwight and Mark have been meeting and discussion possible solutions for the issue of communication to the public.

Mr. Scott stated that he attended discussion put on by Homeland Security, and there was a lot of valuable information made available at that discussion.

Mr. Fields inquired as to a dress code for Council members. Mr. Fields moved to excuse Mr. Paul and Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none.
Motion passes 6-0.

Mr. Brugger spoke on the topic of the next work session and said that should anyone like to have a subject put on the agenda, to advise him or Amy Deere. He also stated that the first meeting in the month of July would be on July 10, 2018, not July 3, 2018.

Mayor Bean spoke of the Homeland Security meeting and also stated that there was a lot of valuable information on how to protect building and people in them from terrorists. He also stated that he attended the annual Mayoral meeting in Akron and stated that he wants Council to look forward. He added that it

was very important to us to have a vision and move forward. He also said that the City is not growing and that the City needs more people living here.

President Hess advised that the Charter Review was approaching, and that he would like this to be a topic at the next work session.

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

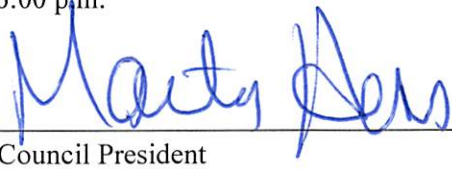
ADJOURN AT 7:06 p.m.

NEXT SCHEDULED MEETING

July 10, 2018, at 6:00 p.m.



Council Clerk



Council President