

**URBANA CITY COUNCIL
PUBLIC HEARING
TUESDAY, JUNE 20, 2017 @ 6:00 p.m.**

 APPROVED

President Marty Hess called the Public Hearing to order at 6:00 p.m. Public hearing involved the City of Urbana tax budget for the fiscal year beginning January 1, 2018. Ms. Boettcher stated that the tax budget was due by July 15, 2017 and filed with the County Budget Commission no later than July 20, 2017. She began by giving the estimated General Fund revenue in the amount of \$6,541,800.00, with expenditures in the amount of \$6,526,687.00, leaving \$15,113.00 to carry forward to 2019. She said that this was a modest 2.47 higher increase than 2017. She further stated that with reference to the Special Revenue Funds, the Airport is not subsidized by the General Fund, and that its income is based on fuel, rental, etc. The Street Department receives revenue from the State and they are subsidizing up to \$100,000.00 out of the General Fund. The Cemetery receives its revenue from lot sales, burials, etc. and they are subsidized by the General Fund up to \$80,000.00. She also spoke of the Stormwater Fund, stating that the beginning balance of \$120,000.00 will be estimated to \$270,000.00 next year, making \$390,000.00 available, spending \$146,000.00, carrying over \$244,000.00. She also said that there would be more detailed information made available at the work session scheduled for 6-27-2017.

Public Hearing closed at 6:10 p.m.

**URBANA CITY COUNCIL
TUESDAY, JUNE 20, 2017, @ 6:10 p.m.**

President Marty Hess called the regular meeting of the Urbana City Council to order at 6:10 p.m. City staff attending: Director of Administration Kerry Brugger, Mayor Bill Bean, Director of Finance Chris Boettcher, Police Chief Matt Lingrell, City Engineer Tyler Bumbalough, 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.

MINUTES of the regular session meeting of June 6, 2017, were presented for approval. Mr. Hoffman moved for the approval of said minutes and Mr. Fields seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

COMMUNICATIONS:

1. Urbana Shade Tree Commission Meeting Minutes of 4-13-17
2. Design Review Board Meeting Minutes of 4-24-17
3. Planning Commission Meeting Minutes of 4-24-17
4. Letter from Champaign County Farm Bureau Dated June 8, 2017
5. Letter from Marcia Bailey regarding UU student arrivals
6. Letter from Mike Barhorst, Mayor of Sidney, to Mayor Bean, regarding aggregation of electric and gas.
7. Cemetery Board Meeting minutes of May, 2017

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

ADMINISTRATIVE REPORTS – BOARD OF CONTROL:

1. J & J Schlaegel, Inc. - \$19,833.00 (Stormwater – Capital Improvement)

Mr. Paul moved to authorize a purchase order for materials and labor required to construct a wing wall and footer at the N. Russell Street box culvert outlet. Mr. Scott seconded. Mr. Bumbalough said that this needed to be replaced and that the cause may be erosion over time. He also added that they could get to it within the month. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

2. Various vendors – not to exceed \$73,000.00 (Airport Fund)

Mr. Paul moved to authorize purchase orders to various vendors for the expenditure for the replacement of the two roof sections on the North Terminal Building at Grimes Field. Mr. Fields seconded. Mr. Brugger stated that they had budgeted a roof replacement back in 2014, but the costs were just too high. He added that insurance money is now in play but the roof is at a point now where a lay-over cannot be done. He added that a 20 year warranty applies. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

CITIZEN COMMENTS:

None

ORDINANCES AND RESOLUTIONS:

Third Reading –

ORDINANCE NO. 4470-17

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

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.

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 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.

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 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 –

ORDINANCE NO. 3876-17

AN ORDINANCE TO AMEND SECTION 171.03, 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%)

President Hess declared this ordinance to have its second reading.

ORDINANCE NO. 4429-17

AN ORDINANCE ADOPTING THE TAX BUDGET OF THE CITY OF URBANA, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2018; SUBMITTING THE SAME TO THE COUNTY AUDITOR.

President Hess declared this ordinance to have its second reading.

First Reading –

RESOLUTION NO. 2507-17

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO AN AGREEMENT WITH HONEYWELL INTERNATIONAL, INC. AND GRIMES AEROSPACE COMPANY (HONEYWELL/GRIMES) FOR MANAGEMENT OF REMEDIAL RESPONSIBILITY FOR THE FORMER Q3 JMC INC. PROPERTY, LOCATED AT 200 BEECH STREET, URBANA, OHIO AND DECLARING AN EMERGENCY (Suspension of the rules requested)

Mr. Thackery moved to suspend the three reading rule. Mr. Fields seconded. President Hess called for a roll call for 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. 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. 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. 2508-17

A RESOLUTION TO AUTHORIZE THE DIRECTOR OF ADMINISTRATION OF THE CITY OF URBANA TO PREPARE AND SUBMIT AN APPLICATION FOR THE MONUMENT SQUARE WATER MAIN IMPROVEMENTS AND TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT GRANT AND LOAN PROGRAMS; TO AUTHORIZE THE MAYOR TO EXECUTE CONTRACTS AS REQUIRED; TO AUTHORIZE THE DIRECTOR OF FINANCE TO COMMIT AND APPROPRIATE LOCAL MATCH FUNDING FOR THIS PROJECT; AND TO FURTHER AUTHORIZE THE DIRECTOR OF FINANCE TO MAKE THE NECESSARY ASSURANCES FOR THIS LOAN AS REQUIRED.

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

Resolution passes 7-0.

MISCELLANEOUS BUSINESS/WORK SESSION

Mr. Thackery stated that the Lawn and Garden Tour was this weekend.

Mr. Paul asked Mr. Crabill how long the list was for trees to be cut down. Mr. Crabill advised that there were approximately 69 and that they may be able to get to 25-30. Mr. Paul also inquired as to the completion date of the construction project on 36. Mr. Bumbalough said that on July 10, 2017, the Road Detour signs will be gone, but that the total completion date could be as early as September, but the completion date scheduled is the end of October, 2017.

Mr. Hoffman thanked Ms. Boettcher for the budget preparation, and commended Administration on a job well done.

Mr. Bumbalough said that the City was in the midst of the asphalt program, and that paving would begin tomorrow.

Mr. Crabill spoke of the CDBG program and the North Oakland project. He stated that this phase was finished and advised that there would be no funding coming from the County. He also stated that the City was going to try a competitive bidding program to get the rest of the project done. He also spoke of the Vacant Property Ordinance and that he reached out to Bellefontaine and they would be getting together next week for discussion. He also advised that pertaining to the school site on 68, the City has received payment for the sewer/water tap-in, and now the schools have 60 days to annex into the City.

Mr. Brugger spoke of another update on House Bill 49, maintaining the State's offer to collect monies for municipalities. He stated that this would put a wrinkle in how the City works with the cash flow. Ms. Boettcher added that it would cost \$10,000.00 - 15,000.00 a year.

Mayor Bean spoke of a conference call with Senator Huffman, and he said that the Mayor's explained to Matt Huffman where cities stood. Mayor Bean stated to all to give Senator Matt Huffman a call and give him your thoughts on this issue. He continued with speaking about the University and the City getting together to work on projects. He stated that July 27, 2017, a Town Gown Summit has been scheduled, to which he would be attending and also stated that he sent the email to Dr. Washington at the University as well. Mayor Bean stated that Dr. Washington would be going to he would be sending somebody on his behalf. Mayor Bean feels that this would be a good opportunity to see what the City and University could be doing to better the community.

President Hess touched on the subject of billboards at the baseball parks. He stated that he saw some signage on Gwynne St., and that it looked nice. He also spoke of the aggregation with electric and gas and maybe should be considering to putting it in the primary in the spring.

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

Motion carried without objection.


ADJOURN AT 7:20 p.m.

NEXT SCHEDULED MEETING

July 11, 2017, at 6:00 p.m.



Council Clerk



Council President