

 APPROVED

**URBANA CITY COUNCIL
PUBLIC HEARING MINUTES
TUESDAY, JUNE 21, 2016 @ 5:45 p.m.**

President Pro Tem, Dwight Paul called the Public Hearing to order at 6:00 p.m. Mr. Paul turned the floor over to Finance Director, Chris Boettcher. Ms. Boettcher stated that the Ordinance adopting the tax budget of the City of Urbana must be passed by July 15, 2016, and filed with Champaign County Commissioners by July 20, 2016. She further stated that the General Fund is expecting the amount of \$6,384,406 and expenditures in the amount of \$6,314,785 with the total of \$69,621 in exceeding revenue. She said that these figures are a ½% increase of the 2015 revenue and a 1.45% increase of the estimated revenue of 2016. She also touched on the fact that the airport is a self-supporting entity, the Street Department is subsidized requiring approximately \$115,000.00 from the General Fund for 2017, in addition to the Cemetery, requiring approximately \$70,000.00.

**URBANA CITY COUNCIL
REGULAR SESSION MEETING MINUTES
TUESDAY, JUNE 21, 2016 @ 6:00 p.m.**

President Pro Tem, Dwight Paul called the regular meeting of the Urbana City Council to order at 6:08 p.m. City staff attending: Mayor Bill Bean, Director of Administration Kerry Brugger, Director of Finance Chris Boettcher, Director of Law Breanne Parcels, City Engineer Tyler Bumbalough, and Police Chief, Matt Lingrell.

PRESIDENT CALLED ROLL: Doug Hoffman, present; Tony Pena, present; Pat Thackery, present; Ray Piper, present; Cledis Scott, present; and Gene Fields, present. President Marty Hess was absent.

President Pro Tem Paul led those present in the Pledge of Allegiance.

MINUTES of the regular session meeting of June 7, 2016. Mr. Thackery moved for the approval of the minutes and Mr. Pena seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

Mr. Fields moved to go into an Executive Session to consider employment, dismissal and/or discipline of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Mr. Thackery seconded. (6:10 p.m.) President Pro Tem Paul called for a roll call to enter into executive session: Mr. Pena, yes; Mr. Thackery, yes; Mr. Piper, yes; Mr. Scott, yes; Mr. Fields, yes; and Mr. Hoffman, yes.

Executive Session

Mr. Fields moved to bring the regular session back to order and Mr. Scott seconded. (6:15 p.m.)

COMMUNICATIONS:

None

ADMINISTRATIVE REPORTS – BOARD OF CONTROL:

1. Blaugrund, Herbert & Martin, Inc. - \$10,000.00 (General Fund - Non Departmental)

Mr. Fields moved to authorize an increase in Purchase Order #22161 to Blaugrund, Herbert & Martin, Inc. for general labor and employment law support. Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none. Motion passed.

2. Reliant Mechanical - \$22,374.00 (Capital Improvement – Administration)

Mr. Thackery moved to authorize a purchase order in the amount of \$22,374.00 for the replacement of roof top unit 3 at the Municipal Building with a new Lenox HVAX unit. Mr. Scott seconded. Voice vote on approval: all ayes; nays, none. Motion passed.

3. Super Painting - \$15,000.00 (Capital Improvement - Street)

Mr. Pena moved to authorize a purchase order in the amount of \$15,000.00 for materials and labor required to prepare and paint traffic signal poles, pedestrian crossing poles and decorative light poles. Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none. Motion passed.

CITIZEN COMMENTS:

None

ORDINANCES AND RESOLUTIONS:

Third Reading –

RESOLUTION NO. 2485-16

A RESOLUTION SUPPORTING THE CREATION OF A COUNTY LAND BANK IN ACCORDANCE WITH OHIO REVISED CODE SECTION 5722.02 AND DECLARING AN EMERGENCY.

Mr. Thackery moved to put this resolution on the floor for discussion and possible passage. Mr. Scott seconded. President Pro Tem Paul called for a roll call for passage: Mr. Thackery, yes; Mr. Piper, yes; Mr. Scott, yes; Mr. Fields, yes; Mr. Hoffman, yes; and Mr. Pena, yes.

Resolution passes 6-0.

**Second Reading –
ORDINANCE 4429-16**

AN ORDINANCE ADOPTING THE TAX BUDGET OF THE CITY OF URBANA, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017; SUBMITTING THE SAME TO THE COUNTY AUDITOR.

President Pro Tem Paul declared this ordinance to have a second reading.

**First Reading –
RESOLUTION NO. 2487-16**

A RESOLUTION TO ESTABLISH A STORM WATER ADVISORY COMMITTEE TO ASSIST CITY STAFF AND MAKE RECOMMENDATIONS TO COUNCIL.

President Pro Tem Paul declared this resolution to have a first reading.

MISCELLANEOUS BUSINESS:

Mr. Piper commented on the underpass on Pindar Street, referencing a hole in the street. Mr. Brugger took the information from Mr. Piper and advised the City would look into it.

Mr. Thackery advised that the Cemetery Board had their first meeting. They chose Lynn Reich to be the Chair, and Gloria Malone to be the Secretary. They are working on the by-laws and they will be meeting once a month. He also stated that he attended the Columbia Gas public meeting and was advised that Columbia Gas stated that they would not interrupt the festivals when they have projects in process. He also stated that he attended the Water Reclamation Department open house and stated that it was very nice and very informative.

Mr. Hoffman offered his thanks to Police Chief Matt Lingrell and his staff for arresting the vandals that did all of the damage to a City business over the weekend. Additionally, he thanked the Fire Department for their quick response to Walmart with a roll-over dumpster on fire.

Mr. Bumbalough stated that the paving project was complete.

Ms. Parcels reminded Council to sign up for the Public Records Training on July 8, 2016.

Mr. Brugger spoke of the Community Clean-up that happened back in April of this year. He stated that the bill for 80 tons of solid waste came to the amount of \$9,787.75, to which was well under the purchase order. Additionally, he spoke of some of the topics on the agenda for the upcoming Work Session: Tax Budget, Storm Water Utility, and Update On Current Projects. He continued with advising that the School District is still working through the due diligence process.

Mayor Bean said that it would be nice if Council were to send a letter to the County Commissioners regarding the benefit of the Land Bank.

Mr. Fields moved to adjourn. Mr. Thackery seconded his motion. Voice vote on approval: all ayes; nays, none.

ADJOURN at 6:54 p.m.

NEXT SCHEDULED MEETING

July 5, at 6:00 p.m.



Council Clerk



Council President