

APPROVED

**URBANA CITY COUNCIL
REGULAR SESSION MEETING
TUESDAY, JUNE 5, 2018**

President Marty Hess called the regular session meeting of the Urbana City Council to order at 6:00 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, and City Engineer Tyler Bumbalough.

PRESIDENT CALLED ROLL: Mr. Fields, present; Mr. Hoffman, present; Mr. Paul, present; 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 May 15, 2018, in addition to minutes of the Work Session Meeting, were presented for approval. Mr. Thackery moved for the approval of said minutes and Mr. Pena seconded. Voice vote on approval: all ayes, nays, none. Motion passes 7-0.

COMMUNICATIONS

1. Letter from LUC regarding online survey.
2. Letter from Ohio Housing Finance Agency regarding grant award.
3. Oak Dale Cemetery Board Meeting Minutes of April 19, 2018.
4. Certificate of Result of Election on Question or Issue.
5. Design Review Board Meeting Minutes of April 23, 2018.

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

ADMINISTRATIVE REPORTS – BOARD OF CONTROL

1. Ohio Fire Chief's Association - \$8,950.00 (General Fund)

Mr. Brugger stated that the City would be using the Ohio Fire Chief's Association for help with the Fire Chief selection. Mr. Fields moved to put this item on the floor for discussion and possible passage. Mr. Paul seconded. Voice vote on approval: 6 ayes, nays, one, from Mr. Piper. Motion passes 6-1.

2. EJP - \$41,025.95 (Capital Improvement Fund – Engineering, Water Fund and Sewer Fund)

Mr. Bumbalough spoke on the hardware and software of this equipment. He stated that there were mapping features that would be utilized and this would allow the City to put information in over time. He also stated that more apps could be added to the program as the years pass. He also stated that the

amount would more than likely come in at \$38,000.00 for Timble would be waiving the \$3,000.00 travel/training time. Mr. Paul moved to put this item on the floor for discussion and possible passage. Mr. Fields seconded. Voice vote on approval: 6 ayes, nays, one, from Mr. Piper. Motion passes 6-1.

3. A&B Asphalt Corporation - \$48,144.00 (Capital Improvement Fund)

Mr. Bumbalough spoke on this topic. He stated that this would change the previous request due to a portion of this year's program has been moved to 2019, which included Bon Air, Rue St. Charles, Rue St., Clair, etc. He said that this request would include the asphalt patching to a depth of 9" along South Edgewood Avenue. Mr. Paul moved to put this item on the floor for discussion and possible passage. Mr. Fields seconded. Voice vote on approval: all ayes, nays, none.

CITIZEN COMMENTS

Justin Weller – 161 Long Bay – spoke representing True Chat. He stated that as discussed in the work session, True Chat would be able to put Council Minutes on a Podcast through the internet as well as a round table discussion following Council meetings. This would also be available with no commercials as well as listening time would be whenever the listener so desires. They were wanting to have this podcast in place by the beginning of school.

Roger Lawrence – 28 Rue St. Clair – regarding the curbing issue. He asked about where the monies came from for the Bon Air curb study. He also inquired as to prevailing wages and stated that he wanted to see more push for grants for this project.

John Nolan – 264 Miller Dr. – asked if the City had a set price with the concrete contractor. He stated that the City could get a better price and the price the City gets should be the price that the resident receives, due to this being a City project. He stated that the City should be as fair as they could be.

Jay Keely – 147 Miller Dr. – stated that the community knows that this project needs to be done. He stated that the City should do a better job of communicating.

ORDINANCES AND RESOLUTIONS:

Third Reading –

None

Second 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 to take this ordinance off of the table. Mr. Paul seconded. Voice vote on approval: all ayes, nays, none.
Motion passes 7-0.
President Hess declared this ordinance to have a second reading.

First Reading –

RESOLUTION NO. 2411-18

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION OF THE CITY OF URBANA, TO PREPARE AND SUBMIT FINAL APPLICATION TO PARTICIPATE IN THE FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED.

Mr. Brugger said that this was the annual project the City applies for. This is to move forward with the application. He said that the City would like to start late summer or early fall if the application is approved by the FAA and the City would spend approximately \$17,000.00.

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

Resolution passes 7-0.

RESOLUTION NO. 2482-18

A RESOLUTION TO AUTHORIZE THE DIRECTOR OF ADMINISTRATION OF THE CITY OF URBANA TO PREPARE AND SUBMIT AN APPLICATION FOR THE POWELL TO BON AIR SANITARY SEWER PROJECT 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. Crabill said that this was the City's year to apply within the Country for projects. He stated that this project was the next one on Mr. Hall's list. He stated that if approved, the project would begin in the fall of 2019.

Mr. Fields 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.

RESOLUTION NO. 2529-18

RESOLUTION AUTHORIZING THE ADOPTION OF AN ELECTRIC POWER AGGREGATION PLAN OF OPERATION AND GOVERNANCE FOR THE CITY OF URBANA, CHAMPAIGN COUNTY, OHIO.

Mr. Brugger stated that since the citizens voted for this plan, now the same moves forward and this is the next step. By passing this resolution, it would allow AGE to move forward to go through PUCO, making sure everyone is eligible. Then a list would go to providers, the results come in and the City meets with the chosen supplier and enters into contract. There is no contract with a supplier at this time.

Mr. Thackery moved to put this resolution on the floor for discussion and possible passage. Mr. Scott seconded. Voice vote on approval: all ayes; nays, none.
Resolution passes 7-0.

RESOLUTION NO. 2530-19

RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF ELECTRICITY FOR THE CITY OF URBANA'S ELECTRICITY AGGREGATION PROGRAM.

Mr. Hoffman 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.

RESOLUTION NO. 2531-18

RESOLUTION AUTHORIZING THE ADOPTION OF A NATURAL GAS AGGREGATION PLAN OF OPERATION AND GOVERNANCE FOR THE CITY OF URBANA, CHAMPAIGN COUNTY, OHIO.

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.

RESOLUTION NO. 2532-18

RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF NATURAL GAS FOR THE CITY OF URBANA'S NATURAL GAS AGGREGATION PROGRAM.

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.

RESOLUTION NO. 2533-18

DECLARING THE NECESSITY OF CONSTRUCTING OR REPAIRING SIDEWALKS, CURBS AND GUTTERS, AND DECLARING AN EMERGENCY.

Mr. Bumbalough stated that this resolution would cover South Jefferson Avenue only, to include Cassano's, KFC and the Car Wash.

Mr. Paul moved to put this resolution on the floor for discussion and possible passage. Mr. Scott seconded. Voice vote on approval: all ayes; nays, none.
Resolution passes 7-0.

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.

Ms. Boettcher said the City was required by the ORC to submit the 2019 Revenue Projection Appropriations to the County Auditor by July 20, 2018. She also advised that there would be a Public Hearing prior to the next Council Meeting, and the third reading would be at the July 10, 2018, meeting.

MISCELLANEOUS BUSINESS/WORK SESSION

Mr. Piper stated that he has received information as to the mowers for the City have been complaining for that their hours have been cut. He also stated that he was advised that the nuisance mowing was put on the bottom of the priority list. He stated that any concerns or complaints that go to him, he will be forwarding and advising citizens to contact Administration.

Mr. Scott advised that he had a meeting with the neighborhood of Bon Air, Miller Dr., etc. He advised that he has been in contact with the Law Director, Mr. Feinstein, and that he was searching a new legislation that would include the citizen on a contract that the City may have with a concrete contractor.

Mr. Paul spoke on the issue of communication. He stated that Council should seriously consider Mr. Weller's proposal on getting the communication out to the public.

Mr. Hoffman stated that there was a lot of infrastructure in need of repair and he thanked the attending citizens for coming to the meeting and speaking.

Mr. Fields asked if an update on vacant housing could be put on the work session topics.

Mr. Brugger added that should anyone have any further topics for the work session, to let him or Amy know. He added that a lot was going on at the moment in the City.

Mayor Bean said that they have been working on the Summerfest which is scheduled for 7-14-2018. He added that Mr. Al Evans was working on the Fishing Derby and that the City received a grant to stock the pond.

President Hess stated that communication would be a topic at the work session. He also added that he has received a lot of compliments on how the City is looking.

Mr. Fields moved to adjourn. Mr. Paul seconded. Voice vote on approval: all ayes; nays, none. Motion passes 7-0.

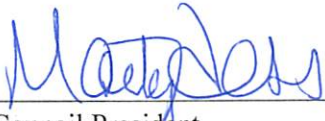
ADJOURN AT 7:21 p.m.

NEXT SCHEDULED MEETING

June 19, 2018, at 6:00 p.m.



Council Clerk



Council President