

APPROVED

**URBANA CITY COUNCIL
REGULAR SESSION MEETING MINUTES
TUESDAY, JULY 5, 2016 @ 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: Mayor Bill Bean, Director of Administration Kerry Brugger, Director of Finance Chris Boettcher, Director of Law Breanne Parcels, Wastewater Superintendent Chad Hall, and Zoning Officer Adam Moore.

PRESIDENT CALLED ROLL: Doug Hoffman, present; Tony Pena, present; Pat Thackery, present; Ray Piper, present; Dwight Paul, present; Cledis Scott, absent; and Gene Fields, present.

President Hess led those present in the Pledge of Allegiance.

MINUTES of the regular session meeting of June 21, 2016. Mr. Paul moved for the approval of the minutes and Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

COMMUNICATIONS:

None

ADMINISTRATIVE REPORTS – BOARD OF CONTROL:

1. Software Solutions - \$14,464.14 (Accounting, Income Tax and Utility Billing)

Mr. Paul moved to authorize a purchase order for the annual software license and maintenance support for the Financial systems that process the City's general ledger, accounts receivable, accounts payable, payroll, income tax and utility billing systems. Mr. Thackery seconded. Last year, the charge for the software license and maintenance support was \$13,765.85 resulting in a 5% increase in 2016. Voice vote on approval: all ayes; nays, none. Motion passed.

2. Waste Management of Ohio, Inc. - \$11,448.00, per month (Recycling Fund)

Mr. Thackery moved to authorize the Director of Administration to exercise the second one-year extension option for the residential curbside recycling program. The cost per residential unit will remain at \$3.18 per month for the duration of the extension, which will begin September 1, 2016. Mr. Fields seconded. Voice vote on approval: all ayes; nays, none. Motion passed.

3. One Aqua Source Inc. - \$15,000.00 (Sewer Fund)

Mr. Paul moved to authorize a purchase order in the amount of \$15,000.00 for the purchase of polymer to be used at the Water Reclamation Facility. Mr. Pena seconded. Mr. Hall stated that another piece of equipment that was not used before is involved with this increase and advised Council of the sludge characteristics that have changed due to the new equipment. He further stated that they were trying to get the numbers back to the way they were prior to the new plant. Voice vote on approval: all ayes; nays, none. Motion passed.

4. Cherokee Run Landfill - \$20,000.00 (Sewer Fund)

Mr. Paul moved to authorize a purchase order in the amount of \$20,000.00, for sludge disposal. Mr. Fields seconded. Mr. Hall stated that the issue at hand involves nickel and zinc. He also stated that he doesn't know how much the digester is effected, and that it takes 67 days to empty 1 digester. Voice vote on approval: all ayes; nays, none. Motion passed.

5. Hull & Associates - \$93,500.00 (Capital Improvement)

Mr. Paul moved to authorize a purchase order for an amount not to exceed \$93,500.00, for gas compliance and remediation at the Landfill. Mr. Thackery seconded. Mr. Brugger said that this gives them the opportunity to sit down with the State and that it would take approximately 2 weeks to gather data and another 2 weeks to get analysis together. Voice vote on approval: all ayes; nays, none.

CITIZEN COMMENTS:

None

ORDINANCES AND RESOLUTIONS:

Third 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.

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

Resolution passes 6-0.

Second Reading –

RESOLUTION NO. 2487-16

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

President Hess declared this resolution to have a second reading.

First Reading –

ORDINANCE NO. 4457-16

AN ORDINANCE TO AMEND THE URBANA CORRIDOR DEVELOPMENT STANDARDS AS ORIGINALLY ESTABLISHED BY CHAPTER 1127 OF THE CODIFIED ORDINANCE OF THE CITY OF URBANA, OHIO AND TITLED URBANA CORRIDOR OVERLAY DISTRICT.

President Hess declared this ordinance to have a first reading.

ORDINANCE NO. 4458-16

AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES BY ADOPTING CURRENT REPLACEMENT PAGES.

President Hess declared this ordinance to have a first reading.

MISCELLANEOUS BUSINESS:

Mr. Paul spoke about the Airport festivities looked to be a big success.

Mr. Thackery advised that the Art Affair is approaching in a couple of weeks.

Mr. Piper inquired as to who is stocking the fish at Point North? Mr. Brugger stated that it was the City who was stocking it.

Mr. Paul moved to excuse absent Council member Cledis Scott. Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none. Motion passes 6-0.

Mr. Hall spoke of activity happening in the Second Ward. He advised that they are cleaning the sewers and will be moving on to Scioto Street and the east, toward La Palma.

Ms. Parcels reminded Council of the Public Records Training scheduled for the upcoming Friday and also reminded Council that all members must go through this training at least once during the term as a Council member.

Mr. Brugger advised that the Winter Salt Bid was a success, for the City received 700 tons of salt at the price of \$54.90 per ton, to which is a 23% reduction from last year. He reminded all that the Par Fes was coming this Friday and Saturday.

Mayor Bean spoke about Urbana University and how wonderful it looked and he added that he felt that he had never seen the University look so beautiful. He also gave thanks to Franklin University for taking it over.

President Hess stated that the LAC was looking into the purchase of a new camera and technology for video-taping Council Meetings. He also advised all of the passing of Elmo Layman.

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

ADJOURN at 7:04 p.m.

NEXT SCHEDULED MEETING

July 19, at 6:00 p.m.



Council Clerk



Council President