

**URBANA CITY COUNCIL
PUBLIC HEARING ON PROPOSED UPDATE FOR SECTION D (SIGNS) OF THE
URBANA CORRIDOR DEVELOPMENT STANDARDS
TUESDAY, JULY 19, 2016 @ 5:45 p.m.**

Community Development Director, Doug Crabill, provided Council and the public with information regarding the proposed update for Section D of the Urbana Corridor Development Standards.

**URBANA CITY COUNCIL
REGULAR SESSION MEETING MINUTES
TUESDAY, JULY 19, 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, absent; Ray Piper, present; Dwight Paul, present; Cledis Scott, present; and Gene Fields, present.

President Hess led those present in the Pledge of Allegiance.

UPD Civil Service Award Presentation: Police Chief Matt Lingrell presented Larry Lawson with the Urbana Police Division Civil Service Award for outstanding citizenship. Chief Lingrell discussed the case that Mr. Lawson was involved in, and how Mr. Lawson helped the Urbana Police Division arrest a sexual predator.

MINUTES of the regular session meeting of July 5, 2016, in addition to Work Session Minutes of June 28, 2016. Mr. Paul moved for the approval of both sets of minutes and Mr. Scott seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

COMMUNICATIONS:

1. Email from Marcia Bailey regarding Q3 JMC Brownfield Site Update. Mr. Hoffman moved to accept communication and Mr. Paul seconded. Mrs. Bailey provided an update to Council regarding the status of Q3 JMC Brownfield site. She informed Council that an application was submitted 1.5 weeks ago and will be reviewed on July 26, 2016 at Jobs Ohio, by Dayton Development Coalition. She stated that the application was for funding prior to the arson in the amount of \$1.4 million, plus. She also stated that CEP continues discussion with potential end users with job creation of

approximately 100-150. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

ADMINISTRATIVE REPORTS – BOARD OF CONTROL:

1. Vonville, Leuin and Associates, LLC - \$21,835.00 (Street Fund – Capital)

Mr. Paul moved to authorize a purchase order for 62 MaTech LED Retrofit Kits for the conversion of the Scioto St. decorative street lights. Mr. Pena seconded. Mr. Brugger stated that these lights have a 10-year warranty and that it doesn't take long to get the money back due to the cost effectiveness of the light. Additionally, he stated that the light itself is of better quality. He added that this was \$5,000.00 under budget. Voice vote on approval: all ayes; nays, none. Motion passed.

2. Lakeside Equipment - \$22,469.00 (Water Reclamation Facility)

Mr. Paul moved to authorize a purchase order for the purchase of a replacement screen basket for the Septage Receiving State at the Water Reclamation Facility. Mr. Fields seconded. Mr. Hall stated that this piece of equipment needing to be replaced has been in service since January, 2009. He advised that repairs were attempted to no avail. The new screen basket would be put in place by his staff. He further advised that in 2015, 5.3 million gallons went thru this same unit. He also stated that it would take 4-6 weeks for delivery and approximately 3 days to install. Voice vote on approval: all ayes; nays, none. Motion passed.

3. Stevens Pavement Care - \$11,870.00 (Street Projects)

Mr. Paul moved to authorize a purchase order for asphalt repair, removal & replacement, sealcoating and installation of parking blocks at the main entrances and terminal parking lot at Grimes Field. Mr. Scott seconded. Mr. Brugger advised that this project will begin within the next 2-3 weeks. He also stated that this asphalt project was between the airport and the part, and it was decided the airport was in need of it most. Voice vote on approval: all ayes; nays, none. Motion passed.

CITIZEN COMMENTS:

None

ORDINANCES AND RESOLUTIONS:

Third Reading –

RESOLUTION NO. 2487-16

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

Mr. Paul moved to put this resolution on the floor for discussion and possible passage. Mr. Scott seconded. Mr. Brugger, Ms. Parcels, Mr. Hall, and Mayor Bean all commented on this resolution. It was discussed the importance of having an advisory board and hoping the result would be a wide view of everyone's input. Information must be received by the public and this seems to be the only way to achieve that. President Hess called for a roll call for passage: Mr. Pena, yes; Mr. Piper, yes; Mr. Paul, yes; Mr. Scott, yes; Mr. Fields, yes; and Mr. Hoffman, yes. Resolution passes 6-0.

Second 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 second 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 second reading.

First Reading –

RESOLUTION NO. 2488-16

A RESOLUTION AUTHROIZING THE DIRECTOR OF ADMINISTRATION TO COLLABORATE WITH THE CHAMPAIGN COUNTY HEALTH DISTRICT TO PARTICIPATE IN THE 2016 OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA) MOSQUITO CONTROL GRANT PROGRAM AND TO EXECUTE CONTRAS AS REQUIRED, AND DECLARING AN EMERGENCY. (Rules suspension requested)

Mr. Paul moved to suspend the three reading rule and Mr. Scott seconded. President Hess called for a roll call on the suspension of the three reading rule: Mr. Piper, yes; Mr. Paul, yes; Mr. Scott, yes; Mr. Fields, yes; Mr. Hoffman, yes; and Mr. Pena, yes. Suspension of rules passed 6-0. Mr. Paul moved to put this resolution on the floor for discussion and possible passage. Mr. Scott seconded. Mr. Brugger explained that with the participation in the Mosquito Control Grant Program, the City is looking to be reimbursed for the ongoing mosquito control the City has already completed. President Hess called for a roll call for passage: Mr. Piper, yes; Mr. Paul, yes; Mr. Scott, yes; Mr. Fields, yes; Mr. Hoffman, yes; and Mr. Pena, yes. Resolution passes 6-0.

MISCELLANEOUS BUSINESS:

Mr. Fields moved to excuse absent Council member Pat Thackery. Mr. Paul seconded. Voice vote on approval: all ayes; nays, none.

Mr. Hoffman commented on the books provided to Council: 2016 Municipal Information Directory, explaining how much information is in this little book. He also commended City Administration in working with little money yet getting a lot accomplished.

Mr. Piper inquired about the usage of the Street Sweeper. Mr. Brugger advised that it was on the streets earlier in the week. Mr. Brugger also advised that there isn't enough staff and or fund to pay someone to ride around on the street sweeper daily.

Mr. Hall commented that beginning next week there would be traffic detours out to the compost facility.

Ms. Parcels congratulated Sgt. Ed Burkhammer and Officer Brian Cordial on their retirement. She also reminded Council that anyone who did not attend the public records training last week, still must attend one training during their term in office.

Mr. Brugger spoke of the Work Session next Tuesday and mentioned that the budget process is forthcoming and that there were a lot of challenges in the future.

Mayor Bean advised all of the passing of Larry Watkins. He stated that Mr. Watkins worked for the Fire Department for a number of years and that he would be dearly missed. Additionally, he stated that he was informed by some citizens of their feeling of how the downtown area looked. He stated that some of their comments were derogatory. He advised that these areas are the property owner's and/or business owner's responsibility, not the City's. He mentioned to all to have pride in your City, your property and/or business, and clean up your area.

President Hess advised that the next cemetery meeting was this coming Thursday.

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

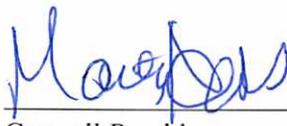
ADJOURN at 7:21 p.m.

NEXT SCHEDULED MEETING

August 2, at 6:00 p.m.



Council Clerk



Council President