

 APPROVED

**URBANA CITY COUNCIL
PUBLIC HEARING
TUESDAY, AUGUST 7, 2018**

President Marty Hess called the City of Urbana Public Hearing to order at 6:00 p.m. to discuss the rezoning of approximately 8,851 square feet of land located at 716 Miami St., (Parcel ID #K-48-25-00-04-07-010-00) from R-3 (High Density Residential) District to M-1 (Manufacturing) District. This amendment will correct an alleged error in the City's Official Zoning Map.

Mr. Crabill stated that a zoning permit application was filed by Mr. McNeely and Mr. Moore did research and found that back in 1985 this property was zoned M1, Manufacturing. He also stated that the Planning Commission acted on this issue in June to rezone to M-1. Mr. Crabill also advised that a mailing went out in addition to this public hearing being advertised in the newspaper regarding this issue.

President Hess declared the Public Hearing closed at 6:04 p.m.

**URBANA CITY COUNCIL
REGULAR SESSION MEETING
TUESDAY, AUGUST 7, 2018**

President Hess called the City of Urbana Regular Session Meeting to order at 6:05 p.m. City staff attending: Mayor Bill Bean, Director of Administration Kerry Brugger, Director of Finance Chris Boettcher, Law Director Mark Feinstein and Community Development Director Doug Crabill.

PRESIDENT CALLED ROLL: Mr. Fields, present; Mr. Hoffman, present; Mr. Paul, absent; Mr. Scott, present; Mr. Thackery, absent; 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 July 24, 2018, were presented for approval. Mr. Scott moved for the approval of said minutes and Mr. Pena seconded. Voice vote on approval: all ayes, nays, none.

Motion passes 5-0.

COMMUNICATIONS

1. Board of Nuisance Appeals meeting minutes of 12-16-14
2. Division Activities Report – April - June

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

Motion passes 5-0.

ADMINISTRATIVE REPORTS – BOARD OF CONTROL

1. Eclipse Company - \$14,150.00 (Stormwater Capital Improvement Fund)

Mr. Brugger stated that last year the City found a 3 sided culvert to which the walls were deteriorating and needed to be addressed. ODOT was contacted and was advised of the situation. The City receive 2 quotes and the chosen quote was almost \$1,000.00 cheaper. The process would include putting a sleeve into the culvert to making it last longer.

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

Motion passes 5-0.

2. J & J Schlaegel, Inc. - \$464,842.25 (FY2018 FAA AIP Grant and Airport Capital Improvement Fund)

Mr. Brugger advised that the project the City has been waiting on is finally surfacing. The City has chosen J & J Schlegel, Inc. to do the construction of the project. He also stated that once the FAA gives notification the City will have to move forward with the project. Mr. Brugger also stated that the project total is in the amount of \$618,762.25, the FAA will reimburse 90% of the eligible cost (\$476,265.00), the State will reimburse 5% of the eligible cost (\$26,459.00) and the City is responsible for 5% of the eligible cost (\$26,459.75). The remaining cost, up to \$89,578.50 is ineligible for FAA reimbursement and is the responsibility of the developer of the hanger.

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

Motion passes 5-0.

CITIZEN COMMENTS

None

ORDINANCES AND RESOLUTIONS:

Third Reading –

Second Reading –

First Reading –

ORDINANCE NO. 4498-18

AN ORDINANCE TO VACATE ALL OF THE UNIMPROVED 20' WIDE HENRY STREET ADJOINING LOTS 5, 6, 7 AND 8 OF THE SOTRMS ADDITION, AND ALL OF A 12' WIDE ALLEY BOUNDED ON THE NORTH BY LOTS 4, 6, 7, AND 8 OF THE STORMS ADDITION AND ON THE SOUTH BY LOTS 3 AND 9 OF THE STORMS ADDITION, AND ALL OF A 15' WIDE ALLEY

BOUNDED ON THE EAST BY LOT 8 OF THE STORMS ADITONA AND ON THE WEST BY LOT 10 OF THE SORMS ADDITION, RUNNING BETWEEN THE MENTIONED HENRY STREET AND THE MENTIONED 12' WEDE ALLEY.

President Hess declared this ordinance to have its second reading.

ORDINANCE NO 4499-018

AN ORDINANCE TO CORRECT AN ALLEGED ERROR IN THE CITY OF URBANA'S OFICIAL ZONING MAP BY REZONING APPROXIMATELY 8.851 SQUARE FEET OF LAND OWNED BY ROBERT MCNEELY (HARLEY HOLDINGS LLC) LOCATED AT 716 MIAMI ST (PARCEL ID: #K48-25-00-04-07-010-00), FROM R-3 HIGH DENSITY RESIDENTIAL DISTRICT TO M-1 MANUFACTURING DISTRICT)

President Hess declared this ordinance to have its second reading.

MISCELLANEOUS BUSINESS/WORK SESSION

Mr. Fields inquired about the power outage. No one seemed to know what happened.

Mr. Piper asked Ms. Boettcher if she found any further information about the Leisure Time/Activity that was in the budget. Ms. Boettcher said that this item included the park, the swimming pool, etc. She stated that it was grouped together for the purposes of the tax budget.

Mr. Brugger provided a handout regarding an upcoming OPERS event for open enrollment for life insurance. He stated that it was a separate policy that you would pay on your own, if interested. He stated that if anyone was interested, to contact Amy and schedule a time to speak with a representative. Mr. Brugger also stated that he received an email from Joran Harmond of AGE and was advised that there should be some activity happening in October. Mr. Brugger also spoke about the Winter Salt Bid. He stated that the bid was finished and is in the amount of \$78.94/ton which is a 58% increase. He also stated that the bin was currently pretty full with salt. He also stated that there were approximately 6 items on the agenda for the upcoming Work Session.

Mayor Bean asked Council to enter into an Executive Session, pursuant to Ohio Revised Code section 121.22(G)(2), to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

Mr. Fields moved to adjourn into Executive Session. Mr. Pena seconded. President Hess called for a roll call for passage: Mr. Hoffman, yes; Mr. Scott, yes; Mr. Pena, yes; Mr. Piper, yes; and Mr. Fields, yes. Motion passes 5-0.

ADJOURN AT 6:35 p.m.

Mr. Fields moved to adjourn the Executive Session. Mr. Pena seconded. Voice vote on approval: all ayes; nays, none.

ADJOURN EXECUTIVE SESSION AT 6:49 P.M.

NEXT SCHEDULED MEETING

August 21, 2018, at 6:00 p.m.



Council Clerk



Council President