

APPROVED

**URBANA CITY COUNCIL
PUBLIC HEARING
TUESDAY, AUGUST 15, 2017 @ 6:00 p.m.**

President Mary Hess called the Public Hearing to order at 6:00 p.m. Adam Moore began by speaking about the City of Urbana Planning Commission recommending the following zoning changes to the Urbana City Council:

1. Amend Chapter 1121.04 to list multi-family dwellings as a conditional use in the R-2 District to be consistent with the purpose statement in Chapter 1121.01.
2. Amend Chapter 1120.08 of the Codified Ordinances of the City of Urbana, to create a 10 foot rear yard setback for accessory structures in the R-1 District.
3. Amend Chapter 1123.02 of the Codified Ordinances of the City of Urbana, to allow single-family dwelling uses to be principally permitted in the BR-1 District.
4. Amend Chapter 1155.10 of the Codified Ordinances of the City of Urbana, to provide a definition for minor subdivisions that is consistent with Chapter 1159.
5. Amend the Official Zoning Map for the City of Urbana, to rezone parcel #K48-25-11-03-35-024-00 (AKA 638 Childrens Home Rd.) to the R-1 Low Density Residential District.

Mr. Moore stated that this was in effort to clean up inconsistencies within the Ordinances, and number 5 was to assign the parcel a zoning district.

President Hess declared the Public Hearing closed at 6:22 p.m.

**URBANA CITY COUNCIL
REGULAR SESSION MEETING
TUESDAY, AUGUST 15, 2017, @ 6:18 p.m.**

President Marty Hess called the regular meeting of the Urbana City Council to order at 6:122p.m. City staff attending: Director of Administration Kerry Brugger, Mayor Bill Bean, Director of Finance Chris Boettcher, Director of Law Mark Feinstein, Community Development Director Doug Crabill, and Zoning Enforcement Officer Adam Moore.

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

President Hess led those present in the Pledge of Allegiance.

MINUTES of the regular session meeting of August 1, 2017, were presented for approval. Mr. Thackery moved for the approval of said minutes and Mr. Paul seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

COMMUNICATIONS:

None

ADMINISTRATIVE REPORTS – BOARD OF CONTROL:

1. National Flood Insurance Program - \$8,250.00 (Capital Improvement – Non Departmental)

Mr. Paul moved to put this item on the floor for discussion and possible passage. Mr. Fields seconded. Mr. Moore stated that this request was for the submittal of the Dugan Run letter of map revision and added that this course was a net positive impact for our citizens. Voice vote on approval: 6 ayes, nays, 1 nay, from Mr. Fields.

Motion passes 6-1.

2. Hull & Associates - \$5,547.50 (General Fund – Administration)

Mr. Paul moved to put this item on the floor for discussion and possible passage. Mr. Scott seconded. Mr. Brugger said that this item was needed to keep the progress going with the Q3 project. Voice vote on approval: all ayes, nays, none.

Motion passes 7-0.

3. Meades Paving Inc. - \$6,713.00 (Capital Improvement – Parks)

Mr. Paul moved to put this item on the floor for discussion and possible passage. Mr. Pena seconded. Mr. Brugger said that this parking lot is located where the new restroom are and that this was in the budget last year, but just never did get around to doing it. He added that it was necessary to get this completed. He also stated that next year, the tennis court parking lot needed to be completed. He concluded by stating that they wanted to get this finished in September, and received four (4) quotes, to which they went with the lowest cost received. Voice vote on approval: 6 ayes, 1 nay, from Mr. Paul.

Motion passes 6-1.

CITIZEN COMMENTS:

Joe Smith referred to an article regarding Mechanicsburg Zoning. He also spoke of the desire of clean businesses and the desire to be a visionary.

ORDINANCES AND RESOLUTIONS:

Third Reading –

ORDINANCE 4475-17

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF URBANA, OHIO BY REZONING PARCELS #K48-25-00-02-001-00 AND #K48-25-00-02-23-002-00 AKA 415 SOUTH MAIN STREET AND 413 SOUTH MAIN STREET FROM BR-1 BUSINESS RESIDENTIAL TO B-2 GENERAL BUSINESS AS REQUESTED BY THE APPLICANT & PROPERTY OWNER, JOSEPH N. SMITH.

Mr. Thackery moved to put this ordinance on the floor for discussion and possible passage. Mr. Paul seconded. President Hess called for a roll call for passage: Mr. Piper, no; Mr. Pena, no; Mr. Thackery, no; Mr. Scott, no; Mr. Paul, no; Mr. Hoffman, no; and Mr. Fields, no.
Ordinance fails 7-0.

Second Reading

ORDINANCE 4476-17

AN ORDINANCE TO AMEND THE R-2 MEDIUM DENSITY RESIDENTIAL DISTRICT OF THE CODIFIED ORDINANCES OF THE CITY OF URBANA. (Requires 3 readings)

President Hess declared this ordinance to have its second reading.

ORDINANE 4477-17

AN ORDINANCE TO AMEND THE R-1 LOW DENSITY RESIDENTIAL DISTRICT OF THE CODIFIED ORDINANCES OF THE CITY OF URBANA. (Requires 3 readings)

President Hess declared this ordinance to have its second reading.

ORDINANCE 4478-17

AN ORDINANCE TO AMEND THE BR-1 BUSINESS RESIDENTIAL DESTRICT OF THE CODIFIED ORDINANCES OF THE CITY OF URBANA. (Requires 3 readings)

President Hess declared this ordinance to have its second reading.

ORDINANCE 4479-17

AN ORDINANCE TO AMEND CHAPTER 1155.10 OF THE CODIFIED ORDINANCES OF THE CITY OF URBANA. (Requires 3 readings)

President Hess declared this ordinance to have its second reading.

ORDINANCE 4480-17

AN ORDINANCE AMEND THE OFFICIAL ZONING MAP, REZONING THE 1.419 ACRES ANNEXED INTO THE CITY OF URABNA, OHIO ON JUNE 1, 2017. (Requires 3 readings)

President Hess declared this ordinance to have its second reading.

Second Reading –

ORDINANCE 4475-17

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF URBANA, OHIO BY REZONING PARCELS #K48-25-00-02-001-00 AND #K48-25-00-02-23-002-00 AKA 415 SOUTH MAIN STREET AND 413 SOUTH MAIN STREET FROM BR-1 BUSINESS RESIDENTIAL TO B-2 GENERAL BUSINESS AS REQUESTED BY THE APPLICANT & PROPERTY OWNER, JOSEPH N. SMITH. (Requires 3 readings)

President Hess declared this ordinance to have a second reading.

First Reading –

RESOLUTION NO. 2430-17

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE DUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. (Suspension of Rules Requested)

Mr. Thackery moved to suspend the three reading rule and Mr. Paul seconded. President Hess called for a roll call for the suspension of the three reading rule: Mr. Piper, yes; Mr. Pena, yes; Mr. Thackery, yes; Mr. Scott, yes; Mr. Paul, yes; Mr. Hoffman, yes; and Mr. Fields, yes.

Motion to suspend the rules passes 7-0.

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

Resolution passes 7-0.

ORDINANCE 4435-17

AN ORDINANCE AUTHORIZING THE DIRECTOR OF LAW TO ENTER INTO CONTRACTS WITH THE VILLAGE OF ST. PARIS, THE VILLAGE OF MECHANICSBURG, AND/OR THE VILLAGE OF NORTH LEWISBURG, FOR PROSECUTION OF CRIMINAL, TRAFFIC, AND/OR ZONING CASE IN CHAMPAIGN MUNICIPAL COURT, RETROACTIVELY AND PROSPECTIVELY. (Suspension of rules requested)

Mr. Paul moved to suspend the three reading rule and Mr. Thackery seconded. President Hess call for a roll call for the suspension of the three reading rule: Mr. Piper, yes; Mr. Pena, yes; Mr. Thackery, yes; Mr. Scott, yes; Mr. Paul, yes; Mr. Hoffman, yes; and Mr. Fields, yes.

Motion to suspend the rules passes 7-0.

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

Ordinance passes 7-0.

MISCELLANEOUS BUSINESS/WORK SESSION

Mr. Paul asked how the Stormwater system function after the past few storms. Mr. Brugger advised that there were no violations at the Wastewater Plant but there were some back-ups throughout some areas in the City.

Mr. Fields asked who needed to be called about street light adjustments. Mr. Brugger advised that he would take care of it.

Mr. Piper spoke briefly on the topic of sticks and brush.

Mr. Brugger stated that the part for Phase 2 was upcoming.

Mr. Feinstein said that the .6 did not make it on the ballot but he stated that it would be ready for the spring ballot.

Mr. Brugger said that there were a lot of projects going on, the 36 project was on schedule and moving forward.

Mayor Bean spoke of the swearing in of two (2) new police officers.

President Hess spoke of aggregation to be placed on the ballot as well. He also spoke of an empty house ordinance, finding the need to get back on that topic. He added that there would be a Work Session scheduled for next Tuesday.

Mr. Fields moved to adjourn. Mr. Paul seconded.

Motion carries with one objection from Mr. Hoffman.

ADJOURN AT 7:20 p.m.

NEXT SCHEDULED MEETING

September 5, 2017, at 6:00 p.m.



Council Clerk



Council President