

 APPROVED

**URBANA CITY COUNCIL
REGULAR SESSION MEETING MINUTES
TUESDAY, AUGUST 16, 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, Community Development Director Doug Crabill, Water Reclamation Superintendent Chad Hall, Police Chief Matt Lingrell, and Fire Chief Mark Keller.

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

President Hess led those present in the Pledge of Allegiance.

SWEARING IN CEREMONY – Mayor Bean

Mayor Bean swore in Sgt. Chris Snyder of the Urbana Police Division and Firefighter/Paramedic Joseph Hester.

MINUTES of the regular session meeting of August 2, 2016. Mr. Paul moved for the approval of both sets of minutes and Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

COMMUNICATIONS:

1. Letter from Champaign County Commissioners regarding land bank.
2. State approved Charter Amendments for November 9, 2016, ballot.

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

ADMINISTRATIVE REPORTS – BOARD OF CONTROL:

1. Alloway - \$15,000.00 (Sewer Fund)

Mr. Scott moved to increase Purchase Order #21667 for lab testing for the Reclamation Facility. Mr. Fields seconded. Mr. Hall stated that the State has added to its testing parameters. Voice vote on approval: all ayes; nays, none. Motion passed.

CITIZEN COMMENTS:

Barnaby Ofore of 539 Washington Ave., spoke of his concern of the children in town and the need for ideas for keeping off of the streets. He stated that the City needed to invest in its citizens. Mr. Paul responded with asking him what he would suggest. Mr. Ofore stated that there should be a suggestion box on the City website.

ORDINANCES AND RESOLUTIONS:

Third 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.

Mr. Paul moved to put this ordinance on the floor for discussion and possible passage. Mr. Thackery seconded. President Hess called a roll call for passage: Mr. Pena, yes; Mr. Thackery, yes; Mr. Piper, yes; Mr. Paul, yes; Mr. Scott, yes; Mr. Fields, yes; and Mr. Hoffman, yes. Ordinance passes 7-0.

Second Reading –

ORDINANCE NO. 4459-16

AN ORDINANCE TO PROVIDE A STATEMENT OF SERVICES IN THE TERRITORY TO BE ANNEXED, APPROVE AN ANNEXATION AGREEMENT WITH URBANA TOWNSHIP, AND AUTHORIZE THE DIRECTOR OF ADMINISTRATION TO SIGN THE AGREEMENT ON BEHALF OF THE CITY OF URBANA.

President Hess declared this ordinance to have a second reading.

First Reading –

ORDINANCE NO. 4460-16

AN ORDINANCE AUTHORIZING THE DIRECTOR OF ADMINISTRATION OF THE CITY OF URBANA TO DISPOSE OF SURPLUS REAL ESTATE LOCATED AT 1412 NORTH MAIN STREET (PARCEL No. I49-25-12-04-32-005-00)

Mr. Brugger said that this property was used as the south campus for Hi-Point and the City just does not have the need for this property. He stated that there were of couple of interest points in the property but the City might need to put the property out for public sale. He added that this ordinance would be an item on the upcoming scheduled Work Session.

President Hess declared this ordinance to have a first reading.

RESOLUTION NO. 2490-16

A RESOLUTION IN SUPPORT OF THE OHIO DEPARTMENT OF TRANSPORTATION'S DESIGNATION OF US BICYCLE ROUTES WITHIN THE STATE AND THE FURTHER DESIGNATION OF STATE BICYCLE ROUTES WITHIN THE STATE OF OHIO, CHAMPAIGN COUNTY, AND THE CITY OF URBANA. (Ceremonial)

President Hess called for a roll call for passage: Mr. Thackery, yes; Mr. Piper, yes; Mr. Paul, yes; Mr. Scott, yes; Mr. Fields, yes; Mr. Hoffman, yes; and Mr. Pena, yes. Resolution passes 7-0.

MISCELLANEOUS BUSINESS:

Mr. Piper said that the bushes behind McDonald's needed to be trimmed due to the fact that it is hard to see around them. Mr. Crabill stated that the bushes are up to code and are the right height.

Mr. Thackery spoke of the Finance Committee meeting of the week and requested a topic spot in the upcoming work session regarding the same.

Mr. Paul discussed an issue that was brought to him about all of the goose feces at the park and if there was anything that could be done to resolve this issue. Additionally, Mr. Paul requested this topic also be put on the agenda for the Work Session.

Mr. Hoffman asked that if anyone should have any ideas of activities for the children, to please let him know. He also touched on activities for children out at the City Park, etc.

Mr. Hall spoke of the Storm Water Committee meeting coming up and that this also, would be a topic of the scheduled Work Session. Additionally, he advised that the City is looking into a new Vector Truck for the plant.

Mr. Crabill stated that the Gwynne Street water tower will be getting painted very soon and that this year, it is an exterior paint only. He also stated that the City has received the second part of the funding for the round-a-bout project. Also, the Planning Commission received the final site plan for the high school.

Mr. Brugger spoke of the joint Council/Commissioners meeting, and looking at scheduling the same in September. He also spoke about the landfill and said that the Ohio EPA has the Chapter 13 application. He also said that the FAA Grant from 2016 has been put on hold due to the fact that the owner to the adjacent property has an issue with the destruction of their land due to it be a historical site. Therefore, everything with that grant has been put on hold.

Mayor Bean spoke of a letter that he received commenting on the great work on the new sidewalks that were installed on Madison Avenue.

President Hess reminded all that the next LAC meeting was approaching that they were trying to finalize a plan that would get the City Council Meetings back on the air.

Mr. Fields moved to adjourn the meeting and Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none. Meeting adjourned

ADJOURN at 7:22 p.m.

NEXT SCHEDULED MEETING

September 6, at 6:00 p.m.



Council Clerk



Council President