

 APPROVED

**URBANA CITY COUNCIL  
REGULAR SESSION MEETING MINUTES  
TUESDAY, SEPTEMBER 6, 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, and Water Reclamation Superintendent Chad Hall.

**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.

**MINUTES** of the regular session meeting of August 16, 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. Community Audit Release Notification
2. Mosquito Control Grant Event Invitation

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

**ADMINISTRATIVE REPORTS – BOARD OF CONTROL:**

**1. One Aqua Source - \$45,000.00 (Sewer Fund)**

Mr. Paul moved to increase Purchase Order #22356 for polymer for the Water Reclamation Facility. City Council approved purchase order #22356 for \$15,000.00 on July 5, 2016, as a blanket purchase order for polymer for the Water Reclamation Facility. Mr. Thackery seconded. Voice vote on approval: 6 ayes; nays, one. (Mr. Piper said no.) Motion passed 6-1.

**2. Dreier & Maller, Inc. - \$314,209.85 (Sewer Fund)**

Mr. Paul moved to authorize a purchase order for a new Aquatech B-10 International 7400 chassis Vactor Truck for the Sewer Maintenance Department. Mr. Fields seconded. Mr. Hall stated that the unit would be built in Marietta, Ohio, as well as Springfield, Ohio, and that

delivery would not be until December, or early next year. Voice vote on approval 6 ayes; nays, one. (Mr. Piper said no.) Motion passed 6-1.

**CITIZEN COMMENTS:**

Ben Vollrath of DP&L spoke briefly on the fact that DP&L will come pick up refrigerators and freezers from your property free of charge. Additionally, he spoke of the new web portal that is now available.

**ORDINANCES AND RESOLUTIONS:**

**Third 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.

Mr. Paul moved to put this ordinance on the floor for discussion and possible passage. Mr. Scott seconded. President Hess called for 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. 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)

President Hess declared this ordinance to have a second reading.

**First Reading –**

**ORDINANCE NO. 4461-16**

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF URBANA, OHIO BY REZONING THE 11.5399 ACRE (+/-) TRACT AT THE NORTHWEST CORNER OF US 36 EAST AND NORTH DUGAN ROAD (URBANA COMMONS PUD, SUBAREA E) AND FURTHER IDENTIFIED AS (PARCEL #K48-25-11-03-49-005-00).

Mr. Crabill stated that there has been a request to rezone the field directly east of the Walmart complex. This property was going to be residential and now they are requesting it to be rezoned as office medical. President Hess declared this ordinance to have a first reading.

**ORDINANCE 4462-16**

AN ORDINANCE TO FORMALLY ADOPT THE OFFICIAL ZONING TEXT FOR OFFICE AND MEDICAL CAMPUS USES FOR SUBAREA E OF THE URBANA COMMONS PUD.

Mr. Crabill said that this ordinance holds the zoning text that goes with Ordinance 4461-16.  
President Hess declared this ordinance to have a first reading.

**ORDINANCE NO. 4463-16**

AN ORDINANCE TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE ALLEN-CHAMPAIGN-HARDIN-MADISON-SHELBY-UNION JOINT SOLID WASTE MANAGEMENT DISTRICT (“NORTH CENTRAL OHIO SOLID WASTE DISTRICT”)

Mr. Brugger stated that since we are members, we are required to update the policies and procedures regarding the solid waste plan.

President Hess declared this ordinance to have a first reading.

**RESOLUTION NO. 2491-16**

A RESOLUTION TO DESIGNATE THE CITY OF URBANA AS A RECOGNIZED CITY OF PEACE THROUGH THE INTERNATIONAL CITIES OF PEACE ORGANIZATION.

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. Fields voiced his approval and appreciation of the painting of the curbs, etc. throughout the City. He stated that it looked very good.

Mr. Thackery brought up the issue of a couple of concrete squares that have been damaged that are located in the square. Ms. Parcels advised him to speak to Tyler Bumbalough and advise him of the same.

Mr. Hall stated that the Storm Water Committee Meeting was scheduled for September 12, 2016, at 7:00 p.m. in the training room of the municipal building.

Ms. Parcels spoke of the ceremony at Freedom Grove on September 11, 2016, at 8:00 a.m.

President Hess advised that regarding the LAC, a couple of tablets would be ordered to have the ability to have a video recording of the Council meetings. He also spoke of wild cats pooping and such on citizen’s properties, to which is causing damage to the property, making this a big issue.

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

**ADJOURN at 6:52 p.m.**

**NEXT SCHEDULED MEETING**

September 20, at 6:00 p.m.

*Amy Deerp*

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Council Clerk

*Marty Ness*

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Council President