

 APPROVED

**URBANA CITY COUNCIL
REGULAR SESSION MEETING
TUESDAY, SEPTEMBER 18, 2018**

President Hess called the City of Urbana Regular Session Meeting to order at 6:00 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, present; Mr. Scott, present; Mr. Thackery, present; Mr. Pena, absent; and Mr. Piper, present.

President Hess led those present in the Pledge of Allegiance.

MINUTES of the Regular Session Meeting Minutes of September 4, 2018, were presented for approval. Mr. Fields moved for the approval of said minutes and Mr. Paul seconded. Voice vote on approval: all ayes, nays, none. Motion passes 6-0.

COMMUNICATIONS

1. BZA Meeting Minutes of 8-13-18.

Mr. Thackery moved to accept all of the communications and Mr. Scott seconded. Voice vote on approval: all ayes; nays, none. Motion passes 6-0.

MSD UPDATE – Vicki Deere-Bunnell

Vicki Deere-Bunnell began by stating that there was a desire to set a goal. She also advised that On the Square is now branded. She also spoke of wanting to work together with the City and the merchants about improvements during the Round-A-Bout project. She also added that Security Nation Bank is going to put a monitor up in the west window of the facility to which would be an easy way of advertising. She also stated that the plan for building restrooms was at a standstill. She also advised that the merchants in the square would be doing a pumpkin walk and they were very excited for this. She also stated that Santa Land was moving and that Oxner's would be staging Santa Land. She also advised that the Horse Parade is right around the corner and she stated that there was movement in the City of Urbana.

CEP UPDATE – Marcia Bailey

None

ADMINISTRATIVE REPORTS – BOARD OF CONTROL

1. **A.G. Samuelsson Company – not to exceed \$100,000.00 (Police & Fire Tax Levy – Capital Improvement)**

Mr. Brugger stated that due to the extent of damage of the training tower and the settling of the same, it is not feasible to repair the structure. The scope of work was finalized and 8 packets went out for consideration, and 3 responded. The hope is to begin the process in the next couple of weeks and hopefully completed by Thanksgiving.

Mr. Paul moved to put this item on the floor for discussion and possible passage. Mr. Fields seconded. Voice vote on approval: all ayes; nays, none.
Motion passes 6-0.

2. Multiple Vendors - \$20,000.00 (Capital Improvement Fund – Cemetery)

Mr. Brugger stated that Barry Dunham, Maintenance, has done a superior job drawing up the plans for the 20'x 28' structure for the cemetery.

Mr. Paul 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 6-0.

CITIZEN COMMENTS

Carol Fejes – 228 S. Kenton St., spoke about the issue if the City was requiring her to fix a storm drain which she believes is perfectly fine, then the City should help with an issue regarding a neighbor issue that has been ongoing now for some time. She added that should would ask that Council mandate a sidewalk/driveway for her neighbor. She has ongoing issues with her neighbor coming out of her home and harassing Carol's customers for the Wedding Barn. Her neighbor thinks that the road is her property and that no one can park in front of her house.

ORDINANCES AND RESOLUTIONS:

Third Reading –

None

Second Reading –

None

First Reading –

RESOLUTION NO. 2430-18

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Ms. Boettcher stated that this is the annual housekeeping and she had asked for the rules to be suspended for this resolution has to be provided to the County Auditor by October 1, 2018.

Mr. Paul moved to put this resolution on the floor for discussion. Mr. Thackery seconded. Mr. Paul moved to suspend the three reading rule and Mr. Fields seconded. President Hess called for a roll call for suspension of the three reading rule: Mr. Hoffman, yes; Mr. Paul, yes; Mr. Scott, yes; Mr. Thackery, yes; Mr. Piper, yes; and Mr. Fields, yes. Three reading rule suspended, 6-0. Mr. Paul moved to put this resolution on the floor for passage and Mr. Thackery seconded. President Hess called for a roll call for passage: Mr. Paul, yes; Mr. Scott, yes; Mr. Thackery, yes; Mr. Piper, yes; Mr. Fields, yes; and Mr. Hoffman, yes.

Resolution passes 6-0.

ORDINANCE NO. 4410-18

AN ORDINANCE AMENDING CHAPTER 145 OF THE CODIFIED ORDINANCES OF THE CITY OF URBANA OHIO TO BE TITLE BOARD OF CONTROL. Sponsored by: Dwight Paul, Third Ward Council Member.

Mr. Paul stated that by passing this ordinance, this could make the Board of Control more efficient. He stated that if Council were to increase the amount to \$50,000.00, acquisitions could be done more efficiently. Discussion of council members were the concern of the amount being too large. Law Director Feinstein stated that this is the amount that is provided in the Revised Code. Mr. Feinstein also added that the \$50,000.00 figure was the figure that is used by North Lewisburg, Saint Paris, etc.

President Hess declared this ordinance to have its first reading.

MISCELLANEOUS BUSINESS/WORK SESSION

Mr. Hoffman spoke about the street sweeper and he stated that he sees it out and you can tell what a good job it is doing.

Mr. Thackery stated that he felt the Electric Aggregation was going to work pretty well.

Mr. Crabill said the recycling change was going to move forward. He said that Rumpke was going to put a flyer in the utility bill, at their expense explaining the new schedule. The new schedule will begin November 1, 2018, at be a 4 day a week schedule.

Mr. Brugger spoke of the electric aggregation and that is was moving forward. He also spoke of a couple of topics for the upcoming work session, the issue of 228 S. Kenton St., and sidewalks in general.

Mayor Bean reminded all about the upcoming Hoopla Parade and the Chili Cook-off, on September 29, 2018.

President Hess spoke of the Board of Zoning Appeals and how there was an issue at hand regarding a building which was just a bit over the allowed distance, but also what was inside the building was a 6 foot alligator. He wanted to know if there was an existing ordinance about housing exotic animals.

Mr. Scott spoke of the scrap tire disposal day. He advised that everyone should take advantage of this service.


Mr. Fields moved to excuse Mr. Pena. Mr. Paul seconded. Voice vote on approval: all ayes, nays, none. Motion passes 6-0.

Mr. Fields moved to adjourn. Mr. Paul seconded. Voice vote on approval: all ayes, nays, none. Motion passes 6-0.

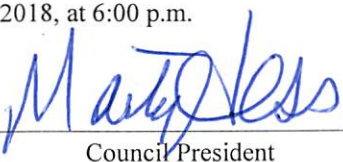
ADJOURN AT 7:01 p.m.

NEXT SCHEDULED MEETING

October 2, 2018, at 6:00 p.m.



Council Clerk



Council President