

**URBANA CITY COUNCIL  
REGULAR SESSION MEETING  
TUESDAY, SEPTEMBER 19, 2017, @ 6:00 p.m.**

President Marty Hess called the regular session meeting of the Urbana City Council to order at 6:00 p.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, Zoning Enforcement Officer Adam Moore, Police Chief Matt Lingrell, and City Engineer Tyler Bumbalough.

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

President Hess led those present in the Pledge of Allegiance.

**MINUTES** of the regular session meeting of September 5, 2017, were presented for approval. Mr. Fields moved for the approval of said minutes and Mr. Pena seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

**COMMUNICATIONS:**

1. Board of Zoning Appeals Meeting Minutes of 8-14-17.
2. Urbana Parks and Recs Board Meeting Minutes of 7-26-17.
3. Weidmann Survey from Champaign Economic Partnership.
4. Scrap Tire Collection – October 28, 2017, 2017.
5. Zika Virus Fact Sheet.
6. Q3 Project Development Agreement.

Mr. Brugger stated that the City was finally moving forward on re-development of the Q3 Property. He stated that this would benefit the City greatly. Representatives from vendors who are helping with the redevelopment were there and spoke of their excitement of proceeding with the project. The City, Marcia Bailey from CEP and all of Council showed and spoke of their enthusiasm with getting the redevelopment project underway.

Marcia Bailey spoke of the Weidmann Survey and stated that the CEP wanted to be able to capture what they may be able to do differently to make a process like this better.

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

**ADMINISTRATIVE REPORTS – BOARD OF CONTROL:**

**1. Multiple Vendors - \$21,794.00 (Capital Improvement)**

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 6-0.

**2. J & J Schlaegel, Inc. - \$47,352.66 (Capital Improvement)**

Mr. Thackery 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:**

None

**ORDINANCES AND RESOLUTIONS:**

**Third Reading –**

**Second Reading –**

**ORDINANCE NO. 4484-17**

AN ORDINANCE ENACTING CHAPTER 1341 OF THE CODIFIED ORDINANCES OF THE CITY OF URBANA, ENTITLED VACANT BUILDING ENFORCEMENT PROGRAM AND DECLARING AN EMERGENCY IN THE CITY OF URBANA, OHIO.

Mr. Crabill said the City would be adopting a new section of code for this ordinance. He stated the purpose was to get buildings back into productive use. He also said that enforcement would not begin until January of 2018.

President Hess declared this ordinance to have its second reading.

**First Reading –**

**MISCELLANEOUS BUSINESS/WORK SESSION**

Mr. Scott mentioned the up-coming Chili Cook-Off and Hoopla Parade. He also reminded citizens to get rid of their spare tires the correct way.

Mr. Thackery inquired as to any feedback referencing Rumpke. Mr. Crabill said that the only consistent inquiry had to do with which day the trash would be picked up. Mr. Crabill added that all

of this information is on the City's website and that everything seemed to be going pretty well with Rumpke.

Mr. Piper spoke about a dog situation on Evans Ave. Mayor Bean said that there was no City Ordinance to stop the training of dogs, but the City was keeping a close eye out for situation that may arise and he added that the Police Department knows of the situation as well.

Mr. Bumbalough advised that at the 68/55 intersection, there was work being done. A 5 section head signal was being installed.

Mr. Brugger spoke of signal poles being repainted as well as spoke of work on the Miami Street underpass. He also expressed his appreciation of all of the support on the 36 project. He also spoke of his excitement to get the Q3 redevelopment underway. He also spoke of a couple of topics for the work session next week. The same being Utility Aggregation and Vacant Building Ordinance.

Mayor Bean stated that he was out at Freedom Grove for Constitution Day and gave a proclamation. He too, spoke of the Q3 property process and thanked Mr. Brugger for all of his hard work for getting this project completed.

President Hess inquired to golf carts and inquired as to the legality of the same being driven on the roadway. Chief Lingrell said that as long as the golf carts had all of their safety equipment, they were permitted on the roadway. President Hess also advised Council and City staff of his absence the first week of October.

Mr. Fields moved to excuse Councilman Paul and Mr. Thackery seconded. Voice vote on approval: all ayes, nays, none.

Motion carries 6-0.

Mr. Fields moved to adjourn. Mr. Thackery seconded. Voice vote on approval: all ayes, nays, none.

Motion carries with one objection from Mr. Hoffman.

**ADJOURN AT 6:44 p.m.**

**NEXT SCHEDULED MEETING**

October 3, 2017, at 6:00 p.m.

  
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Council Clerk

  
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Council President