

 APPROVED

**URBANA CITY COUNCIL  
PUBLIC HEARING  
TUESDAY, OCTOBER 16, 2018**

President Hess called the Public Hearing to order at 6:00 p.m. Mr. Adam Moore explained that the City would like to rezone the southern portion (8.7 acres) of the 11.544 acre parcel at 1040 S. Main St. from R-3 High Density Residential to B-2 General Business District to allow for construction of a hotel and additional business development.

Kathy Mays of 1013 S. High St. spoke of her concern about the traffic and the “riff raff” that cannot be guaranteed to stay out of or around the potential hotel. She stated that she doesn’t feel that it is fair for that she feels that her property will not be worth anything if the hotel is built there. She also stated that she would continue to show her concerns by informing the news of the same.

President Hess declared the Public Hearing closed at 6:09 p.m.

**URBANA CITY COUNCIL  
REGULAR SESSION MEETING  
TUESDAY, OCTOBER 16, 2018**

President Hess called the City of Urbana Regular Session Meeting to order at 6:09 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, present; and Mr. Piper, absent.

President Hess led those present in the Pledge of Allegiance.

**MINUTES** of the Regular Session Meeting Minutes of October 2, 2018, were presented for approval. Mr. Pena moved for the approval of said minutes and Mr. Fields seconded. Voice vote on approval: all ayes, nays, none.

Motion passes 6-0.

**COMMUNICATIONS**

1. Design Review Board Meeting Minutes of 8-27-18

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

Motion passes 6-0.

**CEP UPDATE – Marcia Bailey**

None

**ADMINISTRATIVE REPORTS – BOARD OF CONTROL**

None

**CITIZEN COMMENTS**

Michelle Heflin – 123 W. Reynolds St., spoke on the topic of speeding and noise in her neighborhood. She stated that she has contacted Chief Lingrell, but nothing is being done. She declares that this is a major issue and is not sure what her next move should be.

Bryant Heflin – 123 W. Reynold St., spoke on the same topic as wife Michelle and stated that the noise is a big issue for that there are loud mufflers and also the Jake breaking on the semi-trucks. He also stated that it didn't seem like the Ordinance is being enforced. He also added that there also has been some drag racing in the neighborhood. He advises that he knows that it is just not happening in his neighborhood, but elsewhere as well.

**ORDINANCES AND RESOLUTIONS:**

**Third Reading –**

**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.

Mr. Thackery moved to put this ordinance on the floor for discussion and possible passage. Mr. Pena seconded.

President Hess called for a roll call for passage: Mr. Hoffman, yes; Mr. Paul, yes; Mr. Scott, yes; Mr. Thackery, yes; Mr. Pena, yes; and Mr. Fields, yes.

Ordinance passes 6-0.

**Second Reading –**

**ORDINANCE NO. 4500-18**

AN ORDINANCE TO AMEND THE CITY OF URBANA'S OFFICIAL ZONING MAP BY REZONING THE SOUTHERN PORTION (8.7 ACRES) OF PARCEL ID: #K48-25-00-01-20-047-00

WHICH IS CURRENTLY ZONED R-3 HIGH DENSITY RESIDENTIAL TO B-2 GENERAL BUSINESS.

Marcia Bailey of CEP stated that there really was not enough B-2 General Business in the City and having the availability of the same would allow retail to grow. She added the hotel would be locally owned and managed.

Mike Major said that the hotel would be a 54 room hotel with a swimming pool. He said that he was confident that this would be good for Urbana. He also stated that the hotel would sit on 3 acres. He advised that the investors are all of the community and are people who really care about making this area grow. He also advised that Cobblestone is the developer and the hotel would be a combination of brick and a masonry design. He also added there would be a partnership with the University to train hotel management.

President Hess declared this ordinance to have its second reading.

**First Reading –**

**RESOLUTION NO. 2466-18**

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE VICTIMS OF CRIME ACT (“VOCA”) GRANT AS ADMINISTERED BY THE OHIO ATTORNEY GENERAL, AND DECLARING AN EMERGENCY.

Mr. Thackery moved to put this resolution on the floor for discussion and possible passage. Mr. Paul seconded. Mr. Feinstein advised that this grant requires a 20% match from the municipality. He also spoke on Marsy’s Law and went through the process of what a victim advocate does.

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. Paul, yes; Mr. Scott, yes; Mr. Thackery, yes; Mr. Pena, yes; Mr. Fields, yes; and Mr. Hoffman, yes.

Motion to suspend the rules passes 6-0.

President Hess called for a roll call for passage: Mr. Scott, yes; Mr. Thackery, yes; Mr. Pena, yes; Mr. Fields, yes; Mr. Hoffman, yes; and Mr. Paul, yes.

Resolution passes 6-0.

**MISCELLANEOUS BUSINESS/WORK SESSION**

Mr. Hoffman spoke of the speeding issue in the City and stated that it has gotten worse. He added his appreciation to the Heflin’s for speaking about the issue.

Mr. Thackery spoke of the income tax levy and stated that with the passage of the same, there would be more officers that could address this issue at hand. He stated that it was very important to vote for this levy to make this happen.

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

Motion passes 6-0.

Mr. Crabill mentioned the recycling schedule would be changing, effective 10/30/18. He stated that information went out in the utility bill, Facebook and website. He said that they were putting the word out. He also stated that the planning efforts on the South Main Street corridor would be having a kick-off meeting tomorrow. He also stated that the study on High St., with the curbs, gutters and sidewalks would begin soon.

Ms. Boettcher stated that she would be bringing the 2019 Budget Appropriations to the upcoming Work Session.

Mr. Brugger spoke of the blood drive on October 19, 2018, from 12 p.m. – 4 p.m. He also spoke of other fall notices such the cemetery fall clean-up that is underway, leaf season starting in the next couple of weeks, and he has a couple of items for the agenda for the upcoming Work Session.

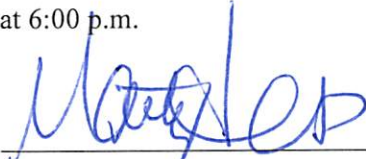
Mr. Fields moved to adjourn. Mr. Paul seconded. Voice vote on approval: all ayes, nays, none.  
Motion passes 6-0.

**ADJOURN AT 7:00 p.m.**

**NEXT SCHEDULED MEETING**

November 6, 2018, at 6:00 p.m.

  
\_\_\_\_\_  
Council Clerk

  
\_\_\_\_\_  
Council President