

**URBANA CITY COUNCIL
REGULAR SESSION MEETING
TUESDAY, NOVEMBER 6, 2018**

APPROVED

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, Police Chief Matt Lingrell, Fire Chief Dean Ortleib, Wastewater Superintendent Chad Hall, City Engineer Tyler Bumbalough, and Community Development Director Doug Crabill.

PRESIDENT CALLED ROLL: Mr. Fields, present; Mr. Hoffman, absent; Mr. Paul, absent; Mr. Scott, present; Mr. Thackery, present; Mr. Pena, present; and Mr. Piper, present.

President Hess led those present in the Pledge of Allegiance.

Mayor Bean swore in the new Urbana Fire Chief, Dean Ortleib.

Police Chief Lingrell spoke about the Giving Christmas Tree.

MINUTES of the Regular Session Meeting Minutes of October 16, 2018, in addition to the Work Session Minutes of October 23, 2018, were presented for approval. Mr. Thackery moved for the approval of said minutes and Mr. Pena seconded. Voice vote on approval: all ayes, nays, none.

Motion passes 5-0.

COMMUNICATIONS

1. Letter from Joseph Buckwalter regarding the proposed zoning change at the intersection of South High Street and West Broadway.
2. Planning Commission Meeting Minutes from 9-24-18.
3. Design Review Board Meeting Minutes from 9-24-18.
4. Board of Zoning Appeals Meeting Minutes from 9-10-18.
5. Third Quarter Highlights.
6. Cemetery Board Meeting Minutes of August 17, 2018.
7. Urbana Parks and Recreation Board Meeting Minutes of September 17, 2018.
8. DAR – Wreaths across America.

Kim Snyder spoke about this program and stated that it began in Arlington Cemetery. She also stated that they are hoping to put approximately 250 wreaths at Oakdale Cemetery, for that there is 1,677 plus veterans buried in Oakdale Cemetery.

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

Motion passes 5-0.

CEP UPDATE – Marcia Bailey

None

ADMINISTRATIVE REPORTS – BOARD OF CONTROL

1. Champaign Family YMCA - \$1,682.75 (General Fund – Pool)

Mr. Brugger stated that the revenue was up this season, but the operating costs exceeded what they had expected.

Mr. Thackery moved to put this item on the floor for discussion and possible passage. Mr. Pena seconded. Voice vote on approval: all ayes; nays, none.

Motion passes 5-0.

2. MPower Innovations -\$43,200.00 (Water Fund and the Sewer Fund)

Mr. Hall began discussion about moving forward with MPower. He advised that the previous supplier was not satisfaction and MPower has shown that there would be expansion at no additional costs. He also stated that there is a lot of management controls and that it is all web based. Mr. Bumbalough also spoke on this topic and advised that their training on this program has been exceptional. He stated that this opens the door for elevations and that it has a massive data base not only for utilities. He stated that he felt that this program was much more powerful and that it would also combine with utility billing. Mr. Hall added that there is a \$5,200.00 annual fee and that Clay Miller, Mr. Bumbalough’s assistant would be inputting a lot of data into the data base over the winter months.

Mr. Scott 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 5-0.

CITIZEN COMMENTS

None

ORDINANCES AND RESOLUTIONS:

Third 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.

Mr. Thackery 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. Scott, yes; Mr. Thackery, yes; Mr. Pena, yes; and Mr. Fields, abstained.

Ordinance passes 4-0-1 (abstain)

Second Reading –

None

First Reading –

ORDINANCE NO. 4501-18

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$380,000.00 OF BOND ANTICIPATION NOTES FOR THE PURPOSE OF PAYING THE COST OF ACQUIRING THE BUILDING AND LAND LOCATED AT 225 SOUTH MAIN STREET, URBANA, OHIO, AND DECLARING AN EMERGENCY.

President Hess declared this ordinance to have its first reading.

RESOLUTION NO. 2433-18

A RESOLUTION TO APPROPRIATE MONEY FOR THE SEVERAL OBJECTS AND PURPOSES WHICH THE CITY OF URBANA, OHIO MUST PROVIDE FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019.

Ms. Boettcher stated that the budget appropriations were looking to be \$6,607,150 in the General Fund. Expenses would be in the amount of \$6,606,661, with a net of \$489.

President Hess declared this resolution to have its first reading.

MISCELLANEOUS BUSINESS/WORK SESSION

Mr. Fields stated that the leaves were beginning to fall. Mr. Brugger added that leaf pick up began yesterday.

Mr. Scott stated that he hoped that everyone voted.

Mr. Pena inquired as to how long the compost would remain open. Mr. Brugger advised that it will close early December.

Mr. Crabill advised the new recycling schedule began this week and would take a couple of weeks to adjust to the same.

Mr. Brugger gave Thanks to Kim Snyder for the information on Wreaths Across America. He added that this is a great opportunity for the community to come together. He also stated that the cemetery cleanup was still ongoing. He thanked Council for their support with the MPower GIS software. He advised that the City was in receipt of electric aggregation amounts: \$4.88 per kilowatt hour.

Mayor Bean thanked Council for the passing of the rezoning of the south end of the City. He stated that by having the hotel, would allow many more people to stay in the City.

President Hess spoke to Council about the Charter Review Committee and emphasized the fact that something should be started.

Mr. Scott moved to excuse absent members Doug Hoffman and Dwight Paul. Mr. Thackery seconded.
Voice vote on approval: all ayes, nays, none.
Motion passes 5-0.

Mr. Fields moved to adjourn. Mr. Thackery seconded. Voice vote on approval: all ayes, nays, none.
Motion passes 5-0.


ADJOURN AT 6:45 p.m.

NEXT SCHEDULED MEETING

November 20, 2018, at 6:00 p.m.



Council Clerk



Council President