

**URBANA CITY COUNCIL
REGULAR SESSION MEETING
TUESDAY, DECEMBER 4, 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, Zoning Officer Adam Moore, 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, present.

President Hess led those present in the Pledge of Allegiance.

MAYORAL PROCLAMATION – Mayor Bean read his Proclamation for General Aviation Appreciation Month.

MINUTES of the Regular Session Meeting Minutes of November 20, 2018, in addition to Works Session Meeting Minutes of November 27, 2018, were presented for approval. Mr. Paul moved for the approval of said minutes and Mr. Scott seconded. Voice vote on approval: all ayes, nays, none. Motion passes 7-0.

COMMUNICATIONS

1. Design Review Board Meeting Minutes of 10-22-18.
2. Planning Commission Meeting Minutes of 10-22-18.

Mr. Paul moved to accept all communications and Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none. Motion passes 7-0.

CEP UPDATE – Marcia Bailey

None

ADMINISTRATIVE REPORTS – BOARD OF CONTROL

1. **Physio-Control Inc. - \$134,765.43 (Police & Fire Tax Levy - Capital Improvement)**
Assistant Fire Chief Jeff Asper stated this request was for the purchase of three heart monitors, three CPR devices and accessories from Physio-Control Inc. He also stated that this purchase is made possible from a FEMA Assistance to Firefighters Grant which covers 95% of the cost with a local share of 5%. He also said that this company offers extended warranty and maintenance agreements for the heart monitors and CPR devices. He added that the current heart monitors they have are 12 year old and they will be able to trade in the old equipment to the company.

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 7-0.

CITIZEN COMMENTS

None

ORDINANCES AND RESOLUTIONS:

Third 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.

Mr. Brugger stated that the final draft of the sale agreement and the ATM agreement were in enclosed in the packet. He also said that upon approval, the City will go onward with scheduling a closing date. Mrs. Boettcher said that the City would pay approximately \$28,000.00 per year on the bond at a fixed rate for 10 years.

Mr. Thackery moved to put the ordinance on the floor for discussion and possible passage. Mr. Paul 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; Mr. Piper, yes; and Mr. Fields, yes.
Ordinance passes 7-0.

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.

Mr. Thackery moved to put this resolution on the floor for discussion and possible passage. Mr. Paul seconded. President Hess called for a roll call for passage: Mr. Paul, yes; Mr. Scott, yes; Mr. Thackery, yes; Mr. Pena, yes; Mr. Piper, yes; Mr. Fields, yes; and Mr. Hoffman, yes.
Resolution passes 7-0.

Second Reading –

First Reading –

ORDINANCE NO. 4390-18

AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF URBANA, OHIO AND THE CITY OF URBANA FIREFIGHTERS AND THE URBANA FIREFIGHTERS ASSOCIATION, I.A.F.F. LOCAL 1823, AND DECLARING AN EMERGENCY.

Mr. Brugger gave a summary of the negotiations.
President Hess declared this ordinance to have its first reading.

ORDINANCE NO. 4391-18

AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF URBANA, OHIO AND THE CITY OF URBANA SERVICE DIVISIONS PUBLIC EMPLOYEES OF TEAMSTERS, LOCAL UNION NO. 284, AND DECLARING AN EMERGENCY.

Mr. Brugger gave a summary of the negotiations.
President Hess declared this ordinance to have its first reading.

ORDINANCE NO. 4392-18

AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF URBANA, OHIO, AND THE CITY OF URBANA FIRE CAPTAINS AND THE URBANA FIREFIGHTERS ASSOCIATION, I.A.F.F. LOCAL 1823, AND DECLARING AN EMERGENCY.

Mr. Brugger gave a summary of the negotiations.
President Hess declared this ordinance to have its first reading.

ORDINANCE NO. 4395-18

AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF URBANA, OHIO AND THE CITY OF URBANA POLICE PATROL OFFICERS AND THE FRATERNAL ORDER OF POLICE/OHIO LABOR COUNCIL, INC. AND DECLARING AN EMERGENCY.

Mr. Brugger gave a summary of the negotiations.
President Hess declared this ordinance to have its first reading.

ORDINANCE NO. 4396-18

AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF URBANA, OHIO AND THE CITY OF URBANA POLICE SERGEANTS AND THE FRATERNAL ORDER OF POLICE/OHIO LABOR COUNCIL, INC. AND DECLARING AN EMERGENCY.

Mr. Brugger gave a summary of the negotiations.
President Hess declared this ordinance to have its first reading.

ORDINANCE NO. 4502-18

AN ORDINANCE TO AMEND THE CITY OF URBANA'S OFFICIAL ZONING MAP BY REVOKING THE SCIOTO STREET PLAZA PUD (10.032 ACRES) AND REZONING PARCEL ID'S: #K48-25-11-02-28-013-00 & #K48-25-11-02-013-01 FROM PLANNED UNIT DEVELOPMENT TO B-2 GENERAL BUSINESS DISTRICT.

Mr. Moore stated that this ordinance comes about due to the fact that a rezoning application has been filed. He stated that the area is the Scioto Plaza, which Taco Bell, CVS, Tim Hortons, etc. is located. He stated that the potential buyer/developer is asking it to be rezoned to B-2 General Business.

President Hess declared this ordinance to have its first reading.

MISCELLANEOUS BUSINESS/WORK SESSION

Mr. Fields asked Mr. Brugger how long the compost facility would remain open. Mr. Brugger replied that December 15, 2018 would be the last day.

Mr. Crabill stated that the County opened bids on the Oakland Street project and that this should all be grant funded due to the amount of the bids. He also added that construction would not begin until the spring.

Mrs. Boettcher mentioned the next year council meeting schedule that was provided at the beginning of the meeting.

Mr. Brugger advised that the leaf pick up continues. He also added that the airport project has begun as well as the museum expansion.

Mayor Bean gave his thanks to Mr. Brugger, Mrs. Boettcher, Mrs. Anderson, Fire Chief Ortleib, Police Chief Lingrell as well as the union counterparts, for all of their hard work during the negotiation process.

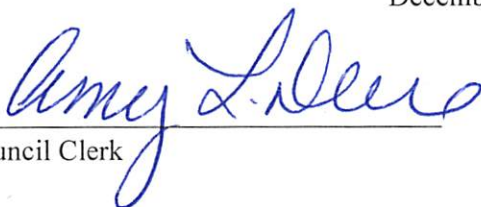
President Hess spoke about the sidewalk project, specifically, Kenton and Water Street. He also spoke about the Charter Review Committee and advised Council to keep up the good work on getting individuals to sit on the committee.

Mr. Fields moved to adjourn. Mr. Paul seconded. Voice vote on approval: all ayes, nays, none. Motion passes 7-0.

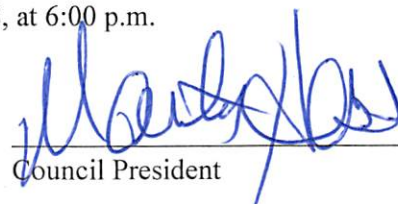
ADJOURN AT 6:54 p.m.

NEXT SCHEDULED MEETING

December 18, 2018, at 6:00 p.m.



Council Clerk



Council President