

 APPROVED

**URBANA CITY COUNCIL
PUBLIC HEARING
TUESDAY, DECEMBER 18, 2018**

President Hess called the City of Urbana Public Hearing to order to consider the rezoning of the Scioto Street Plaza PUD (10.032 acres) (parcels: #K48-25-11-02-28-013-00 & #K48-25-11-02-28-013-01). The applicant AVCAP Urbana LLC on behalf of Mario Kiezi, is requesting the parcels be rezoned from Planned Unit Development (PUD) to B-2 General Business District.

Adam Moore advised that the applicant wanted to revoke the current PUD and rezone Scioto Street Plaza to B-2. Mr. Moore stated that it has been before the Planning Commission, and the commission recommends approval to revoke the PUD in whole.

President Hess declared that Public Hearing closed at 6:07 p.m.

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

President Hess called the City of Urbana Regular Session Meeting to order at 6:08 p.m. City staff attending: Mayor Bill Bean, Director of Administration Kerry Brugger, Director of Finance Chris Boettcher, Director of Law Mark Feinstein, Zoning Officer Adam Moore, Community Development Director Doug Crabill, and City Engineer Tyler Bumbalough.

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.

MINUTES of the Regular Session Meeting Minutes of December 4, 2018, were presented for approval. Mr. Thackery moved for the approval of said minutes and Mr. Paul seconded. Voice vote on approval: all ayes, nays, none.
Motion passes 7-0.

COMMUNICATIONS

1. Board of Zoning Appeals Meeting Minutes of 11-12-18.
2. Calendar for Meetings for 2019.

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

Mr. Paul moved to not have any scheduled Work Sessions, as a third meeting of the month, unless it is needed, in that Work Sessions shall directly follow Regular Session Meetings. Mr. Thackery seconded. Voice vote on approval: all ayes, nays, none.

CEP UPDATE – Marcia Bailey

None

ADMINISTRATIVE REPORTS – BOARD OF CONTROL

1. Champaign County Telephone Sales & Service, LLC - \$14,000.00 (General Fund – Non Departmental)

Mr. Brugger stated that as you work through the year, there are special projects that arise that bump up the monthly rate. He added that on January 2, 2018, Council approved Purchase Order #24305 to Champaign County Telephone Sales & Service, LLC, for \$72,000.00, and the additional \$14,000.00 is an increase request for IT support.

Mr. Paul 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 7-0.

2. Eclipse Company - \$3,188.72 (Stormwater Capital Improvement Fund)

Mr. Bumbalough advised that the culvert at the exit driveway of Oakdale Cemetery required repair due to the footers eating out underneath in addition to other issues. He also stated that the issue had to be jackhammered out and other equipment had to be brought in to remedy the situation.

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

Motion passes 7-0.

CITIZEN COMMENTS

None

ORDINANCES AND RESOLUTIONS:

Third Reading –

None

Second 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 second 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 second 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 second 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 second 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 second 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.

President Hess declared this ordinance to have its second reading.

First Reading –

ORDINANCE 4437-18

AN ORDINANCE TO AMEND RESOLUTION 2433-17 TO MODIFY OR INCREASE APPROPRIATIONS WITHIN VARIOUS FUNDS OF THE CITY OF URBANA, OHIO FOR CURRENT EXPENSES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018. (SUPPLEMENTAL APPROPRIATIONS) (Suspension of Rules Requested)

Mrs. Boettcher went through the departments of the City and explained whether the funds within the departments needed to be increased or decreased. The total for the supplemental appropriations is in the amount of \$1,058,175.00.

Mr. Thackery moved to suspend the three reading rule. Mr. Paul seconded. President Hess called for a roll call for the suspension of rules: Mr. Huffman, yes; Mr. Paul, yes; Mr. Scott, yes; Mr. Thackery, yes; Mr. Pena, yes; Mr. Piper, yes; and Mr. Fields, yes.

Mr. Thackery moved to put this ordinance 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;

Ordinance passes 7-0.

ORDINANCE NO. 4486-19

AN ORDINANCE TO AMEND SECTION 171.013 OF THE CODIFIED ORDINANCES TO ADD AN ADDITIONAL SIX-TENTHS OF ONE-PERCENT (0.6%) TAX ON INCOME TO THE CURRENT ADDITIONAL FOUR-TENTHS (0.4%) TAX RATE, ESTABLISHING THE NEW ADDITIONAL TAX RATE AT ONE-PERCENT (1.0%) (Sponsored by Councilman Dwight Paul)

Mr. Brugger stated that if passed, this would be put back on the ballot at the next election which would be in May, 2019. He also added that if passed, it must be passed no later than 2-6-19 or 2-27-19, to be placed on said ballot. He stated that a resolution would also come following the passage, if passed. Additionally, he added that if the voters passed the new tax rate, it would be in effect July 1, 2019.

President Hess declared this ordinance to have its first reading

RESOLUTION NO. 2383-18

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO THE 2019-2021 HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT WITH THE OHIO DEVELOPMENT SERVICES AGENCY (GRANTOR) AND THE CITY OF URBANA (GRANTEE).

Mr. Crabill said that the State of Ohio requires this agreement to be in place.

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

Resolution passes 7-0.

MISCELLANEOUS BUSINESS/WORK SESSION

Mr. Bumbalough stated that there were two change orders referencing the sewer line for the school. He stated that the initial cost was higher than expected.

Mr. Brugger advised that the salt trucks were ready to go. He also stated that the Compost Facility is now closed. He said that the Wreaths across America project was a success. He advised that the Airport project was coming along. He also stated that the year 2018 was a very busy year and that he believes 2019 to be another busy year. He also thanked Council for all of their support through the year and looks forward to next year.

Mayor Bean also commented on how 2018 was a busy year and looked forward to next year as well. He also stated that the DAR did an excellent job with the Wreaths across America project. He stated that there were over 600 wreaths placed at Oakdale Cemetery and approximately 100 people were present. He added that it was a wonderful experience being there.

President Hess spoke about the Charter Review Committee. Council Clerk Deere advised that she would provide the updated potential committee list to Council.

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

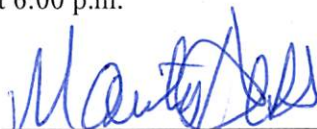
ADJOURN AT 7:13 p.m.

NEXT SCHEDULED MEETING

January 8, 2019, at 6:00 p.m.



Council Clerk



Council President