

✓ APPROVED

**URBANA CITY COUNCIL  
PUBLIC HEARING  
TUESDAY, DECEMBER 20, 2016 @ 6:00 p.m.**

Mr. Crabill began the Public Hearing with information regarding the rezoning request/proposed zoning map amendment from J7J Champaign CLLC for Parcel #K48-25-00-03-21-002-00 to rezone this parcel from Medium Density Residential District (R-2) to Manufacturing District (M-1)

**URBANA CITY COUNCIL  
REGULAR SESSION MEETING MINUTES  
TUESDAY, DECEMBER 20, 2016**

President Marty Hess called the regular meeting of the Urbana City Council to order at 6:00 p.m. City staff attending: Mayor Bill Bean, Director of Administration Kerry Brugger, Director of Finance Chris Boettcher, Director of Law Breanne Parcels, City Engineer Tyler Bumbalough, Water Reclamation Facility Superintendent Chad Hall, and Community Development Director, Doug Crabill.

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

President Hess led those present in the Pledge of Allegiance.

**MINUTES** of the regular session meeting of December 6, 2016, in addition to Work Session Minutes of December 6, 2016, were presented for approval. Mr. Paul moved for the approval of minutes and Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

**COMMUNICATIONS:**

1. Oak Dale Cemetery Board Meeting Minutes of September 29, 2016, and October 20, 2016. Mr. Thackery moved to accept all communications together and Mr. Pena seconded. Voice vote on approval: all ayes; nays, none.

**ADMINISTRATIVE REPORTS – BOARD OF CONTROL:**

- 1. **EJP - \$7,673.49 (Sewer Fund)**  
Mr. Fields moved to authorize a purchase order for the purchase of heating cable and fiberglass insulation for the repair of digester sludge feed lines. Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none. Motion passed 7-0.

2. **Trenor Motors - \$10,000.00 (Capital Improvement – Cemetery)**  
Mr. Paul moved to authorize a purchase order for the purchase of a 2004 Chevrolet Silverado 1500 to be used at Oakdale Cemetery. Mr. Fields seconded. Voice vote on approval: 6 ayes; 1 nay from Mr. Piper. Motion passes 6-1.
  
3. **CMI - \$13,877.00 (Police)**  
Mr. Paul moved to authorize a purchase order to CMI for the 2017 annual software fees in the Police Division. Mr. Pena seconded. Voice vote on approval: all ayes; nays, none. Motion passes 7-0.
  
4. **J&J Schlaegel, Inc.**  
Mr. Paul moved to authorize the Director of Administration to enter into a unit price contract for the 2017 Unit Price Concrete Work based on need. Mr. Thackery seconded. Voice vote on approval: 6 ayes; 1 nay from Mr. Paul. Motion passes 6-1.
  
5. **Burgess & Niple, Inc. - \$24,796.61 – (Capital Improvement)**  
Mr. Pena moved to authorize the Director of Administration to enter into a contract for preliminary engineering for the Monument Square Roundabout Improvements (PID#103793). Mr. Paul seconded. Voice vote on approval: 6 ayes; 1 nay from Mr. Piper. Motion passes 6-1.
  
6. **Champaign County Family YMCA - \$78,239.46 – (General Fund – Pool)**  
Mr. Paul moved to authorize the Director of Administration to enter into a contract for pool management services for calendar year 2017. Mr. Fields seconded. Voice vote on approval: 6 ayes and Mr. Pena abstained. Motion passes 6-0.

**CITIZEN COMMENTS:**

Brian Wonn spoke about his concerns of the Stormwater Ordinance. (Please see attached)

Marcia Bailey of CEP spoke about a potential tax exemption agreement for a warehousing facility that could be brought before Council sometime in January, 2017, if approved by the school district.

**ORDINANCES AND RESOLUTIONS:**

**Third Reading –**

**ORDINANCE NO. 4439-16**

AN ORDINANCE AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO AN INDIGENT DEFENSE AGREEMENT WITH THE CHAMPAIGN COUNTY COMMISSIONERS TO ALLOW THE CITY TO RECEIVE PARTIAL REIMBURSEMENT FROM THE OHIO PUBLIC DEFENDER COMMISSION FOR INDIGENT DEFENSE EXPENSE IN CHAMPAIGN COUNTY MUNICIPAL COURT.

Mr. Hoffman 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. Pena, yes; Mr. Thackery, yes; Mr.

Piper, yes; Mr. Paul, yes; Mr. Scott, yes; Mr. Fields, yes; and Mr. Hoffman, yes. Ordinance passes 7-0.

**Second Reading –**

**RESOLUTION NO. 2497-16**

RESOLUTION OF THE CITY OF URBANA COUNCIL ADOPTING THE ENTERPRISE ZONE AGREEMENT BETWEEN THE CITY OF URBANA AS THE MUNICIPAL CORPORATION, URBANA MOB LLC AS THE PROPERTY OWNER AND THE MEMORIAL HOSPITAL OF UNION COUNTY AS THE ENTERPRISE AND LESSEE.

President Hess declared this resolution to have its second reading.

**ORDINANCE NO. 4465-16**

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF URBANA, OHIO BY REZONING PARCEL #K48-25-00-03-21-002-00 AKA LOT 50 OF THE P.B. ROSS SECOND ADDITION TO THE CITY OF URBANA FROM R-2 MEDIUM DENSITY RESIDENTIAL TO M-1 MANUFACTURING AS REQUESTED BY THE APPLICANT & PROPERTY OWNER, J&J CHAMPAIGN LLC.

President Hess declared this ordinance to have its second reading.

**First Reading –**

**ORDINANCE NO. 4437-16**

AN ORDINANCE TO AMEND RESOLUTION 2433-15 TO MODIFY OR INCREASE APPROPRIATIONS WITHIN VARIOUS FUNDS OF THE CITY OF URBANA, OHIO FOR CURRENT EXPENSES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016.

(SUPPLEMENTAL APPROPRIATIONS) (Rules suspension requested)

Mr. Paul moved to suspend the three reading rule, and Mr. Thackery seconded. President Hess called for a roll call for the suspension of the three reading rule: Mr. Thackery, yes; Mr. Piper, yes; Mr. Paul, yes; Mr. Scott, yes; Mr. Fields, yes; Mr. Hoffman, yes and Mr. Pena, yes. Suspension of the three reading rule passes 7-0. Mr. Paul moved to put this ordinance on the floor for discussion and possible passage. Mr. Thackery seconded. President Hess called for a roll call for passage: Mr. Piper, yes; Mr. Paul, yes; Mr. Scott, yes; Mr. Fields, yes; Mr. Hoffman, yes; Mr. Pena, yes; and Mr. Thackery, yes. Ordinance passes 7-0.

**ORDINANCE NO. 4466-16**

AN ORDINANCE TO ESTABLISH CHAPTER 929 OF THE URBANA CODIFIED ORDINANCES FOR A CREATION OF A STORMWATER UTILITY AND ESTABLISH A STORMWATER UTILITY REVIEW COMMITTEE.

President Hess declared this ordinance to have its first reading.

**RESOLUTION NO. 2498-16**

**A RESOLUTION AUTHORIZING COMMITMENT OF CITY FUNDS AS A MATCH FOR GRANT FUNDING FOR THE Q3 CLEANUP AND REDEVELOPMENT PROJECT, AND DECLARING AN EMERGENCY. (Suspension of rules requested)**

Mr. Thackery moved to suspend the three reading rule, and Mr. Paul seconded. President Hess call for a roll call for the suspension of the three reading rule: Mr. Paul, yes; Mr. Scott, yes; Mr. Fields, yes; Mr. Hoffman, yes; Mr. Pena, yes; Mr. Thackery, yes; and Mr. Piper, yes. Suspension of the three reading rule passes 7-0. 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. Scott, yes; Mr. Fields, yes; Mr. Hoffman, yes; Mr. Pena, yes; Mr. Thackery, yes; Mr. Piper, yes, and Mr. Paul, yes. Resolution passes 7-0.

**MISCELLANEOUS BUSINESS:**

Mr. Fields wished everyone a Merry Christmas and Happy New Year.

Mr. Paul commended the Police Division for the “Giving Tree” and wished all a Merry Christmas and Happy New Year.

Mr. Scott wished everyone and Merry Christmas and Happy New Year.

Mr. Thackery wished everyone great Holiday.

Mr. Pena wished everyone a Merry Christmas.

Mr. Piper wished everyone a Merry Christmas.

Mr. Hall advised that they watched the new VAC Truck being built and that the City should take delivery of the same sometime in the month of March.

Mr. Brugger spoke of the bid opening for the Armory sale, and they received 0 bids. Mr. Brugger thanked Council for their passing the Board of Control issue regarding the City Pool and the Champaign County YMCA. He also spoke about the Stormwater Committee and stated that the committee did a great job and they delivered what Council asked for. He also remarked that 2016 has been a busy year and he anticipates 2017 to be just as busy or even busier.

Mayor Bean spoke of the Ohio Municipal League meeting he attended in Columbus, and some discussion of that meeting consisted of the efforts of the State of trying to free up some money to help municipalities. He also touched on the Stormwater Utility project and stated that another City in Ohio, Bucyrus specifically, has enacted a Stormwater Utility in the amount of \$7.00 per month for residents. He stated that he was advised by Bucyrus representatives, that it has freed up a lot of

money. Mayor Bean thanked Council for their support throughout 2016. He also spoke of his interest of getting the Roundabout safe, and that he feels very strongly about this issue. Mayor Bean also wished everyone a Merry Christmas and Happy New Year.

President Hess advised that the next Council Meeting would be an organizational meeting for Council. President Hess wished everyone a Merry Christmas and Happy New Year.

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

**ADJOURN at 7:56 p.m.**

**NEXT SCHEDULED MEETING**

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

  
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Council Clerk

  
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Council President