

**URBANA CITY COUNCIL
PUBLIC HEARING
TUESDAY, MAY 3, 2022, AT 6:00 P.M.**

The Urbana City Council will hold a public hearing at 6:00 pm on Tuesday, May 3, 2022 in the City Municipal Building Council Chambers located at 205 South Main St. in Urbana, OH 43078 to consider the following proposal:

1. To approve the preliminary development plan for the planned unit development to be known as Dugan Place.

**URBANA CITY COUNCIL
REGULAR SESSION MEETING**

May 3, 2022

(To be held in the Training Room on the 3rd Floor of the Municipal Building)

Urbana City Council meetings will now be streamed via Facebook Live. These live streams can be found by visiting the City Council of Urbana, Ohio Facebook page via clicking on the link on the City Council's website: <https://www.urbanaohio.com/city-council.html>

All comments must continue to be made in person. Due to this, the ability to comment on City Council Facebook streams will be disabled.

- **Call to Order**
- **Roll Call**
- **Pledge of Allegiance**
- **Mayoral Proclamation** – National Day of Prayer (May 5, 2022)
- **Approval of Minutes:**
Urbana City Council Regular Session Meeting Minutes of April 19, 2022.
- **Communications (see attached)**
 1. Safety Committee Meeting Minutes – April 13, 2022 (See Attached)
 2. Urbana Junior High Students – E.W.B. Curry Letter (See Attached)
- **Board of Control:**
 1. The Board of Control recommends Council authorize a purchase order to Pfund Superior Sales in the amount of \$276,925.00 for the purchase of a new Life Line EMS Vehicle in the Fire Division. This expense will be charged to the Police & Fire Capital Improvement Fund and is in the 2022 budget at \$325,000.00 (see attached). **VOTE: 3-0**

Footnote – Purchase Orders \$2,501 - \$50,000 for March 2022 (see attached)

Citizen Comments: (In Person Only; Must Sign-in)

Ordinances and Resolutions

Old Business:

Third Reading:

Ordinance 4570-22: An ordinance to update the City of Urbana’s Official Zoning Map to establish city designated zoning classifications for three parcels that were petitioned for annexation to the city of Urbana in December of 2021 and are anticipated to be annexed into the City of Urbana corporation limits on or after June 17, 2022. (Three readings, public hearing required)

Second Reading:

Ordinance 4474-22: An ordinance to revise the codified ordinances by adopting current replacement pages. (Passage on Second Reading)

Ordinance 4571-22: An ordinance accepting the annexation of territory consisting of approximately 256.386 acres, more or less, to the City of Urbana. (Three readings required)

Ordinance 4572-22: An ordinance to approve the preliminary development plan for the planned unit development to be known as Dugan Place. (Three readings, public hearing required)

New Business:

First Reading: None

- **Department Liaison Reports:**
 - **Miscellaneous Business:**
 1. Council
 2. Administration
 3. Council Clerk
 - **Next Meeting:** Tuesday, May 17, 2022
 - **Adjourn**
-



*Office of the Mayor
Urbana, Ohio*

PROCLAMATION

- WHEREAS:** National Day of Prayer, officially declared in 1952 through a joint resolution from Congress and signed by President Truman, unites those in all cultures, beliefs and religions to gather as one voice and "turn to God in prayer and meditation"; and
- WHEREAS:** during this annual demonstration of faith, we witness millions as they join in prayer for our nation's leaders; states' representatives; and local government officials; and
- WHEREAS:** we are humbled in knowing that it is through prayer the we "Exult the Lord Who has Established Us" and so "...shall walk in Him, rooted and built up in Him and established in faith, as you have been taught, abounding in it with thanksgiving." (Colossians 2:6-7).

THEREFORE, I, Bill Bean, Mayor of the City of Urbana do hereby proclaim May 5, 2022 as the:

NATIONAL DAY OF PRAYER In the City of Urbana

IN WITNESS WHEREOF, I have set my hand and caused the seal of the City of Urbana, Ohio to be affixed this 3rd day of May 2022.

Bill Bean, Mayor
City of Urbana

**URBANA CITY COUNCIL
PUBLIC HEARING
TUESDAY, APRIL 19, 2022**

President Hess called the Public Meeting to order. This topic discussed was to update the City of Urbana's Official Zoning Map to establish city designated zoning classifications for three parcels that were petitioned for annexation to the city of Urbana in December of 2021 and are anticipated to be annexed into the City of Urbana corporation limits on or after June 17, 2022.

Doug Crabill spoke that the annexation process for Phoenix Ag started in December. The City is trying to make the zoning map effective the same day as the annexation. The proposed land would be classified M1- Manufacturing, which is the same designation as it held in Urbana Township. The property has been deemed in good shape for development from an environmental standpoint. The City has also received a site plan for potential development.

There were no public comments.

Mr. Paul asked if the proposed site plan was consistent with the M1 zoning designation or would it potentially need readdressed in the future. Mr. Crabill stated the M1 designation would be consistent.

President Hess called the Public Hearing closed at 6:06 pm.

**URBANA CITY COUNCIL
REGULAR SESSION MEETING
TUESDAY, APRIL 19, 2022**

President Hess called the City of Urbana Regular Session Meeting to order at 6:06 pm.

City Staff attending: Mayor Bill Bean, Director of Administration Kerry Brugger, Director of Finance Chris Boettcher, Director of Law Mark Feinstein, City Engineer Tyler Bumbalough, Community Development Manager Doug Crabill, Water Superintendent Joe Sampson, Fire Chief Dean Ortleib and Police Chief Matt Lingrell

President Called Roll: Ms. Jumper, present; Mr. Scott, present; Mr. Paul, present; Mr. Thackery, present; Mrs. Collier, present; and Mrs. Bean, present.

Proclamation by the Mayor

Mayor Bean spoke as to the importance of trees in a community as to reduce crime, beautify neighborhoods and to promote the general well-being of its citizens. Therefore, Mayor Bean declared April 29th, 2022 Arbor Day in the City of Urbana.

Mayor Bean also stated there was a vacancy on the Shade Tree Commission and to let him know of any potential interest.

Tree City USA Updates – Urbana Shade Tree Commission

Mr. Crabill gave a brief update of the Shade Tree Committee. 2021 was the twentieth year Urbana was deemed a Tree City USA.

There was also going to be a Johnny Appleseed Arbor Day/Earth Day celebration at Brown Hall where 12 apple trees were going to be planted on Saturday at 10 am.

Minutes

Mr. Paul moved to put the minutes of April 5, 2022 on the floor for discussion and possible approval. Mr. Thackery seconded. No corrections noted. Voice vote on approval: all ayes; nays, none.

Motion passed 6-0

Communications

1. Ohio Public Utilities Commission – Columbia Gas Report
2. Administrative Quarterly Highlights

Mr. Thackery moved to put the communications on the floor for further discussion and possible passage. Mr. Scott seconded.

Mr. Scott asked why Urbana received the update on Columbia Gas. Council Clerk Roger Steffan indicated that the Public Utilities Commission sent the report to any city/village in the State of Ohio that they deemed might potentially be affected.

Voice vote on approval: all ayes; nays, none.

Motion passed 6-0.

Administrative Reports – Board of Control

1. Authorize the Director of Administration to enter in a contract with A & B Asphalt in the amount of \$712,911.36, including the acceptance of Additive #1. This bid was the lowest and best bid of three bids received. The engineer's estimate for the base bid was \$720,500.00. This expense will be charged to various funds and is in the 2022 budget.

Mr. Scott moved to put this request on the floor for further discussion and possible passage. Mr. Paul seconded.

Mr. Bumbalough stated this was the yearly paving program. He indicated the base bid was actually \$657,000 resulting in an 8.5 % overage. A lot of the overage came from improvements at the park.

Mr. Thackery asked for clarification why the bid came in different parts. Mr. Bumbalough explained the base bid parts come from different funds and also from matching grant monies. Mr. Paul received a clarification on the list of streets affected by the paving. Mr. Scott felt the asphalt along maintenance building took a large percentage. He felt it seemed like a lot to maintain traffic back there.

Voice vote on approval; all ayes, nays none.

2. Authorization of the Director of Administration to enter into a contract with M & T Excavating LLC for the extension of the water main from Dellinger Road to Children Home Road in the amount of \$824,152.00 This bid was the lowest and best bid of three bids received. The engineer's estimate was \$1,111,870.00. This project will be paid through the Water and Wastewater Infrastructure Grant program, in which, the city was awarded \$2.847 million.

Mrs. Bean moved to put this request on the floor for further discussion and possible passage. Mr. Paul seconded.

Mr. Sampson stated this was the first phase of the Booster street project. The City has used M & T before and have been pleased with their work. They were the company that performed the Scioto Street work. Once this is done, then the City will move on to the actual booster project.

No comments/questions from Council.

Voice vote on approval; all ayes, nays none.

3. Authorization of a purchase order to Compass Infrastructure Group for design services for the West Court Street Bridge Replacement Project (CHP-Court Street Bridge) (PID #115394) in the amount of \$83,833. This expense will be charged to the Stormwater Capital Improvement Fund and is in the 2022 budget.

Mr. Thackery moved to put this request on the floor for further discussion and possible passage. Mr. Paul seconded.

Mr. Crabill stated that in order to have the proper plans for the new bridge, the City needs consultant services to handle all of the design elements. This amount will actually be over the course of three years.

Mr. Scott asked if is this was the only design cost over the three years. Mr. Bumbalough responded that there may be additional costs associated with water and sewer underneath. There has been a feasibility study completed.

Voice vote on approval; all ayes, nays none.

Citizen Comments:

Marcia Bailey (4643 E. State Route 29)

Mrs. Bailey stated she was a candidate for the commissioner's office with over 40 years experience for the County. Over time, she became more interested in the involvement of the inter-workings of the government.

She stated she is focused on the transparency aspect. She wishes to clarify for the County what is the inner business of the Commissioner's Office. She believes this breeds to more open communication with the County.

She makes it a point of pride being fiscally prudent. Currently, she is not sure where the County's infrastructure preparedness stands.

She also knows the importance of partnerships between the cities, villages, and townships and is proud to call Champaign County home.

ORDINANCES AND RESOLUTIONS

Third Reading:

None

Second Reading:

Ordinance 4570-22: An ordinance to update the City of Urbana's Official Zoning Map to establish city designated zoning classifications for three parcels that were petitioned for annexation to the City of Urbana in December of 2021 and are anticipated to be annexed into the City of Urbana corporation limits on or after June 17, 2022

Mr. Scott moved to put this Ordinance on the floor for discussion. Ms. Jumper seconded.

Mr. Crabill stated he spoke to this matter earlier tonight. This is to classify the soon-to-be annexed property as M1 – Manufacturing, and make it effective at the same time as the annexation goes into effect.

No comments/questions from Council.

President Hess declared this Ordinance to have its second reading.

First Reading:

Resolution 2449-22: A resolution authorizing the Director of Administration of the City of Urbana, County of Champaign, to participate in the Ohio Department of Transportation's (ODOT) Winter Road Salt Contracts (018-023) awarded in 2022, and declaring it an emergency.

Mr. Thackery moved to put the resolution on the floor for discussion, suspending the rules, and possible passage. Mr. Paul seconded.

President Hess called for a roll call to suspend the rules. Mr. Scott, yes; Mr. Paul, yes; Mr. Thackery, yes; Mrs. Collier, yes; Mrs. Bean, yes; and Ms. Jumper, yes.

Rule suspension approved, 6-0.

Mr. Brugger stated the City needs to apply by the end of next week. Currently, the City has 774 tons in stock. Urbana used over 800 tons this winter. Historically, the City will bid on 500-800 tons. This year, the City is going to begin by asking for 600 tons. The City usually get price back in May or June.

Mr. Paul thanked Mr. Brugger for staying on top and making sure the City has enough salt.

President Hess called for a roll call for passage. Mr. Paul, yes; Mr. Thackery, yes; Mrs. Collier, yes; Mrs. Bean, yes; Ms. Jumper, yes; and Mr. Scott, yes.

Resolution passed 6-0.

Resolution 2631-22: A resolution to authorize the mayor or designee to apply to the Champaign County Commissioners under the program year 2022 Community Development Block Grant (“CDBG”) Critical Infrastructure Program for the Railroad Street Storm Project from Union Alley to Pindar Street, including commitment of local match, and declaring it an emergency.

Mr. Thackery moved to put the resolution on the floor for discussion and possible passage. Mr. Paul seconded.

Mr. Crabill stated the grant can provide up to \$500,000 in funding. The City applied during the second round last year and all grant money was already gone. The City is applying during the first round here. This service project meets all requirements to apply for the grant.

The total cost will be over 1.2 million. The City has been accumulating money in the stormwater fund for the last couple years to be ready.

Mr. Bumbalough stated the City planned for one large project every five years once stormwater capital was initially created. This project goes from a 48” to 54” pike. It will eliminate pinch points. This allows for greater flow and helps mitigate flooding issues.

Mr. Thackery asked if the City would be short on funding. Ms. Boettcher stated the funds should be good by time the project starts.

Mr. Paul asked what was the City’s backup plan if it doesn’t get the necessary funding. Mr. Bumbalough stated the City would pause and reapply. The consultant with the City thinks this is a good project.

Mr. Crabill added the City can apply for a critical project every year. Each county can only have three active projects. St. Paris has one. This would be number two for Champaign County.

Mr. Paul asked who defines what makes a project critical. Mr. Crabill stated there is a process where cities, villages, and townships get together and prioritize. This year, this is the only project being presented.

President Hess called for a roll call for passage. Mr. Thackery, yes; Mrs. Collier, yes; Mrs. Bean, yes; Ms. Jumper, yes; Mr. Scott, yes; and Mr. Paul, yes.

Resolution passed 6-0.

Resolution 2632-22: A resolution to amend Resolution 2431-21 to modify or increase appropriations within various funds of the City of Urbana, Ohio for current expenses during the fiscal year ending December 31, 2022.

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

Ms. Boettcher spoke that this resolution goes with the next one. This resolution is necessary in order to modify the previously passed appropriations. The City needs to obtain the proper financial coverings until the actual acquisitions can be made from the property owners.

President Hess called for a roll call for passage. Mrs. Collier, yes; Mrs. Bean, yes; Ms. Jumper, yes; Mr. Scott, yes; Mr. Paul, yes; and, Mr. Thackery, yes.

Resolution passed 6-0.

Resolution 2633-22: A resolution to authorize the Director of Finance to transfer \$470,000.00 from the Perpetual Investment Fund to the Neighborhood Curb, Gutter, and Sidewalk Fund, for the purpose of repair/replacement of curbs, gutters, and sidewalks along streets of the City of Urbana, Champaign County, Ohio.

Mr. Thackery moved to put this resolution on the floor for discussion, suspension of the rules, and possible passage. Mr. Paul seconded.

President Hess called for a roll call to suspend the rules. Ms. Jumper, yes; Mr. Scott, yes; Mr. Paul, yes; Mr. Thackery, yes; Mrs. Collier, yes; and Mrs. Bean, yes.

Rule suspension approved, 6-0.

Ms. Boettcher stated this is to transfer money from one account to another to make sure it covers the costs of the project.

Mr. Paul clarified that this money will be recouped by the city eventually. This is not just spend money and its gone. He seemed to think this is a good project and its really working.

Mr. Thomas asked what the estimate of upfront payments versus assessed to property taxes was..

Ms. Boettcher stated that during the last project, 27% paid up front.

President Hess called for a roll call for passage. Mrs. Bean, yes; Ms. Jumper, yes; Mr. Scott, yes; Mr. Paul, yes; Mr. Thackery, yes; and Mrs. Collier, yes.

Ordinance 4474-22: An ordinance to revise the codified ordinances by adopting current replacement pages.

Mr. Paul moved to put this ordinance on the floor for discussion. Mr. Thackery seconded.

Mr. Feinstein clarified that there are some ordinances in the Urbana Codified Ordinances that mirror the Ohio Revised Code. Periodically, Council passes legislation similar to this to reflect any changes to the Ohio Revised Code.

Mr. Paul asked if this was typically a year-end housecleaning issue. Mr. Steffan clarified that Walter Drane, the City's legislation publisher stated that there weren't sufficient changes at the year's end, and therefore, were waiting a little while longer to make the appropriate changes.

President Hess declared this ordinance to have had its first reading.

Ordinance 4571-22: An ordinance accepting the annexation of territory consisting of approximately 256.386 acres, more or less, to the City of Urbana.

Mrs. Bean moved to place this ordinance on the floor for discussion. Mr. Thackery seconded.

Mr. Crabill stated this was the start of the actual acceptance of the annexation that is related to the zoning map legislation.

No comments/questions from Council.

President Hess declared this ordinance to have had its first reading.

Ordinance 4572-22: An ordinance to approve the preliminary development plan for the planned unit development to be known as Dugan Place

Mr. Thackery moved to place this ordinance on the floor for discussion. Mr. Scott seconded.

Mr. Crabill explained that the developer laid out a plan on how property would be developed. The original application was received in late January. It then went to planning commission which provided initial feedback. The plan went back to the planning commission in March and the commission approved the finalized preliminary plan on March 28th.

Mr. Paul asked if this mean Council would be pretty much blessing its final form with passage of the preliminary plan. He also asked if the plan could be projected during the next meeting/public hearing.

Mr. Thackery expressed his excitement.

Mrs. Collier asked if multi-family meant rental apartments. Mr. Crabill answered yes, but at higher rates than current apartments in Urbana. He believed there was not currently any product in that market in the City.

Mrs. Bean asked if Columbia Gas has an issue in moving forward. Mr. Crabill responded that the developer is working with Columbia currently and hashing out the final details.

Mr. Paul stated there were a lot of the service boxes checked. He inquired which ones had not. Mr. Crabill stated the booster station being worked on now was important for water development. He also stated there was an adequate capacity for sewer. In regards to stormwater, retention ponds were going to be part of development.

President Hess declared this ordinance to have had its first reading.

A public hearing was scheduled for this ordinance for Tuesday, May 3, 2022, prior to the regular Council meeting.

Department Liaison Reports:

Ms. Collier stated the Safety Committee met on April 13th and the minutes would be forthcoming. Ms. Bean stated there would be another planning commission meeting next week.

Miscellaneous Business

Mrs. Bean thanked Ms. Boettcher for the OPERS audit. She also announced she would be attending the NIMS training on Saturday.

Mr. Paul stated that he was seeing deer first thing in the morning. He questioned if anything could be done in the City to control the deer population.

Ms. Jumper stated a local business owner was concerned with parking enforcement.

Chief Ortleib discussed the new Ohio fireworks law. The Fire Marshall is coming up with rules in May. These rules may mimic open burning with fire pits.

He also stated there was a fatal fire in the City on Easter morning. UFD is working with the Fire Marshall for the investigation. The call came into dispatch at 0341 and the first water was reported on the fire at 0351.

Finally, he stated the next civil services test will be on June 4th. Firefighter Lyons retired resulting in one open position.

Mr. Bumbalough stated the City will be starting the curb and gutter project this week on South Main Street. The City would be starting with catch basins. On May 10th, the project will move on to excavating curbs. From here, the project will last about four weeks.

Mr. Crabill stated Taco Bell will be moving its entrance and drive thru to allow better traffic flow. He also has been working with Aldi's for new permits and Goodwill for potential relocation. Finally, he mentioned Dunkin Donuts will be building where the old Chinese buffet was.

Mr. Feinstein explained the new Ohio law legalized use of consumer grade fireworks. Home rule allows the City to opt out. The discussion that is ongoing is whether the City wants to allow the new Ohio law or opt out to maintain the ban.

Mr. Brugger stated the FAA project has been asked to place on hold until 2023. Currently there are too many open projects being juggled. He thanked everyone for their work on the curb and gutter project.

Mayor Bean appreciated what Council has done to keep the projects going. He also stated that the annual Bad Art display will be at the VFW on May 6th.

Mr. Steffan stated he has been working with Mr. Feinstein and Mr. Brugger on created a blank template to allow all future legislation to have the same uniformity. He also stated his next project will be to go through the Council's records retention policy and purge outdated materials.

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

ADJOURNED AT 7:29 p.m.

NEXT SCHEDULED MEETING
May 3, 2022, at 6:00 p.m.

Council Clerk

Council President

Safety Minutes

February 23,2022

5:00 PM

Chief Ortley, Chief Lingrell, Audra Bean, Amy Jumper, Mary Collier

Fireworks 2022

The group discussed the City Ordinance on Fireworks. Chief Ortlieb discussed updates with Mark Feinstein, Law Director about drafting an ordinance. The group discussed the safety issues and policing the complaints.

The Ohio Fire Chiefs have thirteen items they are working on with the Fire Marshall. They would like to see a permit application for fireworks. The Marshalls office will draft one for residential use. May 12, 2022, is their deadline to make their decision. Discussion will continue after the that date and the Marshalls decisions.

The group discussed the new development and the need for increase fire and police protection. Also, a New Medic that is needed.

Adjourn: 6:18 PM

Dear Sir or Madam,

For the last three years, the students in 6th, 7th, and 8th grade at Urbana Jr. High, have been studying the story of Dr. E.W. B. Curry. Dr. Curry moved here from Delaware Ohio and opened a school called the Curry Institute. The goal of the Curry Institute was to not only teach traditional subjects but also job skills. Dr. Curry wanted his students, no matter their gender or race, to have the skills necessary to find good jobs, support their families, and take an active role in their community. Dr. Curry was a pastor, owned his own monthly newspaper, and was a civil rights activist.

Our goal is to plant a memorial tree in his honor at Oakdale Cemetery. Dr. Curry and his family are buried there but there is only a small tombstone with "Curry Family" engraved on it. We would like to provide a more fitting tribute to such an outstanding person. The tree costs \$350.00.

That being said, we are sending letters to seventy businesses and organizations in hopes that we can get a \$5.00 donation from each thus reaching our goal of \$350. If you would like to donate towards this worthy cause checks can be made out to Urbana Jr. High-memo Curry Tree and mailed to the Urbana Junior High at 1673 US. South 68, Urbana Ohio 43078. Any questions or concerns please feel free to contact Amanda Goodwin at amanda.goodwin@urbanacityschools.org.

Thank you so much!

Sincerely,

Mallory Ratcliff
Emma Ridgely
Max Hendrick



BOC #1

April 8, 2022

Board of Control,

The division has decided to accept Pfund Superior Sales Life Line bid proposal pending board and council approval. Attached is a summary of each vendor who submitted a bid for the division's new EMS vehicle. I respectfully request to meet with the board to review our decision and the attached summary sheet.

In advance of that meeting I wanted to provide some context to our decision to go with Pfund. All three of the vendors who submitted bids were invited to do so and the division would be satisfied with any of the vehicles from these vendors who met all of our bid requirements. Braun and Horton were our preferred choice to due to proximity to Urbana and familiarity with the vehicles.

However, Braun and Horton included exceptions in their bid that concerned the division and failed to provide all requested documentation. In contrast, Pfund's only true exception, that all three vendors had an exception to, was a (10) year bumper to bumper line item included in our specification. All three vendors provided comparable industrial standard substitutes with a maximum of eight years.

For the above reasons and Pfunds ability to meet the delivery date were major factors in our decision. Additionally, it is in the division's opinion that there is no markable difference in any of the three vendor's vehicles quality and Pfund provided the lowest bid. Finally, Pfunds willingness to work with the division after the purchase of the vehicle and their commitment to onsite service or they will provide the division with a loaner vehicle, convinced the division that Pfund and Life Line was the correct choice.

Dean Ortlieb, Fire Chief

BB 4/13/22
KB 4/13/22
CB 4/13/22

Correct Proposal

\$ 344,246.00		Stated in exception 7852-2027
\$ 49,096.00	Power Cot	\$ 7,852.00
\$ 295,150.00		\$ 2,027.00
\$ 5,825.00	Radio	\$ 5,825.00
\$ 289,325.00		
\$ 4,400.00	Ford Discount	
\$ 8,000.00	Trade In	
\$ 276,925.00		
\$ 2,938.00	Pre-payment	
\$ 273,987.00		

1st Proposal

\$ 344,246.00		
\$ 4,400.00		
\$ 8,000.00		
\$ 331,846.00		
\$ 2,938.00		Stated in exception 7852+2027
\$ 328,908.00		\$ 7,852.00
\$ 49,096.00	Power Cot	\$ 2,027.00
\$ 9,879.00	Radio	\$ 9,879.00
\$ 269,933.00		

Exceptions

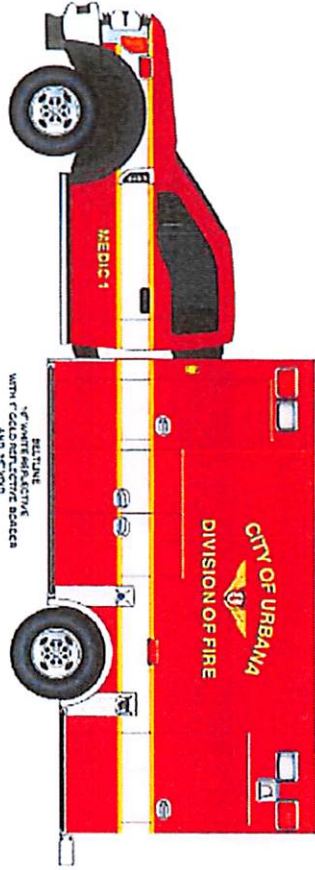
1. 6.1 Chassis Bumper To Bumper Ten (10) Year

Ford Motor Company does not offer a Ten (10) Year Bumper To Bumper. The most that can be purchased is an Eight (8) Year Bumper To Bumper which is reflected in the bid price of this ambulance.

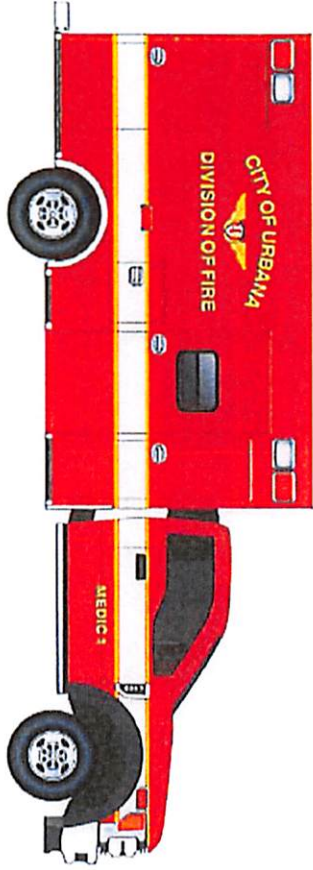
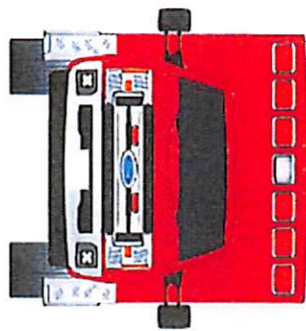
2. 6.2 Dual Head Motorola 4500 for Chassis and Module

Per Motorola they do not manufacturer a Dual Head APX 4500 Mobile 800 Mhz Radio any longer. The next available radio close to the APX 4500 is the Motorola APX 6500 Dual Head 800Mhz Mobile Radio.

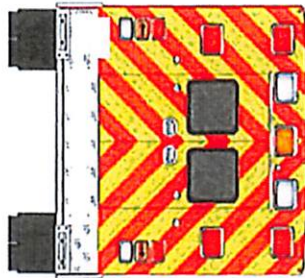
The pricing that is in the bid is Ohio State Term Schedule Pricing which can only be purchased through the City of Urbana. Pfund Superior Sales does not qualify Ohio State Term Schedule pricing and if we were to purchase it the price would be at full retail price of \$ 7,852.00. This price is \$2,027.00 more than what the City of Urbana can purchase it through the Ohio State Term Schedule Pricing.



REARLINE
-CONTRASTIVE
WITH "CITY OF URBANA"
AND "MEDIC 1"



LATTING
GOLD SELECTIVE
WITH BLACK/SHOWN



REFLECTIVE
REARLINE
REFLECTIVE LINE

MARCH 2022
PURCHASE ORDERS \$2,501-\$50,000

Footnote #1

PURCHASE ORDER # :	VENDOR :	PURCHASE ORDER AMOUNT :	DEPARTMENT :	EXPLANATION :	BOC APPROVAL DATE & VOTE:
29364	MCGUIRE FARM & EXCAVATING	\$ 6,097.10	WATER	PUMP RENTAL FOR MAIN BREAK & STREET PATCHES	BOC 3.2.2022 (2)
29365	BURTON PLANNING SERVICES	\$ 8,800.00	CDBG	NORTHEAST AREA CONCEPTS-PROPOSAL	BOC 3.2.2022 (2)
29366	INTEGRITY DOORS	\$ 7,015.00	WRF	TORSION SPRINGS ON SEWER MAIN BLDG, LABOR & REPAIR	BOC 3.2.2022 (2)
29380	FILLMORE CONSTRUCTION	\$ 16,511.98	ENGINEERING	DELLINGER PAVING- LOCAL SHARE FOR OPWC MATCH INCLUDING EXTRA 10%	BOC 3.9.2022 (3)
29409	EAST JORDAN	\$ 11,343.96	STORMWATER	(36) STORMWATER MANHOLE CASTINGS & LIDS FOR REPLACEMENT IN PAVING PROJECT & IN-HOUSE REPLACEMENT PROGRAM	BOC 3.16.2022 (3)
29410	EAST JORDAN	\$ 20,167.04	SEWER	(64) SANITARY MANHOLE CASTING & LIDS FOR REPLACEMENT IN PAVING PROJECT & IN-HOUSE REPLACEMENT PROGRAM	BOC 3.16.2022 (3)
29411	BRICKER & ECKLER LLP	\$ 12,000.00	CDBG	CRA LEGAL MATTERS	BOC 3.16.2022 (3)
29412	CARPETS OF URBANA	\$ 4,436.91	FIRE	33 CARTONS OF MOHAWK SOLID TECH VINYL PLANK- 2ND FL HALLWAY/LOUNGE. LUNAR DUST BASE COVE (120LF)	BOC 3.16.2022 (3)
29413	OH ASSOC OF CHEIFS OF POLICE	\$ 7,340.00	POLICE	WRITTEN SGT EXAM AND ASSESSMENT CENTER FOR SGT'S PROMOTION	BOC 3.16.2022 (3)
29414	VALLEY FENCING	\$ 12,465.99	PARK	WEIDMAN PARK / GWYNNE ST BALL- BACK STOP	BOC 3.16.2022 (3)
29419	EJ PRESCOTT	\$ 16,666.97	STORMWATER	650FT 12" SDR35 PIPE AND 12"X12" 22 1/2 ELBOW SDR35	BOC 3.23.2022(3)
29425	PHOENIX SAFETY OUTFITTERS	\$ 6,660.00	FIRE	2 LION TURNOUT COATS AND 2 LION BUNKER PANTS (FOR NEW HIRES)	BOC 3.23.2022(3)
29426	GATES BROTHERS GLASS	\$ 12,300.00	FIRE	REPLACE WINDOWS (CAPTAIN'S OFFICE)	BOC 3.23.2022(3)
29427	OHIO EPA TREASURER STATE OF OHIO	\$ 3,825.00	WATER	DRINKING WATER PLAN REVIEW WATER MAIN PIPE ADDITION BOOSTER STATION PROJECT	BOC 3.23.2022(3)
29443	AMERICAN PAVEMENTS INC	\$ 47,543.88	STREET	2022 CRACK SEALING (PER BID)	BOC 3.30.2022 (2)
29444	HP THOMPSON	\$ 5,750.00	WRF	2.4 HP FLYGT SUBMERSIBLE GRIT PUMP	BOC 3.30.2022 (2)
29445	NORTHCOAST POLYTECHNIC INSTITUTE	\$ 2,880.00	POLICE	CPT THREE DAY TRAINING FOR 16 OFFICERS (8 IN MAY/ 8 IN OCT)	BOC 3.30.2022 (2)
29446	CARPETS OF URBANA	\$ 6,804.00	VARIOUS	FLOORING FOR TAFT AVE OFFICE 1400 SQ FT	BOC 3.30.2022 (2)
29447	JANA CHAMP	\$ 3,200.00	CEMETERY	PERPETUAL CARE SPRING/FALL 2022	BOC 3.30.2022 (2)
29480	J & J SCHLAEGEL	\$ 3,444.95	ENGINEERING	SIDEWALK REPLACEMENT E. COURT ST ALLEY (100 BLOCK)	BOC 3.30.2022 (2)
29481	J & J SCHLAEGEL	\$ 3,017.90	ENGINEERING	SIDEWALK REPLACEMENT - 241 N MAIN STREET	BOC 3.30.2022 (2)
29482	J & J SCHLAEGEL	\$ 5,317.38	ENGINEERING	SIDEWALK REPLACEMENT - 317 N MAIN STREET	BOC 3.30.2022 (2)

Chris Boettcher, Secretary

ORDINANCE NO. 4570-22

AN ORDINANCE TO UPDATE THE CITY OF URBANA'S OFFICIAL ZONING MAP TO ESTABLISH CITY DESIGNATED ZONING CLASSIFICATIONS FOR THREE PARCELS THAT WERE PETITIONED FOR ANNEXATION TO THE CITY OF URBANA IN DECEMBER OF 2021 AND ARE ANTICIPATED TO BE ANNEXED INTO THE CITY OF URBANA CORPORATION LIMITS ON OR AFTER JUNE 17, 2022.

WHEREAS, Chapter 1113 of the Codified Ordinances of the City of Urbana, Ohio enables amendment of the Official Zoning Map; and

WHEREAS, whenever the public necessity, convenience, general welfare or good zoning practices require, Council may by ordinance after receipt of a recommendation thereon from the Planning Commission and subject to procedures provided by law, amend, supplement, change or repeal the regulations, restrictions and boundaries or classification of property; and

WHEREAS, on February 28, 2022, the Planning and Zoning Staff formally requested an amendment to the Official Zoning Map for the City of Urbana pursuant to Chapter 1113.03 (a) of the Codified Ordinances of the City of Urbana; and

WHEREAS, on February 28, 2022, the City of Urbana Planning Commission recommended by a 7-0 vote, that City Council *approve* the request to update the City of Urbana Official Zoning Map to establish city designated zoning classifications for three (3) parcels that were petitioned for annexation to the City of Urbana in December of 2021 and are anticipated to be annexed into the City of Urbana corporation limits on or after June 17, 2022: parcel K41-11-11-30-00-013-00 (Phoenix Ag, LTD.), parcel K41-11-11-30-00-013-02 (Phoenix Ag, LTD.), and parcel K41-11-11-30-00-001-00 (State of Ohio Highway Dept.), and, to-wit: that City of Urbana staff has proposed that these annexed parcels be designated as M-1 (Manufacturing District) on the city's Official Zoning Map upon the effective date of the annexation of these parcels; and

WHEREAS, Council held a public hearing pursuant to Chapter 1113.09 of the Codified Ordinances of the City of Urbana on Tuesday, April 19, 2022.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Urbana, County of Champaign and State of Ohio:

Section 1: The City Engineer shall amend the Official Zoning Map of the City of Urbana, Ohio to reflect the zoning change depicted in the Planning Commission Staff Report and as recommended by the Planning Commission. An exhibit of the proposed zoning map change is attached and labeled as "Exhibit A".

Section 2: The Mayor shall sign the amended Official Zoning Map of the City of Urbana, Ohio.

Section 3: The Clerk of Council is now instructed to sign the amended Official Zoning Map to attest to this action of City Council.

SECTION 4: That the City of Urbana Planning Commission’s recommendation to approve the request to amend the zoning map is attached and labeled as “Exhibit B”.

Section 5: The Planning Commission Staff Report is attached and labeled as “Exhibit C.”

SECTION 6: All actions of City Council and the Planning Commission related to this legislation were conducted in open meetings pursuant to Urbana Codified Ordinance 107.01 and Ohio Revised Code 121.22. City Council held a public hearing under Urbana Codified Ordinance 1113.09, with notice by publication pursuant to Urbana City Charter Section 2.16, on April 8, 2022.

SECTION 7: This ordinance shall become effective at the earliest time provided by law.


Passed: _____

Marty Hess, Council President

Attest: _____
Clerk of Council

This Ordinance approved by me this ____ day of _____, 2022.

Mayor

Department requesting: Zoning		Personnel: Preston Carter	Director of Law review
Expenditure? Y (N)	Emergency? Y (N)	Public Hearing? (Y) N	
Readings required: 1 2 (3)		If yes, dates advertised: 04/08/2022	
First reading date: 04/05/2022	Second reading date: 04/19/2022	Third/Final reading date: 05/03/2022	

Anticipated effective date if approved: 05/17/2022



ORDINANCE 4474-22

AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES BY ADOPTING CURRENT REPLACEMENT PAGES.

WHEREAS, certain provisions within the Codified Ordinances should be amended to conform with current State law as required by the Ohio Constitution; and

WHEREAS, various ordinances of a general and permanent nature have been passed by Council which should be included in the Codified Ordinances; and

WHEREAS, the City has heretofore entered into a contract with the Walter H. Drane Company to prepare and publish such revision which is presently before Council;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF URBANA, OHIO:

SECTION ONE.

That the ordinances of the City of Urbana, Ohio, of a general and permanent nature, as revised, recodified, rearranged and consolidated into component codes, title, chapters and sections within the March 2022 Replacement Pages to the Codified Ordinances are hereby approved and adopted.

SECTION TWO.

That the following sections and chapters are hereby added, amended or repealed as respectively indicated in order to comply with current State law:

Administrative Code

101.03 Rules of Construction. (Amended)

Traffic Code

303.082 Private Tow-Away Zones. (Amended)
303.083 Impounding Vehicles on Public Property. (Added)

General Offenses Code

529.01 Liquor Control Definitions. (Amended)
529.07 Open Container Prohibited. (Amended)
537.01 Hazing Prohibited. (Added)

Fire Prevention Code

- 1519.01 Fireworks Definitions. (Amended)
- 1519.05 Application. (Amended)
- 1519.06 Safety Requirements for Fireworks Showroom Structures. (Added)

SECTION THREE.

That the complete text of the Traffic and General Offenses Codes sections listed above are set forth in full in the current Replacement Pages to the Codified Ordinances which are hereby attached to this ordinance as Exhibit A.

SECTION FOUR.

That pursuant to Section 2.19 of the Charter, notice of the proposed revision shall be published one time in a newspaper of general circulation in the City at least seven days prior to its final approval and no other publication thereof shall be required.


Passed: _____

Marty Hess, Council President

Attest: _____
Clerk of Council

This Ordinance approved by me this ____ day of _____, 2022.

Mayor

Department requesting:		Personnel:	Director of Law review 
Expenditure? Y (N)	Emergency? Y (N)	Public Hearing? Y (N)	
Readings required: 1 2 (3)		If yes, dates advertised:	
First reading date: 04/19/2022	Second reading date:	Third/Final reading date:	

Anticipated effective date if approved: 05/03/2022



ORDINANCE NO. 4571-22

AN ORDINANCE ACCEPTING THE ANNEXATION OF TERRITORY CONSISTING OF APPROXIMATELY 256.386 ACRES, MORE OR LESS, TO THE CITY OF URBANA, OHIO.

WHEREAS, a petition having been filed on December 9, 2021 for said annexation to the City of Urbana with the Board of Champaign County Commissioners, by Attorney Matthew T. Watson, acting as agent for property owner, Phoenix Ag LTD., as required by Section 709.02(C)(3) of the Ohio Revised Code; and

WHEREAS, on December 21, 2021, the Urbana City Council passed Ordinance No. 4557-21 to provide a statement of services in the territory to be annexed; and

WHEREAS, on December 21, 2021, the Urbana City Council passed Ordinance No. 4558-21 relating to land use and zoning buffers for the territory to be annexed; and

WHEREAS, proceedings having been held before the Board of Commissioners of Champaign County on January 20, 2022, wherein said Commissioners approved the annexation, including the annexation plat and legal description; and

WHEREAS, more than sixty days having elapsed from the date of filing of the transcript of such approval by the Board of Champaign County Commissioners with the City Clerk.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF URBANA, OHIO:

SECTION ONE:

That the proposed annexation, as applied for in the petition with Board of County Commissioners of Champaign County, Ohio on December 9, 2021 by Attorney Matthew T. Watson, acting as agent for property owner, Phoenix Ag LTD., as required by Section 709.02(C)(3) of the Ohio Revised Code; and which petition prayed for the annexation to the City of Urbana of certain territory adjacent thereto and hereinafter described, which petition was approved for annexation to the City of Urbana by the Board of County Commissioners on January 20, 2022, be, and hereby is, accepted.

SECTION TWO:

The territory annexed hereby is described in the legal description attached hereto as Exhibit "A" and made a part hereof as though fully rewritten herein. The certified transcript of the proceedings for annexation with an accurate map of the territory, together with the petition for annexation and other papers relating to the proceedings thereto of the County Commissioners are all on file with the Clerk of the City of Urbana and have been for more than 60 days.

SECTION THREE:

That the Clerk be, and hereby is, authorized and directed to make three copies of this Ordinance, to each of which shall be attached a copy of the transcript of proceedings of the Board of County Commissioners relating thereto and a certificate as to the correctness thereof. The Clerk shall

then forthwith deliver one copy to the County Auditor, one copy to the County Recorder, and one copy to the Secretary of State, and shall file notice of this annexation with the Board of Elections within 30 days after it becomes effective.

SECTION FOUR:

That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of the Council and that all deliberations of the Council and any of the decision making bodies of the City of Urbana which resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the City of Urbana.

SECTION FIVE:

That this Ordinance shall take effect at the earliest time provided by law.


PRESIDENT

PASSED: _____

ATTEST: _____

This ordinance approved by me this _____ day of _____, 2022.

MAYOR

Department requesting: Community Development		Personnel: Doug Crabill	Director of Law review
Expenditure? Y <u>N</u>	Emergency? Y <u>N</u>	Public Hearing? Y <u>N</u>	
Readings required: 1 2 3		If yes, dates advertised:	
First reading date: 4/19/2022	Second reading date: 5/3/2022	Third/Final reading date: 5/17/2022	

Anticipated effective date if approved 6/16/2022

ORDINANCE NO. 4572-22

AN ORDINANCE TO APPROVE THE PRELIMINARY DEVELOPMENT PLAN FOR THE PLANNED UNIT DEVELOPMENT TO BE KNOWN AS DUGAN PLACE.

WHEREAS, Section 1141.04 of the Urbana Codified Ordinances provides that a Preliminary Development Plan must be submitted to the City Zoning and Planning Department and reviewed by the Planning Commission prior to development of a tract of land being developed as a Planned Unit Development within the corporate limits of the City; and

WHEREAS, said Section further provides that upon review, the Planning Commission shall vote on a recommendation to Council for the approval of the Preliminary Development Plan; and

WHEREAS, said Section further provides that not later than thirty (30) days after receipt of the Planning Commission's recommendation of the Plan, the City Council shall conduct a legislative public hearing on the Plan; and

WHEREAS, on February 2, 2022 (rev. March 14, 2022 and rev. March 28, 2022), "G2 Planning and Design" and "Terrain Evolution LLC" submitted, on behalf of an affiliate of Highland Real Estate, a PUD Zoning Application containing the Dugan Place Preliminary Development Plan (hereinafter "The Plan") to the City of Urbana, Ohio Planning and Zoning Staff; and

WHEREAS, on March 28, 2022, after input from City Departments and Staff and the requested revisions being made, the Planning and Zoning Staff formally requested an approval by the Planning Commission of the Dugan Place Preliminary Development Plan; and

WHEREAS, on March 28, 2022, the City of Urbana Planning Commission recommended, by a 7-0 vote, to recommend adoption of the Dugan Place Preliminary Development Plan by Urbana City Council; and

WHEREAS, Urbana City Council held a legislative public hearing as to the Plan on May 3, 2022, in accordance with Urbana Codified Ordinances, Section 1141.04(a)(2)(E).

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Urbana, County of Champaign and State of Ohio:

Section 1: That the Urbana City Council hereby approves the Preliminary Development Plan (final revision date of March 28, 2022) for the Planned Unit Development to be known as Dugan Place as submitted and approved by the Planning Commission on March 28, 2022 and as attached to this ordinance and labeled as "Exhibit A".

Section 2: That the Urbana City Council hereby approves the Sub-Area Development Plan (Preliminary Development Plan-Exhibit D) as attached to this ordinance and labeled as "Exhibit B". Said exhibit shall be considered a Zoning Map Amendment-Change to Adopted PUD District Zoning Plan pursuant to Chapter 1141.

Section 3: That the Planning Commission Staff Reports are attached and labeled as "Exhibits C & D."

Section 4: That the unapproved Planning Commission Minutes from March 28, 2022 are attached and labeled as "Exhibit E."

Section 5: All actions of City Council and the Planning Commission related to this legislation were conducted in open meetings pursuant to Urbana Codified Ordinance 107.01 and Ohio Revised Code 121.22. City Council held a public hearing on May 3, 2022 under Urbana Codified Ordinances, Section 1141.04(a)(2)(E), with notice by publication pursuant to Urbana City Charter Section 2.16 on April 22, 2022.

SECTION 6: This ordinance shall become effective at the earliest time provided by law.

Passed: _____


Marty Hess, Council President

Attest: _____

Clerk of Council

This Ordinance approved by me this ____ day of _____, 2022.

Mayor

Department requesting: Zoning		Personnel: Preston Carter	Director of Law review 
Expenditure? Y (N)	Emergency? Y (N)	Public Hearing? (Y) N	
Readings required: 1 2 (3)		If yes, dates advertised: May 3, 2022	
First reading date: 04/19/2022	Second reading date: 05/03/2022	Third/Final reading date: 05/17/2022	

Anticipated effective date if approved: 06/01/2022

