

**URBANA CITY COUNCIL
REGULAR SESSION MEETING**

July 5, 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**
- **Approval of Minutes:** None (Minutes from 6/21/22 will be prepared for the 7/19 meeting)
- **Communications (see attached)**
 1. Champaign County Commissioners Letter (June 15, 2022) – Senate Bill 52 Information regarding Wind and Solar facilities (See Attached)
 2. Champaign County Commissioners Letter (June 23, 2022) – Additional Permissive Motor Vehicle License Tax (See Attached)
 3. Champaign County Board of Developmental Disabilities – Touch-A-Truck (See Attached)
- **Board of Control:**
 1. The Board of Control recommends Council authorize a purchase order to the Ohio Department of Transportation in the amount of \$180,402.00 for the city's share of improvements on U.S. 68 to be completed by ODOT through the Urban Resurfacing Program. This expense will be charged to the Capital Improvement Fund and is in the 2022 budget at \$125,000.00 (see attached). **VOTE: 2-0**
 - * Regarding Resolution 2634-22

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

- **Citizen Comments:** (In Person Only; Must Sign-in)
- **Ordinances and Resolutions**

Old Business:

Third Reading:

Ordinance 4429-22: An Ordinance adopting the tax budget of the City of Urbana, Ohio, for the fiscal year beginning January 1, 2023; Submitting the same to the County Auditor. (Three readings, public hearing required)

Second Reading:

Ordinance 4574-22: An Ordinance amending the exemption periods of Urbana Community Reinvestment Area 1 as established by City Ordinance No. 4348; Repealing Community Investment Area No. 4; and Repealing North Main Street Community Reinvestment Area. (Three readings, public hearing required) (Reverted to Second Reading after Modifications)

Ordinance 4575-22: An Ordinance accepting the annexation of territory consisting of approximately 1.104 Acres, more or less, to the City of Urbana, Ohio. (Three readings required)

New Business:

First Reading:

Resolution 2634-22: A resolution to authorize final approval between the City of Urbana, Champaign County, Ohio and Ohio Department of Transportation for pavement planning and resurfacing of United States Route 68 from just South of Pearce Place (SLM 5.36) to Washington Avenue (SLM 6.93), omitting the roundabout at US 36, Reference PID No.: 108874, County/Route/Section: CHP US 68 5.36, and declaring an emergency. (One reading required)

- **Department Liaison Reports:**
 - **Miscellaneous Business:**
 1. Council
 2. Administration
 3. Council Clerk
 - **Next Meeting:** Tuesday, July 19, 2022
 - **Adjourn**
-

Champaign County Commissioners

COMMISSIONERS

BOB E. CORBETT
STEVEN R. HESS
TIM CASSADY



CLERK/Administrator

ANDREA MILLICE

1512 SOUTH U.S. HIGHWAY 68

SUITE A100

URBANA, OHIO 43078

(937) 484-1611

BOOKKEEPER/CLERK/RECEPTIONIST

NATALIE RANSELL

June 15, 2022



TO ALL CHAMPAIGN COUNTY MUNICIPALITIES

Substitute Senate Bill 52 took effect on October 11, 2021, which included new wind and solar siting legislation and provided authority for boards of county commissioners to restrict the location and size of large-scale wind and solar facilities in all or parts of a county. In reviewing this legislation, the Champaign County Board of Commissioners desires to conform this authority with the growth and development of residential and commercial interests, as set forth in the recent county comprehensive plan adopted, that may be inconsistent with the location of large-scale wind and solar facilities.

The Board of Commissioners has broad authority to restrict large scale wind and solar facilities within the county and as such are looking at providing a buffer zone around the municipalities in the county in order to allow reasonable and necessary residential and commercial growth that would also preserve farmland. The Board of Commissioners intends to designate restricted areas of the county but will provide statutory notice and public hearing prior to passing the designating resolution.

If you have any questions, please do not hesitate to contact our office.

Sincerely,

Champaign County Board of Commissioners

Champaign County Commissioners

COMMISSIONERS

BOB E. CORBETT
TIM CASSADY
STEVEN R. HESS



CLERK/Administrator

ANDREA MILLICE

1512 SOUTH U.S. HIGHWAY 68
SUITE A100
URBANA, OHIO 43078
(937) 484-1611

BOOKKEEPER/CLERK/RECEPTIONIST

NATALIE RANDELL

June 23, 2022

RESOLUTION LEVYING AN ADDITIONAL FIVE DOLLAR (\$5.00) PERMISSIVE MOTOR VEHICLE LICENSE TAX IN CHAMPAIGN COUNTY, OHIO

THE BOARD OF COMMISSIONERS of Champaign County, Ohio met in regular session June 23, 2022 with the following present:

Bob Corbett
Tim Cassady
Steve Hess

WHEREAS, pursuant to *Ohio Revised Code* Section 4504.24, the Champaign County Commissioners are permitted to enact an additional five dollars (\$5.00) permissive motor vehicle license tax for the planning, constructing, improving, maintaining, and repairing of public roads, highways, streets, bridges, and viaducts within Champaign County, Ohio. The additional annual tax is at the rate of five dollars (\$5.00) per motor vehicle where the district of registration is located within Champaign County, Ohio. The additional five-dollar permissive motor vehicle license tax is expected to generate \$230,000 thousand per year; and,

WHEREAS, pursuant to *Ohio Revised Code* Section 4504.24, public hearings were held by the Board of Champaign County Commissioners on June 16, 2022, and June 23, 2022 to hear any persons who may have an interest in the proposed levying of an additional five dollars (\$5.00) motor vehicle license tax for the purposes outline in the above referenced section of the *Ohio Revised Code*. Notice of the Public Hearings were published in a newspaper of general circulation, *Urbana Daily Citizen*, on May 24, and 31, 2022. At the hearings, Mr. Stephen McCall, Champaign County Engineer, provided an overview providing the need for the additional five dollars (\$5.00) permissive license tax; and,

WHEREAS, pursuant to Section 4504.24 of the *Ohio Revised Code*, the Clerk of the Board shall provide notice of the adoption of the resolution to the legislative authority of each municipal corporation in Champaign County, Ohio, and to the Board of Township Trustees of each township in Champaign County, Ohio; and,

WHEREAS, pursuant to Section 4504.08 of the *Ohio Revised Code*, the Clerk of the Board shall certify a copy of this resolution to the Champaign County Engineer, who shall forward a copy to the Ohio Bureau of Motor Vehicles; now therefore,

BE IT RESOLVED by the Board of County Commissioners, Champaign County, Ohio, that:

Section 1. This Board, pursuant to Section 4504.24 of the *Ohio Revised Code*, hereby determines that it is necessary to levy an additional county motor vehicle license tax.

Section 2. That an additional annual motor vehicle license tax is hereby levied pursuant to Section 4504.24 of the *Ohio Revised Code*, which is in addition to any tax levied pursuant to Sections 4503.02, 4503.07, and 4503.18 of the *Ohio Revised Code* and any other relevant tax levied under this title of the *Ohio Revised Code*. The additional annual motor vehicle license tax shall be at the rate of five dollars (\$5.00) per motor vehicle in the district of registration which is Champaign County, Ohio. The rate shall be in addition to the taxes specified in Sections 4503.04 and 4503.16 of the *Ohio Revised Code*.

Section 3. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public in compliance with the law.

Section 4. This resolution shall be in full force and effect thirty days following its adoption.

Mr. Hess seconded the motion and the result of the vote was:
Mr. Corbett, yes; Mr. Cassady, yes; Mr. Hess, yes.

I, Andrea Millice, Clerk/Administrator of the Board of Commissioners, certify this to be a true and correct statement as taken from the minutes of the Commissioners' Journal, Volume 64, under the date of June 23, 2022.



Andrea Millice, Clerk/Administrator
Champaign County Board of Commissioners
Champaign County, Ohio

cc: Champaign County Engineer
Champaign County Auditor
Champaign County Townships
Champaign County Municipalities



Champaign County Board
of Developmental Disabilities

Touch A Truck and FREE Community Cookout



Touch A Truck offers children and adults a hands-on opportunity to be able to explore heavy machinery, meet the people that operate the machinery, and learn about what the machinery can do.

Friday

July 15, 2022

10:00am - 2:00pm

Champaign County

Board of DD

224 Patrick Ave

Urbana, OH

The Champaign County Board of DD will be grilling out and offering FREE hot dogs, chips, and a bottled water to everyone who attends!



KONA ICE

FREE Kona Ice to the
first 200 people



Boc # 1

OHIO DEPARTMENT OF TRANSPORTATION
ACCOUNT RECEIVABLE

Make check payable to: Treasurer of State

Mail to: Scott Newhouse
Section Manager, Funding & Economics
Ohio Department of Transportation
Office of Contract Sales & Estimating - #4110
1980 West Broad Street, 1st Floor
Columbus, Ohio 43223

PID No. 108874
Invoice No. 11521

To: City of Urbana
205 South Main Street
Urbana, Ohio
43078

Federal Project No. E191819
Champaign County
City of Urbana
U.S. 68

PLEASE ENCLOSE A COPY OF THIS INVOICE TO IDENTIFY YOUR REMITTANCE

Proposal of Participation	Type of Agreement	Amount
		\$180,402.00

Contract amount \$168,600.00
ODOT Engineering amount. \$ 11,802.00

For the improvement of that portion of U.S. 68, more particularly described as follows:

The project consists of resurfacing Main Street (U.S. 68) between 0.07 mile south of Pearce Place and Market Street and between Court Street and Gwynne Street/Washington Avenue, including pavement repair and pavement markings, lying within the City of Urbana.

Total Amount Due	\$180,402.00
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Ohio Department of Transportation

E-SIGNED by Nathan Fling
on 2022-05-27 15:49:34 GMT

By: _____
Administrator, Office of Contract
Sales & Estimating

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

Footnote

PURCHASE ORDER # :	VENDOR :	PURCHASE ORDER AMOUNT :	DEPARTMENT :	EXPLANATION :	BOC APPROVAL DATE & VOTE:
29487	SMITHS ROLLOFF CONTAINER	\$ 4,200.00	PARK	ROLL OFF CONTAINERS FOR PARK HOUSE DEMO	BOC 4.6.2022(2)
29525	AERZEN USA CORP	\$ 7,579.81	WWTP	AERZEN BLOWER GM7L (GRIT CHANNEL BLOWER REPLACEMENT)	BOC 4.8.2022(2)
29529	REA & ASSOCIATES	\$ 12,750.00	NON-DEPT	FY 2021 FINANCIAL STATEMENT PREP	BOC 4.6.2022 (2)
29530	MACK INDUSTRIES	\$ 9,978.00	STORMWATER	(2) 48" MANHOLES, (6) CURB & GUTTER CATCH BASINS	BOC 4.6.2022 (2)
29531	URBANA MATERIALS	\$ 8,892.50	STORMWATER	90 TON #8 GRAVEL FOR BEDDING PIPE & 700 TON #411 GRAVEL FOR BACK FILL	BOC 4.6.2022 (2)
29532	A&B ASPHALT	\$ 14,000.00	STORMWATER	175 TON BASE ASPHALT 7" THICK	BOC 4.6.2022 (2)
29535	J&J SCHLAEGEL	\$ 2,714.25	ENGINEERING	CURB, GUTTER REPAIR- 140 EASTVIEW DRIVE	BOC 4.13.2022 (3)
29536	J&J SCHLAEGEL	\$ 3,444.95	ENGINEERING	SIDEWALK, CURB, GUTTER REPAIR- E COURT 100 BLOCK ALLEY	BOC 4.13.2022 (3)
29537	J&J SCHLAEGEL	\$ 6,599.00	ENGINEERING	SIDEWALK, CURB, GUTTER REPAIR- PARKWAY/LONG BAY ADA RAMPS (4)	BOC 4.13.2022 (3)
29538	J&J SCHLAEGEL	\$ 6,805.00	ENGINEERING	SEVILLE/LONG BAY INTERSECTION- ADA RAMPS(4)	BOC 4.13.2022 (3)
29539	J&J SCHLAEGEL	\$ 3,366.00	ENGINEERING	LONG BAY/PARVIEW CT. INTERSECTION- ADA RAMPS(4)	BOC 4.13.2022 (3)
29541	SECURITY FENCE GROUP	\$ 4,000.00	STREET	(25) INTERSECTIONS W/ CONFLICT MONITORS ANNUAL TESTING	BOC 4.13.2022 (3)
29542	A-1 ABLE PEST DOCTORS	\$ 6,380.00	NON-DEPT	2022 MOSQUITO MANAGEMENT PROGRAM	BOC 4.13.2022 (3)
29543	WINCAN LLC	\$ 4,174.50	WWTP	ANNUAL SOFTWARE LICENSE FOR MAIN/LATERAL CAMERA SYSTEM	BOC 4.13.2022 (3)
29562	MOTOROLA SOLUTIONS	\$ 5,804.88	FIRE	MOTOROLA RADIO FOR NEW MEDIC	BOC 4.20.2022 (3)
29563	J & J SCHLAEGEL	\$ 7,533.00	ENGINEERING	SIDEWALK REPAIRS- 1273 S MAIN ST	BOC 4.20.2022 (3)
29564	J & J SCHLAEGEL	\$ 2,612.65	ENGINEERING	SIDEWALK REPAIRS- 429 N MAIN ST	BOC 4.20.2022 (3)
29565	J & J SCHLAEGEL	\$ 2,669.35	ENGINEERING	SIDEWALK REPAIRS- 230 S MAIN ST	BOC 4.20.2022 (3)
29566	J & J SCHLAEGEL	\$ 3,033.80	ENGINEERING	SIDEWALK REPAIRS - 304 S MAIN ST	BOC 4.20.2022 (3)
29584	BUCKEYE POWER SALES	\$ 6,518.67	WATER	SR29 WATER TREATMENT PLANT WELL GENERATOR REPAIR	BOC 4.27.2022 (2)
29608	J & J SCHLAEGEL	\$ 5,036.20	ENGINEERING	SIDEWALK REPAIRS - 913 S MAIN ST, URBANA	BOC 4.27.2022 (2)
29609	J & J SCHLAEGEL	\$ 2,823.40	ENGINEERING	SIDEWALK REPAIRS - 401 S MAIN ST, URBANA	BOC 4.27.2022 (2)

Chris Boettcher
Secretary

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

PURCHASE ORDER # :	VENDOR :	PURCHASE ORDER AMOUNT :	DEPARTMENT :	EXPLANATION :	BOC APPROVAL DATE & VOTE:
29626	THE KLEINGERS GROUP	\$ 6,000.00	STORMWATER	2022 PROFESSIONAL SERVICES FOR MS4 PROGRAM	BOC 5.4.2022 (3)
29628	BERRY DIGITAL	\$ 3,000.00	NON-DEPT	WEBSITE ANNUAL MAINTENCE FEE	BOC 5.4.2022 (3)
29652	KIMMEL	\$ 7,975.31	VARIOUS	PUBLIC WORKS UNIFORM 2022 CONTRACT	BOC 5.11.2022 (3)
29674	J&J SCHLAEGEL	\$ 7,500.00	CEMETERY	FOUNDATIONS FOR GRAVESITES	BOC 5.25.2022 (3)
29677	GARY BROWN	\$ 9,466.87	POLICE	CARPET IN POLICE DEPT (MATERIAL & LABOR)	BOC 5.25.2022 (3)
29694	MOTOROLA SOLUTIONS	\$ 9,260.03	FIRE	PORTABLE RADIO (CAR 2) & MOBILE RADIO (FIRE PREVENTION OFFICE)	BOC 5.25.2022 (3)

Chris Boettcher
Secretary

ORDINANCE NO. 4429-22

AN ORDINANCE ADOPTING THE TAX BUDGET OF THE CITY OF URBANA, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023; SUBMITTING THE SAME TO THE COUNTY AUDITOR. (Three (3) readings and public hearing required. Public Hearing Advertisement date: Friday, June 10, 2022).

Department Requesting: Finance Sponsor: Dwight Paul

WHEREAS, the Mayor has prepared a tentative Tax Budget of the City of Urbana, Ohio, for the fiscal year beginning January 1, 2023, showing detailed estimates of all balances that will be available at the beginning of the year 2023, for the purposes of such year and of all revenues to be received for such fiscal year, including all general and special taxes, fees, costs, percentages, penalties, allowances, and other types of classes or revenues; also, estimates of all expenditures or changes in or for the purpose of such fiscal year to be paid or met from the said revenues or balances; and otherwise conforming with the requirements of law, and;

WHEREAS, said Tax Budget has been made conveniently available for public inspection for at least ten (10) days prior to adoption, by having at least two (2) copies on file in the office of the Director of Finance, and;

WHEREAS, this Council has held a Public Hearing on said Tax Budget of which public notice was given in accordance with law, and;

WHEREAS, the necessity of providing for the usual daily operations of the various municipal departments, requires that this resolution be in effect no later than July 15, 2023, and;

WHEREAS, this resolution shall take effect and be in force immediately upon approval by the Mayor as provided by Section 2.15 of the Charter of the City of Urbana, Ohio.

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

Section One.

That the Tax Budget of the City of Urbana, Ohio for the fiscal year beginning January 1, 2023, heretofore prepared by the Mayor and submitted to this Council, copies of which have been and are on file in the office of the Director of Finance, be and it is hereby adopted as the official Tax Budget of the City of Urbana, Ohio for the fiscal year beginning January 1, 2023.

Section Two.

That the Clerk of Council is authorized and directed to certify two copies of said Tax Budget and a copy of this Ordinance and to transmit the same to the Auditor of Champaign County, Ohio on or before July 20, 2022.

Section Three.

That it is 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 this Council, and that all deliberations of this Council and of its committees, if any, which resulted in formal action were taken in meetings open to the public, in full compliance of all applicable legal requirements, including ORC Section 121.22

Section Four.

That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

President, City of Urbana Council

PASSED: _____

ATTEST: _____
Clerk of Council

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

Mayor, City of Urbana

REVIEWED: *Mark M. [Signature]* 6/6/2022
Director of Law Date



Jumper:	_____ Yay	_____ Nay	_____ N/A
Scott:	_____ Yay	_____ Nay	_____ N/A
Paul:	_____ Yay	_____ Nay	_____ N/A
Truelove:	_____ Yay	_____ Nay	_____ N/A
Thackery:	_____ Yay	_____ Nay	_____ N/A
Collier:	_____ Yay	_____ Nay	_____ N/A
Bean:	_____ Yay	_____ Nay	_____ N/A

ORDINANCE NO. 4574-22

AN ORDINANCE AMENDING THE EXEMPTION PERIODS OF URBANA COMMUNITY REINVESTMENT AREA 1 AS ESTABLISHED BY CITY ORDINANCE NO. 4348; REPEALING CITY COMMUNITY REINVESTMENT AREA NO. 4; AND REPEALING NORTH MAIN STREET COMMUNITY REINVESTMENT AREA (Three (3) readings and public hearing required. Public Hearing Advertisement date: Friday, June 10, 2022).

Department Requesting: Community Development Sponsor: Councilman Pat Thackery

WHEREAS, the council (the “Council”) of the City of Urbana, County of Champaign, State of Ohio (the “City”) desires to pursue all reasonable and legitimate incentive measures to assist and encourage development in specific areas of the City that have not enjoyed reinvestment from remodeling or new construction; and

WHEREAS, Council passed Ordinance 4348 in 2010, establishing Urbana Community Reinvestment Area 1 (“Urbana CRA- Area 1”), designated as CRA #021-04356-01 by the State of Ohio Department of Development; and

WHEREAS, Council amended Ordinance 4348 (“Ordinance 4348 as Amended”) on February 11, 2011 to expand the geographic boundaries of Urbana CRA-Area 1, designated as CRA #021-79072-01; and

WHEREAS, the designation of Urbana CRA- Area 1 has rendered certain ordinances establishing Community Reinvestment Areas within the City obsolete; and

WHEREAS, under the terms of Ordinance 4348 as Amended, remodeling and new construction projects within Urbana CRA-Area 1 may qualify for tax exemptions on the increase of assessed valuation of the improvements to real property for under the Community Reinvestment Area (“CRA”) Act, Ohio Revised Code (“O.R.C.”) Sections 3735.65 through 3735.70; and

WHEREAS, the Council has determined that it is in the best interests of the City to amend the periods of available tax exemption in order to provide the City with the most available economic development tools to further encourage redevelopment in Urbana CRA- Area 1.

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

Section One.

That Section 4 of Ordinance 4348, as Amended, is deleted in its entirety and replaced with:

“Within the Community Reinvestment Area, the percentage of the tax exemption on the increase in the assessed valuation resulting from improvements to commercial and

industrial real property and the term of those exemptions shall be determined or negotiated, where applicable, on a case-by-case basis in advance of construction or remodeling occurring according to the rules outlined in O.R.C. Section 3735.67. The results of the negotiation as approved by this Council will be set in writing in a Community Reinvestment Area Agreement as outlined in O.R.C Section 3735.671. For residential property, a tax exemption on the increase in the assessed valuation resulting from the improvements as described in ORC Section 3735.67 shall be granted upon application by the property owner and certification thereof by the designated Housing Officer for the following periods:

- a. Fifteen (15) years, for the remodeling, or new construction, of every residential dwelling containing not more than two family units and upon which the cost of remodeling is at least \$2,500, as described in ORC Section 3735.67 and with such exemption being one hundred percent (100%) for each of the fifteen (15) years.
- b. Fifteen (15) years, for the remodeling, or new construction, of every residential dwelling containing more than two family units and upon which the cost of remodeling is at least \$5,000, as described in ORC Section 3735.67 and with such exemption being one hundred percent (100%) for each of the fifteen (15) years.
- c. Up to, and including, fifteen (15) years, and up to, and including, one hundred percent (100%) for the remodeling of existing commercial and industrial facilities, the term and percentage shall be negotiated on a case-by-case basis in advance of the remodeling occurring as evidenced by legislative action by this Council authorizing a CRA Agreement pursuant to ORC Section 3735.671.
- d. Up to, and including, fifteen (15) years, and up to, and including, one hundred percent (100%) for the construction of new commercial and industrial facilities, the term and percentage shall be negotiated on a case-by-case basis in advance of the construction occurring as evidenced by legislative action by this Council authorizing a written CRA Agreement pursuant to ORC Section 3735.671.

If remodeling qualifies for an exemption, during the period of exemption, the exempted percentage of the dollar amount of the increase in the assessed valuation of the existing structure shall be exempt from real property taxation. If new construction qualifies for an exemption, during the period of exemption, the exempted percentage of the assessed value of the structure shall be exempted from real property taxation. In the case of residential, commercial, and industrial remodeling or construction, the tax exemption shall first apply in the year the remodeling or new construction would first be taxable but for the exemption. In the case of residential remodeling or new construction, the owner of a dwelling may file an application with the Housing Officer at any time, including after the year the construction or remodeling first became subject to taxation. If an application submitted after the year the construction or remodeling first became subject to taxation is approved, the exemption sought in the application first applies in the year the application is filed. No

exemption may be claimed for any year in that period that precedes the year in which the application is filed. Applications now pending but not yet approved by the City, may be amended by the owner to request the full period authorized by this Ordinance.”

Section Two.

That Section 6 of Ordinance 4348, as Amended, is deleted in its entirety and replaced with:

“To administer and implement the provisions of this Ordinance, the City Director of Administration or his, or her, designee is hereby designated as the Housing Officer, with those duties as described in ORC Sections 3735.65 through 3735.70.”

Section Three.

That all other Sections of Ordinance 4348, as Amended, remain in full effect.

Section Four.

That Community Reinvestment Area No. 4, Codified Ordinances of the City of Urbana Chapter 1333 Sections 1333.08 through 1333.14, is hereby repealed.

Section Five.

That the North Main Street Community Reinvestment Area, Codified Ordinances of the City of Urbana Chapter 1333 Sections 1333.15 through 1333.23, is hereby repealed.

Section Six.

That it is 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 this Council, and that all deliberations of this Council and of its committees, if any, which resulted in formal action were taken in meetings open to the public, in full compliance of all applicable legal requirements, including ORC Section 121.22

Section Seven.

That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

President, City of Urbana Council

PASSED: _____

ATTEST: _____
Clerk of Council

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



Mayor, City of Urbana

REVIEWED: *Michael M. Pinkston* 6/30/2022
Director of Law Date

- Jumper: _____ Yay _____ Nay _____ N/A
- Scott: _____ Yay _____ Nay _____ N/A
- Paul: _____ Yay _____ Nay _____ N/A
- Truelove: _____ Yay _____ Nay _____ N/A
- Thackery: _____ Yay _____ Nay _____ N/A
- Collier: _____ Yay _____ Nay _____ N/A
- Bean: _____ Yay _____ Nay _____ N/A

ORDINANCE NO. 4575-22

AN ORDINANCE ACCEPTING THE ANNEXATION OF TERRITORY CONSISTING OF APPROXIMATELY 1.104 ACRES, MORE OR LESS, TO THE CITY OF URBANA, OHIO. Three (3) readings required.

Department Requesting: Community Development

Sponsor: Councilman Pat Thackery

WHEREAS, a petition having been filed on February 16, 2022 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, Franklin S. Kendrick aka Frank S. Kendrick, as required by Section 709.02(C)(3) of the Ohio Revised Code; and

WHEREAS, on March 1, 2022, the Urbana City Council passed Ordinance No. 4568-22 to provide a statement of services in the territory to be annexed; and

WHEREAS, on March 1, 2022, the Urbana City Council passed Ordinance No. 4569-22 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 March 24, 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 February 16, 2022 by Attorney Matthew T. Watson, acting as agent for property owner, Franklin S. Kendrick aka Frank S. Kendrick, 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 March 24, 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

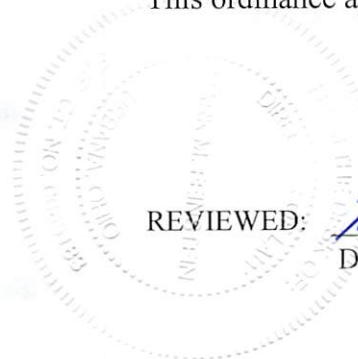
PASSED: _____

ATTEST: _____

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

MAYOR

REVIEWED: *Mark W. Brown* *6/14/2022*
Director of Law Date



- Jumper: ___ Yay ___ Nay ___ N/A
- Scott: ___ Yay ___ Nay ___ N/A
- Paul: ___ Yay ___ Nay ___ N/A
- Truelove: ___ Yay ___ Nay ___ N/A
- Thackery: ___ Yay ___ Nay ___ N/A
- Collier: ___ Yay ___ Nay ___ N/A
- Bean: ___ Yay ___ Nay ___ N/A

RESOLUTION NO. 2634-22

A RESOLUTION TO AUTHORIZE FINAL APPROVAL BETWEEN THE CITY OF URBANA, CHAMPAIGN COUNTY, OHIO AND OHIO DEPARTMENT OF TRANSPORTATION FOR PAVEMENT PLANING AND RESURFACING OF UNITED STATES ROUTE 68 FROM JUST SOUTH OF PEARCE PLACE (SLM 5.36) TO WASHINGTON AVENUE (SLM 6.93), OMITTING THE ROUNDABOUT AT US 36, Reference PID No.: 108874, County/Route/Section: CHP US 68 5.36, AND DECLARING AN EMERGENCY (one reading required).

Department Requesting: Engineering

Sponsor: Councilman Cledis Scott

WHEREAS, the City of Urbana, hereinafter referred to as the LPA, and the State of Ohio have determined the need for the described project:

The project consists of resurfacing the existing roadway of US 68 from SLM 05.36 (0.07 mile south of Pearce Place) to SLM 06.93 (Gwynne Street/Washington Avenue), excluding the roundabout at US 36 and US 68. This work also includes pavement repair and pavement markings, lying within the City of Urbana; and

WHEREAS, on the 18th day of January, 2022, the LPA enacted preliminary legislation proposing cooperation with the Director of Transportation; and

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

The City agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement within the city limits, less the amount of Federal-Aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U. S. Department of Transportation.

The share of the cost of the LPA is now estimated in the amount of **One Hundred Eighty Thousand Four Hundred Two and - - - 00/100 Dollars, (\$180,402.00)**, but said estimated amount is to be adjusted in order that the LPA's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, The Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of the same to this legislative authority; and

WHEREAS, The LPA desires the Director of Transportation to proceed with the aforesaid highway improvement.

Jumper: _____ Yay _____ Nay _____ N/A

Scott: _____ Yay _____ Nay _____ N/A

Paul: _____ Yay _____ Nay _____ N/A

Truelove: _____ Yay _____ Nay _____ N/A

Thackery: _____ Yay _____ Nay _____ N/A

Collier: _____ Yay _____ Nay _____ N/A

Bean: _____ Yay _____ Nay _____ N/A