

**URBANA CITY COUNCIL
REGULAR SESSION MEETING**

August 6, 2024

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

Urbana City Council meetings are 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 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:** Urbana City Council Regular Meeting Minutes of July 16, 2024 and Work Session Minutes of July 23, 2024
- **Communications:**
 1. City of Urbana Shade Tree Commission Minutes from June 13, 2024 (See Attached)
 2. Miami Valley RPC Press Release dated July 15, 2024 (See Attached)

Board of Control:

1. The Board of Control recommends Council authorize a purchase order in the amount of \$227,419.00 for Phase II of the "EVERYbody Plays!" inclusive playground project initiated by Lawnview Industries, Inc., a supporting unit to the Champaign County Board of Developmental Disabilities. The project is funded by the Lawnview Board's \$177,419.00 donation to the Park & Recreation Trust Fund, a \$25,000.00 match from the Trust by the Melvin Miller Park Board, and \$25,000.00 from the City's General Fund. This expense will be charged to General Fund – Recreation (\$25,000.00) and Park & Recreation Trust Fund (\$202,419.00), and is not in the 2024 budget. (see attached)
VOTE: 3-0

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

Ordinances and Resolutions

Old Business:

Third Reading: None

Ordinance 4608-24: An ordinance to vacate unimproved Richmond Street (20' wide)(containing 0.180 acres, of which 0.046 acres being in Section 24, and 0.134 acres being in Section 30, more or less) beginning at its intersection with Railroad Street (40' wide) and legally described within the description and detailed within the plat submitted to supplement

the original petition filed by Bryan S. Hunt, legal counsel and authorized representative for the petitioner, Urbana Ohio Investors Group 2, LLC. (Three (3) readings and public hearing required)

Ordinance 4609-24: An ordinance to approve and adopt the Urbana North Main Street Corridor Plan as an official planning guide of the City of Urbana, Ohio. (Three (3) readings and public hearing required)

****Note:** To view the full plan document with appendices (325 pages) follow the link below:

https://www.urbanaohio.com/uploads/1/2/4/6/124631710/urbana_northmain_corridor_plan_2024_0520_finaldraft.pdf

Second Reading: None

New Business:

Second Reading: None

First Reading:

Ordinance 4474-24: An ordinance to revise the codified ordinances by adopting current replacement pages. (One reading required)

Resolution 2430-24: A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (One reading required)

- **Department Liaison Reports:**
- **Miscellaneous Business:**
 1. Council
 2. Administration
 3. Council Clerk
- **Next Meeting:** Tuesday, August 20, 2024
- **Adjourn**

**URBANA CITY COUNCIL
PUBLIC HEARING
TUESDAY, JULY 16, 2024**

President Paul called the Public Meeting to order at 6:00 pm.

This first topic discussed was vacating unimproved Richmond Street (20' wide)(containing 0.180 acres, of which 0.046 acres being in Section 24, and 0.134 acres being in Section 30, more or less) beginning at its intersection with Railroad Street (40' wide) and legally described within the description and detailed within the plat submitted to supplement the original petition filed by Bryan S. Hunt, legal counsel and authorized representative for the petitioner, Urbana Ohio Investors Group 2, LLC.

Mr. Bumbalough stated this was the vacation of a platted street that is unimproved, specifically Richmond Street west off of Railroad Street. He added that the street goes through the apartment complex with private streets. Mr. Bumbalough explained that originally, the petitioner (apartment complex) tried in 2023 but only signed as themselves and therefore could only vacate the part that abutted property. He stated now it has gone to Planning Commission for full vacation.

Mr. Thackery asked why the petitioner was asking for the vacation. Mr. Bumbalough stated it was mainly for clean-up. He added there are private utilities crossing under the private street.

Mrs. Bean stated she went by recently and it looks like people in the complex use the area for parking.

No statements from the public were made at this time.

The second topic discussed was approving and adopting the Urbana North Main Street Corridor Plan as an official planning guide of the City of Urbana, Ohio.

Mr. Crabill stated the City started planning last August with the steering committee. He added there have been multiple community surveys along the way, and even open houses held in this room. Mr. Crabill stated the Planning Commission made the recommendation to approve the adoption of the plan in May.

Mrs. Bean stated she was looking forward to hearing the presentation.

No statements from the public were made at this time.

President Paul called the Public Hearing closed at 6:09 pm.

**URBANA CITY COUNCIL
REGULAR SESSION MEETING
TUESDAY, JULY 16, 2024**

President Paul called the City of Urbana Regular Session Meeting to order at 6:09 pm.

City Staff attending: Director of Administration Kerry Brugger, Director of Finance Chris Boettcher, Mayor Bill Bean, Police Chief Matt Lingrell, and Fire Chief Dean Ortlieb

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

Jackie Yeoman, Burton Planning – North Main Street Corridor Plan Presentation

Ms. Yeoman present a Power Point Presentation regarding the North Main Street Corridor Plan. The presentation was e-mailed to Council members. A copy of the presentation is also on file with the Council Clerk.

Ms. Truelove asked about the timeline of ten to fifteen years. Ms. Yeoman stated that the City can start to realize that the plan to be put in place is happening within that time frame. She expects slow progress right away but in after those ten to fifteen years, hopefully the City can say “we see it”.

Mr. Crabill reminded Council that nothing will be imminently done by the City. Instead the plan will be driven by private buyers but hopefully aligning with the vision of the plan.

Minutes

Mr. Thackery moved to put the minutes of July 2, 2024 on the floor for discussion and possible approval. Mrs. Bean seconded.

No comments/questions from Council regarding the minutes.

Voice vote on approval of the minutes: all ayes; nays none.

Communications:

1. City of Urbana Shade Tree Commission Minutes from May 9, 2024 (See Attached)
2. City of Urbana 2nd Quarter 2024 Division Activities Report (See Attached)

Mrs. Bean moved to pull both items off the consent agenda.

Mrs. Bean asked if Tree City was something the City has to do every year. Mr. Crabill stated it was and is due in the beginning of December. He added that the application is reviewed by ODNR and approved by the Arbor Day Foundation. He also added that the Growth award indicates a City is moving their program forward.

Mrs. Truelove added that she enjoyed serving on this committee

Mrs. Bean stated she loves seeing the activities report. She asked about the Parks and Recreation comment regarding the airport’s different approach to maintenance. Mr. Brugger stated the person mowing now reports to Ryan Lantz instead of the Airport Manager.

Mrs. Bean also asked about the sewer's non-compliance inspections. Mr. Brugger answered that the inspection was originally given direction to do something and then the reinspection parameters changed.

Finally, she asked about the timing of the Ohio magazine fest hometown. Mr. Crabill stated it is usually published in August or September.

Mr. Thackery stated the report had a lot of good information.

Administrative Reports – Board of Control:

1. The Board of Control recommends Council increase purchase order number 2024-00504 to Peterson Construction in the amount of \$5,750.00 for additional Spaans Babcock site services associated with the replacement of the upper and lower bearings on two screw pumps at the Water Reclamation Facility. This expense will be charged to the Sewer Fund and is in the 2024 budget. **VOTE: 3-0**

Mrs. Bean moved to put this request on the floor for discussion and possible approval. Mr. Thackery seconded.

Mr. Brugger stated the original screws and bearings were from when the plant was expanded. He stated that maintenance that has to occur and this is the additional cost involved.

No comments/questions from Council.

Roll call on approval: Mr. Scott, yes; Mr. Davis, yes; Ms. Truelove, yes; Mr. Thackery, yes; Mrs. Collier, yes; Mrs. Bean, yes; and Ms. Jumper, yes.

Passes 7-0.

2. The Board of Control recommends Council increase purchase order number 2024-00562 to R. B. Jergens Contractors Inc. in the amount of \$98,993.81 for Change Order #25 – Acceleration Agreement for the South High Street project. This expense will be charged to the OPWC Loan. See attached. **VOTE: 3-0**

Mr. Thackery moved to put this request on the floor for discussion and possible approval. Mr. Scott seconded.

Mr. Bumbalough stated the underground work on the project has delayed things. As change orders come in, it delays the completion time. He stated that currently the project is estimated around the end of November. This expense would be to compensate for the man hours (overtime) to accelerate the project. Mr. Bumbalough stated the cost analysis is better this route as opposed to going through the winter. He added that if R.B. Jergens does not hit the completion dates, they will not get the money.

Mr. Thackery asked if Mr. Bumbalough felt comfortable about the deadline being met. Mr. Bumbalough indicated he did. He added that an outside lawyer has looked at the agreement about the construction company potentially not meeting deadlines but still trying to recoup the losses. Mr. Bumbalough added the City would also have to pay the inspection firm more if went through the winter.

Ms. Truelove asked if residents have been informed about the delays. Mr. Bumbalough responded there have been weekly updates on the website.

Mrs. Collier asked if all underground work has been completed. Mr. Bumbalough answered no, that there is still 250 feet more of sanitary to be installed. He added that there is still some water main to lower and the project is installing storm lines now.

Ms. Jumper asked what was original cost of the project. Mr. Bumbalough answered \$6.733 million. Ms. Jumper asked if the City is over that amount. Mr. Bumbalough stated the City is now roughly estimating \$7.1 million. He added that there will be items at the end that the City won't have used where the costs will be removed.

Ms. Jumper asked what percentage along the project was. Mr. Bumbalough stated billing-wise, the City was over 50%, which means construction is more than half finished.

Ms. Jumper stated the construction trucks line up at 6:00 am and continue to run until 7:00 am.

Mr. Scott asked if the City has a compliance officer. Mr. Bumbalough stated the Inspection service completes wage reports for us. Mr. Crabill added that they also complete a report every month to ODOT for prevailing wage.

Roll call on approval: Mr. Davis, yes; Ms. Truelove, yes; Mr. Thackery, yes; Mrs. Collier, yes; Mrs. Bean, yes; Ms. Jumper, abstains; and Mr. Scott, yes.

Passes 6-0 (One Abstention).

3. The Board of Control recommends Council authorize the Director of Administration to enter into a contract with Ohio Billing, Inc. to provide EMS billing services. Ohio Billing, Inc. will provide this service for a one-time implementation fee of \$795.00 plus 5% of net EMS billing revenue. The previous vendor's contract will be retroactively terminated effective February 18, 2024 and cost 5.5% of net ambulance billing revenue. **VOTE: 3-0**

Walk-In Item

Mr. Thackery moved to put this request on the floor for discussion and possible approval. Mrs. Collier seconded.

Chief Ortlieb stated the EMS billing partner changed health care providers and left the EMS billing industry. He stated he created the project to find new billing partner. He added the City gets about \$300 per run and currently has about 700 reports in the cloud.

No comments/questions from Council.

Roll call on approval: Ms. Truelove, yes; Mr. Thackery, yes; Mrs. Collier, yes; Mrs. Bean, yes; Ms. Jumper, yes; Mr. Scott, yes; and Mr. Davis, yes.

Passes 7-0.

Citizen Comments:

Kurtis Bump (730 S. Main St.)

Mr. Bump stated he has been dealing with a nuisance issue with the City Director.

He stated the City breached his fence and told scrappers to come get his metal.

Mr. Bump then stated \$630 was added to his property taxes.

Mr. Bump stated he is looking into getting a civil rights lawyer.

He indicated he was a veteran and didn't serve to get his rights trampled on.

ORDINANCES AND RESOLUTIONS

Third Reading: None

Second Reading:

Ordinance 4608-24: An ordinance to vacate unimproved Richmond Street (20' wide)(containing 0.180 acres, of which 0.046 acres being in Section 24, and 0.134 acres being in Section 30, more or less) beginning at its intersection with Railroad Street (40' wide) and legally described within the description and detailed within the plat submitted to supplement the original petition filed by Bryan S. Hunt, legal counsel and authorized representative for the petitioner, Urbana Ohio Investors Group 2, LLC. (Three (3) readings and public hearing required.)

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

Mr. Bumbalough stated he did not have anything additional to say after the public hearing. Council did not have any comments/questions.

President Paul declared this ordinance to have had its second reading.

Ordinance 4609-24: An ordinance to approve and adopt the Urbana North Main Street Corridor Plan as an official planning guide of the City of Urbana, Ohio. (Three (3) readings and public hearing required)

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

Mr. Crabill stated he did not have anything additional to say after the public hearing and presentation.

Ms. Jumper stated that some properties in the corridor may already have zoning issues and inquired what would happen.

Mr. Crabill stated the recommendation is to utilize code tools we have. He added they are there as the general goal of the plan.

President Paul declared this ordinance to have had its second reading.

First Reading:

Resolution 2696-24: A resolution of financial commitment and support for the Lawnview Board of Directors planned Phase II of the Inclusive Playground at Melvin Miller Park. (One reading required)

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

Mr. Brugger stated in 2021, Council approved Phase I. He stated that since then, Lawnview has been working on fundraising for Phase II. Mr. Brugger indicated the goal is to complete Phase II by the end of the year. The agreement asked the City to contribute \$25,000. Mr. Brugger added that all funds would come to the City, which would issue the Purchase Order and make sure everything comes together.

Mrs. Collier inquired about the initial \$340,000 that the City paid. Mr. Brugger stated Lawnview contributed \$10,000 to \$15,000. He added this time the responsibilities are flip-flopped. Mrs. Collier asked if this is all fundraising. Mr. Brugger confirmed it was by the Lawnview board, not the Champaign County Board of Developmental Disabilities.

Mrs. Bean indicated she talked to Mary Kay yesterday, and the area being added is focused for children two to five years old.

Roll call on passage: Mr. Thackery, yes; Mrs. Collier, no; Mrs. Bean, yes; Ms. Jumper, yes; Mr. Scott, yes; Mr. Davis, yes; and Ms. Truelove, yes.

Resolution passes 6-1.

Resolution 2697-24: A resolution to authorize the Director of Administration of the City of Urbana to prepare and submit an application for the Park Avenue storm sewer project and to participate in the Ohio Public Works Commission (OPWC) State Capital Grant Program; to authorize the mayor to execute contracts as required; and to authorize the Director of Finance to commit and appropriate local match funding for this project. (One reading required)

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

Mr. Bumbalough stated there is a gentleman's agreement for the pot of money each year for OPWC. This year's turn is for the townships, but he stated that there generally are not enough applications. Mr. Bumbalough stated this is a small project for a storm sewer project to help with flooding and collect the water from farm fields. He explained that he wouldn't expect to go above \$200,000 for the total cost of the project. Mr. Crabill added that the City would typically do an 11% match.

No comments/questions from Council.

Roll call on passage: Mrs. Collier, yes; Mrs. Bean, yes; Ms. Jumper, yes; Mr. Scott, yes; Mr. Davis, yes; Ms. Truelove, yes; and Mr. Thackery, yes.

Resolution passes 7-0.

Department Liaison Reports: None

Miscellaneous Business:

Ms. Jumper showed a picture of fireworks in the Urbana Daily Citizens. She thanked the City for leaving planes out to get an excellent picture.

Mr. Scott stated he went up North Main and saw the wonderful sight of paving at the airport.

Ms. Truelove wanted to complain about traffic on Oakland Street. She stated the trucks speed as they come down. She would like police presence for enforcement.

Mr. Thackery was hopeful that the assassination attempt would bring the country closer together.

Chief Ortlieb stated the Touch a Truck event will be on Friday from 10 am to 1 pm on Patrick Ave. He stated it is an opportunity to show off new vehicles.

Mr. Bumbalough stated paving should start anytime but he has not received the official word.

Mr. Crabill stated fireworks went great. He added that most of funds needed were funded through the community.

Mr. Brugger stated the rehab for taxi relief started on Monday and paving should be done by end of next week. He stated Mr. Bumbalough has done a great job trying to stay ahead of South High street project. He also thanked to Chief, Captain Croker and Chris for getting ahead of ambulance billing and thanked for Phase II support.

Mayor Bean stated there would be swearing-in for new firefighters. Chief Ortlieb stated it will be on the 26th at 1:00 pm.

Ms. Jumper moved to adjourn. Ms. Truelove seconded. Voice vote on approval: all ayes, nays none. Motion passes 7-0.

ADJOURNED AT 7:39 p.m.

NEXT SCHEDULED MEETING
Work Session - July 23, 2024 at 6:00 p.m.

Council Clerk

Council President

**URBANA CITY COUNCIL
WORK SESSION MINUTES
TUESDAY, JULY 23, 2024**

President Pro Tempore Bean called the City of Urbana Work Session to order at 6:00 pm.

City Staff attending: Director of Law Mark Feinstein, Director of Administration Kerry Brugger, Community Development Manager Doug Crabill

City Council attending: President Paul absent

Issues regarding the Urbana Corridor Overlay District

Mrs. Bean stated there was an initial meeting with President Paul, City Executive Assistant Deb Aksenczuk, and Zoning and Compliance Officer Preston Carter where there was a presentation showing the signage in the Corridor and the large amount of signage violations. Windows in the City have full signage covering, while the rule is only 25% coverage. Also, there are neon violations. The City only allows an open sign but some business have things advertised in windows which go against these rules.

Mr. Crabill stated the Design Review Board requires a \$50 application fee but that amount goes towards any permits.

Mrs. Collier asked who would enforce these violations. Mrs. Bean responded that it would be Mr. Carter's department.

Mr. Thackery asked if Mr. Carter was working on a rewrite of design review standards.

Mr. Brugger than led into an explanation. He stated that last night, the Planning Commission looked into the different ordinances. He added that they are not looking at the Overlay as a whole, but specifically at signage. He also added that the different sections of the ordinances don't always mesh, which leads to inconsistencies in applications. Mr. Brugger further explained there were enforcement issues. He stated what hat brought the issue to a head was the vape shop on North Main. The windows are almost completely covered. Then, the company wanted to get a sign board variance, which failed on two points. He added that the owner didn't show up and the applicant was the sign company.

Mr. Brugger stated that as this unrolled, the City then started looking at other potential violations with neon beer signs, etc.

He stated that going down this route is potentially opening the can of worms.

Mr. Brugger threw out the question of "What is the root cause?" Society has changed from 20 years ago. He also added what the reason for having these ordinances are, whether it is aesthetics or safety.

Mr. Thackery stated that he feels back when it started, the goal was for aesthetics.

He also added the City should probably have different standards for the historic district

Mr. Feinstein stated there are differences between Section 1127 and Section 1137. He added that this meeting is a precursor between redrafting and getting rid of ambiguity. The City wanted to pick Council's brain as to what it wanted to include or remove.

Mr. Brugger stated the City shouldn't have to corral people when the ordinances are in effect.

Ms. Jumper stated she feels if the City puts this in effect, it should be throughout the City, not just certain districts.

Mr. Thackery stated that codes can't be one fits all because the different districts are trying to accomplish different things.

Ms. Truelove asked what the harm was of these violations. She stated the City would be going down the rabbit hole of when to enforce. Mr. Crabill stated that some businesses have been fixing the violations naturally when the signs need to be replaced.

Mr. Feinstein asked what the triggering mechanism was as to when the City should start enforcing. He stated that it appears that Council believes there is some fluidity to the issue.

Steve Brune, Vice Chairman of the Downtown Design Review Board stated that almost all businesses in the historic district have come before the Design Review Board. He stated there have only been a couple in the last three or four years that have blatantly done things that went against the standards.

Ms. Truelove asked what the penalties would be for violations. Mr. Feinstein state the City has all zoning remedies at hand.

Mrs. Collier stated that once the revised rules are in place, the City should send letters to all violators on when the rules were put in place and why the violations need to be changed.

Mrs. Bean agrees that there should be notices to businesses and a timeline to fix.

Mr. Feinstein discussed discretionary vs discriminatory enforcement, and whether the enforcement could be seen as arbitrary or capricious.

WORK SESSION COMPLETED AT 6:56 p.m.

NEXT SCHEDULED MEETING

August 6, 2024, at 6:00 p.m.

Council Clerk

Council President

City of Urbana Shade Tree Commission Minutes-June 13, 2024 at 5:00 PM (184)

Roll Call:

Present: Stephanie Truelove; Lynn Mintchell; Jim Lemon; Doug George; Donna Finkbine; Doug Crabill

Absent: none

Reading and Approval of Minutes (5/9/2024)

The minutes from the May 2024 meeting were reviewed and corrected. Stephanie Truelove moved to accept the corrected minutes, and Donna Finkbine seconded the motion. May 2024 modified minutes were approved 6-0.

Old Business:

Memorial Tree Program: Continual project; trying to coordinate GPS ordinance for memorial trees. The ordered markers have arrived (4 new, 1 replacement). Doug Crabill will check his information and forward a list to Jim for placement. Doug shared that we have over 50 Memorial Trees now in place. The goal will be to coordinate an update to the list with GPS and descriptions.

Current commission positions were discussed. With Tracy Brock's resignation from the commission, Donna Finkbine will move to a Ward position. We will then have two alternate positions we would like to fill. Doug Crabill will check with possible interested people.

Doug will follow up with Alistair Reynolds (our Central Region Urban Forester) on our Tree City USA award. The Tree City sign on South Main was damaged and will need to be replaced.

The 10 Silver Linden planted this spring at Oakdale continue to do well. There are several dead trees, including the Arbor Day tree at K-8 school.

No change in the street tree inventory, this will probably wait until July. Once completed, a report will be posted on the Tree Commission page on the City Website.

New Business:

Watering and mulching will proceed as needed. Doug Crabill will check with Bob (Oakdale) and Ryan (Parks) on assistance with watering new trees – Fall 2023 and Spring 2024.

Bare Root planting for spring 2025 will include 15 trees for Oakdale and possibly several for the city park. Given our success with Schichtel's Nursery we will plan for them for next year. A draft list of species will be put together.

Meeting adjourned Motion to adjourn made by Doug Crabill and second by Stephanie Truelove. All in favor.



NEWS RELEASE

For Immediate Release

Date: July 15, 2024

Contact: Laura Dent
Director of Marketing and Public Outreach
Miami Valley Regional Planning Commission
(937) 223-6323
LDent@mvrpc.org

Subject: Virtual Public Meetings and In-Person Meetings to Review the FINAL DRAFT of the Greater Region Mobility Initiative Transportation Coordination Plan

Dayton, OH – MVRPC will hold a will hold a virtual Public Participation Meeting and three In-Person Public Participation meetings to review the FINAL DRAFT of the **Greater Region Mobility Initiative (GRMI) Transportation Coordination Plan (GRMI Plan) Update**. The **GRMI Plan** is a roadmap to regional mobility by identifying and addressing transportation barriers for those living in an eight-county region known as the Greater Region. The plan serves the eight-county area of Champaign, Clark, Darke, Greene, Miami, Montgomery, Preble, and Shelby counties.

The meetings will take place as follows:

Virtual Public Meeting will take place via Zoom, a video conferencing platform, and will be held on **Tuesday, August 6, 2024 – 5:00 p.m. to 6:00 p.m.**

Access the meetings via computer, tablet or mobile device using this link:

<https://us02web.zoom.us/j/86417048569>

Meeting ID: 864 1704 8569

Or call in to join the meeting by phone:

(646) 558-8656 - Meeting ID: 864 1704 8569# US (New York)

(312) 626-6799 - Meeting ID: 864 1704 8569# US (Chicago)

Participation via computer, tablet or mobile device using the link above is encouraged to take advantage of Zoom on-screen meeting features even if relying on the phone for audio functions. After a brief summary of the FINAL DRAFT GRMI Plan, MVRPC staff will accept comments and answer questions.

Wednesday, August 7, 2024 from 1:00 p.m. to 2:00 p.m.

Clark County Public Library Main Branch – Gaier Room
201 S Fountain Ave, Springfield, OH 45506

Thursday, August 8, 2024 from 1:00 p.m. to 2:00 p.m.

Greenville Public Library – Conference Room
520 Sycamore St, Greenville, OH 45331

Friday, August 9, 2024 from 1:00 p.m. to 2:00 p.m.

Champaign County Community Center – Conference Room C
1512 US-68, Urbana, OH 43078

If you are unable to attend, information will also be available for public review on MVRPC's website at www.mvrpc.org/mobility and at the MVRPC offices, 10 North Ludlow St., Suite 700, Dayton, OH, 45402, during regular business hours (8:00 a.m. – 5:00 p.m., Monday through Friday). Written comments regarding the FINAL DRAFT GRMI Plan will be accepted at the above address, web address, or via email at sanderson@mvrpc.org until August 14, 2024.

Public participation is solicited without regard to race, color, sex, age, national origin or disability. MVRPC is committed to providing access and inclusion and reasonable accommodation in its services, activities, programs and employment opportunities in accordance with the Americans with Disabilities Act (ADA) and other applicable laws. To request a reasonable accommodation due to a disability, or language interpretation or translation services to participate in this meeting, please contact, Laura Dent, Director of Marketing and Public Outreach, at 937-531-6542, 1-800-750-0750 TTY/TDD, and LDent@mvrpc.org no later than July 30, 2024.

Established in 1964, the Miami Valley Regional Planning Commission promotes collaboration among communities, stakeholders, and residents to advance regional priorities. MVRPC is a forum and resource where the Board of Directors identifies priorities and develops public policy and collaborative strategies to improve quality of life throughout the Miami Valley Region.

MVRPC performs planning and research functions for our Region that ensure livable and equitable communities; clean air and water; robust roadway, transit, and active transportation options; and strategic community plans that chart the course for member communities and partners.

###

Funding Request
Inclusive Playground – Phase II

July 30, 2024

Purpose: Provide financial support for Phase II of the Inclusive Playground at Melvin Miller Park.

Overview/Background:

On March 21, 2021, the Urbana City Council committed \$360,000.00 to construct Phase I of the “EVERYbody Plays!” inclusive playground at Melvin Miller Park.

Since the successful launch of Phase I, the Lawnview Board of Directors planned and fundraised to launch Phase II of the “EVERYbody Plays!” inclusive playground.

Phase II of the “EVERYbody Plays!” inclusive playground will cost \$227,419.00. The Lawnview Board’s donation covers approximately 78% of the project, and they requested the City provide financial support for the remainder, with the City of Urbana and the Park Trust providing \$25,000.00 each of financial support to complete the project (\$50,000.00 total), and City Council approved a Resolution of Support (No. 2696-24) at their July 16th Council Meeting.

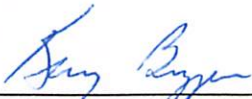
Summary: EVERYbody Plays! Phase II

- Total project cost: **\$227,419.00**
 - Individual breakdown of cost commitment:
 - Lawnview Board Fundraising: \$177,419.00
 - Lawnview request of City:
 - Park Trust: 25,000.00
 - City of Urbana: 25,000.00
 - City Total: 50,000.00
 - **Total:** **\$227,419.00**

The Lawnview Board delivered their portion of the funding on Monday, July 22nd, and the Park Board approved the release of their portion at their July 25th meeting.

Requested Action:

With the Lawnview Board’s and Park Board’s funding in place, the Director of Administration requests the Board of Control & City Council approve the City’s final \$25,000 contribution, the release of all funds, and issue a purchase order in the amount of \$227,419.00 to MidStates Recreation to complete Phase II of the inclusive playground at Melvin Miller Park.



Kerry Brugger – Director of Administration



Date

BB 7/31/24
OB 7/31/24

ORDINANCE NO. 4608-24

AN ORDINANCE TO VACATE UNIMPROVED RICHMOND STREET (20' WIDE) (CONTAINING 0.180 ACRES, OF WHICH 0.046 ACRES BEING IN SECTION 24, AND 0.134 ACRES BEING IN SECTION 30, MORE OR LESS) BEGINNING AT ITS INTERSECTION WITH RAILROAD STREET (40' WIDE) AND LEGALLY DESCRIBED WITHIN THE DESCRIPTION AND DETAILED WITHIN THE PLAT SUBMITTED TO SUPPLEMENT THE ORIGINAL PETITION FILED BY BRYAN S. HUNT, LEGAL COUNSEL AND AUTHORIZED REPRESENTATIVE FOR THE PETITIONER, URBANA OHIO INVESTORS GROUP 2 LLC. (Three (3) readings and public hearing required. Public Hearing Advertisement Date: Friday, July 5, 2024)

Department Requesting: Community Development Sponsor: Councilman Pat Thackery

WHEREAS, on April 13, 2023, Bryan S. Hunt, Legal Counsel and Authorized Representative for the Petitioner, Urbana Ohio Investors Group 2 LLC, submitted a petition to vacate a portion of unimproved Richmond Street (20' wide); and

WHEREAS, on May 22, 2023, the City of Urbana Planning Commission reviewed the petition and recommended by a 6-0 vote that all of unimproved Richmond Street be vacated as part of the process versus just the portions bordering the petitioner's property; and

WHEREAS, on May 7, 2024, Bryan S. Hunt, Legal Counsel and Authorized Representative for the Petitioner, submitted an updated legal description and plat to supplement the original petition in response to the recommendation of the City of Urbana Planning Commission; and

WHEREAS, on May 10, 2024, the map room at the Champaign County Engineer's Office pre-approved the final updated legal description and plat for this street vacation; and

WHEREAS, on May 28, 2024, the City of Urbana Planning Commission recommended by a 6-0 vote that Urbana City Council approve this street vacation request for unimproved Richmond Street; and

WHEREAS, Council held a public hearing pursuant to Chapter 1113.09 of the Codified Ordinances of the City of Urbana on Tuesday, July 16, 2024.

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

SECTION ONE:

The original street vacation petition submitted in April 2023 with a preliminary drawing of the originally proposed vacation is attached and labeled as "Exhibit A."

SECTION TWO:

The final street vacation legal description, dated/revised May 10, 2024, as prepared by Scott D. Grundei, P.S., Ohio Registered Surveyor No. 8047, of Landmark Survey Group, Incorporated, is attached and labeled as “Exhibit B.”

SECTION THREE:

The final street vacation plat, dated/revised May 10, 2024, as prepared by Scott D. Grundei, P.S., Ohio Registered Surveyor No. 8047, of Landmark Survey Group, Incorporated, is attached and labeled as “Exhibit C.”

SECTION FOUR:

That Urbana City Council finds that there is good cause for such vacation as requested and such vacation will not be detrimental to the general interests of the citizens of the City of Urbana.

SECTION FIVE:

The 20’ wide unimproved section of Richmond Street as described and shown on the plat included as exhibits to this ordinance is hereby vacated subject to easement preservation terms as outlined in Ohio Revised Code Section 723.041.

SECTION SIX:

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.

SECTION SEVEN:

The Clerk of Urbana City Council is instructed to endorse upon such plat the action of this Council in vacating such portion of Richmond Street and cause the said plat, description, and a copy of this ordinance to be recorded in the Office of the Recorder of Champaign County, Ohio.

SECTION EIGHT:

The Clerk of Urbana City Council is directed to notify the Auditor of Champaign County, Ohio of this unimproved street vacation by sending the Auditor a copy of this Ordinance.

SECTION NINE:

That this ordinance shall take effect and be in force at the earliest time provided by law.

President, City of Urbana Council

PASSED: _____

ATTEST: _____
Clerk of Council

This Ordinance approved by me this _____ day of _____, 2024.

Mayor, City of Urbana

REVIEWED: *[Signature]* 6/27/24
Director of Law Date

Jumper: _____ Yay _____ Nay _____ N/A

Scott: _____ Yay _____ Nay _____ N/A

Davis: _____ Yay _____ Nay _____ N/A

Truelove _____ Yay _____ Nay _____ N/A

Thackery: _____ Yay _____ Nay _____ N/A

Collier: _____ Yay _____ Nay _____ N/A

Bean: _____ Yay _____ Nay _____ N/A

Exhibit A

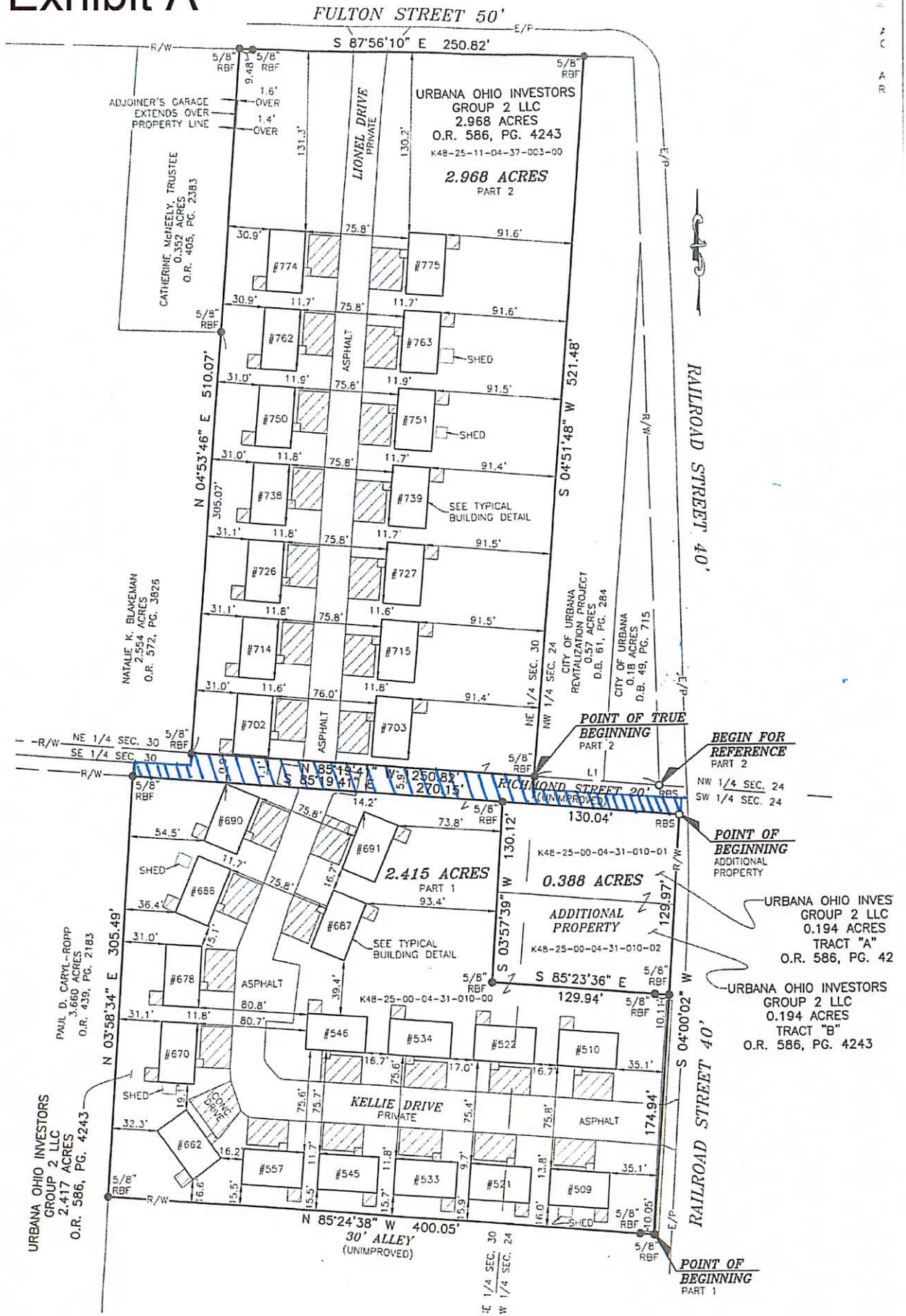


Exhibit B

DESCRIPTION OF 0.180 ACRES OF RIGHT-OF-WAY LYING SOUTH OF FULTON STREET AND WEST OF RAILROAD STREET

Situated in the State of Ohio, County of Champaign, City of Urbana, being in Southwest Quarter Section 24 and Southeast Quarter Section 30, Township 5, Range 11, Between the Miami River survey, and being the remaining portion of Richmond Street (20 feet wide, unimproved) as shown and dedicated on the plat of Wood's Addition, of record in Plat Cabinet 1, Slide 242, Recorder's Office, Champaign County, Ohio and being bounded and more particularly described as follows:

Beginning, at a rebar set, at the southwesterly intersection of Railroad Street (40 feet wide) and Richmond Street (20 feet wide, unimproved), and the northeasterly corner of a 0.194 acre tract (Tract "A") conveyed to Urbana Ohio Investors Group 2 LLC, by deed of record in Official Record 586, Page 4243;

Thence North 85°19'41" West, a distance of 400.18 feet, passing a 5/8 inch rebar found at a distance of 130.04 feet, along the line common to said 0.194 acre tract and said Richmond Street, and along the northerly line of a 2.417 acre tract conveyed to Urbana Ohio Investors Group 2 LLC, by deed of record in Official Record 586, Page 4243, to a 5/8 inch rebar found, at the northwesterly corner of said 2.417 acre tract, the southwesterly corner of the westerly dedicated terminus of said Richmond Street, and on the easterly line of a 3.523 acre tract conveyed to Cojack, LLC, by deed of record in Official Record 594, Page 4870;

Thence North 03°58'34" East, a distance of 20.00 feet, along the westerly dedicated terminus of said Richmond Street, and the easterly line of said 3.523 acre tract, to a rebar set, at the northeasterly corner of the westerly terminus of said Richmond Street;

Thence South 85°19'41" East, a distance of 384.34 feet, passing a 5/8 inch rebar found at a distance of 41.49 feet, and 292.59 feet, along the northerly line of said Richmond Street, the southerly line of a 2.968 acre tract conveyed to Urbana Ohio Investors Group 2 LLC, by deed of record in Official Record 586, Page 4243, the southerly line of a 0.57 acre tract conveyed to the City of Urbana Revitalization Project, by deed of record in Deed Book 61, Page 284, and the southerly line of a 0.18 acre tract conveyed to the City of Urbana, by deed of record in Deed Book 49, Page 715, to a rebar set, at the southeasterly corner of said 0.18 acre tract, and the northwesterly intersection of said Richmond Street and said Railroad Street;

Thence South 34°08'10" East, a distance of 25.67 feet, along the line common to said Richmond Street and said Railroad Street, to the **Point of Beginning**, containing 0.180 acres, of which 0.046 acres being in Section 24, and 0.134 acres being in Section 30, more or less, and being subject to all easements, restrictions and rights-of-way of record.

The bearings are based on the Ohio State Plane Coordinate System, South Zone, NAD83 (CORS). Said bearings originated from a field traverse which was referenced to said Coordinate System by GPS observations and observations of selected stations in the Ohio Department of Transportation Real-Time-Network (ODOT RTN). The portion of the westerly line of Railroad Street, having a bearing of South 04°00'02" West and monumented as shown hereon, is designated the "basis of bearing" for this description.

The above description is based on an actual field survey performed in November of 2022 and January of 2024.



LANDMARK SURVEY GROUP, INC.

Scott D. Grunde 5/10/24
Scott D. Grunde, P.S. Date
Registered Surveyor No. 8047

Exhibit C

LINE TABLE:

LINE	BEARING	DISTANCE
L1	N 03°58'34" E	20.00'
L2	S 34°08'10" E	25.67'

BASIS OF BEARINGS:

THE BEARINGS ARE BASED ON THE OHIO STATE PLANE COORDINATE SYSTEM, SOUTH ZONE, NAD83 (CORS). SAID BEARINGS ORIGINATED FROM A FIELD TRAVERSE WHICH WAS REFERENCED TO SAID COORDINATE SYSTEM BY GPS OBSERVATIONS AND OBSERVATIONS OF SELECTED STATIONS IN THE OHIO DEPARTMENT OF TRANSPORTATION VIRTUAL REFERENCE STATION NETWORK. THE PORTION OF THE WESTERLY LINE OF RAILROAD STREET, HAVING A BEARING OF S 04°00'02" W AND MONUMENTED AS SHOWN HEREON, IS DESIGNATED THE "BASIS OF BEARING" FOR THIS PLAT.

NOTE:

THIS SURVEY DOES NOT REPRESENT ANY EASEMENTS THAT MAY AFFECT THIS TRACT AND DOES NOT REPRESENT ANY UNDERGROUND UTILITIES THAT MAY AFFECT THIS TRACT. ALL REBAR SET ARE 5/8" DIA. 30" LONG, W/ RED PLASTIC CAP STAMPED "LANDMARK SURVEY"

FLOOD NOTE:

THE SUBJECT PROPERTY LIES IN ZONE X (AREA DETERMINED TO BE OUTSIDE THE 500 YEAR FLOODPLAIN), AS DETERMINED BY GRAPHIC INTERPOLATION FROM THE FLOOD INSURANCE RATE MAP NUMBER 39021C02850, WITH AN EFFECTIVE DATE OF 11/18/2009, PUBLISHED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY.

REFERENCE STATEMENT:

EVIDENCE WAS FOUND IN DEED VOLUME 201, PAGE 58 THAT EXCEPTS 20 FEET OFF OF THE ENTIRE SOUTH END OF TRACT 2 FOR THE PURPOSE OF A STREET OR ROAD. IT APPEARS THIS EXCEPTION WAS NOT CARRIED FORWARD TO THE PRESENT DAY DESCRIPTION OF THE 2.554 ACRE TRACT IN OFFICIAL RECORD 572, PAGE 3826.

LEGEND

- IPF IRON PIN FOUND
- RBF REBAR FOUND
- RBS REBAR SET

SURVEY OF RICHMOND STREET LYING IN

SECTION 30, TOWNSHIP 5, RANGE 11
 BETWEEN THE MIAMI RIVER SURVEY
 SECTION 24, TOWNSHIP 5, RANGE 11
 BETWEEN THE MIAMI RIVER SURVEY
 CITY OF URBANA, COUNTY OF CHAMPAIGN
 STATE OF OHIO

GRAPHIC SCALE

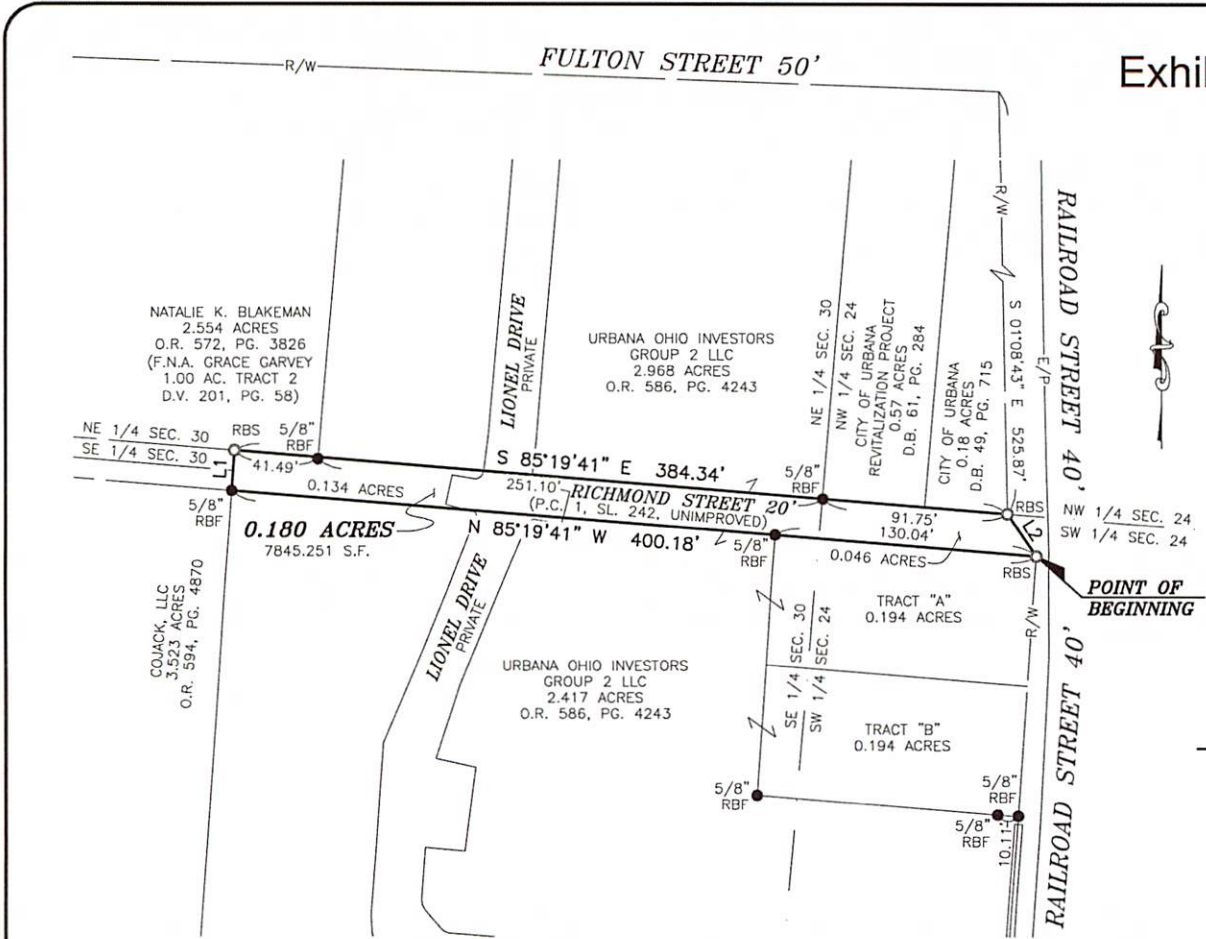


(IN FEET)
 1 inch = 60 ft.

LS LANDMARK SURVEY
GI GROUP, INCORPORATED

690 LAKEVIEW PLAZA BLVD, SUITE A, WORTHINGTON OH. 43085

PHONE: (614) 485-9000 WWW.LANDMARKSURVEY.COM
 REV: 5/10/24 DATE: 2/1/24 FILE NO. KDC1-JOB01-MISC
 REV: 2/13/24



I HEREBY CERTIFY THAT THIS SURVEY WAS PREPARED FROM AN ON THE GROUND SURVEY IN NOVEMBER OF 2022 AND JANUARY OF 2024 MADE UNDER MY SUPERVISION AND THAT IT AND THE INFORMATION, COURSES AND DISTANCES AS SHOWN ARE CORRECT TO THE BEST OF MY KNOWLEDGE.

Scott D. Grundei 5/10/24
 SCOTT D. GRUNDEI, P.S. DATE
 REGISTERED SURVEYOR NO. 8047



DRAWN BY: DHT

ORDINANCE NO. 4609-24

AN ORDINANCE TO APPROVE AND ADOPT THE URBANA NORTH MAIN STREET CORRIDOR PLAN AS AN OFFICIAL PLANNING GUIDE OF THE CITY OF URBANA, OHIO. (Three (3) readings and public hearing required. Public Hearing Advertisement Date: Friday, July 5, 2024)

Department Requesting: Community Development Sponsor: Councilman Pat Thackery

WHEREAS, North Main Street (United States Route 68) is a major north-south transportation corridor for the community, region, state, and nation with approximately 10,000-15,000 vehicles passing through the area on a daily basis; and

WHEREAS, North Main Street is a priority development and redevelopment area for the city as it serves as the northern gateway to the community with a mix of land uses along the corridor ranging from agricultural, residential, and commercial with some industrial land uses interspersed; and

WHEREAS, Urbana City Council approved a contract with Burton Planning Services to develop the North Main Street Corridor Plan in December of 2022 and the planning process for this plan started in earnest in June of 2023; and

WHEREAS, the defined planning area for the North Main Street Corridor Plan focused on North Main Street from Grimes Circle on the north; Gwynne Street and Washington Avenue on the south; the Simon Kenton Trail, Fyffe Street, and the parcel line/alley west of North Main Street as the western boundary; and an eastern boundary line that generally followed Logan Street, Talbot Avenue, the Simon Kenton Trail, North Locust Street, and parcel lines to the east; and

WHEREAS, the North Main Street Corridor Plan is intended to serve as a tool and official planning document that can be utilized to guide development, redevelopment, and investment in this part of the city; and

WHEREAS, as part of the planning process, among other items, the consultant reviewed existing land use and development patterns in the planning area; examined housing demand and market trends; and assessed historic disinvestment and the need for additional investment in the planning area; and

WHEREAS, extensive public involvement was conducted as part of the planning process with the formation of a steering committee that met three times; community surveys; a community visioning meeting; a community open house coupled with a survey; stakeholder interviews; and a final survey regarding the draft plan; and

WHEREAS, the City of Urbana Planning Commission reviewed the North Main Street Corridor Plan at both their April 22, 2024 and May 28, 2024 meetings and recommended by a 6-0 vote at their May meeting that Urbana City Council formally adopt this plan as an official planning guide for the City of Urbana; and

WHEREAS, prior to final adoption of the North Main Street Corridor Plan at the May meeting of the City of Urbana Planning Commission, updates were made to the draft plan based on public feedback received; and

WHEREAS, Council held a public hearing pursuant to Chapter 1113.09 of the Codified Ordinances of the City of Urbana on Tuesday, July 16, 2024.

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

SECTION ONE:

That the final version of the North Main Street Corridor Plan (May 2024) as prepared by Burton Planning Services is hereby approved and adopted as an official planning guide for the City of Urbana until superseded by a subsequent legally adopted plan.

SECTION TWO:

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 pursuant to Urbana Codified Ordinance 1113.09, with notice by publication pursuant to Urbana City Charter Section 2.16, on Friday, July 5, 2024.

SECTION THREE:

That this ordinance shall take effect and be in force at the earliest time provided by law.

President, City of Urbana Council

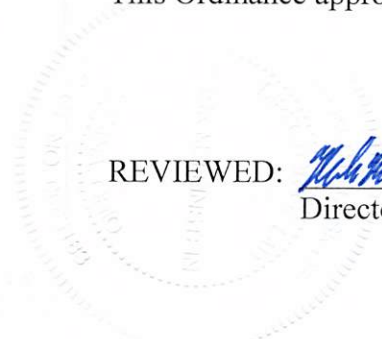
PASSED: _____

ATTEST: _____
Clerk of Council

This Ordinance approved by me this _____ day of _____, 2024.

Mayor, City of Urbana

REVIEWED:  6/26/24
Director of Law Date



Jumper:	_____ Yay	_____ Nay	_____ N/A
Scott:	_____ Yay	_____ Nay	_____ N/A
Davis:	_____ 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. 4474-24

AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES BY ADOPTING CURRENT REPLACEMENT PAGES. (Passage on first reading)

Department Requesting: Law

Sponsor: Stephanie Truelove

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, County of Champaign and State of 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 July 2024 Replacement Pages to the Codified Ordinances are hereby approved and adopted. See Exhibit A, attached hereto and incorporated herein.

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:

Traffic Code

301.35	School Bus. (Amended)
303.991	Committing an Offense While Distracted Penalty. (Amended)
331.38	Stopping for School Bus; Discharging Children. (Amended)
331.46	Restrictions on the Operation of School Buses. (Added)
333.03	Maximum Speed Limits; Assured Clear Distance Ahead. (Amended)
333.11	Electronic Wireless Communication Device Use Prohibited While Driving. (Amended)
337.16	Number of Lights; Limitations on Flashing, Oscillating or Rotating Lights. (Amended)
337.26	Child Restraint System Usage. (Amended)
337.31	Lights and Sign on Transportation for Preschool Children. (Added)
341.01	Commercial Drivers Definitions. (Amended)
341.04	Commercial Drivers Prohibitions. (Amended)
341.05	Criminal Offenses. (Amended)
351.04	Parking Near Curb; Handicapped Locations on Public and Private Lots and Garages. (Amended)

General Offenses Code

501.01	General Provisions and Penalty Definitions. (Amended)
505.17	Rights of Blind, Deaf or Hearing Impaired, or Mobility Impaired Person, or Trainer with Assistance Dog. (Added)

- 509.06 Inducing Panic. (Amended)
- 509.08 Impeding Public Passage of an Emergency Service Responder. (Amended)
- 513.02 Adult Use Cannabis Control; Limitations on Conduct by Individuals. (Added)
- 529.07 Open Container Prohibited. (Amended)
- 533.08 Procuring; Engagement in Sexual Activity for Hire. (Amended)

SECTION THREE:

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.

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 _____, 2024.

Mayor, City of Urbana

REVIEWED: *Neil M. Peterson* 7/31/2024
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 2430-24

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

The Council of City of Urbana, Champaign County, Ohio, met in regular session on the _____ day of _____, 2024, at the office of the Council of City of Urbana with the following members present:

_____	_____
_____	_____
_____	_____
_____	_____

M _____ moved the adoption of the following Resolution:

RESOLVED, by the Council of the City of Urbana, Champaign County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2025; and

WHEREAS, The Budget Commission of Champaign County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it

RESOLVED, By the Council of the City of Urbana, Champaign County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said City the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

**Summary of amounts required from general property tax approved by
Budget Commission and County Auditor's estimated tax rate**

Fund	Amount Approved by Budget Commission Inside	Amount Derived From Levies Outside 10 M Limitation	County Auditor's Estimate of Tax Rate to be levied	
			Inside	Outside
General Fund	\$473,400		1.80	
General Fund	\$231,600		0.90 (300 only)	
General Fund	\$1,100		0.20 (205 only)	
Fire Pension Fund	\$78,900		0.30	
Police Pension Fund	\$78,900		0.30	
TOTAL	\$863,900	\$0	3.50	0.00

SCHEDULE B

Levies outside 10 mill limitation, exclusive of debt levies

Fund	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy
<i>Special Revenue Funds</i> (None)		

And be it further

RESOLVED, that the Clerk of this Board be, and is hereby, directed to certify a copy of this Resolution to the County Auditor of said County.

M _____ seconded the Resolution and the roll being called upon its adoption of the vote resulted as follows:

M _____ ;	_____
M _____ ;	_____
M _____ ;	_____
M _____ ;	_____
M _____ ;	_____
M _____ ;	_____
M _____ ;	_____

Adopted the _____ day of _____, 2024.

President of Council

Clerk of Council

**CERTIFICATE OF COPY
ORIGINAL ON FILE**

The State of Ohio, Champaign County, ss.

I, Roger Steffan, Clerk of the Council of the City of Urbana, in said County, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original minutes of the City of Urbana now on file with said Council, that the foregoing has been compared by me with said original, and that the same is a true and correct copy thereof.

WITNESS my signature, this _____ day of _____, 2024.

Roger Steffan, Clerk
for the Council
City of Urbana
Champaign County, Ohio