



APPROVED

**URBANA CITY COUNCIL
REGULAR SESSION MEETING
TUESDAY, OCTOBER 1, 2024**

President Paul called the City of Urbana Regular Session Meeting to order at 6:00 pm.

City Staff attending: Director of Law Mark Feinstein, Director of Administration Kerry Brugger, Mayor Bill Bean, Director of Finance Chris Boettcher, Superintendent of Public Works Chad Hall, 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.

Minutes

Mr. Thackery moved to put the minutes of September 17, 2024 on the floor for discussion and possible approval. Ms. Jumper seconded.

No comments/questions from Council regarding the minutes.

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

Communications:

1. E-mail from Jonathan Smith, c/o 349 Lafayette Ave., sent Sept. 13, 2004 (See Attached)
2. Ohio Auditor of State Audit Release Report for year ending Dec. 31, 2023 (See Attached)

Council did not move to remove any communications from the consent agenda.

Administrative Reports – Board of Control:

1. The Board of Control recommends Council authorize a purchase from Fyda Freightliner in the amount of \$231,326.85 for a 2025 Freightliner, model M2 dump/plow truck including upfitting by Kalida Truck Equipment for the Street Division. This purchase is a three-year lease to own with annual payments of \$77,108.95. The 2024 budget amount is \$65,000.00, with the remaining annual lease payments to be included in the 2025 and 2026 budgets. This expense will be charged to Capital Improvement Fund – Street (see attached). **VOTE: 3-0**

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

Mr. Hall stated this is for the purchase of a 2025 Freightliner. He added that is item would be a replacement, as the City sold an older model in December of 2023 that was in poor shape.

Mr. Hall informed Council he thought the Street Department would be fine for the season, but they had a truck go down in June. He added that with the truck down and the older model sold, the City will be down a truck during plow season.

Mr. Hall stated that the City still has utility digs going on during leaf or plow season. He added that the build is to ODOT specs, as well as ODOT pricings.

Mrs. Collier asked how long these trucks last. Mr. Hall answered that the City has one that is a 1997 model, with the newest truck being a 2016 model.

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.

Citizen Comments: None

ORDINANCES AND RESOLUTIONS

Third Reading:

Ordinance 4611-24: An ordinance to update the City of Urbana’s official zoning map to designate one recently annexed property at 728 Children’s Home Road as R-1, Low Density Residential (currently designated as U-1, Rural District). (Three readings required, public hearing required)

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

Mr. Brugger stated that this was new construction being built on Children’s Home Road and it is back to Council for final zoning designation.

No comments/questions from Council.

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

Ordinance passes 7-0.

Second Reading: None

First Reading: None

Department Liaison Reports:

Mr. Davis informed Council he recently met with Dave Smith, where they looked at the north end fishing. He stated it was a really good meeting where they rode around on golf carts and looked at all the ponds. Mr. Davis added he also met with the volunteers as well and they are in the process of obtaining liability insurance

Miscellaneous Business:

Ms. Truelove discussed South High Street. She wondered how far can someone go to infringe upon one’s property. She described an incline on a flat driveway. President Paul suggested contacting City Engineer Tyler Bumbalough. Ms. Truelove indicated the property owner did.

Mr. Thackery stated Mr. Endres discussed concrete and nothing was mentioned thereafter. Mr. Brugger stated he had not been in communication with Mr. Endres. He added in the past, the City could waive labor or donate City services. If it was something requiring writing a check, like concrete, it is hard for the City to give it away. He added that the issue may be resolved as they may have gotten a concrete donation.

Mrs. Collier stated she has been enjoying the Police Academy.

Mrs. Bean stated she can really tell the police officers care deeply for the City of Urbana. She added that Lincoln and Lafayette look great.

Ms. Jumper went to the cemetery to look at the trees and branches down. She stated the guys out there are working hard to get it cleaned up. She also sent kudos to the Street Department.

Fire Chief Ortlieb stated the weather came through Friday and Saturday. He mentioned great cooperation with law enforcement and public works. He added a lot was due to preparation beforehand. He mentioned the Street department listens to their radios and able to get quicker relief on scene.

Chief Ortlieb stated the City is still in a burn ban. He stated it was issued by the State Fire Marshall based on the U.S. drought monitor. He added it could be updated on Thursday.

Mr. Hall stated the Street Department will continue picking up brush through this week and part of next week. He stated people have done a great job getting the majority of the big brush to the curb. He added the Leaf truck will be out tomorrow.

Mr. Brugger stated Mother Nature isn't always on schedule, but the City responds. He gave a shout out to everyone involved.

He added the paving is complete. The street crew will need to go through for the punch boxes and the man holes.

Finally, Mr. Brugger stated the Everybody Plays Phase II is anticipated to break ground this week with an estimated open date by the end of October.

Mayor Bean stated the Chili Cookoff is in the books. He stated Elton and his committee did a great job. Mayor Bean commented that the parade was a little shorter this year, but it worked out well with the weather. He stated Chubby Buddies won the cookoff this year. They had been in every cookoff but the first one.

Ms. Jumper moved to adjourn. Ms. Truelove seconded. Voice vote on approval: all ayes, nays none.

ADJOURNED AT 6:20 p.m.

NEXT SCHEDULED MEETING

October 15, 2024 at 6:00 p.m.



Council Clerk



Council President