



APPROVED

**URBANA CITY COUNCIL
REGULAR SESSION MEETING
TUESDAY, NOVEMBER 05, 2024**

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

City Staff attending: Director of Law Mark Feinstein, Director of Administration Kerry Brugger, Mayor Bill Bean, Director of Finance Chris Boettcher, 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, absent; and Mrs. Bean, present.

Minutes

Mr. Thackery moved to put the minutes of October 15, 2024 on the floor for discussion and possible approval. Mr. Scott seconded.

No comments/questions from Council regarding the minutes.

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

Communications:

1. Urbana Best Hometown Celebration Invitation (See Attached)

Council did not move to remove the communication from the consent agenda.

Administrative Reports – Board of Control: None

Citizen Comments: None

ORDINANCES AND RESOLUTIONS

Third Reading: None

Second Reading: None

First Reading:

Ordinance 4391-24: An ordinance approving a collective bargaining agreement between the City of Urbana, Ohio and the City of Urbana Service Divisions Public Employees of Ohio Teamsters, Local Union No. 284, and declaring an emergency. (Three readings required)

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

Mr. Brugger stated that the current contract expires for the Teamsters, which includes public works, streets, sewer, and water. He stated the City has reached a tentative agreement with Teamsters for a new three-year contract, which the union ratified on October 25th.

Mr. Brugger stated the goal of the wage scale is to attract quality employees and but also ensure retention. He added the main focus was to improve the base scale. He then went through a step-by-step list of changes from the previous agreement.

Mr. Thackery thanked Mr. Brugger for the executive summary.

Mrs. Bean asked about the wage increase chart for employees beyond 20 years. Mr. Brugger responded that they would stay on the last tier.

Mrs. Bean then asked if sick leave is calculated for overtime or comp time. Ms. Boettcher answered that sick leave was calculated on overtime, but not comp time.

President Pro Tempore Bean declared this ordinance to have had its first reading.

Resolution 2433-24: A resolution to appropriate money for the several objects and purposes which the City of Urbana, Ohio must provide for the fiscal year ending December 31, 2025. (Three readings required)

Mr. Thackery moved to put this resolution on the floor for discussion. Ms. Jumper seconded.

Ms. Boettcher stated that this resolution is the annual appropriation budget for 2025, which includes all operating, capital improvement and debt services. She added that the tax budget passed earlier this year set the revenue side, and this sets the expense side. Ms. Boettcher explained that there is approximately \$15,000 left unappropriated from the tax budget.

No comments/questions from Council.

President Pro Tempore Bean declared this resolution to have had its first reading.

Department Liaison Reports: None

Miscellaneous Business:

Ms. Truelove thanked Chief Ortlieb for their meeting. She also met with City Engineer Tyler Bumbalough and feels they settled pretty good.

Chief Ortlieb stated there was an open invitation for Council members, City employees, or the general public that would like to come and see the inner workings of the fire station.

Mr. Brugger stated that leaf pickup will continue until the leaves are gone. He asked everyone to please continue to get leaves to the curb without blocking the storm sewer or including branches/debris.

Mr. Brugger reminded everyone that the City signed the land use agreement with Point North in August and when they're ready, we'll be ready.

Ms. Truelove asked when the compost facility would close for the season. Mr. Brugger stated it typically runs through Thanksgiving, but the City will watch the weather.

Mr. Thackery stated the City had talked about additional meetings regarding the development. Mr. Brugger informed Council that they were working on the schedule.

Mayor Bean stated this Saturday is the celebration for being selected Best Hometown around 2 pm. He indicated it is also a Second Saturday and urged everyone to come enjoy Downtown Urbana

Mr. Davis informed Council he spoke with Dave Smith, who voiced their concern regarding liability insurance. He stated the group is having trouble obtaining it and are still shopping.

Mrs. Bean encouraged anyone who had not yet done so to vote.

Council Clerk Steffan stated the 2025 Council calendar would be listed as a communication for the next meeting. The plan is to include the fourth Tuesday of the month for the first six months of 2025, with the understanding that it can be vacated if the City did not have business that needed addressed at those times. He asked Council if they had any feedback before the calendar was finalized. Council did not have any.

Ms. Jumper asked if the City had an update on the university. Mr. Brugger stated the City knows that people are out there, but was not aware of any specifics.

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

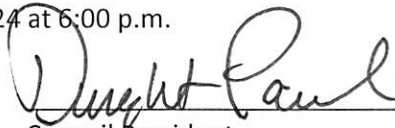
ADJOURNED AT 6:20 p.m.

NEXT SCHEDULED MEETING
November 19, 2024 at 6:00 p.m.





Council Clerk



Council President