

APPROVED

**URBANA CITY COUNCIL
PUBLIC HEARING
TUESDAY, JANUARY 21, 2020**

President Hess called the City of Urbana Public Hearing to order at 6:00 p.m. This Public Hearing referencing Ordinance 4159-20 to amend Chapter 905 (Trees). Mr. Brugger stated that this same Ordinance would be having its third reading this evening. He further stated that Councilman Scott was sponsoring this Ordinance and there were 19 changes. He said they first met 4/1/19 and it was decided to remove 905.09 for it was redundant. Further, 905.04, Definitions, a, b, c, d, g, h, left alone, but expanded e and f and added 13 more definitions. Additionally, 905.02 minor edits and added some language. Mr. Brugger stated that it was asked that the Tree Commission establish Administrative Regulations. Additionally, 905.03, added a preamble and reformatted (b), which eliminates small trees on tree lawn. Section 905.06 was amended, regarding pruning and trimming. Section 905.07 speaks about the Shade Tree Memorial Fund and Section 905.08, Penalty, it was decided that it would now hold a penalty of a minor misdemeanor rather than a misdemeanor of the third degree. Mr. Brugger thanked Mr. Scott for his help with this Ordinance. Mr. Crabill added that it was good to go thru this process since the last time it was looked into, was the adoption of the Ordinance, back in 2002. He stated that he liked that there is now a section for recovery. He also added that to be a Tree City, there has to be an investment from the City, \$2.00 per capita.

President Hess closed the Public Hearing at 6:12 p.m.

**URBANA CITY COUNCIL
REGULAR SESSION MEETING
TUESDAY, JANUARY 21, 2020**

President Hess called the City of Urbana Regular Session Meeting to order at 6:126 p.m. City staff attending: Mayor Bill Bean, Director of Administration Kerry Brugger, Director of Finance Chris Boettcher, Community Development Director Doug Crabill, Superintendent of Public Works Chad Hall, City Engineer Tyler Bumbalough, Engineering Tech. Clay Miller, and Police Chief Matt Lingrell.

PRESIDENT CALLED ROLL: Mr. Fields, present; Mr. Hoffman, present; Mr. Paul, present; Mr. Scott, present; Mr. Thackery, present; Mrs. Collier, present; and Mr. Ebert, present.

MINUTES of the Regular Session Meeting Minutes of January 7, 2020, were presented for approval. Mr. Paul moved for the approval of said minutes and Mr. Thackery seconded. Voice vote on approval: all ayes, nays, none.
Motion passed 7-0.

COMMUNICATIONS

1. Ohio Ethics Commission Filing Reminder

Mr. Thackery moved to put all communications on the floor for discussion and possible passage. Mr. Scott seconded. Voice vote on approval: all ayes; nays, none.

Motion passed 7-0.

ADMINISTRATIVE REPORTS – BOARD OF CONTROL

1. Rumpke of Ohio - \$157,950.00 (Recycling Fund)

Mr. Crabill stated that the current contract is set to expire in August of this year and the current contract allows for an extension (2 year renewal), which would hold until August, 2022. He further said the rate would continue to be \$3.25 per unit per month. He also stated that he felt the City would get a lot of bids, but he doesn't believe the City could get a number that is as good as the City has currently.

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

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

Motion passed 7-0.

CITIZEN COMMENTS

None

Ordinances and Resolutions

First Reading –

Resolution No. 2570-20

A Resolution authorizing the City of Urbana to participate in the State of Ohio Department of Administration Services General Serviced Division, Office of Procurement Services, contract for Third Party Administrator (TPA) for facility maintenance, repair and minor construction projects under the Cooperative Purchasing Contract Number CSP905120 through Cooperative Purchasing Number 1GPA-18-10P-01 under ORD 9.48 for the purpose of managing qualifying projects in the City.

Mr. Brugger referred to the handout.

President Hess call for roll call for passage: Mr. Hoffman, yes; Mr. Paul, yes; Mr. Scott, no; Mr. Thackery, yes; Mr. Ebert, yes; Mrs. Collier, yes; and Mr. Fields, yes.

Resolution passes, 6-1.

Second Reading –

Third Reading –

Ordinance No. 4103-20

An Ordinance amending Administrative Code 149.10 of the Codified Ordinances of the City of Urbana, Repeating Examination.

President Hess called for a roll call for passage: Mr. Paul, yes; Mr. Scott, yes; Mr. Thackery, yes; Mr. Ebert, yes; Mrs. Collier, yes; Mr. Fields, yes; and Mr. Hoffman, yes.

Ordinance passes, 7-0.

Ordinance No. 4159-20

An Ordinance amending Chapter 905, of the Codified Ordinances of the City of Urbana, Ohio.

President Hess called for a roll call for passage: Mr. Scott, yes; Mr. Thackery, yes; Mr. Ebert, yes; Mrs. Collier, yes; Mr. Fields, yes; Mr. Hoffman, yes; and Mr. Paul, yes.

Ordinance passes, 7-0.

Ordinance No. 4388-20

An Ordinance authorizing the Indigent Defense Agreement with the Champaign County Commissioners to allow the City and County to receive partial reimbursement from the Ohio Public Defender Commission for the indigent expenses in the Champaign County Municipal Court.

President Hess called for a roll call for passage: Mr. Thackery, yes; Mr. Ebert, yes; Mrs. Collier, yes; Mr. Fields, yes; Mr. Hoffman, yes; Mr. Paul, yes; and Mr. Scott, yes.

Ordinance passes, 7-0.

Ordinance No. 4517-20

An Ordinance to amend the City of Urbana's Official Zoning Map by rezoning 121 Elbert St. (Parcel IDs: #K48-25-00-04-02-091-00 & K48-25-00-04-02-092-00) which is currently zoned R-2 Medium Density Residential District to M-1 Manufacturing District.

President Hess called for a roll call for passage: Mrs. Collier, yes; Mr. Fields, yes; Mr. Hoffman, yes; Mr. Paul, yes; Mr. Scott, yes; Mr. Thackery, yes; and Mr. Ebert, yes.

Ordinance passes, 7-0.

MISCELLANEOUS BUSINESS/WORK SESSION

Mrs. Collier gave a suggestion for the upcoming Work Session agenda, a Newsletter. She stated that this Newsletter could be sent out to every resident. She added that Mr. Russell at the High School would be interested in designing it.

Mr. Paul mentioned his idea of City Council coming up with 3-5 goals for the year. He also stated this would be a topic to add to the agenda for the Work Session. He asked Council to bring their ideas to the Work Session.

Mr. Hoffman spoke of a television show that was taking applications to renovate portions of the City. He added that it would bring good press and that applications were due early February.

Mr. Bumbalough spoke about the Sidewalk Program for this year. He provided a hand out and stated that he would be more than willing to attend the Work Session to address and issues or concerns.

Mr. Crabill stated that there were still vacancies in the Shade Tree Commission. The same being the 1st, 2nd and 4th wards. He also spoke about the South Main Corridor Meeting. He stated it was a nice turnout.

Mayor Bean advised Council of a training session in Columbus on March 21, 2020, for new Council members. He also stated that he attended the Martin Luther King Celebration at the Methodist Church. He stated that it was a very nice ceremony and recommended that Council attend next year.

President Hess asked when the water rates were last raised. Ms. Boettcher said it was July, 2014. President Hess stated that Council may want to start to think of raising the rates. He also stated that the topics on the agenda so far would be Sidewalks, Council Rules, Newsletter, Goals and Communication.

Mr. Hoffman moved to enter into Executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual

requests a public hearing. Mr. Fields seconded. Voice vote on approval: all ayes; nays none. from Mr. Hoffman.

Motion passes 7-0.

Mr. Thackery moved to adjourn to Executive Session and Mr. Paul seconded. Voice vote on approval: all ayes; nays none.

Adjourn to Executive Session at 7:12 p.m.

Mr. Fields moved to enter back into Regular Session and Mr. Paul seconded. Voice vote on approval: all ayes; nays, none.

Motion passes 6-0. (Mr. Hoffman absent)

Back in Regular Session at 7:32 p.m.

Mr. Fields move to adjourn and Mr. Paul seconded. Voice vote on approval: all ayes; nays, none.

Motion passes 6-0.

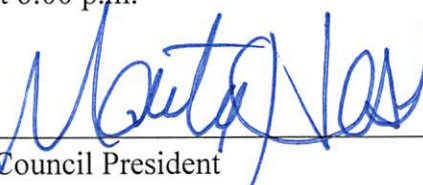
ADJOURN AT 7:32 p.m.

NEXT SCHEDULED MEETING

February 4, 2020, at 6:00 p.m.



Council Clerk



Council President