

APPROVED

**URBANA CITY COUNCIL
REGULAR SESSION MEETING
TUESDAY, NOVEMBER 19, 2019**

President Hess called the City of Urbana Regular Session Meeting to order at 6:00 p.m. City staff attending: Director of Administration Kerry Brugger, Director of Finance Chris Boettcher, and Director of Law Mark Feinstein.

PRESIDENT CALLED ROLL: Mr. Fields, present; Mr. Hoffman, present; Mr. Scott, present; Mr. Thackery, present; Mr. McKee, absent; and Mr. Piper, absent.

MINUTES of the Regular Session Meeting Minutes of November 12, 2019 were presented for approval. Mr. Thackery moved for the approval of said minutes and Mr. Paul seconded. Voice vote on approval: all ayes, nays, none.
Motion passed 6-0.

COMMUNICATIONS

ADMINISTRATIVE REPORTS – BOARD OF CONTROL

*****Purchase Orders \$2,501.00 - \$50,000.00 for October, 2019*****

CITIZEN COMMENTS

None

Ordinances and Resolutions

First Reading

Ordinance No. 4515-19

An Ordinance repealing Section 549.01 and Chapter 761 of the City of Urbana Codified Ordinances, and amending Chapter 301, 375, and 505 and in particular Section 301.12, 375.03(a) and 505.11, of the City of Urbana Codified Ordinances, relating to the ownership, possession, purchase, other acquisition, transport, storage, carrying, sale, other transfer, manufacture, taxation, keeping, and reporting of loss or theft of firearms, their components, and their ammunition, and declaring an emergency. (Requires three readings)

Mr. Feinstein stated that on December 28, 2019, a change to the ORC will go into effect regarding gun laws. He stated that presently, this new change has not been challenged yet it is the general consensus that this will ultimately be going away. He added that civil penalties have been put into place and by making these changes, the City would be following State law and by making these changes, we are protecting ourselves from liability. He also stated that it effects 549.01 in its entirety, Chapter 761 is repealed and the rest are amended. He also added that it really does not change much of anything. Mr.

Brugger asked if there was a House Bill that was attached to this change and Mr. Feinstein stated there was and would get that to him. Mr. Feinstein added that the City had to let the Revised Code govern.

President Hess declared this ordinance to have its first reading.

Second Reading –

Resolution No. 2433-19

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, 2020. (Requires three readings)

Ms. Boettcher began by stating there was approximately \$37,000.00 of unappropriated funds for 2020. She added that a few projects would be happening in 2020, such as the Bon Air Project, and the Phase 2 Water Main Projects, to name a few. Additionally, 2020 would see the early stages of the South High Street Corridor Project as well. She also stated that there would be \$350,000.00 for Road Maintenance for next year as well. Mr. Paul stated that nothing seems to be coming off of the books for a long time but would love to see some of these items in the budget go away. President Hess asked the question of who covers the costs for advertisement for the Charter Amendments. Mr. Paul stated that this would have to be re-appropriated somewhere. President Hess inquired as to gas line money and what kind of interest is the City getting off of that. Ms. Boettcher stated that this is associated with the mortgage loan for Sarica on Twain Ave. She stated that the monies are in CD's locally, in a Supplemental Investment Fund.

President Hess declared this Resolution to have its second reading.

Third Reading –

Resolution No. 2566-19

Resolution approving the 2019 Champaign County, Ohio Hazard Mitigation Plan. (Requires three readings)

Mr. Brugger stated that the County Commissions had recently approved this as well as FEMA, now it goes back to the Villages and Municipalities for approval.

President Hess called for a roll call for passage.

Mr. Thackery called a point of order for that in needed to be put on the floor. Mr. Thackery moved to put this Resolution on the floor for further discussion and possible passage. Mr. McKee seconded.

President Hess called for a roll call for passage: Mr. Hoffman, yes; Mr. Paul, yes; Mr. Scott, yes; Mr. Thackery, yes; and Mr. McKee, yes;

Resolution passes 6-0.

MISCELLANEOUS BUSINESS/WORK SESSION

Mr. Fields stated that there still were a lot of leaves in yards and reminded people to get them out so the City could pick them up.

Mr. Thackery stated the Roundabout looks really nice and he is hearing a lot of positives about it. He also stated that they were still working on the issue of parking for the downtown area and that Coffee with Council was still ongoing.

Mr. McKee apologized to everyone for missing the last meeting, for he was traveling.

Mr. Brugger stated that the leaf pick up is ongoing and that they were working on the third trip through town. He also stated the last pick up would be December 2, 2019. He also stated that the Compost would be closing December 7, 2019 for the season. He spoke of the upcoming Tree Ordinance and stated it would be before Council shortly. He also mentioned that there were a handful of items that still must be completed for the Roundabout.

Mr. Paul moved to excuse Council member Ray Piper. Mr. McKee seconded. Voice vote on approval: all ayes, nays, none.

Motion passes 6-0.

President Hess spoke of the Roundabout and asked why the abundance of signs? Mr. Brugger advised they put out what ODOT requires.

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

Motion passes 6-0.

ADJOURN AT 6:40 p.m.

NEXT SCHEDULED MEETING

December 3, 2019, at 6:00 p.m.



Council Clerk



Council President