

**URBANA CITY COUNCIL
REGULAR SESSION MEETING
TUESDAY, JULY 7, 2020**

A blue ink stamp with a checkmark in a square box followed by the word "APPROVED" in a stylized, outlined font.

President Hess called the City of Urbana Regular Session Meeting to order at 6:06 p.m. City staff attending: Director of Administration Kerry Brugger, Mayor Bill Bean, Director of Law Mark Feinstein, Director of Finance Chris Boettcher, and Community Development Manager Doug Crabill.

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

Urbana City Council Regular Session Meeting Minutes of June 2, 2020.

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

Motion passed 7-0.

COMMUNICATIONS

1. Oak Dale Cemetery Board Meeting Minutes of May 15, 2020
2. CEP Newsletter of June 17, 2020

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

Motion passed 7-0.

ADMINISTRATIVE REPORTS – BOARD OF CONTROL

- 1. Hull and Associates, Inc. - \$24,628.80**

Mr. Crabill said at the last meeting, there was a task order in the amount of \$49,095.00 involving Hull and Associates, Inc., to which 25% of that would be invoiced to True Inspections in the amount of \$19,580.13, with a remaining balance of \$29,514.87 which was the responsibility of the City. That same task order wrapped up the east side of the Q3 property. This task order is specifically for the west side of the property. He further stated the City has an agreement with Honeywell that splits costs 60%/40%, with the City

having 60%. This makes the City's portion in the amount of \$24,628.80. He stated that the City was close to fulfilling the commitment of this project soon with the monitoring wells and a drum to be sampled and disposed of. He added that the documents should be ready in draft form by the end of July and should be ready for submittal no later than early August.

Mr. Paul said that he really appreciated the fact that the City has stayed and top of it and pushed it through.

Mr. Thackery asked if there was always a fee in the amount of \$18,200.00 to submit a letter. Mr. Crabill responded yes.

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

Motion passed 7-0.

CITIZEN COMMENTS

None

Ordinances and Resolutions

First Reading –

Resolution No. 2585-20

A Resolution to approve a Sanitary Sewer Tap-In for David M. Oelker and Douglas T. Oelker at 292 Dellinger Road (Parcel #I30-09-12-19-00-007-00 and Parcel #I30-09-12-19-00-008-00) and as an Extraterritorial Customer, and declaring an emergency. (Suspension of rules requested by utility services applicant)

Mr. Crabill stated this was located on the north side of Dellinger Rd. The applicants came to the City back in June and advised that it was pretty urgent. They made application and has started the process. Mr. Crabill advised that the applicants will be required to annex into the City. He also advised that the water main stops short, so in the future when the City furthers the water main, they will have to connect to the City's water supply.

Mr. Scott asked how does the City bill for just sewer? Mr. Crabill advised that there is a meter that is put on the well.

Mr. Paul asked what the reasoning was for the suspension of the rules. Mr. Crabill stated they have started the process, and would like to hook up as soon as possible.

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

Mr. Thackery moved to suspend the three-reading rule. Mr. Ebert seconded.

President Hess called for a roll call for suspension of the three-reading rule: Mr. Hoffman, yes; Mr. Paul, yes; Mr. Scott, yes; Mr. Thackery, yes; Mrs. Collier, yes; Mr. Ebert, yes; and Mr. Fields, yes.

Motion passed 7-0.

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

Resolution passed 7-0.

Resolution No. 2586-20

A Resolution Passed by the Council for the City of Urbana, Ohio affirming that funds from the County Coronavirus Relief Distribution Fund will be expended only to cover costs of the City of Urbana, Ohio consistent with the requirements of Section 5001 of The Cares Act as described in 42 U.S.C. 601(D), and any applicable regulations as is necessary pursuant to H.B. 481 before receiving said funds and declaring an emergency. (May be passed on 1st reading)

Ms. Boettcher stated that the City has been notified by the County that the City has received approximately \$300,000.00 from the County Coronavirus Relief Distribution Fund. She further stated that upon passage by Council, the County has to make the funds available to the City. These funds must be used in support of costs for items pertaining to the Coronavirus from March 1, 2020 through December 31, 2020. She also advised any unused funds will go back to the State Treasury. She stated the City is reaching out to the State Auditors for a guide to what these funds could be exactly used for.

Mr. Thackery moved to put this Resolution on the floor for further discussion and possible passage. Mr. Ebert seconded.

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

Resolution passed 7-0.

Second Reading –

Ordinance No. 4523-20

An Ordinance to submit City Charter Amendments to the Electors of the City of Urbana.

Mr. Feinstein stated that this Ordinance was covered in detail on its first reading.

President Hess declared this Ordinance to have its second reading.

Third Reading –

Ordinance No. 4522-20

An Ordinance to revise the Codified Ordinances by adopting current replacement pages.

Mr. Thackery moved to put this Ordinance on the floor for further discussion and possible passage. Mr. Ebert seconded.

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

Ordinance passed 7-0.

Ordinance No. 4429-20

An Ordinance adopting the Tax Budget of the City of Urbana, Ohio, for the fiscal year beginning January 1, 2021; submitting the same to the County Auditor.

Mr. Fields moved to put this Ordinance on the floor for further discussion and possible passage. Mr. Thackery seconded.

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

Ordinance passed 7-0.

MISCELLANEOUS BUSINESS/WORK SESSION

Mr. Scott made a request that all pedestrians that walk in the downtown area to please push the button on the crosswalk.

Mr. Thackery asked that the pedestrians also thank the traveler that stops to show kindness. He added that the new parking signs downtown seem to be working well and that he hasn't heard any complaints. He also stated that businesses downtown seem to be doing well and he gave his thanks to the community for supporting the local businesses.

Mr. Brugger spoke about the round-a-bout schedule. He stated that he received an email stating that they have called off their crews and until further notice, the project is not moving forward. He stated that he would keep Council posted of this project's status. Mr. Brugger further stated that the City Pool had opened on Friday with a good turnout and that the community seemed to embrace it. He also said that regarding building security issues, there have been locks put on the doors that require a badge to enter, for the exception of the entrance doors next to the Court. He also stated that there are a lot of projects in their early stages. The Sanitary Sewer Project is out for bids, and should begin in August or September. He added a lot of dirt would still be flying around. He also added that nuisances are still coming in and that being home due to the Coronavirus, he is unsure why these nuisances are still surfacing.

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

Motion passes 7-0.

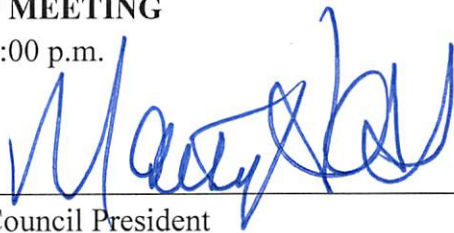
ADJOURN AT 6:35 p.m.

NEXT SCHEDULED MEETING

July 21, 2020, at 6:00 p.m.



Council Clerk



Council President