

 APPROVED

**URBANA CITY COUNCIL
PUBLIC HEARING
TUESDAY, NOVEMBER 17, 2020**

President Hess called the Public Hearing to order at 6:00 p.m. to provide the public the public the opportunity to review and comment on the following:

1. Vacate the 20' wide alley (0.046AC) beginning at the northeast corner of Lot 288 of Depositors Addition, south 100.9' to the southwest corner of lot 276 of Depositors Addition, west 20' to a point of lot 288 of Depositors Addition, then north 100.57' to the place of the beginning.
2. Vacate the 20' wide alley (0.21 AC) beginning at the northwest corner of Lot 292 of Depositors Addition, south 150' to the southwest line of Lot 292 of Depositors Addition, southeast 116.15' to the north line of Fyffe St., northwest 105.9' to a point that intersects with the extension of the west line of 136 Hagenbuch St., north 50' to the southwest corner of 136 Hagenbuch St., east 50' to the southeast corner of lot 294 of Depositors Addition, north 150' to a point in part lot 297 of Depositors Addition, then finally, east 20' to the original place of beginning.
3. Amen the City of Urbana's Official Zoning Map by rezoning four parcels of land located at 136 Hagenbuch St., 736 N. Main St., & 738 N. Main St. (Parcel IDs: K48-25-00-04-02-075-00 & K48-25-00-04-02-059-00, K48-25-00-04-02-058-00, K48-25-00-04-02-057-00) which are currently zoned R-2 Medium Density Residential District to M-1 Manufacturing District.

Neil Cordonnier of Ultra Met and Chad Messer (Project Manager) both spoke about the proposed project. It was stated that the new building must be secure and must connect to the current building. The new building would have the same color as the existing buildings as well. The request is to rezone to M-1 for all the new building and areas. It was also stated that they have installed mufflers on furnaces.

President Hess called the Public Hearing closed at 6:24 p.m.

**URBANA CITY COUNCIL
REGULAR SESSION MEETING
TUESDAY, NOVEMBER 17, 2020**

President Hess called the City of Urbana Regular Session Meeting to order at 6:25 p.m. City staff attending: Mayor Bill Bean, Director of Administration Kerry Brugger, Director of Finance Chris Boettcher, Director of Law Mark Feinstein, Superintendent of Public Works Chad Hall, and Community Development Manager Doug Crabill.

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

MINUTES

Mr. Thackery moved to put the minutes of November 3, 2020, in addition to Urbana City Council Work Session Meeting Minutes of November 10, 2020, on the floor for discussion and possible passage. Mr. Paul seconded. Voice vote on approval: all ayes; nays, none.

Motion passed 6-0.

COMMUNICATIONS

1. Planning Commission Meeting Minutes of April 27, 2020, July 13, 2020, and September 28, 2020.
2. DP&L summary of rates to be proposed and typical bill comparisons.
3. Shade Tree Commission Minutes of June 11, 2020, July 9, 2020, August 13, 2020, September 10, 2020, and October 8, 2020.
4. Notice to Legislative Authority from the Ohio Division of Liquor Control, regarding Urbana Hotel, LLC. (Request for hearing must be voted on)
5. Board of Zoning Appeals Meeting Minutes of October 12, 2020.

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

Motion passed 6-0.

ADMINISTRATIVE REPORTS - BOARD OF CONTROL

1. **Dowden Farms - \$72,502.60 per year – three-year contract**

Mr. Hall stated this contract would be for three years from 2021-2023 for case rent for the 272.3 acres of farm ground north of Grimes field at \$266.26 per acre. This represents an increase of 27% over the previous agreement and this bid was the highest bid of the five bids received. He explained the bid process.

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

Motion passed 6-0.

CITIZEN COMMENTS

None

Ordinances and Resolutions

First Reading –

Resolution No. 2433-20

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, 2021. (Requires three readings)

Mr. Fields moved to put this Resolution on the floor for discussion. Mr. Scott seconded.

President Hess declared this Resolution to have its first reading.

Resolution No. 2466-21

A Resolution authorizing the acceptance of the Victims of Crime Act (“VOCA”) Grant as administered by the Ohio Attorney General, and declaring an emergency. (Suspension of rules requested)

Mr. Feinstein advised that this was a 37% decrease in funds and that 20% of the \$34,151.00 is paid by the City, which is approximately \$6,500.00, as a City match.

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

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

Motion passed 6-0.

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

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

Resolution passed 6-0.

Resolution No. 2592-20

A Resolution authorizing specific expenditures of the City of Urbana's share of Coronavirus Relief Funds as legislated in the Coronavirus Aid, Relief, and Economic Security Act, and declaring an emergency. (Suspension of the rules requested)

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

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

Motion passed 6-0.

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

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

Resolution passed 6-0.

Ordinance No. 4388-21

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. (Requires three readings)

Mr. Fields moved to put this Ordinance on the floor for discussion. Mr. Scott seconded.

President Hess declared this Ordinance to have its first reading.

Ordinance No. 4528-20

An Ordinance to approve and adopt the Urbana South Main Street Corridor Plan as an official planning guide of the City of Urbana, Ohio. (Requires three readings) (Tabled at last meeting by Councilman Paul)

Mr. Paul moved to take this Ordinance off the table. Mr. Thackery seconded.

President Hess called for a roll call to take Ordinance off the floor: Mr. Scott, yes; Mr. Paul, yes; Mr. Thackery, yes; Mr. Ebert, yes; Mrs. Collier, yes; and Mr. Fields, yes.

Ordinance off the table.

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

It was discussed that there was a sewer analysis done as well as stakeholders meetings. It was also advised that there would be another Public Hearing on December 1, 2020.

President Hess declared this Ordinance to have its first reading.

Second Reading –

Ordinance No. 4529-20

An Ordinance to vacate the 20’ wide alley (0.046 AC) beginning at the northeast corner of Lot 288 of Depositors Addition, south 100.09’ to the southwest corner of lot 276 of Depositors Addition, west 20’ to a point of lot 288 of Depositors Addition then north 100.57’ to the place of the beginning.

Mr. Thackery moved to put this Ordinance on the floor for discussion. Mr. Scott seconded.

President Hess declared this Ordinance to have its second reading.

Ordinance No. 4530-20

An Ordinance to vacate the 20’ wide alley (0.21 AC) beginning at the northwest corner of Lot 292 of Depositors Addition, south 150’ to the southwest line of Lot 292 of Depositors Addition, southeast 116.15’ to the north line of Fyffe St., northwest 105.9 to a point that intersects with the extension of the west line of 136 Hagenbuch St., north 50’ to the southwest corner of 136 Hagenbuch St., east 50’ to the southeast corner of Lot 294 of Depositors Addition, north 150’ to a point in part Lot 297 of Depositors Addition, then finally, east 20’ to the original place of beginning.

Mr. Crabill stated that this was an expansion that Ultra Met would like to undertake. This would expand approximately 5,000 square feet.

Mr. Scott moved to put this Ordinance on the floor for discussion. Mr. Thackery seconded.

President Hess declared this Ordinance to have its second reading.

Ordinance No. 4531-20

An Ordinance to amend the City of Urbana's Official Zoning Map by rezoning four parcels of land located at 136 Hagenbuch St., 736 N. Main St., & 738 N. Main St. (Parcel IDs: K48-25-00-04-02-075-00 & K48-25-00-04-02-059-00, K48-25-00-04-02-058-00, K48-25-00-04-02-057-00) which are currently zoned R-2 Medium Density Residential District to M-1 Manufacturing District.

Mr. Scott moved to put this Ordinance on the floor for discussion. Mr. Fields seconded.

President Hess declared this Ordinance to have its second reading.

Third Reading –

None

MISCELLANEOUS BUSINESS/WORK SESSION

Mr. Thackery stated that the solid waste discussions are moving things forward. He stated that this was a topic of the last Work Session and a committee needs to be formed. He also stated that DORA needed to move forward as well.

Ms. Boettcher mentioned that the Council Meetings would be on the web site beginning January 1, 2021.

Mr. Hall stated that the work on Scioto St. has stopped until we get through the winter. Finch St. should be complete next week. They will move to Crescent next, then Ames. He stated that SR 4 and Powell will be closed for the sewer project and that signage was coming. He added that leaf pickup was going well and will continue until early December. He also advised that the Compost closes December 7, 2020.

Mayor Bean advised that State Auditor Faber gave the City a clean audit and this was the fifth year in a row!! He also stated that there were 778 confirmed COVID case in Champaign County

and to please be more diligent and everyone please wear their masks. There are currently 14 cases hospitalized and 3 deaths.

Mr. Brugger stated that the Park building is now under roof and interior walls. This should wrap up in about three weeks. He spoke of the Nature Works Grant and that there would be an additional 9 holes on the disc golf course and the restrooms at the tennis courts are almost done. Further, he spoke of the S. Main St. Corridor, and that it is hard to get moving but the plan will help judge decisions. He also spoke of a Land Bank, and that it may have to be local only to get started and this could make things move things faster with regard to repurposing lands instead of letting them sit.

President Hess congratulated the Finance Department on their outstanding work for their fifth year of a clear audit.

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

Motion passes 6-0.

ADJOURN AT 7:26 p.m.

NEXT SCHEDULED MEETING

December 1, 2020, at 6:00 p.m.



Council Clerk



Council President