

 APPROVED

**URBANA CITY COUNCIL  
REGULAR SESSION MEETING  
TUESDAY, NOVEMBER 12, 2019**

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

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

**MINUTES** of the Regular Session Meeting Minutes of October 15, 2019 were presented for approval. Mr. Thackery moved for the approval of said minutes and Mr. Fields seconded. Voice vote on approval: all ayes, nays, none.  
Motion passed 5-0.

**COMMUNICATIONS**

1. City of Urbana Shade Tree Commission Minutes of July 18, 2019, and September 12, 2019
2. Charter Review Meeting Minutes of October 2, 2019, in addition to October 16, 2019.
3. Division Activities Report – July through September.

Mr. Fields moved to accept all of the communications. Mr. Hoffman seconded. Voice vote on approval: all ayes, nays, none.  
Motion passed 6-0.

**ADMINISTRATIVE REPORTS – BOARD OF CONTROL**

None

**CITIZEN COMMENTS**

Steve Brune – Mr. Brune spoke about the landscaping and lighting at the roundabout and he stated that it looks great!

**Ordinances and Resolutions**

**First Reading**

**Resolution No. 2466-19**

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. Thacker moved to put this Resolution on the floor for discussion and possible passage. Mr. Scott seconded. Mr. Feinstein explained that the grant pays for 2 victim advocates for the Prosecutor’s Office.

Mr. Thackery moved to suspend the three reading rule, and Mr. Scott seconded. Voice vote on approval: all ayes, nays, none.  
Resolution passed 6-0.

**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)  
Mr. Thackery moved to put this Resolution on the floor for discussion. Mr. Scott seconded.  
President Pro Tem Paul declared this Resolution to have its first reading.

**Second Reading –**

**Resolution No. 2566-19**

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

President Pro Tem Paul declared this Resolution to have its second reading

**Third Reading –**

**None**

**MISCELLANEOUS BUSINESS/WORK SESSION**

Mr. Hoffman spoke about the City Park and inquired about the MLB Grant to put lighting on the Pony Field. Mr. Hoffman also discussed the sign ordinance and stated he would be getting with Mr. Feinstein on the matter.

Mr. Paul asked about Q3 and Mr. Brugger gave an update. Mr. Paul also motioned to excuse Mr. McKee.  
Voice vote on approval: all ayes, nays, none.  
Motion passed 6-0.

Mr. Brugger mentioned that the Tree Ordinance Update will be coming to Council soon, for it is in its final review stage right now. He also stated that the Curb, Gutter, Sidewalk discussion will be coming as well through Mr. Thackery and Mr. Paul.


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

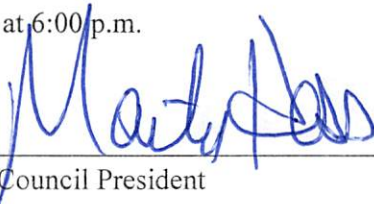
Motion passes 6-0.

**ADJOURN AT 6:53 p.m.**

**NEXT SCHEDULED MEETING**

November 19, 2019, at 6:00 p.m.

  
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Council Clerk

  
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Council President