

APPROVED

**URBANA CITY COUNCIL
REGULAR SESSION MEETING
TUESDAY, DECEMBER 15, 2020**

President Hess 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, Director of Law Mark Feinstein, and Community Development Manager Doug Crabill.

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

MINUTES

Mr. Thackery moved to put the minutes of December 1, 2020, on the floor for discussion and possible passage. Mr. Fields seconded. Voice vote on approval: all ayes; nays, none.

Motion passed 6-0.

COMMUNICATIONS

- 1. Ultra-Met CRA Application Information
- 2. Letter from Finance Director regarding proposed Meeting Schedule for 2021.

Mr. Thackery moved to put the 2021 Meeting Scheduled on the floor for discussion and possible passage, as well as adding a Work Session to every 4th Monday of the Month. Mrs. Collier seconded. Voice vote on approval: all ayes, nays, none.

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

Motion passed 6-0.

ADMINISTRATIVE REPORTS - BOARD OF CONTROL

None

CITIZEN COMMENTS

None

Ordinances and Resolutions

Third 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.

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

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

Resolution passes 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.

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

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

Ordinance passes 6-0.

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.

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

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

Ordinance passes 6-0.

Second Reading –

Ordinance No. 4532-20

An Ordinance to amend Sections 121.01, 111.03, and 111.04 of the Codified Ordinances as required by the City of Urbana Charter, §4.06(k) (THE NEW SALARY COMMISSION)

Mr. Feinstein stated that the commission would be a panel of 5 residents of the community that are recommended by the Mayor and appointed by Council. Mayor Bean asked Council if they could recommend residents for each ward and one at-large for him to consider. Mr. Feinstein also stated that no City employees or family, etc. are allowed to sit on the commission.

President Hess declared this Ordinance to have its second reading.

First Reading –

Ordinance No. 4533-20

An Ordinance to vacate all of Beech Street Adjoining the south lines of Lots 18, 19, 20, 21, 22, & 23 of Mosgrove, Wiley, Winslow & Young addition as recorded in Plat Slide 92, Cabinet 1, of the Champaign County Plat Records; and to vacate all of the part of Beech Street adjoining the south line of Lots 6, 7 & 8, of William Wiley's Addition as recorded in Plat Slide 60, Cabinet 1, of the Champaign County Plat Records; and to vacate the 12' wide alley between Lots 21 and 22 of Mosgrove, Wiley, Winslow & Young Addition as recorded in Plat Slide 92, Cabinet 1, of the Champaign County Plat Records. (Requires three readings and Public Hearing)

Mr. Crabill spoke of vacating all of Beech St, the 12 ft. alley, etc. He advised that the Public Hearing would be scheduled on the third reading of this Ordinance, (meeting of January 19, 2021) and that he doesn't feel that this vacation would be controversial.

President Hess declared this Ordinance to have its first reading.

Ordinance No. 4437-20

An Ordinance to amend Resolution 2433-19 to modify or increase appropriations within various funds of the City of Urbana, Ohio for the current expenses during the fiscal year ending December 31, 2020. (Supplemental Appropriations) (Suspension of the Rules Requested)

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

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

Motion to suspend the three-reading rule passes 6-0.

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

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

Ordinance passes 6-0.

Resolution No. 2594-20

Resolution of the City of Urbana Council adopting the Community Reinvestment Area Agreement by and between the City of Urbana as the Municipal Corporation, the Ultra-met Company as the Enterprise. (Suspension of the Rules Requested)

Marcia Bailey of CEP stated that the Urbana City School board passed the agreement. She also advised that she was told that Ohio High Point would be following the Urbana City School Board's decision. This would be the 2nd phase of the project and that the Department of Defense was there to answer any questions should Council have any. She also stated that three additional buildings were purchased by Ultra-met and that this would be a six-year project.

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

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

Motion to suspend the three-reading rule passes 6-0.

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

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

Resolution passes 6-0.

MISCELLANEOUS BUSINESS/WORK SESSION

Mr. Scott asked the status of SR 54. Mr. Brugger advised that it was open since last Thursday and that the project was still on track and would keep moving forward, weather permitting.

Mr. Thackery advised that they were still working on the Solid Waste issue, but hope to have something before Council in the beginning of the new year.

Mr. Brugger stated that this was the last meeting of the year and thanked everyone for their cooperation this past year. He also mentioned that Adam Moore, the City's Zoning Officer, resigned and there was an ad in the paper and on the City's website for the open position. He also stated that the Phase 2 Water Project is still going as well as the Sanitary Sewer Project.

Mayor Bean said that he was still looking for suggestions from Council on citizens to appoint for the Salary Commission. He also advised that on December 19, 2020, Wreaths Across America would be meeting at noon at the Cemetery to place the wreaths on the graves, if anyone was interested in attending. He also stated that the big holiday season is upon us and advised everyone to social distance, be careful, wear a mask to try to save a life.

Mrs. Bailey handed out the newest CEP newsletter. She also said that she got to take a tour of the school building that were being remolded for Senior Citizen housing. She stated that this was just phenomenal seeing this happen. She also stated that the schools are on track and that some of these apartments were very large, approximately 800 – 1,000 sq. ft. Mrs. Collier asked if they were going to get rid of the trailer down at South. Mrs. Bailey affirmed they were and that some of the playground equipment will remain.

President Hess stated this was the last City Council meeting of the year and wished everyone a Merry Christmas and Happy New Year.

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

Motion passed 6-0.

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

Motion passes 6-0.

ADJOURN AT 6:50 p.m.

NEXT SCHEDULED MEETING

January 5, at 6:00 p.m.



Council Clerk



Council President