

 APPROVED

**URBANA CITY COUNCIL
PUBLIC HEARING
TUESDAY, JULY 6, 2021**

President Hess called the Public Hearing to order at 6:00 p.m., stating the Public Hearing was to provided citizens the opportunity to review proposed zoning text amendments pursuant to Chapter 1113 of the Urbana’s Codified Ordinances. The proposed changes would amend the principal and conditional uses of Chapter 1123 BR-1 Business Residential District, Chapter 1124 B-2 General Business District, and Chapter 1125 B-3 Central Business District. The proposal would also amend existing and create new definitions in Chapter 1102.01.

Mr. Crabill went over the changes beginning with updated definitions of Personal Services and Restaurant. Further, he explained the new definitions of Restaurant - Fast Food, Restaurant – Drive-in, and Restaurant – Carryout. He added that the BR-1 had the most updates in Chapter 1123. He advised of the newly added Conditionally Permitted Uses, the same being Commercial Recreation, Retail Business, Restaurant, Restaurant – Fast Food, Restaurant – Drive-in, Restaurant – Carryout, Printing and Publishing and Automotive Repair. He also spoke of the Maximum Floor Area for structures in the BR-1, shall not be more than 2,500 feet. He also spoke of the B-2 district amendments to Principally Permitted Uses, being Hotel or Motel, Restaurant – Fast Food, Restaurant – Drive-in and Restaurant – Carryout to be newly added. He spoke about the B-3 district amendment being Restaurant – Carryout to be newly added in the Principally Permitted Uses. Additionally, Restaurant – Fast Food, Restaurant – Drive-in to be newly added in Conditionally Permitted Uses.

President Hess called the Public Hearing closed at 6:06 p.m.

**URBANA CITY COUNCIL
REGULAR SESSION MEETING
TUESDAY, JULY 6, 2021**

President Hess called the City of Urbana Regular Session Meeting to order at 6:06 p.m.

City staff attending: Mayor Bill Bean, Director of Administration Kerry Brugger, Director of Finance Chris Boettcher, Fire Chief Dean Ortleib, Zoning Officer Dusty Hurst, and Community Development Manager Doug Crabill.

PESIDENT PRO TEM 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

Urbana City Council Regular Session Meeting Minutes of June 15, 2021, in addition to Work Session Minutes of June 22, 2021.

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

Voice vote on approval: all ayes; nays, none

Minutes passed 6-0.

COMMUNICATIONS

1. Shade Tree Commission Minutes of May 20, 2021
2. Safety Committee Meeting Minutes of June 17, 2021
3. OWDA Annual Report

Mr. Fields moved to put the communications on the floor for discussion and possible passage. Mr. Paul seconded.

Voice vote on approval: all ayes; nays, none.

Communications passed 6-0

ADMINISTRATIVE REPORTS - BOARD OF CONTROL

None

CITIZEN COMMENTS

None

ORDINANCES AND RESOLUTIONS

First Reading

Resolution No. 2612-21

A Resolution to authorize the Director of Administration of the City of Urbana to prepare and submit an application for the South High Street Improvements Project and to participate in the Ohio Public Works Commission (OPWC) State Capital Improvement Grant and Loan Programs;

to authorize the Mayor to execute contracts as required; to authorize the Director of Finance to commit and appropriate local match funding for this project; and to further authorize the Director of Finance to make the necessary assurances for this loan as required.

Mr. Crabill stated that essentially, the loan for this project puts the final pieces of the puzzle together. He added that now was the time to ask for the full amount. He added that funding sources involved were an OPWC Grant (\$600,000), and ODOT Grant (\$3,098,163), Local Share for the ODOT Grant (\$221,540), and the OPWC Loan (\$1,325,854).

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

Voice vote on approval: all ayes; nays, non.

Resolution passed 6-0

Ordinance No. 4245-21

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

President Hess stated this was an annual Ordinance that updates the Codified Ordinances.

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

Voice vote on approval: 5 ayes, 1 nay from Mr. Scott.

Ordinance passed 5-1

Second Reading

Ordinance No. 4544-21

An Ordinance to amend Section 1102.01, Chapter 1123, and the principally permitted uses under Section 1124.02 and 1124.04 of the Codified Ordinances of the City of Urbana.

President Hess declared this Ordinance to have its second reading.

Third Reading

Ordinance No. 4429-21

An Ordinance adopting the Tax Budget of the City of Urbana, Ohio, for the fiscal year beginning January 1, 2022; submitting the same to the County Auditor.

Mrs. Boettcher stated the revenue would be in the amount of \$7,323,550.00, with expenses being in the amount of \$7,187,500.00, with revenue remaining in the amount of \$136,050.00.

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

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

Ordinance passed 6-0

COMMITTEE REPORTS

Mr. Thackery stated there was an Economic Development meeting scheduled for 7/7/21 at 5:00 p.m.

MISCELLANEOUS BUSINESS/WORK SESSION

Mr. Scott stated that he loved seeing the Sutphen sign on SR 55, and thanked the Urbana Lions Club for the flags and stated that if anyone wanted one, they could get one.

Mrs. Collier asked about the grass on Water St. Mr. Hurst stated that it's been a tie of communication. He added that the property owner assured that it would be taken care of, and if they don't, the City will take care of it, and then assess the amount.

Mr. Ebert stated that the preview day at North Pointe has been scheduled for July 18, 2021, from 2:00 p.m. – 5:00 p.m. He added that Dave Smith along with others have really gone to great lengths to make it more than a fishing pond.

Mr. Crabill advised that he received an email saying the City was granted the sum of \$379,500, from ODOT, for the West Court Street Bridge. He added that this project would begin in 2025.

Mr. Brugger said that the curb, gutter and sidewalk project was progressing on Scioto Street. He stated that the north side of the street was wrapping up, hopefully by the end of the week and then they would begin on the south side. He also mentioned that he has had some inquiries on the food truck ordinance. He said that there as a draft of the same about 3-4 years ago.

President Hess spoke about the Zoom meetings and stated as of July 1, 2021, Council Members would be considered absent if they were not present at the Council Meeting. Additionally, Council Members were not allowed to vote by Zoom. He added that Council would continue to

do the Zoom meetings to serve the community. He also spoke of the non-existent sidewalk by the newly built Senior Citizen Center and asked what could be done. Mr. Brugger advised that this issue should be directed to Law Director Mark Feinstein. Mr. Scott stated that he felt it was a safety issue and said that he would sponsor the legislation


Mr. Fields moved to adjourn. Mr. Ebert seconded.

Motion passed 6-0

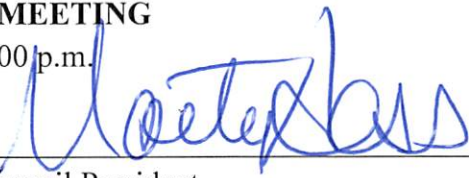
ADJOURNED AT 6:37 p.m.

NEXT SCHEDULED MEETING

July 20, 2021, at 6:00 p.m.



Council Clerk



Council President