

**URBANA CITY COUNCIL  
REGULAR SESSION MEETING  
TUESDAY, OCTOBER 5, 2021**

A blue ink stamp with a checkmark in a box followed by the word "APPROVED" in all caps.

President Pro Tem Dwight 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, Community Development Manager Doug Crabill, and Fire Chief Dean Ortlieb.

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

**MINUTES**

Urbana City Council Regular Session Meeting Minutes of September 21, 2021.

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

Motion passed 4-0

**COMMUNICATIONS**

1. Public Safety Committee Meeting Minutes of September 16, 2021
2. Letter from Ohio Secretary of State regarding Federal Census results
3. National Wreaths Across America Day, December 18, 2021
4. Affordable Gas & Electric Press Release
5. Salary Commission Meeting Minutes of September 28, 2021

Mr. Thackery moved to put communications all communications on the floor for further discussion. Mr. Fields seconded.

Mr. Thackery stated that he pulled the Resolution passed by Council regarding the rules of the Salary commission and he believes that they are not following the rules. He also advised that he has been reviewing the Charter as well. He added that he is not here for the money, but for the community. He stated that the Salary Commission did not submit data supporting their findings. He also said that this should be reviewed before going forward.

Mr. Fields added that it is the constituents we are responsible for.

Mr. Paul stated that maybe Council should invite the Salary Commission to the next Council Meeting. Mr. Paul also stated that this needs to be discussed with Law Director Mark Feinstein.

Mrs. Boettcher advised that there was no effective date provided by the Salary Commission. She also advised that OPERS does not recognize single meetings, therefore, would have to go to FICA (Social Security).

Mr. Scott stated that the Salary Commission has scheduled another meeting for October 12, 2021.

Mr. Thackery moved to accept communications 1-4. Mr. Scott seconded.

Motion passed 4-0

#### **ADMINISTRATIVE REPORTS - BOARD OF CONTROL**

None

#### **CITIZEN COMMENTS**

None

#### **ORDINANCES AND RESOLUTIONS**

##### **First Reading**

##### **Ordinance No. 4552-21**

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

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

President Pro Tem Dwight Paul called for a roll call for passage: Mr. Paul, yes; Mr. Scott, yes; Mr. Thackery, yes; and Mr. Fields, yes.

Ordinance passed 4-0

**Ordinance No. 4553-21**

An Ordinance accepting the annexation of two tracts totaling 1.378 acres, more or less, to the City of Urbana, Ohio. (Requires three readings)

Mr. Crabill said this has been a work in progress involving 1675 and 1693 E. US 36. Resolution 2580-21, and 2581-21, were passed by Council giving the properties water and sewer. A petition was filed in May and the process of annexation began. It was submitted to the Board of Commissioners; an updated survey and plat were completed. It sat for 60 days as per the Ohio Revised Code. He also mentioned that should Council accept these two properties into the City of Urbana, the day it's recorded, is the day its annexed.

President Pro Tem Dwight Paul declared this Ordinance to have its first reading

**Second Reading**

None

**Third Reading**

None

**COMMITTEE REPORTS**

Mr. Scott stated the Infrastructure Committee are re-tooling their direction.

Mr. Paul stated that he has notes from the Economic Development Meeting, but would like to summarize his notes prior to advising Council.

Chief Ortlieb stated the Safety Committee were speaking of budgeting.

**MISCELLANEOUS BUSINESS/WORK SESSION**

Mr. Thackery stated that he believed that the Monument Square District was beginning the looking into the structure of bathrooms in the downtown area.

Mr. Paul thanked Mr. George for his help with the parade, and he mentioned Mr. George walked the entire parade. Mr. Paul sends his condolences to Mr. Feinstein and his family. He also spoke about Council purchasing a digital recorder and he would be getting some information gathered for Council's review.

Mrs. Boettcher said that the Finance Department were working on the budgets for 2022.

Chief Ortlieb stated that the City received the new fire truck on the 29<sup>th</sup>. He also said that there would be training on the new fire truck in December prior to the truck being put into service. He also said that he was very proud of the City, in that the City did a great job at the Land Bank Meeting.

Mayor Bean thanked all of the workers at the Octoberfest. He said it was a great time. He also thanked everyone who was involved in the Chili Cook-Off and the Parade.

Mr. Paul spoke about the Shriners and said the Shriners were so positive in their thoughts of how things went this year.

Mayor Bean also spoke about the car show downtown on Friday, beginning at 5:00 p.m. He also recognized First Baptist Church celebrating their 175<sup>th</sup> anniversary. He also reminded everyone that on October 13, 2021, at 10:00 a.m., Sutphen would be having the ground-breaking ceremony.

Mr. Fields moved to adjourn. Mr. Thackery seconded.

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

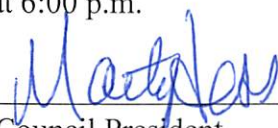
Motion passed 4-0

**ADJOURNED AT 6:32 p.m.**

**NEXT SCHEDULED MEETING**

October 19, 2021, at 6:00 p.m.

  
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Council Clerk

  
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Council President