



**URBANA CITY COUNCIL
REGULAR SESSION MEETING
TUESDAY, SEPTEMBER 3, 2019**

President Hess called the City of Urbana Regular Session Meeting to order at 6:00 p.m. City staff attending: Director of Administration Kerry Brugger, Director of Finance Chris Boettcher, Director of Law Mark Feinstein, City Engineer Tyler Bumbalough, Public Works Superintendent, Water Superintendent Joe Sampson, and Community Development Manager Doug Crabill.

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

MINUTES of the Regular Session Meeting Minutes of August 20, 2019 were presented for approval. Mr. Thackery moved for the approval of said minutes and Mr. Scott seconded. Voice vote on approval: all ayes, nays, none.
Motion passed 5-0.

COMMUNICATIONS

1. Certified Copy of Audit Report
2. Design Review Board Meeting Minutes of June 24, 2019
3. Planning Commission Meeting Minutes of July 22, 2019
4. Letter to City Council from Community Development manager, Doug Crabill, regarding Roundabout Update

Mr. Thackery moved to accept all of the communications. Mr. Scott seconded. Voice vote on approval: all ayes, nays, none.
Motion passed 5-0.

ADMINISTRATIVE REPORTS – BOARD OF CONTROL

1. Terran Corporation - \$69,500.00 (Capital Improvement Fund – Landfill)

Mr. Hall began the discussion by stating they found Terran would be a better asset to the City than what was currently in place. He also mentioned that the request is made for the reasons of trying to move forward, and do things that should have been done all along that Hall and Associates were not doing. He added the Corrective Measure Plan (CMP) is to stay away from Corrective Actions. He also added that this issue has been going on for over 30 years. Additionally, Mr. Brugger, Mr. Sampson as well as he have some section in the landfill that they feel Terran can get on the right track.

Mr. Fields said that this has been a long ordeal.

Mr. Hoffman stated that this would save the City money in the long run, and that this was mostly EPA, and Mr. Hall confirmed.

Mr. Scott asked if Mr. Hall was saying that there is an end to this tunnel and Mr. Hall confirmed.

Mr. Brugger stated that Hall and Associates had a lot more overhead than what the City required.

Mr. Thackery thanked Mr. Hall for being proactive.

President Hess inquired as to whether this was water or gas. Mr. Hall stated that it was for both.

Mr. Sampson said that there are hardly any contaminants in the wells at all.

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

Motion passed 5-0.

2. Choice One Engineering - \$66,420.00 – (\$4,649.40 – General Fund – Engineering, \$15,276.60 – Stormwater Operating Fund, and \$46,494.00 – Water Fund)

Mr. Bumbalough stated the Phase II Water Replacement Program has been divided into an A and B section. He said that the City submitted to the State for funding for the whole project which included Washington Avenue. The section off Scioto Street, Crescent and Ames that will be completed with the funding source, are planned to be done by November 13, 2019. The Scioto Street paving by ODOT will be pushed back to the spring of 2021. He added that he felt that Choice One was the more reasonable proposal and also it was decided to put into the contract to add Stormwater to Crescent and Finch, but Washington Ave. is absolutely the next priority.

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

Motion passed 5-0.

CITIZEN COMMENTS

ORDINANCES AND RESOLUTIONS:

First Reading –

Resolution No. 2430-19

Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Ms. Boettcher stated that this was annual housekeeping to authorize levies and certifying them to the County Auditor.

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

Resolution passed 5-0.

Second Reading –

None

Third Reading –

Ordinance No. 4511-19

An Ordinance to vacate the 12' wide alley bounded on the west by Ann Street (60' Right-Of-Way), with Lot 5 of William Wiley's Addition being on the north side of the alley and Lt 6 being on the south side of the alley, thence running east to west line of a 17' wide un-named street, also being on a line from the southeast corner of Lot 1 to the northeast corner of Lot 10.

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

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

Ordinance passed 5-0.

Ordinance No. 4512-19

An Ordinance to vacate the 17' wide un-named street in William Wiley's Addition beginning at the south line of Miami Street, running north to south ending at the north line of the portion of Beech Street vacated per Deed Volume 221, page 315.

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

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

Ordinance passed 5-0.

MISCELLANEOUS BUSINESS/WORK SESSION

Mr. Thackery stated that “Coffee with Council” is continuing to have good results. He also stated that he is still working on some projects including trash removal and parking plan.

Mr. Hall stated that Council authorized the purchase of two new trucks this past spring and they were delivered approximately two weeks ago. He added that they are not on the streets yet for they were still working on lettering for the trucks as well as plates. He also spoke about the groundwater on Boyce Street, in that it had bubbled all year long. He advised they have started laying pipe in hopes of making it dry. He also stated that a couple of voids were located as well and they may continue all the way up to Old Farm.

Mr. Crabill spoke of doing the Memorial Tree Program again. He stated that applications needed to be turned in by September 15th, with a cost of \$350.00 per tree. He stated that a plaque would also accompany the tree for the memorial. He also stated that the City received the full funding for the South High Street Project which total almost 3.1 million dollars. He added they must formally accept the same by the end of the month. He reminded everyone that this was for the purpose of construction only. He also stated they were needing to obtain one more grant, but cannot apply until 2021.

Mr. Bumbalough advised that the Hill Street Storm Project began last week, which extends to storm system. He also stated that they have begun part of the 2019 paving program, and almost completed the 2018 paving of Bon Air, Miller Drive, the Rue’s and Anderson Drive.

Ms. Boettcher said that the business office opened officially at 8:00 a.m. this morning and she thanked everyone who was involved in this project.

Mr. Brugger added that they would like to have a ribbon cutting, prior to the next Council meeting, for the business office. He also stated that it was quite a team effort. He also thanked Council for their approval for Terran and Choice One. He further stated this issue has been going on for over thirty years. He also stated they should be more clarity within the next couple of months to see what the plan will be to move forward. He also spoke of the Airport Project of 2016/2018, and how it has come to a closure. He stated the hangars are complete and seven out of the 10 hangars are already filled. He also added that the striping on the pavement and landscaping are to come. He then spoke of the South High Street Project and stated that the hope was to receive half of what the City will actually be receiving. He added that he felt that ODOT saw the need and gave the City the full amount. He also said that it should be exciting to see the change this makes for the South High Street area. Mr. Brugger continued with another topic of Chapter 1137, the Sign Code. He stated there have been a lot of comments on this issue and he was in hopes that Council would sponsor this legislation so that it can be looked into. Mr. Hoffman stated that he would sponsor the legislation.

President Hess asked about the taking the light out of East Ward and East Lawn and Mr. Bumbalough stated that this has been on his list for some time now. President Hess also inquired about the Memorial Trees and asked if the purchaser has any say on where the tree is to be planted. Mr. Crabill said the

location of the tree is put as close to where the purchaser would like it to be. President Hess further stated that Council approved the spending of \$140,000.00 that wasn't in the budget and asked Ms. Boettcher stated that she would have to reappropriate the budget. He also asked about fuel sales at the airport and Ms. Boettcher sated that they are doing better at the airport and added they do better when there are events at the airport.

Ms. Boettcher also stated that the Budget Review is upcoming and that she would be sending emails out shortly to Council about the same.


Mr. Fields moved to adjourn and Mr. Thackery seconded. Voice vote on approval: all ayes, nays, one from Mr. Hoffman.

Motion passed 4-1.

ADJOURN AT 6:51 p.m.

NEXT SCHEDULED MEETING

September 17, 2019, at 6:00 p.m.



Council Clerk



Council President