

**URBANA CITY COUNCIL
REGULAR SESSION MEETING
MARCH 16, 2021, AT 6:00 P.M.**

Please join meeting from your computer, tablet or smartphone.

<https://zoom.us/j/2412774424?pwd=TzBqdXRid1ZQNfZrU113UDgvY1J0QT09>

Meeting ID: 241 277 4424
Passcode: 43078

Dial by Phone: 1-646-558-8656

PLEASE MUTE YOUR PHONES

Call to Order

Roll Call

Pledge of Allegiance

Marcia Bailey – CEP and Herron Management/Legacy Place - Update

Approval of Minutes

Urbana City Council Regular Session Meeting Minutes of March 2, 2021.

Communications

Board of Control

1. The Board of Control recommends Council authorize a purchase order to Public Entities Pool in the amount of \$166,359 for one year to cover the cost of property and casualty insurance. This is a 4% increase over the 2020 premium (see attached comparison). This expense will be charged to departmental insurance accounts and is in the 2021 budget.
VOTE: 3-0

2. The Board of Control recommends Council authorize a purchase order(s) in the amount not to exceed \$360,000.00 for Phase 1 of the “EVERYbody Plays!” inclusive playground project initiated by Lawnview Industries, Inc., a supporting unit to the Champaign County Board of Developmental Disabilities. The playground will be constructed in

Melvin Miller Park. This expense will be charged to General Fund – Recreation and is not in the 2021 budget. (see attached) **VOTE: 3-0**

Citizen Comments

Ordinances and Resolutions

First Reading

Resolution 2575-21

A Resolution authorizing the Director of Finance of the City of Urbana to sign the Grant Agreement (FDID# 11011) with the State of Ohio, Department of Commerce Division of State Marshal, for the 2021 MARCS Grant for the Urbana Fire Division. (May be passed on 1st reading)

Resolution No. 2576-21

A Resolution accepting the report of the City of Urbana Tax Incentive Review Council (TIRC) on the status of the Enterprise Zone and Community Reinvestment Area Agreements, to accept the recommendations of the TIRC concerning those agreements. (May be passed on first reading)

Resolution No. 2604-21

A Resolution to amend Resolution 2433-20 to modify or increase appropriations within various funds of the City of Urbana, Ohio for current expenses during the fiscal year ending December 31, 2021. (Supplemental Appropriations) (Suspension of the Rules Requested)

Second Reading

Ordinance No. 4534-21

An Ordinance determining to proceed with the improvement of Crescent Drive in the City of Urbana, County of Champaign, Ohio by constructing or repairing sidewalks, curbs, driveway approaches and appurtenances thereto on parts or all of Crescent Drive between Finch Street and Ames Avenue, and declaring an emergency.

Ordinance No. 4535-21

An Ordinance determining to proceed with the improvement of Scioto Street in the City of Urbana, County of Champaign, Ohio by constructing or repairing curbs, gutters, driveway approaches and appurtenances thereto on a section of Scioto Street between Locust Street and Patrick Avenue, and declaring an emergency.

Ordinance No. 4536-21

An Ordinance repealing and replacing Chapter 1129 of the Urbana Codified Ordinance.

Ordinance No. 4537-21

An Ordinance authorizing the issuance of not to exceed \$810,000 of various Purpose Limited Tax General Obligation Refunding Bonds by the City of Urbana, Ohio for the purpose of refunding bonds of said City and paying certain costs related to the issuance of such bonds, and declaring an emergency. (Suspension of Rules Requested)

Ordinance No. 4538-21

An Ordinance authorizing the issuance of not to exceed \$375,000 of Mausoleum Improvements Limited Tax General Obligation Refunding Bonds by the City of Urbana, Ohio for the purpose of refunding bonds of said City and paying certain costs related to the issuance of such bonds, and declaring an emergency. (Suspension of Rules Requested)

Third Reading

Committee Reports

Miscellaneous Business

Adjourn

**URBANA CITY COUNCIL
REGULAR SESSION MEETING
TUESDAY, MARCH 2, 2021**

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, City Engineer Tyler Bumbalough, Superintendent of Public Works Chad Hall, Water Superintendent Joe Sampson, Zoning Officer Preston Carter, Zoning Assistant Dusty Hurst and Sewer Maintenance & Facilities Supervisor Brad Yost.

PRESIDENT 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

President Hess asked if there were any additions or corrections to be made and Mr. Paul asked that regarding the Work Session Minutes, if it could be added that he mentioned the need of updating and expansion on Engineering projects, to add, as listed on the City's Website.

Mr. Thackery moved to put the minutes of February 2, 2021, in addition to the minutes of the Works Session of February 24, 2021, on the floor for discussion and possible passage. Mr. Scott seconded. Voice vote on approval: all ayes; nays, none.

Motion passed 6-0.

CITIZEN COMMENTS

Richard and Linda Harner – 400 Scioto St. – spoke about Resolution 2601-21, regarding curbs, gutters and sidewalks. He stated, “This is not the first-time curb and gutter work has been done in Urbana. Some favored groups have had the work paid for by grants, and less favored groups have had to pay, but have had the option to contract the work if they didn't like the City's price. We are in a new least favored group, because we are being told to pay and accept the City's price, whatever that is. Last year we had to repair our sidewalks. At that time, we were in the less favored group, we had to pay, but we could contract if we didn't like the City's price, which we did. Resolution 2601-21 was passed February 2, 2021, as an emergency one even though the street work would not be done until the summer. This resulted in no notification of property owners and accepting their input. We believe the project was in the planning stages for a much longer time frame, in which property owners should have been kept in the loop. We did not get the certified letter of this Resolution until February 13, 2021. What is most notable is what was

not included in this letter, namely the property owners estimated cost; notice of this meeting on March 2, 2021; and to highlight that no property owners could do the work or contract it out. The people here tonight are the tip of the iceberg, given the short or no notice. Many people may not be informed of their cost until they get their tax bill. The delayed notification and compressed time frame, appears to be the City's attempt to mandate a single contractor using a curb/gutter machine, exclude local contractors and limit property owners' rights. It should not be approved as proposed. On voting, imagine that these constraints applied to you. The ability of property owners to contract a "Better Price" should be retained.

Ryan Armstrong – 466 Scioto St. stated that he was not here for the unspoken, only for the "secrecy" thing. He stated that he didn't understand the math on how the City came up with their estimates. He added that all he was asking for was transparency.

Diane Doss – 424 Scioto St. said that last summer, she spent \$8,000.00 on her sidewalks. She stated that she would appreciate 10 years to pay the assessments, not 3 years.

Joe Korte – 409 Scioto St. mentioned that Bon Air area received the same letter last year, and they were able to choose their own contractor. He stated the it could be more cost effective for the property owner to be able to do the same.

Rich Colvin – 205, 208, 211 Scioto St. stated there was a lack of communication with the residents. He said that the property owners were putting money out for this curb repair, that they need to be repaired correctly. He spoke about a current issue with the street level.

Richard and Cheryl Barger – 511 Scioto St. had a basic question of why couldn't the home owners do their own work if it was completed with the appropriate specifications. He added that their assessment is over \$10,000.00 and would like the opportunity to get bids themselves, to get a lower cost.

Tom Coles – 472 Scioto St. advised he had no statement, he was just listening to the information that was being provided.

COMMUNICATIONS

1. Planning Commission Meeting Minutes of October 26, 2020
2. Design Review Board Meeting Minutes of November 23, 2020
3. Email from Kerry Brugger responding to Joe Buckwalter's email regarding the Airport Advisory Committee
4. Municipal Court Annual Report for 2020
5. Champaign Countywide Public Safety Communication System Annual Report

6. Letter from Habitat for Humanity to Marcia Bailey, Director, CEP, regarding City lots located on Railroad Street (This is related to Ordinance 4519.20 passed on March 2, 2020
7. Urbana Parks and Recreation Meeting Minutes of February 10, 2021, and February 13, 2021
8. Thank you letter from CEP for continued support

Mr. Paul had a question on Case Number 3, pertaining to the Planning Commission Meeting Minutes, and asked why Mr. Parker would state that this is the smallest and most difficult project he's ever done. Mr. Bumbalough responded that the work at this subdivision has been continuing for approximately 2 years. He added that the difficulty is with the compliance with the subdivision code, splitting off lots while having a preliminary plat from the Planning Commission.

Mr. Paul stated Mr. Brugger had a very nice response to Mr. Buckwalter's email.

Mr. Thackery asked Mr. Feinstein if the legislation regarding the Railroad St. lots needed to be rescinded. Mr. Feinstein advised no.

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

Motion passed 6-0

ADMINISTRATIVE REPORTS - BOARD OF CONTROL

1. EJ Prescott - \$2,939,999.00 (OWDA loan at 1.28% interest, 20-year term)

Mr. Sampson said that discussion about the Water Meter Replacement Project has been on-going for some time now. He added that the City solicited bids from 6 different contractors. He advised that the project included a 15-year, 100% warranty.

Mr. Paul asked how soon this would start. Mr. Sampson said that they had to order the collectors and repeaters and then the meter installation would begin. He said it would begin in about 3-4 months. Mr. Sampson stated that the meters will go inside of the residence and the radios would go on the outside of the residence. Mr. Paul asked about maintenance for the hardware and Mr. Sampson said that was included in the contract.

Mrs. Collier asked if all of the collectors and repeaters were included in the price and Mr. Sampson affirmed.

Mr. Fields asked what the life expectancy of the equipment was. Mr. Sampson advised that there is a 10-year prorated warranty, so he is expecting the equipment to last approximately 15 years. Mr. Fields asked if the meters were to be read monthly. Mr. Sampson affirmed.

President Hess asked how big the equipment was. Mr. Sampson advised that it is a little bit bigger and thicker than the ones currently.

Mr. Paul asked Mrs. Boettcher that on the lists provided to Council regarding the P.O.'s, it's unclear for what the expense is for. Mrs. Boettcher advised that most of the blankets are for day to day expenses and that it would likely be more beneficial if he were to email her with questions.

ORDINANCES AND RESOLUTIONS

First Reading

Ordinance No. 4534-21

An Ordinance determining to proceed with the improvement of Crescent Drive in the City of Urbana, County of Champaign, Ohio by constructing or repairing sidewalks, curbs, driveway approaches and appurtenances thereto on parts or all of Crescent Drive between Finch Street and Ames Avenue, and declaring an emergency. (Requires three readings)

Mr. Bumbalough stated that this is part of the timeline and part of the Phase 2A Water Project. He advised that the water lines were installed just before the month of February. The Resolution of Necessity was passed and he advised that the costs were to be split with all of the property owners on Crescent Drive. He added that following the three readings, Council decides if they want to proceed with the project, which consists of the south side of Crescent Drive.

President Hess declared this Ordinance to have its first reading.

Ordinance No. 4535-21

An Ordinance determining to proceed with the improvement of Scioto Street in the City of Urbana, County of Champaign, Ohio by constructing or repairing curbs, gutters, driveway approaches and appurtenances thereto on a section of Scioto Street between Locust Street and Patrick Avenue, and declaring an emergency. (Requires three readings)

Mr. Bumbalough said that he listened to all of the citizens comments earlier and stated that he appreciated each and every one. He advised that ODOT will mill the street and pave 1 ¾ inches. He stated that the Resolution of Necessity was passed by ¾ of Council. He added that the legal ad ran in the local newspaper on February 5, 2021, and the certified letters were sent on February 8, 2021. He also mentioned that he was aware that the estimates were high, but he desires to estimate high so that the homeowner may be pleased when it doesn't cost as much as what the estimate was. He also added that they were trying to pursue the best cost for the residents and that the project will be put out for bid.

Mrs. Collier advised that one resident mentioned that replacing the curbs may be matched to the new installations. Mr. Bumbalough stated that it wasn't a simple as people may think. He added that the 200 block needs the most repair and that the don't want the curb height about the sidewalk, but there are some that the City could tie into with the design.

President Hess declared this Ordinance to have its first reading.

Ordinance No. 4536-21

An Ordinance repealing and replacing Chapter 1126 of the Urbana Codified Ordinance.
(Requires three readings)

Mr. Carter advised that this Ordinance was the first of many that they were looking to update to add more specificity. In this Ordinance, what is being looked at to change is mainly the materials used and dealing with the time of erecting the same. Currently it allows two years for the completion of the fencing project, and we are looking to change that to six months, with an addition six months for approval.

President Hess declared this Ordinance to have its first reading.

Ordinance No. 4537-21

An Ordinance authorizing the issuance of not to exceed \$810,000 of various Purpose Limited Tax General Obligation Refunding Bonds by the City of Urbana, Ohio for the purpose of refunding bonds of said City and paying certain costs related to the issuance of such bonds, and declaring an emergency. (Requires three readings)

Mrs. Boettcher stated that this pertains to various purpose bonds issued in 2010 involving the renovation of the Armory Building, constructing a new recreation building, replacing water lines, constructing the Scioto Street Enhancement Project and replacing sewer lines. She added back in 2010, the bonds were issued at a 4.83% interest rate. She stated that now is the time to issue new bonds with a much lower interest rate, saving the City \$25,000.00 per year for the next ten years.

Mr. Paul asked when would it go into effect. Mrs. Boettcher advised, as soon as possible.

President Hess declared this Ordinance to have its first reading.

Ordinance No. 4538-21

An Ordinance authorizing the issuance of not to exceed \$375,000 of Mausoleum Improvements Limited Tax General Obligation Refunding Bonds by the city of Urbana, Ohio for the purpose of refunding bonds of said City and paying certain costs related to the issuance of such bonds, and declaring an emergency. (Requires three readings)

Mrs. Boettcher advised that the current bond was issued in 2010 at 6.75% , and again, now is the time to issue new bonds with a much lower interest rate, 2.6%, saving the City \$8,000.00 per year for the next ten years.

President Hess declared this Ordinance to have its first reading.

Second Reading

None

Third Reading

None

COMMITTEE REPORTS

Mr. Paul said that the Economic Development Committee had their initial meeting. They discussed creating a master plan as well as a marketing plan. He stated it was a good conversation. Mr. Thackery added that in that meeting, they also spoke on the topics of infrastructure and zoning. He also stated that Steve Brune was added to the committee and that a lot of progress happened with a lot of good discussion in that first meeting.

Mr. Paul continued by saying that the Zoning Committee had their initial meeting. He added that the BR-1 is a hot topic right now as is conditional uses. Mr. Thackery also stated that they would be inviting the BZA and Planning Commission members to the meetings and they also spoke of code enforcement. He stated that their second meeting was scheduled for March 18, 2021, to include all committee members in addition to Doug Crabill, Preston Carter, Dusty Hurst and Marcia Bailey.

Mr. Thackery advised that the Safety Committee has held their initial meeting and Fire Chief Ortlieb and Police Chief Matt Lingrell attended. He said that these meeting were held every third Thursday of the month at 6:00 p.m.

Mr. Scott spoke about the Infrastructure Committee and stated the next meeting would include Tyler Bumbalough so that it could be know what upcoming projects are. He added that he felt it would be great if the City could be put on a systematic repair. Additionally, they would be reviewing Section 913, curbs, sidewalks, gutters. Also, he mentioned he would like to get Chad Hall and Colin Stein to the meetings to add their input.

Mrs. Collier spoke about Council Rules/Ordinances Committee. She stated that she spoke with Mark Feinstein and that there are some changes that could be made to Council Rules, and a lot of Ordinances were going to be looked at as well. Mr. Paul added that the Charter Committee spoke of some changes that they would like to see and that Mr. Feinstein could advise her of the same.

Mr. Fields asked Mr. Feinstein if he could show up at Committee meetings as a citizen. Mr. Feinstein advised no.

MISCELLANEOUS BUSINESS/WORK SESSION

Mr. Paul thanked of the residents of Scioto Street that attended the meeting and spoke to Council.

Mr. Paul moved to excuse absent Council Member Doug Hoffman from tonight's meeting. Mr. Fields seconded. Voice vote on approval: all ayes; nays, none.

Motion passed 6-0

Mrs. Collier said that she was contacted by Richard Kitcher, 305 Park Ave., and he stated to her that his yard was damaged quite a bit by the snow plow. She also advised that she did take pictures of the damage. She asked if the City could repair the damage. Mr. Hall stated that they would look into it.

Mr. Thackery thanked Mr. Hall's team from removing the snow removal in the roundabout.

Mr. Fields advised that he saw a posting on the internet that they were now accepting applications for Legacy.

Mr. Hall advised there is or would be soon, a posting in the newspaper for seasonal work for the City Park and the Compost. He also stated that the Stormwater Advisory Commission had their last meeting last night and they discussed the 10% rate increase that would be coming to Council for consideration. He also stated that he would like to attend the Infrastructure meetings.

Mr. Feinstein said that the Salary Commission has their first meeting scheduled for Tuesday, March 9, 2021. He also advised he would attend their first meeting to add help or guidance if needed.

Mr. Brugger stated he appreciated the support of Preston Carter and Dusty Hurst for their hard work on the fence ordinance. He added that if anyone should have any questions, to please reach out to them. He also said that he appreciated everyone coming out or speaking on-line about the Scioto Street project. He also agreed with Mr. Scott about the greatness of having they City be systematically formed. He added that would require a lot of discussion and a lot of effort to get this accomplished.

Mayor Bean said that he was very saddened to have to advise the passing of Nancy Thorpe. He stated that she was a great lady. He then thanked Mrs. Boettcher for bring the costs down for the bonds, and said that with her hard work, the City is saving money. He then invited Council and any elected official to attend the County Meeting scheduled for March 3, 2021, at 8:30 a.m. at the Chambers office to learn what is going on in the County and its villages. He also thanked Mr. Feinstein for getting the Salary Commission going. He also stated that if anyone has the opportunity to get the Covid-19 shot to get it, for it will help our County, City, yourselves, your families and your neighbors.

President Hess stated that he hoped our new communication system for Council Meetings is working better. Mayor Bean advised that it was working great and he thanked Brad Yost and Amy Deere for their efforts.

President Hess spoke of the scheduled Executive Session. Mr. Thackery moved to enter into Executive Session, Mr. Paul seconded. Voice vote on approval: all ayes; nays, none.

Motion passed 6-0

Adjourned to Executive Session at 7:30 p.m.

Mr. Scott moved to enter into Executive Session and Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none.

Motion passed 6-0

Entered Executive Session at 7:31 p.m.

Mr. Thackery moved to adjourn Executive Session and reconvene the regular Council Session.
Mr. Paul seconded. Voice vote on approval: all ayes; nays, none.

Motion passed 6-0.

Meeting reconvened at 7:48 p.m.

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

Motion passed 6-0

ADJOURNED AT 7:49 p.m.

NEXT SCHEDULED MEETING

March 16, 2021, at 6:00 p.m.

Council Clerk

Council President

Public Entities Pool
2017 - 2021 Insured Values and Annual Premiums

	Item (description)						% +/-
		2017	2018	2019	2020	2021	
1	Building (all city properties...parks, Taft Ave., Municipi	\$58,902,553	\$60,145,040	\$64,737,965	\$66,032,729	\$68,013,715	3.00%
2	Personal Property (desks, phones, carpeting, etc.)	\$2,558,200	\$2,558,700	\$1,786,400	\$1,786,400	\$1,786,400	0.00%
3	EDP - Hardware (computer hardware, equipment)	\$183,680	\$183,680	\$183,680	\$183,680	\$183,680	0.00%
4	Fine Arts (Monument Square, Cemetery)	\$180,000	\$180,000	\$180,000	\$180,000	\$180,000	0.00%
5	Misc Property Scheduled (mowers, gators, bac	\$1,296,071	\$1,298,151	\$1,354,315	\$1,600,080	\$1,644,581	2.78%
6	Misc Property Unscheduled (lower valued items not	\$165,106	\$165,106	\$165,106	\$165,106	\$165,106	0.00%
	Total Insured Value	\$63,285,610	\$64,530,677	\$68,407,466	\$69,947,995	\$71,973,482	2.90%
7	Annual Premium	\$151,229	\$151,105	\$155,707	\$159,608	\$166,359	
				3%	3%	4%	

Notes:

- 2017 - Misc Property - new Medic 1 for Fire Dept was the largest single purchase in this category
- 2018 - No significant changes in equipment, building increase within industry trend of 1.5-2.5%
- 2019 - Slight increase in insured value, resulting from 2018 appraisal
- 2020 - 18% increase in value for Misc Property (line 5)...new heavy equipment/replacement
- 2021 - increased deductibles to lower 9% renewal increase to 4% increase



Lawnview Industries, Inc.

RECEIVED
3-8-21
DBS

224 Patrick Ave.
P.O. Box 829
Urbana, Ohio 43078
937-653-1775
937-653-7516 Fax

Dear Mayor Bean,

We, the Lawnview Board of Directors, are a supporting unit to the Champaign County Board of Developmental Disabilities. We launched a fundraising campaign in March of 2019 titled – "EVERYbody Plays!". Our plan includes raising the funding for an inclusive playground to serve all children in the community, with or without disabilities; as it is through inclusive play and interaction that children and adults learn to accept everyone around them regardless of ability, while teaching self-worth and acceptance of others in a rapidly growing, diverse society.

With the careful planning and input from physical therapists, teachers and staff working under the Champaign County Board of Developmental Disabilities and the advice from Clay Miller, the City's ADA Coordinator, the Board engaged the services of MidStates Recreation, a Columbus based company focused on the creation of inclusion play areas across the mid-west. Coupled with the Inclusion Play Committee, we continue to work in achieving the completion of this \$900,000 project. The City of Urbana generously offered the necessary footprint as a home to this much needed endeavor by earmarking a spot at Melvin Miller Park. This will be the perfect location as it is in the heart of the City, offering over 60 acres of trails; award-winning disc golf, which now includes a 9-hole course for "inclusion play;" multiple shelters, sports fields, public outdoor pool and (most) thankfully the future location to a masterfully planned area where families can exercise, bond, and develop the skills necessary to assist each other in safe, healthy social interaction.

Presentations were given to a variety of local businesses. To this day, news articles; Facebook posts; and fundraising campaigns are on-going, however efforts in 2020 were quickly quashed as the nation was (and continues to be) faced with massive lay-offs, shut-downs and social gathering restrictions due to effects from the COVID-19 pandemic. As you are aware, the pandemic has not only caused stressed family incomes, but the lack of social activities, multiple closures, delays and required isolations have all led to major disruptions in our daily routines. Many schools could not open and offer "normal" scheduling/activities, causing additional anxiety to parents and children who had to adapt to online classes, irregular scheduling and cancelled programs – leading to increased feelings of isolation from friends and teachers.

2021 is beginning to show signs of improvement! ResponsibleRestart Ohio continually updates protocols regarding "Family Friendly Activities" and suggestions to assist in overcoming the effects the pandemic has on our general wellbeing and emotional stability. What better time to "break ground" on "EVERYbody Plays!" We are respectfully requesting your additional support to the community by agreeing to fund the \$360,000 Phase 1 of "EVERYbody Plays!". We believe that with your generous support in spear-heading this inaugural phase, it will encourage our business community to step up in joining ColePak and local residents with supplementary donations for the final two phases. The lay-out of Phase 1 with the description, explanation and purposeful positioning of each piece is included in this request for funding.

Please help our area align with every other neighboring county by giving us the hand-up we need in offering our community an additional opportunity to achieve success in battling some of the effects this pandemic has had on all of us.

Sincerely,


Gus Lippolis, LI Board President

BB 3/10/21
KB 3/10/21
CB 3/10/21

Melvin Miller Park - Narrative

Phase I of “EVERYBODY Plays!” inclusion play space is very unique with its variety of natural play elements, teamed with typical playground equipment.

PHASE I:

The Timber Stacks logs are made from 100% natural black locust timber and can withstand decades of physical, imaginative and social play time. As kids shimmy up each log, the grooves and textures offer a rich sensory experience. Durable ropes and nets compliment this open-ended play structure. The activities provide challenge and improve balance, coordination and motor planning.

The rugged GFRC Boulders also provide open-ended play opportunities for the kids. They will traverse from Boulders to Ropes to Wood Pillars to the Timber Stack Logs. The Log Hops and GFRC Log Crawl complete the natural play elements.

The focal point of the play space will be the very large (15.5' tall) Berliner IKO net climber. This will challenge the older kids who generally get bored on a playground. Even parents will join in the climbing adventure.

The swing set has 4 belt swing seats, a solid rubber path leading to an accessible swing seat and two Swing Along seats that allow parents and children to swing together sitting across from each other. This eye to eye contact is extremely important for childhood development.

The Unity Slide Climber is more than a slide. Instead of steps leading to the slide entrance, there are two challenging climbers that the kids use to get to the top. And at the top, there is more than a slide entrance. There is a tunnel that provides a gathering space.

Inclusive play equipment is placed along the easily accessible perimeter of the play space. These high child capacity structures encourage social interaction and the development of friendships.

- **O'Tannenbaum** – Climbing net spinner has a rubber membrane floor for children with physical challenges.
- **Cozy Cocoon** – Offers a private place for children on the spectrum to escape to when becoming over stimulated.
- **Palmetto Saucer Swing** – This inclusive saucer swing is large enough for up to six friends to swing together.
- **The SpinR** is an inclusive whirl with angled sides. It delivers a unique sensation and physically active experiences. Children can stand in the inner circle for a totally different experience. The outward-facing inclusive seat is at transfer height and has an inward pitch to support children with poor trunk control. The seat is large enough for a parent and child to sit together.
- **The Duo Seesaw** seats have back support and safe bouncing action.
- The post and platform structure has a Tripple Racer Slide with slide beds at 3 different entry heights. There is also a 3' tall slide for the younger children and a sliding pole for those looking for a fireman adventure. The Transfer Station that connects to a 3' tall deck provides access for children who use mobility devices. There are also 5 climbers with different challenge levels. Under the decks, there are two Anywhere Seats where the kids can sit to escape the sun and have some social time. A Window Planter Panel will encourage social interaction and imaginative play time. The Nature Hunt (scavenger hunt) panel will have the kids moving throughout the playground looking for signs of nature.
- The five benches have arms what will help those with physical challenges lower themselves to the seat and will also help them when needing to stand.
- The path around the play space will offer all ages and all abilities a safe place to walk and roll. Children and adults who use wheelchairs and walkers and parents pushing strollers and pulling wagons will enjoy a fun environment and view while getting some exercise.

Summary – The goal when designing a playground is to provide different activities and different levels of challenges within these activities. The design should encourage social interaction and cooperative play experiences. Components and structures should also provide opportunities for children to use their imagination.

Components and activities used on the design provide different challenge levels of:

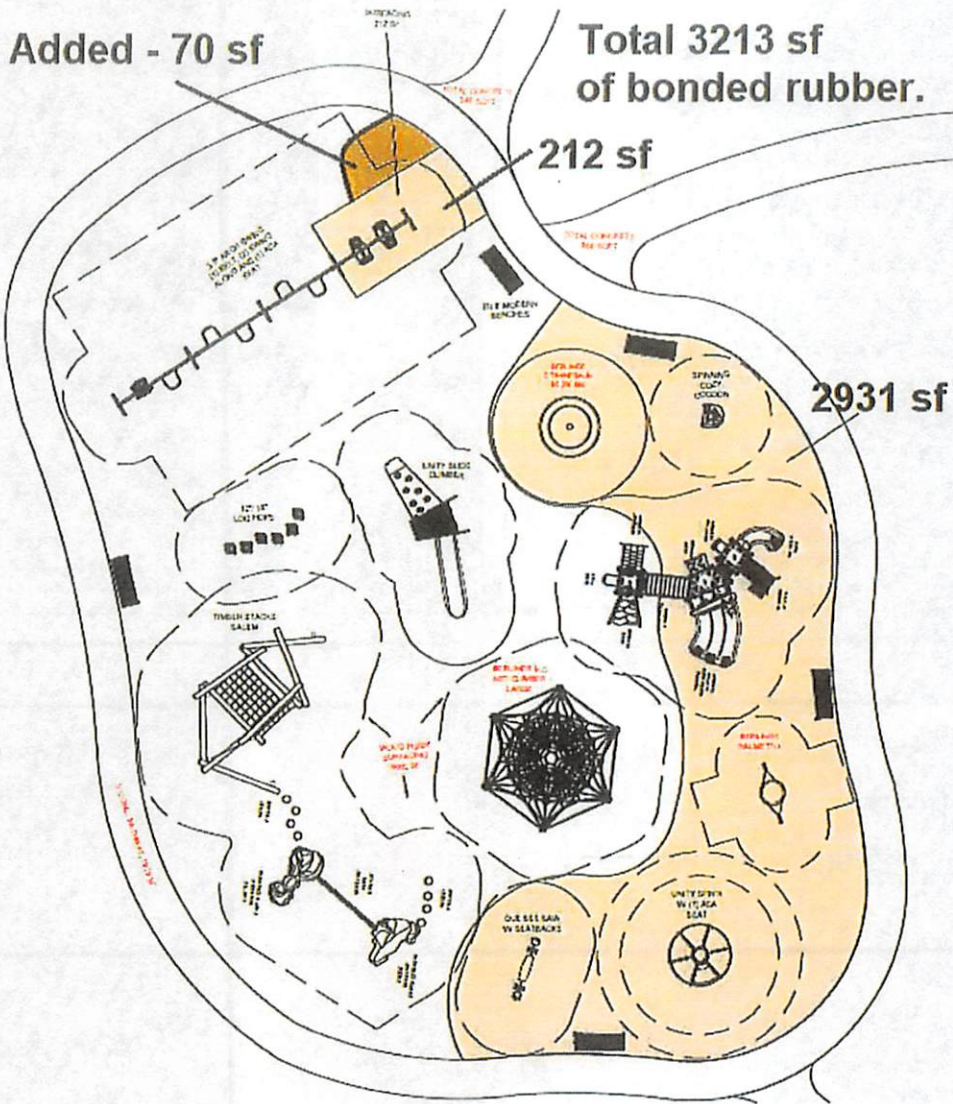
- Spinning
- Climbing
- Crawling
- Balancing
- Bouncing
- Walking
- Sliding
- Rocking
- Swinging
- Upper Body reaching

Sensory and social experiences

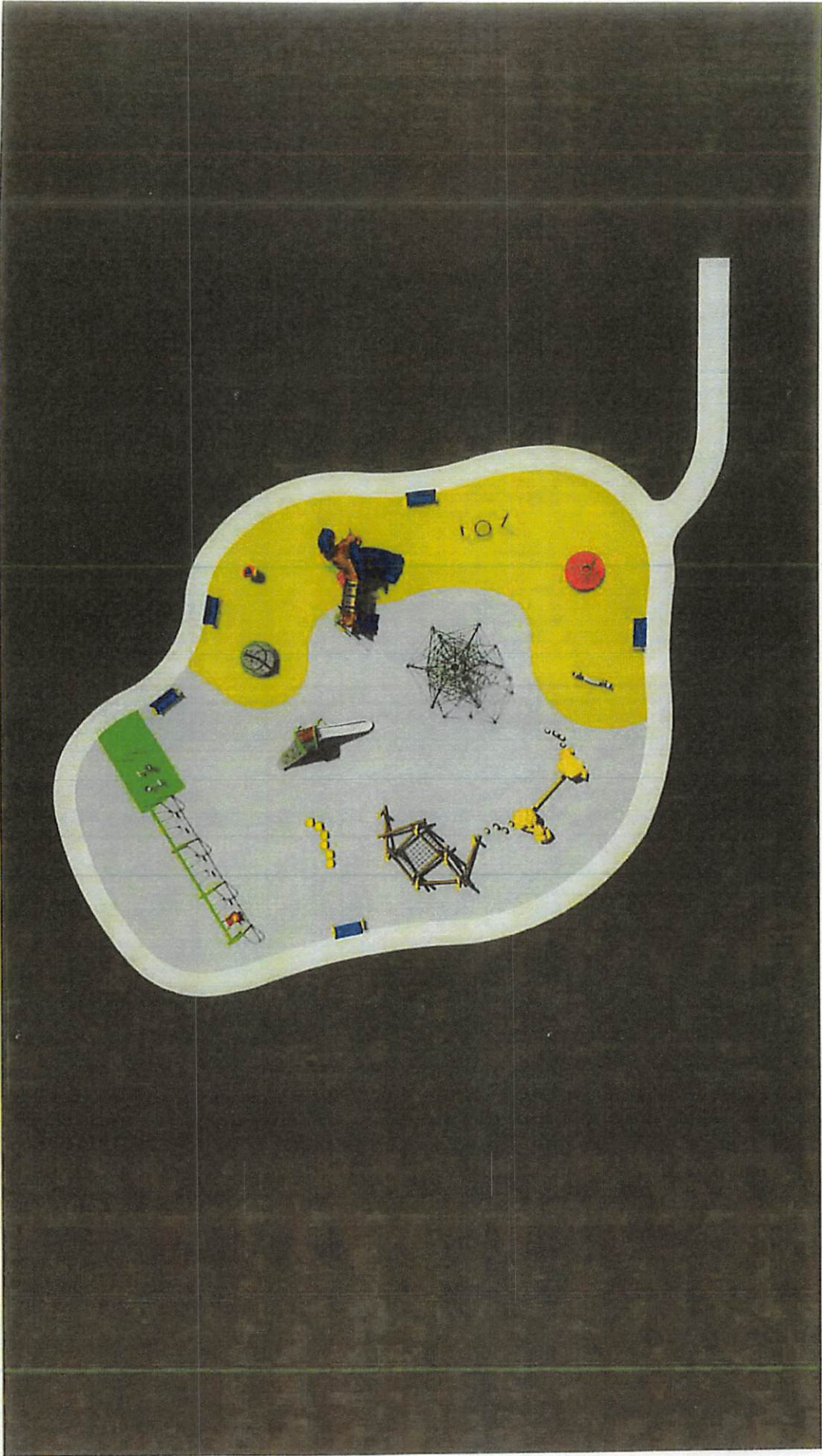
- Tactile
- Visual Perception
- Cozy places
- Cooperative Play
- Social Interaction
- Imaginative Play

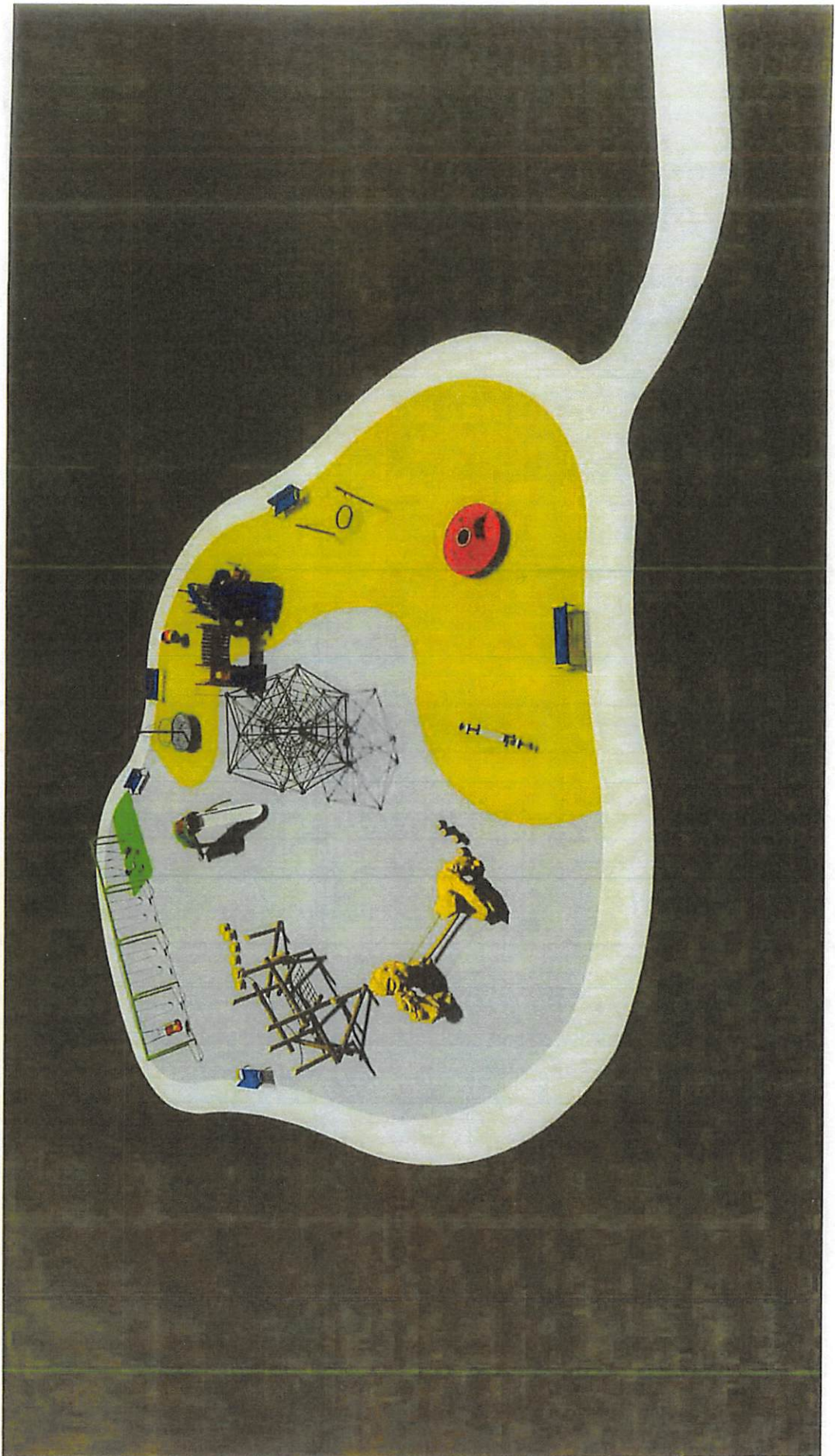
The strategically placed rubber mulch provides access to the most inclusive structures.

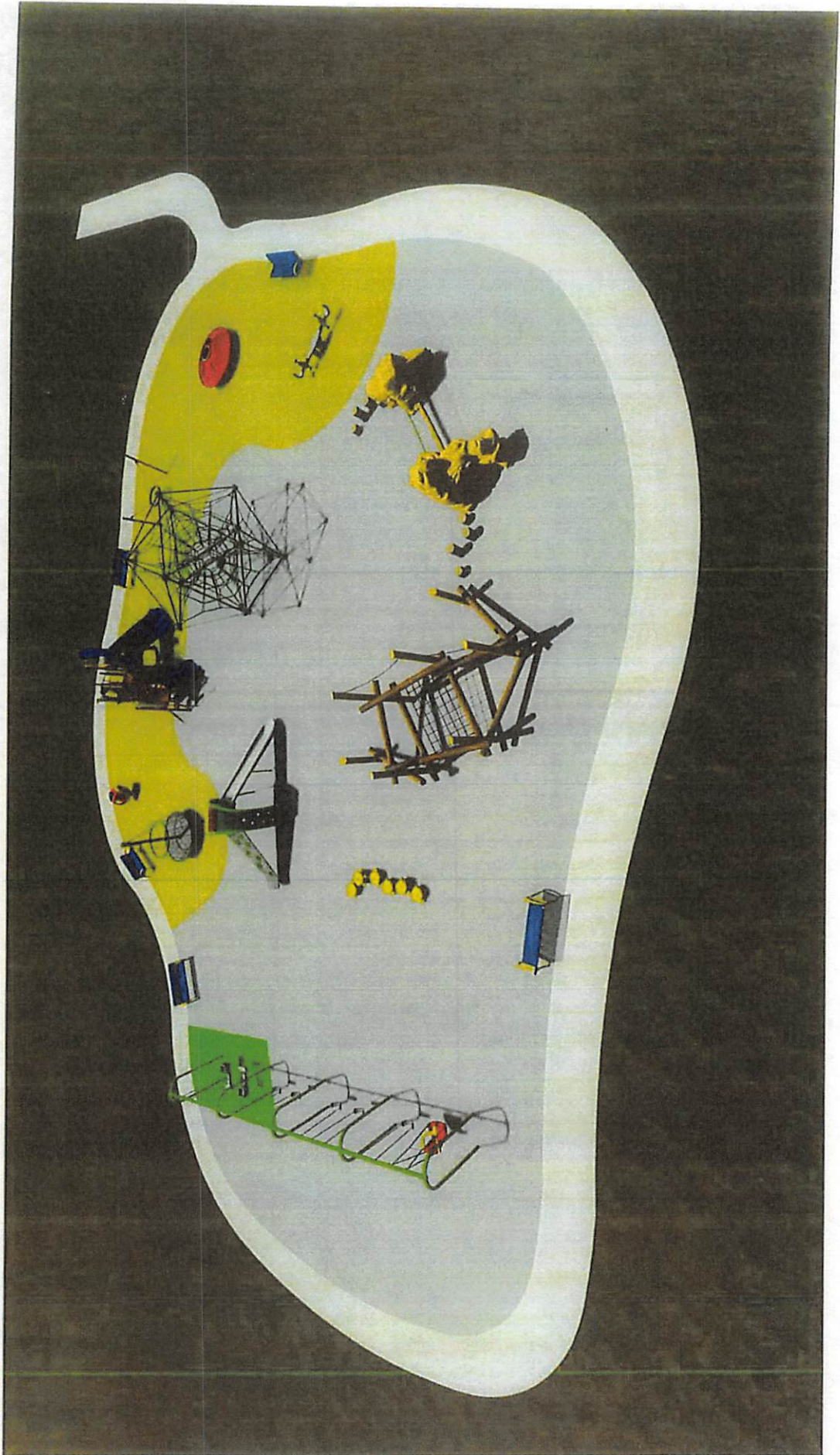
Total 3213 sf
of bonded rubber.













Resolution # 2575-21

A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE OF THE CITY OF URBANA TO SIGN THE GRANT AGREEMENT (FDID# 11011) WITH THE STATE OF OHIO, DEPARTMENT OF COMMERCE DIVISION OF STATE FIRE MARSHAL, FOR THE 2021 MARCS GRANT FOR THE URBANA FIRE DIVISION.

WHEREAS, the Ohio Department of Commerce division of State Fire Marshal, administers the Multi-Agency Radio Communication System (MARCS) Grant to fire departments that serve 25,000 or less, to purchase the radio systems, equipment, and/or services; and

WHEREAS, the Urbana Fire Division has received a grant in the amount of \$1,920 from the 2021 MARCS Grant through the Ohio Department of Commerce Division of State Fire Marshal; and

WHEREAS, the City of Urbana desires this financial assistance for the radio monthly subscription fees; and

WHEREAS, Urbana City Council is required to authorize the Director of Finance to enter into this grant agreement so that the Urbana Fire Division can continue to utilize MARCS.

NOW, THEREFORE, BE IT RESOLVED BY THE URBANA CITY COUNCIL:

Section 1: That the Director of Finance is hereby authorized to sign the grant agreement (FDID #11011) and accept these grant funds for this project with the State of Ohio, Department of Commerce Division of State Fire Marshal.

Section 2: Upon acceptance, that the Director of Finance is further authorized to proceed with the administration of these proposed purchases for the Urbana Fire Division in accordance with local spending approval processes.

Section 3: That the City of Urbana does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the 2021 MARCS Grant.

Section 4: That this resolution shall take effect and be in force upon passage.


Passed: _____

Council President

Attest: _____
Council Clerk

This Resolution approved by me this ____ day of _____, 20__.

Mayor

Department requesting: Finance		Personnel: C. Boettcher	Director of Law review 
Expenditure? Y (N)	Emergency? Y (N)	Public Hearing? Y (N)	
Readings required: (1) 2 3		If yes, dates advertised:	
First reading date: March 16, 2021	Second reading date:	Third/Final reading date:	

Anticipated effective date if approved: Immediately

Resolution No. 2576-21

A RESOLUTION ACCEPTING THE REPORT OF THE CITY OF URBANA TAX INCENTIVE REVIEW COUNCIL (TIRC) ON THE STATUS OF THE ENTERPRISE ZONE AND COMMUNITY REINVESTMENT AREA AGREEMENTS, TO ACCEPT THE RECOMMENDATIONS OF THE TIRC CONCERNING THOSE AGREEMENTS.

WHEREAS, the City of Urbana has designated areas as an Enterprise Zone and Community Reinvestment Areas pursuant to the Ohio Enterprise Zone Act, which is contained in the Ohio Revised Code Sections 5709.61 through 5709.66, and Ohio Revised Code Chapter 3735; and

WHEREAS, the purpose of the Enterprise Zone and Community Reinvestment Area is to provide the community with the effective tool for managing and guiding economic development by enhancing the tax base, by encouraging and sustaining long term investment in the community, by enhancing the quality of life, and by preserving existing and attracting new business investment within said areas; and

WHEREAS, the duly appointed Tax Incentive Review Council (TIRC) met on March 11, 2021, and reviewed the status of each active Enterprise Zone agreement and Community Reinvestment Area agreement and made certain recommendations concerning action to either continue, modify or terminate said agreements; and

WHEREAS, the City of Urbana is required under Ohio Revised Code Section 5709.68 to submit an annual report regarding the status of each Enterprise Zone and Community Reinvestment Area agreement, the results of each project, and the recommendations of the TIRC, by March 31, 2021, to the Director of the Ohio Development Services Agency.

NOW THEREFORE, BE IT RESOLVED BY URBANA CITY COUNCIL:

Section 1: The review and recommendations made by the TIRC on March 11, 2021, as summarized on the attached "Enterprise Zone & Community Reinvestment Area Summary Report" for the City of Urbana, be accepted and that this report, and all other information required by the State of Ohio, be forwarded to the Director of the Ohio Department of Development, and all other appropriate entities, as noted in Ohio Revised Code Section 5709.68.

Section 2: Formal actions and discussion of City Council concerning this legislation were conducted in open meetings in compliance with Ohio Revised Code. §121.22 and Urbana Codified Ordinance §107.01.


_____ Council President

Passed: _____

Attest: _____
Council Clerk

This Resolution approved by me this ____ day of _____, 2021.

_____ Mayor

Department requesting:		Personnel:	Director of Law Review 
Expenditure? Y (N)	Emergency? Y (N)	Public Hearing? Y (N) If yes, dates advertised:	
Readings required: (1) 2 3		Third/Final reading date:	
First reading date: 03/16/2021	Second reading date:		

Anticipated effective date if approved: 03/17/2021

ENTERPRISE ZONE & COMMUNITY REINVESTMENT AREA SUMMARY REPORT

TO: URBANA CITY COUNCIL MEMBERS
FROM: MARCIA BAILEY
SUBJECT: TAX INCENTIVE REVIEW COUNCIL RECOMMENDATIONS
DATE: 3/16/2021
CC: BILL BEAN, KERRY BRUGGER, CHRIS BOETTCHER

Intent of Memo & Recommendation

This memo provides Urbana City Council with the recommendations from the Tax Incentive Review Council (TIRC). Council must act on the recommendations during its 03/16/2021 meeting. If action is not taken by Council, the City cannot file its annual report on March 31st and the City will be fined \$500/report.

The Tax Incentive Review Council (TIRC) meets annually to review the Enterprise Zone Agreements and Post-1994 Community Reinvestment Area Agreements. Each agreement is different and is between the City and a company. Any company receiving a property tax incentive from the City agreed to a real property investment, creation of jobs, and/or retention of jobs. The TIRC meets annually to make sure the City and company are fulfilling their obligations under the agreement.

At 1:30 PM on Thursday, March 11, 2021, the TIRC met. The TIRC reviewed and evaluated the previous year's activities—2019 Taxes Paid in 2020—to determine if the companies receiving tax incentives are fulfilling their obligations with respect to investments and job creation/retention. The TIRC recommends the following action of Urbana City Council:

Company Name	Investment Commitment	Job Commitment	TIRC Recommendation
Willow Run Realty LLC American Pan Co.	Commitment: \$2,950,000 +/- 10% Real Actual: \$1,938,814 Real; \$302,586	Commitment: Create 33; Retain 154 Actual: Created 70; Retained 154	Continue – EZ (2022) 75% - 10 yrs \$3,446,839 created payroll (annual) Abated - \$341,010 Paid - \$113,670
Memorial Health (Urbana MOB)	Commitment: \$9,900,000 Real Actual: \$9,900,000 Real	Commitment: Create 12; Retain 16 Actual: Created 41; Retained 16	Continue – EZ (2027) 75% - 10 yrs \$2,882,958 created payroll (annual) Abated - \$25,300 Paid - \$8,430
Phoenix BTS LLC (Navistar)	Commitment: \$12,000,000 Real Actual: \$28,000,000	Commitment: Create 13; Retain 114 Transfer 27 Actual: Created 13; Retained 114	Continue – CRA (2027) 100% - 10 yrs \$4,462,205 annual (down due to COVID) *50% share agreement Urbana City School Dist. Abated - \$458,530
WEIDMANN	Commitment: \$2,200,000 Real Actual: \$2,665,000	Commitment: Create 20; Retain 142 Actual: Created 20; Retained 142	Continue – CRA (2033) 100% - 15 yrs \$536,000 annual (down due to COVID) *50% share agreement Urbana City School Dist. Abated \$1,590

White's Service Center	Commitment: \$250,000 Real; \$2,500 Personal Actual: \$12,000,000	Commitment: Create: 1; Retain 1 Actual: Created 1; Retained 1	Expire – CRA 2019 50% - 10 yrs \$107,219 created payroll (annual) Abated - \$0 Paid \$0
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Resolution 2604-21

A: RESOLUTION TO AMEND RESOLUTION 2433-20 TO MODIFY OR INCREASE APPROPRIATIONS WITHIN VARIOUS FUNDS OF THE CITY OF URBANA, OHIO FOR CURRENT EXPENSES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2021. (SUPPLEMENTAL APPROPRIATIONS)

WHEREAS, the Director of Finance has determined that expenses will exceed current appropriations in various line items as approved by Resolution 2433-20 for the fiscal year ending December 31, 2021, and that sufficient unencumbered funds are available for supplemental appropriations,

WHEREAS, Ohio Revised Code §5705.41(B) prohibits the expenditure of money unless it has been appropriated; and

WHEREAS the Ohio Revised Code §705.18 permits municipalities to amend appropriations for a fiscal year as needed;

NOW. THEREFORE, BE IT ORDAINED BY URBANA CITY COUNCIL:

SECTION ONE: That there is hereby a modification to the appropriated balances within the various funds of the City of Urbana the following sums:

GENERAL FUND

100-110	RECREATION-ADMINISTRATION	
	Supplies, Materials, Other	\$360,000
	Total	<u>\$360,000</u>
100-115	MISC-NON-DEPARTMENTAL	
	Supplies, Materials, Other	\$400,000
	Total	<u>\$400,000</u>
	GENERAL FUND Total	\$760,000

SECTION TWO:

That the Clerk of Council is hereby directed to certify a copy of this Ordinance to the Budget Commission of Champaign County, Ohio.

SECTION THREE:

That this Ordinance shall take effect and be in force upon signature by the Mayor under the provisions of Urbana City Charter §2.15.


President

ATTEST: _____

PASSED: _____

THIS ORDINANCE APPROVED BY ME THIS _____ OF _____,
_____.

Mayor

Department requesting: Finance		Personnel: C. Boettcher		Director of Law review 
Expenditure? Y N	Emergency? Y N	Public Hearing? Y N		
Readings required: 1 2 3	If yes, dates advertised:			
First reading date:	Second reading date:	Third/Final reading date:		

Anticipated effective date if approved: