

**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

Mayoral Proclamation – Recognizing March as “Developmental Disabilities Awareness Month”

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



*Office of the Mayor
Urbana, Ohio*

PROCLAMATION

Whereas: 2021 marks the 34th year national, state and local government agencies officially recognize March as "Developmental Disabilities Awareness Month"; and,

Whereas: the Champaign County Board of Developmental Disabilities (CCBDD) provides a variety of programs to help eligible participants improve their skills, encouraging individuals and families to successfully engage in our community; and,

Whereas: we are grateful to the CCBDD, employees and countless volunteers for their tireless hours, focus, and dedication in assisting over 380 area individuals discover the joy of achieving independence and self-worth.

Now, Therefore, I, Bill Bean, Mayor of the City of Urbana, Ohio do hereby support the recognition of the month of March 2021 as a time to assist, support and encourage those with intellectual and developmental disabilities; I urge all citizens to promote inclusion throughout our community.

IN WITNESS WHEREOF, I have set my hand and caused the seal of the City of Urbana, Ohio to be affixed this 16th day of March 2021.

Bill Bean, Mayor
City of Urbana