

**URBANA CITY COUNCIL
REGULAR SESSION MEETING MINUTES
TUESDAY, FEBRUARY 23, 2016 @ 6:00 p.m.**

APPROVED

President Marty Hess called the regular meeting of the Urbana City Council to order at 6:00 p.m. City staff attending: Mayor Bill Bean, Director of Administration Kerry Brugger, Director of Law Breanne Parcels, City Engineer Tyler Bumbalough, and Police Chief Matt Lingrell.

PRESIDENT CALLED ROLL: Doug Hoffman, present; Tony Pena, absent; Pat Thackery, present; Ray Piper, absent; Dwight Paul, present; Cledis Scott, present; and Gene Fields, absent.

President Hess led those present in the Pledge of Allegiance.

MINUTES of the regular session meeting of February 2, 2016, were approved as received. Mr. Paul moved for the approval of the minutes and Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

COMMUNICATIONS:

1. 2015 Annual Report for the Champaign County Municipal Court.
2. Letter from Ohio Division of Liquor Control regarding 23 Monument Square.
3. OEPA letters to Urbana City Schools and City of Urbana, dated February 4, 2016.

Mr. Paul moved to accept both communications and Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

ADMINISTRATIVE REPORTS – BOARD OF CONTROL:

1. Medical Mutual, VSP, and Delta Dental - \$1,313,279.90

Mr. Paul moved to authorize the purchase of Medical Mutual group health insurance and related life, vision (VSP), and dental (Delta Dental) insurances. Mr. Fields seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

2. A&B Asphalt Corporation – 309,499.02 (Capital Improvement)

Mr. Paul moved to authorize a purchase order to A&B Asphalt Corporation in the amount of \$309,499.02 for the Asphalt Program, including Additive #1 and Additive #2. The Champaign County Engineer's Office to contribute approximately \$55,000.00 towards this total per a cooperative agreement. Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

3. Champaign County Commissioners - \$22,387.50 (Capital Improvement – Administration)

Mr. Paul moved to authorize a purchase order to Champaign County Commissioners in the amount of \$22,387.50 for the local share of the Taft Avenue Improvements Project – CDBG FY2014. Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

CITIZEN COMMENTS: None

ORDINANCES AND RESOLUTIONS:

Third Reading –

RESOLUTION NO. 2474-16

A RESOLUTION ENACTED BY THE CITY OF URBANA, CHAMPAIGN COUNTY, OHIO, TO AUTHORIZE THE DIRECTOR OF ADMINISTRATION TO MAKE APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION UNDER THE SMALL CITY PROGRAM FOR IMPROVEMENTS TO THE MONUMENT SQUARE ROUNDABOUT, INCLUDING APPROACHING ROADWAYS, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2475-16

A RESOLUTION TO AUTHORIZE THE DIRECTOR OF FINANCE TO TRANSFER AND APPROPRIATE CDBG HOUSING RLF FUNDS FROM THE CDBG HOUSING RLF (PROGRAM INCOME) FUND TO THE FY2015 CDBG CHAMPAIGN COUNTY ALLOCATION PROJECT FOR NORTH OAKLAND STREET CURBS AND SIDEWALKS, PHASE 1, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 4395-16

AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF URBANA, OHIO AND THE CITY OF URBANA POLICE PATROL OFFICERS AND THE FRATERNAL ORDER OF POLICE/OHIO LABOR COUNCIL, INC. AND DECLARING AN EMERGENCY.

ORDINANCE NO. 4396-16

AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF URBANA, OHIO AND THE CITY OF URBANA SERGEANTS AND THE FRATERNAL ORDER OF POLICE/OHIO LABOR COUNCIL, INC. AND DECLARING AN EMERGENCY.

Second Reading –

First Reading –

RESOLUTION NO. 2411-16

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION OF THE CITY OF URBANA, TO PREPARE AND SUBMIT FINAL APPLICATION TO PARTICIPATE IN THE FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.

President Hess declared this resolution to have had its first reading.

MISCELLANEOUS BUSINESS:

Mr. Fields commented on the fact of the City saving the salt for the reason of no snow.

Mr. Hoffman inquired to the number of tickets have been given for the infraction of not shoveling sidewalks.

Mr. Paul moved to excuse absent Council members Mr. Pena and Mr. Piper. Mr. Fields seconded. Voice vote on approval: all ayes; nays, none. Motion carried. Mr. Paul also commented on the desire of wanting to keep the discussion of getting an additional police officer on the front bumper.

Ms. Parcels gave figures on how many cases filed in the Municipal Court so far this year.

Mr. Brugger stated that the flyer for the Community Clean Up has been finalized. He also added that he feels that this project will be a successful one. He also stated that with regard to the Civil Service, Jason Croker has been selected to be the new Fire Captain of the Fire Department.

President Hess discussed the rescheduling of the Work Session to include the County Commissioners, for a different date. He also inquired as to the mailings of the City Tax Forms, and was advised that this process no longer takes place and that the Tax Forms may be picked up at the Finance Department in the Municipal Building.

Mr. Hoffman moved to excuse absent Council members Mr. Pena and Mr. Piper. Mr. Fields seconded. Voice vote on approval: all ayes; nays, none. Motion carried.

Mr. Fields moved to adjourn the meeting. Mr. Paul seconded. Voice vote on approval: all ayes; nays, none. Motion carried.

ADJOURN at 7:11 p.m.

NEXT SCHEDULED MEETING

March 1, at 6:00 p.m.



Council Clerk



Council President