

 APPROVED

**URBANA CITY COUNCIL
TUESDAY, FEBRUARY 21, 2017 @ 6:00 p.m.**

President Hess began by turning the floor over to Chief Matt Lingrell for the swearing in of Sgt. Jason Kizer. Chief Lingrell stated some of the things that Sgt. Kizer was responsible for, i.e. Field Training Officer, Safety Town, OVI equipment, Bullet Proof Vest Grant, Property Room, etc. Additionally, Sgt. Kizer has won numerous awards, including the Physical Fitness Award. Chief Lingrell also stated that one of the many things he likes about Sgt. Kizer is that he is not a “complainer”, but rather a “fixer”.

Judge Weithman performed the swearing in ceremony for Sgt. Jason Kizer.

**URBANA CITY COUNCIL
PUBLIC HEARING
TUESDAY, FEBRUARY 21, 2017 @ 6:00 p.m.**

Mr. Crabill stated that all eight (8) parcels relating to Ultra-Met, will be zoned as M1. Additionally, this would not affect any neighboring properties. He also stated that all the notifications have been completed. Public Hearing closed at 6:15 p.m.

**URBANA CITY COUNCIL
REGULAR SESSION MEETING MINUTES
TUESDAY, FEBRUARY 21, 2017 @ 6:00 p.m.**

President Marty Hess called the regular meeting of the Urbana City Council to order at 6:15 p.m. City staff attending: Mayor Bill Bean, Director of Administration Kerry Brugger, Director of Finance Chris Boettcher, Director of Law Breanne Parcels, and Community Development Director, Doug Crabill.

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

President Hess led those present in the Pledge of Allegiance.

MINUTES of the regular session meeting of February 7, 2017, were presented for approval. Mr. Thackery moved for the approval of minutes and Mr. Pena seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

COMMUNICATIONS:

1. Invitation from Daughters of the American Revolution celebrating a Community Service Award ceremony.
2. Champaign Countywide Public Safety Communications Center Financial Report for 2016.
3. Board of Zoning Appeals Meeting Minutes of 1-9-17.
4. Oak Dale Cemetery Board Meeting Minutes of January 19, 2017, in addition to Oak Dale Cemetery Board By-Laws.

Mr. Hoffman moved to accept all communications as read. Mr. Paul seconded. Voice vote on approval: all ayes; nays, none.

ADMINISTRATIVE REPORTS – BOARD OF CONTROL:

1. **J&J Schlaegel, Inc. - \$1,338,250.98**
Mr. Paul moved to authorize the Director of Administration to enter into a contract for the US 36 East Improvements. Mr. Thackery seconded. Mr. Crabill stated that this project will be funded with Transportation Alternatives Program Grant from ODOT, a grant from the Ohio Public Work Commission, local funds, Urbana Township funds through a cooperative agreement, and state funding through ODOT. Mr. Crabill also advised that this project could begin as early as March. Voice vote on approval: all ayes; nays, none. Motion passed 7-0.
2. **Medical Mutual - \$1,312,162.00 – Group Health, Life, Vision and Dental Insurances**
Mr. Paul moved to authorize the purchase of group health insurance and related life, vision (VSP), and dental (Delta Dental). Mr. Thackery seconded. Mrs. Boettcher stated that this was the annual renewal, to which was a straight renewal, being that it is the current policy moving forward. She stated that there was a change in tier: Employee, Employee and Spouse, Employee and Child, and Family. Voice vote on approval: all ayes; nays, none. Motion passed 7-0.
3. **Cherokee Run Landfill - \$4,346.44 (Sewer Fund)**
Mr. Paul moved to increase Purchase Order #23071 for sludge hauling. Mr. Fields seconded. Mrs. Boettcher stated that the sludge to which had metal in it, had to be hauled to the landfill. She also advised that Mr. Hall is continuing the process of the investigation to who leaked the metal into the system.

CITIZEN COMMENTS:

ORDINANCES AND RESOLUTIONS:

Third Reading –

Second Reading –

ORDINANCE NO. 4468-17

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF URBANA, OHIO BY REZONING PARCELS #K48-25-00-04-02-054-00, #K25-00-04-02-055-

00, ##K48-25-00-04-02-056-00, #K48-25-00-04-02-076-00, #K48-25-00-04-02-077-00, #K48-25-00-04-02-078-00, #K48-25-00-04-02-079-00, #K48-25-00-04-02-080-00 FROM A COMBINATION OF R-2 MEDIUM DENSITY RESIDENTIAL AND M-1 MANUFACTURING TO M-1 MANUFACTURING AS REQUESTED BY CITY STAFF FOR PROPERTIES OWNED BY ULTRA-MET MANUFACTURING CO. AND 720 NORTH MAIN LLC.

President Hess declared this Ordinance to have its second reading.

First Reading –

RESOLUTION NO. 2500-17

A RESOLUTION TO AUTHORIZE THE OHIO DEPARTMENT OF TRANSPORTATION TO PROCEED WITH THE RESURFACING OF THE EXISTING STATE ROUTE 29 AND UNITED STATES REOUTE 36 LYING WITHIN THE CITY OF URBANA (PID #92625) AND TO AUTHORIZE THE DIRECTOR OF FINANCE TO APPROPRIATE \$123,806.00 TOWARDS SAID PROJECT, AND THE DIRECTOR OF ADMINISTATION TO SIGN ANY CONTRACTS OR OTHER DOCUMENTS RELATED TO SAID PROJECT AND DECLARING AN EMERGENCY. (Rules Suspension Requested)

Mr. Thackery moved to suspend the three reading rule. Mr. Paul seconded. President Hess called for a roll call for passage of the suspension of the three reading rule: Mr. Piper, yes; Mr. Pena, yes; Mr. Thackery, yes; Mr. Scott, yes; Mr. Paul, yes; Mr. Hoffman, yes; and Mr. Fields, yes.

Motion passes 7-0. Three Reading Rule Suspended.

Mr. Thackery moved to put this Resolution on the floor for discussion and possible passage. Mr. Paul seconded. President Hess called for a roll call for passage: Mr. Piper, yes; Mr. Pena, yes; Mr. Thackery, yes; Mr. Scott, yes; Mr. Paul, yes; Mr. Hoffman, yes; and Mr. Fields, yes.

Resolution passes 7-0.

MISCELLANEOUS BUSINESS:

Mr. Hoffman said that he was glad to hear that money was being spent on infrastructure.

Mr. Pena asked if the Compost was open. Mr. Brugger confirmed that it was and it would be open this Saturday between 9:00 a.m. and 1:00 p.m.

Mr. Crabill stated that with regard to the Stormwater Utility, information will be going out in the March utility bills. He also advised that the first bill for Stormwater would be in April, 2017.

Ms. Parcels congratulated Sgt. Kizer on his promotion. She also mentioned that prayers were going out to the police department officers and their families, for there have been some medical issues with some officers' families.

Mr. Brugger said there is a lot of activity upcoming for the City. He stated the street paving projects are right around the corner, the Memorial Ground Breaking Ceremony was next Friday, for example. He also reminded all to keep the end project in mind, when you see the construction and the like with the upcoming projects.

Mayor Bean gave a Mayoral Recognition to Jerusalem Second Baptist Church, on their 171st anniversary. He also congratulated Lydia Hess for taking over as the Director of the Chamber of Commerce.

Mr. Fields moved to adjourn. Mr. Paul seconded. Voice vote on approval: all ayes; nays, none. Motion passes 7-0.

ADJOURN at 6:48 p.m.

NEXT SCHEDULED MEETING

March 7, 2017, at 6:00 p.m.



Council Clerk



Council President