

**URBANA CITY COUNCIL
PUBLIC HEARING
TUESDAY, MARCH 20, 2018**

Ross Calliott of AGE (Affordable Gas & Electric) spoke of the aggregation possibility that is on May's ballot. He discussed the point that no citizen is forced to do the aggregation. The act of voting for the aggregation just gives AGE permission to go find/secure the lowest rates available. He stated that by doing the aggregation gives the citizen a savings of approximately 10-20% a year, the same being approximately \$135.00 per year. He stated that the economic impact is huge for aggregation. He added that there are no fees to participate and that anyone can opt out of the aggregation without penalty.

Adam Moore, Zoning Officer spoke on the second public hearing, regarding amending text, deleting chapters, and creating a new subsection of code in the Zoning Code of the City of Urbana.

**URBANA CITY COUNCIL
REGULAR SESSION MEETING
TUESDAY, MARCH 20, 2018, AT 6:00 p.m.**

President Marty Hess called the regular session meeting of the Urbana City Council to order at 6:19 p.m. City staff attending: Mayor Bill Bean, Director of Administration Kerry Brugger, Director of Finance Chris Boettcher, Director of Law Mark Feinstein, Community Development Director Doug Crabill, Zoning Officer Adam Moore, City Engineer Tyler Bumbalough, Police Chief Matt Lingrell, and Marcia Bailey of CEP.

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

President Hess led those present in the Pledge of Allegiance.

MINUTES of the Regular Session Meeting Minutes of March 6, 2018. Mr. Thackery moved for the approval of said minutes and Mr. Pena seconded. Voice vote on approval: all ayes, nays, none. Motion passes 7-0.

Kirby Brandenburg of Congressman Jordan's Office spoke on some updates from the Congressman's office. He mentioned the tax cuts and a 3% economic growth, to which continues to rise. He stated that the efforts are still being applied to bring down the debt. He also stated that the office is trying to make sure that entities are remaining corruption free.

COMMUNICATIONS

1. Board of Zoning Appeals Meeting Minutes of 02-12-18
2. Electric and Natural Gas Aggregation Flyer
3. Letter from Department of Commerce regarding alcohol permits.

Mr. Thackery moved to accept all of the communications. Mr. Fields seconded. Voice vote on approval: all ayes, nays, none.

Motion passes 6-0.

ADMINISTRATIVE REPORTS – BOARD OF CONTROL

1. Superior Painting & Restoration - \$10,990.00 (Capital Improvement - Street)

Mr. Brugger stated that this request was for the painting the remaining traffic signal poles, mast arms and crossing signal poles. He said that following this batch, there is only a handful left in this painting cycle.

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

Motion passes 6-0.

2. Best Equipment - \$12,230.40 (Sewer Fund)

Mr. Brugger stated that this “crawler” allows video to be taken out of the water. He added that Boyce, Lincoln, and Lafayette areas have had a lot of camera usage.

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

Voice vote on approval: all ayes; nays, none.

Motion passes 6-0.

3. Cherokee Run Landfill - \$20,000.00 (Sewer Fund)

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

Voice vote on approval: all ayes; nays, none.

Motion passes 6-0.

4. White's Auto Group - \$26,848.08 (Sewer Fund)

Mr. Thackery moved to put this item on the floor for discussion and possible passage. Mr. Fields seconded. Voice vote on approval: 5 ayes; nays, 1, from Mr. Piper.
Motion passes 5-1.

5. White's Auto Group - \$23,303.08 (Capital Improvement Fund – Engineering)

Mr. Scott moved to put this item on the floor for discussion and possible passage. Mr. Thackery seconded. Voice vote on approval: 5 ayes; nays, 1, from Mr. Piper.
Motion passes 5-1.

6. White's Auto Group - \$32,827.32 (Capital Improvement Fund – Street)

Mr. Thackery moved to put this item on the floor for discussion and possible passage. Mr. Scott seconded. Voice vote on approval: 5 ayes; nays, 1, from Mr. Piper.
Motion passes 5-1.

7. Public Entities Pool - \$151,105.00 (Departmental Insurance Accounts)

Mr. Scott moved to put this item on the floor for discussion and possible passage. Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none.
Motion passes 6-0.

8. Champaign County Family YMCA - \$80,506.22 (General Fund – Pool)

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

CITIZEN COMMENTS

Marcia Bailey of CEP spoke of the Walk-In Resolution regarding the recommendation from the Tax Incentive Review Council (TIRC). She advised that this is done annually.

ORDINANCES AND RESOLUTIONS:

Third Reading –

None

Second Reading –

ORDINANCE NO. 4490-18

AN ORDINANCE TO AMEND CHAPTERS 1121.11, AND 1122.11 OF THE CODIFIED ORDINANCES OF THE CITY OF URBANA.

President Hess declared this ordinance to have its second reading.

ORDINANCE NO. 4491-18

AN ORDINANCE TO DELETE CHAPTERS 1129.11, 1120.03(C), 1122.03(C), and 1123.03(C) OF THE CODIFIED ORDINANCES OF THE CITY OF URBANA.

President Hess declared this ordinance to have its second reading.

ORDINANCE NO. 4492-18

AN ORDINANCE TO DELETE CHAPTER 1123.04(O) OF THE CODIFIED ORDINANCES OF THE CITY OF URBANA.

President Hess declared this ordinance to have its second reading.

ORDINANCE NO. 4493-18

AN ORDINANCE TO CREATE A NEW SUBSECTION OF CODE TO BE PLACED IN CHAPTER 1129 OF THE CODIFIED ORDINANCES OF THE CITY OF URBANA.

President Hess declared this ordinance to have its second reading.

First Reading –

ORDINANCE NO. 4407-18

AN ORDINANCE FIXING SALARY AND OTHER BENEFITS FOR THE DIRECTOR OF LAW.

President Hess declared this ordinance to have its first reading.

ORDINANCE NO. 4494-18

AN ORDINANCE TO AMEND CHAPTER 171 OF THE CITY INCOME TAX CODE TO ADOPT SECTION 718.80 THROUGH 718.95 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY WAIVING THE THIRTY-DAY WAITING PERIOD.

Mr. Thackery moved to put this ordinance on the floor for discussion and possible passage. Mr. Scott seconded. Voice vote on approval: 5 ayes; nays, 1 from Mr. Thackery.

Motion passes 5-1.

RESOLUTION No. 2525-18

A RESOLUTION TO AUTHORIZE THE DIRECTOR OF ADMINISTRATION AND THE DIRECTOR OF FINANCE OF THE CITY OF URBANA TO APPLY, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR CONSTRUCTION OF THE BELT FILTER PRESS REPLACEMENT PROJECT AT THE URBANA WATER RECLAMATION FACILITY

BETWEEN THE CITY OF URBANA AND THE OHIO WATER DEVELOPMENT AUTHORITY, AND DECLARING AN EMERGENCY.

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

Motion passes 6-0.

RESOLUTION NO. 2472-18

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.

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

Motion passes 6-0.

MISCELLANEOUS BUSINESS/WORK SESSION

Mr. Piper spoke of the new car dealership east of town and stated that they have a lot of nice people working there.

Mr. Crabill advised that regarding the Q3 site, there is a lot of physical progress happening, and a lot of quick changes coming. He invited all to drive by and take a look.

Mr. Moore stated that the zoning will be very active this year and he thanked Council for the patience.

Ms. Boettcher advised that the computer server needed to be replaced and this would be a topic of the upcoming Work Session.

Mr. Brugger said that the Compost Facility will be open on Saturdays from 9:00 a.m. – 1:00 p.m. and that the regular hours of 8:00 a.m. to 4:30 p.m. Monday through Friday and 9:00 a.m. – 3:00 p.m. on Saturdays, beginning after Easter.

President Hess stated that the Council Meeting Agenda's would be going on the website.

Mr. Fields moved to excuse Mr. Paul and Mr. Scott seconded. Voice vote on approval: all ayes; nays, none.

Motion passes 6-0.

Mr. Fields moved to adjourn. Mr. Pena seconded. Voice vote on approval: all ayes; nays, none. Motion passes 6-0.

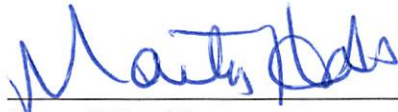
ADJOURN AT 7:07 p.m.

NEXT SCHEDULED MEETING

April 3, 2018, at 6:00 p.m.



Council Clerk



Council President