

 APPROVED

URBANA CITY COUNCIL
TUESDAY, April 18, 2017 @ 6:00 p.m.

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, 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.

Mayoral Proclamations: Mayor Bean read proclamations recognizing May 4, 2017, as National Day of Prayer in addition to recognizing April 28, 2017, as Arbor Day.

Mr. Crabill also spoke with reference to Arbor Day and stated that the City of Urbana would be receiving the Tree City Award for the 15th year, and Urbana University is receiving a Tree Campus Award for the 5th year. He also stated the Memorial Tree Program is taking off and doing well.

MINUTES of the regular session meeting of April 4, 2017, were presented for approval. Mr. Thackery moved for the approval of minutes and Mr. Paul seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

COMMUNICATIONS:

1. Letter from Ohio Environmental Protection Agency regarding sanitary survey of the City of Urbana public water system.
2. New Mobile Drop-Off sites available for Household Hazardous Waste Disposal in Champaign and surrounding counties.
3. Letter from Department of Commerce, Division of Liquor Control regarding Objections to Renewal of a Liquor Permit.
4. Letter from Urbana FFA Chapter regarding annual Urbana FFA Chapter Recognition Banquet.

Mr. Hoffman moved to accept all communications as read and Mr. Fields seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

ADMINISTRATIVE REPORTS – BOARD OF CONTROL:

1. EMH&T - \$21,500.00 (Capital Improvement)

Mr. Paul moved to authorize a modification to an existing contract by incorporating additional professional services to complete Phase 3 of the floodplain study of Dugan Run (Ditch) by submitting the FEMA Letter of map Revision (LOMR). Mr. Scott seconded. Mr. Crabill said that it made more economical sense to update the maps. He also state that Dellinger Road needed a bit more analysis. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

2. Burgess & Niple, Inc. - \$132,718.00 (\$19,778.66 to the Water Fund, \$61,256.40 to the Capital Improvement Fund and \$51,682.60 funded by ODOT Highway Safety Grant)

Mr. Paul moved to authorize a modification to an existing contract for the Monument Square Roundabout Improvements. Mr. Pena seconded. Mr. Crabill said that this project was more for the pedestrian than the motorist. Voice vote on approval: 6 ayes; nays, one, by Mr. Piper.

CITIZEN COMMENTS:

None

ORDINANCES AND RESOLUTIONS:

Third Reading –

None

Second Reading –

ORDINANCE NO. 4469-17

AN ORDINANCE ACCEPTING THE ANNEXATION OF A TRACT OF 1.419 ACRES, MORE OR LESS, TO THE CITY OF URBANA, OHIO.

President Hess declared this ordinance to have a second reading.

First Reading –

MISCELLANEOUS BUSINESS/WORK SESSION

Mr. Fields stated that blowing grass in the streets is very dangerous for motorcyclists. It's like driving on ice for them.

Mr. Pena inquired about the SR 36 project and asked if motorists were to use SR 29. Mr. Crabill said to avoid SR 36 unless you are going to a business in the closed section.

Mr. Piper advised that there would be a Chicken Noodle Dinner at the New Life Church of God of Prophecy on April 29, 2017 from 4:00 – 7:00 p.m., adults \$6.00 and children \$3.00. He also added that they will deliver the dinners.

Mr. Crabill stated that grass enforcement begins May 1, 2017, and that violators would receive one notice for the year and that it would cost the violator \$75 an hour in addition to a \$25 administrative fee.

Mr. Brugger said that the restroom project at the park was 99% complete. He said that it was open and available for usage and that the port-a-pots were gone. He also said that it was not open 24 hours a day.

Mr. Pena spoke of the planes this past weekend and said that they were amazing.

President Hess inquired to the lights on the hotel on SR 36. Mr. Crabill said that the City was looking for some way of measuring the light. President Hess asked about pool passes and where to buy them. Mr. Brugger stated that they could be purchased at the YMCA.

President Hess called for an Executive Session, pursuant to Ohio Revised Code section 121.22(G)(1), to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing. Mr. Paul moved to discuss going into Executive Session, Mr. Thackery seconded. Mr. Hoffman moved to adjourn to Executive Session, Mr. Paul seconded. President Hess called for a roll call to enter into Executive Session: Mr. Piper, yes; Mr. Pena, yes; Mr. Thackery, yes; Mr. Scott, yes; Mr. Paul, yes; Mr. Hoffman, yes; and Mr. Fields, yes.

Adjourned To Executive Session - 7:00 p.m.

Mr. Fields moved to adjourn Executive Session and continue Regular Session, and Mr. Scott seconded.

Executive Session Adjourned – 7:07 p.m.

Mr. Fields moved to adjourn, Mr. Scott seconded.

Motion carried without objection.

ADJOURN at 7:07 p.m.

NEXT SCHEDULED MEETING

May 2, 2017, at 6:00 p.m.



Council Clerk



Council President