

 APPROVED

**URBANA CITY COUNCIL
REGULAR SESSION MEETING
TUESDAY, MAY 15, 2018**

President Marty Hess called the regular session meeting of the Urbana City Council to order at 6:00 p.m. City staff attending: Director of Administration Kerry Brugger, Director of Finance Chris Boettcher, Director of Law Mark Feinstein, Community Development Director Doug Crabill, Water Reclamation Superintendent Chad Hall, and Police Chief Matt Lingrell.

PRESIDENT CALLED ROLL: Mr. Fields, present; Mr. Hoffman, absent; Mr. Paul, present; Mr. Scott, present; Mr. Thackery, present; Mr. Pena, absent; and Mr. Piper, present.

President Hess led those present in the Pledge of Allegiance.

Elaine Herrick – of Secretary of State Jon Husted’s Office, presented a commendation in recognition of Site Selection Magazine naming the City of Urbana 41st in top micropolitans in the nation, for 2017.

MINUTES of the Regular Session Meeting Minutes of May 1, 2018, were presented for approval. Mr. Thackery moved for the approval of said minutes and Mr. Fields seconded. Voice vote on approval: all ayes, nays, none.
Motion passes 5-0.

COMMUNICATIONS

None

ADMINISTRATIVE REPORTS – BOARD OF CONTROL

1. Hull & Associates - \$14,000.00 (Capital Improvement Fund - Landfill)

Mr. Hall stated that Council approved a previous purchase order for \$26,000.00 in January, and that this increase should take care of it. He also said that \$13,000.00 is being carried from the previous purchase order. This all pertains to the 2018 semi-annual groundwater testing at the landfill. Mr. Fields 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 5-0.

2. Hull & Associates - \$24,500.00 (Capital Improvement Fund – Landfill)

Mr. Hall stated that this pertains to the 2018 Landfill Gas Extraction Pilot testing and reporting. Mr. Paul moved to put this item on the floor for discussion and possible passage. Mr. Fields seconded. Voice vote on approval: all ayes, nays, none.
Motion passes 5-0.

CITIZEN COMMENTS

Roger Lawrence – 28 Rue St. Clair
Jeff Spence – 46 Rue Royale
Nick Selvaggio – 202 Miller Dr.
Jim ??? – 285 Miller Dr.
Sara Wright – 61 Rue St. Clair
Michael Bowers – 242 Miller Dr.
Stephanie Truelove – 707 N. Oakland St.

All of these citizens spoke on the topic of curb, gutter, sidewalks, and stated that they felt blindsided by the City by not giving them more time to prepare for this.

President Hess thanked all of the citizens for coming and offering the opinions and concerns. He also stated that they should all speak to their Councilman.

ORDINANCES AND RESOLUTIONS:

Third Reading –

ORDINANCE NO. 4496-18

AN ORDINANCE TO AMEND THE CITY OF URBANA'S OFFICIAL ZONING MAP BY REZONING APPROXIMATELY 71.93 ACRES, MORE OR LESS, OWNED BY THE BOARD OF EDUCATION OF THE URBANA CITY SCHOOL DISTRICT AND RECENTLY ANNEXED INTO THE CITY OF URBANA FROM URBANA TOWNSHIP, ALSO KNOWN AS 1673 SOUTH US HIGHWAY 68 (NEW PRE-K-8 SCHOOL SITE), TO R-1, LOW DENSITY RESIDENTIAL.

Mr. Crabill stated that the City was asking that Council deny this Ordinance and send it back to the Planning Commission for further review.

Mr. Thackery moved to put this Ordinance on the floor for discussion and possible passage. Mr. Paul seconded. President Hess called for a roll call for passage: Mr. Paul, no; Mr. Scott, no; Mr. Thackery, no; Mr. Piper, no; and Mr. Fields, yes.

Ordinance fails, 4-1.

Second Reading –

ORDINANCE NO 4497-18

AN ORDINANCE TO CREATE A NEW SECTION OF CODE, TO BE KNOWN IN FURTHERANCE AS CHAPTER 1182 OF THE CODIFIED ORDINANCES, TO REGULATE SMALL CELL FACILITIES AND WIRELESS SUPPORT STRUCTURES IN THE CITY OF URBANA.

Mr. Crabill stated that they were wishing to pass this Ordinance at the end of June and would ask that it be tabled.

Mr. Scott moved to take this ordinance off of the table and suspend the rules for passage. Mr. Paul seconded. President Hess called for a roll call to Suspend the Rules: Mr. Paul, yes; Mr. Scott, yes; Mr. Thackery, yes; Mr. Piper, yes; and Mr. Fields, yes.

Motion to suspend rules for passage passes 5-0.

Mr. Thackery moved to table this Ordinance and Mr. Scott seconded. Voice vote on approval: all ayes, nays, one, from Mr. Fields.

Motion to table Ordinance passes 4-1.

First Reading –

RESOLUTION NO. 2427-18

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION OF THE CITY OF URBANA TO SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES UNDER THE ROUND 25 NATUREWORKS PROGRAM FOR PARK IMPROVEMENTS.

Mr. Crabill stated that the State sets aside money for counties and that there is \$62,255 available from ODNR. He added that they are looking at fencing at the ball park, adding 9 additional holes at the disc golf course. Additionally, they would be updating the tennis court restrooms.

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

Resolution passes 5-0.

RESOLUTION NO. 2528-18

A RESOLUTION COMMEMORATING THE 150TH ANNIVERSARY OF THE URBANA, OHIO POLICE DIVISION.

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

Resolution passes 5-0.

RESOLUTION NO. 2449-18

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION OF THE CITY OF URBANA TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION'S (ODOT) ANNUAL WINTER ROAD SALT BID (018-19) IN ACCORDANCE WITH OHIO REVISED CODE 5513.01(B) COOPERATIVE PURCHASING PROGRAM, AND DECLARING IT AN EMERGENCY.

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

Motion to suspend three reading rule passes 5-0.

Mr. Paul moves to put this resolution on the floor for passage. Mr. Fields seconded. President Hess called for a roll call for passage: Mr. Thackery, yes; Mr. Piper, yes; Mr. Fields, yes; Mr. Paul, yes; and Mr. Scott, yes.

Resolution passes 5-0.

MISCELLANEOUS BUSINESS/WORK SESSION

Mr. Paul stated there was difficulty getting information out to the citizens. He added that the intention for the curb, gutter, etc. situation was to go along with the paving program as desired by the City Engineer.

Mr. Thackery thanked everyone for attending.

Mr. Piper spoke on rescinding his vote regarding the curb, gutter, sidewalk situation. He asked Mr. Feinstein if he was able to rescind his vote. Mr. Feinstein stated that he could not change it now. Mr. Piper stated that the Resolution needed to be changed. A lot of discussion came about on how to rescind the passing of the resolution.

Mr. Crabill stated that Resolution No. 2527-18, pertaining to curb and gutters, was previously tabled, had the original date of compliance needed, for May 31, 2018. He continued that Mr. Bumbalough since the tabling, had changed the completion date to July 31, 2018, therefore the wrong version of the "Passed Resolution" went out in the mail. He also stated that the City would be getting bids back on May 29, 2018, for the curb and gutter project for that there were some contractors picked up the plans already. Mr. Crabill also advised that the City would be finding out if the Douglas Hotel and old Urbana Schools would be getting restored for senior housing and he said he would be advising Council as soon as he is notified.

Mr. Feinstein spoke if further detail about the rules of Council pertaining to rescinding a vote.

Mr. Brugger spoke on the upcoming work session agenda. He stated that there were about 5 items thus far and if anyone wanted to put a topic on the agenda to advise him or Amy Deere. The Budget Update, GIS Presentation, Streaming Small Cell Tower, School Proposed Rezoning, are topics as of today's date.

Mr. Scott moved to rescind Resolution No. 2527-18, DECLARING THE NECESSITY OF CONSTRUCTING OR REPAIRING SIDEWALKS, CURBS AND GUTTERS, AND DECLARING AN EMERGENCY. Mr. Fields seconded. President Hess called for a roll call for the rescinding of Resolution No. 2527-18: Mr. Piper, yes; Mr. Fields, yes; Mr. Paul, no; Mr. Scott, yes; and Mr. Thackery, no.

Motion passes 3-2.

Resolution Rescinded.


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

Motion passes 5-0.

ADJOURN AT 7:22 p.m.

NEXT SCHEDULED MEETING

June 5, 2018, at 6:00 p.m.



Council Clerk



Council President