

 APPROVED

**URBANA CITY COUNCIL  
PUBLIC HEARING  
TUESDAY, AUGUST 1, 2017 @ 6:00 p.m.**

President Mary Hess called the Public Hearing to order at 6:00 p.m. Adam Moore began by speaking about the rezoning request of 415 and 413 S. Main St. He stated that this request initially went to the Planning Commission. The Planning Commission first tabled the request and then they denied the same. He then explained that it was now up to Council, whether they wanted to approve or deny. He further stated that the City feels that the property itself is residential in nature, considers it spot zoning, and to make this change as requested, it must benefit the entire neighborhood.

Joe Smith spoke and said that he didn't think that it was spot zoning. He stated that it was BR-1 and Residential is permitted in BR-1. He further said that business is conditional with the question of is it friendly to the residential environment? He spoke of trends, such as online retail, (Amazon) and quaint little retail shops. He adds that the City should embrace the BR-1 and make the BZA more responsible in start pushing for little retail shops to bring people here to Urbana to shop. He stated his desire to go head to head with PetSmart and would to pursue a business with health food for people and dogs, for he felt there could be a potential market. He said there should be a retail hub of unique shops. He also added to not turn a blind eye to BR-1 and the City needs to rethink what is being done in that area.

President Hess declared the Public Hearing closed at 6:18 p.m.

**URBANA CITY COUNCIL  
TUESDAY, AUGUST 1, 2017, @ 6:18 p.m.**

President Marty Hess called the regular meeting of the Urbana City Council to order at 6:18 p.m. City staff attending: Director of Administration Kerry Brugger, Mayor Bill Bean, Director of Finance Chris Boettcher, Zoning Enforcement Officer Adam Moore, Community Development Director Doug Crabill, and Police Chief Matt Lingrell.

**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 July 18, 2017, were presented for approval. Mr. Paul moved for the approval of said minutes and Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

**COMMUNICATIONS:**

1. Planning Commission Meeting Minutes of June 26, 2017.
2. Urbana Parks and Recreation Board Meeting Minutes of May 17, 2017.
3. Oak Dale Cemetery Board Meeting Minutes of June 15, 2017.
4. Hearing Request Notice from Ohio Division of Liquor Control.  
Mr. Scott moved that Council does not have a hearing on this issue, and Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none.
5. Division Activities Report, April – June, 2017.
6. Proposed 0.6% Income Tax Increase – Frequently Asked Questions.  
Mr. Brugger stated that this communication has been posted on the website and asked that if anyone from Council sees anything to add or notes any concern, to please let him know.

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

**ADMINISTRATIVE REPORTS – BOARD OF CONTROL:**

None

**CITIZEN COMMENTS:**

None

**ORDINANCES AND RESOLUTIONS:**

**Third Reading –**

None

**Second Reading –**

**ORDINANCE 4475-17**

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF URBANA, OHIO BY REZONING PARCELS #K48-25-00-02-001-00 AND #K48-25-00-02-23-002-00 AKA 415 SOUTH MAIN STREET AND 413 SOUTH MAIN STREET FROM BR-1 BUSINESS RESIDENTIAL TO B-2 GENERAL BUSINESS AS REQUESTED BY THE APPLICANT & PROPERTY OWNER, JOSEPH N. SMITH. (Requires 3 readings)

President Hess declared this ordinance to have a second reading.

**First Reading –**

**ORDINANCE NO. 2511-17**

AN ORDINANCE CONFIRMING THE APPOINTMENT OF MARK FEINSTEIN AS DIRECTOR OF LAW FOR THE CITY OF URBANA AND PROVIDING COMPENSATION FOR THE POSITION. (Suspension of rules requested)

Mr. Paul moved to suspend the three reading rule and Mr. Fields seconded. President Hess called for a roll call for 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. Mr. Paul moves to put ordinance on the floor for discussion and possible passage. Mr. Fields 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; Mr. Fields, yes. Ordinance passes: 7-0.

**ORDINANCE NO. 4476-17**

AN ORDINANCE TO AMEND THE R-2 MEDIUM DENSITY RESIDENTIAL DISTRICT OF THE CODIFIED ORDINANCES OF THE CITY OF URBANA.

President Hess declared this ordinance to have its first reading.

**ORDINANCE NO. 4477-17**

AN ORDINANCE TO AMEND THE R-1 LOW DENSITY RESIDENTIAL DISTRICT OF THE CODIFIED ORDINANCES OF THE CITY OF URBANA.

President Hess declared this ordinance to have its first reading.

**ORDINANCE NO. 4478-17**

AN ORDINANCE TO AMEND THE BR-1 BUSINESS RESIDENTIAL DISTRICT OF THE CODIFIED ORDINANCES OF THE CITY OF URBANA.

President Hess declared this ordinance to have its first reading.

**ORDINANCE NO. 4479-17**

AN ORDINANCE TO AMEND CHAPTER 1155.10 OF THE CODIFIED ORDINANCES OF THE CITY OF URBANA.

President Hess declared this ordinance to have its first reading.

**ORDINANCE NO. 4480-17**

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP, REZONING THE 1.419 ACRES ANNEXED INTO THE CITY OF URBANA, OHIO ON JUNE 1, 2017.

President Hess declared this ordinance to have its first reading.

**MISCELLANEOUS BUSINESS/WORK SESSION**

Mr. Paul commended Mr. Jumper on the cleanup from the storm.

Mr. Scott advised Thursday was the retirement party for Chris Stokes.

Mr. Piper spoke of the elderly and their need of help with picking up sticks and such on their property.

Mr. Crabill discuss the SR 36 project and advised that the detour has been taken down and the middle of September, the paving crew should be coming in.

Mr. Brugger spoke of the storm a few weeks ago and stated that the City came out unscathed and commended all the City's crew that came out. He too, reminded everyone of Chris Stokes' retirement party and advised that Friday was his last day. He continued with saying that the FAA was in las week to revisit the project that was put on hold from last year. He advised that nothing has been decided on moving forward with this project this year.

Mayor Bean spoke about his attendance a summit at Miami University. He said that it was well attended and he was accompanied by Nick Christian. He added that there were a lot of good ideas at the summit and that he was looking forward to moving forward and working together with the university.

President Hess spoke on the topic of the City joining an aggregate for utility services. Further, he stated that it may be something to look into and get this idea on the ballot in the spring. He feels that it might be a good idea in hopes of saving the citizens of Urbana some money. Mayor Bean said that he was thinking of trying to get in on the Primary. President Hess added that all 6 zoning topics this evening would be a great topic for an upcoming work session.

Mr. Fields moved to adjourn. Mr. Paul seconded.

Motion carried without one objection from Mr. Hoffman.

**ADJOURN AT 7:27 p.m.**

**NEXT SCHEDULED MEETING**

September 5, 2017, at 6:00 p.m.

  
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Council Clerk

  
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Council President