

**URBANA CITY COUNCIL
REGULAR SESSION MEETING
TUESDAY, AUGUST 21, 2018**

President Hess called the City of Urbana Regular Session Meeting to order at 6:00 p.m. City staff attending: Mayor Bill Bean, Director of Administration Kerry Brugger, Director of Finance Chris Boettcher, Law Director Mark Feinstein, Wastewater Superintendent Chad Hall, and Community Development Director Doug Crabill.

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

President Hess led those present in the Pledge of Allegiance.

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

COMMUNICATIONS

1. Board of Zoning Appeals Meeting Minutes of 7-9-18
2. OML New Release – League urges State to return budget surplus to municipalities

Mr. Thackery moved to accept all of the communications and Mr. Scott seconded. Voice vote on approval: all ayes; nays, none. Motion passes 6-0.

CEP – UPDATE

Marcia Bailey gave an update on current County developments. She provided a handout and spoke of some of the ongoing projects. She touched on the project on Legacy Place, and advised of the Sutphen Corporation opening a new Urbana facility. She also spoke about UU Hi-Point and their new monitors, stated that Saint Paris has chosen CEP as the village's economic development agent. She also advised that Rothchilds was purchased by Todd Woodruff, and plans are being made for the property.

ADMINISTRATIVE REPORTS – BOARD OF CONTROL

1. Slemmons Excavating and Drainage - \$19,018.80 (Stormwater Capital Improvement Fund)

Mr. Hall stated this repair is located in the Grimes Circle, Grimes Ave. area, to the detention pond at the airport. He stated his concerns of a sink hold. He added that this was not in the project list for 2018. He also said the project should be finished in approximately 45 days.

Mr. Scott 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 6-0.

2. LeVan's Excavating, Inc. - \$23,082.50 (Sewer Fund)

Mr. Hall advised that the project would extend around the T-hanger area. He added that they were looking to try to get in front of the upcoming airport project, trying to be proactive. He said that there were 6 invitations

for quotes that went out, and received 4 back. Mr. Brugger added that the City would be able to count this project as an improvement, but cannot include it in the upcoming project.

Mr. Thackery 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 6-0.

3. 3C Contracting - \$28,050.00 (Capital Improvement Fund – Parks)

Mr. Brugger said that this project included the building from the Q3 project that was dismantled to be rebuilt at the park as a maintenance building. This request is to get the site read, slab poured, etc. just to get it moving.

He also stated that they hope to get more of it done next year. He added that the City was going to do most of the prep work and that the concrete was probably going to be the biggest expense.

Mr. Thackery 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.

CITIZEN COMMENTS

None

ORDINANCES AND RESOLUTIONS:

Third Reading –

ORDINANCE NO. 4498-18

AN ORDINANCE TO VACATE ALL OF THE UNIMPROVED 20' WIDE HENRY STREET ADJOINING LOTS 5, 6, 7 AND 8 OF THE SOTRMS ADDITION, AND ALL OF A 12' WIDE ALLEY BOUNDED ON THE NORTH BY LOTS 4, 6, 7, AND 8 OF THE STORMS ADDITION AND ON THE SOUTH BY LOTS 3 AND 9 OF THE STORMS ADDITION, AND ALL OF A 15' WIDE ALLEY BOUNDED ON THE EAST BY LOT 8 OF THE STORMS ADITONA AND ON THE WEST BY LOT 10 OF THE SORMS ADDITION, RUNNING BETWEEN THE MENTIONED HENRY STREET AND THE MENTIONED 12' WEDE ALLEY.

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

President Hess called for a roll call for passage: Mr. Hoffman, yes; Mr. Scott, yes; Mr. Thackery, yes; Mr. Pena, yes; Mr. Piper, yes; and Mr. Fields, yes.

Ordinance passes 6-0.

ORDINANCE NO. 4499-18

AN ORDINANCE TO CORRECT AN ALLEGED ERROR IN THE CITY OF URBANA'S OFFICIAL ZONING MAP BY REZONING APPROXIMATELY 8,851 SQUARE FEET OF LAND OWNED BY ROBERT MCNEELY (HARLEY HOLDINGS LLC) LOCATED AT 716 MIAMI ST (PARCEL ID: #K48-25-00-04-07-010-00), FROM R-3 HIGH DENSITY RESIDENTIAL DISTRICT TO M-1 MANUFACTURING DISTRICT.

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

President Hess called for a roll call for passage: Mr. Scott, yes; Mr. Thackery, yes; Mr. Pena, yes; Mr. Piper, Mr. Fields, yes; and Mr. Hoffman, yes.

Ordinance passes 6-0.

Second Reading –

None

First Reading –

RESOLUTION NO. 2537-18

STRONGLY URGING THE OHIO GOVERNOR AND MEMBERS OF THE OHIO GENERAL ASSEMBLY TO INVEST THE STATE BUDGET SURPLUS IN MUNICIPALITIES.

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

Resolution passes 6-0.

RESOLUTION NO. 2538-18

A RESOLUTION TO DEDICATE THE PUBLIC SANITARY SEWER MAINS, PUBLIC WATER MAINS, AND STREET LIGHTING THAT WAS INSTALLED BY PROJECT DEVELOPER, HPLEX SOLUTIONS, AS PART OF THE CONSTRUCTION OF THE NEW MEDICAL OFFICE BUILDING FOR MEMORIAL HEALTH OWNED BY URBANA MOB, LLC (PARCEL #K48-25-11-03-49-005-01; 1958 EAST US HIGHWAY 36), AND DECLARING AN EMERGENCY.

President Hess called for a roll call for passage: Mr. Thackery, yes; Mr. Pena, yes; Mr. Piper, yes; Mr. Fields, yes; Mr. Hoffman, yes; and Mr. Scott.

Resolution passes 6-0.

MISCELLANEOUS BUSINESS/WORK SESSION

Mr. Piper stated he was getting a lot of phone calls about DP&L mutilating trees. He also added that they have been trying to get someone out to look at the plugged pipe at 246 Harmon Ave.

Mr. Scott said that it was brought to his attention by a citizen, that a wild flower area should be planted at the park.

Mr. Hoffman responded to Mr. Piper's comment of DP&L tree trimming and said they are supposed to trim for a 10 year growth and he found this information during his research a while ago. He also spoke about the State retuning the 2.5 million back to the municipalities. He stated that when the money was taken from the City, the City cut the non-essential services and that when you lose money, you have to do the important things. He added there was a levy coming up to put money back in that fund. He also stated that regarding Legacy Place, would there be a possibility to get some of that playground equipment to put at the park or somewhere for the children to play.

Mr. Hall gave an update on the tractor that was put on gov.deals.com. He advised that the tractor sold for \$2,600.00. He also spoke about a street sweeper and said that 162 tons of debris was collected in the first 6 months of usage and that total doubles all of 2018.

Mr. Crabill also spoke of utility pruning and said that DP&L has been pushing right tree, right place, for a very long time.

Mr. Brugger said that there were currently 7 items for work session and they will be put together in a priority style. He also spoke about the City pool saying that it was closed and that they were going to start the process of winterizing and then the City will be able to see how they did.

Mayor Bean stated that this was the third year with CEP and what has been accomplished has been phenomenal. He also extended an invite to CEP Board Meetings, and it is an open meeting and they meetings are held in the basement at Security Bank.

President Hess reminded citizens to watch where you plant trees should you decide to plant. He also asked how the Fire Chief replacement was going and Mr. Brugger explained that 2 names from outside candidates have been put into the assessment block as well as 3 names from inside candidates, all scheduled for the assessment center this Saturday. He added that 3 names would be provided for the final choice of Fire Chief. He said that the new Fire Chief should be named in late September or early October.

Mr. Fields moved to excuse Mr. Paul. Mr. Thackery seconded. Voice vote on approval: all ayes, nays, none. Motion passes 6-0.

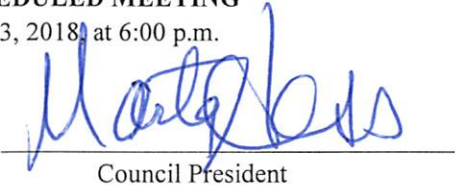
Mr. Fields moved to adjourn. Mr. Thackery seconded. Voice vote on approval: all ayes, nays, none. Motion passes 6-0.

ADJOURN AT 7:10 p.m.

NEXT SCHEDULED MEETING
September 3, 2018 at 6:00 p.m.



Council Clerk



Council President