

**URBANA CITY COUNCIL
REGULAR SESSION MEETING
TUESDAY, OCTOBER 2, 2018**

 APPROVED

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 Finance Chris Boettcher, Law Director Mark Feinstein and Director of Engineering Tyler Bumbalough, Police Chief Matt Lingrell, Community Development Director Doug Crabill.

PRESIDENT CALLED ROLL: Mr. Fields, present; Mr. Hoffman, present; Mr. Paul, present; 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 September 18, 2018, in addition to Work Session Meeting Minutes of September 25, 2018, were presented for approval. Mr. Thackery moved for the approval of said minutes and Mr. Paul seconded. Voice vote on approval: all ayes, nays, none.
Motion passes 7-0.

COMMUNICATIONS

1. Shade Tree Commission Meeting Minutes of July 12, 2018.
2. Planning Commission Meeting Minutes of March 26, 2018 and June 25, 2018.
3. City of Urbana, Champaign County Audit Report, Fiscal Year ending December 31, 2017.
4. First Storm Flush Handout.
5. City of Urbana Proposed Additional 0.6 Income Tax – Frequently Asked Questions.

Mr. Thackery moved to accept all of the communications and Mr. Paul seconded. Voice vote on approval: all ayes; nays, none.
Motion passes 7-0.

CEP UPDATE – Marcia Bailey

None

ADMINISTRATIVE REPORTS – BOARD OF CONTROL

1. Tree Care Inc. - \$9,050.00 (Capital Improvement)

Mr. Crabill stated this would finish the work for the years' removals. This was the lower of the two received quotes. There are currently 67 poor trees, and removing these 7 would leave 60 poor trees left. They would begin removal prior to the end of the year.

Mr. Paul 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 7-0.

2. LeVan's Excavating Inc. – not to exceed \$31,315.00 (Water Fund)

Mr. Bumbalough said that this would be the water service line extension to the new hangars at Grimes Field Airport. He also stated that the estimate provided in the packet was his estimate and he provided the actual

estimate by hand-out. Mr. Paul 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 7-0.

3. Burton Planning Services - \$19,310.00 (General Fund – Community Development)

Mr. Crabill said that this would be a community plan effort and they were looking at long term development on the south end of the City. He also added that there would be a meeting that would get the process moving in a couple of weeks upon Council's approval.

Mr. Paul 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 7-0.

CITIZEN COMMENTS

ORDINANCES AND RESOLUTIONS:

Third Reading –

None

Second Reading –

ORDINANCE NO. 4410-18

AN ORDINANCE AMENDING CHAPTER 145 OF THE CODIFIED ORDINANCES OF THE CITY OF URBANA OHIO TO BE TITLE BOARD OF CONTROL. Sponsored by: Dwight Paul, Third Ward Council Member.

Mr. Paul stated that by passing this ordinance, this could make the Board of Control more efficient. He stated that if Council were to increase the amount to \$50,000.00, acquisitions could be done more efficiently. Discussion of council members were the concern of the amount being too large. Law Director Feinstein stated that this is the amount that is provided in the Revised Code. Mr. Feinstein also added that the \$50,000.00 figure was the figure that is used by North Lewisburg, Saint Paris, etc.

President Hess declared this ordinance to have its second reading.

First Reading –

RESOLUTION NO. 2539-18

RESOLUTION IN SUPPORT OF THE CRA AGREEMENT AND REAL PROPERTY TAX EXEMPTION SUBMITTED FROM WEIDMANN.

Mrs. Bailey stated that Weidmann was looking into installing a 3,500 square foot building in place of the existing one. This would allow for 11 new full-time employees with a total of a 1.7 million dollar investment. She stated that there is international competition and they would like to show them what we could offer here rather than abroad. She stated that there were currently 166 employees. Mr. Feinstein stated that he would advise that Mr. Paul abstain his vote due to his potential conflict he may have.

Mr. Thackery moved to pass this resolution this evening. Mr. Scott seconded the motion. Voice vote on approval: all ayes; nays, none, abstain, one, from Mr. Paul.

Resolution passes 6-0.

ORDINANCE NO. 4500-18

AN ORDINANCE TO AMEND THE CITY OF URBANA'S OFFICIAL ZONING MAP BY REZONING THE SOUTHERN PORTION (8.7 ACRES) OF PARCEL ID: #K48-25-00-01-20-047-00 WHICH IS CURRENTLY ZONED R-3 HIGH DENSITY RESIDENTIAL TO B-2 GENERAL BUSINESS.

Mr. Crabill stated that there would be a public hearing at the next scheduled Council meeting. This is for a development of a hotel in the City is the reasoning for this zoning amendment. Mr. Crabill added is recommendation of Council's review of the application submitted.

President Hess declared this ordinance to have its first reading.

MISCELLANEOUS BUSINESS/WORK SESSION

Ms. Boettcher said that in Saturday's paper was an article about the City's Finance Department receiving an Auditor of State Award from the State Auditor's Office with regard to the 2017 audit.

Mayor Bean spoke of the recent Hoopla Parade. He stated that it was a beautiful day and that everyone had a great time. He also reminded everyone that this coming Saturday is Urbana University's Homecoming and that the football game begins at 1:00 p.m. He also added that he sent an email to Council regarding Issue 1 in the upcoming election. He stated that the Ohio Municipal League is against this Issue and he advised all to look into it to see the reasoning for their disapproval.

Mr. Fields moved to adjourn. Mr. Paul seconded. Voice vote on approval: all ayes, nays, none. Motion passes 7-0.

ADJOURN AT 6:55 p.m.

NEXT SCHEDULED MEETING

October 16, 2018, at 6:00 p.m.



Council Clerk



Council President