

**URBANA CITY COUNCIL
REGULAR SESSION MEETING MINUTES
TUESDAY, NOVEMBER 15, 2016 @ 6:00 p.m.**

A blue ink stamp with a checkmark in a box followed by the word "APPROVED" in all caps.

President Marty Hess called the regular meeting of the Urbana City Council to order at 6:02 p.m. City staff attending: Mayor Bill Bean, Director of Administration Kerry Brugger, Director of Finance Chris Boettcher, Director of Law Breanne Parcels, Police Chief Matt Lingrell, and Community Development Director, Doug Crabill.

PRESIDENT CALLED ROLL: Doug Hoffman, absent; Tony Pena, present; Pat Thackery, present; Ray Piper, present; Dwight Paul, present; Cledis Scott, present; and Gene Fields, absent.

President Hess led those present in the Pledge of Allegiance.

MINUTES of the regular session meeting of November 1, 2016, were presented for approval. Mr. Paul moved for the approval of minutes and Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

COMMUNICATIONS:

1. Design Review Board Meeting Minutes of 09-26-16
2. Storm Water Advisory Board Meeting Minutes of 10-10-16 and 10-24-16

Mr. Paul asked if the Storm Water Advisory Board Members have come up with any ideas yet and Mr. Crabill stated that he anticipated members attending the next scheduled Council Work Session to explain their findings and that an ordinance has been drafted.

Mr. Thackery moved to accept all communications together and Mr. Pena seconded. Voice vote on approval: all ayes; nays, none.

ADMINISTRATIVE REPORTS – BOARD OF CONTROL:

None

CITIZEN COMMENTS:

Sgt. Josh Jacobs of the Urbana Police Division advised that the Giving Christmas Tree would be going on again this year. He stated that if anyone knew any 12 year old or younger that lived in the City limits that are needing a gift for Christmas, to please fill out a registration form that are available at the Police Division. He advised that the registration forms are due by December 1, 2016, and also said that the Tree with the tags would be up no later than December 1, 2016. He mentioned that they

had approximately 250 needing children last year. He also added that it didn't matter whether the gifts provided for the children were wrapped. Councilmen thanked Josh and FOP 93 for all of their help and support.

ORDINANCES AND RESOLUTIONS:

Third Reading –

None

Second Reading –

RESOLUTION NO. 2433-16

A RESOLUTION TO APPROPRIATE MONEY FOR THE SEVERAL OBJECTS AND PURPOSES WHICH THE CITY OF URBANA, OHIO MUST PROVIDE FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.

Ms. Boettcher stated that the calculations for the budget include the General Fund at \$6,377,482.00 with the estimated revenue at \$6,384,406.00, which leaves \$6,592.00 in the black. She also stated that more details will be provided at the upcoming Work Session. President Hess asked every Council member to state which department they attended their budget meeting with: Mr. Paul – Parks and Recreation and the Cemetery, Mr. Scott – Street Department, Mr. Thackery – Fire Department, Mr. Pena – Law Department and Nuisance and Zoning, Mr. Piper – Airport, and Mr. Hess – Police Division.

President Hess declared this resolution to have its second reading.

First Reading –

ORDINANCE NO. 4439-16

AN ORDINANCE AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO AN INDIGENT DEFENSE AGREEMENT WITH THE CHAMPAIGN COUNTY COMMISSIONERS TO ALLOW THE CITY TO RECEIVE PARTIAL REIMBURSEMENT FROM THE OHIO PUBLIC DEFENDER COMMISSION FOR INDIGENT DEFENSE EXPENSE IN CHAMPAIGN COUNTY MUNICIPAL COURT.

Ms. Parcels explained the indigent defense process.

President Hess declared this ordinance to have its first reading.

ORDINANCE NO. 4464-16

AN ORDINANCE TO AUTHORIZE THE DIRECTOR OF ADMINISTRATION TO TACCEPT THE FORMER Q3/JMC SITE FROM THE BOARD OF REVISION AND DECLARING AN EMERGENCY. (RULES SUSPENSION REQUESTED)

Mr. Brugger began speaking of the Ordinance reminding all that an Ordinance was passed to take over this property to which was vacated around the year 2007. He advised that Honeywell has committed to clean up the property only if the City or County owned the property. He also stated that there was a developer that has come forward showing their desire to work with the City and the City is in a position having this opportunity to allow developer to develop and expand. Further, Mr.

Brugger said that the City was asking for Council's approval to go to the Board of Revision to retrieve the property. Mr. Brugger also advised that there is a constant safety and security issue for the City and that it has been fortunate, at this point, no one has gotten hurt. He adds that it is time for the City to make this right for the community, and get the property back to productive use. Marcia Bailey, CEP Director, made clear that the grant funding that was available for this property would not go to the City, it would go to the developer. Mr. Brugger added that the City's agreement for this project includes approximately \$350,000.00 over the term of the project which should end December, 2019. Mr. Brugger stated that some of this money would come back to the City when the property is sold.

MISCELLANEOUS BUSINESS:

Mr. Pena mentioned that although the Street Department does a fantastic job, there was an issue at the High School this morning with leaf pick-up and the truck holding up traffic. He asked if Administration could look into this issue. Mr. Brugger stated that the City knew about the issue and would keep working on it.

Mr. Thackery reminded all to not put the leaves into the gutter.

Mr. Paul commended Administration on all of their hard and dedicated work regarding the Q3 project. He also wished everyone a Happy Thanksgiving.

Mr. Crabill stated that the Storm Water Ordinance draft would be emailed to Council sometime tomorrow.

Ms. Boettcher advised that the budget will be discussed in detail at the upcoming Work Session.

Mr. Brugger thanked Council for its support with regard to the Q3 project. He added that the County has been very cooperative during this process, and that there is a lot of activity and anticipation, and now it was time to take it forward. He also mentioned some topics of the upcoming Work Session, to include the budget for 2017 and Storm Water. Also, he advised that leaf pick up would run through December 5, 2016, and the compost would remain open until December 3, 2016. He also advised that the bid packet for the Armory should be ready by the end of the week or beginning of next week. He also stated that the Weaver Mausoleum at the cemetery has been repaired and that he would be providing "before" and "after" pictures to Council, showing what was repaired. He also mentioned the park restroom project and said the foundation was in, blocks were up and all concrete should be poured by the end of the week.

Mayor Bean thanked Council for their authorization to take the Q3 property. He added that the City just could not allow the property to stay the way that it is.

President Hess thanked all of the citizens for passing the Charter Amendments. He also added that this would be a good topic for the Work Session on what the next step is with regard to the amendments. Ms. Parcels added that the new amendments would take effect January 1, 2017.

Mr. Scott moved to excuse absent Council members Mr. Fields, and Mr. Hoffman. Mr. Paul seconded. Voice vote on approval: all ayes; nays, none.

Mr. Scott moved to adjourn and Mr. Paul seconded.

ADJOURN at 6:53 p.m.

NEXT SCHEDULED MEETING

December 6, 2016, at 6:00 p.m.



Council Clerk



Council President