

**URBANA CITY COUNCIL  
REGULAR SESSION MEETING  
TUESDAY, NOVEMBER 20, 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, Director of Law Mark Feinstein, and City Engineer Tyler Bumbalough.

**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 November 6, 2018, were presented for approval. Mr. Thackery moved for the approval of said minutes and Mr. Scott seconded. Voice vote on approval: all ayes, nays, none.  
Motion passes 7-0.

**COMMUNICATIONS**

1. CEP Newsletter
2. Park Board Meeting Minutes of October 15, 2018
3. Cemetery Board Meeting Minutes of October 18, 2018
4. Board of Zoning Appeals Meeting Minutes of October 8, 2018
5. LUC Regional Planning Annual Report

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

**CEP UPDATE – Marcia Bailey**

None

**ADMINISTRATIVE REPORTS – BOARD OF CONTROL**

**1. Eagle Bridge Company - \$65,256.00 (Capital Improvement Fund - Street)**

Mr. Bumbalough stated that this request was for the repairs to the sidewalk and the expansion joint concrete on the Gwynne Street Bridge. He stated that the bridge was built in 1973. He also stated that this project would take approximately a week or two and the completion date has been scheduled for 3-29-19.

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 7-0.

**CITIZEN COMMENTS**

None

**ORDINANCES AND RESOLUTIONS:**

**Third Reading –**

None

**Second Reading –**

**ORDINANCE NO. 4501-18**

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$380,000.00 OF BOND ANTICIPATION NOTES FOR THE PURPOSE OF PAYING THE COST OF ACQUIRING THE BUILDING AND LAND LOCATED AT 225 SOUTH MAIN STREET, URBANA, OHIO, AND DECLARING AN EMERGENCY.

Mrs. Boettcher stated that Security National Bank would be handling the financing with a 20 year payback at 4.29% with a 10 year adjustable mortgage rate.

President Hess declared this ordinance to have its second reading.

**RESOLUTION NO. 2433-18**

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, 2019.

Mrs. Boettcher stated that the budget appropriations were looking to be \$6,607,150 in the General Fund. Expenses would be in the amount of \$6,606,661, with a net of \$489. She also provided a binder which includes the budget to Council.

President Hess declared this resolution to have it second reading.

**First Reading –**

None

**MISCELLANEOUS BUSINESS/WORK SESSION**

Mr. Brugger stated the community should have received the aggregation letters. He stated that the deadline to opt out is November 30, 2018, for natural gas. He also stated that the agenda would be coming out tomorrow for the upcoming work session. He stated that the leaf pickup is still ongoing due to a lot of effort because of all of the storm damage. He added that the Compost would remain open until December 1, 2018.

Mayor Bean stated that this coming Friday, at 5:30 p.m. would be the lighting of the Christmas tree and Horse Parade.

Mr. Pena wished everyone a Happy Thanksgiving.

Mr. Thackery inquired as to 1018 Bon Air status. Mr. Brugger stated there were 2 projects working, 1 with a nuisance issue and 1 with a contractor issue. The deadline is 12/22/18 due to the extension.

Mr. Scott thanked the Street Department for their hard work due to the storm damage. He also asked if Barry Dunham had any help with the building out at the cemetery. Mr. Brugger stated that Mr. Dunham only worked 3 days a week, but he in fact did have help.

Mr. Hoffman asked Mr. Bumbalough about the status of the traffic light that was shut down. Mr. Bumbalough stated that they changed the batter and the charger and reprogrammed the light and it shut down again yesterday. He stated further that they felt it was a bad mother board and that all of this information had been provided to the school.

President Hess inquired about the traffic jam out by the new school and asked if there could be a go through lane like the one established at West Liberty Salem. Mr. Bumbalough advised that there would have to be some investigation done for that. President Hess also asked about the Charter Review and advised that this needed Council's prompt attention.

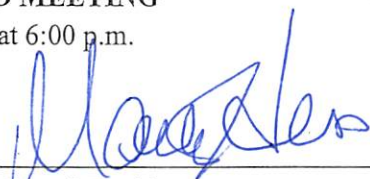
Mr. Thackery moved to adjourn. Mr. Paul seconded. Voice vote on approval: all ayes, nays, none. Motion passes 7-0.

**ADJOURN AT 6:30 p.m.**

**NEXT SCHEDULED MEETING**

December 4, 2018, at 6:00 p.m.

  
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Council Clerk

  
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Council President