

**URBANA CITY COUNCIL
PUBLIC HEARING
TUESDAY, NOVEMBER 15, 2022, AT 6:00 P.M.**

The Urbana City Council will hold a public hearing at 6:00 pm on Tuesday, November 15, 2022 in the City Municipal Building Council Chambers located at 205 South Main St. in Urbana, OH 43078 to consider the following proposal:

1. Approving an application for a “Designated Outdoor Refreshment Area” and establishing the Downtown Urbana Designated Outdoor Refreshment Area (“Downtown Urbana DORA”) in the City of Urbana, Ohio.

**URBANA CITY COUNCIL
REGULAR SESSION MEETING**

November 15, 2022

(To be held in the Training Room on the 3rd Floor of the Municipal Building)

Urbana City Council meetings will now be streamed via Facebook Live. These live streams can be found by visiting the City Council of Urbana, Ohio Facebook page via clicking on the link on the City Council’s website: <https://www.urbanaohio.com/city-council.html>

All comments must continue to be made in person. Due to this, the ability to comment on City Council Facebook streams will be disabled.

- **Call to Order**
- **Roll Call**
- **Pledge of Allegiance**
- **Approval of Minutes:** Urbana City Council Regular Meeting Minutes of November 1, 2022.
- **Communications:**
 1. Communication from the Ohio Division of Liquor Control dated October 27, 2022, regarding the new liquor permit application for the Grandworks Foundation dba Gloria Theatre, 216 S. Main St. (See Attached)
 2. Champaign Countywide 9-1-1 Center Operations’ Quarterly Report (See Attached)
 3. Safety Committee Meeting Minutes from November 3, 2022 (See Attached)

• **Board of Control:**

1. The Board of Control recommends Council authorize a purchase order to EJ Prescott in the amount of \$25,000.00 for materials for water distribution repairs. This expense will be charged to the Water Fund and is not in the 2022 budget. **VOTE: 3-0**
2. Board of Control recommends Council increase purchase order number 29653 by \$1,586.00 to M & T Excavating. This amount is the net change of the two change orders for the extension of the water main from Dellinger Road to Childrens Home Road. This project will be paid through the Water and Wastewater Infrastructure Grant program, in which, the city was awarded \$2.847 million (see attached). **VOTE: 3-0**
3. The Board of Control recommends Council authorize a purchase order to Environmental Engineering Service in the amount of \$33,500.00 for pass thru expense for the electrical design and telemetry elements provided by DJE. This item was identified on Engineering Work Order No. 14 approved by City Council September 21, 2021. This expense will be charged to the Water Fund and is not in the 2022 budget (see attached). **VOTE: 3-0**
4. The Board of Control recommends Council authorize the Director of Administration to pursue a Nuisance Abatement by demolishing the residential structure located at 405 Gwynne Street, at a total cost not-to-exceed \$20,000.00 (to various vendors), provided the abatement can be accomplished in the best interest of the City. This expenditure is not in the 2022 budget and will be paid from the General Fund Reserves (see attached). **VOTE: 3-0**

Citizen Comments: (In Person Only; Must Sign-in)

Ordinances and Resolutions

Old Business:

Third Reading:

Ordinance 4580-22: An ordinance to amend the City of Urbana's official zoning map by rezoning parcels in the area of Lionel Drive, Fulton Avenue and Railroad Street currently designated R-2 Medium Density Residential to R-3 High Density Residential. (Three readings required, Public Hearing required)

Ordinance 4581-22: An ordinance to amend the City of Urbana's official zoning map by rezoning parcel K48-25-11-04-34-018-00 currently designated M-1 Manufacturing to R-2 Medium Density Residential. (Three readings required, Public Hearing required)

Ordinance 4582-22: An ordinance to amend the City of Urbana's official zoning map by rezoning parcels in the area of Gwynne Street and North Russell Street currently designated M-1 Manufacturing to BR-1 Business Residential as well as parcels in the same area currently designated R-2 medium density residential to M-1 manufacturing. (Three readings required, Public Hearing required)

Ordinance 4583-22: An ordinance to amend the City of Urbana’s official zoning map by rezoning parcels in the area of Dellinger Road currently designated R-3 high density residential to R-1 low density residential as well as establish zoning for newly annexed parcels in the same area as R-1 low density residential. (Three readings required, Public Hearing required)

Second Reading:

Ordinance 4584-22: An ordinance approving an application for a “Designated Outdoor Refreshment Area” and establishing the Downtown Urbana Designated Outdoor Refreshment Area (“Downtown Urbana DORA”) in the City of Urbana, Ohio. (Three readings required, Public Hearing required)

New Business:

First Reading:

Resolution 2433-22: 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, 2023. (Three readings required)

- **Department Liaison Reports:**
 - **Miscellaneous Business:**
 1. Council
 2. Administration
 3. Council Clerk
 - **Next Meeting:** Tuesday, December 6, 2022
 - **Adjourn**
-

**URBANA CITY COUNCIL
PUBLIC HEARING
TUESDAY, NOVEMBER 1, 2022**

President Hess called the Public Meeting to order. This first topic discussed was to amend the City of Urbana's official zoning map by rezoning parcels in the area of Lionel Drive, Fulton Avenue and Railroad Street currently designated R-2 Medium Density Residential to R-3 High Density Residential.

Doug Crabill stated that this zoning involves apartments on Railroad Street. This ordinance addresses the issue so all apartments would be in the R-3 zone. It makes the map consistent.

Mr. Paul asked for confirmation that it was just a small section of the area. Mr. Crabill confirmed, stating the other areas would remain R-3.

The second topic was to amend the City of Urbana's official zoning map by rezoning parcel K48-25-11-04-34-018-00 currently designated M-1 Manufacturing to R-2 Medium Density Residential.

Mr. Crabill informed Council that Jim Inskeep had originally received a conditional use for condominiums in the manufacturing district from the mother parcel. When he passed away, his heirs sold the property to an investor. This change to the zoning creates consistency.

Mr. Thackery inquired when the condos were built. Mr. Crabill stated the condos were first built in the mid to late 90s. The last one was built a year or two before Mr. Inskeep passed away. There are still nine lots where condos could still be built.

The next topic was amending the City of Urbana's official zoning map by rezoning parcels in the area of Gwynne Street and North Russell Street currently designated M-1 Manufacturing to BR-1 Business Residential as well as parcels in the same area currently designated R-2 medium density residential to M-1 manufacturing.

Mr. Crabill stated that TLC grooming used to be on the corner. Afterwards, there were apartments along Gwynne Street. The City is trying to get those units back into use. The freight depot currently has two districts going through it.

Ms. Collier asked if any of this property was part of Grimes. Mr. Crabill stated that north of Gwynne Street is the old Grimes-Honeywell property. That stays the same.

President Hess asked why the City was not looking at M-1 along Laurel Oak Street since they are all houses. Mr. Crabill stated this did not come to the City's attention but it will be something the City will look at with future updates.

The final topic was to amend the City of Urbana's official zoning map by rezoning parcels in the area of Dellinger Road currently designated R-3 high density residential to R-1 low density residential as well as establish zoning for newly annexed parcels in the same area as R-1 low density residential.

Mr. Crabill stated that the City annexed the two lots on Dellinger Road, the City needed to create zoning for them. These lots are single family use. The City decided to create a new R-1 zone to include properties along the South Side of Dellinger Road as well.

There were no comments from the public or Council.

President Hess called the Public Hearing closed at 6:14 pm.

**URBANA CITY COUNCIL
REGULAR SESSION MEETING
TUESDAY, NOVEMBER 1, 2022**

President Hess called the City of Urbana Regular Session Meeting to order at 6:14 pm.

City Staff attending: Mayor Bill Bean, Director of Administration Kerry Brugger, Director of Finance Chris Boettcher, Director of Law Mark Feinstein, Community Development Manager Doug Crabill, Police Chief Matt Lingrell and Fire Chief Dean Ortleib.

President Called Roll: Ms. Jumper, absent; Mr. Scott, present; Mr. Paul, present; Ms. Truelove, present; Mr. Thackery, present; Mrs. Collier, present; and Mrs. Bean, present.

Minutes

Mrs. Bean moved to put the minutes of October 18, 2022 on the floor for discussion and possible approval. Mr. Thackery seconded.

No comments/corrections were made.

Voice vote on approval of the minutes: all ayes; nays, none.

Motion passed 6-0

Communications

1. Urbana Shade Tree Commission Meeting Minutes from September 2022.

Mr. Thackery moved to put the communication on the floor for further discussion and possible passage. Mrs. Thackery seconded.

No comments were made regarding the communication.

Voice vote on acceptance: all ayes; nays, none.

Motion passed 6-0.

Administrative Reports – Board of Control

1. The Board of Control recommends Council authorize the Director of Administration to finalize a contract for the purchase of land, parcel no. K48.25.00.02.18.102.00, at the NW corner of the intersection of E. Water St. and S. Locust St., at a cost not to exceed \$115,000.00. This property is adjacent to City of Urbana property, and is the remaining parcel not owned by the City in the block bounded by S. Main St., E. Market St., E. Water St.. This expenditure is not in the 2022 budget and will be paid from the 2022 General Fund Reserves.

Mr. Paul moved to put this request on the floor for further discussion and possible discussion. Mr. Scott seconded.

Mr. Brugger clarified that all four streets would bind the City property upon purchase of the lot. Mr. Brugger received a phone call from the water superintendent stating a for sale sign was going up. He called Mr. Doss and negotiated the price. There is no current plan for use, but the City could not pass the opportunity to have control of the entire City block.

Ms. Truelove and Mrs. Collier think it's a good idea.

Mr. Thackery asked if there were any other expenses besides the \$115,000. Mr. Brugger stated there would be closing costs that are standard.

Mrs. Bean stated that Urbana is growing and it is important to make it ours.

Mr. Paul asked how big the property was. Mr. Brugger informed just under half an acre.

Mr. Paul then asked about utility connections. Mr. Brugger stated the main part of the property is fairly open. Electric runs along South Locust Street. All the utilities are at the curb and there is ready access to any the City needs.

Mr. Paul then stated this equaled about \$230,000 per an acre, which seems like an awful lot. Mr. Brugger stated there were no comps. It would be worth more to the City since it's the only lot missing for the entire block.

Voice vote on approval; five ayes, nays Mr. Paul. Passes 5-1.

Citizen Comments: None

ORDINANCES AND RESOLUTIONS

Third Reading:

None

Second Reading:

Ordinance 4580-22: An ordinance to amend the City of Urbana's official zoning map by rezoning parcels in the area of Lionel Drive, Fulton Avenue and Railroad Street currently designated R-2 Medium Density Residential to R-3 High Density Residential. (Three readings required, Public Hearing required)

Mr. Paul moved to put this Ordinance on the floor for discussion. Mr. Thackery seconded.

No comments/questions from Council.

President Hess declared this Ordinance to have its second reading.

Ordinance 4581-22: An ordinance to amend the City of Urbana's official zoning map by rezoning parcel K48-25-11-04-34-018-00 currently designated M-1 Manufacturing to R-2 Medium Density Residential. (Three readings required, Public Hearing required)

Mr. Thackery moved to put this Ordinance on the floor for discussion. Mr. Paul seconded.

No comments/questions from Council.

President Hess declared this Ordinance to have its second reading.

Ordinance 4582-22: An ordinance to amend the City of Urbana's official zoning map by rezoning parcels in the area of Gwynne Street and North Russell Street currently designated M-1 Manufacturing to BR-1 Business Residential as well as parcels in the same area currently designated R-2 medium density residential to M-1 manufacturing. (Three readings required, Public Hearing required)

Mr. Thackery moved to put this Ordinance on the floor for discussion. Mr. Paul seconded.

No comments/questions from Council.

President Hess declared this Ordinance to have had its second reading.

Ordinance 4583-22: An ordinance to amend the City of Urbana's official zoning map by rezoning parcels in the area of Dellinger Road currently designated R-3 high density residential to R-1 low density residential as well as establish zoning for newly annexed parcels in the same area as R-1 low density residential. (Three readings required, Public Hearing required)

Mrs. Collier moved to put this Ordinance on the floor for discussion. Mrs. Bean seconded.

No comments/questions from Council.

President Hess declared this Ordinance to have had its second reading.

First Reading:

Ordinance 4552-22 (Tabled by Mr. Paul on 10/18/22): An ordinance to revise the Codified Ordinances by adopting current replacement pages. (Requires one reading)

Mr. Paul moved to more this Ordinance off the table. Mr. Thackery seconded.

Voice vote on removal from table: all ayes, nays, none

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

Mr. Feinstein passed out a handout to Council summarizing the changes between being implemented.

Mr. Paul stated this was more than he expected (or wanted). He asked if clarification that the City was saying it was basically accepting the Ohio Revised Code. Mr. Feinstein confirmed.

President Hess called for a roll call for passage. Mr. Paul, yes; Ms. Truelove, yes; Mr. Thackery, yes; Mrs. Collier, yes; Mrs. Bean, yes; and Mr. Scott, yes.

Ordinance passed 6-0.

Prior to the introduction of the next Ordinance, Mr. Feinstein suggested Mr. Thackery abstain from discussion of the next piece of legislation due to his potential conflict.

Ordinance 4584-22: An ordinance approving an application for a “Designated Outdoor Refreshment Area” and establishing the Downtown Urbana Designated Outdoor Refreshment Area (“Downtown Urbana DORA”) in the City of Urbana, Ohio. (Three readings required, Public Hearing required)

Mr. Paul moved to put the ordinance on the floor for discussion. Mrs. Collier seconded.

Mr. Crabill stated that Urbana’s population would allow for 3 DORAs. The committee worked on this plan for the downtown areas. The plan includes the boundaries and the hours of operation. Most communities that focused on weekends typically went to daily within a year. Council is required to visit the DORA plan every five years.

Mr. Crabill stated that currently there are eleven liquor permits that are operational or pending inside the DORA. There will be twelve once Grandworks opens the Clifford café, as they have applied recently. There are thirty-five sign locations, which will be stenciled on the sidewalks. The Chamber of Commerce will be the distributor of the DORA cups, and will charge a slight fee for each cup. This goes to the operation of the DORA and revitalization of the downtown area.

Mr. Paul asked when this would take affect if passed. Mr. Crabill stated that after fourteen days from the passage on third reading, the City would submit the plan to the Ohio Department of Liquor Control. They would review the plan and legislation. If they approve, every permit holder that is applicable would receive an endorsement.

Mr. Paul inquired as to why everyday and not for special events. Mr. Crabill stated that a lot of communities stated that way but have made the change to go daily. Bellefontaine and Piqua both became daily recently.

Mr. Paul asked how appropriate amount of law enforcement would be defined. Chief Lingrell stated UPD would work with the event to determine how much coverage would be needed. Mr. Feinstein added that the paragraph about officers on duty is intended to cover legislation but make

it aware that during special events, the coverage may need to change. Chief Ortlieb added that the fire code also lists certain requirements per attendance in regards to their support.

Mr. Paul stated five years before review seemed a bit long, and thought three might be better for the first review or two. Mr. Feinstein stated the statute requires within five years, but Council is always allowed to review earlier.

Ms. Truelove asked if there had been any negative feedback. Mr. Crabill stated none at this time that he was aware.

Ms. Truelove asked who benefits from the implementation of a DORA. Mr. Crabill stated that establishments selling alcohol benefit, as well as retail shops that might have added business from people venturing into their shops. A DORA would create an exciting atmosphere and increased foot traffic.

President Hess declared this ordinance to have had its first reading.

Resolution 2643-22: A resolution to dedicate the storm sewer manhole and related 18” storm sewer and a fire hydrant that was installed in the public right of way by a private contractor on behalf of the Ultra-Met Company on Fyffe Street, and declaring an emergency. (Requires one reading)

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

Mr. Crabill stated that as part of Ultra-Met’s expansion projects, they installed storm sewer equipment along Fyffe Street. This equipment benefits Ultra-Met and the neighborhood. This Resolution accepts the equipment in the City’s care. Public Works has verified the installation as acceptable.

Mr. Scott asked if the City inspected prior to construction closing up the project. Mr. Crabill believed the inspections occurred along the way.

President Hess asked if the Resolution was not accepted, what were to happen to the equipment. Mr. Crabill stated that it would remain private.

President Hess called for a roll call for passage. Ms. Truelove, yes; Mr. Thackery, yes; Mrs. Collier, yes; Mrs. Bean, yes; Mr. Scott, yes; and Mr. Paul, yes.

Resolution passed 6-0.

Resolution 2644-22: A resolution to dedicate a storm inlet and related 15” storm sewer that was installed in the public right of way by a private contractor on behalf of Dunkin at 1129 East US Highway 36, and declaring an emergency. (Requires one reading)

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

Mr. Crabill stated this was a similar situation, but with the new Dunkin' property.

No comments/questions from Council.

President Hess called for a roll call for passage. Mr. Thackery, yes; Mrs. Collier, yes; Mrs. Bean, yes; Mr. Scott, yes; Mr. Paul, yes; and, Ms. Truelove, yes.

Resolution passed 6-0.

Resolution 2645-22: A resolution to dedicate two storm manholes, two curb inlets, two headwalls, and related 12" and 15" storm sewer that was installed in the public right of way by a private contractor on behalf of Urbana Champaign County Senior Center at 150 Patrick Avenue, and declaring an emergency. (Requires one reading)

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

Mr. Crabill stated this was a similar situation, but with the property at the Senior Center.

Mrs. Collier asked if the City is just now voting on it. Mr. Crabill stated the City is playing a bit of catching up.

President Hess called for a roll call for passage. Mrs. Collier, yes; Mrs. Bean, yes; Mr. Scott, yes; Mr. Paul, yes; Ms. Truelove, yes; and Mr. Thackery, yes.

Resolution passed 6-0.

Department Liaison Reports:

Mrs. Bean informed Council set met with Ms. Boettcher regarding the budget. She also will be touring the waste water plant next week.

Mrs. Collier informed Council there would be a Safety Meeting on Thursday, November 3rd at 5:00 pm in the training room.

Miscellaneous Business

Mr. Brugger stated that leaf collection will continue, weather dependent, until the first week in December. The Compost facility is also tentatively open until December 9th. He added that the South Main Street project is wrapped up and the final product looks pretty nice.

Ms. Truelove asked if there are regulations on leaf pickup. Mr. Brugger stated the intent is leaves should be up to the curb, not in the curb.

Mr. Feinstein stated he met with all the departments regarding record retentions except for parks and police.

Chief Ortlieb stated the Ohio State Fire Marshall and Governor recently visited. They both reached back out to say how much they enjoyed our community.

President Hess congratulated Chief Lingrell on the recent murder conviction. Mayor Bean thanked Chief Lingrell, as well as Josh Jacobs and Seth King. He knows they all worked really hard for the past nine years.

President Hess inquired whose responsibility dead animals in the streets was. Mr. Brugger stated the City will dispatch the street department. He had not heard of anything larger than a raccoon or opossum lately.

Mrs. Truelove moved to adjourn. Mr. Paul seconded. Voice vote on approval: five ayes, nays Mr. Scott. Motion passes 5-1.

ADJOURNED AT 7:10 p.m.

NEXT SCHEDULED MEETING
November 15, 2022, at 6:00 p.m.

Council Clerk

Council President

**NOTICE TO LEGISLATIVE
AUTHORITY**

OHIO DIVISION OF LIQUOR CONTROL
 6605 TUSSING ROAD, P.O. BOX 4005
 REYNOLDSBURG, OHIO 43088-9005
 (614)844-2380 FAX(614)844-3168

TO

3323696 PERMIT NUMBER		NEW TYPE	GRANDWORKS FOUNDATION DBA GLORIA THEATRE 216 S MAIN ST URBANA OH 43078	
ISSUE DATE				
10	14	2022		
FILING DATE				
D5L PERMIT CLASSES				
11	066	A	D60114	
TAX DISTRICT			RECEIPT NO.	

FROM

PERMIT NUMBER		TYPE		
ISSUE DATE				
FILING DATE				
PERMIT CLASSES				
TAX DISTRICT			RECEIPT NO.	

MAILED 10/27/2022

RESPONSES MUST BE POSTMARKED NO LATER THAN. 11/27/2022

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.
 REFER TO THIS NUMBER IN ALL INQUIRIES _____

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
 THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)- Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

CLERK OF URBANA CITY COUNCIL
 205 S MAIN ST
 URBANA OHIO 43078

Champaign Countywide 9-1-1 Center Operations' Quarterly Report

Director Amy Collins

Inside This Issue

Mission Statement

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CCCC CORE VALUES

Collaboration with all agencies we serve by fostering teamwork and integrity

Compassion and courtesy for the citizens of Champaign County

Creative atmosphere for growth driven by innovation to build and inspire future possibilities for our 9-1-1 center

Culture of accountability and loyalty to peers, leaders and citizens

Mission Statement

Champaign Countywide 9-1-1 Communications Center

Mission Statement

At Champaign Countywide Communications Center we strive to exceed expectations through dedication and commitment to the public and all agencies we serve. Responding with professionalism, integrity and compassion to every 911 call, and other calls for service we receive, while efficiently dispatching law enforcement, fire and emergency medical services. To build a work environment where each person is valued and respected where the opportunity to grow personally and professionally is encouraged by utilizing new technology, training, and experience continue to grow and serve Champaign County to the best of our ability.

Message from the Director

The county PSAP continues to advance with the ever changing times in the 9-1-1 industry. With that being said, as a Leader, it necessary to advance my skills as the Director and continued success of our PSAP. After taking all of this into consideration, I applied and was accepted to the Registered Public-Safety Leader (RPL) Program. This is a 12-Month program. Once completed, I will be among the 14 other RPL Professionals in the State of Ohio.

To learn more: <https://www.apcointl.org/training/leadership-programs/registered-public-safety-leader-program/>

~Director Collins

Staffing

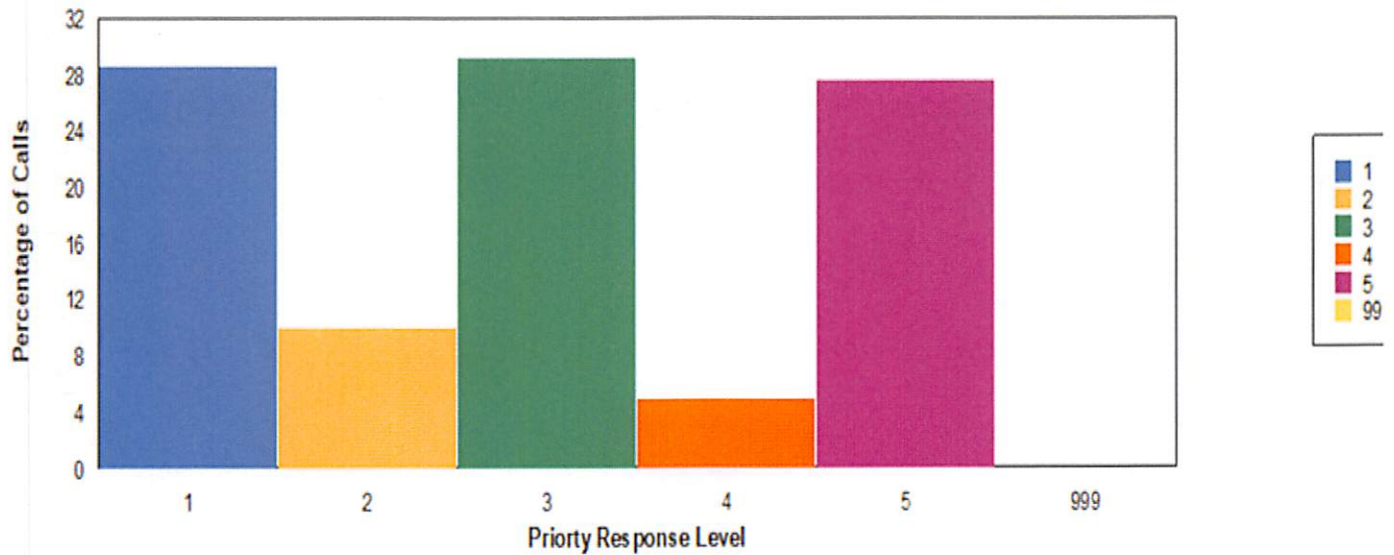
Full Time Telecommunicators: 1"

Part Time Telecommunicators:)

STATS

Total Calls For Service (For CAD System)

For Reporting Period : 7/1/2022 until 9/30/2022



Total CFS Calls for Period: 11,030



SUMMARY OF CALLS PER DEPARTMENT FOR TIME PERIOD

(using Authority CAD and Department #)

for period between 6/30/2022 11:59:59PM and 9/30/2022 11:59:59PM



<u>Department Name</u>	<u>Total Calls</u>
Allen Township Fire Department	15
Champaign County Comm Center	7,653
Champaign County Community Paramedic	189
CHAMPAIGN COUNTY SHERIFF	4,307
Christiansburg Fire EMS	213
Degraff Fire Department	2
Donnelsville PD	8
Fletcher Fire Department	1
German Township PD	82
Machochee EMS	50
Madison County EMS	5
Mechanicsburg Fire EMS	248
Mechanisburg PD	1,332
Moorefield Township Fire EMS	4
North Hampton PD	47
North Lewisburg Fire EMS	201
North Lewisburg PD	393
Ohio Department of Natural Resources	2
Ohio State Highway Patrol	3
Pike Township Fire	1
Pleasant Township Fire EMS	1
Pleasant Valley Fire Department	1
Quincy Fire & EMS	4
Rosewood Fire EMS	82
St Paris Fire EMS	220
St Paris PD	941
Union County	2
Union Township Fire Department	19
Urbana Fire EMS	880
Urbana PD	3,481
West Liberty Fire EMS	46

9-1-1 Basics Champaign County, OH

Start Date: 2022-07-01 Shift Start: -- User: --
 End Date: 2022-09-30 Shift End: --
 Dispatch Groups: --

Number of Answered Calls:	2,830	
Average Answer Time:	00:02.8	MM:SS.s
Average Call Duration:	02:07.0	MM:SS.s

Calls by Line Type Champaign County, OH

Start Date: 2022-07-01 Shift Start: --
 End Date: 2022-09-30 Shift End: --
 Dispatch Groups: --

	9-1-1 Voice	9-1-1 Text	7-Digit Emergency	Admin	Total
Calls Presented	2,928	0	0	14,137	17,065
Answer Time - Average	00:02.8	00:00.0	00:00.0	00:02.9	00:02.9
Answer Time - Median	00:02.0	00:00.0	00:00.0	00:03.0	00:03.0
Answer Time - Maximum	00:25.0	00:00.0	00:00.0	01:20.0	01:20.0
Calls Abandoned	98	0	0	77	175
% Abandoned	3.35%	0.00%	0.00%	0.54%	1.03%
Calls Answered	2,830	0	0	14,060	16,890
Agency Goal	95% - 10SEC	95% - 10SEC	90% - 10SEC	80% - 10SEC	
Within Goal	2,811	0	0	13,956	16,767
% Within Goal	99.33%	0.00%	0.00%	99.26%	99.27%
Longer Than Goal	19	0	0	104	123
Average Call Duration	02:07.0	00:00.0	00:00.0	01:52.5	01:54.9

Calls Answered Within 10 Seconds Champaign County, OH

Start Date: 2022-07-01 Shift Start: -- User: --
 End Date: 2022-09-30 Shift End: --
 Dispatch Groups: --

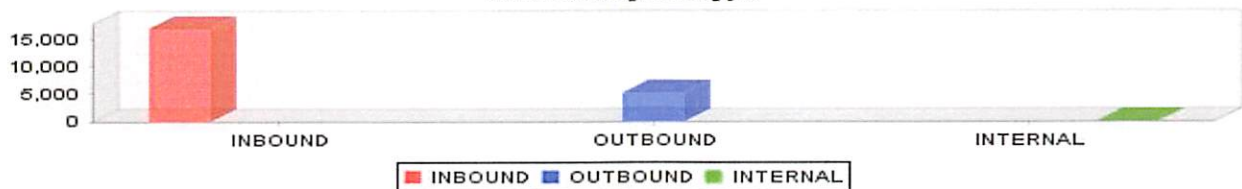
	9-1-1 Voice	9-1-1 Text	7-Digit Emergency	Admin
Answered Within 10	99.33%	0.00%	0.00%	99.26%
Average Answer Time	00:02.7	00:00:00	00:00:00	00:02.8
Median Answer Time	00:02.0	00:00:00	00:00:00	00:03.0
Average Call Duration	02:07.3	00:00:00	00:00:00	01:52.3
Median Call Duration	01:23.0	00:00:00	00:00:00	01:12.0

Calls by Call Type Champaign County, OH

Start Date: 2022-07-01 Shift Start: -- User: --
 End Date: 2022-09-30 Shift End: --
 Dispatch Groups: --

	Inbound		Outbound		Internal		Total	
	Calls	Avg Call Duration	Calls	Avg Call Duration	Calls	Avg Call Duration	Calls	Avg Call Duration
9-1-1 Voice	2,928	02:07.0	0	00:00.0	0	00:00.0	2,928	02:07.0
Admin	14,137	01:52.5	5,254	01:14.6	3	00:37.5	19,394	01:42.4
Total	17,065	01:54.9	5,254	01:14.6	3	00:37.5	22,322	01:45.6

Total Calls by Call Type



Call Summary
Champaign County, OH

9-1-1 Call Answer Time
Champaign County, OH

Start Date: 2022-07-01 Shift Start: -- User: --
End Date: 2022-09-30 Shift End: --
Dispatch Groups: --

Start Date: 2022-07-01 Shift Start: --
End Date: 2022-09-30 Shift End: --
Dispatch Groups: --

Call Type	Calls	Answer Time (Seconds)	Calls	Sum	Percentage	Percentage
		1	56	56	1.98 %	1.98 %
9-1-1 Calls	2,928	2	1,435	1,491	50.71 %	52.69 %
Answered 9-1-1 Calls	2,830	3	993	2,484	35.09 %	87.77 %
Answered 9-1-1 Text Calls	0	4	178	2,662	6.29 %	94.06 %
Abandoned 9-1-1 Calls	98	5	63	2,725	2.23 %	96.29 %
7-Digit Emergency Calls	0	6	42	2,767	1.48 %	97.77 %
Answered 7-Digit Emergency Calls	0	7	18	2,785	0.64 %	98.41 %
Abandoned 7-Digit Emergency Calls	0	8	14	2,799	0.49 %	98.90 %
Admin Calls	14,137	9	7	2,806	0.25 %	99.15 %
Answered Admin Calls	14,060	10	5	2,811	0.18 %	99.33 %
Abandoned Admin Calls	77	11	5	2,816	0.18 %	99.51 %
Outbound Calls	5,254	12	2	2,818	0.07 %	99.58 %
		13	3	2,821	0.11 %	99.68 %
		14	1	2,822	0.04 %	99.72 %
		15	2	2,824	0.07 %	99.79 %
		16	1	2,825	0.04 %	99.82 %
		20	1	2,826	0.04 %	99.86 %
		23	1	2,827	0.04 %	99.89 %
		24	1	2,828	0.04 %	99.93 %
		25	2	2,830	0.07 %	100.00 %
		Total	2,830		100.00 %	

9-1-1 Calls by Class of Service
Champaign County, OH

Start Date: 2022-07-01 Shift Start: --
End Date: 2022-09-30 Shift End: --
Dispatch Groups: --

Class of Service	Answered Calls	Abandoned Calls	Total Calls	% of Total	% Wireless
BUSN	47	0	47	1.61%	
RESN	189	4	193	6.59%	
Unknown	191	6	197	6.73%	
VOIP	241	7	248	8.47%	
WPH2	2,057	49	2,106	71.93%	71.93%
WRLS	105	32	137	4.68%	4.68%
Total	2,830	98	2,928	100.00%	76.61%

Calls by Employee
Champaign County, OH

Start Date: 2022-07-01 Shift Start: --
End Date: 2022-09-30 Shift End: --
Dispatch Groups: --

User	9-1-1			7-Digit Emergency			Admin			Total	%
	Calls	%	Avg Ans Time	Calls	%	Avg Ans Time	Calls	%	Avg Ans Time		
AHOUSE	177	6.25%	00:02.7	0	0.00%	00:00.0	913	6.49%	00:03.1	1,090	6.45%
BLUCAS	182	6.43%	00:02.7	0	0.00%	00:00.0	673	4.79%	00:02.7	855	5.06%
CCCCdispatch	0	0.00%	00:00.0	0	0.00%	00:00.0	2	0.01%	00:02.5	2	0.01%
CHAMPAIGN-2	3	0.11%	00:05.7	0	0.00%	00:00.0	11	0.08%	00:06.5	14	0.08%
CHAMPAIGN-3	0	0.00%	00:00.0	0	0.00%	00:00.0	3	0.02%	00:04.0	3	0.02%
CHAMPAIGN-4	2	0.07%	00:16.0	0	0.00%	00:00.0	9	0.06%	00:04.2	11	0.07%
CHAMPAIGN-5	1	0.04%	00:09.0	0	0.00%	00:00.0	36	0.26%	00:06.2	37	0.22%
CLOCKARD	208	7.35%	00:03.2	0	0.00%	00:00.0	1,023	7.28%	00:03.2	1,231	7.29%
DDIXON	239	8.45%	00:02.7	0	0.00%	00:00.0	1,049	7.46%	00:02.9	1,288	7.63%
DPERKS	88	3.11%	00:03.4	0	0.00%	00:00.0	930	6.61%	00:02.9	1,018	6.03%
FENWICKA	198	7.00%	00:02.6	0	0.00%	00:00.0	918	6.53%	00:02.8	1,116	6.61%
HBOYD	7	0.25%	00:03.9	0	0.00%	00:00.0	99	0.70%	00:04.3	106	0.63%

Calls by Employee
Champaign County, OH

User	9-1-1			7-Digit Emergency			Admin			Total	%
	Calls	%	Avg Ans Time	Calls	%	Avg Ans Time	Calls	%	Avg Ans Time		
JBAHAN	161	5.69%	00:03.0	0	0.00%	00:00.0	911	6.48%	00:03.2	1,072	6.35%
KBEBOUT	30	1.06%	00:03.3	0	0.00%	00:00.0	124	0.88%	00:03.1	154	0.91%
LMASSIE	189	6.68%	00:02.9	0	0.00%	00:00.0	1,225	8.71%	00:02.9	1,414	8.37%
MASSIEG	387	13.67%	00:02.6	0	0.00%	00:00.0	1,490	10.60%	00:02.9	1,877	11.11%
MATKINS-MILLER	2	0.07%	00:05.5	0	0.00%	00:00.0	114	0.81%	00:03.6	116	0.69%
MMELCHI	175	6.18%	00:02.7	0	0.00%	00:00.0	818	5.82%	00:02.7	993	5.88%
MPERRY	237	8.37%	00:02.2	0	0.00%	00:00.0	724	5.15%	00:02.6	961	5.69%
RMITCHELL	77	2.72%	00:02.9	0	0.00%	00:00.0	383	2.72%	00:02.9	460	2.72%
SLEAR	73	2.58%	00:03.6	0	0.00%	00:00.0	439	3.12%	00:03.5	512	3.03%
STAUBEL	331	11.70%	00:02.5	0	0.00%	00:00.0	1,354	9.63%	00:02.9	1,685	9.98%
STICKNEYA	54	1.91%	00:02.7	0	0.00%	00:00.0	390	2.77%	00:02.9	444	2.63%
Spare1	7	0.25%	00:03.4	0	0.00%	00:00.0	27	0.19%	00:04.1	34	0.20%
ZVOORHEES	2	0.07%	00:02.5	0	0.00%	00:00.0	395	2.81%	00:02.6	397	2.35%
Total	2,830	16.76%		0	0.00%		14,060	83.24%		16,890	

Training (This is required by all CCCC Dispatchers)

Public Safety Telecommunicator professionals need continuing education to enhance their skills, keep up-to-date on emerging issues, and obtain CDE for recertification.

- ✓ CPR
- ✓ NIMS - 100, 200, 700, 800 & 144
- ✓ PLS (Police Legal Science) – Two courses a Month
- ✓ CORSA (County Risk Sharing Authority) – Ongoing
- ✓ EMD (Emergency Medical Dispatch) – Ongoing
- ✓ APCO/ The Association of Public-Safety Communications Officials CDE Articles (bi-monthly PSC Magazine) – Two articles in each magazine
- ✓ Webinars

Association of Public Safety Communications Official's CTO (Certified Training Operator)

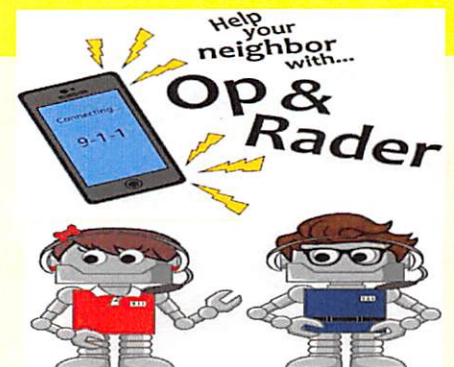
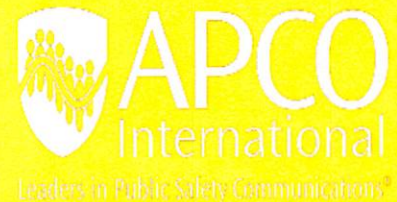
Upcoming Events & Training

2022 CCCC Job Fair August 31st

Ohio Alerts Conference is September 22th

RPL Program starts October 12th

Domestic Violence for 9-1-1 Training October 24th



Safety Committee Meeting

November 3, 2022

Attending: Mary Collier, Stephanie Truelove, Chief Ortlieb

Chief Lingrell was not able to attend due to illness

Personnel:

The group discussed the two new hires for the Fire Department and the need for one more. The option of having an active list was discussed and thought that sounded like a good idea to Keep active applications available instead of having to always make testing dates as you need them. Chief informed the group that there were going to be promoting and making the total of Lieutenants to three and there are three Captains.

Vehicles:

The group discussed the need for a new ariel. The one now is 25 years old and, in the process, Of being fixed. They have sent it to several place for repair and with no luck. With the higher Buildings in the downtown it is important that we can reach the top level of occupants. With the recent fire in the attic of the endowment building this is certainly a concern. Chief informed the group they were applying for a grant for a new one after the first of the Year. The cost is 1.5 million dollars.

Operation:

The group discussed the Budget of the Fire Department and the infrastructure.

November 2, 2022

On April 19, 2022, City Council authorized the Director of Administration to enter into a contract with M & T Excavating LLC for the extension of the water main from Dellinger Road to Childrens Home Road in the amount of \$824,152.00.

During the project, there were two change orders:

- Change Order #1 was due to additional labor to locate mismarked water main, relocate a fire hydrant, and terminate an existing 2" water line. This resulted in an additional expense of \$5,586.00.
- Change Order #2 was due to a quantity change in the number of valves installed. This resulted in a \$4,000.00 decrease in cost.

Board of Control recommends that City Council increase purchase order number 29653 by \$1,586.00. This represents the net change of the two change orders for the project and will allow final payment to be made to the contractor.

Change Order #1	\$5,586.00
<u>Change Order #2</u>	<u>(\$4,000.00)</u>
Net Change	\$1,586.00

This project is being funded through the Water and Wastewater Infrastructure Grant program, in which, the city was awarded \$2.847 million.

BB 11/2/22
KB 11/2/22
CB 11/2/22

Environmental Engineering Service

13 Cherokee Trail
New Richmond, OH 45157

BOC #3

Invoice

Date	Invoice #
10/26/2022	6156

Bill To
CITY OF URBANA City of Urbana/Dept. of Finance 205 South Main Street Urbana, Ohio 43078

P.O. No.	Terms	Project
0000028621		CU2120-B

Quantity	Description	Rate	Amount
	#14 Water Booster Pump & Pipe Network - Design Date of Authorization: September 22, 2021 Work Performed Through September 15, 2022 100% Complete of \$226,700 Lump Sum Amount Less Previous Invoices Reimbursed Expense for DJE / Design/Bidding (Design Complete) See Attached Invoice This Invoice Amount: \$31,825.00		
		226,700.00	226,700.00
		-226,700.00	-226,700.00
		31,825.00	31,825.00
		Total	\$31,825.00



DMYTRYKA JACOBS ENGINEERS, INC.

1101 Research Drive • Toledo, Ohio 43614

Invoice

DATE	INVOICE #
9/14/2022	209-38303.1

BILL TO Environmental Engineering Service 3575 Columbia Road Lebanon, OH 45036
--

P.O. NO.	TERMS
22322	Net 30

PROJECT
383.03 Urbana Booster Pump Station Design

QUANTITY	DESCRIPTION	RATE	AMOUNT
0.95	Urbana Booster Pump Stations Engineering Services - Design/Bidding (Design complete)	33,500.00	31,825.00
Total			\$31,825.00

COPY

ENGINEERING WORK ORDER NO. 14

CITY OF URBANA, OHIO

I. PROJECT TITLE: Water Booster Pump and Pipe Network Design

II. PROJECT PURPOSE:

To prepare design documents and specifications for implementation of the above referenced project as depicted in Figure 3 attached hereto. The estimated construction cost is \$2,640,000.00

III. SCOPE OF SERVICES:

EES (Engineer) will:

A. Preliminary Engineering Report and Funding (NO CHARGE)

1. In conjunction with the City, secure concurrence with a final alternative for construction;
2. As required, prepare for submission to the County Engineer, a request for priority ranking of the project for potential Ohio Water and Wastewater Infrastructure Grant Program;
3. Prepare a Design Grant Application for the Ohio Water & Wastewater Infrastructure Grant Program and submit to ODOD through the OH/ID Portal;
4. Identify geotechnical information required for design of the project (cost of geotechnical service to be paid by the City of Urbana);

B. Design Phase

Based on the City of Urbana's decision from III-A above, the design and regulatory permitting effort will include the following:

1. Prepare construction drawings and specifications for all elements of the booster pump station and pipe network project components. Electrical design and telemetry elements to be provided by DJE as a pass-through cost;
2. Prepare regulatory Plan Approval Applications for submittal to the required entities (City of Urbana to pay permit fees where applicable);
3. Respond to OEPA and local agency questions as necessary to secure approvals;
4. Develop plan for coordinating the construction with the City's ongoing operation;
5. Provide Plans, Specification and Contract Documents to the City in digital format for use in bidding the project.

C. Construction Services and Inspection

1. Provide construction inspection to observe the progress of the work for conformance to Contract Documents and inform the City of findings;
2. Review and approve Shop Drawings, Change Orders and/or Contractor Pay Requests, as required by the City;
3. Conduct an inspection to determine if project is substantially complete and a final inspection for approval of final payment, as requested by the City;
4. Prepare Disbursement Requests to secure payments as defined by the Funding Program;
5. During the course of the project, assist the City in processing documentation to secure funding.

IV. PROJECT TIMEFRAME AND COMPENSATION:

The services described herein will be completed within the time schedule contained in the Water & Wastewater Infrastructure Grant as approved.

Section B Services: The fee for the above described Section B Scope of Services is a lump sum amount of \$226,700.00, payable on a progress basis.

Section C Services: The fee for the above described Section C Scope of Services is a lump sum amount of \$108,300.00, payable on a progress basis.

Section C & B services are contingent upon obtaining Ohio Water & Wastewater Infrastructure Grant Program funding.

ENVIRONMENTAL ENGINEERING SERVICE



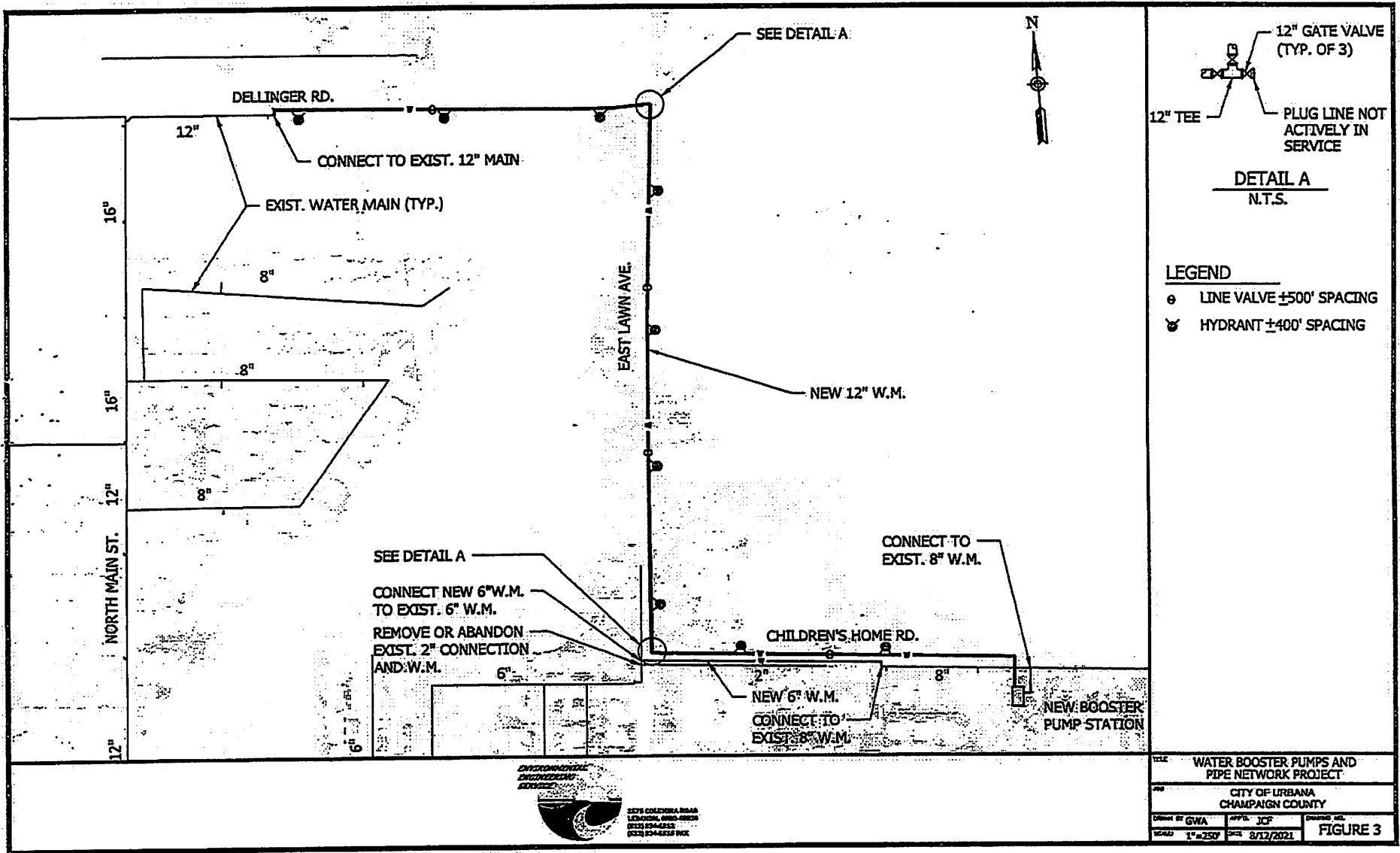
Stephen Canter, P.E.
President

V. AUTHORIZATION TO PROCEED:

CITY OF URBANA

Date

Authorized Signatory



2275 COLLEGE ROAD
 URBANA, ILLINOIS 61801
 (313) 294-2222
 (313) 294-2225 FAX

TITLE		WATER BOOSTER PUMPS AND PIPE NETWORK PROJECT	
JOB		CITY OF URBANA CHAMPAIGN COUNTY	
DRAWN BY	GWA	APP'D.	JCF
SCALE	1" = 250'	DATE	8/12/2021
			FIGURE 3

Request:

Not to exceed \$20,000.00 to perform a Self-Help Abatement by demolishing the residential structure located at 405 Gwynne Street.

Allan Wynn, the property owner of record, passed away in late 2017 with no estate in place. The structure has been in steep decline since then and currently has \$11,404.44 in owed property taxes. In mid to late 2020, the city obtained a few quotes to perform this demo with amounts averaging around \$10,000.00. We have not obtained updated quotes as of yet, hence the estimated cap of \$20,000.00 to provide a projected ceiling.

The property is currently in violation of the following nuisance codes:

- 1339.01(7) - The continued vacancy of a structure or building resulting in lack of reasonable or adequate maintenance of the building or structure and grounds.
- 1339.01(8) - A vacant building or structure which is open and not secured against unauthorized entry.
- 1339.01(9) - A building or structure, or any portion, member, appurtenance or ornamentation thereof, which is likely to fail or become detached, dislodged or to collapse and thereby injure persons or damage property.

Please note, it is highly unlikely that the city would be able to recoup any money put in to the abatement as the property has been to tax foreclosure sale multiple times with no buyers.

ORDINANCE NO. 4580-22

AN ORDINANCE TO AMEND THE CITY OF URBANA’S OFFICIAL ZONING MAP BY REZONING PARCELS IN THE AREA OF LIONEL DRIVE, FULTON AVENUE AND RAILROAD STREET CURRENTLY DESIGNATED R-2 MEDIUM DENSITY RESIDENTIAL TO R-3 HIGH DENSITY RESIDENTIAL (Three (3) Reading Required. Public Hearing Required. Public Hearing to be held on November 1, 2022. Public Hearing Advertisement Date: October 21, 2022).

Department Requesting: Zoning

Sponsor: Audra Bean

WHEREAS, Chapter 1113 of the Codified Ordinances of the City of Urbana, Ohio enables amendment of the Official Zoning Map; and

WHEREAS, whenever the public necessity, convenience, general welfare or good zoning practices require, Council may by ordinance after receipt of a recommendation thereon from the Planning Commission and subject to procedures provided by law, amend, supplement, change or repeal the regulations, restrictions and boundaries or classification of property; and

WHEREAS, on September 26, 2022, the Planning and Zoning Staff formally requested an amendment to the Official Zoning Map for the City of Urbana pursuant to Chapter 1113.03 (a) of the Codified Ordinances of the City of Urbana; and

WHEREAS on September 26, 2022, the City of Urbana Planning Commission recommended by a 7-0 vote, that City Council *approve* the request to rezone parcels in the area of Lionel Drive, Fulton Avenue and Railroad Street currently designated R-2 Medium Density Residential to R-3 High Density Residential; and

WHEREAS, Council held a public hearing pursuant to Chapter 1113.09 of the Codified Ordinances of the City of Urbana on Tuesday, November 1, 2022.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Urbana, County of Champaign and State of Ohio, that:

Section 1: The City Engineer shall amend the Official Zoning Map of the City of Urbana, Ohio to reflect the zoning change depicted in the Planning Commission Staff Report and as recommended by the Planning Commission. An exhibit of the proposed zoning map change is attached and labeled as “Exhibit A”.

Section 2: The Mayor shall sign the amended Official Zoning Map of the City of Urbana, Ohio.

Section 3: The Clerk of Council is now instructed to sign the amended Official Zoning Map to attest to this action of City Council.

SECTION 4: The City of Urbana Planning Commission’s recommendation to approve the request to rezone the proposed area is attached and labeled as “Exhibit B”.

Section 5: The Planning Commission Staff Report is attached and labeled as "Exhibit C."

SECTION 6: All actions of City Council and the Planning Commission related to this legislation were conducted in open meetings pursuant to Urbana Codified Ordinance 107.01 and Ohio Revised Code 121.22.

SECTION 7: This ordinance shall become effective at the earliest time provided by law.

President, City of Urbana Council

PASSED: _____

ATTEST: _____
Clerk of Council

This Ordinance approved by me this _____ day of _____, 2022.

Mayor, City of Urbana



REVIEWED: *[Signature]* 10/11/22
Director of Law Date

Jumper: _____ Yay _____ Nay _____ N/A

Scott: _____ Yay _____ Nay _____ N/A

Paul: _____ Yay _____ Nay _____ N/A

Thackery: _____ Yay _____ Nay _____ N/A

Collier: _____ Yay _____ Nay _____ N/A

Bean: _____ Yay _____ Nay _____ N/A

Truelove: _____ Yay _____ Nay _____ N/A

ORDINANCE NO. 4581-22

AN ORDINANCE TO AMEND THE CITY OF URBANA'S OFFICIAL ZONING MAP BY REZONING PARCEL K48-25-11-04-34-018-00 CURRENTLY DESIGNATED M-1 MANUFACTURING TO R-2 MEDIUM DENSITY RESIDENTIAL (Three (3) Reading Required. Public Hearing Required. Public Hearing to be held on November 1, 2022. Public Hearing Advertisement Date: October 21, 2022).

Department Requesting: Zoning

Sponsor: Audra Bean

WHEREAS, Chapter 1113 of the Codified Ordinances of the City of Urbana, Ohio enables amendment of the Official Zoning Map; and

WHEREAS, whenever the public necessity, convenience, general welfare or good zoning practices require, Council may by ordinance after receipt of a recommendation thereon from the Planning Commission and subject to procedures provided by law, amend, supplement, change or repeal the regulations, restrictions and boundaries or classification of property; and

WHEREAS, on September 26, 2022, the Planning and Zoning Staff formally requested an amendment to the Official Zoning Map for the City of Urbana pursuant to Chapter 1113.03 (a) of the Codified Ordinances of the City of Urbana; and

WHEREAS on September 26, 2022, the City of Urbana Planning Commission recommended by a 7-0 vote, that City Council *approve* the request to rezone parcel K48-25-11-04-34-018-00 currently designated M-1 Manufacturing to R-2 Medium Density Residential; and

WHEREAS, Council held a public hearing pursuant to Chapter 1113.09 of the Codified Ordinances of the City of Urbana on Tuesday, November 1, 2022.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Urbana, County of Champaign and State of Ohio, that:

Section 1: The City Engineer shall amend the Official Zoning Map of the City of Urbana, Ohio to reflect the zoning change depicted in the Planning Commission Staff Report and as recommended by the Planning Commission. An exhibit of the proposed zoning map change is attached and labeled as "Exhibit A".

Section 2: The Mayor shall sign the amended Official Zoning Map of the City of Urbana, Ohio.

Section 3: The Clerk of Council is now instructed to sign the amended Official Zoning Map to attest to this action of City Council.

SECTION 4: The City of Urbana Planning Commission's recommendation to approve the request to rezone the proposed area is attached and labeled as "Exhibit B".

Section 5: The Planning Commission Staff Report is attached and labeled as "Exhibit C."

SECTION 6: All actions of City Council and the Planning Commission related to this legislation were conducted in open meetings pursuant to Urbana Codified Ordinance 107.01 and Ohio Revised Code 121.22.

SECTION 7: This ordinance shall become effective at the earliest time provided by law.

President, City of Urbana Council

PASSED: _____

ATTEST: _____
Clerk of Council

This Ordinance approved by me this _____ day of _____, 2022.

Mayor, City of Urbana



REVIEWED: *W. M. Penner* 10/11/2022
Director of Law Date

Jumper: _____ Yay _____ Nay _____ N/A

Scott: _____ Yay _____ Nay _____ N/A

Paul: _____ Yay _____ Nay _____ N/A

Thackery: _____ Yay _____ Nay _____ N/A

Collier: _____ Yay _____ Nay _____ N/A

Bean: _____ Yay _____ Nay _____ N/A

Truelove: _____ Yay _____ Nay _____ N/A

ORDINANCE NO. 4582-22

AN ORDINANCE TO AMEND THE CITY OF URBANA’S OFFICIAL ZONING MAP BY REZONING PARCELS IN THE AREA OF GWYNNE STREET AND N. RUSSELL STREET CURRENTLY DESIGNATED M-1 MANUFACTURING TO BR-1 BUSINESS RESIDENTIAL AS WELL AS PARCELS IN THE SAME AREA CURRENTLY DESIGNATED R-2 MEDIUM DENSITY RESIDENTIAL TO M-1 MANUFACTURING (Three (3) Reading Required. Public Hearing Required. Public Hearing to be held on November 1, 2022. Public Hearing Advertisement Date: October 21, 2022).

Department Requesting: Zoning

Sponsor: Audra Bean

WHEREAS, Chapter 1113 of the Codified Ordinances of the City of Urbana, Ohio enables amendment of the Official Zoning Map; and

WHEREAS, whenever the public necessity, convenience, general welfare or good zoning practices require, Council may by ordinance after receipt of a recommendation thereon from the Planning Commission and subject to procedures provided by law, amend, supplement, change or repeal the regulations, restrictions and boundaries or classification of property; and

WHEREAS, on September 26, 2022, the Planning and Zoning Staff formally requested an amendment to the Official Zoning Map for the City of Urbana pursuant to Chapter 1113.03 (a) of the Codified Ordinances of the City of Urbana; and

WHEREAS on September 26, 2022, the City of Urbana Planning Commission recommended by a 7-0 vote, that City Council *approve* the request to rezone parcels in the area of Gwynne Street and N. Russell Street currently designated M-1 Manufacturing to BR-1 Business Residential as well as parcels in the same area currently designated R-2 Medium Density Residential to M-1 Manufacturing; and

WHEREAS, Council held a public hearing pursuant to Chapter 1113.09 of the Codified Ordinances of the City of Urbana on Tuesday, November 1, 2022.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Urbana, County of Champaign and State of Ohio, that:

Section 1: The City Engineer shall amend the Official Zoning Map of the City of Urbana, Ohio to reflect the zoning change depicted in the Planning Commission Staff Report and as recommended by the Planning Commission. An exhibit of the proposed zoning map change is attached and labeled as “Exhibit A”.

Section 2: The Mayor shall sign the amended Official Zoning Map of the City of Urbana, Ohio.

Section 3: The Clerk of Council is now instructed to sign the amended Official Zoning Map to attest to this action of City Council.

SECTION 4: The City of Urbana Planning Commission's recommendation to approve the request to rezone the proposed area is attached and labeled as "Exhibit B".

Section 5: The Planning Commission Staff Report is attached and labeled as "Exhibit C."

SECTION 6: All actions of City Council and the Planning Commission related to this legislation were conducted in open meetings pursuant to Urbana Codified Ordinance 107.01 and Ohio Revised Code 121.22.

SECTION 7: This ordinance shall become effective at the earliest time provided by law.

President, City of Urbana Council

PASSED: _____

ATTEST: _____
Clerk of Council

This Ordinance approved by me this ____ day of _____, 2022.

Mayor, City of Urbana



REVIEWED: *[Signature]* 10/11/2022
Director of Law Date

Jumper: ____ Yay ____ Nay ____ N/A

Scott: ____ Yay ____ Nay ____ N/A

Paul: ____ Yay ____ Nay ____ N/A

Thackery: ____ Yay ____ Nay ____ N/A

Collier: ____ Yay ____ Nay ____ N/A

Bean: ____ Yay ____ Nay ____ N/A

Tnelor: ____ *Yay* ____ *Nay* ____ *N/A*

ORDINANCE NO. 4583-22

AN ORDINANCE TO AMEND THE CITY OF URBANA’S OFFICIAL ZONING MAP BY REZONING PARCELS IN THE AREA OF DELLINGER ROAD CURRENTLY DESIGNATED R-3 HIGH DENSITY RESIDENTIAL TO R-1 LOW DENSITY RESIDENTIAL AS WELL AS ESTABLISH ZONING FOR NEWLY ANNEXED PARCELS IN THE SAME AREA AS R-1 LOW DENSITY RESIDENTIAL (Three (3) Reading Required. Public Hearing Required. Public Hearing to be held on November 1, 2022. Public Hearing Advertisement Date: October 21, 2022).

Department Requesting: Zoning

Sponsor: Audra Bean

WHEREAS, Chapter 1113 of the Codified Ordinances of the City of Urbana, Ohio enables amendment of the Official Zoning Map; and

WHEREAS, whenever the public necessity, convenience, general welfare or good zoning practices require, Council may by ordinance after receipt of a recommendation thereon from the Planning Commission and subject to procedures provided by law, amend, supplement, change or repeal the regulations, restrictions and boundaries or classification of property; and

WHEREAS, on September 26, 2022, the Planning and Zoning Staff formally requested an amendment to the Official Zoning Map for the City of Urbana pursuant to Chapter 1113.03 (a) of the Codified Ordinances of the City of Urbana; and

WHEREAS on September 26, 2022, the City of Urbana Planning Commission recommended by a 7-0 vote, that City Council *approve* the request to rezone parcels in the area of Dellinger Road currently designated R-3 High Density Residential to R-1 Low Density Residential as well as establish zoning for newly annexed parcels in the same area as R-1 Low Density Residential; and

WHEREAS, Council held a public hearing pursuant to Chapter 1113.09 of the Codified Ordinances of the City of Urbana on Tuesday, November 1, 2022.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Urbana, County of Champaign and State of Ohio, that:

Section 1: The City Engineer shall amend the Official Zoning Map of the City of Urbana, Ohio to reflect the zoning change depicted in the Planning Commission Staff Report and as recommended by the Planning Commission. An exhibit of the proposed zoning map change is attached and labeled as “Exhibit A”.

Section 2: The Mayor shall sign the amended Official Zoning Map of the City of Urbana, Ohio.

Section 3: The Clerk of Council is now instructed to sign the amended Official Zoning Map to attest to this action of City Council.

SECTION 4: The City of Urbana Planning Commission's recommendation to approve the request to rezone the proposed area is attached and labeled as "Exhibit B".

Section 5: The Planning Commission Staff Report is attached and labeled as "Exhibit C."

SECTION 6: All actions of City Council and the Planning Commission related to this legislation were conducted in open meetings pursuant to Urbana Codified Ordinance 107.01 and Ohio Revised Code 121.22.

SECTION 7: This ordinance shall become effective at the earliest time provided by law.

President, City of Urbana Council

PASSED: _____

ATTEST: _____
Clerk of Council

This Ordinance approved by me this _____ day of _____, 2022.

Mayor, City of Urbana



REVIEWED: [Signature] 10/16/22
Director of Law Date

Jumper: ___ Yay ___ Nay ___ N/A

Scott: ___ Yay ___ Nay ___ N/A

Paul: ___ Yay ___ Nay ___ N/A

Thackery: ___ Yay ___ Nay ___ N/A

Collier: ___ Yay ___ Nay ___ N/A

Bean: ___ Yay ___ Nay ___ N/A

Truelove: ___ Yay ___ Nay ___ N/A

ORDINANCE NO. 4584-22

AN ORDINANCE APPROVING AN APPLICATION FOR A “DESIGNATED OUTDOOR REFRESHMENT AREA” AND ESTABLISHING THE DOWNTOWN URBANA DESIGNATED OUTDOOR REFRESHMENT AREA (“DOWNTOWN URBANA DORA”) IN THE CITY OF URBANA, OHIO. Three (3) readings required. Public Hearing required. Public Hearing to be held on November 15, 2022. Advertisement for Public Hearing Published on October 22, 2022 and October 29, 2022.

Department Requesting: Community Development Sponsor: None.

WHEREAS, Section 4301.82 of the Ohio Revised Code permits a municipality with a population of less than fifty thousand to create up to three Designated Outdoor Refreshment Areas within its corporate limits; and

WHEREAS, on October 18, 2022, the Mayor and Director of Administration filed an application with City Council for approval of a Designated Outdoor Refreshment Area in a specified area of the City described in the application and Urbana City Council accepted receipt of said plan on this date during their regular session; and

WHEREAS, pursuant to Section 4301.82(C) of the Ohio Revised Code, notice of the filing of the application for a Designated Outdoor Refreshment Area for Downtown Urbana was published in a newspaper of general circulation in the City of Urbana, *The Urbana Daily Citizen*, on October 22, 2022 and again on October 29, 2022; and

WHEREAS, City Council conducted a public hearing on November 15, 2022, to consider the application and in which public testimony was solicited; and

WHEREAS, City Council finds the application follows Section 4301.82(B) of the Ohio Revised Code and that the “Designated Outdoor Refreshment Area” to be created would be following Section 4301.82(D) of the Ohio Revised Code; and

WHEREAS, the approval of the Designated Outdoor Refreshment Area for Downtown Urbana will serve to enhance the experiences of patrons of City business establishments and the attendees of special events held within the City; and

WHEREAS, the establishment of the Designated Outdoor Refreshment Area for Downtown Urbana will continue to build upon increased economic activity, investment, and development within the downtown; and

WHEREAS, the establishment of a DORA in Downtown Urbana will assist with the continued revitalization of Downtown Urbana by furthering patronage of new and existing dining and shopping options by the local community, region, and tourists.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF URBANA, OHIO.

SECTION ONE: Council finds that the application provided to Urbana City Council on October 18, 2022, attached hereto and incorporated herein, meets the requirements of Section 4301.82 of the Ohio Revised Code and approves the application for the designation of certain property in the City as a Designated Outdoor Refreshment Area for Downtown Urbana.

SECTION TWO: Council determines that all public notices of Section 4301.82 of the Ohio Revised Code prior to the passage of this Ordinance have been met.

SECTION THREE: In order to ensure the public health and safety within the Designated Outdoor Refreshment Area, and in compliance with Ohio RC §4301.82(F)(1), City Council expressly establishes the following requirements:

- (a) In accordance with Ohio RC §4301.82(F)(1)(a), the specific boundaries of the Designated Outdoor Refreshment Area for Downtown Urbana are shown on the aforementioned application’s Exhibit A (Boundary Map). Furthermore, street right of way and address ranges within the DORA are as follows:

Street Name	Address Range	Even/Odd
Monument Square	1-42	Even & Odd
Miami Street	100-198	Even
Miami Street	101-199	Odd
Scioto Street	100-208	Even
Scioto Street	101-299	Odd
South Main Street	100-216	Even
South Main Street	101-199	Odd
North Main Street	100-198	Even
North Main Street	101-299	Odd
East Court Street	100-116.5	Even
East Court Street	101-119	Odd
West Court Street	101-127	Odd

- (b) In accordance with Ohio RC §4301.82(F)(1)(b), permanent sidewalk stencils with the wording “NO ALCOHOL BEYOND THIS POINT” with the DORA logo/title will be installed and maintained by the City of Urbana Street Department as signage at the DORA boundaries. For instances where sidewalk stencils are not feasible for installation as planned, a raised sign will be installed with similar wording and graphics. All DORA boundary signage will be placed where public sidewalks intersect with the DORA boundaries and where the DORA boundaries end in order to provide pedestrians with a clear indication of when they are entering or exiting the boundaries of the DORA. As of the date of the DORA application, approximately thirty-five signs are estimated to be required to be installed to properly delineate the DORA boundaries as shown on the signage plan.

- (c) In accordance with Ohio RC §4301.82(F)(1)(c), the hours of operation for the Downtown Urbana DORA will be year-round from 11:00AM to 10:00PM daily. Furthermore, the Director of Administration shall be permitted to issue special event permits that may operate within the boundaries of the DORA and which may extend the operational days or hours of the DORA. In addition, the Director of Administration shall be permitted to consider and approve additional events on an ongoing-basis.

The City of Urbana requires that each special event receives a permit, and each event will be reviewed by the Director of Administration and the appropriate Departments/Divisions of the City. Permit requirements may differ between events depending on the size, layout, use of right of way, or program requirements of the specific event. Furthermore, each event will be reviewed to ensure that adequate sanitation, signage, and public safety requirements are addressed. In addition, the necessity of portable restrooms, handicap accessibility, pedestrian mobility, public safety ingress and egress, crowd control, DORA boundary management, and trash management will be addressed. Event organizers may be required to pay for special duty officers or overtime for public service or safety workers if necessary to ensure adequate and public safety requirements are met.

Potential DORA Special Events:

Second Saturdays

Art Affair on the Square

Simon Kenton Chili Cook-Off & Hoopla Parade

Pumpkin Walk

Loft Tour

Holiday Open Houses

Holiday Horse Parade

Small Business Saturday

Christmas Shop Hop

** Inclusion as an eligible DORA event does not necessitate participation. Each host organization will have the opportunity to decide if the event will participate in the DORA process.*

- (d) In accordance with Ohio RC §§4301.82(B)(5) and (F)(1)(d), the following public health and safety requirements have been developed for the purpose of

ensuring the health and safety within the Downtown Urbana Designated Outdoor Refreshment Area (DORA).

The City of Urbana Police Division and the City of Urbana Fire Division will be responsible for providing public safety within the DORA through law enforcement and fire/EMS services.

Law Enforcement Responsibilities

The City of Urbana Police Division will be responsible for providing law enforcement services within the DORA. Uniformed officers are assigned to cover the city 24 hours per day, 7 days per week, 365 days per year, and throughout the hours of operation of the DORA. If law enforcement services are required, assistance can be obtained through dispatch and by phoning the conventional 9-1-1 system.

The on-duty shift Sergeant will do his/her best to ensure that appropriate attention is provided to the DORA during the hours of operation. As of the date of this application, there are four officers assigned to 1st shift, including a Sergeant. Furthermore, there are five officers currently assigned to 2nd shift, including a Sergeant. Lastly, as of the date of this application, there are four officers assigned to 3rd shift, including a Sergeant. In addition to this staffing, the Urbana Police Division is also staffed by a Chief of Police and Lieutenant.

For planned events in the DORA that may draw a larger than normal attendance, the organizer of the event will be responsible for hiring an appropriate number of off-duty police officers as security.

Fire/EMS Responsibilities

The Urbana Fire Division will be responsible for providing Fire, Rescue, and EMS within the DORA. The city's only fire station is located within one block of Monument Square and is within feet of the DORA boundaries. This station is also staffed 24 hours per day, 7 days per week, 365 days per year and during hours of operation of the DORA. Response time to any emergency within the DORA will be minimal.

Within the Urbana Fire Division, there is an assigned A, B, and C shift. Each shift rotates between 24 hours on duty and 48 hours off duty. For each assigned shift, there are five firefighters on station, including a Captain. In addition, the Fire Chief and Fire Prevention Official are employed within the Urbana Fire Division on a full-time basis as regular forty hour per week employees.

- (e) In accordance with Ohio RC §§4301.82(B)(5), (F)(1)(e) and (F)(1)(f), the following sanitation plan has been developed to help maintain the appearance and public health within the Downtown Urbana Designated Outdoor Refreshment Area (DORA).

Within the Central Business District, there are currently seventeen 30-gallon trash containers (trash only) that are collected by Rumpke of Ohio, Inc. pursuant

to a contract with City of Urbana. Collection of these containers is twice per week from April through October (on Mondays & Thursdays, unless otherwise agreed upon) and once per week from November through March (preferably on Thursday, unless otherwise agreed upon). Additional collections will be done on an as-needed basis, and the existing placement of these containers may be adjusted at a later date based on the operational needs of the DORA. The City of Urbana Public Works Superintendent will monitor the containers and coordinate additional collections with Rumpke if needed and coordinate any required relocations of containers.

The DORA area will be monitored for litter and additional receptacles will be added as necessary. The City of Urbana will explore the possibility of adding recycling containers within the DORA by working with its recycling vendor, Rumpke.

The streets located within the DORA boundaries, including Monument Square, are regularly cleaned by the full-time staff of the City of Urbana Street Department with the city's street sweeper. If deemed necessary by the Director of Administration and/or the Public Works Superintendent, the City of Urbana will increase the frequency of street sweeping operations within the DORA.

- (f) In accordance with Ohio RC §4301.82(F)(1)(g), and for purposes of the Designated Outdoor Refreshment Area, beer and intoxicating liquor shall be served solely in plastic bottles or other plastic (non-glass) containers that are distinctly marked and the Downtown Urbana DORA Cup ("the Official Cup") shall be sold and distributed exclusively through the Champaign County Chamber of Commerce as outlined within the application.

SECTION FOUR: Five (5) years from the effective date of this Ordinance, and every five (5) years thereafter, City Council shall review the operation of the Downtown Urbana DORA herein established and shall either approve its continued operation or dissolve it.

SECTION FIVE: All actions of City Council and the Planning Commission related to this legislation were conducted in open meetings pursuant to Urbana Codified Ordinance 107.01 and Ohio Revised Code 121.22

SECTION SIX: That this Ordinance shall become effective at the earliest time provided by law.

President, City of Urbana Council

PASSED: _____

ATTEST: _____

Clerk of Council

This Ordinance approved by me this _____ day of _____, 2022.

Mayor, City of Urbana

REVIEWED: *William J. Finster* 10/27/2022
Director of Law Date

- Jumper: _____ Yay _____ Nay _____ N/A
- Scott: _____ Yay _____ Nay _____ N/A
- Paul: _____ Yay _____ Nay _____ N/A
- Truelove: _____ Yay _____ Nay _____ N/A
- Thackery: _____ Yay _____ Nay _____ N/A
- Collier: _____ Yay _____ Nay _____ N/A
- Bean: _____ Yay _____ Nay _____ N/A

RESOLUTION NO. 2433-22

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, 2023. (Three (3) readings required)

Department Requesting: Finance

Sponsor: Dwight Paul

WHEREAS, it is the determination of the City Council that the annual appropriation resolution for the full fiscal year 2023 should be enacted immediately in order to be effective January 1, 2023, and the Official Certificate of the Budget Commission as to estimated available revenue having been furnished, which fact and the necessity of providing for the usual daily operations of the municipal departments cause this resolution to take effect and be in force from and after the earliest period allowed by law.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Urbana, County of Champaign and State of Ohio:

SECTION ONE:

That from and out of the monies and balances known to be in various funds of the City of Urbana, Ohio and from all monies anticipated to come into said funds during the 12-month period ending December 31, 2023, there shall be and there hereby are appropriated to the use of the several departments and offices of the City and for the objects and purposes for which said City must provide the following sums for use during the fiscal year ending on December 31, 2023.

2023 Appropriation Resolution

100-101 Council	
Personal Services	\$88,260
Supplies, Materials, & Other	\$5,100
Total	<u>\$93,360</u>
100-102 Mayor-Administration	
Personal Services	\$250,890
Supplies, Materials, & Other	\$19,300
Total	<u>\$270,190</u>
100-103 Municipal Court	
Personal Services	\$650,250
Supplies, Materials, & Other	\$99,000
Total	<u>\$749,250</u>

100-104 Engineering		
Personal Services		\$278,690
Supplies, Materials, & Other		\$16,000
Total		<u>\$294,690</u>
100-105 Community Development		
Personal Services		\$88,300
Supplies, Materials, & Other		\$53,700
Total		<u>\$142,000</u>
100-106 Police		
Personal Services		\$1,595,710
Supplies, Materials, & Other		\$137,300
Total		<u>\$1,733,010</u>
100-108 Fire		
Personal Services		\$1,890,940
Supplies, Materials, & Other		\$187,100
Total		<u>\$2,078,040</u>
100-110 Parks & Recreation-Administration		
Personal Services		\$139,550
Supplies, Materials, & Other		\$74,100
Total		<u>\$213,650</u>
100-112 Recreation-Pool		
Personal Services		\$0
Supplies, Materials, & Other		\$82,200
Total		<u>\$82,200</u>
100-114 Public Works & Properties		
Personal Services		\$14,400
Supplies, Materials, & Other		\$155,700
Total		<u>\$170,100</u>
100-115 Non-Departmental		
Personal Services		\$0
Supplies, Materials, & Other		\$548,300
Total		<u>\$548,300</u>
100-116 Compost/Mulch		
Personal Services		\$21,850
Supplies, Materials, & Other		\$2,500
Total		<u>\$24,350</u>

100-118 Zoning Compliance	
Personal Services	\$150,200
Supplies, Materials, & Other	\$22,400
Total	<u>\$172,600</u>
100-200 Finance-Accounting	
Personal Services	\$297,425
Supplies, Materials, & Other	\$34,500
Total	<u>\$331,925</u>
100-201 Finance-Income Tax	
Personal Services	\$147,000
Supplies, Materials, & Other	\$20,500
Total	<u>\$167,500</u>
100-202 Finance-Utility Billing	
Personal Services	\$130,230
Supplies, Materials, & Other	\$64,000
Total	<u>\$194,230</u>
100-300 Law Department	
Personal Services	\$282,450
Supplies, Materials, & Other	\$9,100
Total	<u>\$291,550</u>
TOTAL GENERAL FUND	<u><u>\$7,556,945</u></u>
200 Airport Operation and Maintenance	
Personal Services	\$75,560
Supplies, Materials, and Other	\$328,700
Total	<u>\$404,260</u>
205 Street Maintenance & Repair	
Personal Services	\$615,230
Supplies, Materials, & Other	\$246,700
Total	<u>\$861,930</u>
210 State Highway	
Personal Services	
Supplies, Materials, & Other	\$63,000
Total	<u>\$63,000</u>
215 Oak Dale Cemetery	
Personal Services	\$117,610

Supplies, Materials, & Other	\$63,900
Total	<u>\$181,510</u>
225 Police & Fire Pension	
Supplies, Materials, & Other	\$135,000
Total	<u>\$135,000</u>
230 Supplemental Investment	
Supplies, Materials, & Other	\$0
Total	<u>\$0</u>
235 Community Development Program Income	
Supplies, Materials, & Other	\$0
Total	<u>\$0</u>
275 Police & Fire Tax Levy Fund	
Personal Services	\$2,026,900
Supplies, Materials, & Other	\$0
Total	<u>\$2,026,900</u>
401 Capital Improvements	
Personal Services	\$0
Supplies, Materials, & Other	\$1,687,600
Total	<u>\$1,687,600</u>
402 Police & Fire Capital Imp.	
Personal Services	\$0
Supplies, Materials, & Other	\$690,600
Total	<u>\$690,600</u>
420 Neighborhood Curb, Gutter, and Sidewalk Fund	
Personal Services	\$0
Supplies, Materials, & Other	\$484,000
Total	<u>\$484,000</u>
605 Water Plant	
Personal Services	\$516,680
Supplies, Materials, & Other	\$2,218,000
Total	<u>\$2,734,680</u>

610 Wastewater Treatment Plant	
Personal Services	\$938,730
Supplies, Materials, & Other	<u>\$3,087,100</u>
Total	\$4,025,830
615 Recycling Fund	
Supplies, Materials, & Other	<u>\$220,000</u>
Total	\$220,000
620 Stormwater - Operating	
Supplies, Materials, & Other	<u>\$81,000</u>
Total	\$81,000
625 Stormwater - Capital	
Supplies, Materials, & Other	<u>\$638,000</u>
Total	\$638,000
805 Cemetery Trust Income Fund	
Supplies, Materials, & Other	<u>\$4,000</u>
Total	\$4,000
810 Fire Donation Trust	
Supplies, Materials, & Other	<u>\$10,000</u>
Total	\$10,000
815 Police Donation Trust	
Supplies, Materials, & Other	<u>\$5,000</u>
Total	\$5,000
820 City Beautification	
Supplies, Materials, and Other	<u>\$4,000</u>
Total	\$4,000
825 Parks & Recreation Trust Fund	
Supplies, Materials, and Other	<u>\$15,000</u>
Total	\$15,000
840 Cemetery Improvement Fund	
Supplies, Materials, and Other	<u>\$2,300</u>
Total	\$2,300
GRAND TOTAL	<u><u>\$21,831,555</u></u>

SECTION TWO:

That there is hereby deemed appropriated and exempt from the budgetary process in accordance with Urbana Codified Ordinance 133.07 to an amount equal to beginning balance plus the greater of estimated or actual receipts as follows:

	as of 11/01/22	Expected 2023 Receipts	Total
Fund #236 - CDBG Home Repair	\$49,440	\$0	\$49,440
Fund #240 - FAA Master Plan	\$0	\$100,000	\$100,000
Fund #250 - Law Enforcement	\$73,126	\$18,000	\$91,126
Fund #255 - Mandatory Drug Fine	\$21,020	\$2,000	\$23,020
Fund #257 - Diversion Program Fund	\$8,325	\$7,000	\$15,325
Fund #260 - Indigent Alcohol	\$70,210	\$15,000	\$85,210
Fund #265 - Probation Office	\$111,745	\$65,000	\$176,745
Fund #270 - Victim Assistance Grant	\$0	\$26,000	\$26,000
Fund #280 - Probation Grant	\$21,832	\$87,326	\$109,158
Fund #403 - Court Improvement	\$143,633	\$127,800	\$271,433
Fund #835 - Mausoleum Trust	\$90,055	\$50,000	\$140,055

SECTION THREE:

That all expenditures against the appropriations hereinbefore authorized shall be made in accordance with the authorized items of appropriations which may be amended from time to time by the City Council with the exception that the Board of Control may authorize a reallocation of appropriations between the items of appropriation for Personal Services and for Supplies, Materials, & Other within each individual department or division designated in this resolution.

SECTION FOUR:

That the Director of Finance shall be authorized to make transfers, as needed, from the General Fund to the General Fund subsidy accounts for Street and Cemetery Divisions, provided that appropriations for such transfers have been established by resolution of the City Council.

SECTION FIVE:

That the Director of Finance shall be authorized to make transfers, from time to time, of the balance in the Income Tax Fund to the General and Capital Improvement Funds of the City. Twenty-five percent of such transfers shall be credited annually to the Capital Improvement Fund and the balance to the General Fund.

SECTION SIX:

That the Supplemental Investment Fund will be used for emergency, capital improvement, or investment needs of the City and until further notice, all money currently available and all money received in the future in the Supplemental Investment Fund will remain in the Supplemental Investment Fund for the above listed purposes. As a minimum, unless otherwise stated by Council by ordinance or resolution, \$150,000.00 will remain in the Supplemental Investment Fund for investment income purposes.

SECTION SEVEN:

When financially feasible, the City of Urbana will maintain a General Fund Operating reserve of 15% as indicated by the year-end fund balance. When financially feasible, the City of Urbana will maintain a Police & Fire Operating Fund reserve of 15% as indicated by the year-end fund balance.

SECTION EIGHT:

That the Clerk of Council is hereby directed to certify a copy of this resolution to the Budget Commission of Champaign County, Ohio.

SECTION NINE:

That this resolution shall take effect and be in force from and after the earliest period allowed by law.

President

PASSED: _____

ATTEST: _____
Clerk of Council

This resolution approved by me this _____ day of _____, 2022.

Mayor, City of Urbana

REVIEWED: *[Signature]* 11/10/2022
Director of Law Date

Jumper: _____ Yay _____ Nay _____ N/A

Scott: _____ Yay _____ Nay _____ N/A

Paul: _____ Yay _____ Nay _____ N/A

Truelove: _____ Yay _____ Nay _____ N/A

Thackery: _____ Yay _____ Nay _____ N/A

Collier: _____ Yay _____ Nay _____ N/A

Bean: _____ Yay _____ Nay _____ N/A

