

**URBANA CITY COUNCIL
PUBLIC HEARING
TUESDAY, JULY 9, 2019 AT 6:00 P.M.**



President Hess called the Public Hearing to order at 6:02 p.m. to discuss the proposed 3% transient lodging tax to be established under Chapter 177 of the Codified Ordinances of the City of Urbana. Urbana City Council is considering the passage of Ordinance No. 4507-19 to enact a transient lodging tax within the corporation limits of the City of Urbana and to repeal Urbana City Council Resolution No. 2045 (passed May 9, 2000) that originally enacted said tax. The proposed tax would be used to promote tourism and in support of economic development, community development and community planning. President Hess called the first Public Hearing closed at 6:11 p.m.

President Hess gave the floor over to Mr. Crabill for discussion.

President Hess called the second Public Hearing closed at 6:17. p.m.

**URBANA CITY COUNCIL
REGULAR SESSION MEETING
TUESDAY, JULY 9, 2019**

President Hess called the City of Urbana Regular Session Meeting to order at 6:17 p.m. City staff attending: Mayor Bill Bean, Director of Administration Kerry Brugger, Director of Finance Chris Boettcher, Director of Law Mark Feinstein, and Community Development Manager Doug Crabill.

PRESIDENT CALLED ROLL: Mr. Fields, present; Mr. Hoffman, absent; Mr. Paul, present; Mr. Scott, present; Mr. Thackery, present; Mr. McKee, present; and Mr. Piper, present.

MINUTES of the Regular Session Meeting Minutes of June 18, 2019 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 passed 6-0.

COMMUNICATIONS

1. Design Review Board Meeting Minutes of April 22, 2019
2. City of Urbana Shad Tree Commission Minutes of October 11, 2019 and April 11, 2019.
3. Petition for Creation for Energy Special Improvement District and for Special Assessments for Special Energy Improvement Projects.
4. Urbana Energy Special Improvement District Project Plan
5. Magazine article of The Keystone regarding the City of Urbana.

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

ADMINISTRATIVE REPORTS – BOARD OF CONTROL

1. Southeastern Equipment - \$158,814.43 (Capital Improvement Fund – Street)

This request was for a 2019 Case 621G Wheel Loader for the Street Department. This purchase will be finance over three years at 3.22% interest for the annual payment of \$54,727.65 (\$164,182.95 total cost)

Voice vote on approval: all ayes, nays, none.

Passed 6-0.

2. Murphy Tractor & Equipment - \$84,966.00 (Capital Improvement Fund – Street)

This request was for a Diamond Reach Arm 60” Rotary Mower.

Voice vote on approval: all ayes, nays, none.

Passed 6-0.

CITIZEN COMMENTS

ORDINANCES AND RESOLUTIONS:

First Reading –

RESOLUTION NO. 2560-19

A Resolution declaring the official intent and reasonable expectation of the City of Urbana on behalf of the State of Ohio (The Borrower) to reimburse its Powell/Bon Air Sewer Fund for the Powell to Bon Air Sanitary Sewer Project (OPWC Project No. CK01W/CK02W) with the proceeds of tax exempt debt of the State of Ohio.

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

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

Resolution passed 6-0.

RESOLUTION NO. 2557-19

A Resolution approving a petition for special assessments for Special Energy Improvement projects, a plan for public improvements, and the Articles of Incorporation for the creation and governance of an Energy Special Improvement District under Ohio Revised Code Chapter 1710; and declaring the necessity of acquiring, constructing, and improving certain public improvement described in the plan for

public improvements in cooperation with the Urbana Energy Special Improvement District; and declaring an emergency.

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

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

Resolution passed 6-0.

ORDINANCE NO. 4508-19

An Ordinance determining to proceed with the acquisition, construction, and improvement of certain public improvements in the City of Urbana, Ohio, in cooperation with the Urbana Energy Special Improvement District and declaring an emergency. (Suspension of Rules Requested)

Mr. Thackery moved to suspend the three reading rule, and Mr. Fields seconded:

President Hess called for a roll call for passage on the suspension of the three reading rule: Mr. Scott, yes; Mr. Thackery, Mr. McKee, yes; Mr. Piper, yes; Mr. Fields, yes; and Mr. Paul, yes.

Motion to suspend the three reading rule passed 6-0.

Mr. Thackery moved to put Ordinance No. 4508-19 on the floor for discussion and possible passage. Mr. Fields seconded.

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

Ordinances passed 6-0.

ORDINANCE NO. 4509-19

An Ordinance levying special assessments for the purpose of acquiring, constructing, and improving certain public improvements in the City of Urbana, Ohio, in cooperation with the Urbana Energy Special Improvement District; authorizing and approving an energy project cooperative agreement by and among the City of Urbana, Ohio, the Urbana Energy Special Improvement District, Urbana Hotel, LLC, and Pace Equity LLC providing for the financing of those public improvements; authorizing and approving a Special Assessment agreement by and between the City of Urbana Ohio, the County Treasurer of Champaign County, Ohio, Urbana Hotel, LLC, the Urbana Energy Special Improvement District, and Pace Equity LLC regarding those special assessments; and declaring an emergency. (Suspension of Rules Requested)

Mr. Thackery moved to suspend the three reading rule, and Mr. Fields seconded:

President Hess called for a roll call for passage on the suspension of the three reading rule: Mr. McKee, yes; Mr. Piper, yes; Mr. Fields, yes; Mr. Paul, yes; Mr. Scott, yes; and Mr. Thackery, yes.

Motion to suspend the three reading rule passed 6-0.

Mr. Thackery moved to put Ordinance No. 4509-19 on the floor for discussion and possible passage. Mr. Fields seconded.

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

Ordinance passed 6-0.

Second Reading –

ORDINANCE NO. 4507-19

An Ordinance to enact a transient lodging tax within the corporation limits of the City of Urbana and to repeal Urbana City Council Resolution No. 2045. (Sponsored by Councilman Patrick Thackery)

President Hess declared this Ordinance to have its second reading.

Third Reading –

ORDINANCE NO. 4429-19

An Ordinance adopting the tax budget of the City of Urbana, Ohio, for the fiscal year beginning January 1, 2020; submitting the same to the County Auditor.

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

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

Ordinance passed 6-0.

ORDINANCE NO. 4506-19

An Ordinance authorizing and directing the enactment of a new five dollar (\$5.00) Permissive Motor Vehicle Tax according to the terms and conditions of Section 4504.173 of the Ohio Revised Code.

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

President Hess called for a roll call for passage: Mr. Paul, yes; Mr. Scott, yes; Mr. Thackery, yes; Mr. McKee, yes; Mr. Piper, no; and Mr. Fields, no.

Ordinance passed 4-2.

MISCELLANEOUS BUSINESS/WORK SESSION

Mr. Fields moved to adjourn and Mr. Thackery seconded. Voice vote on approval: all ayes, nays, none.

Motion passed 6-0.

ADJOURN AT 8:11 p.m.

NEXT SCHEDULED MEETING

July 23, 2019, at 6:00 p.m.



Council Clerk



Council President