

**URBANA CITY COUNCIL
REGULAR SESSION MEETING
FEBRUARY 2, 2021, AT 6:00 P.M.**

(The UCC Regular Session Meeting will be held in Training Room in the Municipal Building)

Urbana City Council Meeting 2/2/21 at 6:00 p.m.
Tue, Feb 2, 2021 6:00 PM - 8:30 PM (EST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/482408693>

You can also dial in using your phone.

United States: +1 (646) 749-3122

Access Code: 482-408-693

PLEAS MUTE YOUR PHONES

Call to Order

Roll Call

Pledge of Allegiance

Marcia Bailey – CEP Director – ED 2020 Report

Approval of Minutes

Urbana City Council Regular Session Meeting Minutes of January 19, 2021, in addition to Urbana City Council Work Session Meeting Minutes of January 26, 2021.

Communications

1. Letter from the Ohio Division of Liquor Control regarding A Little Bit More, LLC, DBA Hot Head Burritos, 669 Scioto St. (Hearing Request Must Be Voted On)
2. Oak Dale Cemetery Board Meeting Minutes of September 18, 2020, and November 20, 2020. (See attached)
3. Letter from Champaign County Commissioners regarding the adoption of the 2020 Champaign County Comprehensive Plan Update. (Please see attached)
4. 2020 Annual Summary (To be provided at Meeting)

Board of Control

1. The Board of Control and Health Insurance Committee recommends Council authorize the purchase of UnitedHealthcare group health insurance and related life, vision (EyeMed), and dental (Delta Dental) insurances for \$1,709,350.00. The insurance expense is in the 2021 budget at \$1,708,600.00 (see attached). **VOTE: 3-0**
2. The Board of Control recommends Council authorize a purchase order to Best Equipment Company in the amount of \$133,766.00 for the purchase of an Envirosight SAT 2.0 Camera System for the Sewer Maintenance Department. This expense will be charged to the Sewer Fund and is in the 2021 budget (see attached). **VOTE: 3-0**

Citizen Comments

Ordinances and Resolutions

First Reading

Resolution No. 2601-21

A Resolution declaring the necessity of improving Scioto Street in the City of Urbana, County of Champaign, Ohio by constructing or repairing curbs, gutters, driveway approaches and appurtenances thereto on a section of Scioto Street between Locust Street and Patrick Avenue, and declaring an emergency. (May be passed on 1st reading)

Resolution No. 2602-21

A Resolution confirming the appointment of members to the Salary Commission. (May be passed on 1st reading)

Second Reading

Third Reading

Committee Reports

*******To Begin February 16, 2021*******

Miscellaneous Business

Adjourn

**URBANA CITY COUNCIL
PUBLIC HEARING
TUESDAY, JANUARY 19, 2021**

President Hess called the Public Meeting to order. This meeting was held to discuss the request to vacate all of Beech Street adjoining the south lines of Lots 18, 19, 20, 211, 22, & 23 of Mosgrove, Wiley, Winslow, & Young Addition as recorded in Plat Slide 92, Cabinet 1, of the Champaign County Plat Records; and to vacate all of that part of Beech Street adjoining the south line of Lots 6, 7, & 8 of William Wiley's Addition as recorded in Plat Slide 60, Cabinet 1, of the Champaign County Plat Records; and to vacate the 12' wide alley between Lots 21 and 22 of Mosgrove, Wiley, Winslow & Young Addition as recorded in Plat Slide 92, Cabinet 1, of the Champaign County Plat Records.

President Hess turned the floor over to Doug Crabill.

Mr. Crabill began by sharing an Exhibit showing the location of the sections involved. Mr. Crabill spoke about the section of Beech St. that goes over the double railroad track never has been vacated. He also added that the 12' alley is unimproved and never vacated. He said that there was an easement granted many years ago, granting access across the railroad property.

President Hess called the Public Hearing closed at 6:07 p.m.

**URBANA CITY COUNCIL
REGULAR SESSION MEETING
TUESDAY, JANUARY 19, 2021**

President Hess called the City of Urbana Regular Session Meeting to order at 6:08 p.m. City staff attending: Mayor Bill Bean, Director of Administration Kerry Brugger, Director of Finance Chris Boettcher, City Engineer Tyler Bumbalough and Community Development Manager Doug Crabill.

PRESIDENT CALLED ROLL: Mr. Fields, absent; Mr. Hoffman, present; Mr. Paul, present; Mr. Scott, present; Mr. Thackery, present; Mrs. Collier, present; and Mr. Ebert, present.

MINUTES

Mr. Paul moved to put the minutes of January 5, 2021, on the floor for discussion and possible passage. Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none.

Motion passed 6-0.

COMMUNICATIONS

None

ADMINISTRATIVE REPORTS - BOARD OF CONTROL

Mr. Paul asked about the Think Pads on the November, 2020, purchase order list and what it was for. Ms. Boettcher stated that they were purchased with the Cares Act funds to act as replacement work stations for employees working from home. Mr. Paul also inquired about the equipment for the pumper truck and what exactly was the equipment purchased. Ms. Boettcher advised that this equipment was to unify the equipment for all of the trucks. She added there was money left over from the engine expenditure and that was used as the funding for the same. Mr. Paul asked if they were interchangeable modules and Ms. Boettcher advised that yes, it was taking it from one engine to the next. "Plug and Play".

Mr. Scott asked about the concrete floor at the City Park and if it was the entire floor. Mr. Brugger advised that it was only the police side and that the park side will be concreted as well at a later date.

CITIZEN COMMENTS

Dean Brown – 227 Orange St., spoke about the increased semi-truck traffic in the neighborhood. He said that he was not against economic development but there is little off-street parking currently, and he is in fear of damage to vehicles and for the safety of the children at play. He added that the entrance should be on Fyffe Street.

ORDINANCES AND RESOLUTIONS

First Reading

Resolution No. 2598-21

A Resolution authorizing the Chief Executive Officer and the Chief Fiscal Officer to apply for, accept, and enter into a cooperative agreement for the construction, maintenance, and operation of the Phase 2A Sanitary Sewer Replacement Project (Supplemental Loan) between the City of Urbana and the Ohio Water Development Authority, and declaring an emergency. (May be passed on 1st reading)

Mr. Crabill stated that in April or May of last year, two loans were sought, one for water and one for sewer. He stated that the loan for water was over funded and the sanitary sewer was underfunded. He said that they needed to get a supplemental loan for the sanitary sewer portion.

He added that the project in itself is within the budget. By doing this, it allows the City to increase the sanitary sewer loan and decrease the water loan. He added the supplemental loan would be for \$122,690.10, with 15% contingency.

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

Mr. Thackery moved to put this Resolution on the floor for passage. Mr. Paul seconded.

Voice vote on approval: all ayes; nays, none

Resolution passes 6-0.

Resolution No. 2599-21

A Resolution to authorize the Ohio Department of Transportation to proceed with the pavement planing and resurfacing with asphalt concrete, including pavement markings, of the existing United State Route 36 within the City of Urbana between Locust Street and Berwick Drive and State Route 29 between United States Route 36 and Bon Air Drive; to authorize the Fiscal Officer (Director of Finance) to appropriate and issue payment to the State of Ohio in the amount of \$123,984.00 toward said project; to authorize the Director of Administration to sign any contracts or other documents related to said project; and declaring an emergency. (May be passed on 1st reading)

Mr. Bumbalough stated that this Resolution was for the approval in sending the 20% share to ODOT. He added that the bids would go out this spring and the project would begin June 1, 2021, and continue through the fall.

Mr. Scott moved to put this Resolution on the floor for further discussion. Mr. Paul seconded.

Mrs. Collier moved to put this Resolution on the floor for passage. Mr. Thackery seconded.

Voice vote on approval: all ayes; nays, none

Resolution passes 6-0.

Resolution No. 2600-21

A Resolution to dedicate the Public Sanitary Sewer Main that was installed by project developer, Urbana Hotel, LLC, as the part of the construction of the new Cobblestone Hotel and Suites (Parcel#K48-25-00-01-20-047-03; 170 State Route 55), and declaring an emergency. (May be passed on 1st reading)

Mr. Crabil stated that while the hotel was under construction this time last year, the sanitary sewer was installed. He added that there was 562 linear feet of sanitary sewer main installed. He also added that Clay Miller from Engineering was present for the entire process, and when finished, the sanitary sewer main was inspected by a third party.

Mr. Ebert moved to put this Resolution on the floor for further discussion. Mr. Scott seconded.

Mr. Thackery moved to put this Resolution on the floor for passage. Mr. Ebert seconded.

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

Resolution passes 6-0.

Second Reading –

None

Third Reading -

Ordinance No. 4533-20

An Ordinance to vacate all of Beech Street Adjoining the south lines of Lots 18, 19, 20, 21, 22, & 23 of Mosgrove, Wiley, Winslow & Young addition as recorded in Plat Slide 92, Cabinet 1, of the Champaign County Plat Records; and to vacate all of the part of Beech Street adjoining the south line of Lots 6, 7 & 8, of William Wiley's Addition as recorded in Plat Slide 60, Cabinet 1, of the Champaign County Plat Records; and to vacate the 12' wide alley between Lots 21 and 22 of Mosgrove, Wiley, Winslow & Young Addition as recorded in Plat Slide 92, Cabinet 1, of the Champaign County Plat Records.

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

President Hess called for a roll call for passage: Mr. Hoffman, yes; Mr. Paul, yes; Mr. Scott, yes; Mr. Thackery, yes; Mrs. Collier, yes; and Mr. Ebert, yes.

Ordinance passes 6-0.

MISCELLANEOUS BUSINESS/WORK SESSION

Mr. Paul moved to excuse absent Council Member Gene Fields. Mr. Ebert seconded. Voice vote on approval: all ayes; nays, none.

Motion passes 6-0.

Mr. Paul continued with speak about topics of the upcoming Work Session. He stated that pertaining to the Committees, Council needed to decide what they wanted. Another topic was to be the Council Clerk's salary as well as the BR-1 District.

Mr. Thackery spoke of Council organizing itself. He stated that he would like to see one topic per Work Session and to set priorities for future meetings. Some topic he feels that should be addressed were Vacant Properties, Home Rule, BR-1 District, Trash Collection and Nuisances. He added that he wished to get topics accomplished before moving on.

Mr. Bumbalough stated that he would like to discuss Curbs on Scioto Street at the upcoming Work Session and that it would take approximately 15 minutes. Mr. Bumbalough also stated that there would be some tweaking on the striping and signage on Scioto Street to increase the safety on Scioto Street.

Mr. Brugger said that the Christmas Tree pickups were still ongoing throughout the end of the month. He also stated that there was a lot of activity ongoing with Columbia Gas all over the City, and they were currently working on Ward St. and within the next 2 weeks they would be placing meters and connections. Should anyone have any questions, they should contact Columbia Gas directly.

Mayor Bean spoke about his morning tour of Legacy Place. He stated that the progress was looking great and they were doing a great job. He added that he then went to the Douglas and stated they had a lot of work to do yet, but it was coming along. Further, he stated he continued onto the North Elementary location and stated there were a lot of good things going on there, and that he was very impressed with what he saw. He also added that Senior's over 80 are able to get their Covid-19 shot and to everyone, stay safe.

Mrs. Collier asked Mayor Bean if there would be managers running Legacy Place. Mayor Bean advised yes, and that the managerial offices would be located in the Douglas. He also added that the South Elementary location would be completed first.

President Hess asked if the Compost Facility was still open. Mr. Brugger advised no, but if there was a special need, there could be that exception.

Mr. Hoffman stated that he was having issues with the Go to Meeting Application. He stated that the application was going to cost him money. Mr. Crabill advised that there was not be a cost to attend the meetings.

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

Motion passes 6-0.

ADJOURN AT 6:50 p.m.

NEXT SCHEDULED MEETING

February 2, 2021, at 6:00 p.m.

Council Clerk

Council President

**URBANA CITY COUNCIL
WORK SESSION MEETING MINUTES
TUESDAY, JANUARY 26, 2021 @ 6:00 p.m.**

President Hess called the Work Session to order at 6:00 p.m. Those attending were Council Members Dwight Paul, Rich Ebert, Mary Collier, Pat Thackery, Cledis Scott, Mayor Bean, Director of Administration Kerry Brugger, Director of Finance Chris Boettcher, Fire Chief Dean Ortlieb, City Engineer Tyler Bumbalough, Community Development Manager Doug Crabill, Zoning & Compliance Officer Preston Carter, and CEP Director Marcia Bailey.

President Hess called to Work Session to order at 6:00 p.m.

Mr. Brugger began by introducing the new Zoning and Compliance Officer Preston Carter. He stated that Preston would be a valuable asset for the City and that he was looking forward to working with him. He also stated that he would be “Fully in the Saddle” tomorrow.

Chief Ortlieb than began discussion regarding forming a Safety Committee. President Hess asked if he would like a couple of Council Members meet with him monthly. Chief Ortlieb agreed.

Discussion moved toward the idea of some of the committees that should be formed. It was agreed upon to have the following:

- Economic Development – Dwight Paul, Rich Ebert
- Safety – Mary Collier, Pat Thackery
- Infrastructure – Cledis Scott, Dwight Paul
- Zoning/Nuisances – Pat Thackery, Rich Ebert
- Rules – Mary Collier, President Hess
- Finance – All Council Members

It was also discussed on when the committees would meet. It was suggested by Mr. Crabill that the scheduled dates of the meetings could be put in the Community Calendar, free of charge.

It was also discussed and decided that Committee Reports would be placed on the Agenda for Council Meetings Regular Sessions, to begin February 16, 2021.

Mr. Bumbalough spoke about the Curbs/Gutters on Scioto Street. He stated this needed to be done as soon as possible due to the fact that the paving of Scioto Street was to begin in June, 2021. He said that he would have a Resolution of Necessity prepared for Council’s consideration at the next Regular Session Council Meeting. He added that the preliminary estimate for this project was in the amount of \$300,000.00. He advised there were 66 properties with full curb and gutters. He also

advised that the specific location was from Locust Street to East Lawn (north side) and Locust to Patrick Ave. (south side). He also advised there were 7 properties that have minimal to no work. Construction of the curb/gutters would begin in April, early May, to have the project complete prior to the paving. Costs of this project would be assessed to the property owners and that this was identical to Crescent Drive. He also advised they were following the rules per the Ohio Revised Code and that property owners would be billed by linear foot. Mr. Crabill also stated that the bid process for this project would begin during the legislative process and that the curb/gutter machine is more cost efficient. Mr. Scott also added that a true cost to the resident would not be available until the bids were complete.

Marcia Bailey began discussion on the BR-1 Zoning. She stated that she had 20 projects for restaurant/retail, but couldn't go through with them due to the current BR-1 Zoning. She also discussed Principal and Conditionally Permitted Uses. She stated that with the same, loss of interest takes place when they discover all of what needs to be done for the process of obtaining the use. She also advised that what could be changed is who can apply for the use. Currently, it's the owner. Additionally, more choices on the Principal Uses could be developed. Mr. Thackery added that the impact on the neighborhood must be considered. Mrs. Bailey stated that the eastern and southern parts of the City looks to serve more commercial, and that retail and restaurants is what is being sought. Mr. Paul spoke more about the Conditional Uses. Mayor Bean spoke about the history of the zoning was from Park Ave. to Broadway, there were retail shops, groceries and restaurants for many years and now you can't do it. Mrs. Bailey also stated that offices, Bed and Breakfasts would be a great idea.

ADJOURN: 7:44 p.m.

**NOTICE TO LEGISLATIVE
AUTHORITY**

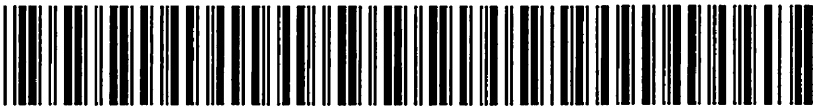
OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

00115600010 <small>PERMIT NUMBER</small>		NEW <small>TYPE</small>	A LITTLE BIT MORE LLC DBA HOT HEAD BURRITOS 669 SCIOTO ST URBANA OH 43078
ISSUE DATE			
09 29 2021 <small>FILING DATE</small>			
D3 <small>PERMIT CLASSES</small>			
11 <small>TAX DISTRICT</small>	066 <small>DISTRICT</small>	A <small>CLASS</small>	C85427 <small>RECEIPT NO.</small>

FROM 01/21/2021

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



MAILED 01/21/2021

RESPONSES MUST BE POSTMARKED NO LATER THAN. 02/22/2021

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 **A NEW 0011560-0010**

(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

Commerce Division of Liquor Control : Web Database Search

OWNERSHIP DISCLOSURE INFORMATION

This online service will allow you to obtain ownership disclosure information for issued and pending retail liquor permit entities within the State of Ohio.

Searching Instructions

Enter the known information and click the "Search" button. For best results, search only ONE criteria at a time. If you try to put too much information and it does not match exactly, the search will return a message "No records to display".

The information is sorted based on the Permit Number in ascending order.

To do another search, click the "Reset" button.

	SEARCH CRITERIA
Permit Number	00115600010
Permit Name / DBA	
Member / Officer Name	

[Search](#) [Reset](#) [Main Menu](#)

Member/Officer Name	Shares/Interest	Office Held
Permit Number: 00115600010; Name: A LITTLE BIT MORE LLC; DBA: DBA HOT HEAD BURRITOS; Address: 669 SCIOTO ST URBANA 43078		
BRYON A WILEY TRUST RAYMOND WILEY	5% MEMBER	
RAYMOND H WILEY	MANAGE MEM	CEO

- [Ohio.Gov](#)
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Oak Dale Cemetery Board
Meeting Minutes Friday, November 20, 2020

COPY

Board Members Present: Bill Edwards and Tonya Barrett
Others Present: Bob Jumper and Kerry Brugger

Bill Edwards called the meeting to order at 2:30 PM. Since there was not a quorum, this was a discussion only gathering.

Updates from Bob Jumper:

- 18 burials-3 Saturday
- 31 fall foundations have been completed-total of 42 for the year.
- The Cemetery tour with John Bry went well and was well received.
- Veteran Days service was held on Nov 11th.
- Last day for seasonal help will be Nov 25th.
- Sewer project going well.
- Wreaths across America will be Dec 19th at noon.
- Section 69 has been pinned.

Kerry Brugger gave the board draft copies of Admin Reg 22.

The meeting was concluded at 3:15pm.

The next meeting will be on Friday January 15, 2020 at 2:30 pm at the City Building.

Respectfully submitted,

Tonya Barrett

COPY

Oak Dale Cemetery Board
Meeting Minutes Friday, September 18

Board Members Present: Bill Edwards, Wayne Smith

Others Present Kerry Brugger, Bob Jumper and Sandy Gonzales

Wayne Smith called the meeting to order at 2:35 P.M.

Since there was not a quorum, this was a discussion only gathering.

Sandy Gonzalez gave an update on the procedures for the Cemetery Review.

Bob Jumper gave his report.

Kerry gave an update on Butcher's progress and the Karen Kerns Dresser Memorial.

The meeting was concluded at 3:15 P.M.

Respectfully submitted ,

Wayne Smithd

Champaign County Commissioners

COMMISSIONERS

BOB E. CORBETT
STEVEN R. HESS
DAVID E. FAULKNER



CLERK/Administrator

ANDREA MILLICE

1512 SOUTH U.S. HIGHWAY 68
SUITE A100
URBANA, OHIO 43078
(937) 484-1611

RECEPTIONIST/BOOKKEEPER

NATALIE RANSELL

December 31, 2020

Honorable Champaign County City Council Members, Village Council Members, and Boards of Trustees

RE: Adoption of the 2020 Champaign County Comprehensive Plan Update

Dear Colleagues:

We are proud to report: On September 29, we adopted the 2020 Champaign County Comprehensive Plan Update! The Plan Update was funded jointly by the County, several municipalities, and several townships. This two-year process was led by the Logan-Union-Champaign Regional Planning Commission (LUC), guided by a Steering Committee, and informed by several subcommittees.

Planning Process.

The Plan Update happened in three phases. The first phase reviewed existing conditions, trends, data, and related plans and studies. It involved a public survey and twenty-four key leader interviews. *(There were 711 responses to the public survey!)* The second phase developed the written sections of the Plan Update. It included additional input in the form of a questionnaire provided during a Champaign County Township Association meeting and during a Champaign County Community Group meeting. The third and final phase included a public open house, a final Steering Committee meeting, and a public hearing.

This Plan is a Guide.

The Champaign County Comprehensive Plan was last updated in 2004 and the 2020 Update is intended to serve until the next update in approximately 10 years (2030). This Plan Update is an official public document adopted as a policy guide (not law), to guide decisions about the physical development of the County. It is a means of providing advice and guidance to developers and to public officials who are local decision-makers at the County, municipal, and township level. **We hope you will consider adoption of this Plan Update. A sample resolution, crafted in conjunction with the County Prosecutor's Office, is included with this letter.**

Please Share this Plan.

Approximately 80 hardcopies are being printed, and copies are provided with this letter. For townships, a hardcopy is provided for each board of township trustees, zoning commission chair, and board of zoning appeals chair. For municipalities, a hardcopy is provided for each mayor and administrator. Hardcopies are also being provided to each library and the County Recorder. Digital copies are available online at <https://www.lucplanning.com/champaign-county>.

Thank you to all who participated, and we hope this document guides us all in the years to come.

Sincerely,



Bob Corbett



Dave Faulkner



Steve Hess

City of Urbana
Memorandum

Date: January 26, 2021
To: Mayor Bill Bean
From: Ryan Williams, Committee Chairperson
Subject: 2021 Health Insurance Recommendation
Copy To: Chris Boettcher
Cat Jones

On January 15, 2021 the City of Urbana Health Insurance Committee, by a vote of 7 – 0 of the members present, recommend that the City of Urbana accept the "No Shop Offer – option 1" plan submitted by United Health Care for traditional and high deductible health insurance plans as presented by our broker of record, USI Insurance Services. The renewal is a 5.8% percent increase over the 2020 rates. In light of the current pandemic, the committee feels that the best option is to stay with United Health Care.

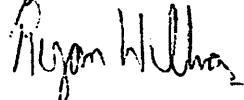
The committee also recommends that the City continue contributing to the employees' Health Savings Account at the current amount of \$1,700 (single) and \$3,400 (family).

The Committee recommends changing the city provided life insurance and voluntary life insurance to Hartford. Currently, new hires have 30 days to enroll in the voluntary life insurance. In changing to Hartford, they offer an annual open enrollment period for voluntary life.

The committee is dedicated to maintain health insurance costs for our fellow employees and the City of Urbana.

Respectfully submitted on behalf of the Committee,

Ryan Williams



BB 1/27/21

KB 1/27/21

CB 1/27/21



City of Urbana
 Medical Plan
 Benefit Outline and Cost Summary
 March 1, 2021 Renewal Date

Benefit Outline	Current		Revised No Shop		Option 1	
	HSA	PPO	HSA	PPO	HSA	PPO
Carrier	UHC	UHC	UHC	UHC	UHC	UHC
Plan Type, Name, Network	Choice Plus HSA BTA9 Rx OI	Choice Plus Premier PPO BCOY Rx OI	Choice Plus HSA BTA9	Choice Plus Premier PPO BCOY	Choice Plus HSA BTA9 Rx C24	Choice Plus Premier PPO BYSM Rx C24
Deductible (Individual / Family)	\$2,800 / \$5,600	\$1,500 / \$3,000	\$2,800 / \$5,600	\$1,500 / \$3,000	\$2,800 / \$5,600	\$1,500 / \$3,000
Non-Network Deductible (Individual / Family)	\$7,500 / \$15,000	\$5,000 / \$10,000	\$7,500 / \$15,000	\$5,000 / \$10,000	\$7,500 / \$15,000	\$5,000 / \$10,000
Deductible Embedded / Non-Embedded	Embedded	Embedded	Embedded	Embedded	Embedded	Embedded
Out-of-Pocket Maximum (Individual / Family)	\$4,500 / \$9,000	\$5,000 / \$10,000	\$4,500 / \$9,000	\$5,000 / \$10,000	\$4,500 / \$9,000	\$5,000 / \$10,000
Non-Network OOP Max (Individual / Family)	\$15,000 / \$30,000	\$10,000 / \$20,000	\$15,000 / \$30,000	\$10,000 / \$20,000	\$15,000 / \$30,000	\$10,000 / \$20,000
Prescription OOP Max (Individual / Family)	Included in med	Included in med	Included in med	Included in med	Included in med	Included in med
Coinsurance (In / Out)	100% / 50%	80% / 50%	100% / 50%	80% / 50%	100% / 50%	80% / 50%
Wellness / Preventive Care	No Charge	No Charge	No Charge	No Charge	No Charge	No Charge
Primary Care Office Visit	Ded, \$25 copay	\$25 copay	Ded, \$25 copay	\$25 copay	Ded, \$25 copay	\$25 copay
Specialist Office Visit	Ded, \$50 copay	DN: \$25 copay N: \$50 copay	Ded, \$50 copay	DN: \$25 copay N: \$50 copay	Ded, \$50 copay	DN: \$25 copay N: \$50 copay
Walk-in / Urgent Care Visit	Ded, \$75 copay	\$75 copay	Ded, \$75 copay	\$75 copay	Ded, \$75 copay	\$50 copay
Emergency Room	Ded, \$250 copay	\$250 copay, then 80%	Ded, \$250 copay	\$250 copay, then 80%	Ded, \$250 copay	\$250 copay, then 80%
Outpatient Lab / X-Ray	Ded, 100%	No Charge	Ded, 100%	No Charge	Ded, 100%	Ded, 80%
Complex Imaging (MRI, CAT, PET, et al.)	Ded, 100%	Ded, 80%	Ded, 100%	Ded, 80%	Ded, 100%	Ded, 80%
Outpatient Surgical Facility	Ded, 100%	Ded, 80%	Ded, 100%	Ded, 80%	Ded, 100%	Ded, 80%
Inpatient Hospital Facility	Ded, 100%	Ded, 80%	Ded, 100%	Ded, 80%	Ded, 100%	Ded, 80%
Retail Prescription Drug Copays	Ded, \$10/\$35/\$70	\$10/\$35/\$70	Ded, \$10/\$35/\$70	\$10/\$35/\$70	Ded, \$10/\$40/\$85/\$250	\$10/\$40/\$85/\$250
Mail Order Prescription Drug Copays	Ded, \$25/\$87.50/\$175	\$25/\$87.50/\$175	Ded, \$25/\$87.50/\$175	\$25/\$87.50/\$175	Ded, \$25/\$100/\$212.50/\$625	\$25/\$100/\$212.50/\$625
Specialty Prescription Drugs	Covered	Covered	Covered	Covered	Covered	Covered
Rates & Total Cost	HSA	PPO				
Employee	8	4	\$658.03	\$767.52	\$723.17	\$843.50
Employee + Spouse	14	2	\$1,447.68	\$1,688.55	\$1,591.00	\$1,855.72
Employee + Child(ren)	13	2	\$1,184.47	\$1,381.55	\$1,301.73	\$1,518.32
Employee + Spouse & Child(ren)	29	8	\$1,974.11	\$2,302.58	\$2,169.55	\$2,530.54
Total Employees	64	16				
Annual Subtotal			\$1,178,149	\$331,571	\$1,294,785	\$364,397
Percent Change by Plan					9.9%	9.9%
HSA Total						
Annual Premium Total (w/out HSA)				\$1,509,720		\$1,659,182
Change from Current						\$149,462
Percentage Change						9.9%
						\$87,622
						5.8%

Notes

*Rates calculated manually for no shop

*Rates calculated manually for no shop



City of Urbana
 Life/AD&D Benefit Outline and Cost Summary
 March 01, 2021 Renewal Date

	Consumers Life Current	Consumers Life Renewal	Hartford	MetLife	Mutual of Omaha	Sun Life
Contributions	Non-Contrib	Non-Contrib	Non-Contrib	Non-Contrib	Non-Contrib	Non-Contrib
Eligibility	All Active FTE	All Active FTE	All Active FTE	All Active FTE	All Active FTE	All Active FTE
Benefit Amount	\$35,000	\$35,000	\$35,000	\$35,000	\$35,000	\$35,000
Maximum	\$35,000	\$35,000	\$35,000	\$35,000	\$35,000	\$35,000
Guarantee Issue	Full Benefit	Full Benefit	Full Benefit	Full Benefit	Full Benefit	Full Benefit
Benefit Reductions	Reduces to: 65% at age 65; 50% at age 70	Reduces to: 65% at age 65; 50% at age 70	Reduces to: 65% at age 65; 50% at age 70	Reduces to: 65% at age 65; 50% at age 70	Reduces to: 65% at age 65; 50% at age 70	Reduces to: 65% at age 65; 50% at age 70
Waiver of Premium	6 month EP; If disabled prior to age 60, benefits extend to age 65	6 month EP; If disabled prior to age 60, benefits extend to age 65	6 month EP; If disabled prior to age 60, benefits extend to age 65	6 month EP; If disabled prior to age 60, benefits extend to age 65	6 month EP; If disabled prior to age 60, benefits extend to SSNRA	6 Month EP; if disabled prior to age 65, benefits extend to later of age 65 or 12 months; If disabled between ages 65-70, benefits extend for 12 months
Accelerated Benefits	Terminal condition and <6 month life expectancy, able to access up to 75% of benefit	Terminal condition and <6 month life expectancy, able to access up to 75% of benefit	Terminal condition and <6 month life expectancy, able to access up to 80% of benefit	Terminal condition and <12 month life expectancy, able to access up to 80% of benefit	Terminal condition and <12 month life expectancy, able to access up to 80% of benefit	Terminal condition and <12 month life expectancy, able to access up to 75% of benefit
Portability	Not Included	Not Included	Included	Included	Not Included	Included
Conversion	Included	Included	Included	Included	Included	Included
Rate Guarantee		2 Years	2 Years	2 Years	2 Years	2 Years
Volumes, Rates & Total Cost						
Number of Employees	93	93	93	93	93	93
Benefit Volume	3,197,750	3,197,750	3,197,750	3,197,750	3,197,750	3,197,750
Life Rate per \$1,000	\$0.180	\$0.180	\$0.105	\$0.149	\$0.150	\$0.166
AD&D Rate per \$1,000	\$0.040	\$0.040	\$0.035	\$0.031	\$0.030	\$0.036
Annual Total	\$8,442	\$8,442	\$5,372	\$6,907	\$6,907	\$7,751
Change from Current		\$0	-\$3,070	-\$1,535	-\$1,535	-\$691
Percentage Change		0.0%	-36.4%	-18.2%	-18.2%	-8.2%



City of Urbana
 Voluntary Life/AD&D Benefit Outline and Cost Summary
 March 01, 2021 Renewal Date

	One America Current	Hartford	MetLife	Mutual of Omaha	Sun Life
Eligibility	All Active FTE	All Active FTE	All Active FTE	All Active FTE	All Active FTE
Benefit Increments					
Employee	\$1,000	\$1,000	\$10,000	\$10,000	\$1,000
Spouse	\$500	\$500	\$5,000	\$5,000	\$500
Children	Live birth to age 6 months: \$1,000; Age 6 months to 19 years (25 if FTS): Units of \$2,500 to a max of \$10,000	Live birth to 6 months: \$1,000; Age 6 months to 26 years: Units of \$2,500 to a max of \$10,000	Age 15 days to 6 months: \$100; Age 6 months to 26 years: Options of \$1,000, \$2,000, \$4,000, \$5,000, or \$10,000	Age 14 days to 26 years: Units of \$1,000 to a max of \$10,000	Live birth to age 6 months: \$1,000; Age 6 months to 19 years (25 if FTS): Units of \$2,500 to a max of \$10,000
Benefit Maximums					
Employee	5x salary or \$500,000	5x salary or \$500,000	5x salary or \$500,000	5x salary or \$500,000	5x salary or \$500,000
Spouse	50% of the EE amt or \$250,000	50% of the EE amt or \$250,000	50% of the EE amt or \$100,000	100% of the EE amt or \$250,000	50% of the EE amt or \$250,000
Children	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000
Guarantee Issue EE/SP/CH	\$100,000/\$25,000/\$10,000	\$100,000/\$25,000/\$10,000	\$100,000/\$25,000/\$10,000	\$100,000/\$25,000/\$10,000	\$100,000/\$25,000/\$10,000
Benefit Reductions	Reduces to: 45% at age 70; 30% at age 75; 20% at age 80; 15% at age 85; 10% at age 90	Reduces to: 45% at age 70; 30% at age 75; 20% at age 80; 15% at age 85; 10% at age 90	None	Reduces to: 45% at age 70; 30% at age 75; 20% at age 80; 15% at age 85; 10% at age 90	Reduces to: 45% at age 70; 30% at age 75; 20% at age 80; 15% at age 85; 10% at age 90
Waiver of Premium	9 month EP; If disabled prior to age 60, benefits extend to SSNRA	9 month EP; If disabled prior to age 60, benefits extend to age 65	6 month EP; If disabled prior to age 60, benefits extend to age 65	6 month EP; If disabled prior to age 60, benefits extend to SSNRA	6 Month EP; If disabled prior to age 65, benefits extend to later of age 65 or 12 months; If disabled between ages 65-70, benefits extend for 12 months
Portability	Included	Included	Included	Included	Included
Conversion	Included	Included	Included	Included	Included
Open Enrollment	Not Included	Modified OE	Not Included	Included	Not Included
Annual Enrollment	Not Included; EOI required for all increases	Increase by 1 unit up to the GI amount	Increase by 1 unit up to the GI amount	Increase by 1 unit up to the GI amount	Not Included; EOI required for all increases
Participation	Currently 47%	48%	47%	47%	45%
Eligible Employees	93	93	93	93	93
Rate Guarantee	In RG Until 6/1/2021	2 Years	2 Years	2 Years	2 Years
Life per \$1,000	Employee/Spouse	Employee/Spouse	Employee/Spouse	Employee/Spouse	Employee/Spouse
< 25	\$0.090				
25-29	\$0.090				
30-34	\$0.120				
35-39	\$0.150				
40-44	\$0.240				
45-49	\$0.350				
50-54	\$0.530	Hartford is matching current rates	MetLife is matching current rates	Mutual of Omaha is matching is current rates	Sun Life is matching current rates
55-59	\$0.890				
60-64	\$1.090				
65-69	\$1.530				
70-74	\$3.580				
75-99	\$3.580				
Child Life	\$0.540	\$0.216	\$0.240	\$0.540	\$0.540
EE/SP AD&D	\$0.030	\$0.030	\$0.028	\$0.030	\$0.043 / \$0.027
Child AD&D	\$0.090	\$0.074	\$0.051	\$0.090	\$0.040
Notes					

Hartford states that the spouse does not term.

For Sun Life, Mutual of Omaha, MetLife, and One America, spouse terms at age 70.



Water Reclamation Facility

1263 Muzzy Rd. • Urbana, Ohio 43078 • <http://www.urbanaohio.com> • 937-652-4331

January 27, 2021

Memo:

Chad Hall
Public Works Superintendent and
Board of Control,

The attached expenditure is for the purchase of a 2021 Envirosight Lateral Launch Camera System. The unit has 150 feet of lateral push cable, eight-wheel drive along with 5 cameras on the crawler to allow for high-quality pan, tilt and zoom inspections. This unit would allow the sewer staff to video inspect the sanitary main and the homeowner lateral from the street when an outside clean out is not available and minimizing the need to enter a home basement. The full system will be installed inside the current camera trailer with minimal changes needed.

The launch camera system comes with the standard 12-month warranty and was quoted under the Ohio STS process by Best Equipment Company.

Our current 2012 Envirosight Camera System will still be used for sanitary and storm infrastructure inspections. This expenditure of \$133,766.00 is under budget by \$1,234.00.

Please feel free to contact me with additional questions.

Thank you,

Brad Yost 1/27/21

Brad Yost
Sewer Maintenance Superintendent

*Chad Hall
1/27/21*

*BB 1/27/21
KB 1/27/21
CB 1/27/21*



BEST
EQUIPMENT

SALES | SERVICE | PARTS

**EXPERTS IN MUNICIPAL AND CONTRACTOR
ENVIRONMENTAL SOLUTIONS SINCE 1917**

Prepared On	Valid Through	Payment Terms	FOB
Oct 29, 2020	30 Days	COD	Urbana, Ohio

Prepared Especially For:	Prepared By:
Brad Yost Sewer Maintenance Coordinator Urbana brad.yost@ci.urbana.oh.us	George Luce Best Equipment Company georgeluce@bestequipmentco.com

Item	Quantity	Unit Price	Subtotal
EnviroSight Rover X Sat II Up Grade as per STS Contract. Please see attached detailed quote <ul style="list-style-type: none"> Includes Best Equipment Company Pre-Delivery Inspection, Local Delivery to Customer, and Basic Operational and Maintenance Training at Delivery Custom Preventative Maintenance Contracts and Parts Packages through Best Equipment Company's BestCare Program Available Upon Request 	1	\$133,766.00	\$133,766.00
			\$133,766.00
		Subtotal	\$133,766.00
		Total	\$133,766.00

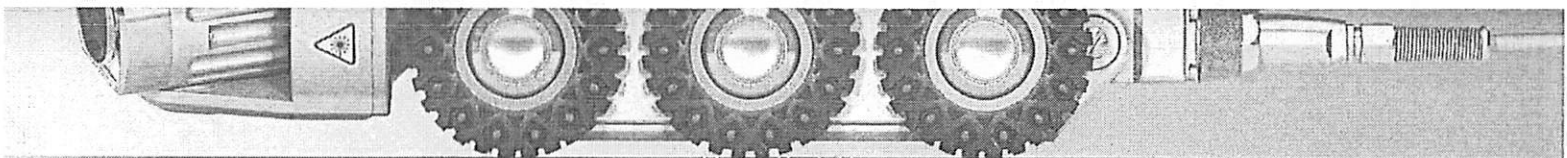
PURCHASE AGREEMENT

Signature	Printed Name	Date
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Terms and Conditions: For new units, standard manufacturer warranty apply, additional information available upon request. In-stock, on the ground units, and/or inventory units are subject to prior sale. Does not include any applicable taxes. If any tax figures are included, they are deemed reliable but not guaranteed. Exact taxes will be calculated at time of invoice. Copy of trade title, if applicable, is due at time of agreement, original due at delivery. Contractors are COD. This agreement is binding. By signing, you agree that you are authorized to enter into this contract. Delivery dates are estimations. Best Equipment Company is not financially responsible for lost time, revenue, or any other losses. Liability of the goods/equipment in this sales quote transfers to the buyer, once equipment is unloaded/delivered to the buyer, as acknowledged by signature of this sales quote.

proposal

to: Brad Yost, City of Urbana, OH
address: Urbana, OH
re: SAT 2.0 Components STS Pricing
date: Oct 29, 2020



qty	part no.	item	amount	Subtotal
1	E-RX-SYS-ADD-BASIC-20	RXSAT Add On to Basic RX System Includes DCX5000 including CCUI, large frame and cable for CCUI to Mainline Reel, RXSAT140 II QCD Crawler with 8 small rubber wheels installed, standard accessories and transport case, RAXSAT 300 Cable Reel with 300M Orange Cable and 45M of red push cable and cable for SAT Reel to Mainline Reel, PTP50 Camera, AC40 Camera. 4 medium rubber wheels. Double Cable Roller for SAT, Guide pipe adapter DN75 with set of 4 guide pipes DN200-DN800. Gigaware Cable for DCX to Computer, Pressure Kit, WinCan VX/RX License.	\$113,750	\$113,750
1	E-PA-RACKMOUNT-01	Rackmount Computer	\$2,757	\$2,757
1	E-VITEC-C8	Vitec Card	\$1,123	\$1,123
1	VX- EXPERT-1	WinCan VX Expert License WinCan VX Expert License includes: Section/Lateral/Manhole, Basic Reporting, Report Generator, Data Viewer, 3D, All languages & Standards, Map Expert/ArcGIS, Photo Assistant, Drawing function, Meta DB, Data Transfer Tool, SQL & Oracle database option, Multiple Inspection, Grading, Software Encoding, MPEG 1/2/4 Recording, NASSCO Validator, Text Generator, Inclination, Local deformation & Crack width with laser, Work Order Management, Statistics, and GIS Queries.	\$12,766	\$12,766
1	E-WINCANTRAINING-2	Two Day On-Site Installation and Training includes instructor's time and expenses	\$3,370	\$3,370

Envirosight

sewer inspection technology

total: **\$133,766**

projected delivery: **ASAP**

FOB: **[FOB]**

terms: **NET 30**

subject to terms and conditions listed on next page

Envirosight



sewer inspection technology

Terms & Conditions

Notes: This proposal may be withdrawn if not accepted within 90 days. All equipment remains the property of the seller until the sum stated herein is paid in full. We propose to furnish labor and material, complete in accordance with the above specifications, and subject to the conditions found in this agreement, for the sum stated herein in accordance with the terms as specified:

Expiration Period: 90 Days

Payment Terms: NET 30

FOB: [FOB]

Currency: US Dollars

Envirosight

sewer inspection technology

Warranty

Envirosight LLC (Envirosight) guarantees this product to be free from defects in materials and manufacturing. Envirosight's obligation under this Warranty shall be limited to the repair or exchange of any part or parts thereof which may prove to be defective under normal use and service within one (1) years from the date of original purchase and which our examination, at our facility, shall disclose, to our satisfaction, to be defective. This Warranty is expressly in lieu of all other warranties, express or implied, including the warranties of merchantability and fitness for use and of all other obligations or liabilities on our parts, and we neither assume nor authorize any other person to assume for us, any other liability in connection with the sale of Envirosight's equipment. This Warranty shall not apply to any equipment that has been subject to accident, negligence, alteration, abuse, unauthorized repair, improper storage or other misuse. This Warranty applies only to the original purchaser and cannot be assigned or transferred to any third party without express written consent of Envirosight. The warranty does not apply to expendable items or normal wear and tear or failure due to overheating or radiation exposure. Additionally, Envirosight assumes no responsibility, either expressed or implied, regarding the improper usage of this equipment or interpretation of test data derived from this product. Envirosight's responsibility and obligations, in all cases, are limited strictly to the repair and/or replacement cost as outlined above. This warranty shall be governed by the laws of the State of New Jersey. Note: In the event that the equipment cannot be returned to Envirosight, for whatever reason, the customer agrees to pay for all travel and living expenses incurred to have an Envirosight LLC representative evaluate, assess or affect a field warranty repair.

Envirosight is not responsible for shipping costs. After receiving and evaluating the product, Envirosight's product manager will contact you to discuss the warranty claim.

Envirosight









Lateral Acceleration

Whether you're locating cross bores, performing pre-acceptance inspection or hunting down illicit flows, lateral inspection is all about pushing past obstacles and maximizing productivity.

The ROVER X SAT II lateral launch crawler system is redesigned from the ground up to give you industry-leading productivity, range and reliability, while keeping your cost of ownership low.

Crawl 1.4x Faster* 	Launch 2.0x Faster* 	33% More Traction*
2.0x Farther* 	1.5x Farther* 	80" Mainline Ability

*compared to prior model, approximate

ENVIROSIGHT

Fast Reset/Shutdown

Our new, patent-pending belt drive mechanism allows you to quickly and powerfully reset the push rods as far as 147° up laterals. It won't bind your push rod with abrasive wheels—and the mechanism is designed for easy cleaning and tools as belt changes in the field.

20,750 Hindsight

Positioned above flow, a color back-up camera with LED illumination helps you manage each belt change safely.

Pivotal Flexibility

A hinged mid-section lets you deploy through vertical passages as narrow as 12.5" diameter, and back to rigid when not needed.

Wheels: Reinvented

With quick-change wheels, you can easily reconfigure for different pipe materials and on- & off-tools required.

Envelope

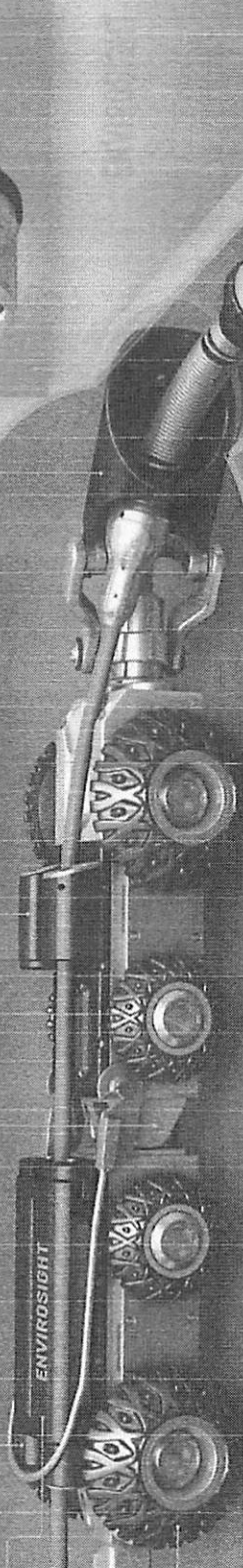
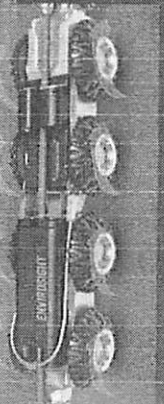
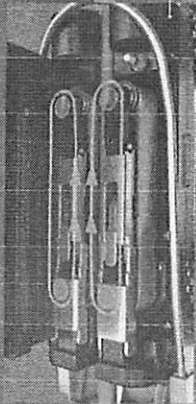
A 5 reciprocal targeting camera with 130-degree lens lets you digitally pan, tilt and zoom for precise, confident launching.

All-Width Reach

Use the standard launch tube in either 12" or 18" diameter and switch to the adjustable 18" launch tube to make demand PVC launch tubes of varying length. (See features)


Launch with Confidence.

Pan, Tilt, Zoom
Use the ROVER X SAT in pan-tilt launch tubes to set a clear line of sight, detect, and navigate through bends, with its adjustable camera flow, ensuring probe at speeds up to 23 fpm. An aerial camera is also available for lateral diameters as small as 2" diameter.



speed  23 fpm launch

distance  984' crawl

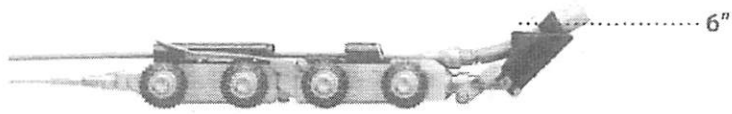
speed  98 fpm crawl

distance  147' launch

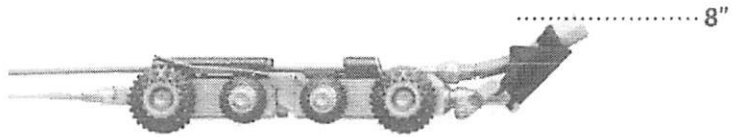
ROVER X SAT

Lateral Launch

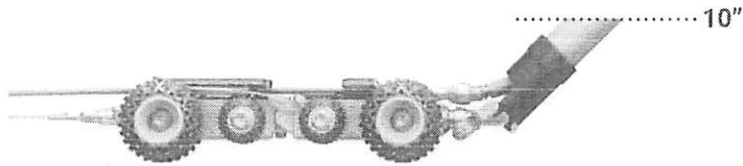
Deflection
A specially designed deflection wheel allows you to clear other sewer camera obstacles, such as manholes, and helps achieve a 360° scan range.



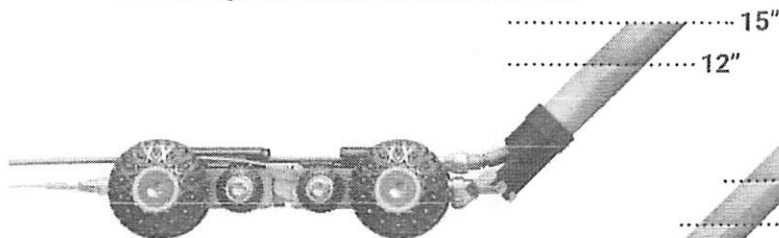
above: small end wheels with launch chute



above: medium end wheels with launch chute

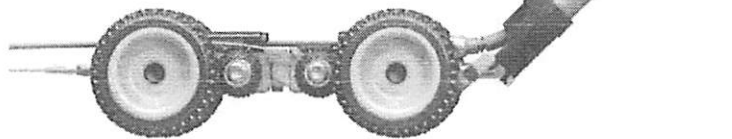


above: large end wheels with extension tube



above: XL end wheels with extension tubes

below: XXL end wheels with extension tubes



Configurations

Rapidly reconfigure your ROVVER X SAT II to launch from main lines ranging 6" to 80" diameter.

72-80"

60"

48"

42"

36"

30"

24"

21"

18"

Specifications

crawler

crawl distance 984' (300m)
 launch distance 147' (45m)
 crawl speed 98 fpm (30m/min)
 launch speed 23 fpm (7m/min)
 drive train steerable 8x8
 rating . . . IP68 to 33' (10m) water depth
 operating temp . . . 32-140°F (0-40°C)
 sensors . . . internal pressure, incline
 construction stainless steel
 size . . 5.35"x4.57"x32" (136x116x813)[†]
 weight 48.5 lb (22 kg)[†]

pan/tilt launch camera (detachable)

line sizes . . . 2½-12" dia. (DN60-300)
 resolution standard
 pan, tilt 360, +120/-30 deg
 sonde on/off 512/640/33k Hz
 lamps shadowless LED

axial launch camera (detachable)

line sizes 2-12" dia. (DN75-300)
 resolution standard
 sonde on/off 512/640/33k Hz
 lamps shadowless LED

targeting camera (integral)

total field of view 130 deg
 resolution5 megapixel
 pan/tilt/zoom digital
 illumination LED

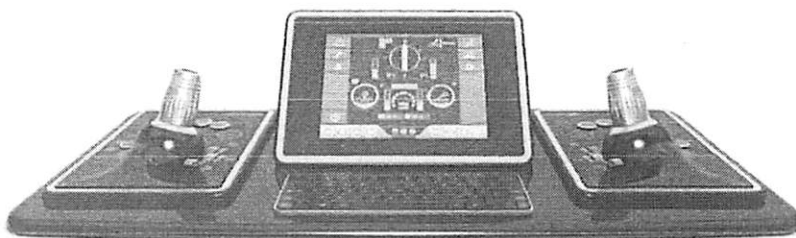
reverse camera (integral)

resolution standard
 illumination LED

[†]without wheels and launch chute

Operator Controls

The ROVVER X SAT II desktop command center puts every function at your fingertips, so you can inspect with maximum productivity—all from the comfort of your truck's control studio.



ENVIROSIGHT

(866) 936-8476 • www.envirosight.com

Resolution #2601-21

A RESOLUTION DECLARING THE NECESSITY OF IMPROVING SCIOTO STREET IN THE CITY OF URBANA, COUNTY OF CHAMPAIGN, OHIO BY CONSTRUCTING OR REPAIRING CURBS, GUTTERS, DRIVEWAY APPROACHES AND APPURTENANCES THERETO ON A SECTION OF SCIOTO STREET BETWEEN LOCUST STREET AND PATRICK AVENUE, AND DECLARING AN EMERGENCY.

WHEREAS, Section 727.01 of the Ohio Revised Code grants this Council the special power to levy and collect assessments for street improvements, such as construction or repair of curbs, gutters, driveway approaches and appurtenances thereto, by the owners of lots or lands abutting thereon and specially benefiting from; and

WHEREAS, in accordance with Section 727.12 of the Ohio Revised Code, this Council finds it necessary to make public improvements that will construct or repair curbs, gutters, driveway approaches and appurtenances thereto on a section of Scioto Street between Locust Street and Patrick Avenue within the City of Urbana, County of Champaign, Ohio; and

WHEREAS, the plans, specifications, profiles, and estimate of cost have been filed with the Clerk of Council, as required by Section 727.12 of the Ohio Revised Code; and

WHEREAS, Section 727.12 of the Ohio Revised Code further states that upon such filing, this Council may declare the necessity by the passage of a resolution for the municipal corporation to make the public improvement to be paid for in whole or in part by special assessments levied pursuant to this chapter.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Urbana, Ohio, a three-fourths majority of the members of Council present concurring, that:

Section 1. It is hereby declared necessary for the preservation of the public health, safety and welfare of the City of Urbana, Ohio, to make public improvements that will construct or repair certain curbs, gutters, driveway approaches and appurtenances thereto on a section of Scioto Street between Locust Street and Patrick Avenue.

Section 2. The plans, specifications, profiles, and estimate of cost of the proposed improvement, now on file in the office of the Clerk of Council, are hereby approved.

Section 3. The City Engineer has prepared an estimate for the cost of the public improvements. The City of Urbana will be paying for the cost of improvements abutting public alleys as well as catch basin reconstruction or adjustments as needed. The City of Urbana also will incur all costs associated with design, bidding and contracting for this public improvement project. The rest of the cost of the improvements will be paid for by special assessments.

Section 4. The method of levying the special assessment shall be in proportion to the benefits which will result from the improvements fronting and abutting each property along Scioto Street.

Section 5. Payment will be made by the City of Urbana from its capital improvement fund, stormwater capital fund and/or general fund directly to a contractor to be selected through the city's competitive bidding process. The city shall recoup its capital cost outlay to make the improvements through a special assessment to be levied against each lot or parcel with assessments payable over a period of five years. No fee shall be added by the City on the special assessment. In addition, the City of Urbana shall bill, allowing prepayment, prior to the assessment being filed with the County Auditor.

Section 6. The City of Urbana does not intend to issue securities in anticipation of the levy and/or collection of the special assessments.

Section 7. The City Engineer has prepared an estimated assessment in accordance with the method of assessment set forth in this resolution and this estimated assessment for each lot or parcel of land to be assessed is on file in the office of the Clerk of Council.

Section 8. The Clerk of Council, or his or her designee, is hereby directed to serve notice of the passage of this Resolution on the owners of the lots and lands abutting and benefitting from the improvements to be constructed or repaired in accordance with Ohio Revised Code Section 727.13.

Section 9. It is found that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council that resulted in this formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the Rules of Council.

Section 10. This Resolution is hereby declared an emergency measure as it relates to addressing public health, safety and welfare and shall become effective immediately upon its passage.

PASSED: _____

Council President

ATTEST: _____
Clerk of Council

This resolution approved by me this ____ day of _____, 2021.

Mayor

Department requesting: Engineering		Personnel: T. Bumbalough	Director of Law review
Expenditure? Y (N)	Emergency? (Y) N	Public Hearing? Y (N)	
Readings required: (1) 2 3		If yes, dates advertised:	
First reading date: 2/2/2021	Second reading date: NA	Third/Final reading date: NA	

Anticipated effective date if passed: 2/2/2021

RESOLUTION #2602-21

A RESOLUTION CONFIRMING THE APPOINTMENT OF MEMBERS TO THE SALARY COMMISSION

WHEREAS, Section 4.06(k) of the Charter of the City of Urbana, Ohio creates a Salary Commission, which shall consist of five members who are registered electors of the City appointed by the Mayor subject to the confirmation by Council by resolution; and

WHEREAS, the five members shall consist of one person from each of the 4 wards in the City, as well as one at-large; and

WHEREAS, three of the members of the Salary Commission shall serve for two years and two for three years; and

WHEREAS, Mayor Bill Bean has declared the appointment of the following persons, who are registered electors of the City of Urbana, Ohio, to serve as members of the Salary Commission:

- Ward 1: Michelle Heflin, for a term of three (3) years;
- Ward 2: Amy Waldren, for a term of two (2) years;
- Ward 3: Jeramiah Stocksdales, for a term of two (2) years;
- Ward 4: Stephanie Truelove, for a term of three (3) years; and
- At-Large: Wayne Smith, for a term of two (2) years.

NOW, THEREFORE, the COUNCIL OF THE CITY OF URBANA, OHIO does hereby CONFIRM each and every one of these appointments.

It is found and determined that all formal actions of this City Council concerning and relating to the passage of this resolution were adopted in an open meeting of this City Council in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.


President of City Council

Attest: _____

Date: _____

This resolution approved by me this ____ day of _____, 2021.

Mayor

Department requesting: Law		Personnel: Amy Deere	Director of Law Review 
Expenditure? Y [N]	Emergency? Y [N]	Public Hearing? Y [N] If yes, dates advertised:	
Readings required: [1] 2 3			
First reading date: 02/02/2021	Second reading date: NA	Third/Final reading date: NA	

Anticipated effective date if approved: 02/03/2021