

**URBANA CITY COUNCIL  
REGULAR SESSION MEETING AGENDA  
TUESDAY, AUGUST 4, 2020, 6:00 P.M.  
(The UCC Regular Session Meeting will be held in Training Room in the Municipal Building)**

City Council Meeting  
Tue, Aug 4, 2020 6:00 PM - 7:00 PM (EDT)

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### **Call to Order**

### **Roll Call**

### **Pledge of Allegiance**

**Marcia Bailey – CEP and Ben Vollrath, Logan Co. ED/Chamber – Natural Gas – OGAP update**

### **Approval of Minutes**

Urbana City Council Regular Session Meeting Minutes of July 21, 2020

### **Communications**

1. North Central Ohio Solid Waste District, July 22, 2020, Board of Director's and Policy Board Meeting. (See Attached)

## **Board of Control**

1. The Board of Control recommends Council authorize the Director of Administration to enter into a contract with Milcon Concrete, Inc. for the Powell to Bon Air Sanitary Sewer Replacement project in the amount of \$919,552.59, including 10% contingency. This bid of \$835,956.90 was the lowest of the 6 bids that were received (see attached). The engineer's estimate for this project was \$1,196,000.00. This project will be funded by an OPWC grant that will pay \$620,415.00 of these construction costs and an OPWC loan (0% interest, 20-year term) that will pay up to \$513,900.00 in construction costs after the grant funds have been fully expended. The City of Urbana is required to provide an 11% match for the overall project, and the city met this match requirement with prior expenses related to right of way acquisition, permitting, and advertising (\$114,907.29). **VOTE: 3-0**

\*\*\*\*Footnote: On July 29, 2020 the Board of Control authorized the Director of Administration to execute the Electric Generation Supply agreement to extend the original electric generation supply agreement with IGS for the supply of electric service for use on public property and streets in the City of Urbana. This extends the contract, which is set to expire in May, 2021, by thirty-six (36) months, through May, 2024. The extension results in a 2.29% rate reduction.

\*\*\*\*\*Footnote: Purchase Orders \$2,501.00 - \$50,000.00 for June 2020. (see attached)

## **Citizen Comments**

## **Ordinances and Resolutions**

### **First Reading**

#### **Ordinance No. 4524-20**

An Ordinance to amend Chapter 1123.05 of the Codified Ordinances of the City of Urbana.  
(Requires three readings)

### **Second Reading**

### **Third Reading**

## **Miscellaneous Business**

## **Adjourn**

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**URBANA CITY COUNCIL  
REGULAR SESSION MEETING  
TUESDAY, JULY 21, 2020**

President Hess called the City of Urbana Regular Session Meeting to order at 6:00 p.m. City staff attending: Director of Administration Kerry Brugger, Mayor Bill Bean, Director of Law Mark Feinstein, Director of Finance Chris Boettcher, and Community Development Manager Doug Crabill.

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

**Tara Bair, President/CEO of Community Health and Wellness Partners** – gave a presentation by phone about the program and what they were looking to do within the City and Champaign County. She said the program began in 2014, but originally formed in 1963 with Oakhill, to which had the same mission. She advised the program does not restrict who can come to the health center. She also advised that discussions began with the City in 2017, in addition, they are working with defendant's out of Judge Selvaggio's Court. She also stated that they were integrating Behavioral Health. She stated that in order to put a site in Urbana, a letter of support is needed to go along with the application. If all goes well, they are looking to open the center in the empty portion of the Q3 building. She also advised that they see about 12,000 patients a year and they were looking into establishing a mobile unit as well. Additionally, they were looking to go into the West Liberty Salem Schools. She also stated that the program takes care of all diseases, but at the moment, they are focusing on diabetes. She also advised that they have pharmacy services, nutrition, chronic care management just to name a few. She also advised that in the future, they hope to include dental and eye as well.

Mr. Ebert stated the Mental Health piece is greatly needed in Champaign County. He asked if a patient needed a bed, what is the situation? Ms. Bair advised they are not a Community Mental Health Agency, and they cannot provide a bed. Mr. Ebert asked if they work with Mercy, which they bring their doctors in maybe once per month, and would they be more full-time with staffing. Ms. Bair responded they would be open 40 hours a week and the staff would live no more than 30 miles away from the facility. She also advised that in the Q3 building, they would have 9 exam rooms and a mental health section.

Mr. Scott asked how many employees? Ms. Bair responded 10-15 employees. She also advised that 20% of the funding comes from PERSA and the rest is paid by insurance, etc.

Mr. Fields asked if they would be working alongside Mercy Reach. Ms. Bair responded yes, and that they are a strong referral source for Mercy Reach.

Mr. Thackery thanked her for bring this information to Council.

Mr. Paul asked if they go into the Q3 building, what was the timeline for opening. Ms. Bair advised they are hoping in June of 2021. She also stated that they have a lot to offer the community and very much want to work with the City and County.

Marcia Bailey of CEP spoke about the unemployment statistics for the County, from January through March, we were at 4%, which is approximately 900 people, in the month of April, we were at 20%, which is approximately 4,000 people, in the month of May, we were at 11%, which is approximately 2,200 people, and in June, we were at 9%, which is approximately 1,800 people. She also stated that Jobs OH has put together some kits for small business with 100 employees or less. These kits include, face masks, hand sanitizer, etc. She advised that the CEP has delivered 80 kits. She asked that the word be spread that if anyone should need a kit to send them to CEP.

## **MINUTES**

Urbana City Council Regular Session Meeting Minutes of July 7, 2020.

Mr. Paul moved to put these minutes on the floor for discussion and possible passage. Mr. Fields seconded. Voice vote on approval: all ayes; nays, none.

Motion passed 7-0.

## **COMMUNICATIONS**

### **1. Division Activities Report for April – June.**

Mr. Paul stated that 47% of spending is good to see, with being through over half of the fiscal year, and noticed the Community Development was a little over. He also stated it was nice to see the Police Department would be filling the three vacant officer positions. He also inquired to the attendance at the City Pool. Mr. Brugger stated that attendance was fairly decent and he felt it was going pretty well. Mr. Paul asked about Legacy Place and how things were going there. Mr. Crabill advised that things were moving and they were getting there. He also advised that they extended the closing date to some time in August and that they only close on Tuesdays.

Mr. Hoffman asked who managed the City's website. Mr. Brugger advised that Deb Aksenczuk and Chris Boettcher manage it. He wanted to know how to get the Division Activities Report on the website. Mr. Brugger advised that it is in the Council Packet, and that citizens would only have to go the Council portion on the website.

Mrs. Collier asked about the status of Franklin University. Mr. Brugger stated that they need to decide what they wanted to do with the property and that the City would probably know something further in the middle of August. He advised that he would keep Council updated.

Mr. Ebert stated that the nuisance compliance person should be considered as a full-time position. Mr. Brugger stated that this would be a good topic for the budget.

President Hess spoke about the Deck Building at the Park and asked who uses it now. Mr. Brugger advised that there have been a couple of rentals that have transpired but noting much since the pandemic began. He also added that the Part Trust Fund paid for the bulk of that issue.

Mr. Fields moved to put this communication on the floor for discussion and possible passage. Mr. Paul seconded. Voice vote on approval: all ayes; nays, none.

Motion passed 7-0.

## **ADMINISTRATIVE REPORTS – BOARD OF CONTROL**

None

## **CITIZEN COMMENTS**

Bryant Heflin – 122 W. Reynolds St. – stated that he wanted to hold his questions to Miscellaneous Business.

## **Ordinances and Resolutions**

### **First Reading –**

#### **Resolution No. 2587-20**

A Resolution in support of an application to the Health Resources and Services Administration by Community Health and Wellness Partners of Logan County, Ohio to expand their service profile to include the City of Urbana, Ohio and Champaign County, Ohio, and declaring an emergency.

Mr. Crabill stated that essentially this is a Resolution in Support for the application to the Federal Agency to expand into Champaign County.

Mr. Fields moved to put this Resolution on the floor for further discussion and possible passage. Mr. Ebert 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; Mr. Ebert, yes; and Mr. Fields, yes.

Resolution passed 7-0.

### **Second Reading –**

None

### **Third Reading –**

#### **Ordinance No. 4523-20**

An Ordinance to submit City Charter Amendments to the Electors of the City of Urbana.

Mr. Feinstein stated that this Ordinance would be effective in October and be on the ballot in November.

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. Paul, yes; Mr. Scott, yes; Mr. Thackery, yes; Mrs. Collier, yes; Mr. Ebert, yes; Mr. Fields, yes and Mr. Hoffman, yes.

Ordinance passed 7-0.

### **MISCELLANEOUS BUSINESS/WORK SESSION**

Mr. Hoffman spoke about a brick house on Main St. and Henry St., and stated that it was in a condition that someone could really get hurt. He asked if there was something that could be done. Mr. Feinstein stated that there could be a Summary Abatement, which involves the health, safety, and welfare of the City, and the City could take care of it with a 24-hour notice. Mr. Hoffman also stated as Council, could a consideration of new ways to revisit how to expedite the process of nuisance abatement to make things happen more quickly. Mr. Feinstein stated there were two ways this could be accomplished: criminal or administrative. He added that the first infraction could be a fine of up to \$150.00 and Court costs, and if the property owner is cited again, it becomes a jail able offense. He also added that he would be happy to sit down with Councilman Hoffman or any other Council person to discuss this matter in more detail. He also advised that Council has the authority to modify the rules that are currently in place. Mr.

Hoffman stated that the ways things currently work is as if the City has a boat anchor to the process for what the City is trying to accomplish. Mr. Hoffman stated he would like to form a committee, Mr. Paul volunteered in addition to Mr. Thackery. Bryant Heflin stated that he would also be interested in sitting on that committee. A committee was formed. Mr. Feinstein added that Adam Moore should be on this committee as well, and stated that he would send out an email to everyone. Mr. Hoffman continued and asked if someone were to build a home, were there any restrictions to that build. Mr. Crabill stated that there were no design criteria. He further went on with the topic of Habitat for Humanity and asked how many homes have they built. Mr. Brugger advised that they have built 5 homes but have not built any this year. Mr. Hoffman continued and stated that the process for a home build by Habitat does not have enough boxes to check to make sure the build is done correctly and completely. He added that once a home is turned over to the property owner, the property owner may not have enough money to keep the property up to standards. He stated that he wished to revisit Ordinance No. 4519-20 and that he would like to pump the breaks on the allowance of new builds by Habitat for Humanity until such time as the City could get something redefined. Mr. Feinstein stated that we need to pinpoint on how the City gets into the position and has to get on the same page with the County. Mr. Feinstein added that Council always has authority to rescind an Ordinance. He also stated that it starts with good faith and ends up with legislation. Mr. Brugger stated that we needed to get all of the players at the table and discuss a resolution to the matters at hand. Mr. Hoffman stated that he would like to form a committee to discuss this issue. Mr. Fields volunteered, Mr. Heflin was interested, Mr. Feinstein and Mr. Moore were named to also be on the committee.

Mr. Feinstein spoke about the roundabout project. He stated that July 29<sup>th</sup>, paving will commence and stated he would keep Council posted of the status.

Mr. Crabill discussed the Phase 2A Project, and stated updates would be coming soon. He also advised that referencing the Sanitary Sewer Project, the City received 6 bids and two of those bids were much lower than the estimate.

Mr. Brugger thanked Council for forming the sub committees, and also thanked for the passing of the Resolution, for it is a good opportunity to benefit the underserved. He also stated that it was put in the newspaper that the North Main Railroad Crossing will be shut down for repair. He added that there was a lot of activity in the City. He advised that the application for AIP for 2020, was submitted and accepted. He advised that approval will come in sometime in the fall. He also stated that challenges are ongoing on every level and that everyone should do the best they can do with what they have.

President Hess asked about the hole in front of the telephone company, and asked what was under there. Mr. Brugger advised that the sewer was not connected and that they will patch it before the paving process.

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

Motion passes 7-0.

**ADJOURN AT 7:50 p.m.**

**NEXT SCHEDULED MEETING**

August 4, 2020, at 6:00 p.m.

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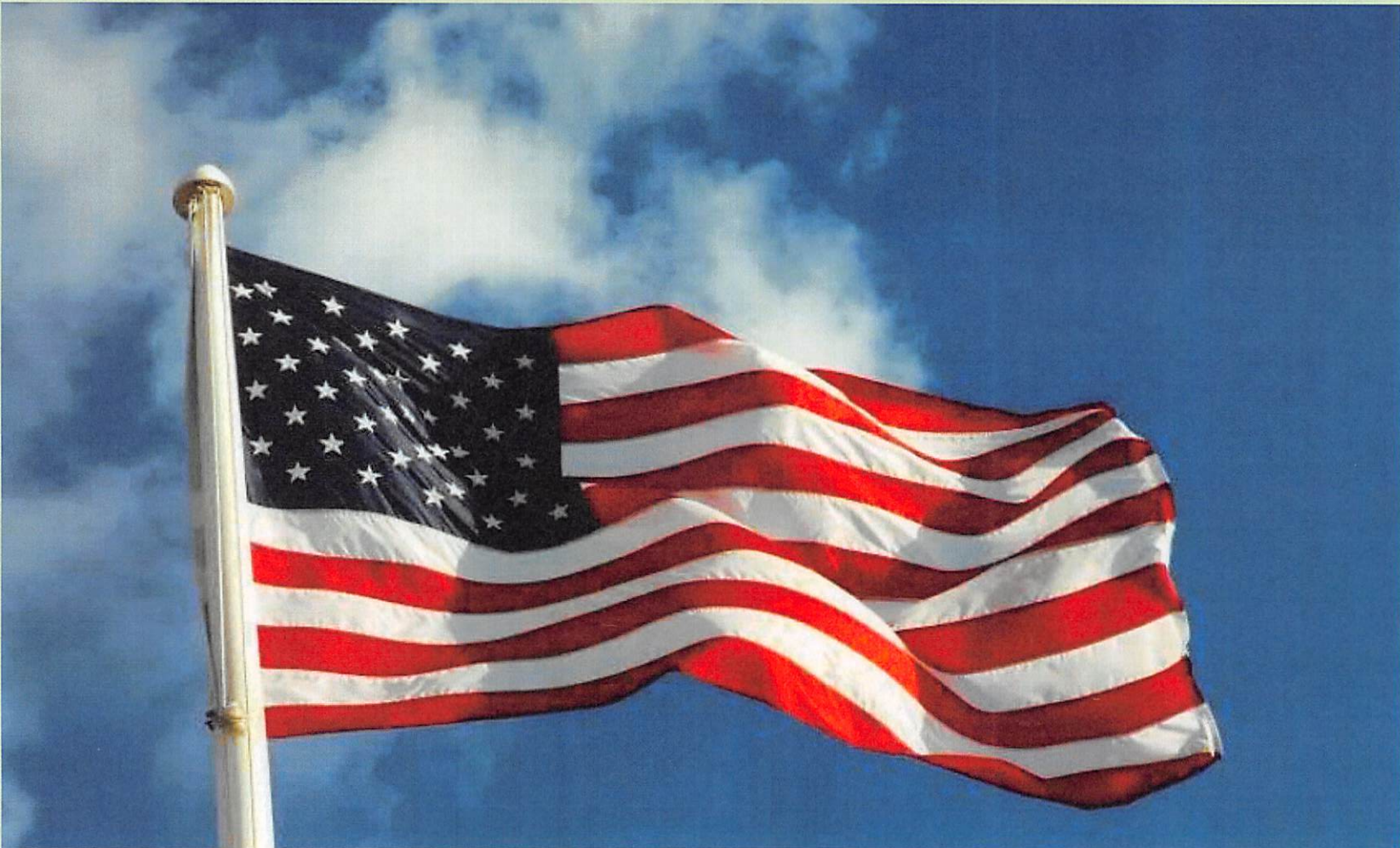
Council Clerk

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Council President



*Board of Directors Virtual Meeting  
July 22, 2020*







# North Central Ohio Solid Waste District

Serving Adams, Champaign, Hardin, Madison, Shelby and Union Counties

# Landfill Report

LANDFILL DISPOSAL REPORT - 1ST QUARTER, 2020

FACILITY	Adams	Champaign	Hardin	Madison	Shelby	Union	Total Tons	Per Ton	AMOUNT
Fayette Co. LF	0	0	0	3.38	0	0	3.38	\$5	16.90
Dickason Co. TF	0	0	0	12	0	131.18	143.18	\$6	745.90
Hancock Co. LF	873.82	0	0	3.64	0	0	877.46	\$5	3,397.30
Hardin Co. TS	0	0	866.65	0	0	0	866.65	\$5	4,333.25
Sunny Farms LF	0	0	128.77	0	0	0	128.77	\$5	643.85
Colfax LF	654.15	0	0	0	1.04	0	655.19	\$5	3,275.95
Cherokee Run LF	1297.44	1468.04	216.0	0	1712.98	2295.06	6978.72	\$5	34,893.60
Miami Co. TF	0	0	0	18.31	0	0	18.31	\$5	91.55
Montgomery Co. SS TF	0	205.84	0	0	103.41	0	410.64	\$5	2,053.20
Rumpke-Greenville	0	161.02	0	0	953.63	0	1116.65	\$5	5,583.25
Rumpke-Charlize	0	0	0	664.18	0	0	664.18	\$5	3,320.90
Rumpke-Cincinnati	0	0	0	0	133.82	0	133.82	\$5	669.10
Albion TF	0.18	0	53.78	0	0	0	53.96	\$5	269.80
Shelby Co. TF	0	0	0	920.16	0	0	920.16	\$5	4,600.80
Linco-Alan Co. TF	1471.93	0	73.16	0	212.45	0	1757.56	\$5	8,787.80
Evergreen H&O LF	58.32	0	0	0	0	0	58.32	\$5	291.60
Suburban South	0	0	0	319.91	0	21.12	341.03	\$5	1,705.15
Stony Hollow LF	0	354.16	0	0	0	6.66	360.82	\$5	1,804.10
Wyandot Co. LF	2257.32	0	132.53	0	294.3	0	2684.15	\$5	13,420.75
Carroll Winchester TF	0	0	400.26	0	0	140.90	541.22	\$5	2,706.10
Pine Grove	0	0	0	15.38	0	0	15.38	\$5	76.90
Local Waste Services	0	0	0	186.04	0	0	186.04	\$5	930.20
Pike Sanitation LF	0	0	0	437.01	0	0	437.01	\$5	2,185.05
Milburg, Inc.	0	0	0	0	0	5	5	\$5	25.00
Columbus TS	0	0	189.72	0	0	726.3	916.02	\$5	4,580.10
Franklin Co. LF	0	0.34	0	123.75	0	415.4	539.49	\$5	2,697.45
Mound TS	0	0	0	5.66	0	0	5.66	\$5	28.30
Rumpke-Beech Hollow	0	0	0	106.05	0	0	106.05	\$5	530.25
Crawford Co. LF	0	0	13.67	0	0	0	13.67	\$5	68.35
Rumpke-Wright 1G	3828.59	0	0	0	0	0	3828.59	\$5	19,142.95
Wood Co. LF	5.66	0	0	0	0	0	5.66	\$5	28.30
DuFresno Co. LF	22.27	0	0	0	0	0	22.27	\$5	110.35
TOTAL - JANUARY 20	10278.97	2278.23	1509.22	2463.34	4368.51	3747.3	24833.57	\$5	123,107.65
Fayette Co. LF	0	0	0	4.49	0	0	4.49	\$5	22.45
Dickason Co. TF	0	0	12.04	0	0	167.93	180.88	\$5	904.40
Hancock Co. LF	578.72	0	34.91	0	0	0	613.63	\$5	3,068.15
Hardin Co. TS	0	0	695.24	0	0	0	695.24	\$5	3,476.20
Sunny Farms LF	0	0	117.41	0	0	0	117.41	\$5	587.05
Colfax LF	528.65	0	0	0	11.12	0	539.77	\$5	2,698.85
Cherokee Run LF	1201.23	1030.49	197.97	0.33	1693.93	1912.96	6028.54	\$5	30,142.70
Miami Co. TF	0	0	52.63	0	0	0	52.63	\$5	263.15
Montgomery Co. SS TF	0	220.75	0	0	31.08	0	251.83	\$5	1,259.15
Rumpke-Greenville	0	133.39	0	0	87.19	0	220.58	\$5	1,102.90
Rumpke-Charlize	0	0	0	664.18	0	0	664.18	\$5	3,320.90
Rumpke-Cincinnati	0	0	0	561.98	0	0	561.98	\$5	2,809.90
Shelby Co. TF	0	0	0	134.57	0	0	134.57	\$5	672.85
Linco-Alan Co. TF	1262.5	0	88.71	0	185.31	0	1536.52	\$5	7,682.60
Evergreen H&O LF	28.85	0	0	369.91	0	0	398.76	\$5	1,993.80
Suburban South	0	0	0	0	0	2.24	2.24	\$5	11.20
Stony Hollow LF	0	0	0	0	0	0	0	\$5	0.00
Wyandot Co. LF	1652.52	0	69.23	0	287.42	0	1992.15	\$5	9,960.75
Carroll Winchester TF	0	0	0	338.71	0	0	338.71	\$5	1,693.55
Pine Grove	0	0	0	150.48	0	0	150.48	\$5	752.40
Local Waste Services	0	0	0	25.61	0	0	25.61	\$5	128.05
Pike Sanitation LF	0	0	0	358.89	0	0	358.89	\$5	1,794.45
Milburg, Inc.	0	0	0	0	0	5	5	\$5	25.00
Columbus TS	22.81	0	0	133.02	0	638.39	774.21	\$5	3,862.05
Franklin Co. LF	0	0.13	0	124.6	0	78.73	203.51	\$5	1,017.55
Rumpke-Beech Hollow	0	0	0	58.23	0	0	58.23	\$5	291.15
Mound TS	0	0	0	7.2	0	0	7.2	\$5	36.00
Crawford Co. LF	0	0	0	72.03	0	0	72.03	\$5	360.15
Rumpke-Wright 1G	3159.53	0	0	0	0	0	3159.53	\$5	15,797.65
TOTAL - FEBRUARY 20	8655.92	1667.16	1326.13	2088.59	4568.74	2942.32	20751.86	\$5	103,759.30





# North Central Ohio Solid Waste District

Serving Allen, Champaign, Hardin, Madison, Shelby and Union Counties

# Landfill Report

## LANDFILL DISPOSAL REPORT - 1ST QUARTER, 2020

FACILITY	Allen	Champaign	Hardin	Madison	Shelby	Union	Total Tons	Per Ton	AMOUNT
Fayette Co LF	0	0	0	4.76	0	0	4.76	\$5	23.80
Delaware Co TF	0	1.98	0	6.69	0	185.23	193.9	\$5	969.50
Hancock Co LF	675.71	0	33.67	0	0	0	709.38	\$5	3,546.90
Hardin Co TS	0	0	1092.46	0	0	0	1092.46	\$5	5,462.30
Sunny Farms LF	0	0	99.43	0	0	0	99.43	\$5	497.15
Celina LF	438.82	0	0	0	0.17	0	438.99	\$5	2,194.95
Cherokee Run LF	0.21	1270.82	190.56	42.85	1946	2344.84	5795.28	\$5	28,976.40
Marion Co. TS	0	0	54.08	0	0	0	54.08	\$5	270.40
Miami Co TF	0	0	0	0	22.36	0	22.36	\$5	111.80
Montgomery Co So TF	0	263.68	0	0	80.52	0	344.2	\$5	1,721.00
Rumpke-Greenville	0	158.46	0	0	976.21	0	1134.67	\$5	5,673.35
Rumpke-Circleville	0	0	0	598.88	0	0	598.88	\$5	2,994.40
Rumpke-Cincinnati	0	30.18	0	0	81.16	0	111.34	\$5	556.70
Shelby Co TF	0	0	0	0	969.41	0	969.41	\$5	4,847.05
Lima-Allen Co TF	1165.77	0	72.84	0	226.51	0	1465.12	\$5	7,325.60
Evergreen R&D LF	7.47	0	0	0	0	0	7.47	\$5	37.35
Reynolds Ave TF	0	0	0	417.82	0	18.68	436.5	\$5	2,182.50
Stony Hollow LF	0	293.06	0	0	247.4	0	540.46	\$5	2,702.30
Wyandot Co LF	2317.05	0	197.36	0	0	0	2514.41	\$5	12,572.05
Canal Winchester TF	0	0	0	457.97	0	158.47	616.44	\$5	3,082.20
Pine Grove	0	0	0	26.6	0	0	26.6	\$5	133.00
Local Waste Services	0	0	0	183.35	0	0	183.35	\$5	916.75
Pike Sanitation LF	0	0	0	457.68	0	0	457.68	\$5	2,288.40
Maharg, Inc.	0	0	0	0	5	0	5	\$5	25.00
Columbus TF	0	0	0	173.42	0	763.8	937.22	\$5	4,686.10
Defiance Co. LF	903.06	0	0	0	0	0	903.06	\$5	4,515.30
Franklin Co. LF	0	0.22	0	140.06	0	437.26	577.54	\$5	2,887.70
Rumpke-Crawford	0	0	80.7	0	0	3.41	84.11	\$5	420.55
Rumpke-Beech Hollow	0	0	0	45.74	0	0	45.74	\$5	228.70
Rumpke-Wright TS	4115.84	0	6.5	0	0	0	4122.34	\$5	20,611.70
<b>TOTAL - MARCH '20</b>	<b>9623.93</b>	<b>2018.4</b>	<b>1827.6</b>	<b>2555.82</b>	<b>4554.74</b>	<b>3911.69</b>	<b>24492.18</b>	<b>\$5</b>	<b>122,460.90</b>
<b>TOTAL -1ST QUARTER, 2020</b>	<b>28558.82</b>	<b>5963.79</b>	<b>4864.95</b>	<b>7107.75</b>	<b>12980.99</b>	<b>10601.31</b>	<b>69877.61</b>	<b>\$5</b>	<b>349,388.05</b>





**North Central Ohio  
Solid Waste District**

Serving Allen, Champaign, Hardin, Madison, Shelby and Union Counties

# Implementation Update

CY 2019 Total			
Description	Res/Com	Industrial	Totals
Appliances	25.63		25.63
Lead-Acid Batteries	3.46		3.46
Dry Cell Batteries	1.07		1.07
Food (Composted)	14,137.07	652.00	14,789.07
Food (Other)			0.00
Glass	1,540.18	22.90	1,563.08
Household Hazardous Waste <sup>2</sup>	12.88		12.88
Ferrous Metals	539.64	105,243.65	105,783.29
Non-Ferrous Metals	386.06	14,044.97	14,431.03
Non-Exempt Foundry Sand <sup>3</sup>		3,017.00	3,017.00
Corrugated Cardboard	15,270.39	8,289.28	23,559.66
All other paper	6,604.95	253.69	6,858.64
Plastics	1,649.58	5,737.36	7,386.93
Rubber (not including tires)	0.00	914.00	914.00
Passenger Tires	7,009.92		7,009.92
Textiles	240.00	0.00	240.00
Used Oil <sup>4</sup>	12.82		12.82
Wood	4,734.67	23,421.76	28,156.43
Yard Waste	32,903.78		32,903.78
Commingled Recyclables <sup>5</sup>	2,691.62	197.06	2,888.68
Electronics (all residential)	32.52		32.52
Christmas Trees			0.00
Misc: Elastomer gel, Powder Coating, Slag, pelletized dust, purge solvent, zinc dust		403.00	403.00
Misc Metal			0.00
Other (OEPA)	435.04		435.04
Recovered Wood Pulp		405.00	
Metal Drums		7.69	7.69
Lamps, Bulbs, and ballasts		3.40	3.40
Ballast		0.21	0.21
Styrofoam		21.00	21.00
<b>Totals</b>	<b>88,231.27</b>	<b>162,633.96</b>	<b>250,460.23</b>
<b>Difference from 2018</b>	<b>5,920.89</b>	<b>2,804.21</b>	<b>8,320.10</b>
	7%	1.75%	3.44%



## C. Report by the Chairperson of the Policy Committee

### Policy Committee

Members of the Policy Committee are set forth in the Ohio Revised Code 3734.54 (B) & (C).  
 Current Appointments End November 1, 2020.

#### Policy Committee Responsibilities

Committee Chairperson - Kevin Bruin - Phone 419-226-7081 Fax 419-226-7132  
 Committee Vice-Chairperson - Linda Wuethrich

At-Large Member - Jerry Neumeier, Delphos, Ohio



#### ALLEN COUNTY

**Commissioner:** Greg Sneary  
**City:** Saul Allen, City of Lima  
**Township:** Kevin Cox, Harrod, Ohio  
**Health District:** Bill Kelly  
**Public:** Rich Sutton, Lima, Ohio  
**Public:** Norman Grigsby, Lima, Ohio  
**Waste Generator:** Kevin Bruin,  
 Ford Motor, Lima Engine Plant

#### CHAMPAIGN COUNTY

**Commissioner:** Bob Corbett  
**City:** Kerry Brugger, City of Urbana  
**Township:** Ed Funderburgh, Woodstock, Ohio  
**Health District:** Andy Russell  
**Public:** Larry Ferryman, Urbana, Ohio  
**Public:** Susan Helterbran, Cable, Ohio  
**Waste Generator:** David Hatfield,  
 Weidmann Electrical Technology, Inc

#### HARDIN COUNTY

**Commissioner:** Roger Crowe  
**City:** Cindy Murray, City of Kenton  
**Township:** Daryl Flowers  
**Health District:** Shane Lotts  
**Public:** Linda Wuethrich, Kenton, Ohio  
**Public:** Ryan Yoakum, Ada, Ohio  
**Waste Generator:** Jim Morrow,  
 Graphic Packaging, Inc

#### MADISON COUNTY

**Commissioner:** Mark Forrest  
**City:** Stan Kavy, City of London  
**Township:** Levin Hutson, West Jefferson, Ohio  
**Health District:** Chris Cook  
**Public:** Don Whitmer, Plain City, Ohio  
**Public:** Don Herman, London, Ohio  
**Waste Generator:** Warren Gebhart,  
 Madison Correctional Institution

#### SHELBY COUNTY

**Commissioner:** Bob Gulliozet  
**City:** Gary R. Clough, City of Sidney  
**Township:** Randy Bensman, Sidney, Ohio  
**Health District:** Steve J. Tostrick  
**Public:** Dale Goubeaux, Anna, Ohio  
**Public:** Merrill Asher, Sidney, Ohio  
**Waste Generator:** David Strelow, P.E.,  
 Honda of America, Mfg., Inc.

#### UNION COUNTY

**Commissioner:** Charles Hall  
**City:** Mike Andrako, City of Marysville  
**Township:** Logan Rife, Raymond, Ohio  
**Health District:** Marcia Dreiseidel  
**Public:** Dave Amerine, Marysville, Ohio  
**Public:** Adam Schultz, Marysville, Ohio  
**Waste Generator:** Phillip Jean,  
 Nestle Development Center




## D. Report by a member of the Board of Directors

### Board of Directors

The County Commissioners from each of the six counties in the North Central Ohio Solid Waste District serve as the Board of Directors for the District.

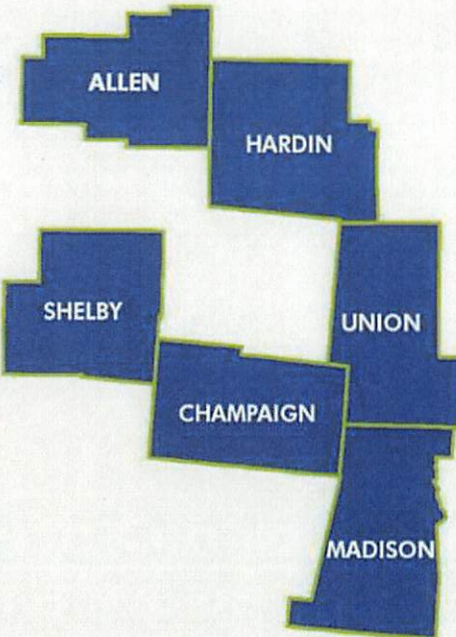
#### Allen County Commissioners



Greg Sneary    Cory Noonan    Beth Seibert

301 North Main Street - PO Box 1243 - Lima, Ohio 45802  
 Phone: 419-228-3700 Fax: 419-224-0183

[Email](#)    [Website](#)



#### Hardin County Commissioners



Roger Crowe    Tim L. Striker    Randall Rogers

One Courthouse Square - Suite 100 - Kenton, Ohio 43326  
 Phone: 419-674-2205 Fax: 419-674-2272

[Email](#)    [Website](#)

#### Shelby County Commissioners



Bob Guillozet    Julie Ehemann    Tony Bornhorst

129 East Court Street - Suite 100 - Sidney, Ohio 45365  
 Phone: 937-498-7226 Fax: 937-498-1293

[Email](#)    [Website](#)

#### Union County Commissioners




Charles Hall    Christiane Schmenk    Steve A Stolte

233 West 6th Street - Marysville, Ohio 43040  
 Phone: 937-645-3012 Fax: 937-645-3002

[Email](#)    [Website](#)


#### Champaign County Commissioners



Bob E. Corbett    Steven R. Hess    David E. Faulkner

1512 S US Hwy 68 - Suite A100 - Urbana, Ohio 43078  
 Phone: 937-484-1611 Fax: 937-484-1609

#### Madison County Commissioners



Dr. Tony Xenikis    David Hunter    Mark Forrest

1 N Main Street- PO Box 618 - London, Ohio 43140  
 Phone: 740-852-2972 Fax: 740-845-1660





# North Central Ohio Solid Waste District

Serving Allen, Champaign, Hamilton, Madison, Shelby and Union Counties

# New Brochures

**Allen County Recycling**  
www.ncowaste.org

**Curbside Recycling Collections**  
 Station Village      Elletts Village      Spencerville Village  
 Delphos City      Lima City

**Drop-off Recycling Collections**

**Monthly Recycling Collections**

<b>American Township</b> Lima Mall Parking Lot (Behind Macy's) 1st Thursday, 2:30 PM-5:00 PM	<b>Jackson Township</b> Village of Lafayette Township Hall 3rd Tuesday, 3:00 PM-5:30 PM
<b>Montrose Township</b> Village of Castro Old Care School 2nd Tuesday, 2:30 PM-5:00 PM	<b>Amanda Township</b> Township Hall, Spencerville 500 South Covent Rd 4th Saturday, 9:00 AM-Noon
<b>Bath Township</b> Township Hall (2680 Ada Rd) 3rd Thursday, 2:30 PM-5:00 PM	<b>Delphos</b> Township Hall, Spencerville 500 South Covent Rd 4th Saturday, 9:00 AM-Noon
<b>Augsburg Township</b> Village of Harrod 9020 Harrod Rd (Kaiser East Community Center) 2nd Tuesday, Noon-2:30 PM	<b>Governer-Boy Scouts of America</b> Troup #64 (Separated Recycling) 4325 W. Lincoln Hwy, Governer 3rd Saturday, 9:00 AM-Noon

**Full-time Recycling Collection**

Allen County Recyclers, 341 S Central Ave., Lima, Ohio 45802  
Mon-Fri: 8:00 AM-4:30 PM, Sat: 8:00AM-12:00 PM  
NO GLASS. \*This collection requires separated recyclables.

Waste Management, 1555 Sycamore Rd, Lima, Ohio 45804  
Mon-Fri: 8:00 AM-4:00 PM, Sat: 8:00 AM-12:00 PM  
\*This collection requires separated recyclables.

Perry Township, 3501 E. Brassie Rd, Lima, Ohio, Perry Twp. Garage  
Dusk to Dawn, NO BAGS

Neighborhood Relief, Third Store 1500 Elletts Rd., Lima, Ohio 45805  
Mon-Fri: 10:00 AM-3:00 PM, Sat: 12:00 AM-6:00 PM  
419-593-4432(CVRS)

**Household Hazardous Waste Disposal**

NCO Solid Waste District  
815 Shawnee Rd, Lima  
1-800-553-6783 Ext. 20  
Mid-April to Mid-October  
A Maximum of \$100 Per Pound Fee  
will be charged for most HHW items.  
Fees subject to change.

**Acceptable Household Hazardous Waste**

- Automotive Products
- Home Maintenance
- Personal Care Products
- Lead Acid Batteries
- Mercury Thermometers
- Garden Products
- Cleaning Products
- Motor Products
- Rechargeable Batteries
- Fluorescent Light Bulbs (\$2.50 per bulb)

Anyone leaving items at this site other than at their appointed time will be prosecuted for illegal dumping. Materials must be in their original containers and clearly marked for easy identification.

**Important:** Household Hazardous Waste is not to be disposed of in curbside recycling bins, dumpsters, or on the ground.



## Acceptable Recyclables

**Paper**  
Ex: Newspapers, Magazines, Advertisements, Mail, Office Paper & Phone Books

**Cardboard & Paperboard**  
Paperboard Ex: Boxes such as cereal, cake & rice boxes

- Flatten all cardboard & remove all plastic padding and Styrofoam.
- Large cardboard boxes should be cut or folded smaller than 4 feet.
- No wet paper or boxes — No food residue.

**Glass Bottles & Jars Only**  
Food & Drink Glass Containers

- Remove all lids & rinse thoroughly.
- No food or liquids left in containers.

**Plastic Bottles & Jugs**  
Ex: 16 oz jugs, beverage bottles, cleaning bottles, laundry jugs & household cleaning bottles

- Remove all lids & rinse thoroughly.
- No Food or Liquids left in Containers.

**Aluminum & Steel Food Cans**  
Aluminum food, beverage and pet food cans. Steel or tin metal (tin) food, soup, coffee and pet food cans.

**Unacceptable Items:**  
Automotive product containers, chemical/pesticide containers, tows, buckets, feed bags, flower pots, microwave/food trays, Styrofoam, toys, mirrors, ceramics, light bulbs, window glass, dishes, china, paint cans, aerosol cans, pots, pans, hangers, batteries or appliances.

No Plastic Bags or Plastics #3 through #7 will be accepted.

**PLEASE NOTE:**  
We reserve the right to refuse any unacceptable items. Acceptable recyclables are subject to change.

**Electronic Waste Recycling**

Available by Appointment ONLY

North Central Ohio Solid Waste District

Call for Fees and Appointments: 1-800-553-6783 Ext. 20

**Important:** Collections that fall on holidays may be rescheduled or canceled. Please contact Van Wert at 419-229-7787. No collection if Level 1 weather emergency in Allen or Van Wert. Collector site may be closed temporarily due to severe weather conditions. This is for your safety AND the safety of the workers. Thank You

**Champaign County Recycling**  
www.ncowaste.org

**Curbside Recycling Collections**  
Urbana  
Rumpke - 1-800-825-8171

**Drop-off Recycling Collections**

**Monthly Recycling Collections**

<b>Urbana City/Urbana Airport</b> 1636 North Main Street, Urbana 1st Tuesday, 9:00 AM-11:30 AM	<b>North Lewisburg/Community Park</b> 139 East Street, North Lewisburg 3rd Wednesday, 8:30 AM-11:00 AM
<b>Wayne Township Hall/Cable</b> 3530 Inkapp Road, Cable 1st Tuesday, 12:30 PM-3:30 PM	<b>Mechanicsburg/Street Department Bldg.</b> 64 Mill Street, Mechanicsburg 3rd Wednesday, Noon-3:00 PM
<b>St Paris/Behind City Building</b> 135 West Main Street, St Paris 1st Wednesday, 9:00 AM-Noon	<b>Adams Township Hall/Rosewood</b> 10778 SR 29, Rosewood 4th Wednesday, 8:30 AM-11:00 AM
<b>Mad River Township Hall</b> 2773 Vance Road, St Paris 1st Wednesday, 12:30 PM-3:00 PM	<b>Christiansburg/Community Park</b> 215 W 2nd Street, Christiansburg 4th Wednesday, 12:00 PM-3:00 PM

**Full-time Recycling Collection**

Paper Recycling Sites Available at Several Locations in Champaign County Available 24 Hours Everyday

**What to Recycle:** Newspapers, Magazines, Office Cover Paper, Junk Mail NO Cardboard Please

Champaign County Commissioners Site  
2382 South US Hwy 68, Urbana, Open Everyday Dawn to Dusk  
Enter at Vincent Health Care Center  
Recycling collection site on your LEFT

This site is monitored by video cameras. Anyone leaving items at the collection site, other than those listed above, can be charged with illegal dumping.

**Household Hazardous Waste Disposal**

Champaign County Commissioners Office: 1612 S. US Hwy 88, Urbana 937-842-7288

Mid-April to Mid-October  
A Maximum of \$100 Per Pound Fee will be charged for most HHW items. Fees subject to change.

**Acceptable Household Hazardous Waste**

- Automotive Products
- Home Maintenance
- Personal Care Products
- Lead Acid Batteries
- Mercury Thermometers
- Garden Products
- Cleaning Products
- Hobby Products
- Rechargeable Batteries
- Fluorescent Light Bulbs (\$2.50 per bulb)

**Household Hazardous Waste may be disposed of by APPROPRIATELY ONLY.**

Anyone leaving items at this site other than at their appointed time will be prosecuted for illegal dumping. Materials must be in their original containers and clearly marked for easy identification.

**Important:** This program is for Household Hazardous Waste ONLY. It is not for CANNOT accept Commercial, Industrial, Government, Church, School or Farm/Agribusiness Waste.



## Acceptable Recyclables

**Paper**  
Ex: Newspapers, Magazines, Advertisements, Mail, Office Paper & Phone Books

**Cardboard & Paperboard**  
Paperboard Ex: Boxes such as cereal, cake & rice boxes

- Flatten all cardboard & remove all plastic padding and Styrofoam.
- Large cardboard boxes should be cut or folded smaller than 4 feet.
- No wet paper or boxes — No food residue.

**Glass Bottles & Jars Only**  
Food & Drink Glass Containers

- Remove all lids & rinse thoroughly.
- No food or liquids left in containers.

**Plastic Bottles & Jugs**  
Ex: 16 oz jugs, beverage bottles, cleaning bottles, laundry jugs & household cleaning bottles

- Remove all lids & rinse thoroughly.
- No Food or Liquids left in Containers.

**Aluminum & Steel Food Cans**  
Aluminum food, beverage and pet food cans. Steel or tin metal (tin) food, soup, coffee and pet food cans.

**Unacceptable Items:**  
Automotive product containers, chemical/pesticide containers, tows, buckets, feed bags, flower pots, microwave/food trays, Styrofoam, toys, mirrors, ceramics, light bulbs, window glass, dishes, china, paint cans, aerosol cans, pots, pans, hangers, batteries or appliances.

No Plastic Bags or Plastics #3 through #7 will be accepted.

**PLEASE NOTE:**  
We reserve the right to refuse any unacceptable items. Acceptable recyclables are subject to change.

**Electronic Waste Recycling**

Special Collection Events  
April 25, 2020  
www.ncowaste.org

Call for Fees and Questions: 1-800-553-6783 Ext. 20

**Important:** Collections that fall on holidays may be rescheduled or canceled. Please contact Union Recyclers at 937-842-7288. No collection if Level 1 weather emergency in Champaign or Union. Collector site may be closed temporarily due to severe weather conditions. This is for your safety and the safety of the workers. Thank You



## E. Review of the 2019 implementation of solid waste plan (GT)

### Grants & Economic Incentives

- 28 recycling assistance grants (\$74,417.15) were awarded for one-time expenses
- The District assisted UCO Industries in 2019 with an OEPA Market Development grant application.
- The District gave an education mini grant to the Shelby County Earth Camp in 2019.
- The District provided funding to the following health departments in 2018: Champaign Co. Health \$3,971, Madison Co. Health \$4,253, Shelby Co. Health \$4,899, and Union Co. Health \$4,890 for a total of \$18,013.





• 205 S. Main Street • Urbana, Ohio 43078 • 937-652-4324 • <http://www.urbaohio.com> •

July 23, 2020

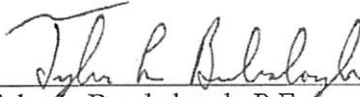
Urbana City Council  
205 S. Main St.  
Urbana, Ohio 43078

RE: Powell to Bon Air Sanitary Sewer

Urbana City Council,

On Tuesday, July 21, 2020 bids were accepted for the project referenced above. This project proposes work along East Powell Avenue, SR 54 and Bon Air Drive in addition to work within Oak Dale Cemetery. Six bids were received and Milcon Concrete, Inc. was the low bidder at a total bid price of \$835,956.90, coming in under the Engineer's Estimate of \$1,196,000.00.

Based on my experience with Milcon Concrete, who was the prime contractor for our Phase I Water project on E. Court, E. Church and E. Ward, I am comfortable that they have both the capability and capacity to deliver a good project. Therefore, I recommend Urbana City Council accept the lowest and best bid submitted by Milcon Concrete, Inc. in the amount of \$835,956.90.

  
Tyler L. Bumbalough, P.E.      7/23/2020  
Urbana City Engineer      Date

City of Urbana, OH - Powell to Bon Air Sanitary Sewer (#7064780)  
 Owner: City of Urbana  
 Solicitor: City of Urbana  
 07/21/2020 01:00 PM EDT

Line Item	Item Code	Item Description	UofM	Quantity	Milcon Concrete, Inc.		J & J Schlaegel, Inc.		Tribute Contracting and Consultants	
					Unit Price 1	Extension 1	Unit Price 2	Extension 2	Unit Price 3	Extension 3
<b>Base Bid</b>										
1	201	CLEARING AND GRUBBING	LUMP	1	\$5,200.00	\$5,200.00	\$10,000.00	\$10,000.00	\$5,000.00	\$5,000.00
2	201	TREE REMOVED, 18" SIZE	EACH	13	\$1,257.15	\$16,342.95	\$750.00	\$9,750.00	\$500.00	\$6,500.00
3	201	TREE REMOVED, 30" SIZE	EACH	1	\$1,257.15	\$1,257.15	\$1,300.00	\$1,300.00	\$1,000.00	\$1,000.00
4	201	STUMP REMOVED, 18" SIZE	EACH	13	\$275.00	\$3,575.00	\$250.00	\$3,250.00	\$100.00	\$1,300.00
5	201	STUMP REMOVED, 30" SIZE	EACH	1	\$275.00	\$275.00	\$500.00	\$500.00	\$250.00	\$250.00
6	202	REMOVED, AS PER PLAN	LUMP	1	\$4,797.00	\$4,797.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
7	253	ASPHALT PAVEMENT REPAIR, DRIVEWAY, AS PER PLAN	S.Y.	902	\$76.00	\$68,552.00	\$70.50	\$63,591.00	\$56.00	\$50,512.00
8	253	ASPHALT PAVEMENT REPAIR, ROADWAY, AS PER PLAN	S.Y.	136	\$118.90	\$16,170.40	\$104.50	\$14,212.00	\$131.00	\$17,816.00
9	253	AGGREGATE PAVEMENT REPAIR, DRIVEWAY, AS PER PLAN	S.Y.	96	\$28.00	\$2,688.00	\$13.50	\$1,296.00	\$15.00	\$1,440.00
10	254	PAVEMENT PLANING	S.Y.	110	\$35.75	\$3,932.50	\$32.50	\$3,575.00	\$77.00	\$8,470.00
11	255	CONCRETE PAVEMENT REPAIR, DRIVEWAY, AS PER PLAN	S.Y.	36	\$157.70	\$5,677.20	\$93.50	\$3,366.00	\$68.00	\$2,448.00
12	407	TACK COAT @ 0.08 GAL./S.Y.	GAL.	200	\$8.80	\$1,760.00	\$8.00	\$1,600.00	\$6.00	\$1,200.00
13	411	4" STABILIZED CRUSHED AGGREGATE BERM	C.Y.	99	\$104.50	\$10,345.50	\$48.00	\$4,752.00	\$48.00	\$4,752.00
14	448	ASPHALT CONCRETE, SURFACE COURSE, TYPE 1, PG 64-22	C.Y.	104	\$220.00	\$22,880.00	\$200.00	\$20,800.00	\$310.00	\$32,240.00
15	602	CONCRETE MASONRY	C.Y.	2	\$362.50	\$725.00	\$750.00	\$1,500.00	\$300.00	\$600.00
16	607	FENCE, REMOVE AND RESET, AS PER PLAN	FEET	30	\$171.90	\$5,157.00	\$25.00	\$750.00	\$20.00	\$600.00
17	609	COMBINATION ROLL CURB AND GUTTER, TYPE 1	FEET	35	\$71.80	\$2,513.00	\$45.00	\$1,575.00	\$33.00	\$1,155.00
18	611	6" PVC CONDUIT, TYPE B, 707.45, SANITARY LATERAL, A.P.P.	FEET	87	\$185.95	\$16,177.65	\$65.00	\$5,655.00	\$50.00	\$4,350.00
19	611	8" PVC CONDUIT, TYPE B, 707.45, SANITARY MAIN, A.P.P.	FEET	17	\$67.35	\$1,144.95	\$75.00	\$1,275.00	\$85.00	\$1,445.00
20	611	12" PVC CONDUIT, TYPE B, 707.45, SANITARY MAIN, A.P.P.	FEET	3297	\$54.60	\$180,016.20	\$70.00	\$230,790.00	\$95.00	\$313,215.00
21	611	18" PVC CONDUIT, TYPE B, 707.48, SANITARY MAIN, A.P.P.	FEET	2645	\$66.90	\$176,950.50	\$80.00	\$211,600.00	\$105.00	\$277,725.00
22	611	6" PVC CONDUIT, TYPE B, 707.45, STORM TILE	FEET	72	\$19.85	\$1,429.20	\$25.00	\$1,800.00	\$60.00	\$4,320.00
23	611	12" RCP CONDUIT, TYPE A, 706.02, STORM CULVERT	FEET	202	\$44.10	\$8,908.20	\$90.00	\$18,180.00	\$90.00	\$18,180.00
24	611	15" RCP CONDUIT, TYPE A, 706.02, STORM CULVERT	FEET	8	\$47.10	\$376.80	\$150.00	\$1,200.00	\$100.00	\$800.00
25	611	24" RCP CONDUIT, TYPE A, 706.02, STORM CULVERT	FEET	68	\$81.80	\$5,562.40	\$135.00	\$9,180.00	\$135.00	\$9,180.00
26	611	36" RCP CONDUIT, TYPE A, 706.02, STORM CULVERT (CLASS III)	FEET	80	\$143.70	\$11,496.00	\$185.00	\$14,800.00	\$150.00	\$12,000.00
27	611	SANITARY MANHOLE, TYPE 3	EACH	19	\$3,626.70	\$68,907.30	\$3,550.00	\$67,450.00	\$3,650.00	\$69,350.00
28	611	CATCH BASIN, REMOVE AND REINSTALL	EACH	1	\$976.00	\$976.00	\$1,500.00	\$1,500.00	\$735.00	\$735.00
29	613	LOW STRENGTH MORTAR BACKFILL, TYPE 1	C.Y.	186	\$88.00	\$16,368.00	\$95.00	\$17,670.00	\$115.00	\$21,390.00
30	614	MAINTAINING TRAFFIC, AS PER PLAN	LUMP	1	\$3,300.00	\$3,300.00	\$7,000.00	\$7,000.00	\$16,000.00	\$16,000.00
31	614	DETOUR SIGNING	LUMP	1	\$3,575.00	\$3,575.00	\$3,250.00	\$3,250.00	\$10,000.00	\$10,000.00
32	630	SIGN AND SIGN SUPPORT, REMOVE & RESET, AS PER PLAN	EACH	4	\$340.00	\$1,360.00	\$150.00	\$600.00	\$500.00	\$2,000.00
33	638	20" STEEL PIPE ENCASEMENT, BORED OR JACKED, 748.06, A.P.P.	FEET	36	\$1,338.70	\$48,193.20	\$575.00	\$20,700.00	\$240.00	\$8,640.00
34	642	EDGE LINE, 4", TYPE 1	FEET	100	\$7.15	\$715.00	\$1.35	\$135.00	\$20.00	\$2,000.00
35	659	SEEDING AND MULCHING, AS PER PLAN	S.Y.	10052	\$2.40	\$24,124.80	\$0.85	\$8,544.20	\$3.00	\$30,156.00
36	832	SWPPP DEVELOPMENT AND IMPLEMENTATION, AS PER PLAN	LUMP	1	\$13,114.00	\$13,114.00	\$7,500.00	\$7,500.00	\$5,000.00	\$5,000.00
37	SPECIAL	MAILBOX, REMOVE AND RESET, AS PER PLAN	EACH	2	\$170.00	\$340.00	\$150.00	\$300.00	\$250.00	\$500.00
38	SPECIAL	IRON PINS RESET, AS PER PLAN	LUMP	1	\$1,140.00	\$1,140.00	\$1,500.00	\$1,500.00	\$2,500.00	\$2,500.00
39	SPECIAL	MISCELLANEOUS, AS PER PLAN	LUMP	1	\$79,934.00	\$79,934.00	\$67,400.00	\$67,400.00	\$50,000.00	\$50,000.00
<b>Base Bid Total:</b>							<b>\$835,956.90</b>	<b>\$849,846.20</b>		<b>\$1,004,769.00</b>

City of Urbana, OH - Powell to Bon Air Sanitary Sewer (#7064780)  
 Owner: City of Urbana  
 Solicitor: City of Urbana  
 07/21/2020 01:00 PM EDT

Line Item	Item Code	Item Description	UoFm	Quantity	Tom's Construction, Inc.		Eagle Bridge Co.		McGuire Farm and Excavating LLC	
					Unit Price 4	Extension 4	Unit Price 5	Extension 5	Unit Price 6	Extension 6
<b>Base Bid</b>										
1	201	CLEARING AND GRUBBING	LUMP	1	\$2,165.08	\$2,165.08	\$28,000.00	\$28,000.00	\$5,000.00	\$5,000.00
2	201	TREE REMOVED, 18" SIZE	EACH	13	\$642.14	\$8,347.82	\$850.00	\$11,050.00	\$200.00	\$2,600.00
3	201	TREE REMOVED, 30" SIZE	EACH	1	\$897.23	\$897.23	\$1,600.00	\$1,600.00	\$400.00	\$400.00
4	201	STUMP REMOVED, 18" SIZE	EACH	13	\$260.75	\$3,389.75	\$300.00	\$3,900.00	\$400.00	\$5,200.00
5	201	STUMP REMOVED, 30" SIZE	EACH	1	\$422.63	\$422.63	\$520.00	\$520.00	\$800.00	\$800.00
6	202	REMOVED, AS PER PLAN	LUMP	1	\$9,111.31	\$9,111.31	\$25,000.00	\$25,000.00	\$10,000.00	\$10,000.00
7	253	ASPHALT PAVEMENT REPAIR, DRIVEWAY, AS PER PLAN	S.Y.	902	\$86.04	\$77,608.08	\$76.53	\$69,030.06	\$57.00	\$51,414.00
8	253	ASPHALT PAVEMENT REPAIR, ROADWAY, AS PER PLAN	S.Y.	136	\$136.31	\$18,538.16	\$125.72	\$17,097.92	\$91.00	\$12,376.00
9	253	AGGREGATE PAVEMENT REPAIR, DRIVEWAY, AS PER PLAN	S.Y.	96	\$19.69	\$1,890.24	\$25.74	\$2,471.04	\$28.20	\$2,707.20
10	254	PAVEMENT PLANING	S.Y.	110	\$42.46	\$4,670.60	\$62.00	\$6,820.00	\$32.50	\$3,575.00
11	255	CONCRETE PAVEMENT REPAIR, DRIVEWAY, AS PER PLAN	S.Y.	36	\$93.87	\$3,379.32	\$126.18	\$4,542.48	\$14.50	\$522.00
12	407	TACK COAT @ 0.08 GAL./S.Y.	GAL.	200	\$10.45	\$2,090.00	\$4.68	\$936.00	\$8.00	\$1,600.00
13	411	4" STABILIZED CRUSHED AGGREGATE BERM	C.Y.	99	\$124.08	\$12,283.92	\$86.00	\$8,514.00	\$28.20	\$2,791.80
14	448	ASPHALT CONCRETE, SURFACE COURSE, TYPE 1, PG 64-22	C.Y.	104	\$261.20	\$27,164.80	\$246.00	\$25,584.00	\$200.00	\$20,800.00
15	602	CONCRETE MASONRY	C.Y.	2	\$259.58	\$519.16	\$1,600.00	\$3,200.00	\$132.00	\$264.00
16	607	FENCE, REMOVE AND RESET, AS PER PLAN	FEET	30	\$27.93	\$837.90	\$50.00	\$1,500.00	\$22.40	\$672.00
17	609	COMBINATION ROLL CURB AND GUTTER, TYPE 1	FEET	35	\$55.15	\$1,930.25	\$88.39	\$3,093.65	\$18.20	\$637.00
18	611	6" PVC CONDUIT, TYPE B, 707.45, SANITARY LATERAL, A.P.P.	FEET	87	\$431.47	\$37,537.89	\$220.00	\$19,140.00	\$2.06	\$179.22
19	611	8" PVC CONDUIT, TYPE B, 707.45, SANITARY MAIN, A.P.P.	FEET	17	\$79.84	\$1,357.28	\$86.00	\$1,462.00	\$3.60	\$61.20
20	611	12" PVC CONDUIT, TYPE B, 707.45, SANITARY MAIN, A.P.P.	FEET	3297	\$92.28	\$304,247.16	\$100.00	\$329,700.00	\$7.75	\$25,551.75
21	611	18" PVC CONDUIT, TYPE B, 707.48, SANITARY MAIN, A.P.P.	FEET	2645	\$133.47	\$353,028.15	\$112.00	\$296,240.00	\$17.50	\$46,287.50
22	611	6" PVC CONDUIT, TYPE B, 707.45, STORM TILE	FEET	72	\$34.23	\$2,464.56	\$20.00	\$1,440.00	\$2.80	\$201.60
23	611	12" RCP CONDUIT, TYPE A, 706.02, STORM CULVERT	FEET	202	\$37.09	\$7,492.18	\$50.00	\$10,100.00	\$13.90	\$2,807.80
24	611	15" RCP CONDUIT, TYPE A, 706.02, STORM CULVERT	FEET	8	\$87.75	\$702.00	\$110.00	\$880.00	\$17.65	\$141.20
25	611	24" RCP CONDUIT, TYPE A, 706.02, STORM CULVERT	FEET	68	\$88.51	\$6,018.68	\$80.00	\$5,440.00	\$31.92	\$2,170.56
26	611	36" RCP CONDUIT, TYPE A, 706.02, STORM CULVERT (CLASS III)	FEET	80	\$147.66	\$11,812.80	\$150.00	\$12,000.00	\$68.59	\$5,487.20
27	611	SANITARY MANHOLE, TYPE 3	EACH	19	\$5,282.19	\$100,361.61	\$5,000.00	\$95,000.00	\$1,925.32	\$36,581.08
28	611	CATCH BASIN, REMOVE AND REINSTALL	EACH	1	\$991.34	\$991.34	\$1,300.00	\$1,300.00	\$480.00	\$480.00
29	613	LOW STRENGTH MORTAR BACKFILL, TYPE 1	C.Y.	186	\$124.13	\$23,088.18	\$150.00	\$27,900.00	\$100.00	\$18,600.00
30	614	MAINTAINING TRAFFIC, AS PER PLAN	LUMP	1	\$45,044.79	\$45,044.79	\$42,000.00	\$42,000.00	\$7,000.00	\$7,000.00
31	614	DETOUR SIGNING	LUMP	1	\$9,762.33	\$9,762.33	\$3,250.00	\$3,250.00	\$3,500.00	\$3,500.00
32	630	SIGN AND SIGN SUPPORT, REMOVE & RESET, AS PER PLAN	EACH	4	\$98.30	\$393.20	\$750.00	\$3,000.00	\$3,500.00	\$14,000.00
33	638	20" STEEL PIPE ENCASMENT, BORED OR JACKED, 748.06, A.P.P.	FEET	36	\$763.34	\$27,480.24	\$800.00	\$28,800.00	\$319.00	\$11,484.00
34	642	EDGE LINE, 4", TYPE 1	FEET	100	\$8.51	\$851.00	\$35.00	\$3,500.00	\$30.00	\$3,000.00
35	659	SEEDING AND MULCHING, AS PER PLAN	S.Y.	10052	\$1.50	\$15,078.00	\$2.25	\$22,617.00	\$0.82	\$8,242.64
36	832	SWPPP DEVELOPMENT AND IMPLEMENTATION, AS PER PLAN	LUMP	1	\$11,624.76	\$11,624.76	\$17,000.00	\$17,000.00	\$8,000.00	\$8,000.00
37	SPECIAL	MAILBOX, REMOVE AND RESET, AS PER PLAN	EACH	2	\$107.14	\$214.28	\$150.00	\$300.00	\$1,800.00	\$3,600.00
38	SPECIAL	IRON PINS RESET, AS PER PLAN	LUMP	1	\$1,306.00	\$1,306.00	\$2,000.00	\$2,000.00	\$3,350.00	\$3,350.00
39	SPECIAL	MISCELLANEOUS, AS PER PLAN	LUMP	1	\$16,867.32	\$16,867.32	\$34,000.00	\$34,000.00	\$867,915.25	\$867,915.25
<b>Base Bid Total:</b>						<b>\$1,152,970.00</b>		<b>\$1,169,928.15</b>		<b>\$1,190,000.00</b>

JUNE 2020  
PURCHASE ORDERS \$2,501-\$50,000

PURCHASE ORDER # :	VENDOR :	PURCHASE ORDER AMOUNT :	DEPARTMENT :	EXPLANATION :	BOC APPROVAL DATE & VOTE:
27235	J & J SCHLAEGEL INC	\$ 3,574.69	ENGINEERING	HILL ST IMPROVEMENTS & 2019 ASPHALT PROGRAM-STORMWATER OVERAGE	BOC=6/3/20 (3)
27217	SPRINGFIELD TRUCK CENTER	\$ 8,000.00	FIRE	ENGINE 1 REPAIRS	BOC=6/10/20 (3)
27246	FINLEY FIRE EQUIPEMENT	\$ 7,960.00	FIRE	BULLARD NXT THERMAL IMAGING CAMERA WITH TRUCK MOUNT BATTERIES AND CHARGER	BOC=6/10/20 (3)
27247	CAREWORKS COMP	\$ 2,596.00	NON DEPARTMENTAL	BWC GROUP RETRO RATING PROGRAM.	BOC=6/10/20 (3)
27254	EJP	\$ 2,804.00	SEWER	FIELD TILE WITH MISC COUPLERS AND FITTINGS	BOC=6/17/20 (3)
27308	CHAMPAIGN FAMILY YMCA	\$ 36,975.00	REC/POOL	MANAGEMENT AND OPERATION OF MUNICIPAL POOL FOR 2020 SEASON (JULY 3-AUG 9)	BOC=6/24/2020 (3)

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Chris Boettcher  
Secretary

## **Ordinance 4524-20**

### **AN ORDINANCE TO AMEND CHAPTER 1123.05 OF THE CODIFIED ORDINANCES OF THE CITY OF URBANA.**

**WHEREAS**, Chapter 1113 of the Codified Ordinances of the City of Urbana, Ohio enables amendment of the Official Zoning Regulations; 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 July 27, 2020, the Planning and Zoning Staff formally requested an amendment to Chapter 1123.05 of the Codified Ordinances of the City of Urbana, to amend the minimum lot area and width regulation standard in the BR-1 Business Residential Zoning District.

**WHEREAS**, on July 27, 2020, the City of Urbana Planning Commission recommended by a 6-0 vote that Council approve the request to amend Chapter 1123.05 of the Codified Ordinances of the City of Urbana; and

**WHEREAS**, Council held a public hearing pursuant to Chapter 1113.09 of the Codified Ordinances of the City of Urbana on Tuesday, August 18, 2020.

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

#### **SECTION ONE:**

That the existing Section 1123.05 MINIMUM LOT AREA AND WIDTH, of the Codified Ordinances of the City of Urbana, Ohio is hereby amended, to read:

#### **1123.05 MINIMUM LOT AREA AND WIDTH**

The minimum lot area for properties in the BR-1 Business Residential District shall not be less than 7,000 square feet with a width of not less than 60 feet.

#### **SECTION TWO:**

That the City of Urbana Planning Commission's Staff Report and Recommendation to approve the request to amend Chapter 1123.05 is attached and labeled as "Exhibit A".

#### **SECTION THREE:**

All actions of City Council and the Planning Commission related to this legislation was conducted in open meetings pursuant to Urbana Codified Ordinance 107.01 and Ohio Revised Code 121.22. City Council held a public hearing pursuant to Urbana Codified Ordinance 1113.09, with notice by publication pursuant to Urbana City Charter Section 2.16, on August 8, 2020.

**SECTION FOUR:**

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

\_\_\_\_\_  
President, City of Urbana Council

PASSED: \_\_\_\_\_, of \_\_\_\_\_, 2020


EFFECTIVE: \_\_\_\_\_, of \_\_\_\_\_, 2020

ATTEST: \_\_\_\_\_

Clerk of Council

This Ordinance approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Mayor, City of Urbana

Department requesting: Planning & Zoning Department		Personnel: A. Moore	Director of Law review 
Expenditure? Y (N)	Emergency? Y (N)	Public Hearing? (Y) N	
Readings required: 1 2 (3)		If yes, dates advertised: August 8, 2020	
First reading date: August 4, 2020	Second reading date: August 18, 20120	Third/Final reading date: September 1, 2020	

Anticipated effective date if approved: October 1, 2020



July 30, 2020

RE: Planning Commission Decision – Case No. PC-2020-014 to Ammend Chapter 1123.05 of the Urbana Codified Ordinance.

To the members of the City of Urbana Council,

On Monday, July 27<sup>th</sup>, 2020, by motion and vote, the Urbana City Planning Commission recommended amending Chapter 1123.05 of the Urbana Codified Ordinance as outlined in the Staff Report provided in your packet. The motion was made by Kerry Brugger, seconded by Kim Brooks, and was unanimously approved.

Respectfully,

A handwritten signature in cursive script that reads "A. Moore".

Adam Moore

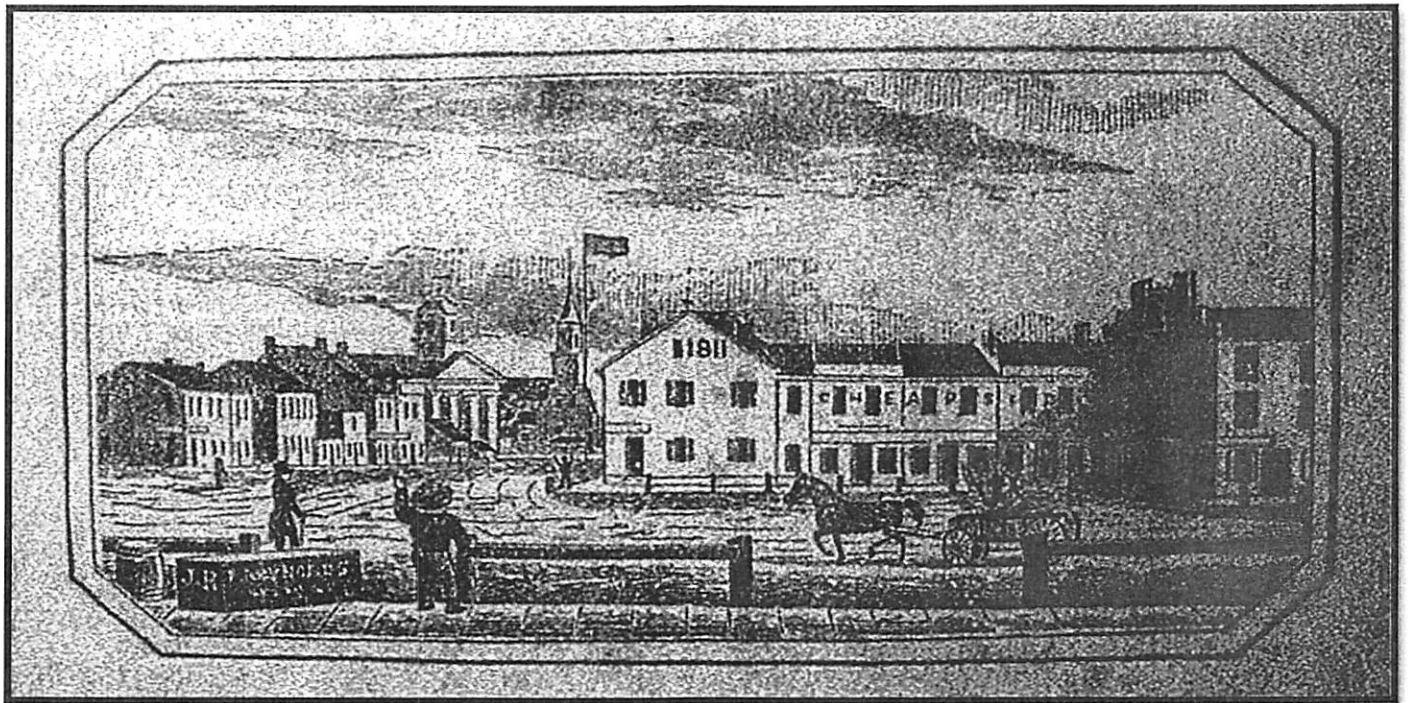
Department of Zoning & Compliance

The City of Urbana

P: (937) 652-4322

E: [adam.moore@ci.urbana.oh.us](mailto:adam.moore@ci.urbana.oh.us)





## STAFF REPORT

<b>Project Case No.:</b>	PC-2020-014
<b>Staff:</b>	Adam Moore – Zoning & Compliance Officer
<b>Applicant:</b>	City of Urbana, Planning & Zoning Staff
<b>Property Address:</b>	N/A
<b>Property Size:</b>	N/A
<b>Current Zoning:</b>	BR-1 Business Residential District

### Request Summary:

Amend 1123.05 MINIMUM LOT AREA AND WIDTH for the BR-1 Business Residential District to match the R-2 Medium Density Residential

### Key Issue Summary:

- BR-1 Minimum Lot Area & Width matches R-3 High Density Residential District. BR-1 District use to not principally permit Single-Family Residential, similar to the R-3 District.
- In the past 5 years, the BR-1 District was updated to principally permit Single-Family Residential, similar to R-2 District.
- Recent development proposals in the BR-1 District have shown that the current code is prohibitive for development.





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**Preliminary Staff Recommendation:**

The initial recommendation of the staff, made with the information available at the time, is for APPROVAL of this application. This recommendation does not include considerations of public input or applicant responses to the staff report.

<b>Zoning District Summary (Existing / Proposed)</b>		
	<b>Existing Language</b>	<b>Proposed Language</b>
<b>Chapter 1123.05 MINIMUM LOT AREA AND WIDTH.</b>	The minimum lot area for properties in the BR-1 Business Residential District shall not be less than 3,600 square feet with a width of not less than 90 feet.	<i>The minimum lot area for properties in the BR-1 Business Residential District shall not be less than 7,000 square feet with a width of not less than 60 feet.</i>