

**URBANA CITY COUNCIL
REGULAR SESSION MEETING AGENDA
TUESDAY, JANUARY 15, 2019, at 6:00 P.M.**

(The UCC Regular Session Meeting will be held in Council Chambers/the Municipal Building)

Call to Order

Roll Call

Pledge of Allegiance

Approval of Minutes

Urbana City Council Regular Session meeting minutes of January 8, 2019.

Communications

CEP Update – Marcia Bailey

EZ Application (See attached)

Board of Control

1. The Board of Control recommends Council authorize a purchase order to Ricart Ford in the amount of \$136,655.00 for a 2019 Ford F550 with Stellar crane and service body for the Sewer Maintenance Department. This expense will be charged to the Sewer Fund and is in the 2019 budget at \$125,000.00. The additional \$11,655.00 will be paid from Sewer Fund reserves (see attached). **VOTE: 3-0**

2. The Board of Control recommends Council authorize a purchase order to Ricart Ford in the amount of \$136,655.00 for a 2019 Ford F550 with Stellar crane and service body for the Water Department. This purchase will be financed over four years. The expense will be charged to the Water Fund and is in the 2019 budget at \$40,000.00, with the remaining annual payments to be included in subsequent budget years. **VOTE: 3-0**

Citizen Comments

Ordinances and Resolutions

Third Reading

ORDINANCE NO. 4486-19

AN ORDINANCE TO AMEND SECTION 171.013 OF THE CODIFIED ORDINANCES TO ADD AN ADDITIONAL SIX-TENTHS OF ONE-PERCENT (0.6%) TAX ON INCOME TO THE CURRENT ADDITIONAL FOUR-TENTHS (0.4%) TAX RATE, ESTABLISHING THE NEW ADDITIONAL TAX RATE AT ONE-PERCENT (1.0%)

Second Reading

ORDINANCE NO. 4426-19

AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES BY ADOPTING CURRENT REPLACEMENT PAGES.

First Reading

RESOLUTION NO. 2510-19

A RESOLUTION DECLARING THE NECESSITY OF AN ELECTION ON THE QUESTION OF APPROVING AN AMENDMENT OF SECTION 171.013 OF THE CODIFIED ORDINANCES OF THE CITY OF URBANA, OHIO; PROVIDING FOR AN ADDITIONAL SIX TENTHS OF ONE-PERCENT (0.6%) TAX ON INCOME TO THE CURRENT ADDITIONAL FOUR-TENTHS (0.4%) TAX RATE AND FURTHER ESTABLISHING THE NEW ADDITIONAL TAX RATE AT ONE PERCENT (1.0%); AND PROVIDING THE EFFECTIVE DATE FOR SAID ORDINANCE. (May be passed on first reading)

RESOLUTION NO. 2541-19

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION OF THE CITY OF URBANA TO SIGN THE GRANT AGREEMENT (CHAM-017) WITH THE STATE OF OHIO, DEPARTMENT OF NATURAL RESOURCES, FOR THE NATUREWORKS PROGRAM FOR PARK IMPROVEMENTS AT MELVIN MILLER PARK. (May be passed on first reading)

RESOLUTION NO. 2542-19

A RESOLUTION ENACTED BY THE CITY OF URBANA, CHAMPAIGN COUNTY, OHIO, TO AUTHORIZE THE DIRECTOR OF ADMINISTRATION TO MAKE APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION UNDER THE TRANSPORTATION ALTERNATIVES PROGRAM FOR IMPROVEMENTS TO SOUTH HIGH STREET, AND DECLARING AN EMERGENCY (May be passed on first reading)

RESOLUTION NO. 2543-19

RESOLUTION IN SUPPORT OF THE EZ AGREEMENT AND REAL PROPERTY TAX EXEMPTION SUBMITTED FROM URBANA HOTEL LLC. (May be passed on first reading)

ORDINANCE NO. 4385-19

AN ORDINANCE TO AMEND CHAPTER 141 OF THE URBANA, OHIO CODIFIED ORDINANCES CONCERNING AMBULANCE SERVICE RATES AND CHARGES. (Requires three readings)

Miscellaneous Business

Adjourn

Work Session

**URBANA CITY COUNCIL
PUBLIC HEARING
TUESDAY, JANUARY 8, 2019**

President Hess called the City of Urbana Public Hearing to order for the proposed income tax increase ordinance being considered by Urbana City Council for placement on the May ballot for the approval of Urbana voters. This proposed increase would add an additional six-tenths of one percent (0.6%) tax on income to the current additional four-tenths (0.4%) tax rate, establishing the new additional tax rate at one-percent (1.0%). If passed, the effective income tax rate for the City of Urbana would total two-percent (2.0%).

Mr. Paul began the public hearing by stating the reason for this increase would be to stabilize the funding for the Police and Fire Divisions.

Russ Bartley – 510 E. Church St. stated that he felt the increase wasn't just for to Police and Fire Divisions. He felt that it was really funding for the City's General Fund.

Mr. Paul stated that it would reduce the stress on the General Fund, but the purpose was for Police and Fire only. He continued by asking how to make it anymore clearer to the public.

Mr. Bartley asked how much the City was spending to promote this increase.

Mrs. Boettcher stated that the City has paid nothing toward it.

Mr. Thackery explained that the monies in the City's budget have to be used for specific purposes. He explained that the City's financial accounts do not work like a personal checking or savings account. He explained that all money received by a municipal corporation is allocated categorically. He made this point to respond to the contention that the City had purchased a building. He explained the money for said purchase was completely unrelated to the deficit in the Police and Fire budgets.

Mr. Feinstein stated the income tax in Urbana is actually from two sections. 173.03 governs the underlying rate, and 173.031 governs any additional tax. The .4%, which is on the ballot to be increased to 1.0%, is under 173.031, not 173.03. This section requires that the purpose of that money be stated. It specifies that the money be used only for safety services such as police and fire. And this is why it is listed as for police and fire. He also pointed out that, in times of surplus, there would be no issue. But in times of deficit, the 1.0% goes to police and fire regardless.

Steve Brune – 206 Scioto St. said that some of the community have responded to him with 3 emotions. Some find it rude that the City would come to the voters with the exact same issue without making charges. Some of the community find in insensitive to go out and buy a piece of property when they are trying to pass the tax issue, and some find it disingenuous having stated the money would only be going to the Police and Fire Divisions when it will increase the City's General Fund. He continued by asking why the City doesn't do more to increase the tax base rather than increase the rates. He suggested

beautifying the City, by putting sidewalks and curbs throughout the City. He stated that the City could put some kind of incentives, promote the City and find a way to get workers in the City.

Mr. Thackery mentioned that education to the public and trying to get the message across to the community has been an ongoing task. He added that the City would love to put sidewalks and curbs throughout the City, but they do require money to make this happen.

Steve Alexander – 365 Parkway Blvd. made a statement that the City has not done enough to reduce cost. He stated that insurance is approximately 25% of the budget and he felt that City employees should have to pay more for health insurance.

Mr. Paul stated his appreciation to all who came to the Public Hearing, for he has not heard a lot of feedback from the community on this issue and he claimed the importance of their feedback. He also said that the previous ballot language was confusing.

President Hess said that this Council and Administration is looking toward the future and hopes that the citizens of Urbana will ask questions to the Police Chief and Fire Chief, for it is their right to know how the operations work and how they are funded. He also stated that the situation is very complicated.

Police Chief Matt Lingrell stated that he understands what is being said by the gentlemen that spoke and appreciated where they were coming from. He said that it was an honor and privilege to serve as the Urbana Police Chief. He said that this Administration is the first that has tried to help the Police Division. He stated that in 1991 they were up to 24 officers and they were able to give better service to the community. He further stated that in 2009-2010, the City stumbled and they had to make lay-offs due to the economic crisis. This crisis decreased their officer count to 19 and have not seen more since then. He also stated that he had a two-man criminal investigative unit but had to close the unit to put the two-man unit back on the road to have safer services for the community. He also stated that the division no longer has elderly units as well as no juvenile officer, for he doesn't have the manpower to do it. He also said that pertaining to mental health issues, the officer now must go to Cleveland or Columbus to take a suspect to a facility, which requires two officers for the trip, and this takes 2 officers out of the City limits. He spoke of homeless issues, broken family issues, drug issues, and these issues are not going away. He said that there now is a School Resource Officer with Kerry Brugger and Charles Thiel's help by working together and getting this accomplished. He added that the school pays 37% of the officer's salary and the City pays 32%. He spoke of the West Liberty Salem shooting involving Eli Serna and stated that we owe it to the community to find the money to fund for more officers. He also stated that he would love for his officers to be able to wear body worn cameras, to show the community what is truly going on out there, but he doesn't have the funds to pay someone to take care of the technical side of the cameras. He also said that he does believe in hope and he feels nothing but positive support from this community. He stated that the Police Division needs help to get back to safer levels on the streets.

Fire Chief Dean Ortleib discussed past and present staff. He stated in 1991, there were 7 people per shift and they had 1,827 runs. He stated that in 2018, there are 5 people per shift and they had 2,878 runs. He also added that in the last three years, there has been a 16% increase in runs. He said that with the 5

people on a shift, they have three on the fire truck, 2 on the ambulance and no none on the command truck. The command truck driver has to now be embedded to another vehicle. Further, he stated that they average 8 runs per day, and have about 1 dual run per day. When there is a dual run, this leaves 1 person on station and with there not being any other full time Fire/EMS in the County, they must call for mutual aid if there is the need, to which can take approximately 15-30 minutes for their arrival. He said the department is almost at the point where a run will not be able to be served. Chief Ortleib also stated that the Fire Department is very big on grants and they search for them when they are able to do so. He also stated that he would like to make sure the department is more than a 911 program. He also stated that the population number is staying the same for the City, but the runs for the City have double. He gave an example of today and said that they had 5 runs within 40 minutes. He also explained that he would be more than willing to speak with anyone who may have any questions.

Steve Brune stated that he had nothing negative to say about the Fire Department or Police Department. He also said that yet the population has stayed the same and the costs have gone up, the tax payers are still paying their portion.

Mr. Thackery said that the City was making progress with CEP and other organizations to make improvements within the City to improve the base that was originally discussed.

President Hess declared that Public Hearing closed at 7:00 p.m.

**URBANA CITY COUNCIL
REGULAR SESSION MEETING
TUESDAY, JANUARY 8, 2019**

President Hess called the City of Urbana Regular Session Meeting to order at 7:00 p.m. City staff attending: Mayor Bill Bean, Director of Administration Kerry Brugger, Director of Finance Chris Boettcher, Director of Law Mark Feinstein, Community Development Director Doug Crabill, Police Chief Matt Lingrell, and Fire Chief Dean Ortleib.

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

President Hess led those present in the Pledge of Allegiance.

MINUTES of the Regular Session Meeting Minutes of December 18, 2018, were presented for approval. Mr. Thackery moved for the approval of said minutes and Mr. Scott seconded. Voice vote on approval: all ayes, nays, none.
Motion passed 6-0.

COMMUNICATIONS

1. Design Review Board Meeting Minutes of 11-26-18.

2. Letter from Burgess & Niple regarding US Route 68 Speed Zone Study.

Mr. Brugger said that there was a speed study conducted on South 68 due to the fact that the City was desiring to lower the speed limit to 35. With the help of ODOT, Chief Lingrell, Sheriff Melvin and City Engineer Tyler Bumbalough, it has been agreed upon that the speed limit will now be 45 MPH in both directions for the south property line of the Urbana Pre K-8 School extending 0.72 miles north to State Route 55.

Mr. Paul moved to accept all communications and Mr. Scott seconded. Voice vote on approval: all ayes; nays, none.
Motion passed 6-0.

CEP UPDATE – Marcia Bailey

None

ADMINISTRATIVE REPORTS – BOARD OF CONTROL

1. Blanket Purchase Order Amounts

Mrs. Boettcher stated that there was a blanket order for \$57,000.00 for road salt, a blanket order for \$84,000.00 for IT, and a blanket order for \$180,000.00 for airport fuel which will be resold at the airport.

Mr. Paul moved to put this item on the floor for discussion and possible passage. Mr. Pena seconded. Voice vote on approval: all ayes; nays, none.
Motion passed 6-0.

CITIZEN COMMENTS

None

ORDINANCES AND RESOLUTIONS:

Third Reading –

ORDINANCE NO. 4390-18

AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF URBANA, OHIO AND THE CITY OF URBANA FIREFIGHTERS AND THE URBANA FIREFIGHTERS ASSOCIATION, I.A.F.F. LOCAL 1823, AND DECLARING AN EMERGENCY.

Mr. Brugger gave details on what was negotiated and agreed upon.

Mr. Thackery moved to put this ordinance on the floor for discussion and possible passage. Mr. Paul seconded. President Hess called for a roll call for passage: Mr. Hoffman, yes; Mr. Paul, yes; Mr. Scott, yes; Mr. Thackery, yes; Mr. Pena, yes; and Mr. Piper, yes.
Ordinance passed 6-0.

ORDINANCE NO. 4391-18

AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF URBANA, OHIO AND THE CITY OF URBANA SERVICE DIVISIONS PUBLIC EMPLOYEES OF TEAMSTERS, LOCAL UNION NO. 284, AND DECLARING AN EMERGENCY.

Mr. Brugger gave details on what was negotiated and agreed upon.

Mr. Thackery moved to put this ordinance on the floor for discussion and possible passage. Mr. Scott seconded. President Hess called for a roll call for passage: Mr. Paul, yes; Mr. Scott, yes; Mr. Thackery, yes; Mr. Pena, yes; Mr. Piper, yes; and Mr. Hoffman, yes.
Ordinance passed 6-0.

ORDINANCE NO. 4392-18

AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF URBANA, OHIO, AND THE CITY OF URBANA FIRE CAPTAINS AND THE URBANA FIREFIGHTERS ASSOCIATION, I.A.F.F. LOCAL 1823, AND DECLARING AN EMERGENCY.

Mr. Brugger gave details on what was negotiated and agreed upon.

Mr. Thackery moved to put this ordinance on the floor for discussion and possible passage. Mr. Paul seconded. President Hess called for a roll call for passage: Mr. Scott, yes; Mr. Thackery, yes; Mr. Pena, yes; Mr. Piper, yes; Mr. Hoffman, yes; and Mr. Paul, yes.
Ordinance passed 6-0.

ORDINANCE NO. 4395-18

AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF URBANA, OHIO AND THE CITY OF URBANA POLICE PATROL OFFICERS AND THE FRATERNAL ORDER OF POLICE/OHIO LABOR COUNCIL, INC. AND DECLARING AN EMERGENCY.

Mr. Brugger gave details on what was negotiated and agreed upon.

Mr. Thackery moved to put this ordinance on the floor for discussion and possible passage. Mr. Paul seconded. President Hess called for a roll call for passage: Mr. Thackery, yes; Mr. Pena, yes; Mr. Piper, yes; Mr. Hoffman, yes; Mr. Paul, yes; and Mr. Scott, yes.
Ordinance passed 6-0.

ORDINANCE NO. 4396-18

AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF URBANA, OHIO AND THE CITY OF URBANA POLICE SERGEANTS AND THE FRATERNAL ORDER OF POLICE/OHIO LABOR COUNCIL, INC. AND DECLARING AN EMERGENCY.

Mr. Brugger gave details on what was negotiated and agreed upon.

Mr. Thackery moved to put this ordinance on the floor for discussion and possible passage. Mr. Paul seconded. President Hess called for a roll call for passage: Mr. Pena, yes; Mr. Piper, yes; Mr. Hoffman, yes; Mr. Paul, yes; Mr. Scott, yes; and Mr. Thackery, yes.

Ordinance passed 6-0.

ORDINANCE NO. 4502-18

AN ORDINANCE TO AMEND THE CITY OF URBANA'S OFFICIAL ZONING MAP BY REVOKING THE SCIOTO STREET PLAZA PUD (10.032 ACRES) AND REZONING PARCEL ID'S: #K48-25-11-02-28-013-00 & #K48-25-11-02-013-01 FROM PLANNED UNIT DEVELOPMENT TO B-2 GENERAL BUSINESS DISTRICT.

Mr. Thackery moved to put this ordinance on the floor for discussion and possible passage. Mr. Paul seconded. President Hess called for a roll call for passage: Mr. Piper, yes; Mr. Hoffman, yes; Mr. Paul, yes; Mr. Scott, yes; Mr. Thackery, yes; and Mr. Pena, yes.

Ordinance passed 6-0.

Second Reading –

ORDINANCE NO. 4486-19

AN ORDINANCE TO AMEND SECTION 171.013 OF THE CODIFIED ORDINANCES TO ADD AN ADDITIONAL SIX-TENTHS OF ONE-PERCENT (0.6%) TAX ON INCOME TO THE CURRENT ADDITIONAL FOUR-TENTHS (0.4%) TAX RATE, ESTABLISHING THE NEW ADDITIONAL TAX RATE AT ONE-PERCENT (1.0%) (Sponsored by Councilman Dwight Paul)

Mr. Brugger stated that the City has made every effort to address this issue as clear as possible. He said that the efforts of the City were to do everything possible to not have another 2010, where the City had to cut pays and lay off employees. He stated that the population has not changed but the demands have. He also stated that the City employees are here because the City's citizens are here and that the City is trying to provide the best service that we possibly can. He also added that the BWC costs have reduced \$250,000.00 and that the City has tightened up on everything that the City has touched. Increase is in demand and the City continues to look for grant funding. He also stated that since the local government funding has been eliminated, the City has done everything possible to eliminate costs when and where they can.

Mayor Bean said that since the City lost local government fund and estate tax, the City has lost 2.5 million dollars. He also stated that Urbana is not the only city in this predicament and the City really needs the funds to continue forward.

Mr. Piper stated that he was initially against the tax increase but in speaking with the Fire Chief and the Police Chief he is now definitely for the increase. He also urged the community to speak with the Fire Chief and Police Chief should anyone have any questions they need answered.

Mr. Hoffman said that he sat in a meeting with the Governor when he decided to take the local government funding. He said that the Governor's statement was that the State was taking the local funding and he suggested that to get funding back, put it on the ballot and pass it locally. He also added that the first time the tax increase was put on the ballot, it was very disorganized. He added that the second time around, there was an increase for the tax increase. He also stated that there has been a substantial improvement on getting the information out to the community regarding this issue.

Mr. Thackery thanked Administration for all of their hard work.

Mr. Pena stated there was a need for funding and fire and safety wasn't the same as it was years ago.

President Hess declared this ordinance to have its second reading.

First Reading –

ORDINANCE NO. 4426-19

AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES BY ADOPTING CURENT REPLACEMENT PAGES. (Requires three readings)

Mr. Feinstein stated that the local rules and local law have to mirror the State law and Walter Drane automatically does this for the City.

President Hess declared this ordinance to have its first reading.

ORDINANCE NO. 4439-19

AN ORDINANCE AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO AN INDIGENT DEFENSE AGREEMENT WITH THE CHAMPAIGN COUNTY COMMISSIONERS TO ALLOW THE CITY TO RECEIVE PARTIAL REIMBURSEMENT FROM THE OHIO PUBLIC DEFENDER COMMISSION FOR INDIGENT DEFENSE EXPENSE IN CHAMPAIGN COUNTY MUNICIPAL COURT.

Mr. Hoffman moved to put this ordinance on the floor for discussion. Mr. Pena seconded.

Mr. Feinstein said that the Court has an obligation to appoint an attorney for someone who cannot afford one.

Mr. Thackery moved to put this ordinance on the floor for 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; Mr. Pena, yes; and Mr. Piper, yes.
Ordinance passed 6-0.

RESOLUTION 2540-19

A RESOLUTION REQUESTING THAT THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION ESTABLISH A SPEED LIMIT FOR A PORTION OF SOUTH U.S. HIGHWAY 68 IN THE CITY OF URBANA.

Mr. Brugger said that the current speed limit is 50 MPH. Following the traffic study after the school was built and with the help of ODOT, City Engineer Tyler Bumbalough, Police Chief Matt Lingrell and Sheriff Matt Melvin, the new speed limit will be 45 MPH and 20 MPH in the school zone during assigned school hours.

Mr. Thackery moved to put this resolution on the floor for discussion and possible passage. Mr. Pena seconded. President Hess called for a roll call for passage: Mr. Hoffman, yes; Mr. Paul, yes; Mr. Scott, yes; Mr. Thackery, yes; Mr. Pena, yes; and Mr. Piper, yes.
Resolution passed 6-0.

MISCELLANEOUS BUSINESS/WORK SESSION

Mr. Paul thanked all who attended the public hearing and Council meeting this evening. He also thanked Administration for all of their hard work with regard to the negotiations.

Mr. Crabill stated that there would be an open house for the South High Street Corridor Study on January 10, 2019 from 6:00 p.m. to 7:30 p.m. in the Student Center Sara Landess Room at Urbana University.

Mr. Brugger spoke about the roundabout study upcoming. He stated that in March or April construction begins and should be completed by October 31, 2019. He also said that the 2019 concrete bids are out as well as the sledge project bid. He mentioned that the Central Staff Ordinance is current being reviewed. He also mention the Government Utility Aggregation and stated that the supplier for the electric is Dynegy at 4.88/kWh through 2021. The gas provider is Volunteer at .405/Ccf through 2020.

Mayor Bean spoke of his tour of the building today with guests and thanked Chief Ortleib for taking over at the Fire Division and thanked Officer Casey Evans of the Police Division. He also thanked Mr. Brugger, Mrs. Boettcher, Mrs. Anderson, Chief Ortleib and Chief Lingrell for all of their hard work with the negotiation process. They all did a great job. He added that there was a cost savings with these negotiations.

President Hess stated that there needed to be an appointment for Council Clerk and President Pro Tem. Mr. Paul moved to have Amy Deere to be the Clerk of Council and Mr. Thackery seconded. Voice vote on approval: all ayes, nays, none.
Motion passed 6-0.

President Hess discussed the salary of the Clerk and added that the salary goes along with the Central Staff. Mr. Hoffman moved to have the salary continue to go along with the Central Staff and Mr. Scott seconded. Voice vote on approval: all ayes; nays, none.

Motion passed 6-0.

Mr. Hoffman moved to appoint Mr. Paul as the President Pro Tem and Mr. Pena seconded. Voice vote on approval: all ayes; nays, none.

Motion passed 6-0.

Mr. Paul advised that he would be out the month of February. So noted.

President Hess also discussed the traffic lights on E. Lawn and Russell Streets. Mr. Brugger deferred topic to next meeting.

President Hess inquired as to old street signs and was advised by Mr. Brugger that they would either be up for auction or on gov.deals.com.

President Hess also discussed the railroad crossings and stated that some of the crossings are getting bad. Mr. Brugger advised that Westco has been notified.

President Hess also discussed the issue of putting the Council Meeting Packet online.

Mr. Hoffman moved to adjourn. Mr. Paul seconded. Voice vote on approval: all ayes, nays, none. Motion passed 6-0.

ADJOURN AT 8:26 p.m.

NEXT SCHEDULED MEETING

January 15, 2019, at 6:00 p.m.

Council Clerk

Council President



January 10, 2019

Marty Hess, President
Urbana City Council
205 S. Main St.
Urbana, OH 43078

RE: Urbana Hotel LLC Urbana, OH EZ (Enterprise Zone) – Real Property Tax Exemption of 100% for 15 Years

Dear Mr. Hess and City Council members,

The intent of this letter is to serve as notification of formal action by Urbana City Council. The Champaign Economic Partnership/City of Urbana is working with Urbana Hotel LLC on an EZ agreement for a new 54 room hotel to be located along St. Rt. 55/St. Rt. 68 south Urbana, OH to allow a real property tax exemption from the real property taxes resulting from real property improvement; additionally, those investments resulting from new construction are estimated to be \$5.3M at the time of application.

Urbana Hotel LLC is comprised of local investors that will retain ownership of the property. A feasibility study was conducted in early 2018 that confirmed the need for a hotel and indicated from the demand generator interviews the community could support a 70-80 unit hotel. The new hotel will capture the displaced lodging demand that is currently staying in markets surrounding Urbana (Springfield, Troy, Piqua, Marysville etc.). Expansion of the hotel in future years could be considered as the lodging demand grows.

Urbana Hotel LLC will purchase 3 acres of an 11.5 acre property currently owned by Kay Slesinger-Rich (Parcel K48-25-00-01-20-047-00) with total current taxes of approximately \$2600.00 per year.

The EZ Agreement will be with Urbana Hotel LLC as the property owner with a job creation of approximately 12-15 employees (part and full time) as a result of this new construction. Total increased annual payroll expected \$250,000 with this project.

Urbana Hotel LLC may receive a real property tax exemption of 100% for 15 years from the real property taxes resulting from real property improvements.

At that time, the request would be the Urbana City Council approve the EZ application provided the purchase of the property is completed and the project moves forward. The Council will then take formal action to approve the finalized EZ agreement for the City of Urbana, OH.



Enclosed, please find a copy of the application. If you have any questions, comments or concerns, please do not hesitate to contact our EZ Manager, Marcia Bailey at (937) 653-7200.

Thank you for your cooperation in this matter. As always, the Champaign Economic Partnership/City of Urbana looks forward to continued support of our community and future growth in our community.

Sincerely,

Marcia Bailey,
Economic Development Director
3 Monument Square/Urbana, OH 43078
P: (937) 653-7200

Subject Document(s)
EZ application (packet)
Urbana City School Board notification
Ohio Hi Point notification



January 3, 2019

Charles Thiel, Superintendent
Urbana City School
711 Wood St.
Urbana, OH 43078

RE: Urbana Hotel LLC, Urbana, OH
EZ (Enterprise Zone) – Real Property Tax Exemption of 100% for 15 Years

Dear Superintendent Thiel,

The intent of this letter is to serve as notification of action taken by the Urbana City School Board. The Champaign Economic Partnership/City of Urbana is working with Urbana Hotel LLC on an EZ agreement for a new 54 room hotel to be located along St. Rt. 55/St. Rt. 68 south Urbana, OH to allow a real property tax exemption from the real property taxes resulting from real property improvement; additionally, those investments resulting from new construction are estimated to be \$5.3M at the time of application.

Urbana Hotel LLC is comprised of local investors that will retain ownership of the property. A feasibility study was conducted in early 2018 that confirmed the need for a hotel and indicated from the demand generator interview the community could support a 70-80 unit hotel. The new hotel will capture the displaced lodging demand that is currently staying in markets surrounding Urbana (Springfield, Troy, Piqua, Marysville etc.). Expansion of the hotel in future years could be considered as the lodging demand grows.

Urbana Hotel LLC will purchase 3 acres of an 11.5 acre property currently owned by Kay Slesinger-Rich (Parcel K48-25-00-01-20-047-00) with total current taxes of approximately \$2600.00 per year.

The EZ Agreement will be with Urbana Hotel LLC as the property owner with a job creation of approximately 12-15 employees (part and full time) as a result of this new construction. Total new annual payroll expected \$250,000 with this project.

Urbana Hotel LLC may receive a real property tax exemption of 100% for 15 years from the real property taxes resulting from real property improvements.

Ohio Revised Code 5709.83 requires at least a forty five (45) business day notice be given to your school district prior to Urbana City Council taking formal action on the aforementioned EZ application; therefore, this letter serves as that notice. The proposed real property tax exemption shall exempt 100% of the real property tax increase resulting from real property



improvement; therefore, the City of Urbana is requesting formal action from your school district for the agreement. Formal action by the City of Urbana Council on this application is scheduled on Jan. 22, 2019 at 6:00 pm in the Urbana Council Chambers.

At that time, the request would be the Urbana City Council approve the EZ application when the property purchase is finalized. The Council will then take formal action to approve the finalized EZ agreement for the City of Urbana, OH.

Enclosed, please find a copy of the application. If you have any questions, comments or concerns, please do not hesitate to contact our EZ Manager, Marcia Bailey at (937) 653-7200.

Thank you for your cooperation in this matter. As always, the Champaign Economic Partnership/City of Urbana looks forward to continued support of our community and future growth in our community.

Sincerely,

A handwritten signature in blue ink that reads 'Marcia Bailey'.

Marcia Bailey,
Economic Development Director
3 Monument Square/Urbana, OH 43078
P: (937) 653-7200

Subject Document(s)
EZ application
Urbana City School Board notification



January 3, 2019

Ohio Hi Point Career Center
Attn: Superintendent Rick Smith
2280 State Route 540
Bellefontaine, OH 43311

RE: Urbana Hotel LLC, Urbana, OH
EZ (Enterprise Zone) – Real Property Tax Exemption of 100% for 15 Years

Dear Superintendent Thiel, *Smith*

The intent of this letter is to serve as notification of action taken by the Urbana City School Board. The Champaign Economic Partnership/City of Urbana is working with Urbana Hotel LLC on an EZ agreement for a new 54 room hotel to be located along St. Rt. 55/St. Rt. 68 south Urbana, OH to allow a real property tax exemption from the real property taxes resulting from real property improvement; additionally, those investments resulting from new construction are estimated to be \$5.3M at the time of application.

Urbana Hotel LLC is comprised of local investors that will retain ownership of the property. A feasibility study was conducted in early 2018 that confirmed the need for a hotel and indicated from the demand generator interview the community could support a 70-80 unit hotel. The new hotel will capture the displaced lodging demand that is currently staying in markets surrounding Urbana (Springfield, Troy, Piqua, Marysville etc.). Expansion of the hotel in future years could be considered as the lodging demand grows.

Urbana Hotel LLC will purchase 3 acres of an 11.5 acre property currently owned by Kay Slesinger-Rich (Parcel K48-25-00-01-20-047-00) with total current taxes of approximately \$2600.00 per year.

The EZ Agreement will be with Urbana Hotel LLC as the property owner with a job creation of approximately 12-15 employees (part and full time) as a result of this new construction. Total new annual payroll expected \$250,000 with this project.

Urbana Hotel LLC may receive a real property tax exemption of 100% for 15 years from the real property taxes resulting from real property improvements.

Ohio Revised Code 5709.83 requires at least a forty five (45) business day notice be given to your school district prior to Urbana City Council taking formal action on the aforementioned EZ application; therefore, this letter serves as that notice. The proposed real property tax exemption shall exempt 100% of the real property tax increase resulting from real property



improvement; therefore, the City of Urbana is requesting formal action from your school district for the agreement. Formal action by the City of Urbana Council on this application is scheduled on Jan. 22, 2019 at 6:00 pm in the Urbana Council Chambers.

At that time, the request would be the Urbana City Council approve the EZ application when the property purchase is finalized. The Council will then take formal action to approve the finalized EZ agreement for the City of Urbana, OH.

Enclosed, please find a copy of the application. If you have any questions, comments or concerns, please do not hesitate to contact our EZ Manager, Marcia Bailey at (937) 653-7200.

Thank you for your cooperation in this matter. As always, the Champaign Economic Partnership/City of Urbana looks forward to continued support of our community and future growth in our community.

Sincerely,

A handwritten signature in blue ink that reads 'Marcia Bailey'. The signature is written in a cursive style with a large, flowing 'M' and 'B'.

Marcia Bailey,
Economic Development Director
3 Monument Square/Urbana, OH 43078
P: (937) 653-7200

Subject Document(s)
EZ application
Ohio Hi Point Board notification

Enterprise Zone Application City of Urbana

OHIO DEVELOPMENT SERVICES AGENCY
OHIO ENTERPRISE ZONE PROGRAM

PROPOSED AGREEMENT for Enterprise Zone Tax Incentives between the City of Urbana located in the County of Champaign and _____ (enterprise) _____.

1a. Name of business, home or main office address, contact person, and telephone number (attach additional pages if multiple enterprise participants including lessees).

Urbana Hotel LLC Mike Major
Enterprise name contact person

937-684-1688 mikemajor@ctcn.net
Telephone number Address/email

Lessee name contact person

Telephone Number Address/email

1b. Project site: State Route 55 - Urbana, Ohio 43078

Mike Major or Terry Howell (937) 239-1448
contact person telephone number

address

2a. Nature of business at this site (manufacturing, distribution, wholesale or other).

Commercial

2b. List primary 6 digit NAICS # (lessee if doing business at site) 7211.
Business may list other relevant SIC numbers.

Enterprise Zone Application City of Urbana

2c. If a consolidation, what are the components of the consolidation? (must itemize the location, assets, and employment positions to be transferred)

2d. Form of business of enterprise or lessee (corporation, partnership, proprietorship, or other).

Corporation

3. Name of principal owner(s) or officers of the business or lessee (attach list if necessary).

Mike Major and Terry Howell

4. Is business seasonal in nature? Yes___ No X

5a. State the enterprise or lessee's current employment level at the proposed project site:

0

5b. Will the project involve the relocation of employment positions or assets from one Ohio location to another? Note that relocation projects are restricted in non-distress based Ohio Enterprise Zones. A waiver from the Director of the Ohio Department of Development is available for special limited circumstances. The business and local jurisdiction should contact ODOD early in the discussions.

Yes___ No X

5c. If yes, state the locations from which employment positions or assets will be relocated and the location to where the employment positions or assets will be located:

5d. State the enterprise or lessee's current employment level in Ohio (itemized for full and part-time and permanent and temporary employees):

0

5e. State the enterprise or lessee's current employment level for each facility to be affected by the relocation of employment positions or assets: 0

5f. What is the projected impact of the relocation, detailing the number and type of employees and/or assets to be relocated?

Enterprise Zone Application City of Urbana

6a. Has the Enterprise or lessee previously entered into an Enterprise Zone Agreement with the local legislative authorities at any site where the employment or assets will be relocated as a result of this proposal? Yes ___ No X

6b. If yes, list the local legislative authorities, date, and term of the incentives for each Enterprise Zone Agreement:

7. Does the Enterprise or lessee owe :

a. Any delinquent taxes to the State of Ohio or a political subdivision of the state?

Yes ___ No X

b. Any moneys to the State or a state agency for the administration or enforcement of any environmental laws of the State? Yes ___ No X

c. Any other moneys to the State, a state agency or a political subdivision of the State that are past due, whether the amounts owed are being contested in a court of law or not.

Yes ___ No X

d. If yes to any of the above, please provide details of each instance including but not limited to the location, amounts and/or case identification numbers (add additional sheets if necessary).

8. Project Description (attach additional pages if necessary):

Construction of a new 54 room Cobblestone
Hotel. Approximately 3 acres will include
new hotel and ample guest and bus
parking

9. Project will begin March, 2019 and be completed Oct, 2019 provided a tax exemption is provided.

10a. Estimate the number of new employees the business or lessee intends to hire at the facility that is the project site (job creation projection must be itemized by full and part-time and permanent and temporary): 12-15 (one General Manager, 5+ front desk, housekeeping & maintenance

10b. State the time frame of this projected hiring: 2 years

Enterprise Zone Application City of Urbana

10c. State proposed schedule for hiring (itemize by full and part-time and permanent and temporary employees):

11a. Estimate the amount of annual payroll such new employees will add \$ 253,000 (new annual payroll must be itemized by full and part-time and permanent and temporary new employees). *1 FT General Manager Aug 2019 / Rest of employees prior to Sept. 2019 mixture FT/PT*

11b. Indicate separately the amount of existing annual payroll relating to any job retention claim resulting from the project: \$ 0

12. Market value of the existing facility as determined for local property taxation.
\$ 48,490 - on 11.5 acres (we will be using 3 acres)

13a. Business's total current investment in the facility as of the proposal's submission.
\$ 0

13b. State the businesses' value of on-site inventory required to be listed in the personal property tax return of the enterprise in the return for the tax year (stated in average \$ value per most recent 12 month period) in which the agreement is entered into (baseline inventory):
\$ 0

14. An estimate of the amount to be invested by the enterprise to establish, expand, renovate or occupy a facility:

	<u>Minimum</u>	<u>Maximum</u>
A. Acquisition of Buildings : <i>Land</i>	\$.	\$ <u>225,000</u>
B. Additions/New Construction:	\$ <u>3,490,000</u>	\$
C. Improvements to existing buildings:	\$	\$
D. Machinery & Equipment:	\$	\$
E. Furniture & Fixtures:	\$ <u>760,000</u>	\$
F. Inventory:	\$ <u>875,000</u>	\$
Total New Project Investment:	\$ <u>5,350,000</u>	\$

15. a. Business requests the following tax exemption incentives: 100 % for 15 years covering real X and/or personal property including inventory _____ as described above. Be specific as to type of assets, rate, and term.

Enterprise Zone Application City of Urbana

b. Business's reasons for requesting tax incentives (be quantitatively specific as possible)

Local investors will own and operate this new hotel. Based on a recent feasibility study by Core Distinction Group, Champaign Co. could support a 70-80 room hotel. Without a quality hotel we are missing opportunity for economic impact to local business. This hotel will fill a void that has been identified.

Submission of this application expressly authorizes (name of the local jurisdiction) and/of (name of county) to contact the Ohio Environmental Protection Agency to confirm statements contained within this application including item #7 and to review applicable confidential records. As part of this application, the business may also be required to directly request from the Ohio Department of Taxation or complete a waiver form allowing the Ohio Department of Taxation to release specific tax records to the local jurisdictions considering the incentive request.

Applicant agrees to supply additional information upon request.

The applicant affirmatively covenants that the information contained in and submitted with this application is complete and correct and is aware of the ORC Sections 9.66(C)(1) and 2921.13(D)(1) penalties for falsification which could result in the forfeiture of all current and future economic development assistance benefit as well as a fine of not more than \$1,000 and/or a term of imprisonment of not more than six months.

Urbana Hotel LLC 11/27/2018
Name of Enterprise Date

Mike Major Mike Major, Chair
Signature Typed Name and Title

Name of Lessee Date

Signature Typed Name and Title

* A copy of this proposal must be forwarded by the local governments to the affected Board of Education along with notice of the meeting date on which the local government will review the proposal. Notice must be given a minimum of fourteen (14) days prior to the scheduled meeting to permit the Board of Education to appear and/or comment before the legislative authorities considering the request.

** Attach to Final Enterprise Zone Agreement as Exhibit A

Enterprise Zone Application City of Urbana

Please note that copies of this proposal must be included in the finalized Enterprise Zone Agreement and be forwarded to the Ohio Department of Taxation and the Ohio Development Services Agency within fifteen (15) days of final approval.

EXERCISE OF OPTION TO PURCHASE

To: Kay M. Slesinger Rich
Kim S. Fraley, POA

The undersigned, Terry C. Howell, Member of Urbana Hotel, LLC, as Optionee, under an Agreement entered into between you and the undersigned on the 1st day of August, 2018, for a three acre tract of land out of Auditor's Parcel Number K48-25-000120047-00, as described on Exhibit "A" attached hereto, does hereby elect to exercise such Option to Purchase upon the terms and conditions contained in the Option Agreement with a closing date to occur on or before the 28th day of February, 2019.

Dated this 20th day of December, 2018.

Urbana Hotel LLC

By: _____

Terry C. Howell

Terry C. Howell

Member

State of Ohio
Champaign County, SS.

On this 20th day of December, A.D. 2018, before me, a Notary Public in and for said County, personally appeared the aforementioned, URBANA HOTEL LLC by TERRY C. HOWELL, Member, who acknowledged that he did sign and seal the foregoing instrument and that the same is his free act and deed.

Witness my official signature and seal on the day last above mentioned.



ALLEN R. MAURICE, ATTORNEY AT LAW
Notary Public, State of Ohio
My Commission has no expiration date
Section 147.03 O.R.C.

Allen R. Maurice

Notary Public

Received on this 21 day of December, 2018.

Kim S. Fraley POA

Kim S. Fraley, Power of Attorney

For Mary Kay Slesinger Rich

LEGAL DESCRIPTION FOR SLESINGER'S 3.000 ACRE TRACT

Being situate in the State of Ohio, County of Champaign, City of Urbana, and being a part of the Northwest Quarter of Section 22, Town 5, Range 11, B.T.M.R.S., and being more particularly described as follows:

Beginning for reference at a Mag Nail found at the intersection on the centerlines of State Route 55 (variable width right-of-way) and S. High Street (variable width right-of-way);

thence with the centerline of State Route 55, and the Original centerline of State Route 55, N-65°01'40"-E, 481.40'(feet) to an iron bar set at the **PRINCIPLE PLACE OF BEGINNING** for the tract hereinafter described;

thence N-15°09'57"-W, 239.93'(feet) to an iron bar set, passing for reference an iron bar set on the right-of-way line of State Route 55 at 77.26'(feet);

thence N-11°43'57"-E, 239.41'(feet) to an iron bar set;

thence S-86°27'06"-E, 326.06'(feet) to an iron bar set on the West line of a 0.365 acre tract conveyed to The Mental Health, Drug, and Alcohol Services Board of Logan and Champaign Counties as recorded in Official Record 329, Page 488, of the Champaign County Records;

thence with the West line of the 0.365 are tract and the West line of a 0.679 acre tract conveyed to Kile Real Properties, LLC, by deed recorded in Official Record 551, Page 222, S-5°47'59"-W, 317.36'(feet) to an iron bar set on the Original centerline of aforementioned State Route 55, passing for reference an iron bar found at 36.92'(feet) and an iron bar found on the right-of-way line of State Route 55 at 282.45'(feet);

thence with the Original centerline of State Route 55, S-65°01'40"-W, 308.08'(feet) to the place of beginning.

Containing 3.000 acres, 0.362 acre of which is within the Road right-of-way, but being subject to the rights of all legal highways and all easements of record.

Being a part of an 11.544 acre tract conveyed to M. Kay Slesinger-Rich by deed recorded in Official Record 513, Page 3112, of the Champaign County Records.

The foregoing description prepared by and in accordance with a survey by William D. Edwards, Professional Surveyor No. 7574, December 10, 2018. All iron bars set are 5/8"x30" iron re-bar with a yellow plastic cap stamped "EDWARDS PS 7574". Bearings are based on the Original centerline of State Route 55 per an assumed bearing of N-65°01'40"-E.

William D. Edwards, P.S. 7574

RE-ZONING MAP
CITY OF URBANA
CHAMPAIGN COUNTY, OHIO
PROPOSED B-2 FROM R-3





EXPLORE AREA

Cobblestone Hotel & Suites Urbana, OH

8/31/2018

Building Specifications: 54 unit , three (3) story, center load, Cobblestone Hotel & Suites, with an expanded guest wine & beer bar, standard (king & queen/queen) rooms, eight (8) 2-room extended stay suites, free hot breakfast for all guests, guest fitness room, guest laundry room, meeting room, pool, and an elevator.

		54 Rooms
<u>Land (with Site Improvements & Community Fees)</u>		\$625,000
Raw Land		\$225,000
Permit & Community (plan review/permit/inspec/impact/tap fees/etc)		\$100,000
Site Utility & Excav. (sewer/water/electric/grading & fill/drainage/etc)		\$300,000
		\$11,574 / room
<u>Building Construction</u>		\$3,490,000
		\$64,630 / room
<u>Fixtures, Furnishings, and Equipment</u>		\$760,000
		\$14,074 / room
<u>Indirect Costs</u>		
Appraisal		\$5,000
Architectural / Engineering		\$80,000
Cobblestone Franchise Fee		\$35,000
Surveys		\$5,000
Development Services		\$250,000
Pre-Opening Services		\$25,000
Working Capital		\$150,000
Legal and Accounting Fees		\$5,000
Construction Period Interest / Loan Fees / Closing		\$100,000
Insurance & Taxes During Construction		\$20,000
Project Contingency		\$200,000
Total		\$875,000
		\$16,204 / room
<u>Total Projected Costs</u>		\$5,750,000
		\$106,481 / room

NOTE: Development cost breakdown and price structure is valid for 90 days, and could be subject to change before due to any economic changes in the community or region. Brimark Builders, LLC and it's representatives make no projected financial representations based on this specific or any other markets as it relates to this hotel and or development cost as shown above.

BOC #1 & #2



Public Works Division

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

January 9, 2019

Board of Control,

The attached expenditure is for the purchase of 2- 2019 Ford F-550, 4WD, extended cab service crane utility trucks in the amount of \$136,655.00 each. These trucks will be utilized in the Water and Sewer divisions for utility digs, hydrant and manhole replacement. These units are diesel powered chassis' and equipped with an independent diesel power unit that delivers electric, compressed air, hydraulics' and crane services. A standard Ford manufacturer warranty of 3 years or 36,000 miles bumper to bumper is provided along with a 100,000 miles of distance on the diesel chassis motor. The power units and service body components are provided with a 5 year unlimited warranty. This expense is in the 2019 capital budget for both divisions.

See the attachment for the specifications and quote breakdown.

Please feel free to contact me with any further questions.

Thank you,

A handwritten signature in cursive script that reads "Chad Hall".

Chad Hall
Public Works Superintendent

RESOLUTION NO. 2510-19

A RESOLUTION DECLARING THE NECESSITY OF AN ELECTION ON THE QUESTION OF APPROVING AN AMENDMENT OF SECTION 171.013 OF THE CODIFIED ORDINANCES OF THE CITY OF URBANA, OHIO; PROVIDING FOR AN ADDITIONAL SIX TENTHS OF ONE-PERCENT (0.6%) TAX ON INCOME TO THE CURRENT ADDITIONAL FOUR-TENTHS (0.4%) TAX RATE AND FURTHER ESTABLISHING THE NEW ADDITIONAL TAX RATE AT ONE PERCENT (1.0%); AND PROVIDING THE EFFECTIVE DATE FOR SAID ORDINANCE.

BE IT RESOLVED by the Council of the City of Urbana, Ohio:

Section 1: That this Urbana City Council hereby authorizes and directs the submission to the electors of the City of Urbana, Ohio, at the general election to be held at the usual place of voting in said City on Tuesday, May 7, 2019, between the hours of 6:30 a.m. and 7:30 p.m. of said day, on the question of approving the amendment of Section 171.013 of the Codified Ordinances of the City of Urbana, Ohio; providing for an additional six tenths of one-percent (0.6%) tax on income to the current additional four-tenths (0.4%) tax rate and further establishing the new additional tax rate at one percent (1.0%); and providing the effective date for said ordinance.

Section 2: That, upon passage, said Ordinance #4486-19 shall be submitted to the electors of the City of Urbana for their approval.

Section 3: That the Clerk of Council is hereby directed to certify a copy of this resolution to the Champaign County Board of Elections before the filing deadline of February 6, 2019 at 4:00PM local time.

Section 4: That this resolution shall take effect and be in force upon passage.

Passed: _____, 2019

 President of Council

Attest: _____
 Clerk of Council

This Ordinance approved by me this _____ day of _____, 2019.

 Mayor, City of Urbana

Department requesting: Administration/Finance		Personnel:	Director of Law Review <i>Mark W. Feaster</i>
Expenditure? Y (N)	Emergency? Y (N)	Public Hearing? Y (N)	
Readings required:	(1) 2 3	If yes, dates advertised:	
First reading date: January 15, 2019	Second reading date:	Third/Final reading date:	

Anticipated effective date if passed: January 29, 2019

Resolution # 2541-19

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION OF THE CITY OF URBANA TO SIGN THE GRANT AGREEMENT(CHAM-017) WITH THE STATE OF OHIO, DEPARTMENT OF NATURAL RESOURCES, FOR THE NATUREWORKS PROGRAM FOR PARK IMPROVEMENTS AT MELVIN MILLER PARK.

WHEREAS, the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the NatureWorks Program; and

WHEREAS, the City of Urbana has received a grant in the amount of up to \$62,139.00 from the Round 25 NatureWorks Program through the Ohio Department of Natural Resources; and

WHEREAS, the City of Urbana desires this financial assistance for the replacement of fencing at ball fields 6, 11, and 12; installation of a new 9-hole disc golf course; and rehab of the Tennis Court restrooms; and

WHEREAS, Urbana City Council is required to authorize the Director of Administration to enter into this grant agreement so that the City of Urbana can proceed with these planned improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE URBANA CITY COUNCIL:

Section 1: That the Director of Administration is hereby authorized to sign the grant agreement (CHAM-017) and accept these grant funds for this project with the State of Ohio, Department of Natural Resources.

Section 2: Upon acceptance, that the Director of Administration is further authorized to proceed with the administration of these proposed improvements at Melvin Miller Park in accordance with local spending approval processes.

Section 3: That the City of Urbana does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the NatureWorks program.

Section 4: That this resolution shall take effect at the earliest time provided by law.


Passed: _____

Council President

Attest: _____
Council Clerk

This Resolution approved by me this ____ day of _____, 20__.

Mayor

Department requesting: Community Development			Personnel: D. Crabill	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: January 15, 2019	Second reading date:		Third/Final reading date:	

Anticipated effective date if approved: January 29, 2019

**NATUREWORKS LOCAL GRANT PROGRAM
STATE/LOCAL PROJECT AGREEMENT
CHAM-017**

The State of Ohio, represented by the Ohio Department of Natural Resources (hereinafter "State of Ohio" or "ODNR"), and the **City of Urbana** (hereinafter referred to as "Grantee"), having entered into this NatureWorks Local Grant Program State/Local Project Agreement (hereinafter "Project Agreement") hereby agree to the following terms:

- 1. Notices.** Except to the extent expressly provided otherwise herein, all notices, consents, and communications required hereunder (each, a "Notice") shall be in writing and shall be deemed to have been properly given when: 1) hand delivered with delivery acknowledged in writing; 2) sent by U.S. Certified mail, return receipt requested, postage prepaid; 3) sent by overnight delivery service (Fed Ex, UPS, etc.) with receipt; or 4) sent by fax or email. Notices shall be deemed given upon receipt thereof, and shall be sent to the following addresses:

Grantee:
City of Urbana
205 South Main St.
Urbana, Ohio 43078

ODNR:
Ohio Department of Natural Resources
Office of Real Estate
2045 Morse Road, Bldg. E2
Columbus, OH 43229-6693

Notwithstanding the foregoing, notices sent by fax or email shall be effective unless the party sending the notice, consent or communication receives an undelivered mail notification. Any party may change its address for receipt of Notices upon notice to the other party. If delivery cannot be made at any address designated for Notices, a Notice shall be deemed given on the date on which delivery at such address is attempted.

- 2. Project Description.** Grantee shall: **Replace existing fence, install new disc golf course, and rehabilitate restrooms at Melvin Miller Park** (the "Project").
- 3. Time for Completion.** Grantee shall complete all work on the Project on or before **December 31, 2020**.
- 4. ODNR's Right to Terminate.** ODNR, at any time after execution of this Project Agreement, upon 30 days written notification, may terminate any portion, or all, of the work or services. In the event of such termination, Grantee shall be paid a pro rata amount for services rendered up to the time of termination.
- 5. Commencement and Termination.** The Project shall commence on the earlier of the date that this Project Agreement is signed by the Director of ODNR or the date that a waiver of retroactivity is granted by ODNR (the earlier of the two dates shall be referred to as the "Effective Date"), and shall terminate on the date that the final reimbursement is issued or the Project is otherwise terminated by action of ODNR (the "Termination Date"). If Grantee fails to pursue performance of the Project within a reasonable period of time, ODNR, in the exercise of its sole discretion may terminate the Project. The period of time between the Effective Date and the Termination Date shall be referred to herein as the "Project Period."
- 6. Non-Appropriation and OBM Certification.** In the event this Project Agreement extends in time beyond the current biennium, ODNR's obligation to provide funds hereunder shall continue only if such funds are appropriated and the Director of the Office of Budget and Management certifies, pursuant to Ohio Revised Code Section 126.07, that there is a balance in the appropriation not previously obligated to pay existing obligations.
- 7. Performance of Project.** Grantee agrees to (1) perform in compliance with the terms, promises, conditions, construction plans, specifications, estimates, procedures, maps, and assurances set forth in the Project Proposal; and shall secure compliance with all applicable federal, state and local laws and regulations; (2) promptly submit

to the State of Ohio, such reports and documents as the State of Ohio may request; (3) report any and all income gained on the property or facilities during the Project Period; 4) establish a separate account for the funds for the acquisition and/or development of the property. The State of Ohio reserves the right to audit this separate account, either during or after completion of the Project; and 5) prominently display a NatureWorks acknowledgment sign at the site or facility acquired or developed with NatureWorks Local Grant Fund Program assistance.

- 8. No Restrictions of Record.** Grantee hereby represents and warrants that there are not now, and there will not be, any restrictions of record with respect to the Project, including without limitation, any encumbrances, liens or other matters, which would interfere with or otherwise impair the use of the property as described on Exhibit A (the Boundary Map) attached hereto, on which the Project will be located and developed as a public parks or recreation facility (the "Property"). The Grantee represents that it is the fee simple owner, or has a lease with a term longer than fifteen (15) years beyond the anticipated date of the closeout on the Project and that the only restrictions of record with respect to the Property are (a) any state of facts which an accurate survey might show, (b) all zoning regulations, restrictions, rules and ordinances, and other laws and regulations now in effect or hereafter adopted by any governmental agencies having jurisdiction over the Property and (c) all matters of record pertaining to the Property, including dedicated public rights-of-way and the items identified on said Exhibit A,
- 9. Funding by ODNR.** ODNR hereby agrees to: (1) provide Grantee funding assistance not to exceed **\$62,139** from Ohio's fiscal allocations made available under the provisions of Amended Substitute House Bill 790, Ohio Revised Code, Section 1557.06, the NatureWorks Local Assistance Grant Program; (2) upon receipt of tangible proof of actual eligible costs paid by the Grantee in performing this Project Agreement, reimburse the Grantee funds equal to no more than seventy-five percent of such eligible costs.
- 10. Compliance with ODNR Procedures.** ODNR and the Grantee mutually agree to perform this Project Agreement in accordance with the policies and procedures set forth by ODNR, and the guidelines set forth in the NatureWorks Local Assistance Grant Program Procedural Guide and Application (hereinafter "Procedural Guide" and "Application"). Failure to comply with or show sufficient progress in complying with the Procedural Guide and Application may result in the termination of this Project Agreement. In the event of termination, all unused funds shall be retained by ODNR.
- 11. Findings for Recovery.** Grantee affirmatively represents and warrants to ODNR that neither it nor any of its contractors are subject to a finding for recovery under R.C. 9.24, or that it has taken appropriate remedial steps required under R.C. 9.24 or otherwise qualifies under that section. Grantee agrees that if this representation and warranty is deemed to be false, this Project Agreement shall be void *ab initio* as between the parties to the Project Agreement, and any funds paid by ODNR hereunder shall be immediately repaid to ODNR, or an action for recovery may be immediately commenced by ODNR for recovery of said funds.
- 12. Ethics.** Grantee by signature on this document certifies that it: (i) has reviewed and understands the Ohio ethics and conflict of interest laws as found Ohio Revised Code Chapter 102 and in Ohio Revised Code Sections 2921.42 and 2921.43, and (ii) will take no action inconsistent with those laws. Grantee understands that failure to comply with Ohio's ethics and conflict of interest laws is, in itself, grounds for termination of this Project Agreement and may result in the loss of other contracts or grants with the State of Ohio.
- 13. Self-Insurance by the State.** The State of Ohio is self-insured for the indemnification of its officers and employees in the maximum aggregate amount of one million dollar per occurrence in accordance with section 9.87 of the Ohio Revised Code.
- 14. No Liability for Obligations.** The parties agree that Grantee shall be solely responsible for any and all claims, demands, or causes of action arising from Grantee's obligations under this Project Agreement, including any costs, attorney fees or expenses, in any litigation that may arise from the performance of this Project Agreement. It is specifically understood and agreed that the State of Ohio will not indemnify Grantee. Nothing in this Project Agreement shall be construed to be a waiver of the sovereign immunity of the State of Ohio or the immunity of any of its employees or agents for any purpose. In no event shall the State of Ohio be liable for indirect, consequential, incidental, special, liquidated, or punitive damages, or lost profits.

- 15. Use of Property.** Grantee agrees to operate, maintain and keep for public outdoor recreation purposes the property or facilities acquired or developed pursuant to this Project Agreement, as identified in Exhibit A, the "Boundary Map," attached hereto and a part hereof. The Property and/or facilities will be kept open for general public use during reasonable hours and during appropriate seasons of the year, according to the type of use occurring on the site. During the term of the bonds issued to provide funds for the NatureWorks Local Assistance Grant Program, the Property shall not be converted to another use other than public outdoor recreation use nor shall the Property be transferred through deed or easement without the approval of ODNR. Should Grantee convert the Property without the approval of ODNR, Grantee may become ineligible for further grant funding through ODNR until the condition of noncompliance is rectified to the satisfaction of ODNR.
- 16. Maintenance of the Property.** The Property shall be operated and maintained so as to be safe, attractive, and inviting to the public. Sanitation and sanitary facilities will be maintained to comply with applicable state and local health standards. Buildings, recreation and support facilities, and other improvements will be kept in reasonable repair throughout their estimated life expectancy to prevent undue deterioration.
- 17. Accommodation of Disabilities; Nondiscrimination.** Any new facility constructed on the Property shall, whenever possible, be designed to accommodate people with disabilities. Grantee shall require the facility to be designed to comply with the Architectural Barriers Act of 1968 (Public Law 90-480), DOI Section 504 Regulations (43 CFR Part 17). Grantee will be responsible to ensure compliance with these specifications by the contractor. The facility shall be made available to all persons regardless of race, color, religion, sex, national origin, military status, disability, age or familial status. Any modifications to existing structures will also include handicap accessible design considerations. It is understood that this requirement is applicable to any construction occurring on the Property, regardless of the funding source for the improvement.
- 18. Drug-Free Workplace.** Grantee agrees to comply with all applicable state and federal laws regarding a drug-free workplace. Grantee shall make a good faith effort to ensure that all Grantee's employees, while working on state property, will not purchase, transfer, use or possess illegal drugs or alcohol or abuse prescription drugs in any way.
- 19. Ohio Election Law.** Contractor affirms that it is compliant with R.C. § 3517.
- 20. User Fees.** User fees charged for facilities acquired or developed with NatureWorks funds shall be reasonable for all users and shall not create unfair competition with private enterprises offering similar services. Excess revenues from user fees at the Project site shall be returned to the public in the form of expanded facilities or services at the funded site.
- 21. Placement of Utilities.** Unless situated within an easement or right of way owned by others, all new or replacement utility lines on the Property shall be placed underground.
- 22. Nondiscrimination.** Discrimination on the basis of residence, including preferential fees, reservations, membership systems, is prohibited, except to the extent that reasonable differences in admission or other fees may be maintained on the basis of residence. Compliance with federal, state, and local laws pertaining to non-discrimination in employment practices, facility and area use, minimum wages, conflict of interest, solicitations for contract bids, bid awards, etc., shall be met at all times. No person shall be discriminated against or be excluded from participating in any program or activity on the grounds of race, color, religion, sex, national origin, military status, disability, age or familial status.
- 23. Commencement of Work.** Grantee shall cause work on the Project to be commenced within a reasonable time after the execution of this Project Agreement and assure that the Project will be prosecuted to completion with reasonable diligence.
- 24. Relocation Assistance.** Grantee shall comply with the terms of Title II and Title III, the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646), 94 Stat. 1894 (1970), and O.R.C. Section 163 for all real property acquisitions, and where applicable shall assure that these requirements have been complied with for property to be developed with assistance under the Project Agreement.

- 25. No PERS Contribution.** Grantee certifies that it is an Ohio county, municipality or other political subdivision for the purposes of the application of Rev. Code Chapter 145. ODNR will not make contributions to the public employees' retirement system on behalf of any of the individuals employed by Grantee, or its contractors or other agents.
- 26. Qualification to Receive Grant.** Grantee affirms that it duly organized governmental entity, qualified to receive grants under the NatureWorks Local Assistance Grant Program. Grantee further affirms that if at any time during the term of this Project Agreement, Grantee for any reason becomes disqualified from participating in the NatureWorks Local Grant Fund Program, Grantee will immediately notify ODNR in writing and will immediately cease performance of the Project. Failure to provide such notice in a timely manner shall void this Project Agreement and may be sufficient cause for the State of Ohio to debar the Grantee from future state grant opportunities as may be permitted by law. Grantee represents and warrants that it is not debarred from consideration for contract awards by the Director of the Department of Administrative Services, pursuant to either R.C. Section 153.02 or R.C. Section 125.25.
- 27. Bidding; Plans.** Grantee shall follow all applicable laws in determining whether the Project must be competitively bid, and if competitive bidding for the Project is not required by law, to the extent reasonable possible as determined by Grantee, Grantee shall employ an open and competitive process in the selection of its contractors. Bid documents designed to be so restrictive to exclude open competitive bidding and bid documents that do not allow for "or equal" provisions, may not be acceptable. Plans must reflect the intent of the Project as described in the authorizing legislation. Once approved by ODNR, plans and specifications should not be substantially modified. ODNR must be notified of any planned substantial changes, and only approved changes will be eligible for reimbursement.
- 28. Prevailing Wage Compliance.** Grantee shall be responsible for following, and compliance with, all applicable laws in determining if the Project is a public project on which prevailing wages must be paid, and, if prevailing wages must be paid, Grantee shall be responsible for contractor/subcontractor compliance.
- 29. Compliance with Law and Procedures.** Grantee shall follow its own requirements relating to bid guarantees, performance bonds, and payment bonds, and insurance. Grantee is legally responsible to complete the Project, follow guidelines and rules as established by ODNR, comply with the terms of this Project Agreement, the provisions of the Procedural Guide and all relevant laws, rules and regulations. ODNR may issue instructions, interpretations or additional guidelines as necessary for effective program performance. Project assistance may be terminated in whole or in part at any time within the Project Period if ODNR determines that Grantee has failed to comply with this Project Agreement. Grantee will be promptly notified in writing of such findings and given reasons for this action.

IN WITNESS WHEREOF, the parties hereto have caused this Project Agreement to be executed by their duly authorized representatives.

**STATE OF OHIO,
DEPARTMENT OF NATURAL RESOURCES:**

City of Urbana

Paul R. Baldrige, Chief
Office of Real Estate
As Designee For:
James Zehringer, Director

By _____

Title

Date

Melvin Miller Park
 City of Urbana
 Champaign County
 125.3 Acres
 Boundary Map



LOCAL COORDINATOR INFORMATION
 As an official designee of the sponsor, I certify that the sponsor understands that the property identified on this boundary map cannot be conveyed from public possession without the written approval of the Director of the Ohio Department of Natural Resources.
Kerry Bryne
 Kerry Bryne, Director of Administration
 June 1, 2018

2	CAD FILE Engineering\Urbana Map\Urbana Parcel-Zoning-Address Map.dwg				Boundary Map		CITY OF URBANA DIVISION OF ENGINEERING	
	DRWN BY: TLB	APPRVD BY: TLB	SCALE: 1" = 300'	ISSUE DATE: 6-1-18	REVISION DATE: ---	205 S. Main Street Urbana, Ohio 43078 Phone: (637) 652-5145 Fax: (637) 652-5145		

ATTORNEY CERTIFICATION

I, _____ [name and title], acting as attorney for the _____ ("Grantee"), and for the reliance of the Ohio Department of Natural Resources, do certify that from my examination of the Agreement and my knowledge of Grantee's organization, that acceptance of the Agreement by Grantee and the execution thereof by the signing officer has been duly authorized and is proper and in accordance with the laws of the State of Ohio. Upon signature by the signing officer, the Agreement, in my opinion, is a legal obligation of Grantee in accordance with the terms thereof, and Grantee possesses the legal authority to fully perform all obligations incurred by Grantee in signing this Agreement. Grantee's acceptance of the Agreement and the signing officer's execution thereof, ___ has ___ has not* been authorized by the governing body of Grantee, or has otherwise been authorized by grantee's charter. (Resolution or Ordinance No. _____, dated _____, 201__).

*If "has not" is checked, please indicate the reason. _____

Legal Counsel for Grantee _____
(Signature)

Printed Name of Legal Counsel _____

Address _____

Registration Number _____

Resolution # 2542-19

A RESOLUTION ENACTED BY THE CITY OF URBANA, CHAMPAIGN COUNTY, OHIO, TO AUTHORIZE THE DIRECTOR OF ADMINISTRATION TO MAKE APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION UNDER THE TRANSPORTATION ALTERNATIVES PROGRAM FOR IMPROVEMENTS TO SOUTH HIGH STREET, AND DECLARING AN EMERGENCY.

WHEREAS, Burgess and Niple, Inc., under contract with the Clark County-Springfield Transportation Coordinating Committee in coordination with the Logan-Union-Champaign Regional Planning Commission (LUC), is finalizing a study of the South High Street Corridor between Miami Street (US Route 36) and Lewis B. Moore Drive (State Route 55); and

WHEREAS, the corridor study is primarily focused on drainage improvements, bicycle and pedestrian improvements, parking improvements, and potential intersection improvements in order to provide a more inviting space for residents in the corridor and adjacent Urbana University campus; and

WHEREAS, the corridor study is anticipated to be completed/finalized within the next few weeks; and

WHEREAS, the City of Urbana desires to turn the recommendations and concepts outlined in this study to develop a construction project that will result in improvements to South High Street; and

WHEREAS, the City of Urbana is an eligible Local Public Agency (LPA) who can apply for federal project funding through the Ohio Department of Transportation's Transportation Alternatives Program; and

WHEREAS, the Transportation Alternatives Program can be utilized for projects that advance non-motorized transportation facilities and improve upon or add pedestrian and bicycle facilities and amenities; and

WHEREAS, the Ohio Department of Transportation's 2019 application cycle for the Transportation Alternatives Program for projects scheduled to begin in State Fiscal Year 2023 or before can provide up to 80% of eligible construction costs plus an additional 15% funding from Toll Revenue Credit for total ODOT participation of up to 95% of eligible construction costs;

WHEREAS, projects slated to begin construction in State Fiscal Year 2024 or after will only be eligible for up to 80% federal funding with the remaining 20% being borne by the LPA.

NOW, THEREFORE, BE IT RESOLVED BY THE URBANA CITY COUNCIL:

SECTION ONE: The Director of Administration is hereby empowered on behalf of the City of Urbana to prepare an execute an application for funding through the Transportation Alternatives Program for the stated described project and to submit same to the State of Ohio, Department of Transportation.

SECTION TWO: If the City of Urbana is awarded funds from the Transportation Alternatives Program for this project, the LPA shall commit to pay at least 5% of the estimated construction costs. This local portion shall be funded using Permissive Tax Funds, Capital Improvement Funds, or TIF funds. The LPA further agrees to pay One Hundred Percent (100%) of the construction cost over and above the maximum amount provided by the State of Ohio, Department of Transportation and for all costs associated with engineering plans, environmental studies and documentation, right-of-way plans, and right-of-way acquisition, and environmental remediation, if necessary.

SECTION THREE: The City of Urbana further commits to budgeting for and appropriating the required local match dollars required for the project.

SECTION FOUR: Upon completion of the described Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the described Project in accordance with all applicable state and federal laws, including, but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the described Project; (3) if necessary, maintain the right-of-way, keeping it free of obstructions; and (4) if necessary, hold said right-of-way inviolate for public highway purposes.

SECTION FIVE: If the application is approved for funding, the Director of Administration of said LPA is hereby empowered on behalf of the LPA to enter into a contract with the Director of the Ohio Department of Transportation that is necessary to complete the above described project.

SECTION SIX: This resolution is hereby declared to be an emergency measure to take effect and be in force immediately upon passage to protect and promote public safety by promoting the timely submission of the letter of interest for the Transportation Alternatives Program deadline of February 2, 2019 and the subsequent application deadline of May 17, 2019.


Passed: _____

Council President

Attest: _____
Council Clerk

This Resolution approved by me this ____ day of _____, 20__.

Mayor

Department requesting: Community Development		Personnel: D. Crabill	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: January 15, 2019	Second reading date:	Third/Final reading date:	

Anticipated effective date if approved: January 15, 2019

RESOLUTION NO. 2543-19

RESOLUTION IN SUPPORT OF THE EZ AGREEMENT AND REAL PROPERTY TAX EXEMPTION SUBMITTED FROM URBANA HOTEL LLC

WHEREAS, Urbana Hotel LLC has submitted an application to the Champaign Economic Partnership ("CEP") asking for an exemption of 100% on real property taxes for a period of 15 years, said real property taxes generating from real property investments; and

WHEREAS, the EZ agreement is for a new 54 room hotel located along St. Rt. 55/St. Rt. 68 south Urbana, OH; and

WHEREAS, on or about January 9, 2019 the President of the Urbana City Schools penned a letter in support of the project (attached).

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Urbana, Ohio that:

Section 1. This Council does hereby declare its support of the project based on the EZ as presented and is in agreement with the Urbana City School Board.


Council President

Passed: _____

Attest: _____

This Resolution approved by me this ____ day of _____, 2019

Mayor, City of Urbana

Department requesting: <u>cep</u>		Personnel: <u>Marla Bailey</u>	Director of Law review
Expenditure? Y (N)	Emergency? Y (N)	Public Hearing? Y N	
Readings required: <u>(1)</u> 2 3		If yes, dates advertised:	
First reading date: <u>11/15/19</u>	Second reading date:	Third/Final reading date:	

Anticipated effective date if approved: 1/28/19

ORDINANCE No. 4385-19

AN ORDINANCE TO AMEND CHAPTER 141 OF THE URBANA, OHIO CODIFIED ORDINANCES CONCERNING AMBULANCE SERVICE RATES AND CHARGES.

WHEREAS, the City of Urbana, Ohio, operates ambulance services through the Urbana Fire Division, and the existing rate and charge structure adopted in 2015 has not been adjusted to keep pace with the increased cost of providing ambulance service and other factors influencing rates and charges for ambulance services to date; and

WHEREAS, the Fire Chief has been informed by the ambulance billing provider, that the Center for Medicare and Medicaid Services has approved a 2.3% rate increase for EMS services; and

WHEREAS, the Fire Chief has presented a proposal for rate and charge structure adjustment as codified in Chapter 141.04 of the Urbana Codified Ordinances,

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

Section One: That existing section 141.04 of the Codified Ordinances of the City of Urbana, Ohio is hereby repealed and the following language is substituted in its entirety, to wit:

141.04 FEES FOR AMBULANCE SERVICES.

(a) The Following rate schedule for ambulance services by the City of Urbana Fire Division shall apply:

- (1)** Service runs shall be classified by AMA standards of Basic Life Support (BLS) and Advanced Life Support (ALS).
- (2)** For all BLS service runs, the rate shall be six hundred sixty-five dollars (\$665.00).
- (3)** For all ALS1 service runs, the rate shall be eight hundred forty-five dollars (\$845.00).
- (4)** For all ALS2 service runs, the rate shall be one thousand twenty-five dollars (\$1,025.00).
- (5)** For treatment only services (no transport), the rate shall be one hundred twenty-five dollars (\$125.00).
- (6)** For DOA service runs, the rate shall be five hundred fifty dollars (\$550.00).
- (7)** For helicopter preparation service runs, the rate shall be five hundred fifty dollars (\$550.00).
- (8)** For body removal, the rate shall be three hundred dollars (\$300.00).
- (9)** For all transport services rendered, the charge shall be fourteen dollars and fifty cents (\$14.50) per loaded mile.

(b) The Director of Finance shall supervise the collection of the fees charged under this ordinance. Billings shall be due within thirty (30) days from the date rendered.

Section Two: All formal actions of this City Council concerning and relating to the passage of this ordinance were conducted in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised code and Urbana Codified Ordinance 107.01.

Marty Hess, Council President

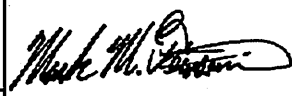
Passed: _____

Attest: _____
Amy Deere, Council Clerk

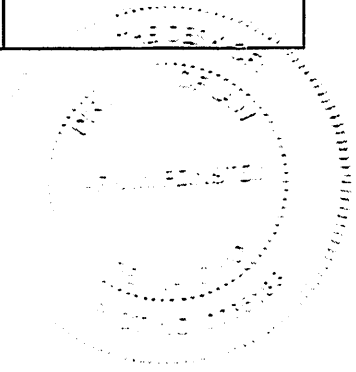
Date: _____

This ordinance approved by me this _____ day of _____, 2019.

Bill Bean, Mayor

Department requesting: FIRE		Personnel: FIRE CHIEF ORTLIEB	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: 01/15/19	Second reading date: 02/05/19	Third/Final reading date: 02/19/19	

Anticipated effective date if approved: 03/05/19



Urbana Fire Division

In December 2018, the Urbana Fire division was notified by their ambulance billing provider, McKesson, that the Center for Medicare and Medicaid Services recently released the Ambulance Inflation Factor (AIF) for calendar year 2019 and has approved a 2.3% rate increase for EMS services. The below charts detail the number of transports per year and the historical rates for ambulance services, as well as, the proposed ambulance rates.

Number of Ambulance Transports per Year

Year	Total Transports	Medicare Transports	%	Medicaid Transports	%	Total Medicare & Medicaid	%	Ambulance Receipts
2016	1,527	633	41%	102	7%	735	48%	\$464,985
2017	1,715	645	38%	65	4%	710	41%	\$503,541
2018*	1,496	527	35%	45	3%	572	38%	\$433,173

* as of 11/27/18

Ambulance Rates 2001 - 2015 and proposed increase for 2019

Service	Ord 4143 9/11/2001	Ord 4252 10/23/2007	Ord 4330 7/2/1905	Ord 4385 4/1/2012	Ord 4385-15 7/7/2015	Ord 4385-19 Proposed
Basic Life Support	\$250.00	\$450.00	\$650.00	\$550.00	\$650.00	\$665.00
Advanced Life Support 1	\$350.00	\$450.00	\$650.00	\$675.00	\$825.00	\$845.00
Advanced Life Support 2				\$775.00	\$1,000.00	\$1,025.00
Treatment Only				\$125.00	\$125.00	\$125.00
DOA service run				\$550.00	\$550.00	\$550.00
Helicopter Prep				\$550.00	\$550.00	\$550.00
Body removal					\$300.00	\$300.00
Transport	\$4.00	\$10.00	\$10.00	\$12.00	\$14.00	\$14.50