

 APPROVED

**URBANA CITY COUNCIL
REGULAR SESSION MEETING
TUESDAY, FEBRUARY 19, 2019**

President Hess called the City of Urbana Regular Session Meeting to order at 6:00 p.m. City staff attending: Mayor Bill Bean, Director of Administration Kerry Brugger, Director of Law Mark Feinstein, Community Development Director Doug Crabill, Water Superintendent Joe Sampson, and City Engineer Tyler Bumbalough.

PRESIDENT CALLED ROLL: Mr. Fields, present; Mr. Hoffman, absent; Mr. Paul, absent; 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 February 5, 2018, were presented for approval. Mr. Thackery moved for the approval of said minutes and Mr. Pena seconded. Voice vote on approval: all ayes, nays, none.
Motion passed 5-0.

COMMUNICATIONS

1. Champaign Countywide Public Safety Communications Center Financial Report – 2018
2. City of Urbana, Ohio 2018 Curbside Recycling Report
3. Letter from Board of Elections regarding ballot language
4. Letter from Champaign Economic Partnership
5. South High Street Corridor Improvements Study

Mr. Thackery moved to accept all of the communications. Mr. Pena seconded. Voice vote on approval: all ayes, nays, none.
Motion passed 5-0.

ADMINISTRATIVE REPORTS – BOARD OF CONTROL

1. **Utility Service Co., Inc. – Master Services Agreement - East Elevated Water Tower \$85,432.00 per year for years 1-5, \$45,177.00 for year 6, following year 6, subject to an adjustment of up to 5% per annum. (Water Fund)**
Mr. Thackery moved to put this item on the floor for discussion and possible passage. Mr. Scott seconded. Voice vote on approval: all ayes, nays, none.
Motion passed 5-0.
2. **Utility Service Co., Inc. – Master Services Agreement -West Elevated Water Tower \$2,500 for year 1, \$85,339.00 for years 2-6, \$46,776.00 year 7, following year 7, subject to an adjustment of up to 5% per annum.(Water Fund)**

Mr. Pena moved to put this item on the floor for discussion and possible passage. Mr. Thackery seconded. Voice vote on approval: all ayes, nays, none.
Motion passed 5-0.

CITIZEN COMMENTS

Russ Bartley – 510 East Church St. Mr. Bartley spoke about the recordings of Council’s Regular Session Meetings and inquired as to the possibility of the recordings being put on the website.

ORDINANCES AND RESOLUTIONS:

Third Reading –

ORDINANCE NO. 4385-19

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

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. Scott, yes; Mr. Thackery, yes; Mr. Pena, yes; Mr. Piper, yes; and Mr. Fields, yes.

Ordinance passed 5-0.

Second Reading –

ORDINANCE NO. 4397-19

AN ORDINANCE ESTABLISHING THE SALARY AND BENEFITS FOR THE FIRE CHIEF OF THE CITY OF URBANA.

Mr. Brugger advised that the last time this and the following ordinance were addressed was in 2013, and at that time the only thing changed was the expiration date, for that was removed. Mr. Brugger gave a summary of the changes.

President Hess declared this ordinance to have its second reading.

ORDINANCE NO. 4398-19

AN ORDINANCE ESTABLISHING THE SALRY AND BENEFITS FOR THE ASSISTANT FIRE CHIEF OF THE CITY OF URBANA.

Mr. Brugger gave a summary of the changes.

President Hess declared this ordinance to have its second reading.

ORDINANCE NO. 4399-19

AN ORDINANCE ESTABLISHING THE SALRY AND BENEFITS FOR THE CENTRAL STAFF EMPLOYEES OF THE CITY OF URBANA.

Mr. Brugger gave a summary of the changes as well as stated that the City was looking into job description process to match the pay with the responsibilities.

President Hess declared this ordinance to have its second reading.

ORDINANCE NO. 4400-19

AN ORDINANCE ESTABLISHING THE SALRY AND BENEFITS FOR THE POLICE CHIEF OF THE CITY OF URBANA.

Mr. Brugger gave a summary of the changes.

President Hess declared this ordinance to have its second reading.

ORDINANCE NO. 4401-19

AN ORDINANCE ESTABLISHING THE SALRY AND BENEFITS FOR THE POLICE LIEUTENANT OF THE CITY OF URBANA.

Mr. Brugger gave a summary of the changes.

President Hess declared this ordinance to have its second reading.

ORDINANCE NO. 4405-19

AN ORDINANCE FIXING SALARY AND OTHER BENEFITS FOR THE DIRECTOR OF ADMINISTRATION.

Mr. Brugger gave a summary of the changes.

President Hess declared this ordinance to have its second reading.

ORDINANCE NO. 4406-19

AN ORDINANCE FIXING SALARY AND OTHER BENEFITS FOR THE DIRECTOR OF FINANCE.

Mr. Brugger gave a summary of the changes.

President Hess declared this ordinance to have its second reading.

ORDINANCE NO. 4407-19

AN ORDINANCE FIXING SALARY AND OTHER BENEFITS FOR THE DIRECTOR OF LAW.

Mr. Brugger gave a summary of the changes.

President Hess declared this ordinance to have its second reading.

First Reading –

RESOLUTION NO. 2546-19

A RESOLUTION ENACTED BY THE CITY OF URBANA, CHAMPAIGN COUNTY, OHIO, TO AUTHORIZE THE DIRECTOR OF ADMINISTRATION TO SIGN ALL DOCUMENTS REQUIRED FOR THE COMBINATION OF ODOT PID #100783 (URBAN PAVING PROGRAM) WITH ODOT PID #103793 (US 36/US68 INTERSECTION IMPROVEMENT-MONUMENT SQUARE ROUNDABOUT), AND DECLARING AN EMERGENCY.

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. Scott, Mr. Thackery, yes; Mr. Pena, yes; Mr. Piper, no, Mr. Fields, yes.

Resolution passed 4-1.

MISCELLANEOUS BUSINESS/WORK SESSION

Mr. Fields asked for an update on the Senior Living Project. Mr. Crabill advised that it was still being worked on and that some information should be made available regarding the same in the near future.

Mr. Scott asked about the progress of the East Elementary Project. Mr. Brugger stated that he wasn't aware of anything on the project other than the demolition. Mr. Crabill added that the track and field would remain at East Elementary for the High School Band.

Mr. Thackery thanked Administration for the Yearly Report.

Mr. Pena asked if any sticks could be taken to the Compost. Mr. Brugger advised that he would have to check on that. Mr. Pena also spoke on the subject of condemned houses. Mr. Brugger stated that pertaining to vacant property, the process had to be played out.

Mr. Bumbalough handed out flyers that were mailed to the Central Business District and renters regarding the Roundabout Improvement Project. He stated that current information would be kept up to date on the website and Facebook. He also advised that the Curbs and Sidewalks project on N. Oakland has begun in addition to the Gwynne St. Bridge Project.

Mr. Brugger said that the Annual Report was available on the City's website. He gave a lot of credit to Mr. Bumbalough and Mr. Crabill for keeping the ball moving on the Roundabout Project. He said that they have spent a lot of time on this and making changes that does not sacrifice the performance of the Roundabout. He also stated that beginning March 12st, there would be a lot of activity at the Park. He said that the City has signed an agreement with Geese management Service and Phase 1 will begin then. He also mentioned that there would be a link on the website to refer to this project. He also mentioned that it would be approximately a three year cycle to rid the Park of geese. He said that there would be more information as it comes available and that this would cost approximately \$7,000.00 per year to accomplish the removal. He also spoke of the upcoming Work Session scheduled for 2-26-19, and said that some items up for discussion would be Q3 Project updates, Phase 2 Water Project, Lodging Tax, and Community Revitalization.

Mayor Bean gave thanks to Mr. Bumbalough and Mr. Crabill for their efforts on the Roundabout Project. He spoke about how it has taken 4 years to get to this point. He also mentioned how a pedestrian was injured and the necessity of the project to get going. He spoke of the High Street Project and how that will begin in 2023. He made the point that it takes time to get this projects up and running. He also thanked Mr. Sampson for his work on the Water Towers.

President Hess spoke about the Charter Review Committee and advised he would be meeting with Mr. Feinstein regarding the same and was in hopes to get the first meeting together for next month. He also asked about a speed limit sign being put on Reynolds St. He also inquired as to any ideas for the 5th 3rd building. Mr. Brugger advised that a plan has been started about what the building will be used for.

Mr. Fields moved to excuse absent members Mr. Hoffman and Mr. Paul. Mr. Scott seconded. Voice vote on approval: all ayes, nays, none.

Motion passed.

Mr. Fields moved to adjourn. Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none.
Motion passed 5-0.

ADJOURN AT 7:13 p.m.

NEXT SCHEDULED MEETING

March 5, 2019, at 6:00 p.m.



Council Clerk



Council President