

 APPROVED

**URBANA CITY COUNCIL  
REGULAR SESSION MEETING  
TUESDAY, MARCH 6, 2018, AT 6:00 p.m.**

President Marty Hess called the regular session meeting of the Urbana City Council to order at 6:06 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, Zoning Officer Adam Moore, and Fire Chief Mark Keller.

**PRESIDENT CALLED ROLL:** Ray Piper, present; Tony Pena, present; Pat Thackery, present; Cledis Scott, present; Dwight Paul, present; Doug Hoffman, present; and Gene Fields, present.

President Hess led those present in the Pledge of Allegiance.

**Mayor Bean read the proclamation making the month of March, Developmental Disabilities Awareness Month, with this years' theme being "Celebrate Community"**

**Mayor Bean swore in Fire Captain Eric Beverly**

**MINUTES** of the Regular Session Meeting Minutes of February 20, 2018. Mr. Fields moved for the approval of said minutes and Mr. Thackery seconded. Voice vote on approval: all ayes, nays, none. Motion passes 7-0.

**COMMUNICATIONS**

1. Oak Dale Cemetery Board Meeting Minutes of January 18, 2018.
2. Letter from Vectren Electric regarding rate increase application with the Public Utilities Commission of Ohio.
3. Annual Summary for Champaign County Health District.
4. Design Review Board Meeting Minutes of November 27, 2017
5. Planning Commission Meeting Minutes of January 22, 2018.
6. Public Open House Notice – Dugan Run Flood Hazard Mapping Update.

President Hess had some questions with regard to the Cemetery Board Minutes, wondering if the price of an indigent burial was going to be raised, and if so, to what. Mr. Brugger replied that there really was not a flat fixed rate for an indigent burial. Ms. Boettcher added that there was a line item in the budget for indigent burials and that they estimate 5 per year and they are cremations. Mr. Thackery moved to accept all of the communications. Mr. Hoffman seconded. Voice vote on approval: all ayes, nays, none. Motion passes 7-0.

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

### **1. White's Auto Group - \$30,379.08 (Police & Fire Tax Levy – Capital Improvement)**

Mr. Brugger stated that this request was for the Police Department and that the vehicle requested was really convenient for hauling equipment. He added that Chief Lingrell used the initial SUV purchase as a test so to speak, and the Chief Lingrell wanted another SUV due to the versatility. He also mentioned that the 2014 Dodge Charger would be traded in on the new SUV.

Mr. Paul 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 passes 7-0.

### **2. White's Auto Group - \$30,379.08 (Police & Fire Tax Levy – Capital Improvement)**

Chief Keller advised that this was a request for a 2018 Ford F-150 4x4 pickup truck that would be used to replace the Fire Prevention vehicle. He added that the current 2005 vehicle would be traded in on the new truck. He also said that the department desired a truck this time due to the fact that it could carry a lot more equipment for the fire investigations.

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

Voice vote on approval: all ayes, nays, none.  
Motion passes 7-0.

## **CITIZEN COMMENTS**

Debra and Jody from Calico TNR, Springfield, Ohio, inquired as to committees being formed referencing the TNR issue in the City. President Hess advised that Council would not be forming these committees, for their role is to legislate and appropriate. He told them that they were more than welcome to form said committees with other TNR agencies. Mr. Feinstein added that they could speak with him about the legislative passing of a TNR ordinance to be in compliance with the Codified Ordinances.

## **ORDINANCES AND RESOLUTIONS:**

**Third Reading –**

**None**

**Second Reading –**

None

**First Reading –**

**ORDINANCE NO. 4490-18**

AN ORDINANCE TO AMEND CHAPTERS 1121.11, AND 1122.11 OF THE CODIFIED ORDINANCES OF THE CITY OF URBANA.

Adam Moore spoke of the changes sought to the Codified Ordinances, and stated this was pertaining to lot occupancy.

President Hess declared this ordinance to have its first reading.

**ORDINANCE NO. 4491-18**

AN ORDINANCE TO DELETE CHAPTERS 1129.11, 1120.03(C), 1122.03(C), and 1123.03(C) OF THE CODIFIED ORDINANCES OF THE CITY OF URBANA.

Adam more stated that this was to eliminate the chapters pertaining to the satellite dishes.

President Hess declared this ordinance to have its first reading.

**ORDINANCE NO. 4492-18**

AN ORDINANCE TO DELETE CHAPTER 1123.04(O) OF THE CODIFIED ORDINANCES OF THE CITY OF URBANA.

Adam Moore explained that this had to deal with adult entertainment facility and conditional usage.

President Hess declared this ordinance to have its first reading.

**ORDINANCE NO. 4493-18**

AN ORDINANCE TO CREATE A NEW SUBSECTION OF CODE TO BE PLACED IN CHAPTER 1129 OF THE CODIFIED ORDINANCES OF THE CITY OF URBANA.

Adam Moore explained that this subsection would limit accessory buildings on a lot.

President Hess declared this ordinance to have its first reading.

**RESOLUTION NO.**

A RESOLUTION TO AUTHORIZE THE DIRECTOR OF ADMINISTRATION OF THE CITY OF URBANA TO EXECUTE EASEMENTS ON BEHALF OF THE CITY OF URBANA TO FACILITATE THE CONSTRUCTION OF THE SANITARY SEWER EXTENSION, TURN LANE IMPROVEMENTS, AND TRAFFIC SIGNAL IMPROVEMENS FOR THE NEW PRE-K-8 SCHOOL ON US HIGHWAY 68 SOUTH, AND DECLARING AN EMERGENCY.

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

Doug Crabill stated that Council's blessing was being sought, for construction was to begin on Monday.

Mr. Thackery moved to pass this resolution. Mr. Scott seconded. Voice vote on approval: all ayes, nays, none.

Motion passes 7-0.

## **MISCELLANEOUS BUSINESS/WORK SESSION**

Mr. Hoffman said that the street were looking great with the new street sweeper in action.

Mr. Thackery spoke of the wildlife ordinance. He stated that the City's Law Director, Mark Feinstein and the TNR agencies getting together was nice to see.

Mr. Crabill stated that the Public Open House Notice was the next step in the process of the Dugan Run Flood Hazard Mapping Update project. He stated that it was scheduled for March 15, 2018, from 6:00 p.m. – 8:00 p.m. in the training room here in the Municipal Building. Mr. Crabill also advised that there would be a public hearing for the four zoning changes that Mr. Moore touched on this evening.

Mr. Feinstein said that the Diversion Program is officially in effect as of 3-1-18. He added that there have already been 2 participants in the program.

Ms. Boettcher reminded all that the City Income Tax Returns are due by April 17, 2018.

Mr. Brugger said that if there were any topics for the Work Session at the end of the month, please let him know. He also said that there would be a Public Hearing held at the next Council meeting referencing Electric Aggregation. He added that the street sweeper is out and about. He also mentioned that there would be a flyer put in with the water bill regarding the recycling program.

Mayor Bean mentioned that a committee for the upcoming income tax increase, would be forming and that administration would be reaching out to a couple of council members for their help getting the word out on this issue.

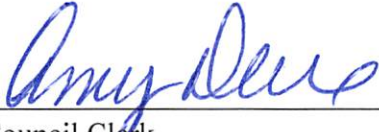
President Hess stated that there are a lot of old/outdated ordinances and should be looked at in the near future. He also reminded Council that the forms are due for the Ethics Commission and that this could be done online. He also mentioned that since the State was coming in to do State Route 54, the entrance at Taco Bell, should be re-done, involving curbs, etc. He also stated that Council could pass an ordinance forcing the property owner to get these repairs made. Mr. Brugger stated that he didn't think anything could be done since this isn't a "new structure". President Hess stated that this should be looked into.

Mr. Fields moved to adjourn. Mr. Paul seconded. Voice vote on approval: all ayes, nays, none.  
Motion passes 7-0.

**ADJOURN AT 7:07 p.m.**

**NEXT SCHEDULED MEETING**

March 20, 2018, at 6:00 p.m.



Council Clerk



Council President