

**URBANA CITY COUNCIL
PUBLIC HEARING
TUESDAY, JUNE 6, 2017 @ 6:00 p.m.**

A blue ink stamp with a checkmark in a box followed by the word "APPROVED" in all caps.

President Marty Hess called the Public Hearing to order at 6:00 p.m. Public hearing involved the City of Urbana Planning Commission approving a rezoning request/proposed zoning map amendment from co-owners John J. Mallon, Trustee of the John J. Mallon Declaration of Trust; Justin J. Mallon and Theodore V. Williams to rezone Subarea C of the Urbana Commons PUD by amending the zoning text for this subarea to permit a variety of uses instead of the fuel station use that was originally planned for this porting of the PUD. In addition, the Planning Commission approved a proposed update of this porting of the PUD. In addition, the Planning Commission approved a proposed update of the General Development Standards for the Urbana Common PUD to be consistent with the proposed changes to subarea C and the previous changes to Subarea E.

Public Hearing closed at 6:05 p.m.

**URBANA CITY COUNCIL
TUESDAY, JUNE 6, 2017, @ 6:05 p.m.**

President Marty Hess called the regular meeting of the Urbana City Council to order at 6:05 p.m. City staff attending: Director of Administration Kerry Brugger, Mayor Bill Bean, Director of Finance Chris Boettcher, Police Chief Matt Lingrell, Fire Chief Mark Keller, Wastewater Superintendent Chad Hall, and Community Development Director Doug Crabill.

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

President Hess led those present in the Pledge of Allegiance.

Fire Chief, Mark Keller introduce 3 new firefighters: Jacob Jones, John Flora and Michael Drake Jr. Mayor Bean swore in the new firefighters. City Council, Administration, and all those in attendance welcomed the new firefighters.

MINUTES of the regular session meeting of May 16, 2017, in addition to Work Session Minutes of May 23, 2017 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 carried without objection.

COMMUNICATIONS:

Marcia Bailey spoke on the Wage and Benefit Survey that was available on the CEP website. She stated that this survey would be on a 2 year rotation. She said that their focus is truly on the benefit package on this survey. She mentioned that the date due is 6-24-2017 and the results would be available in the fall. She also advised that those who don't complete the survey will be unable to view the results until January.

1. CEP Developments
2. Urbana Parks and Recs Board Meeting Minutes of February 1, 2017, and March 16, 2017.
3. Oak Dale Cemetery Board Meeting Minutes of April 20, 2017.
4. Letter from Doug Crabill to Property Owner/Resident, regarding annexation of 638 Children's Home Road.

Mr. Thackery moved to accept all communications as read and Mr. Scott seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

ADMINISTRATIVE REPORTS – BOARD OF CONTROL:

1. **Superior Painting - \$12,550.00 (Capital Improvement - Street)**

Mr. Hoffman moved to authorize a purchase order for materials and labor required to prepare and paint 15 traffic signal poles and one crossing signal pose. Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

2. **White's Auto Group - \$28,504.00 (Police & Fire Tax Levy – Capital Improvement)**

Mr. Fields moved to authorize a purchase order for the purchase of a 2017 Dodge Charger for the Police Division. Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

3. **White's Auto Group – \$35,375.82 (Police & Fire Tax Levy – Capital Improvement)**

Mr. Thackery moved to authorize a purchase order for the purchase of a 2017 AWD Ford Explorer for the Police Division. Mr. Fields seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

4. **White's Auto Group - \$36,917.12 (Police & Fire Tax Levy – Capital Improvement)**

Mr. Scott moved to authorize a purchase order for the purchase of a Ford F-350 Pick-up Truck for the Fire Division. Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

5. **Neptune Equipment - \$50,000.00 (Water Fund)**

Mr. Scott moved to authorize a blanket purchase order for the Water Department. Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

6. Fluid Dynamics - \$14,500.00 (Sewer Fund)

Mr. Fields moved to authorize a purchase order for the purchase of a liquid polymer blending system for the belt filter press at the Wastewater Treatment Plant. Mr. Scott seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

7. Hull & Associates - \$83,050.00 (Capital Improvement – Landfill)

Mr. Fields moved to authorize a purchase order for an amount not to exceed 83,050.00 for gas compliance and remediation activities at the Landfill. Mr. Scott seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

CITIZEN COMMENTS:

Linville Casto of 242 Laurel Oak spoke of an area around his residence and Hitt St. He stated that the street was not big enough for 2 way traffic and added how congested area was. He made a proposal of making this a one-way street. He stated that there were children that play in the area as well and he was concerned for their safety.

ORDINANCES AND RESOLUTIONS:

Third Reading –

None

Second Reading –

ORDINANCE NO. 4470-17

AN ORDINANCE TO FORMALLY ADOPT THE GENERAL DEVELOPMENT STANDARDS AS AMENDED FOR THE URBANA COMMONS PUD.

President Hess declared this ordinance to have its second reading.

ORDINANCE NO. 4471-17

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF URBANA, OHIO BY REZONING THE 1.023 ACRE (+/-) TRACT ON LIPPENCOTT LANE (URBANA COMMONS PUD, SUBAREA C) AND FURTHER IDENTIFIED AS (PARCEL #K48-25+11-03-49-008-00)

President Hess declared this ordinance to have its second reading.

ORDINANCE NO. 4472-17

AN ORDINANCE TO FORMALLY ADOPT THE OFFICIAL ZONING TEXT AS AMENDED FOR SUBAREA C OF THE URBANA COMMONS PUD.

President Hess declared this ordinance to have its second reading.

First Reading –

ORDINANCE NO. 3876-17

AN ORDINANCE TO AMEND SECTION 171.03, 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%)

President Hess declared this ordinance to have its first reading.

ORDINANCE NO. 4429-17

AN ORDINANCE ADOPTING THE TAX BUDGET OF THE CITY OF URBANA, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2018; SUBMITTING THE SAME TO THE COUNTY AUDITOR.

President Hess declared this ordinance to have its first reading.

ORDINANCE NO. 4473-17

AN ORDINANCE TO AMEND RESOLUTION 2433-16 TO MODIFY OR INCREASE APPROPRIATES WITHIN VARIOUS FUNDS OF THE CITY OF URBANA, OHIO FOR CURRENCT EXPENSES DURING THE FISCA YEAR ENDING DECEMBER 31, 2017, (SUPPLEMENTAL APPROPRIATIONS) (Rules suspension requested)

Mr. Thackery moved to suspend the three reading rule. Mr. Scott seconded. President Hess called for a roll call for the suspension of the three reading rule: Mr. Piper, yes; Mr. Thackery, yes; Mr. Scott, yes; Mr. Hoffman, yes; and Mr. Fields, yes. Motion passes 5-0. 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. Piper, yes; Mr. Thackery, yes; Mr. Scott, yes; Mr. Hoffman, and Mr. Fields, yes.

Ordinance passes 5-0.

ORDINANCE NO. 4474-17

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

Mr. Hoffman moved to suspend the three reading rule. Mr. Fields seconded. President Hess called for a roll call for the suspension of the three reading rule: Mr. Piper, yes; Mr. Thackery, yes; Mr. Scott, yes; Mr. Hoffman, yes; and Mr. Fields, yes. Motion passes 5-0. Mr. Hoffman moved to put this ordinance on the floor for discussion and possible passage. Mr. Fields seconded. President Hess called for a roll call for passage: Mr. Piper, yes; Mr. Thackery, yes; Mr. Scott, yes; Mr. Hoffman, yes and Mr. Fields, yes.

Ordinance passes 5-0.

MISCELLANEOUS BUSINESS/WORK SESSION

Mr. Fields moved to excuse absent Council members, Mr. Pena and Mr. Paul. Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none.

Mr. Hoffman directed a question to Chief Matt Lingrell inquiring his recommendation for citizens when dealing with the drug issue that is here and all that it entails. Chief Lingrell stated that citizens needed to watch out for each other. He also stated to keep their residence well lit up outside. He also added that security cameras are worth it.

Mr. Piper mentioned an elderly lady having trouble getting her tree limbs to the curb. Mr. Brugger asked if Mr. Piper took care of it for her.

Chief Matt Lingrell said that Safety Town began this week and that the class graduations are scheduled for Friday's at 11:30 a.m. He also stated that the carfentanyl has arrived in the City. He mentioned that kits would be in every cruiser and they cost \$75 per kit. He added that this drug is 10,000 times stronger than morphine, 100 times stronger than fentanyl, and he stressed how deadly this drug is. Chief Lingrell also advised that the Police Division would be involved with the Special Olympics Torch Run on June 20, 2017 at 9:00 a.m. He stated that Police Officers, their wives and daughters in addition to the Sheriff's Office would be starting at Kroger's and ending up at the Depot. He also added that donations to the cause could be made at www.soooh.org on behalf of the Urbana Police Division.

Mr. Crabill advised that 638 Childrens Home Rd. is now in the City limits. He also stated that the North Oakland project was complete. He also said that the curbs/gutters were installed on W. Ward and that the milling crew would be coming in with paving and chip seal to follow. He stated that the SR 36 improvements project is on schedule and that the curbs/sidewalks were about to go in on the south side of the road. October 31, 2017, is the scheduled completion date and they were actually ahead of schedule.

Mr. Hall advised that the Wastewater Treatment Plant would be tanking the delivery of the Vactor Truck on Friday. He also answered a previous question from President Hess, stating that there were 2,304,000 cubic yards at the Landfill and that it would take approximately 155,000 loads for removal.

Ms. Boettcher stated that the City did not have the funds to get rid of the Landfill.

Mr. Brugger said that the pool start up began Memorial Day weekend and that the start-up was going well. He also advised that the agreement from Honeywell regarding the Q3 cleanup would be coming at the next scheduled Council meeting. He added that the Miami Square District would be

holding the Rock the Monument 4-Miler on June 9, 2017. He also advised of a meeting for the City's businesses scheduled for June 7, 2017, at the Coopertop at 5:30 p.m.

Mayor Bean advised that Dr. Christopher Washington, who is directly from Franklin University, will be heading Urbana University. He also stated that Dr. Washington wants to get the university and the City working together on some projects.

President Hess spoke of the topic of July Council meetings due to the fact that the first Tuesday of the month falls on July 4, 2017. It was discussed and agreed that the meetings would be held on July 11, 2017, at 6:00 p.m. and July 18, 2017, at 6:00 p.m. President Hess also inquired as to the Housing Ordinance. Mr. Crabill advised that the subject be being kept on the radar.

Mr. Hoffman spoke of the complaints of the brightness of the new lights. Ben Vollrath from DP&L stating that the message has been passed along to Miami Valley Light and that he would follow up with that.

Mr. Fields moved to adjourn. Mr. Thackery seconded.

Motion carried without objection.

ADJOURN AT 7:40 p.m.

NEXT SCHEDULED MEETING

June 20, 2017, at 6:00 p.m.



Council Clerk



Council President