

**URBANA CITY COUNCIL**  
**TUESDAY, JULY 18, 2017, @ 6:00 p.m.**

President Marty Hess called the regular meeting of the Urbana City Council to order at 6:02 p.m. City staff attending: Director of Administration Kerry Brugger, Mayor Bill Bean, Director of Law Mark Feinstein, Director of Engineering Tyler Bumbalough, and Community Development Director Doug Crabill.

**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.

**Public Education Presentation** – Leigh Ann McCulla gave a presentation on Stormwater. She explained how Stormwater was rain, snow, sleet, etc. She also said that all of Stormwater impacts our drinking water, and how we should not pollute it. She spoke of watersheds and how Stormwater is held there. She also spoke on how to improve our Stormwater system. She advised that referencing our lawns, we should first do a soil test before putting nutrients on our lawns. She also stated to use a mulch mower, re-use grass clippings, mow in different directions on each mow and to blow clippings back into own yard. She also provided a website to go to for ways of learning how to keep our Stormwater safe. The same being: [gardeningknowhow.com](http://gardeningknowhow.com)

**MINUTES** of the regular session meeting of June 20, 2017, in addition to Work Session Minutes of June 27, 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:**

1. Notice of Public Hearing – Planning Commission
2. Urbana Shade Tree Commission Minutes of June 8, 2017.
3. Board of Zoning Appeals Meeting minutes of May 8, 2017.

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

Mr. Paul asked Mr. Crabill the number of trees for removal? He also asked if they were all going to be done at once. Mr. Crabill stated that they were going to see what they could do and that they were focusing mainly on the trees that can cause damage or harm.

Mayor Bean introduced Mark Feinstein as the new City Law Director. He stated that Attorney Feinstein was the candidate he has chosen and that he would be bringing the Resolution to Council August 1, 2017, for Council to vote on. He added that Attorney Feinstein has served the community for over 20 years.

Attorney Feinstein thanked everyone and stated that it was an honor that Mayor Bean had considered him for this position. He also stated that his hours would be Monday through Friday 8:00 a.m. to 5:00 p.m. He stated that he looked forward to working with the City and Council for a very long time.

**ADMINISTRATIVE REPORTS – BOARD OF CONTROL:**

**1. Comp Management - \$6,670.00 (General Fund – Misc. Non-Departmental)**

Mr. Paul moved to authorize a purchase order for enrollment in the 2018 Ohio Municipal League Retro Group. Mr. Fields seconded. Mr. Brugger spoke in further detail about this request. He stated that this would enable the City to try to improve their Workman’s Comp. ratings with the attempt to get into a larger pool, for premium purposes. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

**2. Software Solutions - \$17,656.00 (Finance Accounting, Utility Billing and Income Tax)**

Mr. Paul moved to authorize a purchase order for the annual software license and maintenance support for the various modules used in the Finance Department. Mr. Scott seconded. Mr. Brugger stated that this was approximately a \$3,800.00 increase from last year. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

**3. Rumpke of Ohio, Inc. – (Recycling Fund – from revenues collected from the Utility Billing Accounts)**

Mr. Crabill said the public bids went out for the recycling program, with 2 bids responding. Waste Management came back with the bid that continued the current program, but increased that cost for residents to \$4.25 per month. Rumpke can back with a price of \$3.25 per month which included an automated system, 65 gallon carts and Wednesday and Thursday pick up dates.

Mr. Brent Ball, a representative was present to answer any questions or concerns. Mr. Ball did advise that all addresses will receive a cart and the first collection would be September 6<sup>th</sup>, 2017, and September 7<sup>th</sup>, 2017.

Mr. Paul mentioned that his only concern was when citizens cannot get their cart to the curb and Mr. Ball stated that if they are elderly or disabled, the resident would only need to fill the appropriate form out with the City and with the City’s approval, the Rumpke worker would come

up to their garage, for example, and get the cart and take the same to the truck. Mr. Paul said that this was a win, win situation.

Mr. Scott spoke of a resident stating that the carts would be too big. Mr. Crabill advised Council to look at the handout that was provided.

Mr. Pena inquired as to the color, and Mr. Crabill stated that it was a Rumpke container with their name/logo and serial number for each residence on the container.

Mr. Fields thanked everyone involved.

Mr. Hoffman liked the fact that it is uniform. He also likes the fact that the container has a lid. He also stated that it should be the job of the neighbor of the elderly person to help them take their cart to the curb. He thanked Mr. Crabill for all his hard work and thanked everyone else for all of their efforts in this project.

Mr. Crabill stated that this would be a three year contract with Rumpke with two/one year renewal option following the three years.

Voice vote on approval: all ayes; nays, none. Motion carried without objection.

**CITIZEN COMMENTS:**

None

**ORDINANCES AND RESOLUTIONS:**

**Third Reading –**

None

**Second Reading –**

None

**First Reading –**

**ORDINANCE 4475-17**

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF URBANA, OHIO BY REZONING PARCELS #K48-25-00-02-001-00 AND #K48-25-00-02-23-002-00 AKA 415 SOUTH MAIN STREET AND 413 SOUTH MAIN STREET FROM BR-1 BUSINESS RESIDENTIAL TO B-2 GENERAL BUSINESS AS REQUESTED BY THE APPLICANT & PROPERTY OWNER, JOSEPH N. SMITH. (Requires 3 readings)

Zoning Officer Adam Moore stated that this application went before the Planning Commission and there, the application was denied. He continued by stating that now, the application comes in front of City Council for their approval or denial, either Council adopts the Planning Commission's recommendation or not. Mr. Hoffman said that he understood why it now sits in front of Council for Council's approval.

**MISCELLANEOUS BUSINESS/WORK SESSION**

Mr. Fields advised administration that there was no sign regarding Jake Breaking at any point into the City. Mr. Brugger responded that he mentioned it to Collin Stein and it was still being looked into.

Mr. Paul spoke of the dedication to the park, and he said that it looked great.

Mr. Thackery talked about the Art Affair on the Square this past weekend and he said that he felt that all the businesses downtown thrived.

Mr. Piper inquired about the procedure for tree limb pick up, and Mr. Crabill stated that it was a nuisance process.

Mr. Crabill encouraged all Council members to attend the Planning Commission Meeting scheduled for Monday at 6:00 p.m., for a lot of changes were coming.

Mr. Brugger stated that there were no specific topics that has surfaced for a work session next week.

President Hess asked if Council had to approve Attorney Feinstein as the Law Director and Mr. Feinstein responded, yes.

Mr. Fields moved to adjourn. Mr. Paul seconded.

Motion carried without one objection from Mr. Hoffman.

**ADJOURN AT 7:26 p.m.**

**NEXT SCHEDULED MEETING**

August 1, 2017, at 6:00 p.m.

  
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Council Clerk

  
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Council President