

**URBANA CITY COUNCIL
REGULAR SESSION MEETING
TUESDAY, SEPTEMBER 5, 2017, @ 6:00 p.m.**

President Marty Hess called the regular session meeting of the Urbana City Council to order at 6:00 p.m. City staff attending: Director of Administration Kerry Brugger, Mayor Bill Bean, Director of Finance Chris Boettcher, Director of Law Mark Feinstein, Community Development Director Doug Crabill, Zoning Enforcement Officer Adam Moore, AND City Engineer Tyler Bumbalough.

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.

MINUTES of the regular session meeting of August 15, 2017, in addition to Urbana City Council Regular/Special Session Meeting Minutes of August 22, 2017, as well as Work Session Meeting Minutes of August 22, 2017, were presented for approval. Mr. Thackery moved for the approval of said minutes and Mr. Fields seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

COMMUNICATIONS:

1. Hearing request from Ohio Division of Liquor Control regarding Clark Food Mart, 780 Scioto St., Urbana, Ohio 43078. No hearing was requested.
2. Design Review Board Meeting Minutes of June 26, 2017.
3. Board of Zoning Appeals Meeting Minutes from July 10, 2017.
4. Retirement Part Invitation for Captain Jerry Kirk.
5. Urbana Chapter, NSDAR, dedication of grave markings and rededication of monument for Joseph Vance.
6. Audit Release Notification.

Mr. Fields moved to accept all of the communications and Mr. Pena seconded. Voice vote on approval: all ayes; nays, none.

Motion passes 7-0.

ADMINISTRATIVE REPORTS – BOARD OF CONTROL:

1. **J & J Schlaegel, Inc. - \$15,487.10 (Stormwater – Capital Improvement)**

Mr. Paul moved to put this item on the floor for discussion and possible passage. Mr. Scott seconded. Mr. Bumbalough provided a brief explanation of a steel pip had rusted out, creating a sink hole, and 110 feet of piping needed replacing with 42 inch plastic pipe. Voice vote on approval: 6 ayes; nays, 1, from Mr. Fields.
Motion passes 6-1.

2. Frost Brown Todd LLC - \$5,262.50 (General Fund – Misc. Non-Departmental)

Mr. Paul moved to put this item on the floor for discussion and possible passage. Mr. Scott seconded. Mr. Brugger said that this request would wrap-up the legal side of the Q-3 project. He stated that the City should no long need Frost Brown Todd for anything further regarding Q-3 this year. Voice vote on approval: all ayes, nays, none.
Motion passes 7-0.

CITIZEN COMMENTS:

None

ORDINANCES AND RESOLUTIONS:

Third Reading –

ORDINANCE 4476-17

AN ORDINANCE TO AMEND THE R-2 MEDIUM DENSITY RESIDENTIAL DISTRICT OF THE CODIFIED ORDINANCES OF THE CITY OF URBANA. (Requires 3 readings)

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. Pena, yes; Mr. Thackery, yes; Mr. Scott, yes; Mr. Paul, no; Mr. Hoffman, yes; and Mr. Fields, no.
Ordinances passes 5-2.

ORDINANE 4477-17

AN ORDINANCE TO AMEND THE R-1 LOW DENSITY RESIDENTIAL DISTRICT OF THE CODIFIED ORDINANCES OF THE CITY OF URBANA. (Requires 3 readings)

Mr. Fields 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. Pena, yes; Mr. Thackery, yes; Mr. Scott, yes; Mr. Paul, yes; Mr. Hoffman, yes; and Mr. Fields, yes.
Ordinance passes 7-0.

ORDINANCE 4478-17

AN ORDINANCE TO AMEND THE BR-1 BUSINESS RESIDENTIAL DESTRICT OF THE CODIFIED ORDINANCES OF THE CITY OF URBANA. (Requires 3 readings)

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. Pena, yes; Mr. Thackery, yes; Mr. Scott, yes; Mr. Paul, yes; Mr. Hoffman, yes; and Mr. Fields, yes.
Ordinance passes 7-0.

ORDINANCE 4479-17

AN ORDINANCE TO AMEND CHAPTER 1155.10 OF THE CODIFIED ORDINANCES OF THE CITY OF URBANA. (Requires 3 readings)

Mr. Pena 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. Pena, yes; Mr. Thackery, yes; Mr. Scott, yes; Mr. Paul, yes; Mr. Hoffman, yes; and Mr. Fields, yes.
Ordinance passes 7-0.

ORDINANCE 4480-17

AN ORDINANCE AMEND THE OFFICIAL ZONING MAP, REZONING THE 1.419 ACRES ANNEXED INTO THE CITY OF URBANA, OHIO ON JUNE 1, 2017. (Requires 3 readings)

Mr. Paul 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. Pena, yes; Mr. Thackery, yes; Mr. Scott, yes; Mr. Paul, yes; Mr. Hoffman, yes; and Mr. Fields, yes.
Ordinance passes 7-0.

Second Reading –

First Reading –

RESOLUTION 2511-17

A RESOLUTION ADOPTING THE COMMUNITY REINVESTMENT AREA AGREEMENT BETWEEN THE CITY OF URBANA AS THE MUNICIPAL CORPORATION AND WEIDMANN ELECTRICAL TECHNOLOGY, INC. AS THE PROPERTY OWNER. (Requires 1 reading)

Mr. Paul moved to put this resolution on the floor for discussion and possible passage. Mr. Thackery seconded. Marcia Bailey advised that the application was received on July 21, 2017, which included new construction within the existing building. She added that project brings 142 full time employees, 2 temps in addition to 20 new employees, bringing a total payroll of \$865,000.00. She also stated that the City School Board has approved for 100% abatement - 15 years. President Hess called for a roll call for passage: Mr. Piper, yes; Mr. Pena, yes; Mr. Thackery, yes; Mr. Scott, yes; Mr. Paul, yes; Mr. Hoffman, yes; and Mr. Fields, yes.
Resolution passes 7-0.

ORDINANCE NO. 4484-17

AN ORDINANCE ENACTING CHAPTER 1341 OF THE CODIFIED ORDINANCES OF THE CITY OF URBANA, ENTITLED VACANT BUILDING ENFORCEMENT PROGRAM AND DECLARING AN EMERGENCY IN THE CITY OF URBANA, OHIO.

Mr. Crabill said the City would be adopting a new section of code for this ordinance. He stated the purpose was to get buildings back into productive use. He added that this ordinance was much the same to Bellefontaine's and Mechanicsburg's. He also said that enforcement would not begin until January of 2018, due to the fact that the paperwork and forms must be put together. Mr. Feinstein added that they wanted to begin with the utilities, being that would be the best place to start. President Hess declared this ordinance to have its first reading.

MISCELLANEOUS BUSINESS/WORK SESSION

Mr. Paul mentioned dogs being trained to attack, in the City Park. Mr. Brugger said that he has heard that citizens were concerned with the barking noise, but they haven't found any violations but will continue to monitor this situation.

Mr. Thackery offered thanks to Urbana Schools and Hi-Point. He said that he visited the school last week and he said that it was quite the project. He recommended all to go out and take a look.

Mr. Pena inquired about Rumpke trash pick-up dates. He also asked what to do with the maroon bins that were used for recycling. Mr. Crabill stated that the City is not wanting the bins back. Mr. Crabill also advised that Rumpke was beginning pick-up this week and that south of SR 36 and east of East Lawn Ave., will be on Thursday. Everyone else will have a Wednesday pick-up. He also added that all information on this is on the web site and mailing went out covering the same information.

Mr. Piper asked how much it cost to replace the signs in the square, specifically the round-a-bout signs. Mr. Brugger advised that he doesn't know the exact figure, but he was certain that it was several thousands of dollars since the round-a-bout has been in existence.

Mr. Brugger spoke of his attendance of a meeting with the Champaign County Health District. He further stated that referencing the Mosquito/Zika issue, nothing has been found in the City, but they will continue to trap. He also said that on October 28, 2017, from 9:00 a.m. to noon, at the Champaign County Fairgrounds, car and truck tires would be accepted and there would be more details to come.

President Hess spoke to Council about the thought of getting new tablets for Council since there seems to be a lot of issues with the current ones.

Mayor Bean reminded all that the Chili Cook-Off was coming up on September 23, 2017.

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

Motion carries with one objection from Mr. Hoffman.

ADJOURN AT 6:57 p.m.

NEXT SCHEDULED MEETING

September 19, 2017, at 6:00 p.m.



Council Clerk



Council President