

APPROVED

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

President Pro Tem Dwight Paul 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, and Police Chief Matt Lingrell.

PRESIDENT PRO TEM 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 Pro Tem Paul led those present in the Pledge of Allegiance.

MINUTES of the regular session meeting of September 19, 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. City of Urbana Shade Tree Commission Minutes of July 13, 2017.
2. Planning Commission Meeting Minutes of July 24, 2017 and August 28, 2017.
3. Design Review Board Meeting Minutes of August 28, 2017.
4. Email from Marcia Bailey of CEP regarding the posting of Q3 sign by True Inspection Services.

Mr. Thackery moved to put all communications on the floor for discussion and possible passage. Mr. Fields seconded.

Mr. Thackery inquired as to where the Chapter 905 (Trees) was located, for he couldn't find it. Mr. Crabill stated that it was there but they have discussed making updates, by nothing has been decided yet.

Due to some confusion, President Pro Tem asked for a motion to put communications on the floor for discussion and possible passage. Mr. Hoffman moved to put all communication on the floor for discussion and possible passage. Mr. Scott seconded. Voice vote on approval: all ayes; nays, none. Motion passes 6-0.

ADMINISTRATIVE REPORTS – BOARD OF CONTROL:

1. **Champaign Family YMCA - \$11,024.30 (General Fund – Recreation/Pool)**

Mr. Fields moved to put this item on the floor for discussion and possible passage. Mr. Pena seconded. Mr. Brugger stated that there was a lot of maintenance and/or repairs unforeseen in the past season at the City Pool. He added that the revenue was in the amount of \$59,343.00 and they were estimating \$51,000.00. He added that they felt the first year with the YMCA did pretty well. Mr. Pena said that he had heard a lot of good things from citizens about the City Pool. Mr. Fields inquired as to a new liner for the pool and Mr. Brugger advised that the pool was not getting the daily water loss as it had in the past. Mr. Brugger also stated that there was still a lot of raw data being collected on the past season and that it would provide the same as soon as it was collected.

Due to some confusion, President Pro Tem asked for a motion to put this item on the floor for discussion and possible passage. Mr. Thackery moved to put board of control item on the floor for discussion and possible passage. Mr. Piper seconded. Voice vote on approval: all ayes; nays, none. Motion passes 6-0.

CITIZEN COMMENTS:

None

ORDINANCES AND RESOLUTIONS:

Third Reading –

None

Second Reading –

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. Feinstein spoke of the changes made to the Ordinance as well as the deletion of the refund language.

President Pro Tem Paul declared this Ordinance to have a second reading.

First Reading –

None

MISCELLANEOUS BUSINESS/WORK SESSION

Mr. Thackery spoke of the Chili Cook-Off and said that it was a very successful downtown event.

Mr. Scott added that the weekend festivities was a fun time.

Mr. Fields advised President Pro Tem Paul that he was doing a fine job.

Mr. Crabill stated that he attended that Urbana Township Meeting and that the County Engineer feels that there should be a maintenance agreement for Camptown Road. He advised that the township will continue to plow the road and the City would continue to do their maintenance as well. He also stated that any future paving would consist of the City and the Township working together and that these agreements keep the process moving for the annexation.

Mr. Feinstein advised that Joe Valore had passed away. He said that Mr. Valore was a practicing attorney for many years and that he was the Municipal Court Judge prior to Judge Fornof-Lippeccott. He also advised that the Bar Association was working with the family on getting the arrangements made.

Mr. Brugger stated that the 36 project was moving forward and that the milling should begin sometime this week pending on the weather. Following that, paving will begin. He also stated that referencing the Q3 Project, the contractor has applied for a 10 day permit and that we should be seeing some action in that area. He also mentioned that O'Rilley's have poured their cement pad. He said that there were a lot of projects going on in the City presently. He also welcomed Ryan Lantz, for it was his first day with the City as the Grounds and Facilities Supervisor. He said that he was looking forward to Mr. Lantz working with the City.

Mayor Bean stated that he felt the Chili Coo-Off went well also. He thanked all of the vendors who participated and to everyone who donated. He also said that this coming Thursday, he was planning to go to Parker Tru-Tech to see a new line which has been added that gives some people opportunity for employment. He added that it was nice to see the business expanding.


Mr. Fields moved to adjourn. Mr. Thackery seconded. Voice vote on approval: all ayes, nays, none.

Motion carries with one objection from Mr. Hoffman.

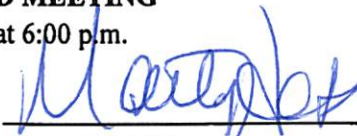
ADJOURN AT 6:23 p.m.

NEXT SCHEDULED MEETING

October 17, 2017, at 6:00 p.m.



Council Clerk



Council President