

 APPROVED

**URBANA CITY COUNCIL
REGULAR SESSION MEETING MINUTES
TUESDAY, OCTOBER 18, 2016 @ 6:15 p.m.**

President Marty Hess called the regular meeting of the Urbana City Council to order at 6:00 p.m. City staff attending: Mayor Bill Bean, Director of Administration Kerry Brugger, Director of Finance Chris Boettcher, Director of Law Breanne Parcels, and Zoning Officer Adam Moore.

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

President Hess led those present in the Pledge of Allegiance.

MINUTES of the regular session meeting of October 4, 2016 were presented for approval. Mr. Thackery moved for the approval of both sets of minutes and Mr. Paul seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

COMMUNICATIONS:

1. Storm Water Advisory Committee Minutes of September 26, 2016.
2. Board of Zoning Appeals Minutes of September 12, 2016.
3. Shade Tree Commission Minutes of July 14, 2016.

Mr. Paul moved to accept all communications together and Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none.

ADMINISTRATIVE REPORTS – BOARD OF CONTROL:

None

CITIZEN COMMENTS:

John Bear of Chicago, Illinois, spoke of the request by OH Exchange Facilities Networks to site a monopole in the public right of way. He stated that this was a necessity due to the fact that technology is on the rise and this was necessary for communication.

ORDINANCES AND RESOLUTIONS:

Third Reading – NONE

Second Reading –

ORDINANCE NO. 4001-16

AN ORDINANCE TO CORRECT PREVIOUS CITY OF URBANA ORDINANCE 4001, VACATING AN ALLEY IN P.B. ROSS 2ND ADDITION SUBDIVISION.

Mr. Brugger spoke briefly about this ordinance and what it entailed.

President Hess declared this ordinance to have its second reading.

First Reading –

RESOLUTION NO. 2466-16

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE VICTIMS OF CRIME ACT (“VOCA”) GRANT AS ADMINISTERED BY THE OHIO ATTORNEY GENERAL, AND DECLARING AN EMERGENCY. (Suspension of rules requested)

Mr. Thackery moved to suspend the three reading rule and Mr. Paul seconded. President Hess called for a roll call for the suspension of the three reading rule: Mr. Pena, yes; Mr. Thackery, yes; Mr. Piper, yes; Mr. Paul, yes; Mr. Scott, yes; and Mr. Fields, yes. Motion to suspend three reading rule passes 6-0. President Hess called for a roll call for passage: Mr. Thackery, yes; Mr. Piper, yes; Mr. Paul, yes; Mr. Scott, yes; Mr. Fields, yes; and Mr. Pena, yes.

Resolution passes 6-0.

RESOLUTION NO. 2493-16

A RESOLUTION TO RESPOND TO A REQUEST BY OH EXCHANGE FACILITIES NETWORKS TO SITE A MONOPOSE IN THE PUBLIC RIGHT OF WAY ON COLLEGE WAY, AND DECLARING AN EMERGENCY. (Suspension of rules requested)

Mr. Thackery moved to suspend the three reading rule and Mr. Paul seconded. President Hess called for a roll call for the suspension of the three reading rule: Mr. Piper, yes; Mr. Paul, yes; Mr. Scott, yes; Mr. Fields, yes; Mr. Pena, yes; and Mr. Thackery, yes. Motion to suspend three reading rule passes 6-0. President Hess called for a roll call for passage: Mr. Paul, yes; Mr. Scott, yes; Mr. Fields, no; Mr. Pena, yes; Mr. Thackery, yes; and Mr. Piper, no.

Resolution passes 4-2.

MISCELLANEOUS BUSINESS:

Mr. Fields moved to excuse absent Council member Doug Hoffman. Mr. Paul seconded. Voice vote on approval: all ayes; nays, none.

Mr. Paul advised that things are a little tight on Washington Avenue, and that all should be careful.

Ms. Parcels encouraged Council to attend the Municipal League Conference and spoke on the topic of updating Council Rules and she stated that all discussion had to be in open session.

Ms. Boettcher advised that the Finance Department was finalizing the 2017 operating budget.

Mr. Brugger said that the compost facility would be open through December 3, 2016, weather permitting. Additionally the Cemetery Cleanup was scheduled for October 17, 2016, through November 21, 2016. Also, Beggars Night scheduled for October 31, 2016, 5:00 p.m. – 7:00 p.m., and leaf pick up would be October 31, 2016, through December 5, 2016. Mr. Brugger also spoke on the topic of the Columbia Gas Project, and advised that there was one more main to connect on Miami and Walnut Streets. He added that there were some challenges during this project, as there were a lot of unique pipe sizes. He stated that the restoration phase is next and that there would be a lot of patchwork coming. He also spoke on the topic of Suspension of Rules, for legislation. He stated that there just isn't enough time when you have to follow the ORC, for example, and with the proposed Charter changes, this should help this process if it is approved by the citizens.

President Hess stated that he attended the last LAC meeting and, as everyone more than likely knows, there is no coverage on television as Council once had, and that the LAC is still looking into this situation. He also reminded Council of the joint work session meeting with the County Commissioners, scheduled for Tuesday, October 25, 2016.

Mr. Fields moved to enter into Executive Session. Mr. Thackery seconded.

Mr. Fields moved to adjourn and Mr. Scott seconded.

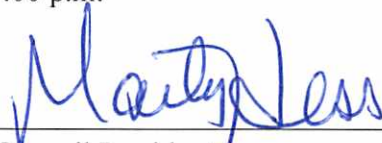
ADJOURN at 7:35 p.m.

NEXT SCHEDULED MEETING

November 1, at 6:00 p.m.



Council Clerk



Council President