

**URBANA CITY COUNCIL
REGULAR SESSION MEETING
TUESDAY, NOVEMBER 7, 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, and Police Chief Matt Lingrell.

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

President Hess led those present in the Pledge of Allegiance.

MINUTES of the regular session meeting of October 17, 2017, in addition to Work session Minutes of October 24, 2017, were presented for approval. Mr. Thackery moved for the approval of said minutes and Mr. Pena seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

Motion Passes 4-0.

COMMUNICATIONS:

1. Champaign County Commissioners Approval of Annexation, dated 10/25/17
2. Planning Commission Meeting Minutes of 9/25/17
3. Design Review Board Meeting Minutes of 9/25/17
4. Oak Dale Cemetery Board Meeting Minutes of 9/21/17
5. LUC 2018 Champaign County Comprehensive Plan Outline
6. City's Letter of Support for Champaign Aviation Museum Proposed Expansion
7. Division Activity Report (3rd Quarter).

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

Motion passes 4-0.

ADMINISTRATIVE REPORTS – BOARD OF CONTROL:

None

CITIZEN COMMENTS:

ORDINANCES AND RESOLUTIONS:

Third Reading –

None

Second Reading –

ORDINANCE NO. 4485-17

AN ORDINANCE RESCINDING SECTION 339-.12 OF THE URBAQNA CODIFIED ORDINANCES, ENTITLED “EDGEWOOD AVENUE BRIDGE.”

President Hess declared this Ordinance to have its second reading.

ORDINANCE NO. 4486-17

AN ORDINANCE TO AMEND SECTION 171.013 OF THE CODIFIED ORDINANCES, TO REPLACE THE CURRENT ADDITIONAL FOUR-TENTHS PERCENT (.4%) TAX ON INCOME WITH AN ADDITIONAL ONE PERCENT (1.0%) TAX RATE.

President Hess declared this Ordinance to have its second reading.

First Reading –

RESOLUTION NO. 2516-17

A RESOLUTION IN SUPPORT OF THE CHAMPAIGN AVIATION MUSEUM’S PLANNED EXPANSION AT GRIMES FIELD (I-74), URBANA, OHIO.

Voice vote on approval: all ayes, nays, none.

Resolution passes 4-0.

RESOLUTION NO. 2433-17

A RESOLUTION TO APPROPRIATE MONEY FOR THE SEVERAL OBJECTS AND PURPOSES WHICH THE CITY OF URBANA, OHIO MUST PROVIDE FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018.

President Hess declared this resolution to have its first reading.

RESOLUTION NO. 2517-17

A RESOLUTION TO AUTHORIZE THE DIRECTOR OF ADMINISTRATION OF THE CITY OF URBANA TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF EDUCATION OF THE URBANA CITY SCHOOL DISTRICT AND THE OHIO FACILITIES CONSTRUCTION COMMISSION FOR IMPROVEMENTS ON U.S. ROUTE 68 SOUTH TO SERVE THE NEW PRE-K-8 SCHOOL BUILDING, AND DECLARING AN EMERGENCY.

Mr. Thackery moved to put this resolution on the floor for discussion and possible passage. Mr. Scott seconded.

Voice vote on approval: all ayes, nays, none.

Resolution passes 4-0.

RESOLUTION NO. 2518-17

A RESOLUTION TO URGE THE PRESIDENT OF THE UNITED STATES AND THE UNITED STATES CONGRESS TO CONTINUE THE FEDERAL HISTORIC TAX CREDITY, AND TO DIRECT THE CLERK OF COUNCIL TO SEND A COPY OF THIS RESOLUTION TO THE ELECTED OFFICIALS REPRESENTING THE CITY OF URBANA, OHIO IN THE UNITED STATES CONGRESS.

Mr. Scott moved to put this resolution on the floor for discussion and possible passage. Mr. Thackery seconded.

Voice vote on approval: all ayes, nays, none.

Resolution passes 4-0.

ORDINANCE NO. 4487-17

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF URBANA, OHIO BY REZONING PARCEL #48-25-00-01-15-018-00, AKA 109 SOUTH OAKLAND ST., FROM R-2 MEDIUM DENSITY RESIDENTIAL DISTRICT TO B-2 GENERAL BUSINESS DISTRICT AS REQUESTED BY APPLICANT & PROPERTY OWNER, STAPHEN HENDERSON.

President Hess declared this ordinance to have its first reading.

MISCELLANEOUS BUSINESS/WORK SESSION

Mr. Thackery stated that he attended the Champaign County Preservation Alliance festivities this past weekend and it was a great time.

Ms. Boettcher spoke about the upcoming budget for 2018. She provided a handout and spoke briefly about the Capital Improvement Fund, and the Income Tax Fund.

Mr. Brugger spoke on the topic of the Columbia Gas status on their project in the south part of town. He advised that they were about to close project up and return in the spring of next year. He also spoke of the ODOT salt bidding processes. He stated that last year the City received \$54.90 per ton, and received for this year, \$49.87 per ton. He said that the week after Thanksgiving, should there be a Work Session scheduled, he would like to put on the agenda, Road Condition Report from Tyler Bumbalough, and would like to begin discussion on this topic.

Mayor Bean mentioned that Friday at 11:00 a.m., he would be at the Caring Kitchen with a proclamation and to celebrate their 30th anniversary. He also said that on Saturday, Assistant Fire Chief Jeff Asper would be having a discussion about veterans located at the Veteran's Circle at Oakdale Cemetery.

Mr. Scott moved to excuse absent Council members Mr. Paul, Mr. Hoffman and Mr. Fields and Mr. Thackery seconded. Voice vote on approval: 3 ayes, 1 no from Mr. Pena.

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

Motion carries with one objection from Mr. Hoffman.


ADJOURN AT 6:51 p.m.

NEXT SCHEDULED MEETING

November 21, 2017, at 6:00 p.m.



Council Clerk



Council President