

**URBANA CITY COUNCIL
REGULAR SESSION MEETING MINUTES
TUESDAY, NOVEMBER 1, 2016 @ 6:00 p.m.**

A blue stamp with a checkmark in a box followed by the word "APPROVED" in a stylized, outlined font, tilted upwards to the right.

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 Community Development Director, Doug Crabill.

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

Monument Square District Update: Diane Kremer gave a detailed update of the Monument Square District. She began by stating that there have been quite a few of festivities put on by the Monument Square District, to include Rock the Monument, Art Affair on the Square, and the Chili Cook-off to name a few. Upcoming festivities include the Holiday Open House, Window Decorating Contest, Santa and Santa Land, Holiday Horse Parade, and the Holiday Gala. Ms. Kremer additionally spoke on how much money the organization has raised. She stated in 2014 they raised \$8,000, in 2015, they raised \$11,700, and in 2016, they raised \$4,074. They are planning to have a 15 foot Christmas tree at Legacy Park as well. She also stated that the painting of the pillars and the lighting for Legacy Park is complete. She spoke of the Walking Map of the City that has been put into a pamphlet as well as on the sign at Legacy Park. She also advised that they were looking into putting flower baskets on the street lights, and are in hopes the City could help them with that project.

President Hess led those present in the Pledge of Allegiance.

MINUTES of the regular session meeting of October 18, 2016, in addition to work session meeting minutes of October 25, 2016 were presented for approval. Mr. Hoffman moved for the approval of both sets of minutes and Mr. Fields seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

COMMUNICATIONS:

1. Planning Commission Meeting Minutes of 09-26-16
2. Division Activities Report July – September

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

Mr. Paul asked if the activities report was put on the website and Mr. Brugger said that at the current time, it is not, but that he would look into it.

ADMINISTRATIVE REPORTS – BOARD OF CONTROL:

1. Champaign Residential Services, Inc. - \$30,178.00 (Capital Improvement)

Mr. Crabill stated that the City would be buying the permanent right of way, which is the value for the land itself, signs that need to be purchased, etc.

Mr. Paul moved to authorize a purchase order to Champaign Residential Services, Inc. for a standard highway easement for parcel 23-SH on US Route 36 East. Mr. Thackery seconded.

CITIZEN COMMENTS:

Gary Ledford, Champaign Transit Director, of West Liberty Ohio, advised that they were looking for funding to keep the transit system going. Additionally, Jim Inskeep, Susan Pence, Martha Rogan, Jerry Wilson, and Barb Rogers gave their support for the Champaign Transit System.

Marcia Bailey, CEP Director, spoke briefly about the Memorial Health Enterprise Zone Application. She advised that it has been filed and it would be an 8.4 – 9 million dollar investment. Additionally, it would be bringing in 12 full time medical staff on top of what they already have.

ORDINANCES AND RESOLUTIONS:

Third 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. Crabill reiterated the fact that this ordinance was to correct the previous ordinance. 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. Pena, yes; Mr. Thackery, yes; Mr. Piper, yes; Mr. Paul, yes; Mr. Scott, yes; Mr. Fields, yes; and Mr. Hoffman, yes. Ordinance passes 7-0.

Second Reading –

None

First Reading –

RESOLUTION NO. 2494-16

A RESOLUTION DECLARING NECESSITY AND INTENT TO APPROPRIATE AN INTEREST IN REAL PROPERTY (PARCEL 25-SH) FOR THE EAST U.S. ROUTE 36 ROADWAY RECONSTRUCTION PROJECT AND DECLARING AN EMERGENCY. (Rules suspension requested)

Mr. Crabill gave a brief summary of the upcoming project and stated that the City must have all the property to begin the project no later than November 18, 2106. Mr. Paul moved to suspend the three reading rule and Mr. Thackery seconded. President Hess called for a roll call for the suspension of the three reading rule: Mr. Thackery, yes; Mr. Piper, yes; Mr. Paul, yes; Mr. Scott, yes; Mr. Fields, yes; Mr. Hoffman, yes; and Mr. Pena, yes. Three reading rule suspended 7-0. Mr. Paul moved to put the resolution on the floor for further discussion and possible passage and Mr. Thackery seconded. President Hess called for a roll call for passage: Mr. Piper, yes; Mr. Paul, yes; Mr. Scott, yes; Mr. Fields, yes; Mr. Hoffman, yes; Mr. Pena, yes; and Mr. Thackery, yes. Resolution passes 7-0.

RESOLUTION NO. 2495-16

A RESOLUTION DECLARING NECESSITY AND INTENT TO APPROPRIATE AN INTEREST IN REAL PROPERTY (PARCEL 26-SH, S, T) FOR THE EAST U.S. ROUTE 36 ROADWAY RECONSTRUCTION PROJECT AND DECLARING AN EMERGENCY. (Rules suspension requested)

Mr. Crabill gave a summary of the upcoming project. President Hess called for a roll call for passage. Mr. Paul declared a point of order, stating the needed to vote for the suspension of rules first. Mr. Paul moved to suspend the three reading rule and Mr. Thackery seconded. President Hess called for a roll call for the suspension of the three reading rule: Mr. Paul, yes; Mr. Scott, yes; Mr. Fields, yes; Mr. Hoffman, yes; Mr. Pena, yes; Mr. Thackery, yes; and Mr. Piper, yes. Three reading rule suspended 7-0. Mr. Paul moved to put the resolution on the floor for further discussion and possible passage and Mr. Thackery seconded. President Hess called for a roll call for passage: Mr. Scott, yes; Mr. Fields, yes; Mr. Hoffman, yes; Mr. Pena, yes; Mr. Thackery, yes; Mr. Piper, yes; and Mr. Paul, yes.

Resolution passes 7-0.

RESOLUTION NO. 2433-16

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, 2017.

Ms. Boettcher stated that the calculations for the budget include the General Fund at \$6,377,482.00 with the estimated revenue at \$6,384,406.00, which leaves \$6,592.00 in the black. She also stated that it is a 1.4% increase over 2016.

President Hess declared this resolution to have its first reading.

MISCELLANEOUS BUSINESS:

President Hess began with a discussion regarding a letter to be composed by Council, about the school location and how it was agreed that it was felt that the location was not a good choice. Mr. Paul stated that he felt the letter would be of no value. Mr. Scott expressed his dislike for the letter. Mr. Thackery stated that he felt the letter was too general. Mr. Pena said that he felt the letter would

be a good idea to bring the spotlight in and to put things back on the table. Mr. Piper stated that it should be more specific. Mr. Fields said the letter looks like Council is against the location, and Mr. Hoffman went on record stating that it is not a good location.

Mr. Paul reminded all to vote on Tuesday.

Mr. Crabill spoke again about the letter regarding the location of the new school, and he reminded Council that everything has been done and that he has sent the ODOT study to Council and recommended Council to read the study's findings.

Mr. Brugger stated that there was going to be a leaf pick up this week and that the Compost was open until December 3, 2016.

Mayor Bean said that this month was Homeless Awareness Month.

President Hess spoke on the idea of changing the Work Session Meeting dates. He provided some ideas of dates. Mr. Paul moved to move the Work Session Meeting date. Mr. Paul immediately withdrew his motion, for the Work Session Meeting would stay the same for the moment.

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

ADJOURN at 7:45 p.m.

NEXT SCHEDULED MEETING

December 6, 2016, at 6:00 p.m.



Council Clerk



Council President