

**URBANA CITY COUNCIL  
PUBLIC HEARING  
TUESDAY, NOVEMBER 21, 2017 @ 6:00 p.m.**

APPROVED

President Marty Hess called Public Hearing to order at 6:00 p.m. He turned the floor over to Adam Moore to speak about the application from Stephen & Lee Henderson regarding the property at 109 S. Oakland St., from R-2 Medium Density Residential District to B-2 General Business District. Mr. Moore advised that the LUC had initially denied the application due to the fact that it would be more beneficial doing a neighborhood as a whole rather than a single parcel. A letter from Steven Henderson was read and Jim Kerns of Miami Street spoke of his support with Mr. Henderson's request stating that it would definitely do a good service for the community. President Hess declared the public hearing closed at 6:06 p.m.

**URBANA CITY COUNCIL  
REGULAR SESSION MEETING  
TUESDAY, NOVEMBER 21, 2017, directly following Public Hearing**

President Marty Hess called the regular session meeting of the Urbana City Council to order at 6:06 p.m. City staff attending: Director of Administration Kerry Brugger, Mayor Bill Bean, Director of Finance Chris Boettcher, Director of Law Mark Feinstein, Water Reclamation Superintendent Chad Hall, Adam Moore of Zoning, and Police Chief Matt Lingrell.

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

President Hess led those present in the Pledge of Allegiance.

**MINUTES** of the regular session meeting of November 7, 2017. Mr. Scott 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 5-0.

**COMMUNICATIONS:**

1. Board of Zoning Appeals Meeting Minutes from 10-9-17.
2. LUC Annual Report.

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

Motion passes 5-0.

**ADMINISTRATIVE REPORTS – BOARD OF CONTROL:**

**1. CDW-G - \$10,965.00 (Police & Fire Tax Levy – Capital Improvement)**

Police Chief Matt Lingrell spoke of replacing the 2011 computer models on that are in the cruisers. He stated that he wanted to get them replaced before they go bad.

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

**2. Alloway Labs - \$8,000.00 (Sewer Fund)**

Chad Hall stated that a phosphorous study was overlooked and a little cleanup with homeowner wells was done. He added that Council approved the purchase order for \$18,000.00 back in January, 2017, and this was an increase to the same for the study and cleanup.

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

**CITIZEN COMMENTS:**

Brian Wonn – 788 Amherst spoke of his concerns of the size of the proposed tax increase. He stated that the size is a 43% increase and that is a very large amount. He also stated that calling it a part of the Fire/Police Levy was his 2<sup>nd</sup> concern. He said that it was very important for the community to know what the money requested was going to be used for, and also stated that it was not just for Fire/Police.

Jim Kerns – 921 Miami St., spoke about what would happen to the lot with regard to the rezoning request by the Henderson’s. He requested that something be done for that neighborhood.

**ORDINANCES AND RESOLUTIONS:**

**Third Reading –**

**ORDINANCE NO. 4485-17**

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

Mr. Scott 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. Scott, yes; Mr. Paul, yes; and Mr. Hoffman, yes.

Motion passed 5-0.

**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 tabled this ordinance on the basis of waiting for the Public Hearing scheduled for December 5, 2017.

**Second Reading –**

**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 second reading.

**ORDINANCE NO. 4487-17**

AN ORDINANCE TO AMEND TO OFFICIAL ZONING MAP OF THE CITY OF URBANA, OHIO BY REZONING PARCEL #K-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 THE APPLICANT & PROPERTY OWNER, STEPHEN HENDERSON.

President Hess declared this Ordinance to have its second reading.

**First Reading –**

**RESOLUTION NO. 2466-17**

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

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

President Hess called for a roll call for passage: Mr. Piper, yes; Mr. Pena, yes; Mr. Scott, yes; Mr. Paul, yes; and Mr. Hoffman, yes.

Motion passed: 5-0.

**RESOLUTION NO. 2517-17**

A RESOLUTION TO AUTHORIZE PRELIMINARY APPROVAL BETWEEN THE CITY OF URBANA, CHAMPAIGN COUNTY, OHIO AND OHIO DEPARTMENT OF TRANSPORTATION FOR PAVEMENT PLANING AND RESURFACING OF UNITED STATES ROUTE 36 (PROJECT #CHP US 36 14.88) FROM WALNUT STREET (SLA 14.88) TO LOCUST STREET (SLM 15.05), INCLUDING PORTIONS OF UNITED STATES ROUTE 68, ALL WITHIN THE CITY OF URBANA. ALSO, UNITED STATES ROUTE 68 MICROSURFACING

(PROJECT #CHP US 68 1.82) FROM A BRIDGE (SLM 1.82) TO THE SOUTH CORPORATION LINE OF URBANA (SLM 5.65), A PORTION OF WHICH IS WITHIN THE CITY OF URBANA, and DECLARING AN EMERGENCY.

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

President Hess called for a roll call for passage: Mr. Piper, yes; Mr. Pena, yes; Mr. Scott, yes; Mr. Paul, yes; and Mr. Hoffman, yes.

Motion passed: 5-0.

## **MISCELLANEOUS BUSINESS/WORK SESSION**

Mr. Pena commended the City on a great job of leaf pick up.

Mr. Dwight stated that everyone stay safe and Happy Thanksgiving.

Mr. Hoffman spoke of the deer population in town. He further stated that the deer, pretty much were tame and that the City needed to put together some idea to get the population of deer under better control. He added that it may be a good topic for a work session.

Mr. Hall spoke of a minor issue with the holiday lights. He also added that the compost closed 12-12-17 – weather permitting, may be a little longer.

Ms. Boettcher handed out budget books and stated that there would be some further information at the work session.

Mr. Brugger said that December 4, 2017, will be the end of the leaf pickup. He advised that the US Route 36 project was wrapping up, and the lights were installed. He said that the trees would be coming in early December for planting. He also stated that ODOT has put a temporary striping down on the roads for this coming winter. He also mentioned a few topics for the work session. The same being: Road Condition Report from Mr. Bumbalough, Deer, Budget and Rezoning.

Mayor Bean said that the lighting of the tree in the square would be Friday, at 5:30 p.m. and reminded all of the Horse Parade on Friday Night.

President Hess touched on the subject of speed cameras, red light cameras, etc. President Hess inquired as to whether it would be profitable for the City to obtain these cameras. Chief Lingrell said that he personally does not like the idea due to the fact that defendants continue to challenge the cameras in Court. President Hess also inquired to Chief Lingrell if the Police Department was putting up the Giving Christmas Tree again. Chief Lingrell responded, yes.

Mr. Paul moved to excuse absent Council members, Mr. Thackery and Mr. Fields. Mr. Pena seconded. Voice vote on approval: all ayes, nays, none.  
Motion passed: 5-0.

Mr. Paul moved to adjourn. Mr. Scott seconded. Voice vote on approval: all ayes, nays, none.  
Motion passed: 5-0.

Motion carries with one objection from Mr. Hoffman.

**ADJOURN AT 7:01 p.m.**

**NEXT SCHEDULED MEETING**  
December 5, 2017, at 6:00 p.m.

  
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Council Clerk

  
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Council President