

**URBANA CITY COUNCIL
PUBLIC HEARING
TUESDAY, MARCH 21, 2023, AT 6:00 P.M.**

The Urbana City Council will hold a public hearing at 6:00 pm on Tuesday, March 21, 2023 in the City Municipal Building Council Chambers located at 205 South Main St. in Urbana, OH 43078 to consider the following proposal:

1. Adding Section 521.13 “Retail Display Prohibited Before or After Business Hours” and to amend Section 521.04 to include retail displays.

**URBANA CITY COUNCIL
REGULAR SESSION MEETING**

March 21, 2023

(To be held in the Training Room on the 3rd Floor of the Municipal Building)

Urbana City Council meetings are streamed via Facebook Live. These live streams can be found by visiting the City Council of Urbana, Ohio Facebook page via clicking on the link on the City Council’s website: <https://www.urbanaohio.com/city-council.html>

All comments must be made in person. Due to this, the ability to comment on City Council Facebook streams will be disabled.

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- **Call to Order**
 - **Roll Call**
 - **Pledge of Allegiance**
 - **Urbana Youth Center Update**
 - **Approval of Minutes:** Urbana City Council Regular Meeting Minutes of March 7, 2023.
 - **Communications:**
 1. 2022 City of Urbana Recycling Report (See Attached)
 2. Invitation to the 2023 Local Government Officials Conference (Emailed March 10, 2023)
 - **Board of Control:**
 1. The Board of Control recommends Council authorize a purchase order to the Ohio Department of Transportation in the amount of \$115,988.00 for the city’s share of

improvements on U.S. 36 (Miami St) to be completed by ODOT through their Urban Resurfacing Program. This expense will be charged to the Capital Improvement Fund and is in the 2023 budget at \$140,000.00 (see attached). **VOTE: 3-0**

2. The Board of Control recommends Council authorize a purchase order to Public Entities Pool in the amount of \$210,164.77 for one year to cover the cost of property and casualty insurance. This is an 8% increase over the 2022 premium (see attached comparison). This expense will be charged to departmental insurance accounts and is in the 2023 budget. **VOTE: 3-0**

3. The Board of Control recommends Council authorize the purchase of a 2023 John Deere 330G skid loader from Koenig Equipment in the amount of \$70,833.76 for the Street Department. This purchase will be financed over three years at 7.2% interest for an annual payment of approximately \$25,324.98 (\$75,974.94 total cost). The expense will be charged to the Capital Improvement Fund - Street and is in the 2023 budget at \$27,000.00, with the remaining annual payments to be included in subsequent budget years (see attached). **VOTE: 3-0**

Footnote – Purchase Orders \$2,501 - \$50,000 for January and February 2023 (see attached)

Citizen Comments: (In Person Only; Must Sign-in)

Ordinances and Resolutions

Old Business:

Third Reading: None

Second Reading:

Ordinance 4589-23: An ordinance determining to proceed with the improvement of Miami Street and Bloomfield Avenue in the City of Urbana, County of Champaign, Ohio by constructing or repairing curbs, gutters, driveway approaches and appurtenances thereto on a section of Miami Street between Walnut Street and Edgewood Avenue and on a section of Bloomfield Avenue between North Main Street and the railroad crossing, and declaring an emergency. (Three readings required)

Ordinance 4591-23: An ordinance to add Section 521.13 “Retail Display Prohibited Before or After Business Hours” and to amend Section 521.04 to include retail displays. (Three readings required, public hearing required)

New Business:

First Reading:

Resolution 2411-22: A resolution authorizing the Director of Administration of the City of Urbana to prepare and submit applications to participate in the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) and to execute contracts as required. (One reading required)

Resolution 2659-23: A resolution accepting the report of the Tax Incentive Review Council (TIRC) from their March 8, 2023 meeting regarding the status of the enterprise zone and community reinvestment area agreements and to accept the recommendations of the TIRC concerning said agreements, and declaring an emergency (One reading required)

- **Department Liaison Reports:**
 - **Miscellaneous Business:**
 1. Council
 2. Administration
 3. Council Clerk
 - **Next Meeting:** Tuesday, April 4, 2022
 - **Adjourn**
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**URBANA CITY COUNCIL
REGULAR SESSION MEETING
TUESDAY, MARCH 7, 2023**

President Pro Tempore Paul called the City of Urbana Regular Session Meeting to order at 6:00 pm. President Hess absent.

City Staff attending: Director of Law Mark Feinstein, Director of Administration Kerry Brugger, Director of Finance Chris Boettcher, Mayor Bill Bean, Zoning Compliance Officer Preston Carter, City Engineer Tyler Bumbalough, and Fire Chief Dean Ortlieb.

President Called Roll: Ms. Jumper, absent; Mr. Scott, present; Mr. Paul, present; Ms. Truelove, present; Mr. Thackery, present; Mrs. Collier, present; and Mrs. Bean, absent.

Minutes

Mr. Thackery moved to put the minutes of February 21, 2023 and the minutes of the work session of February 28, 2023 on the floor for discussion and possible approval. Mrs. Bean seconded.

Mr. Thackery mentioned a potential typo regarding the Pathfinders communication.

Voice vote on approval of the minutes: all ayes; nays, none.

Motion passed 7-0

Communications:

1. Public Notice – North Central Ohio Solid Waste District (See Attached)

Mr. Scott moved to put the communication on the floor for discussion. Ms. Jumper seconded.

No comments/questions from Council.

Voice vote for acceptance of the communication. All ayes, nays none.

Administrative Reports – Board of Control: None

Citizen Comments:

Elizabeth Wayne (309 Miami Street) – Ms. Wayne received the certified mail and is devastated as to the costs for the front of the house. She believed that only three portions of her sidewalk had an x, but is being charged for six portions. She also stated that her property tax would go up 45% for five years. She appreciated more information and for the City to reevaluate what is being done and to potentially eliminate fluff.

Jay Johnson (323 Miami Street) – Mr. Johnson has lived in Urbana a little over two years. He recently purchased Carmazzi's. He previously lived in Dublin and believed it was growing too large. The cost for his portion of the project is estimated at over \$15,000. He stated this would

put tax prices at the same as when he left Dublin. He appreciated the City looking into other ways and opportunities with the bidding.

ORDINANCES AND RESOLUTIONS

Third Reading: None

Second Reading: None

First Reading:

Resolution 2658-23: A resolution designating March 2023 as Developmental Disabilities Awareness Month. (One reading required)

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

Mayor Bean started with a formal reading of the resolution.

Leann Wenning, the Superintendent of the Champaign County Board of Developmental Disabilities, stated they serve over 350 people and are grateful for the community support.

John Hannah, of CRSI, stated they serve all over the County and thanked Council for letting him speak.

No comments/questions from Council.

Roll call on passage: Mr. Scott, yes; Mr. Paul, yes; Ms. Truelove, yes; Mr. Thackery, yes; Mrs. Collier, yes; Mrs. Bean, yes; and Ms. Jumper, yes.

Resolution passes 7-0.

Ordinance 4589-23: An ordinance determining to proceed with the improvement of Miami Street and Bloomfield Avenue in the City of Urbana, County of Champaign, Ohio by constructing or repairing curbs, gutters, driveway approaches and appurtenances thereto on a section of Miami Street between Walnut Street and Edgewood Avenue and on a section of Bloomfield Avenue between North Main Street and the railroad crossing, and declaring an emergency. (Three readings required)

Mr. Thackery moved to put this resolution on the floor for discussion. Ms. Jumper seconded.

Mr. Bumbalough stated that Council passed the resolution of necessity on February 7th. It required a follow-up ordinance to proceed with the project. Mr. Bumbalough informed Council that the pricing was the Engineer's estimate. The City received three bids ranging from 6.5 % below the estimate to quite a bit above. The City is evaluating bids at this time and cannot formally award a bid until after the ordinance passes.

Ms. Truelove stated that what the citizens are saying is concerning.

Mr. Thackery stated the City has been through this before. He asked if bidding had closed. Mr. Bumbalough confirmed it had.

Mrs. Collier asked if the citizens' estimates could change. Mr. Bumbalough stated the amounts had gone down. He added perhaps not as much as they would like, but he would continue to look for fluff and welcomed communication.

President Pro Tempore Paul declared this ordinance to have had its first reading.

Ordinance 4590-23: An ordinance authorizing the Director of Administration to accept the material terms of the 2022 National Opioid Settlements pursuant to the OneOhio Memorandum of Understanding and consistent with the terms of the 2022 National Opioid Settlements and to sign the Teva, Allergan, CVS, Walgreens, and Walmart participation forms. (One reading required)

Mrs. Bean moved to put this ordinance on the floor for discussion and possible passage. Mr. Scott seconded.

Mr. Feinstein stated that a couple years back, the Attorney General allowed municipalities to join the settlement regarding the opioid crisis. Some settlements have already been completed. He stated the memorandum of understanding requires signing off on any new settlements. He added that the City will not be able to receive specific numbers until the State knows how many municipalities opt in.

Mr. Thackery asked what the funds could be used for. Ms. Boettcher stated there was no clear path. They could be used for treatment or services. They need to be used for something that affects the entire community. Mr. Feinstein added that each region has a committee to look at how to spend the money.

Mr. Paul asked if the City didn't want to go into these agreements, would it be out of these five settlements. Mr. Feinstein stated yes, and that 80% of all municipalities must opt in to make these settlements valid.

Mr. Thackery asked what the downside of opting in was. Mr. Feinstein stated that the City would then be unable to negotiate its own private settlement.

Roll call on passage: Mr. Paul, yes; Ms. Truelove, yes; Mr. Thackery, yes; Mrs. Collier, yes; Mrs. Bean, yes; Ms. Jumper, yes; and Mr. Scott, yes.

Ordinance passes 7-0.

Ordinance 4591-23: An ordinance to add Section 521.13 "Retail Display Prohibited Before or After Business Hours" and to amend Section 521.04 to include retail displays. (Three readings required, public hearing required)

Mr. Thackery moved to put this ordinance on the floor for discussion. Ms. Truelove seconded.

Ms. Jumper stated the City should pass this ordinance to require businesses to eliminate trip hazards or better handle snow removal. She stated that it is noticeable if you drive through downtown. She added that with the City moving forward in the downtown district, this ordinance would help the area look nicer.

Mr. Thackery asked if the second day of a violation meant it would be a fourth degree misdemeanor. Mr. Feinstein clarified that it requires a prior conviction for enhancement. Any subsequent violations prior to a conviction just mean additional fines.

Mr. Thackery also asked about notice of a violation. Mr. Carter stated the City would follow the same notice requirements of a nuisance procedure.

Mrs. Collier asked if zoning would be enforcing the ordinance. Mr. Carter stated yes, but it was not his intention to go patrolling at 11 pm. Mr. Scott added he was sure Chief Lingrell would love to pick up the slack for enforcement.

Ms. Truelove stated she was not sure how this would help. She added it seemed like the problem could persist during business hours.

Mr. Thackery asked if there were set business hours or if they were different depending on each individual business's hours. Mr. Carter confirmed that business hours meant when each individual business was open.

President Pro Tempore Paul declared this ordinance to have had its first reading.

Resolution 2657-23: A resolution to authorize final approval between the City of Urbana, Champaign County, Ohio and Ohio Department of Transportation for pavement planing and resurfacing of United States Route 36 from the Western Corporation Limits (SLM 14.04) to Walnut Street (SLM 14.88), reference PID No.: 108875, County/Route/Section: CHP US 36 14.04, and declaring an emergency. (One reading required)

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

Mr. Bumbalough stated the resurfacing program is done year to year. This is the final approval with ODOT. The City agrees to send 20% of our money for the project. Mr. Bumbalough stated this project will grind two inches off the top and put two inches back down. It will also do some partial depth repairs, as well as some simple striping and signage changes.

Mr. Paul asked about the federal aid funds with this project. Mr. Bumbalough stated the State places the project for bids on April 13th. We will know the costs once the bids come back. Federal aid covers 80% of the project.

Roll call on passage: Ms. Truelove, yes; Mr. Thackery, yes; Mrs. Collier, yes; Mrs. Bean, yes; Ms. Jumper, yes; Mr. Scott, yes; and Mr. Paul, yes.

Resolution passes 7-0.

Department Liaison Reports:

Mrs. Bean stated she was going to TIRC meeting tomorrow at 9:00 am with Ms. Boettcher.

Mrs. Collier stated the Safety Committee meeting would be held March 16th.

Ms. Truelove thanked the City and stated she was seeing some progress. She regretted that one of the neighbors passed away before she could enjoy this morning.

Miscellaneous Business:

Mr. Scott asked if the fire department specifically had to wash the fire trucks at the fire house. Chief Ortlieb stated it could theoretically be done anywhere. Mr. Scott contemplated if it would potentially be easier to throw a slab with a drain at the Taft Avenue garage as opposed to building a drain at the fire house.

Mr. Thackery stated they were making progress for restrooms downtown. He also noticed a little more concernment with parking in the downtown area.

Mrs. Bean stated she was meeting with Joe Sampson on Friday to conduct a tour of the water division.

Chief Lingrell stated that the retail display legislation would benefit from communicating with downtown businesses. He stated that nobody bid on the new police car packages last year as dealerships were giving cruisers to larger departments. The estimates for this year were a bit higher, but delivered today. They are not ready yet, but UPD is extremely grateful. He added there has been a lot of vandalism at the City park the last 12-18 months. Once per shift, officers need to sign in at the park to increase police presence. Unfortunately, UPD just missed vandals this past Sunday. He urged everyone that if they see anything, call it in right away.

Chief Ortlieb teased that the Safety Committee meeting will be discussing the solar eclipse to occur next year and using Kentucky as an example.

Council Clerk Steffan thanked T&D Monitoring Services in their effort to improve the training room sound system.

Ms. Jumper moved to adjourn. Ms. Truelove seconded. Voice vote on approval: all ayes, nays none. Motion passes 7-0.

ADJOURNED AT 6:54 p.m.

NEXT SCHEDULED MEETING
March 21, 2023 at 6:00 p.m.

Council Clerk

Council President

City of Urbana, Ohio 2022 Curbside Recycling Report

	Recycle	Recycle	Recycle	Recycle	Recycle	Recycle	Recycle	Recycle	Change (Tons)	Change (%)
	Ttl (2022)	Ttl (2021)	Ttl (2020)	Ttl (2019)	Ttl (2018)	Ttl (2017)	Ttl (2016)	Ttl (2015)	(2022 vs. 2021)	(2022 vs. 2021)
Jan.	48.23	62.12	48.70	53.47	61.81	29.60	32.94	45.11	-13.89	-22.36%
Feb.	54.81	43.85	43.59	49.67	49.20	34.10	31.34	33.80	10.96	24.99%
Mar.	63.02	61.96	58.86	56.24	62.35	42.50	43.60	39.00	1.06	1.71%
Apr.	57.57	57.53	71.06	63.18	52.58	37.60	35.52	66.80	0.04	0.07%
May	60.54	46.06	70.17	60.16	68.30	30.30	35.25	38.60	14.48	31.44%
June	59.64	59.43	63.70	55.00	61.54	30.80	45.80	44.60	0.21	0.35%
July	61.70	65.05	62.19	65.16	53.02	30.90	37.20	43.60	-3.35	-5.15%
Aug.	60.76	57.20	54.88	55.76	60.46	31.30	26.31	33.52	3.56	6.22%
Sept.	58.04	56.71	60.82	56.80	47.31	46.61	61.80	33.20	1.33	2.35%
Oct.	49.51	54.92	56.05	54.06	53.30	48.45	31.99	38.31	-5.41	-9.85%
Nov.	57.73	55.34	56.80	61.78	63.76	63.83	38.03	29.20	2.39	4.32%
Dec.	54.27	63.56	67.52	63.29	56.24	50.66	45.31	48.60	-9.29	-14.62%
	685.82	683.73	714.34	694.57	689.87	476.65	465.09	494.34	2.09	0.31%

2022 Program Highlights

0.31% increase in total tonnage of recyclables collected in 2022 vs. 2021

2.09 additional tons of recyclables collected in 2022 vs. 2021

OHIO DEPARTMENT OF TRANSPORTATION
ACCOUNT RECEIVABLE

Make check payable to: Treasurer of State

Mail to: Katie Beth Jackson
Senior Financial Analyst
Ohio Department of Transportation
Office of Contract Sales & Estimating - #4110
1980 West Broad Street, 1st Floor
Columbus, Ohio 43223

PID No. 108875
Invoice No. 11620

To: City of Urbana
205 South Main Street
Urbana, Ohio
43078

Federal Project No. E200259
Champaign County
City of Urbana
S.R. 36

PLEASE ENCLOSE A COPY OF THIS INVOICE TO IDENTIFY YOUR REMITTANCE

Proposal of Participation	Type of Agreement	Amount
		\$115,988.00

Contract amount \$108,400.00
ODOT Engineering amount. \$ 7,588.00

For the improvement of that portion of **S.R. 36**, more particularly described as follows:

The project consists of improvements to Miami Street (S.R. 36) from Edgewood Avenue to Walnut Street, including pavement planing, resurfacing, and pavement markings, lying within the City of Urbana.

Total Amount Due \$115,988.00

Ohio Department of Transportation

E-SIGNED by Nathan Fling
on 2023-02-15 21:15:48 GMT

By: _____
Administrator, Office of Contract
Sales & Estimating



PUBLIC ENTITIES POOL OF OHIO
Service Center
315 S. Kalamazoo Mall
Kalamazoo, MI 49007-4806

INVOICE

February 21, 2023

City of Urbana, Champaign County
Ms. Chris Boettcher, Fin. Dir.
P.O. Box 747
Urbana, OH 43078-0747

Effective Date	Description	Amount
4/1/2023	2023-2024 Anniversary Contribution	\$216,719
	PEP Loyalty Credit	-\$6,554.23
	<i>Annual Contribution Due:</i>	<u>\$210,164.77</u>

If you wish to add any of the optional quotes provided on the coverage summary, please write the additional amount in the space provided to calculate the final balance due:

\$ _____

BALANCE DUE (if any options selected)

\$ _____

Payment due upon receipt

RB 3/15/23
BB 3/15/23
CB 3/15/23



Dear PEP Member,

The PEP Board of Directors is pleased to announce that the Public Entities Pool of Ohio ("PEP") will reward its members with a **Loyalty Credit** to be applied to members' 2023 annual contribution.

This one-time **Loyalty Credit**, which will be applied in 2023, is as a result of the continued trust and confidence the membership has shown in PEP. Due to its positive claims experience, an active loss control program, and conservative investment strategies, PEP's reserve funds have grown, allowing PEP to achieve a strong capital position.

With the singular goal of serving its membership, and after consultation with PEP's service providers, the PEP Board of Directors elected to return a portion of its current reserve fund to PEP members. This is an opportunity to allow members to share in the benefits of pooling, and to help smooth out costs to members despite increases in excess insurance rates.

It is your commitment and loyalty that has helped PEP become the premier property and liability program in Ohio, which now serves over 600 Ohio public entities.

Thank YOU for your continued support!

THE PEP BOARD OF DIRECTORS



PUBLIC ENTITIES POOL of OHIO
6500 Taylor Road
Blacklick, OH 43004

In Recognition
of Continued

PEP Loyalty: City of Urbana, Champaign County Credit: \$6554.23

Non-Negotiable – Loyalty Credit is applied only to 2023 year anniversary invoice

Public Entities Pool
2019 - 2023 Insured Values and Annual Premiums

Item (description)							% +/-
		2019	2020	2021	2022	2023	
1	Building (all city properties...parks, Taft Ave., Municipal Bldg, etc.)	\$64,737,965	\$66,032,729	\$68,013,715	\$68,695,861	\$75,100,550	9.32%
2	Personal Property (desks, phones, carpeting, etc.)	\$1,786,400	\$1,786,400	\$1,786,400	\$1,606,400	\$1,603,400	-0.19%
3	EDP - Hardware (computer hardware, equipment)	\$183,680	\$183,680	\$183,680	\$183,680	\$183,680	0.00%
4	Fine Arts (Monument Square, Cemetery)	\$180,000	\$180,000	\$180,000	\$180,000	\$180,000	0.00%
5	Misc Property Scheduled (mowers, gators, backhoe, etc.)	\$1,354,315	\$1,600,080	\$1,644,581	\$1,570,265	\$1,727,902	10.04%
6	Misc Property Unscheduled (lower valued items not specifically listed)	\$165,106	\$165,106	\$165,106	\$165,106	\$165,106	0.00%
Total Insured Value		\$68,407,466	\$69,947,995	\$71,973,482	\$72,401,312	\$78,960,638	9.06%
7	Annual Premium	\$155,707	\$159,608	\$166,359	\$194,142	\$210,165	
			3%	4%	17%	8%	

The majority of City vehicles have an insured value of actual cash value (replacement cost less depreciation); however, Fire Dept vehicles are insured either for a specific dollar amount or replacement cost.

Notes:

- 2019 - Slight increase in insured value, resulting from 2018 appraisal
- 2020 - 18% increase in value for Misc Property (line 5)...new heavy equipment/replacement
- 2021 - increased deductibles to lower 9% renewal increase to 4% increase
- 2022 - insurance industry rate increase, specifically on property & auto physical damage
- 2023 - 10% value increase on property & buildings (industry standard is 20%), plus 5% rate increase



March 14, 2023

To: Board of Control

The attached expenditure is for the purchase of 1-2023, John Deere 330G skid loader for the Street Division from Koenig Equipment. This unit is a match to the Sewer Division so attachments will interchange between both departments as a backup. A 3 year municipal lease option was required for each vendor so the 2023- 2025 budget can sustain the purchase. The annual lease totals \$25,324.98 and is in the 2023 budget for \$27,000.00. In addition to the purchase, the current John Deere 328D would be placed on Gov Deals after delivery. The anticipated delivery is mid- late April.

Please see attached summary.


See below for the Street Division GovDeals listings:

Year	Make	Model	Hours	Serial # (last 5)
2012	John Deere	328D	2003	29336

Estimated GovDeals value: \$20,000.00

Please let me know if you have any questions.

Thank you,


Chad
Public Works Superintendent

2023 RFQ Summary

Street			
COMPANY	John Deere Skid Loader	Finance Option	
	330G or equal	3 years	
KOENIGS	\$70,833.76	\$75,974.94	
SOUTHEASTERN	\$71,971.09	\$76,061.73	
MURPHY TRACTOR	79,144.00	N/A	
FARMERS	N/A	N/A	

LOWEST



BOC #3

Quote Id: 28280562

Prepared For:
CITY OF URBANA



Prepared By: **Brittany Walford**

Koenig Equipment, Inc.
3130 E Us Highway 36
Urbana, OH 43078

Tel: 937-653-5281

Fax: 937-653-6049

Email: brittany.walford@koenigequipment.com

Date: 24 February 2023

Offer Expires: 23 March 2023

Confidential



BOC #3

Quote Summary

Prepared For:
CITY OF URBANA
205 S MAIN ST
URBANA, OH 43078
Business: 937-652-4311
ACCTSPAY@CI.URBANA.OH.US

Prepared By:
Brittany Walford
Koenig Equipment, Inc.
3130 E Us Highway 36
Urbana, OH 43078
Phone: 937-653-5281
brittany.walford@koenigequipment.com

Pricing subject to change based on pricing available at time order sources. Trade allowance is based on anticipated hours and reconditioning at time of trade evaluation. Maintenance for trade-in unit(s) is the responsibility of current owner. Trade-in unit(s) require the necessary attachments for the unit to properly function including AMS components, displays, and receivers unless clearly excluded on the Purchase Order. No guarantees of pricing or availability are implied or expressed. Quoted finance rates are subject to change based on interest rates available at time of delivery.

Quote Id: 28280562
Created On: 24 February 2023
Last Modified On: 24 February 2023
Expiration Date: 23 March 2023

Table with 5 columns: Equipment Summary, Suggested List, Selling Price, Qty, Extended. Rows include JOHN DEERE 330G SKID STEER, Extended Warranty, Sub Total, and Equipment Total.

Summary table with 2 columns: Description, Amount. Rows include Quote Summary, Equipment Total, MANUFACTURER FILING REGISTRATION, SubTotal, Est. Service Agreement Tax, Total, and Balance Due.

Salesperson : X _____

Accepted By : X _____



JOHN DEERE

KOENIG
KOENIG EQUIPMENT, INC.

Selling Equipment

BOC #3

Quote Id: 28280562

Customer: CITY OF URBANA

JOHN DEERE 330G SKID STEER				
Hours:				Suggested List
Stock Number:				\$ 103,557.00
				Selling Price
				\$ 70,418.76
Code	Description	Qty	Unit	Extended
0BC2T	330G SKID STEER	1	\$ 79,144.00	\$ 79,144.00
Standard Options - Per Unit				
170K	JLink™	1	\$ 1,777.00	\$ 1,777.00
0755	Cab/Heat/AC, Power QT, Hi Flow, SL & RC, 2Spd, LED Lights, Rev Fan	1	\$ 10,744.00	\$ 10,744.00
0995	ISO Joystick Controls with Integrated Detents & EH Joystick Performance Package & EH Boom Performance Package	1	\$ 2,577.00	\$ 2,577.00
1501	English Operator's Manual and Decals	1	\$ 0.00	\$ 0.00
2335	14x17.5 NHS, CAMSO SKS	1	\$ 0.00	\$ 0.00
4003	3-Inch Seat Belt with Shoulder Harness	1	\$ 285.00	\$ 285.00
6006	Air Suspension Seat (Cloth with Heat)	1	\$ 671.00	\$ 671.00
8042	Rear View Camera	1	\$ 912.00	\$ 912.00
8050	Cold Start Package	1	\$ 326.00	\$ 326.00
8060	Engine Air Precleaner	1	\$ 488.00	\$ 488.00
8310	Counterweight, (Triple Set)	1	\$ 1,205.00	\$ 1,205.00
8342	Radio, AM/FM with Bluetooth	1	\$ 645.00	\$ 645.00
8370	HD Rear Grille	1	\$ 522.00	\$ 522.00
8380	Footrest with Floormat	1	\$ 154.00	\$ 154.00
9332	78 in. HD Construction Bucket (19.4 cu. ft.) with Serrated Edge	1	\$ 2,742.00	\$ 2,742.00
Standard Options Total				\$ 23,048.00
Value Added Services				
	Extended Warranty	1	\$ 405.00	\$ 405.00
Value Added Services Total				\$ 405.00
Other Charges				
	Freight	1	\$ 940.00	\$ 940.00
	Setup	1	\$ 425.00	\$ 425.00
Other Charges Total				\$ 1,365.00
Suggested Price				\$ 103,962.00
Customer Discounts				
Customer Discounts Total			\$ -33,138.24	\$ -33,138.24
Total Selling Price				\$ 70,823.76



Extended Warranty Proposal

PowerGard™ Protection Plan

COMPACT CONSTRUCTION EQUIPMENT					
Date : February 24, 2023					
Machine/Use Information		Plan Description		Price	
Manufacturer	JOHN DEERE	Plan Type:	Extended Warranty	Deductible:	\$ 0
Equipment Type	COMPACT CONSTRUCTION EQUIPMENT	Coverage:	Power Train And Hydraulics	Quoted Price	\$ 405.00
Model	330G	Total Months:	48		
Country	US	Total Hours:	2000	Date Quoted	February 24, 2023
MFWD/Tracks	N				
Scrapper Use					
<small>THIS PROPOSAL IS VALID FOR 30-DAYS FROM DATE ISSUED. GRACE pricing is offered only early during the Deere basic warranty period and has no surcharges. After this period, DELAYED PURCHASE pricing (surcharged) is offered later during the John Deere Basic Warranty. Many PowerGard quotes presented in the Delayed Purchase Period will require inspection/certification process and must also pass fluid testing. The Total Months and Total Hours listed above include the John Deere Basic Warranty terms (24 months / 2000 hours on Tractors, 24 months on Golf & Turf Products, 12 months for all AG Harvesting and Sprayer equipment, and 12 months/1000 hours on most Gator Utility Vehicles). "Limited" Plan coverage = Engine & Powertrain only. "Comprehensive" Plan coverage = Full Machine.</small>					

PowerGard Protection Proposal Prepared for: *I have been offered this extended warranty and*

Customer Name - Please Print

- I ACCEPT the PowerGard Protection
- I DECLINE the PowerGard Protection

Customer Signature

If declined, I fully understand that my equipment listed above is not covered for repair expenses due to component failures beyond the original basic warranty period provided by John Deere.

Note : This is not a contract. For specific PowerGard Protection coverage terms and conditions, please refer to the actual PowerGard Protection Plan contract for more information and the terms, conditions and limitations of the agreement.

What PowerGard Protection is :

The PowerGard Protection Plan is an **extended warranty** program for reimbursement on parts and labour for covered components that fail due to faulty material or original workmanship that occur beyond the John Deere Basic Warranty coverage period. The agreement is between Deere & Company and the owners of select John Deere Commercial and Agricultural equipment, who purchase the PowerGard Plans for the desired coverage as indicated in this proposal.

What PowerGard Protection is not :

PowerGard Protection is not insurance. It also does not cover routine maintenance or high wear items, or insurance-related risks/perils such as collision, overturn, vandalism, wind, fire, hail, etc. It does not cover loss of income or loss of value of crops during or after an equipment failure. See the actual product-specific PowerGard Protection Plan agreement for a complete listing of covered components, and limitations and conditions under the program.



Features/Benefits:

PowerGard protection include the following features and benefits under the program :

- Pays for parts and labour costs incurred on failed covered components (less any applicable deductibles),
- Does not require pre-approval before repairs are made by the authorized John Deere dealership,
- Payments are reimbursed directly to the dealership with no prepayment required by the contract holder.
- PowerGard Protection agreements ensure that only Genuine John Deere Parts are used in all repairs,
- PowerGard coverage is fully transferable to future owners, with no transfer fees when coverage remains,
- PowerGard ensures higher resale value and makes equipment more marketable during the sale or trade-in,
- PowerGard allows you to budget your total cost of ownership, with financing available through John Deere Credit or other sources,
- PowerGard helps prevent large,unexpected repair bills during later years of equipment ownership,in exchange for a smaller protection fee up front.



Finance Options

Valid through March 23, 2023
Created On February 24, 2023

New JOHN DEERE 330G SKID STEER

	Lease
Term in Months	36
Rate	7.20%
Annual Hrs for Term	500
Cost/Hour	\$ 50.65
Payment	\$ 25,324.98 Annual
Selling Price	\$ 70,418.76
Add'l Advanced Payment	---
Trade-Ins	---
Net Selling Price	\$ 70,418.76
Physical Damage Insurance	---
PowerGard	\$ 405.00
Filing / Origination Fees	\$ 10.00
Total Lease Amount	\$ 70,833.76
Purchase Option	---
Total Payments	\$ 75,974.94

Subject to approval by John Deere Financial. Taxes, freight, setup, and delivery charges, and optional charges for other services may or may not be included and could change the lease payment. Lease payments are in advance unless otherwise noted in the quote above and may vary based upon the end of lease term purchase option price. Not available for Consumer use. Available only at participating dealers.

BXC 12.28.22

2023 CB

DIV.	ACCT #	VENDOR	VEN #	DESCRIPTION	2022 PO AMOUNT
100-202	541-203	SMARTBILL	6129	POSTAGE & PRINTING COST	\$ 44,000.00
100-108	539-230	CHANGE HEALTHCARE	7300	Amb Billing Fee	\$ 27,900.00
100-106	547-201	HERITAGE COOPERATIVE	30	GASOLINE	\$ 24,500.00
100-103	525-201	CCMC	6652	BANKING FEES	\$ 20,000.00
205-120	547-201	HERITAGE COOPERATIVE	30	FUEL	\$ 20,000.00
265-115	525-220	OHIO AMS	7405		\$ 20,000.00
605-130	543-203	MIAMI PRODUCTS	7272		\$ 20,000.00
610-135	531-219	ALLOWAY	5173		\$ 20,000.00
215-125	525-220	SUSAN TEHAN	6601		\$ 18,700.00
605-130	547-201	HERITAGE COOP	0030	FUEL	\$ 18,000.00
100-108	547-201	HERITAGE COOPERATIVE	30	FUEL/MAINTENANCE	\$ 17,900.00
100-108	543-201	BOUNDTREE	5410	EMS SUPPLIES	\$ 12,000.00
205-120	527-215	SECURITY FENCE	7209		\$ 12,000.00
205-120	543-220	HEIWAY	7464	Coldmix	\$ 12,000.00
605-130	529-207	URBANA MATERIALS	2785		\$ 12,000.00
620-145	531-223	CHEROKEE LANDFILL	6548	Street Sweeping Debris	\$ 10,000.00
625-145	559-201	BRYCE HILL	480	Stormwater - concrete	\$ 10,000.00
625-145	559-201	EAST JORDAN IRON WORKS	2793	Grate- iron	\$ 10,000.00
260-103	525-220	REDWOOD TOXICOLOGY LABORATORY INC	7453	**SURPLUS	\$ 10,000.00
605-130	529-207	RAWDON MEYERS INC	2282		\$ 10,000.00
605-130	529-207	MOODY'S	6556		\$ 10,000.00
605-130	529-207	DMYTRYKA JACOBS ENG	6631		\$ 10,000.00
610-135	547-201	HERITAGE COOPERATIVE	30	GAS/OIL	\$ 10,000.00
610-136	547-201	HERITAGE COOPERATIVE	30		\$ 10,000.00
610-136	558-205	EAST JORDAN	4298		\$ 10,000.00
100-110	547-201	HERITAGE COOPERATIVE	30	GASOLINE	\$ 9,000.00
100-103	541-201	STAPLES	6545	OFFICE SUPPLIES	\$ 8,000.00
250-106	543-213	OHIO ATTORNEY GENERAL	7049		\$ 8,000.00
605-130	529-207	LEAK SEEKERS	7374		\$ 8,000.00
605-130	531-219	MASI	5479		\$ 7,000.00
100-106	527-201	WHITE'S	160		\$ 6,500.00
215-125	547-201	HERITAGE COOPERATIVE	30	FUEL	\$ 6,000.00
265-115	547-201	HERITAGE COOPERATIVE	0030		\$ 6,000.00
610-136	529-239	OHIO READY MIX	7681	SEWER	\$ 5,500.00
610-135	529-211	JENNIFER YOUNG	7994	ADMINISTRATION CLEANING	\$ 5,200.00
610-136	527-201	M POWER	7537	ANNUAL SOFTWARE FOR GIS	\$ 5,200.00
401-101	551-201	WALTER DRANE	0390	1/1/2023-12/31/2023	\$ 5,000.00
100-102	527-217	RICOH	3781	COPIER CHARGES	\$ 5,000.00
100-106	545-219	A.E. DAVID COMPANY	1576	NEW HIRE UNIFORMS	\$ 5,000.00

2023 CB

DIV.	ACCT #	VENDOR	VEN #	DESCRIPTION	2022 PO AMOUNT
215-125	543-201	GRANIT BRONZ	2091		\$ 5,000.00
605-130	529-209	USA BLUEBOOK	3647		\$ 5,000.00
605-130	529-209	GRAINGER	4327		\$ 5,000.00
605-130	529-209	DYE & ASSOCIATES	3956		\$ 5,000.00
610-135	529-211	CHEROKEE RUN LANDFILL	6548		\$ 5,000.00
610-135	529-215	RG TRUCKING	7208	SLUDGE HAULING	\$ 5,000.00
610-135	529-211	XYLEM WATER SOLUTIONS	6824		\$ 5,000.00
610-136	529-249	EJP	2901		\$ 5,000.00
610-136	529-249	URBANA MATERIALS	2785		\$ 5,000.00
610-135	529-211	WILLIAMS HARDWARE	169		\$ 4,500.00
100-103	525-216	CHAMP CO AUDITOR	0218		\$ 4,000.00
100-108	527-225	MUNICIPAL EMERGENCY SERVICES	4269	SCBA TESTS/PARTS/REPAIR	\$ 4,000.00
100-110	530-230	MR. CLEAN	7408	PORT-A-JOHN RENTAL	\$ 4,000.00
100-300	545-217	STAPLES	6545	OFFICE SUPPLIES	\$ 4,000.00
265-115	541-201	QUILL CORPORATION	2818		\$ 4,000.00
610-135	529-211	FORD HALL	2380		\$ 4,000.00
610-135	543-217	NCL	1410		\$ 4,000.00
200-117	535-201	DYE & DOSS INSURANCE	5687	AIRPORT LIABILITY INSURANCE	\$ 3,725.00
100-103	531-203	EASTWAY CORP	2159	COMP/ SANITY EVALUATIONS	\$ 3,500.00
200-117	547-201	HERITAGE COOP	30	GASOLINE-TRUCKS/MOWING SEASON	\$ 3,500.00
605-130	529-207	BUCKEYE POWER SALES	6335		\$ 3,500.00
605-130	529-207	WILLIAMS HARDWARE	0169		\$ 3,500.00
610-135	543-217	USA BLUEBOOK	3647	LAB SUPPLIES	\$ 3,500.00
100-115	525-220	COMMUNITY MERCY OCC HEALTH	2507	EMPLOYEE DRUG TESTS	\$ 3,400.00
610-135	527-221	FLOWPOINT	6886	CLOUD SUBSCRIPTION	\$ 3,240.00
100-103	541-201	BOLDMAN PRINTING	0021		\$ 3,000.00
100-103	545-217	LEXIS/NEXIS-MATTHEW BENDER	0006		\$ 3,000.00
100-108	527-201	WHITES SERVICE CENTER	160	REPAIR	\$ 3,000.00
100-108	527-201	SPRINGFIELD TRUCK	2699	REPAIR	\$ 3,000.00
100-108	527-225	PHOENIX FIRE SERVICE	2029	REPAIR	\$ 3,000.00
100-108	527-201	FYDA COLUMBUS	7532	REPAIRS/PARTS	\$ 3,000.00
100-108	521-201	OHIO FIRE ACADEMY	6866	TRAINING	\$ 3,000.00
100-108	527-201	RUSH TRUCK CENTERS	6893	REPAIRS/PARTS	\$ 3,000.00
100-108	527-201	STRYKER	7536	COT REPAIR	\$ 3,000.00
100-114	529-201	WMS HARDWARE	169	MISC SUPPLIES FOR CITY BLDG	\$ 3,000.00
205-120	527-201	ADVANCED AUTO	3777		\$ 3,000.00
205-120	527-207	MURPHY TRACTOR & EQUIPMENT	7596	HYDRAULIC EXCAVATOR PARTS/REPAIRS	\$ 3,000.00
401-120	553-235	KLEEM	6506	Signs & Posts	\$ 3,000.00
625-145	559-201	OHIO LUMBER	7503	CATCH BASIN	\$ 3,000.00

2023 CB

DIV.	ACCT #	VENDOR	VEN #	DESCRIPTION	2023 PO AMOUNT
605-130	543-203	ENVIROMENTAL MGMT	7527		\$ 3,000.00
401-115	551-212	CB&I GOV SOLUTIONS	3850	Landfill	\$ 3,000.00
610-135	527-221	CDW	5525		\$ 3,000.00
605-130	523-202	EARHART	6877		\$ 2,800.00
100-114	529-201	OTIS ELEVATOR COMPANY	2910	ELEVATOR MAINTENANCE	\$ 2,725.68
100-106	521-201	O.P.O.T.A.	744		\$ 2,700.00

BB 12/28/22

KB 12/28/22

CB 12/28/22

FEBRUARY 2023
PURCHASE ORDERS \$2,501-\$50,000

PURCHASE ORDER # :	VENDOR :	PURCHASE ORDER AMOUNT :	DEPARTMENT :	EXPLANATION :	BOC APPROVAL DATE & VOTE:
30767	BRIGHTLY SOFTWARE	\$ 15,547.20	VARIOUS	ASSET ESSENTIALS	BOC 2.1.2023 (3)
30768	KIMMEL CLEANERS	\$ 14,102.88	VARIOUS	UNIFORMS	BOC 2.1.2023 (3)
30783	SOFTWARE SOLUTIONS	\$ 2,700.00	NON-DEPT	ULTIMATE EDGE BASIC WITH POSITIVE PAY	BOC 2.8.2023 (3)
30784	KLEEM INC	\$ 5,203.50	STREET	(50) 12' GREEN SIGN POSTS AND (50) 10' 2" X 2" SIGN POSTS	BOC 2.8.2023 (3)
30810	CDW-G	\$ 5,879.96	POLICE	PANASONIC TOUGHBOOK (CRUISER LAPTOP)	BOC 2.15.2023(3)
30811	P&R COMMUNICATIONS	\$ 39,794.00	POLICE	UPFITTING (2) 2023 FORD INTERCEPTOR'S WITH POLICE EQUIPMENT PKG	BOC 2.15.2023(3)
30812	STATEWIDE FORD LINCOLN	\$ 45,659.00	POLICE	2023 FORD INTERCEPTOR SUV	BOC 2.15.2023(3)
30813	STATEWIDE FORD LINCOLN	\$ 42,856.00	POLICE	2023 FORD INTERCEPTOR SUV	BOC 2.15.2023(3)
30814	RAMAKER & ASSOCIATES	\$ 5,700.00	CEMETERY	CIMS UPGRADE (DESKTOP TO CLOUD PLUS MAINTENANCE & LICENSE)	BOC 2.15.2023(3)
30824	MUNICIPAL EMERGENCY SERVICES	\$ 6,370.00	FIRE	(2) FXR TURNOUT COAT, (2) FXR TURNOUT PAINT	BOC 2.22.2023(3)
30825	BEST EQUIPMENT CO	\$ 2,583.82	SEWER	CAMERA TIRES & CO2 PRESSURE REGULATOR KIT	BOC 2.22.2023(3)

Chris Boettcher
Secretary

Ordinance #4589-23

AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF MIAMI STREET AND BLOOMFIELD AVENUE IN THE CITY OF URBANA, COUNTY OF CHAMPAIGN, OHIO BY CONSTRUCTING OR REPAIRING CURBS, GUTTERS, DRIVEWAY APPROACHES AND APPURTENANCES THERETO ON A SECTION OF MIAMI STREET BETWEEN WALNUT STREET AND EDGEWOOD AVENUE AND ON A SECTION OF BLOOMFIELD AVENUE BETWEEN NORTH MAIN STREET AND THE RAILROAD CROSSING, AND DECLARING AN EMERGENCY (three readings required).

Department Requesting: Engineering

Sponsor: Cledis Scott

WHEREAS, Council on February 7, 2023 adopted Resolution #2654-23 under section 727.12 of the Ohio Revised Code declaring the necessity of constructing curbs, gutters, driveway approaches and appurtenances thereto, and the notice of passage of such Resolution of Necessity, in accordance with Ohio Revised Code Section 727.13, was given to affected property owners as required by law; and

WHEREAS, a list of the estimated assessments of the total cost of said construction was prepared and placed on file in the office of the clerk of the Urbana City Council; and

WHEREAS, the Council has duly reviewed and considered all objections filed under Ohio Revised Code Section 727.15, if any, with respect to said estimated assessments and has made such changes and corrections thereto as it determines to be proper;

WHEREAS, the Council has duly reviewed all claims for damages filed under Ohio Revised Code Section 727.18, if any, and shall take appropriate action;

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Urbana, Ohio, a majority of the members of Council present concurring, that:

SECTION ONE:

It is hereby determined to proceed with the improvement in accordance with the provisions of the Resolution of Necessity for improving a section of Miami Street between Walnut Street and Edgewood Avenue and on a section of Bloomfield Avenue between North Main Street and the at-grade railroad crossing in the City of Urbana, Ohio, by the construction and installation of curbs, gutters, driveway approaches and appurtenances thereto.

SECTION TWO:

The estimated assessments prepared and filed in accordance with the resolution of necessity are hereby adopted, inclusive of modifications, if any, proposed upon the consideration of properly filed objections.

SECTION THREE:

Claims for damages, if any, shall be judicially inquired after completing the proposed improvement.

SECTION FOUR:

All actions of City Council related to this legislation were conducted in open meetings pursuant to Urbana Codified Ordinance 107.01 and Ohio Revised Code 121.22.

SECTION FIVE:

This Ordinance is hereby declared an emergency measure as it relates to addressing public health, safety and welfare and shall become effective immediately upon signature.

PASSED: _____

President, City of Urbana Council

ATTEST: _____

Clerk of Council

This Resolution approved by me this ____ day of _____, 2023.

Mayor, City of Urbana

REVIEWED: *Thad M. Plummer* 3/7/23
Director of Law Date

Jumper: ____ Yay ____ Nay ____ N/A

Scott: ____ Yay ____ Nay ____ N/A

Paul: ____ Yay ____ Nay ____ N/A

Truelove: ____ Yay ____ Nay ____ N/A

Thackery: ____ Yay ____ Nay ____ N/A

Collier: ____ Yay ____ Nay ____ N/A

Bean: ____ Yay ____ Nay ____ N/A

ORDINANCE NO. 4591-23

AN ORDINANCE TO ADD SECTION 521.13 “RETAIL DISPLAY PROHIBITED BEFORE OR AFTER BUSINESS HOURS” AND TO AMEND SECTION 521.04 TO INCLUDE RETAIL DISPLAYS (Three (3) Readings Required, Public Hearing Required. Public Hearing Advertisement date: Friday, March 10, 2023).

Department Requesting: Zoning

Sponsor: Councilwoman Amy Jumper

WHEREAS, numerous businesses are leaving their retail displays outside on the public sidewalks after hours; and

WHEREAS, such unattended displays are unsightly, cause potential tripping and climbing hazards, and create difficulty in snow and ice removal afterhours;

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Urbana, County of Champaign and State of Ohio:

SECTION ONE:

There is hereby created Section 521.13 entitled “Retail display prohibited before or after business hours.” And which shall read as follows:

“(a) Definitions:

(1) “General retail business” means any enterprise, whether for-profit or not-for-profit, which exists for the convenience and service of, and dealing directly with, and accessible to, the ultimate consumer. It includes buildings or spaces necessary to a permitted use for making or storing articles to be sold at retail on the premises.

(2) “Retail display” for purposes of this Section, includes any item or items placed outside the storefront of a general retail business by that business.

(b) No person, being the owner, occupant or person in control of a general retail business within the B-3 Central Business District shall store, use or permit to remain, any retail display before or after the business hours of that general retail business.

(c) Whoever violates subsection (b) is guilty of a minor misdemeanor on a first offense.

(d) Each day that a violation occurs constitutes a separate offense. If, within three years of the date of the violation, the offender has been previously convicted under this chapter, or a substantially similar municipal ordinance elsewhere, or a violation of Ohio Revised Code for littering or nuisance, the offense is a fourth-degree misdemeanor.

(e) Any owner, occupant or person in control who fails to comply with this Section, after receiving notice pursuant to Section 1339.03, shall be fined twenty-five dollars (\$25.00) per day for so long as the violation remains unremedied.”

SECTION TWO:

Section 521.04 is hereby amended to read as follows:

“521.04 SIDEWALK OBSTRUCTIONS; DAMAGE OR INJURY.

(a) No person shall place or knowingly drop upon any part of a sidewalk, playground or other public place any tacks, bottles, wire, glass, nails or other articles which may damage property of another or injure any person or animal traveling along or upon such sidewalk or playground.

(b) No person shall walk on, or allow any animal upon, or injure or deface in any way, any soft or newly laid sidewalk pavement.

(c) No person shall place, deposit or maintain any merchandise, goods, material, **retail display** or equipment upon any sidewalk so as to obstruct pedestrian traffic thereon except for such reasonable time as may be actually necessary for the delivery or pickup of such articles. In no such case shall the obstruction remain on such sidewalk for more than one hour.

(d) No person shall unload upon, or transport any heavy merchandise, goods, material or equipment over or across any sidewalk or curb without first placing some sufficient protection over the pavement to protect against damage or injury. The affected area shall be rendered safe and free from danger.

(e) No person shall allow any cellar or trap door, coal chute or elevator or lift opening in any sidewalk to remain open without providing suitable safeguards to protect and warn pedestrian traffic of the dangerous condition.

(f) Whoever violates this section is guilty of a minor misdemeanor.”

SECTION THREE:

All actions of City Council related to this legislation were conducted in open meetings pursuant to Urbana Codified Ordinance 107.01 and Ohio Revised Code 121.22.

SECTION FOUR:

This ordinance shall become effective on the earliest date permitted by law.

President, City of Urbana Council

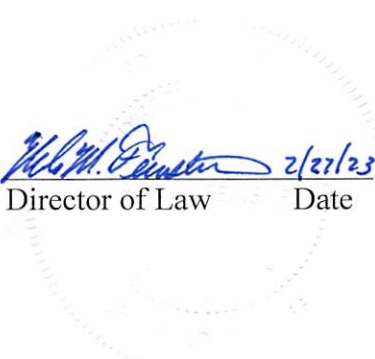
PASSED: _____

ATTEST: _____
Clerk of Council

This Ordinance approved by me this ____ day of _____, 2023.

Mayor, City of Urbana

REVIEWED: W.M. Finster 2/27/23
Director of Law Date



Jumper: _____ Yay _____ Nay _____ N/A

Scott: _____ Yay _____ Nay _____ N/A

Paul: _____ Yay _____ Nay _____ N/A

Truelove: _____ Yay _____ Nay _____ N/A

Thackery: _____ Yay _____ Nay _____ N/A

Collier: _____ Yay _____ Nay _____ N/A

Bean: _____ Yay _____ Nay _____ N/A

RESOLUTION NO. 2411-23

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION OF THE CITY OF URBANA, TO PREPARE AND SUBMIT APPLICATION TO PARTICIPATE IN THE FEDERAL AVIATION ADMINISTRATION (FAA) AIRPORT IMPROVEMENT PROGRAM (AIP) AND TO EXECUTE CONTRACTS AS REQUIRED.

One reading/no public hearing required.

Public Hearing Advertisement date: N/A

Department Requesting: Grimes Airport

Sponsor: Councilman Amy Jumper

WHEREAS, the Federal Aviation Administration (FAA) provides grants to public agencies for public use airports in the form of the Airport Improvement Program (AIP); and

WHEREAS, the City of Urbana has developed a long-range plan for the continued improvement of the city owned general aviation airport, Grimes Municipal Airport; and

WHEREAS, grant funds are available through the FAA AIP for 90% of eligible project costs contained in the long-range plan for Grimes Municipal Airport; and

WHEREAS, grant funds are available through the ODOT's Airport fund for 5% of eligible project costs contained in the 2023 project.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Urbana:

Section One.

That the Director of Administration, is hereby authorized to apply to the FAA for FY2023 FAA AIP funds (AIP-2023) to complete the scope of work required for rehabilitating Taxi-lane 'E' (570' x 25') and Taxi-lane 'F' (570' x 25'). The estimated cost of the project is \$396,189.00, with the FAA AIP covering 90% of the eligible costs (\$261,566.00), the State covering 5% of the eligible costs (\$14,531.00), and the remaining 5% of the eligible costs (\$14,532.00) along with the remaining ineligible costs (\$105,560.00) being covered by the Airport Fund.

Section Two.

That the Director of Administration, is further authorized to contract for any engineering and consulting services for the above-named project as be necessary for the application and administration of above noted grant program.

Section Three.

That the Director of Administration and City of Urbana, Ohio shall agree to abide by the terms and conditions of accepting FAA AIP Grants (and subsequent updates). These terms and conditions may be unilaterally amended by the FAA, by notification in writing, and such amendment will only apply to grants accepted after notification.

Section Four.

That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of its committees, if any, which resulted in formal action were taken in meetings open to the public, in full compliance of all applicable legal requirements, including ORC Section 121.22

Section Five.

This resolution shall be in full force and effect from and immediately upon its adoption.

President, City of Urbana Council

PASSED: _____

ATTEST: _____
Clerk of Council

This Ordinance approved by me this ____ day of _____, 2023.

Mayor, City of Urbana

REVIEWED: *Walter M. Prinstein* 3/14/23
Director of Law Date

Jumper:	_____ Yay	_____ Nay	_____ N/A
Scott:	_____ Yay	_____ Nay	_____ N/A
Paul:	_____ Yay	_____ Nay	_____ N/A
Truelove:	_____ Yay	_____ Nay	_____ N/A
Thackery:	_____ Yay	_____ Nay	_____ N/A
Collier:	_____ Yay	_____ Nay	_____ N/A
Bean:	_____ Yay	_____ Nay	_____ N/A

RESOLUTION NO. 2659-23

A RESOLUTION ACCEPTING THE REPORT OF THE TAX INCENTIVE REVIEW COUNCIL (TIRC) FROM THEIR MARCH 8, 2023 MEETING REGARDING THE STATUS OF THE ENTERPRISE ZONE AND COMMUNITY REINVESTMENT AREA AGREEMENTS AND TO ACCEPT THE RECOMMENDATIONS OF THE TIRC CONCERNING SAID AGREEMENTS, AND DECLARING AN EMERGENCY. (One (1) reading required, no public hearing required)

Department Requesting: Community Development Sponsor: Councilman Patrick Thackery

WHEREAS, the City of Urbana has designated areas as Enterprise Zone and Community Reinvestment Areas pursuant to Ohio Revised Code Sections 5709.61 through 5709.69, and Ohio Revised Code Sections 3735.65 through 3735.70; and

WHEREAS, the Ohio Enterprise Zone Act (the “Act”), under Ohio Revised Code Sections 5709.61 through 5709.69, authorizes counties, with the consent and agreement of affected municipalities and townships, to designate areas as Enterprise Zones and to execute agreements with certain enterprises for the purpose of establishing, expanding, renovating, or occupying facilities and hiring new employees and preserving jobs within said zones in exchange for specified local tax incentives; and

WHEREAS, the City Council of Urbana (the “City Council”), by Resolution, petitioned Champaign County (the “County”) to designate the City as an “Enterprise Zone” pursuant to Chapter 5709 of the Ohio Revised Code (“ORC”); and

WHEREAS, the County Board of Commissioners, by Resolution recorded in Commissioners Journal Volume 48, page 12245, as adopted April 29, 1993, and amended by Resolution recorded in Commissioners Journal Volume 48, page 12739, as adopted on August 18, 1994, designated the City as an Enterprise Zone pursuant to ORC Sections 5709.61, et sec; and

WHEREAS, on May 11, 1993 the Director of Development of the State of Ohio determined that the aforementioned area designated in the April 29, 1993 Resolution contains the characteristics set forth in ORC Section 5709.61(A) and certified said area as an Enterprise Zone under ORC Chapter 5709; and

WHEREAS, the council (the “Council”) of the City of Urbana, County of Champaign, State of Ohio (the “City”) desires to pursue all reasonable and legitimate incentive measures to assist and encourage development in specific areas of the City that have not enjoyed reinvestment from remodeling or new construction; and

WHEREAS, Council passed Ordinance 4348 in 2010, establishing Urbana Community Reinvestment Area 1 (“Urbana CRA- Area 1”), designated as CRA #021-04356-01 by the State of Ohio Department of Development; and

WHEREAS, Council amended Ordinance 4348 (“Ordinance 4348 as Amended”) on February 22, 2011 to expand the geographic boundaries of Urbana CRA-Area 1, designated as CRA #021-79072-01; and

WHEREAS, Council further amended Ordinance 4348 (“Ordinance 4348 as Amended”) by adopting Ordinance 4574-22 on July 19, 2022; and

WHEREAS, under the terms of Ordinance 4348 as Amended and Ordinance 4574-22, remodeling and new construction projects within Urbana CRA-Area 1 may qualify for tax exemptions on the increase of assessed valuation of the improvements to real property for under the Community Reinvestment Area (“CRA”) Act, Ohio Revised Code (“O.R.C.”) Sections 3735.65 through 3735.70; and

WHEREAS, the purpose of the Enterprise Zone and Community Reinvestment Area programs is to provide the community with an effective tool for managing and guiding economic development by enhancing the tax base, by encouraging and sustaining long term investment in the community, by enhancing the quality of life, and by preserving existing and attracting new business investment within said areas; and

WHEREAS, the duly appointed Tax Incentive Review Council (TIRC) met on March 8, 2023, and reviewed the status of each active Enterprise Zone agreement and Community Reinvestment Area agreement and made certain recommendations concerning action to either continue, modify or terminate said agreements; and

WHEREAS, the City of Urbana is required under Ohio Revised Code Sections 5709.68 and 3735.672 to submit an annual report regarding the status of each Enterprise Zone and Community Reinvestment Area agreement, the results of each project, and the recommendations of the TIRC, by March 31, 2023, to the Director of the Ohio Department of Development.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Urbana, County of Champaign and State of Ohio:

SECTION ONE:

The review and recommendations made by the TIRC on March 8, 2023, as summarized on the attached “Enterprise Zone & Community Reinvestment Area Summary Report” for the City of Urbana, be accepted and that this report, and all other information required by the State of Ohio, be forwarded to the Director of the Ohio Department of Development, and all other appropriate entities, as noted in Ohio Revised Code Sections 5709.68 and 3735.672.

SECTION TWO:

That all formal actions of this City Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this City Council, and that all deliberations of the City Council and any decision-making bodies of the City of Urbana which resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the City of Urbana, including Section 121.22 of the Ohio Revised Code.

SECTION THREE:

This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public welfare of the City of Urbana, and to ensure that the Resolution is effective ahead of certain deadlines for submission of Tax Incentive Review Council reports to the State of Ohio. This Resolution shall be effective immediately upon passage and signature.

President, City of Urbana Council

PASSED: _____

ATTEST: _____
Clerk of Council

This Resolution approved by me this _____ day of _____, 2023.

Mayor, City of Urbana

REVIEWED:  3/15/23
Director of Law Date

Jumper:	_____ Yay	_____ Nay	_____ N/A
Scott:	_____ Yay	_____ Nay	_____ N/A
Paul:	_____ Yay	_____ Nay	_____ N/A
Truelove	_____ Yay	_____ Nay	_____ N/A
Thackery:	_____ Yay	_____ Nay	_____ N/A
Collier:	_____ Yay	_____ Nay	_____ N/A
Bean:	_____ Yay	_____ Nay	_____ N/A

**ENTERPRISE ZONE & COMMUNITY REINVESTMENT AREA
TAX INCENTIVE REVIEW COUNCIL
SUMMARY REPORT**

TO: URBANA CITY COUNCIL MEMBERS
FROM: DOUG CRABILL; COMMUNITY DEVELOPMENT MANAGER,
 CRA HOUSING OFFICER
SUBJECT: TAX INCENTIVE REVIEW COUNCIL RECOMMENDATIONS
DATE: 3/8/2023
CC: BILL BEAN, KERRY BRUGGER, CHRIS BOETTCHER

Intent of Memo & Recommendations

This memo provides Urbana City Council with the recommendations from the Tax Incentive Review Council (TIRC) from their recent meeting that was held on March 8, 2023.

The Tax Incentive Review Council (TIRC) meets annually to review the active Enterprise Zone Agreements and Community Reinvestment Area Agreements. Each of these agreements is different and each agreement is between the City and a respective company. Furthermore, any company receiving a property tax incentive from the City agreed to certain commitments, including real property investment, creation of jobs, and/or retention of jobs. As required by state law, the TIRC meets annually to ensure each company is fulfilling its obligations under these agreements.

At 9:00 AM on Wednesday, March 8, 2023, the yearly TIRC meeting was held. The TIRC reviewed and evaluated the previous year's activities—2021 Taxes Paid in 2022—and job creation/retention metrics as of December 31, 2022 to determine if the companies receiving tax incentives are fulfilling their obligations under their respective Enterprise Zone or Community Reinvestment Area agreements. Based on the findings of the Tax Incentive Review Council from their recent meeting, the TIRC recommends the following action of Urbana City Council:

Company Name	Investment Commitment	Job Commitment	TIRC Recommendation
Willow Run Realty LLC American Pan Co. Agreement # 246-11-01	Commitment: \$2,950,000 +/- 10% Real Actual: \$1,938,814 Real; \$302,586	Commitment: Create 33; Retain 154 Actual: Created 90; Retained 154	Continue – EZ (2022) 75% - 10 yrs \$5,496,391 created payroll (annual) Abated - \$381,860 (to date) Paid - \$127,290 (to date)
Memorial Health Urbana MOB LLC/Columbus Urbana LLC Agreement # 246-17-01	Commitment: \$9,900,000 Real Actual: \$9,900,000 Real	Commitment: Create 12; Retain 16 Actual: Created 44; Retained 16	Continue – EZ (2027) 75% - 10 yrs \$2,738,405 created payroll (annual) Abated - \$77,560 (to date) Paid - \$25,840 (to date)

<p>Urbana Hotel LLC</p> <p>Cobblestone Hotel & Suites</p> <p>Agreement # 246-19-01</p>	<p>Commitment: \$5,750,000 Real</p> <p>Actual: \$5,810,975 Real</p>	<p>Commitment Create 12 Full-Time & Part-Time Job Opportunities</p> <p>Actual: Created 6 Full-Time and 9 Part-Time Jobs (15 Total Jobs)</p>	<p>Continue – EZ (2034) 100% - 15 yrs \$285,424.67 created payroll (annual) Abated - \$114,350 (to date) Paid - \$0.00 (to date)</p>
<p>Phoenix BTS LLC and Navistar, Inc.</p> <p>CRA # 021-79072-01</p> <p>Agreement # 17-000</p>	<p>Commitment: \$28,000,000</p> <p>Actual: \$28,000,000</p>	<p>Commitment: Create 13; Retain 114 Transfer 27=154 Total</p> <p>Actual: Created 13; Retained 114=136 Full-Time Employees Employed</p> <p>Note: As a result of continued material shortages, supplier constraints, and production adjustments at the Navistar Assembly Plant, this Urbana facility experienced a reduction in full-time jobs and total payroll in 2022.</p>	<p>Continue – CRA (2027) 100% - 10 yrs \$543,385.57 created payroll (annual)</p> <p>*50% share agreement Urbana City School Dist.</p> <p>Abated - \$916,440 (to date) Paid - \$0.00 (to date)</p>
<p>Weidmann Electrical Technology, Inc.</p> <p>CRA # 021-79072-01</p> <p>Agreement # 17-001</p>	<p>Commitment: \$2,665,000 +/- 10% Real Property/Machinery/Equipment</p> <p>Actual: \$2,635,855</p>	<p>Commitment Create 20; Retain 142</p> <p>Actual: Created 20; Retained 142; 185 Full-Time Employees Employed</p>	<p>Continue – CRA (2032) 100% - 15 yrs</p> <p>\$964,454.00 created payroll (annual)</p> <p>*50% share agreement Urbana City School Dist.</p> <p>Abated - \$3,180 (to date) Paid - \$0.00 (to date)</p>
<p>The Ultra-Met Company (15,000 Square Foot Manufacturing Addition)</p> <p>CRA # 021-79072-01</p> <p>Agreement # 20-000</p>	<p>Commitment: \$4,700,000 +/- 10% Real Property/Inventory</p> <p>Actual: \$4,762,858.00</p>	<p>Commitment Create 15; Retain 125</p> <p>Actual: Created 21; Retained 125</p> <p>Twenty of the twenty-one full-time jobs created to date have been created through temporary staffing agencies. The company is working to recruit and retain new company employees vs. contract employees.</p>	<p>Continue – CRA (2035) 75% - 15 yrs</p> <p>\$1,400,000.00 created payroll (annual)</p> <p>Abated - \$13,390 (to date) Paid - \$4,460 (to date)</p>