

**URBANA CITY COUNCIL  
PUBLIC HEARING  
TUESDAY, JANUARY 19, 2021**

APPROVED

President Hess called the Public Meeting to order. This meeting was held to discuss the request to vacate all of Beech Street adjoining the south lines of Lots 18, 19, 20, 211, 22, & 23 of Mosgrove, Wiley, Winslow, & Young Addition as recorded in Plat Slide 92, Cabinet 1, of the Champaign County Plat Records; and to vacate all of that part of Beech Street adjoining the south line of Lots 6, 7, & 8 of William Wiley's Addition as recorded in Plat Slide 60, Cabinet 1, of the Champaign County Plat Records; and to vacate the 12' wide alley between Lots 21 and 22 of Mosgrove, Wiley, Winslow & Young Addition as recorded in Plat Slide 92, Cabinet 1, of the Champaign County Plat Records.

President Hess turned the floor over to Doug Crabill.

Mr. Crabill began by sharing an Exhibit showing the location of the sections involved. Mr. Crabill spoke about the section of Beech St. that goes over the double railroad track never has been vacated. He also added that the 12' alley is unimproved and never vacated. He said that there was an easement granted many years ago, granting access across the railroad property.

President Hess called the Public Hearing closed at 6:07 p.m.

**URBANA CITY COUNCIL  
REGULAR SESSION MEETING  
TUESDAY, JANUARY 19, 2021**

President Hess called the City of Urbana Regular Session Meeting to order at 6:08 p.m. City staff attending: Mayor Bill Bean, Director of Administration Kerry Brugger, Director of Finance Chris Boettcher, City Engineer Tyler Bumbalough and Community Development Manager Doug Crabill.

**PRESIDENT CALLED ROLL:** Mr. Fields, absent; Mr. Hoffman, present; Mr. Paul, present; Mr. Scott, present; Mr. Thackery, present; Mrs. Collier, present; and Mr. Ebert, present.

**MINUTES**

Mr. Paul moved to put the minutes of January 5, 2021, on the floor for discussion and possible passage. Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none.

Motion passed 6-0.

## **COMMUNICATIONS**

None

## **ADMINISTRATIVE REPORTS - BOARD OF CONTROL**

Mr. Paul asked about the Think Pads on the November, 2020, purchase order list and what it was for. Ms. Boettcher stated that they were purchased with the Cares Act funds to act as replacement work stations for employees working from home. Mr. Paul also inquired about the equipment for the pumper truck and what exactly was the equipment purchased. Ms. Boettcher advised that this equipment was to unify the equipment for all of the trucks. She added there was money left over from the engine expenditure and that was used as the funding for the same. Mr. Paul asked if they were interchangeable modules and Ms. Boettcher advised that yes, it was taking it from one engine to the next. "Plug and Play".

Mr. Scott asked about the concrete floor at the City Park and if it was the entire floor. Mr. Brugger advised that it was only the police side and that the park side will be concreted as well at a later date.

## **CITIZEN COMMENTS**

Dean Brown – 227 Orange St., spoke about the increased semi-truck traffic in the neighborhood. He said that he was not against economic development but there is little off-street parking currently, and he is in fear of damage to vehicles and for the safety of the children at play. He added that the entrance should be on Fyffe Street.

## **ORDINANCES AND RESOLUTIONS**

### **First Reading**

#### **Resolution No. 2598-21**

A Resolution authorizing the Chief Executive Officer and the Chief Fiscal Officer to apply for, accept, and enter into a cooperative agreement for the construction, maintenance, and operation of the Phase 2A Sanitary Sewer Replacement Project (Supplemental Loan) between the City of Urbana and the Ohio Water Development Authority, and declaring an emergency. (May be passed on 1<sup>st</sup> reading)

Mr. Crabill stated that in April or May of last year, two loans were sought, one for water and one for sewer. He stated that the loan for water was over funded and the sanitary sewer was underfunded. He said that they needed to get a supplemental loan for the sanitary sewer portion.

He added that the project in itself is within the budget. By doing this, it allows the City to increase the sanitary sewer loan and decrease the water loan. He added the supplemental loan would be for \$122,690.10, with 15% contingency.

Mr. Thackery moved to put this Resolution on the floor for further discussion. Mr. Paul seconded.

Mr. Thackery moved to put this Resolution on the floor for passage. Mr. Paul seconded.

Voice vote on approval: all ayes; nays, none

Resolution passes 6-0.

**Resolution No. 2599-21**

A Resolution to authorize the Ohio Department of Transportation to proceed with the pavement planing and resurfacing with asphalt concrete, including pavement markings, of the existing United State Route 36 within the City of Urbana between Locust Street and Berwick Drive and State Route 29 between United States Route 36 and Bon Air Drive; to authorize the Fiscal Officer (Director of Finance) to appropriate and issue payment to the State of Ohio in the amount of \$123,984.00 toward said project; to authorize the Director of Administration to sign any contracts or other documents related to said project; and declaring an emergency. (May be passed on 1<sup>st</sup> reading)

Mr. Bumbalough stated that this Resolution was for the approval in sending the 20% share to ODOT. He added that the bids would go out this spring and the project would begin June 1, 2021, and continue through the fall.

Mr. Scott moved to put this Resolution on the floor for further discussion. Mr. Paul seconded.

Mrs. Collier moved to put this Resolution on the floor for passage. Mr. Thackery seconded.

Voice vote on approval: all ayes; nays, none

Resolution passes 6-0.

**Resolution No. 2600-21**

A Resolution to dedicate the Public Sanitary Sewer Main that was installed by project developer, Urbana Hotel, LLC, as the part of the construction of the new Cobblestone Hotel and Suites (Parcel#K48-25-00-01-20-047-03; 170 State Route 55), and declaring an emergency. (May be passed on 1<sup>st</sup> reading)

Mr. Crabil stated that while the hotel was under construction this time last year, the sanitary sewer was installed. He added that there was 562 linear feet of sanitary sewer main installed. He also added that Clay Miller from Engineering was present for the entire process, and when finished, the sanitary sewer main was inspected by a third party.

Mr. Ebert moved to put this Resolution on the floor for further discussion. Mr. Scott seconded.

Mr. Thackery moved to put this Resolution on the floor for passage. Mr. Ebert seconded.

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

Resolution passes 6-0.

### **Second Reading –**

None

### **Third Reading -**

#### **Ordinance No. 4533-20**

An Ordinance to vacate all of Beech Street Adjoining the south lines of Lots 18, 19, 20, 21, 22, & 23 of Mosgrove, Wiley, Winslow & Young addition as recorded in Plat Slide 92, Cabinet 1, of the Champaign County Plat Records; and to vacate all of the part of Beech Street adjoining the south line of Lots 6, 7 & 8, of William Wiley's Addition as recorded in Plat Slide 60, Cabinet 1, of the Champaign County Plat Records; and to vacate the 12' wide alley between Lots 21 and 22 of Mosgrove, Wiley, Winslow & Young Addition as recorded in Plat Slide 92, Cabinet 1, of the Champaign County Plat Records.

Mr. Thackery moved to put this Ordinance on the floor for further discussion and possible passage. Mr. Paul seconded.

President Hess called for a roll call for passage: Mr. Hoffman, yes; Mr. Paul, yes; Mr. Scott, yes; Mr. Thackery, yes; Mrs. Collier, yes; and Mr. Ebert, yes.

Ordinance passes 6-0.

## **MISCELLANEOUS BUSINESS/WORK SESSION**

Mr. Paul moved to excuse absent Council Member Gene Fields. Mr. Ebert seconded.  
Voice vote on approval: all ayes; nays, none.

Motion passes 6-0.

Mr. Paul continued with speak about topics of the upcoming Work Session. He stated that pertaining to the Committees, Council needed to decide what they wanted. Another topic was to be the Council Clerk's salary as well as the BR-1 District.

Mr. Thackery spoke of Council organizing itself. He stated that he would like to see one topic per Work Session and to set priorities for future meetings. Some topic he feels that should be addressed were Vacant Properties, Home Rule, BR-1 District, Trash Collection and Nuisances. He added that he wished to get topics accomplished before moving on.

Mr. Bumbalough stated that he would like to discuss Curbs on Scioto Street at the upcoming Work Session and that it would take approximately 15 minutes. Mr. Bumbalough also stated that there would be some tweaking on the striping and signage on Scioto Street to increase the safety on Scioto Street.

Mr. Brugger said that the Christmas Tree pickups were still ongoing throughout the end of the month. He also stated that there was a lot of activity ongoing with Columbia Gas all over the City, and they were currently working on Ward St. and within the next 2 weeks they would be placing meters and connections. Should anyone have any questions, they should contact Columbia Gas directly.

Mayor Bean spoke about his morning tour of Legacy Place. He stated that the progress was looking great and they were doing a great job. He added that he then went to the Douglas and stated they had a lot of work to do yet, but it was coming along. Further, he stated he continued onto the North Elementary location and stated there were a lot of good things going on there, and that he was very impressed with what he saw. He also added that Senior's over 80 are able to get their Covid-19 shot and to everyone, stay safe.

Mrs. Collier asked Mayor Bean if there would be managers running Legacy Place. Mayor Bean advised yes, and that the managerial offices would be located in the Douglas. He also added that the South Elementary location would be completed first.

President Hess asked if the Compost Facility was still open. Mr. Brugger advised no, but if there was a special need, there could be that exception.

Mr. Hoffman stated that he was having issues with the Go to Meeting Application. He stated that the application was going to cost him money. Mr. Crabill advised that there was not be a cost to attend the meetings.

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

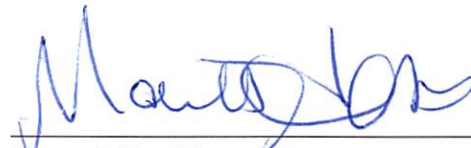
Motion passes 6-0.

**ADJOURN AT 6:50 p.m.**

**NEXT SCHEDULED MEETING**

February 2, 2021, at 6:00 p.m.

  
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Council Clerk

  
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Council President