

 APPROVED

**URBANA CITY COUNCIL
REGULAR SESSION MEETING
TUESDAY, OCTOBER 15, 2019**

President Hess called the City of Urbana Regular Session Meeting 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 Mark Feinstein, Fire Chief Dean Ortleib and City Engineer Tyler Bumbalough.

PRESIDENT CALLED ROLL: Mr. Fields, absent; Mr. Hoffman, absent; Mr. Paul, present; Mr. Scott, present; Mr. Thackery, absent; Mr. McKee, present; and Mr. Piper, present.

MAYOR BEAN – Award Presentation

Mayor Bean presented the Auditor of State award to Director of Finance Chris Boettcher. Mayor Bean stated that the Auditor of State’s office presents awards to public entities that meet specific criteria during their financial audit. He added that the West Regional Liaison for the Ohio Auditor of State, Joe Braden said, “Less than 8% of public entities in the state receive this award and the entities include school districts, townships, counties and municipalities.

MINUTES of the Regular Session Meeting Minutes of September 17, 2019 were presented for approval. Mr. Paul moved for the approval of said minutes and Mr. Scott seconded. Voice vote on approval: all ayes, nays, none.
Motion passed 4-0.

COMMUNICATIONS

1. Letter from Ohio Division of Liquor Control, regarding Clark Food Mart, 780 Scioto St., Urbana, Ohio
2. Charter Review Minutes of September 18, 2019
3. Ohio Auditor of State Award
4. A Walking History of Oak Dale Cemetery
5. Oak Dale Cemetery Board Meeting Minutes of July 18, 2019

Mr. Paul moved to accept all of the communications. Mr. Scott seconded. Voice vote on approval: all ayes, nays, none.
Motion passed 4-0.

ADMINISTRATIVE REPORTS – BOARD OF CONTROL

*****August, 2019, and September, 2019 Purchase Orders for \$2,501.00 - \$50,000.00*****

CITIZEN COMMENTS

Lin Casto – 242 Laurel Oak St., spoke of his concern with Lincoln and Main Restaurant. He stated that recently they were having a special event and it was incredibly too loud. He also stated that people were parking on private property and that a friend of his that lives in the 300 block of E. Church St., could hear the even from her residence as well. He also added that every Friday and Saturday night, the noise from the restaurant is too loud.

Dottie Landis – 221 N. Locust St., spoke on sidewalk repairs. She stated that there is a need to prioritize pedestrian safety for the citizens of Urbana. She stated that she would like to attend any upcoming Work Session so she may join the City Council to implement ways to ensure safe walkways within the City.

Judge G.S. Weithman spoke on the issue of where the City Council meeting would be held. He stated that he never said that he did not want City Council to hold their meeting where they do currently. He further stated that he was led to believe that City Council would be going upstairs to the training room to have their meetings. He further stated that he believed that City Council meetings being held where they are currently would be easier, for many reasons, to include it is handicap accessible.

Ordinances and Resolutions

First Reading

Ordinance No. 4514-19

An Ordinance to revise the Codified Ordinance by adopting current replacement pages. (May be passed on first reading)

President Hess stated this basically is a “Housekeeping” ordinance that is filed every year to update the green books.

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

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

Ordinance passes 4-0.

Resolution No. 2566-19

Resolution approving the 2019 Champaign County, Ohio Hazard Mitigation Plan. (Requires three readings)

Chief Ortlieb stated that the City would be able to apply for FEMA grant monies by putting this plan into place. He further mentioned that by putting this plan into effect, it would allow the City a link between counties. He described the plan as a play book for when there is catastrophe.

President Hess declared this Ordinance to have its first reading.

Resolution No. 2567-19

A Resolution to authorize preliminary approval and consent from the City of Urbana, Champaign County, Ohio to the Ohio Department of Transportation for Bridge Inspection Program Services, and declaring an emergency.

Mr. Bumbalough said with there being 11 bridges in town, allowing ODOT to do the bridge inspection would save him time from doing the same. He added that ODOT would not charge to have the bridges inspected, but not only would it free up some of his time, ODOT is better equipped for the inspections.

Mr. Paul moved to put this Resolution on the floor for discussion and possible passage. Mr. Scott Seconded.

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

Resolution passes 4-0.

Second Reading –

None

Third Reading –

None

MISCELLANEOUS BUSINESS/WORK SESSION

Chief Ortlieb stated that there has been a great turnout for “Coffee with Council”.

Mr. Bumbalough advised that the Roundabout Project was coming along nicely. He stated the paving would begin the week of October 28th, to which there would be night milling and paving. He also mention that pertaining to Hill St., the curbs, gutters, and sidewalks on the north side are complete and it is beginning on the south side, with the removal of the curbs and sidewalks.

Ms. Boettcher said there is a sign-up sheet circulating regarding Council’s attendance for the budget meetings.

Mayor Bean said that the past three to four weeks have been very busy. He added that the weather within that time period was great and there were a lot of people in the downtown area.

Mr. Paul thanked President Hess for being the MC at the Hoopla Parade. He also thanked Dottie Landis for coming in and speaking about the sidewalk issue. He added that the great equalizer in this would be

funding. He also stated that he has been getting a lot of complaints of people speeding up and down residential streets with little cars and big exhaust pipes.

President Hess said that he was glad to see all the hot air balloons got up and out ok at the festival. Mayor Bean added that he was told there were more cars at the festival this weekend than there were on July 4th. President Hess asked Mayor Bean if the gentleman was going to speak about "Home Rule" soon. Mayor Bean advise that he would speak with President Hess following the meeting.

Mr. Scott moved to excuse missing Council members, Mr. Fields, Mr. Hoffman and Mr. Thackery. Mr. Paul seconded. Voice vote on approval: all ayes, nays, none.

Motion passes 4-0.

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

Motion passes 4-0.

ADJOURN AT 6:47 p.m.

NEXT SCHEDULED MEETING

October 3, 2019, at 6:00 p.m.



Council Clerk



Council President