

APPROVED

**URBANA CITY COUNCIL  
REGULAR SESSION MEETING  
TUESDAY, FEBRUARY 18, 2020**

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 Finance Chris Boettcher, Director of Law Mark Feinstein, Water Superintendent Joe Sampson, Police Chief Matt Lingrell and Community Development Director Doug Crabill.

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

**MINUTES** of the Regular Session Meeting Minutes of February 4, 2020, were presented for approval. Mr. Thackery moved for the approval of said minutes and Mr. Paul seconded. Voice vote on approval: all ayes, nays, none.  
Motion passed 7-0.

**COMMUNICATIONS**

1. Board of Zoning Appeals Meeting Minutes of December 9, 2019.
2. Board of Nuisance Appeals Meeting Minutes of July 25, 2018.
3. Champaign Countywide Public Safety Communication System Council of Governments, Statement of Receipts, Disbursements and Change in Fund Balance General Fund for the Year Ended December 31, 2019.
4. Charter Review Meeting Minutes of February 5, 2020.

Mr. Paul moved to put all communications on the floor for discussion and possible passage. Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none.  
Motion passed 7-0.

**ADMINISTRATIVE REPORTS – BOARD OF CONTROL**

\*\*\*\* Footnote – the Finance Department was recently notified that Morton Salt was not awarded the 2020 road salt contract from ODOT; therefore, the purchase order for Morton Salt (#26762) in the amount of \$65,792.00 was cancelled a new purchase order issued to Detroit Salt in the same amount.

\*\*\*\*\*Purchase Orders\$2,501.00 - \$50,000.00 for January, 2020\*\*\*\*\*

Mr. Paul asked if these were all blanket purchase orders and Ms. Boettcher advised that they were.

## **CITIZEN COMMENTS**

Phillip Graham – 553 Hagenbuch – spoke about the sidewalk that was torn up by the City for the purpose of working on the water system. He further stated that a hole was in the size of about 12 feet by 5 feet. He also stated that he already spoke with the City Engineer about the issue. He advised that anytime it rains or snows, this same hole fills up with water causing great issue to his property as well as his family. He added that every time it fills up with water and they try to get in the car, if another car is coming, they have to hide behind their car while the other vehicle passes so that they do not get drenched. Mr. Graham also provided photos of the issue.

## **Ordinances and Resolutions**

### **First Reading –**

#### **Resolution No. 2544-20**

A Resolution authorizing the Director of Administration to apply for, accept, and enter into a Water Supply Revolving Loan Account for the 2020-2021 program year on behalf of the City of Urbana, Ohio for the construction of the phase 2 Water main Replacement Program and designating a repayment source for the loan, and declaring an emergency. (May be passed on first reading)

Mr. Crabill said the Resolution 2544-19 was approved by City Council, giving the City the authority to apply for funding for the Phase 2 Water Main Replacement Program. He further stated that the City doesn't want to lose the loan funding ability and also, a meeting was held with OEPA and the goal is to have a loan awarded by June 30, 2020. He also added that the location for the project is on Scioto Street, from Jefferson Avenue to the 29/36 split, also including Ames, Finch and Crescent Dr. He also advised that a sewer project would be ongoing as well, but not under the same loan. The project total is in the approximate amount of 1 million to 1.5 million dollars.

Mr. Thackery moved to put this resolution on the floor for discussion and possible passage. Mr. Paul seconded. Voice vote on approval: all ayes; nays, none.  
Resolution passes 7-0.

**Resolution No. 2573-20**

A Ceremonial Resolution I support of the Champaign county Historical Society's efforts to redesign and expand the Champaign County Historical Museum and to obtain grant funding from the State of Ohio Capital Budget through the State's Cultural Facilities Grant Program. (May be passed on first reading)

Mr. Crabill stated that this would show Council's support in the redesign within the Champaign County Historical Museum and looking to expand the building.

Mr. Thackery moved to put this Resolution on the floor for discussion and possible passage. Mr. Paul seconded. Voice vote on approval: all ayes; nays, none. Resolution passes 7-0.

**Second Reading –**

**Ordinance No. 4519-20**

An Ordinance authorizing and directing the Champaign Economic Partnership (CEP) of Champaign County, as an agent for the City of Urbana, to sell and convey real property which is owned by the City of Urbana, and declaring an emergency.

Mrs. Bailey stated that Habitat is looking f a site in Urbana, and the CEP could act as an agent for the City.

President Hess declared this Ordinance to have its second reading.

**Third Reading –**

**MISCELLANEOUS BUSINESS/WORK SESSION**

Mr. Paul spoke about the Council Rules with reference to deliberation and debate.

Mr. Scott stated that he received a lot of complaints about the flag not being up. Chief Lingrell explained that the rope was broken. Mayor Bean added that the rope was received and the flag is back up.

Mr. Thackery said that Coffee with Council was a great turnout at the Fairgrounds. He also added that he would like to have an Executive Session.

Mr. Ebert advised that he had a great time with Coffee with Council and he looks forward to more.

Chief Lingrell spoke to Council requesting their help. He stated that the Police Division is looking for an entry level police officer and they are three people short of applying. He asked Council to please help get the word out and that the deadline is April 7, 2020, and testing would be April 18, 2020.

Mayor Bean showed his appreciation to Council about their attendance at the Lion's Club Pancake Breakfast. He added that it was a great time and a lot of people attended.

Mr. Thackery moved to adjourn to Executive Session to discuss personnel, and Mr. Paul seconded. Voice vote on approval: all ayes; nays, none.  
Motion passes 7-0.

Mr. Fields moved to enter back into regular session and Mr. Thackery seconded, at 6:39 p.m. Voice vote on approval: all ayes; nays, none.  
Motion passes 7-0.

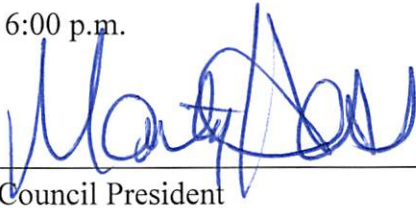
Mr. Fields moved to adjourn and Mr. Thackery seconded.  
Voice vote on approval: all ayes; nays, none.  
Motion passes 7-0.

**ADJOURN AT 6:40 p.m.**

**NEXT SCHEDULED MEETING**

March 3, 2020, at 6:00 p.m.

  
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Council Clerk

  
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Council President