

APPROVED

**URBANA CITY COUNCIL  
REGULAR SESSION MEETING  
TUESDAY, AUGUST 17, 2021**

President Hess called the City of Urbana Regular Session Meeting to order at 6:07 p.m.

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

**MINUTES**

Urbana City Council Regular Session Meeting Minutes of August 3, 2021, in addition to Urbana City Council Special Meeting Minutes of August 10, 2021.

Mr. Thackery moved to put the minutes on the floor for discussion and possible passage. Mr. Scott seconded.

Voice vote on approval: all ayes; nays, none

Minutes passed 6-0.

**COMMUNICATIONS**

- 1. Electronic Waste Day Flyer, Saturday, September 11, 2021, 9:00 a.m. – 12:00 p.m.
- 2. Scrap Tire Disposal Day Flyer, Saturday, September 11, 2021, 9:00 a.m. – 12:00 p.m.

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

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

Communications passed 6-0

**ADMINISTRATIVE REPORTS - BOARD OF CONTROL**

- 1. Urbana Township - \$90,000.00 (Capital Improvement Fund)**

Mr. Thackery moved to put this request on the floor for discussion and possible passage. Mr. Ebert seconded.

Voice vote on approval: all ayes; nays, none

Motion passed 6-0

## **CITIZEN COMMENTS**

Terry Rittenhouse – 1906 N. Ludlow, addressed Council.

## **ORDINANCES AND RESOLUTIONS**

### **First Reading**

#### **Resolution No. 2614-21**

A Resolution enacted by the City of Urbana, Champaign County, Ohio, to authorize the Director of Administration to make application to the Logan, Union, Champaign Regional Planning Commission under the Surface Transportation Block Grant Program and/or the Ohio Department of Transportation under the Highway Safety Improvement Program for the Urbana Bike Trail of Transportation under the Highway Safety Improvement Program for the Urbana Bike Trail Crossing Safety Improvements, and declaring an emergency.

Mr. Thackery moved to suspend the three-reading rule. Mr. Fields seconded.

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

Motion passed 6-0

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

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

Resolution passed 6-0

#### **Resolution No. 2615-21**

A Resolution enacted by the City of Urbana, Champaign County, Ohio, to authorize the Director of Administration to make application to the Ohio Department of Development under the Water and Wastewater Infrastructure Grant Program, and declaring an emergency.

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

Mr. Thackery moved to suspend the three-reading rule. Mr. Ebert seconded.

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

Motion passed 6-0

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

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

Resolution passed 6-0

**Resolution No. 2616-21**

Resolution of the City of Urbana Council adopting an Economic Development Agreement by and between the City of Urbana as the Municipal Corporation, Sutphen Realty Urbana LLC as the property owner and the Sutphen Corporation as the Enterprise and Lessee.

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

Mr. Thackery moved to suspend the three-reading rule. Mr. Ebert seconded.

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

Motion passed 6-0

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

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

Resolution passed 6-0

**Second Reading**

None

**Third Reading**

**Ordinance No. 4546-21**

An Ordinance to adopt and approve an amended Street Boundary List for the Urbana Downtown Revitalization District that includes street addresses within Monument Square.

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

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

Ordinance passed 6-0

**COMMITTEE REPORTS**

**MISCELLANEOUS BUSINESS/WORK SESSION**

line break on North Main by Skelly's.

Mayor Bean said that he attended the basketball camp at the university and welcomed all of the parents and kids. He added that it was amazing and the camp was very well run. He added that he is hoping they will take over the university.

Mr. Thackery said that Coffee with Council will begin on 8/14/21 at 9:00 a.m. in the Fire Department.

Mr. Fields moved to adjourn. Mr. Paul seconded.

Motion passed 6-0

**ADJOURNED AT 7:00 p.m.**

**NEXT SCHEDULED MEETING**

September 7, 2021, at 6:00 p.m.

  
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Council Clerk

  
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Council President