

 APPROVED

**URBANA CITY COUNCIL
SPECIAL SESSION MEETING
TUESDAY, AUGUST 10, 2021**

President Hess called the City of Urbana Regular Session Meeting to order at 6:00 p.m.

City staff attending: Mayor Bill Bean and Director of Law Mark Feinstein.

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

MINUTES

None

COMMUNICATIONS

None

ADMINISTRATIVE REPORTS - BOARD OF CONTROL

None

CITIZEN COMMENTS

None

ORDINANCES AND RESOLUTIONS

First Reading

Ordinance No. 4550-21

An Ordinance authorizing the Director of Administration to accept the material terms of the OneOhio Subdivision Settlement Pursuant to the OneOhio Memorandum of Understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement and to sign the OneOhio Subdivision Participation Form, and declaring an emergency. (Suspension of the Rules Requested)

Mr. Feinstein began by thanking everyone for attending the Special Meeting and that 5 of the 7 members of Council says a lot. He stated that in Resolution 2574-20, council approved to accept

the Memorandum of Understanding for Settlement. He added that the settlement has successfully been negotiated and that this Ordinance in addition to the OneOhio Subdivision Participation Form must be submitted to the Claims Administration this Friday. He also stated that municipalities from all across the state are having emergency meetings to get this accomplished.

Mr. Paul asked how it was arrived to the 70% or the 100%. Mr. Feinstein added that he was assuming that the Attorney General was guessing it was one or the other. Mr. Paul also asked if the money would have to be put into programs. Mr. Feinstein stated yes. He further added that from 2008 to 2020, there have been 80 opioid related deaths and that there have been 3 or 4 in 2021, that are still being investigated. Mr. Fields asked if this was one lump sum and Mr. Feinstein stated yes. Mr. Hoffman said that he doesn't see how the City could not utilize all the funds. Mr. Feinstein said that there was a wide latitude on how you can use the resources. Mayor Bean stated that the money that is going to Champaign County may trickle down to the Health Department.

Mr. Paul moved to suspend the three-reading rule. Mr. Scott seconded.

President Hess called for a roll call for passage of the suspension of the three-reading rule: Mr. Hoffman, yes; Mr. Paul, yes; Mr. Scott, yes; Mrs. Collins, yes; and Mr. Fields, yes.

Motion passed 5-0

Mr. Fields 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. Paul, yes; Mr. Scott, yes; Mrs. Collier, yes; Mr. Fields, yes; and Mr. Hoffman, yes.

Ordinance passed 5-0

Second Reading

None

Third Reading

None

COMMITTEE REPORTS

None

MISCELLANEOUS BUSINESS/WORK SESSION

None

Mr. Fields moved to adjourn. Mr. Scott seconded.

Motion passed 5-0

ADJOURNED AT 6:23 p.m.

NEXT SCHEDULED MEETING

August 17, 2021, at 6:00 p.m.



Council Clerk



Council President