

**URBANA CITY COUNCIL
PUBLIC HEARING/REGULAR SESSION MEETING AGENDA
TUESDAY, OCTOBER 20, 2020, 6:00 P.M.
(The UCC Regular Session Meeting will be held in Training Room in the Municipal Building)**

**Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/562000933>**

**You can also dial in using your phone.
United States: +1 (872) 240-3311**

Access Code: 562-000-933

PLEASE MUTE YOUR PHONES

PUBLIC HEARING

The Urbana City Council is holding a Public Hearing to consider the following zoning matter:

- REZONE an approximately 4 acres +/- area at the intersection of North main Street and Gwynne Street from BR-1 Business Residential District to B-2 General Business District per the proposed zoning map amendment recommended by the City of Urbana Planning Commission.
- APPROVE AND ADOPT the Champaign County Comprehensive Plan 2020 Update as an official planning guide for the City of Urbana as recommended by the City of Urbana Planning Commission.

REGULAR SESSION

Call to Order

Roll Call

Pledge of Allegiance

Approval of Minutes

Urbana City Council Regular Session Meeting Minutes of October 6, 2020

Communications

1. Board of Zoning Appeals Meeting Minutes of September 14, 2020. (See attached)

2. Urbana Parks and Recreation Board Meeting Minutes of August 18, 2020, October 12, 2020, 5:30 p.m., and October 12, 2020, 6:00 p.m. (See attached)
3. Audit Release Notification, 2019 (Emailed October 6, 2020)
4. Email from the Champaign County Auditor dated October 9, 2020. (See attached)

Board of Control

1. The Board of Control recommends Council authorize the Director of Administration to enter into a contract modification for inspection services with Choice One Engineering for the Phase 2A Water & Sanitary Sewer Project. Purchase order #27323 (approved May 19, 2020 by City Council) will be increased \$30,000.00 for the sanitary sewer inspection services. This expense will be charged to the Sewer Fund and is in the 2020 budget. **VOTE: 3-0**

*****Footnote: Purchase Orders \$2,501.00 - \$50,000.00 for July & August 2020. (see attached)*****

Citizen Comments

Ordinances and Resolutions

First Reading

Resolution No. 2591-20

A Resolution to approve/disapprove Generation Fee Abolishment/Repeal for the NCO Solid Waste District. (May be passed on first reading)

Second Reading

Ordinance No. 4526-20

An Ordinance to amend the City of Urbana's Official Zoning Map by Rezoning approximately 4 acres +/- at the intersection of North main Street and Gwynne Street currently zoned BR-1 Business Residential District to B-2 General Business District.

Ordinance No. 4527-20

An Ordinance to approve and adopt the Champaign County Comprehensive Plan 2020 Update as an official planning guide of the City of Urbana.

Third Reading

Miscellaneous Business

Adjourn

**URBANA CITY COUNCIL
REGULAR SESSION MEETING
TUESDAY, OCTOBER 6, 2020**

President Hess called the City of Urbana Regular Session Meeting to order at 6:00 p.m. City staff attending: Director of Administration Kerry Brugger, Director of Finance Chris Boettcher, Community Development Manager Doug Crabill, Chief Dean Ortlieb, Captain Chad Countryman and Firefighter/Paramedic Brian Joyce.

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

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

Motion passed 7-0.

COMMUNICATIONS

1. Board of Zoning Appeal Meeting Minutes of March 9, 2020.
2. Design Review Board Meeting Minutes of June 22, 2020.
3. Planning Commission Meeting Minutes of July 27, 2020.
4. Press Release from AGE.
5. Park Board Meeting Minutes of August 18, 2020

Mr. Paul asked if the item on the Board of Zoning Appeal that was tabled got resolved. President Hess responded yes, Mike Sullivan got his off-street parking.

Mr. Brugger spoke about the press release from AGE. He stated that AGE hasn't been able to find a better gas rate and residents will not have to take any action. He said that it would automatically drop and the resident can go with Columbia Gas, or whomever they choose. He added that the gas side would close the end of November. He also advised that information would be going into the newspaper and put on the City's web site.

Mr. Paul moved to put all communications on the floor for discussion and possible passage. Mr. Ebert seconded. Voice vote on approval: all ayes; nays, none.

Motion passed 7-0.

ADMINISTRATIVE REPORTS - BOARD OF CONTROL

1. Restroom Direct - \$52,124.50 (Coronavirus Relief Fund)

Ms. Boettcher stated that this is part of the Coronavirus Relief Fund, and that the City was going to be putting in touchless faucets and motion sensors for the toilets. Mr. Brugger added that they are trying to use these funds as the deadline to use the funds is approaching in mid-November.

Mr. Fields asked if the funds were “use it or lose it?” Mr. Brugger responded “yes”.

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

Voice vote on approval: all ayes, nays none.

Motion passed 7-0.

2. Sutphen Corporation - \$577,776.06 (Capital Improvement – Police & Fire Tax Levy)

Chief Ortlieb said this request was for a new fire truck. He added that the early estimate was in the amount of \$694,000.00. He added that the truck would be of the newest technology and that there would no longer be any need for tethering to the firetruck, due to the battery-operated equipment. He added that there would be a light Honda generator would be on the truck as well. Mr. Ebert asked if it took 12-14 months to build. Chief Ortlieb advised that is a slow assembly line and that it was like building a house. He also added that he anticipates this trucks life for 20 years. President Hess asked how long it took to go through 195 pages of specs? Chief Ortlieb stated it took quite a long time. Mr. Thackery made a point of order, for this was Council’s discussion, not the presidents. No action taken on the point of order.

Chief Ortlieb also stated that this would standardize across the board on each truck, and this truck would meet all of their needs.

Mr. Paul moved to put this item on the floor for discussion and possible passage. Mr. Fields 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; Mr. Ebert, yes; and Mr. Fields, yes.

Motion passed 7-0.

CITIZEN COMMENTS

Ordinances and Resolutions

First Reading –

A Resolution to formally establish the Greenwood Arboretum at Oak Dale Cemetery in memory of Karen Kerns Dresser and to pursue accreditation of this newly established arboretum.

Mr. Scott moved to put this Resolution on the floor for discussion and possible passage. Mr. Fields seconded. Voice vote on approval: all ayes, nays, none.

Resolution passed 7-0.

Ordinance No. 4526-20

An Ordinance to amend the City of Urbana's Official Zoning Map by Rezoning approximately 4 acres +/- at the intersection of North Main Street and Gwynne Street currently zoned BR-1 Business Residential District to B-2 General Business District.

President Hess declared this Ordinance to have its first reading.

Ordinance No. 4527-20

An Ordinance to approve and adopt the Champaign County Comprehensive Plan 2020 Update as an official planning guide of the City of Urbana.

President Hess declared this Ordinance to have its first reading.

Second Reading –

None

Third Reading –

None

MISCELLANEOUS BUSINESS/WORK SESSION

Mr. Ebert discussed putting a shuttle board court at the park. He also stated that there is 95% coverage for all students regarding internet and that Superintendent Thiel stated they may have to go virtual this coming winter.

Cledis stated the building out at the park being built is looking good.

Mr. Paul stated that Council has been talking about communication in the past and would like to bring this topic back up in a Work Session. He also advised Council to start thinking about committees to form.

Mrs. Collier asked if Work Sessions were feasible and spoke of her desire to have one.

Mr. Brugger stated that Legacy Place is now moving forward. He said that the two schools should be ready to go in May or June and rentals should be going in by the spring. He added that the Sewer Project/Water Project was still ongoing. He stated that there was a lot of activity on the east end of the cemetery, including the sanitary extension. He also said that the Oakdale Cemetery Tour was coming up. He the spoke of Section 69, which is a green space in the Cemetery that is platted. This section would be identified as a Family Section, that 20 x 40 plats (equivalent to 12 plots) could be purchased. He added that the foundation has been poured and the monument ordered.

Mr. Crabill spoke about solid waste. He stated that there should be something on the books for the City regarding solid waste. He added that the current contract expires in August, 2022.

Mrs. Collier stated this would be a great topic of discussion at a Work Session.

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

Motion passes 7-0.

ADJOURN AT 7:21 p.m.

NEXT SCHEDULED MEETING

October 20, 2020, at 6:00 p.m.

Council Clerk

Council President



Board of Zoning Appeals

September 14, 2020, Meeting Minutes

Attendance

- Members Present:** Vince Gonzalez (Chair); Marty Hess (Vice-Chair); Lisa Haulman; and Skip Mintchell (Alternate).
- Member(s) Absent:** Bryant Heflin; and Charlie Zerkle.
- Guests Present:** Cat Tanujaya (Zoning & Compliance); Adam Moore (Zoning & Compliance); Nikki Weiss (512 E. Light St.); Bill Parker (4904 Swisher Rd.); Toni DePalma (207 Lafayette Ave.); Steve Brandeberry (222 Pine Tree Dr.); and Linville Casto (242 Laurel Oak St.).

Call to Order and Pledge of Allegiance

- Action:** Vince Gonzalez called the meeting to order at 6:00 PM.

Reading of Rules of the Meeting and Swearing-In of Witnesses

- Action:** Vince Gonzalez read the rules of the meeting and swore in all witnesses at the meeting.

Prior Meeting Minutes

- Action:** Marty Hess made a motion to approve the meeting minutes from May 11, 2020. Skip Mintchell seconded the motion.
- Discussion:** None.
- Vote:** 3 (Yay) – 1 (Nay)
Motion passed.

New Business – Application(s)

Case # 1: **BZA-2020-005 – Laurel Oak Street (K48-25-00-04-02-103-00) – Bill Parker**
Variance from Chapter 1123.06 to allow the applicant to reduce the front yard setback from 25' to 15'.

- Application:** Lisa Haulman read the application to the Board.
- Staff Comments & Recommendations:** Adam Moore provided the background and read the staff report to the Board. Mr. Moore explained that there's a sewer line midway between the hillside. The city will require a 30' setback from the line for any maintenance work. The sewer line is about 26' deep, that's why a large setback is required.
- Testimony in Favor:** None.
- Testimony Against:** Linville Casto (242 Laurel Oak St.) – He is concerned and asked who will take care of the vermin and animals in the area. He feels that there's discrimination among property owners and renters in the vicinity. Most of the people who live in the area are renters and not property owners. He also commented that if you want to improve the area, you can place a playground.
- Discussion:** Skip Mintchell has no questions and agreed that having the house built closer to the front yard is a good idea due to the location of the sewer line.



Marty Hess has no problem with the setback request and moving forward with the housing development.
Lisa Haulman and Vince Gonzalez have no issue with the request.

Action: Marty Hess made a motion to **approve the application as presented.**
Lisa Haulman seconded the motion.

Vote: 4 (Yay) – 0 (Nay)
Motion passed.

Case # 2: **BZA-2020-006 – 512 East Light Street (K48-25-00-03-20-021-00) – Nikki Weiss**
Variance from Chapter 913.02(b) to allow the applicant to not install a sidewalk at a newly constructed single-family dwelling.

Application: Lisa Haulman read the application to the Board.

Staff Comments & Recommendations: Adam Moore provided the background and read the staff report to the Board.

Testimony in Favor: Nikki Weiss (512 E. Light St.) explained that there is no sidewalk to connect to on that street. East Light Street has a low volume of pedestrian traffic. There's a DP&L pole that will cost \$9,000 to move to install the sidewalk. There was a house on this property that was demolished. The new structure is in place of the old one.

Testimony Against: None.

Discussion: Marty Hess commented that since there's no sidewalk on the street, the Engineering Department may have a future project where the City will do the sidewalk, curb, and gutter installation. Mr. Hess understood why the request is being made.
Lisa Haulman had no issue with the request because looking at the surrounding area, there are no sidewalks installed.
Skip Mintchell agreed that it would be less expensive for the City to install the sidewalk in that neighborhood all at once. Having it done by the City will also ensure uniformity. Mr. Mintchell felt that the request makes sense.
Vince Gonzalez has no problem with the request.

Action: Vince Gonzalez made a motion to **approve the application as presented.**
Skip Mintchell seconded the motion.

Vote: 4 (Yay) – 0 (Nay)
Motion passed.

Miscellaneous Business

Discussion: Skylight Lofts – Adam explained that the variance request is not necessary since off-street parking is available within the 700' radius.
House Numbers – Marty Hess asked if we still have the Ordinance that requires numbers to be displayed on buildings. Adam Moore answered that we do, but it's not enforced.



Adjournment

Action: Skip Mintchell made a motion to adjourn at 6:50 PM.
Lisa Haulman seconded the motion.

Vote: 4 (Yay) – 0 (Nay)
Motion passed.



Urbana Parks and Recreation Board Meeting

August 18, 2020

Board Members in Attendance (virtually): Greg Hower, Chris Endres, Krista Lingrell, Dan Shay, Ryan Lantz, Deb Aksenczuk

Absent: David Weimer, Doug Hoffman

Next meeting tentatively scheduled for: TBD

1. Call to order: Board President Chris Endres called the meeting to order on Zoom at 5:30 PM
2. Updates on Everybody Plays initiative. Project is still raising money to break ground. A motion to hold the previously approved 25K Park Board funds until a later date was brought forth by Krista Lingrell; motion seconded by Greg Hower. **Motion passed**
3. Tennis court updates. Repairs delayed due to Covid and weather. Krista Lingrell motioned to hold park funds of 5K until project is ready to move forward. Motion seconded by Dan Shay. **Motion passed.**
4. A discussion was started regarding new netting and flooring for the current outdoor batting cages in Melvin Miller Park. Dan Shay motioned to begin the process of obtaining quotes and information on an upgraded system. Motion was seconded by Krista Lingrell. Ryan Lantz will report in a future meeting. **Motion passed.**
5. An update on Gwynn Street ballfield fencing and Deck Building new epoxy flooring was given by Ryan Lantz. **Refer to attached financials.**

Other items discussed (no motions made):

- Weidmann donation specifically for Gwynn St. Park fencing and improvement
- New interest recently on RC track
- Indoor facilities at the park are currently being rented following all Covid-19 guidelines
- Outdoor shelters remain open to the public
- Soccer programming run through the YMCA is coming soon! Ryan Lantz has done a great job preparing and reconfiguring fields following trenches being dug.
- Ryan working on installation of a new 4 ft fence around one of the quad fields before next Spring. Fence was donated previously by Todd Tracy – UYS.
- Plans are being made to paint the exterior of the Deck building.
- 1 year still remains on geese eradication work in the park. New nests are being destroyed along with other extermination tactics.

Greg Hower made a motion to adjourn the August meeting; Chris Endres seconded.

Minutes submitted: Thursday, Sept 10, 2020

Submitted by: Greg Hower, Park Board Secretary

A handwritten signature in black ink, appearing to be "G. Hower", is written over a horizontal line. The signature is stylized and cursive.



Urbana Parks and Recreation Board Meeting

October 12, 2020

Board Members in Attendance (virtually): Greg Hower, Chris Endres, David Weimer, Ryan Lantz, Deb Aksenczuk

Absent: Doug Hoffman, Krista Lingrell, Dan Shay

Next meeting tentatively scheduled for: Oct. 12th at 6 PM

1. Call to order: Board President Chris Endres called the meeting to order on Zoom at 5:35 PM
2. Motion to approve meeting minutes from August was made by Chris Endres, seconded by David Weimer. *All in favor, motion passed.*
3. Urbana Lions Club donated \$1500 to the Park Fund for improvements to the Deck and Youth Sports Buildings to include acoustic dampening, updated seating, and needed supplies. Ryan Lantz presented a very detailed report, including direct quotes, of plans and budget for the project.
 - a. \$600 to build sound dampening boards
 - b. \$699.72 for 14 new banquet tables
 - c. \$592.80 for 60 new banquet chairs

Total for project as presented was \$1892.52. A motion was made by Greg Hower to utilize the \$1500 Lions Club donation as well as up to \$500 additional funds from the Park Fund to cover all project expenses timely. Chris Endres seconded. *All in favor, motion passed*

Other items discussed (no motions made):

- Replacing nets and updating outdoor batting cages at the park. Since our August meeting, Ryan Lantz spoke to multiple vendors regarding options for the batting cage project. At this time, preliminary quotes are in the \$2100 range with additional expense for carpet/turf flooring. Ryan is looking into more options and a possible in-kind donation of slightly used turf. This conversation was tabled until further research is done.

Chris Endres made a motion to adjourn the meeting at 6:02 PM; David Weimer seconded. All in favor, motion passed.

Minutes submitted: Tuesday, Oct. 13, 2020

Submitted by: Greg Hower, Park Board Secretary



Urbana Parks and Recreation Board Meeting

October 12, 2020

Board Members in Attendance (virtually): Greg Hower, Chris Endres, David Weimer, Ryan Lantz, Deb Aksenczuk

Absent: Doug Hoffman, Krista Lingrell, Dan Shay

Next meeting tentatively scheduled for: November 16th at 5:30 PM

1. Call to order: Board President Chris Endres called the meeting to order on Zoom at 6:03 PM
2. Greg Hower read meeting minutes from the 5:30 PM Oct. 12th Parks and Recreation Board Meeting. A motion to approve meeting minutes as-is was made by David Weimer and seconded by Chris Endres. *All in favor, motion passed.*

David Weimer made a motion to adjourn the meeting at 6:10 PM; Chris Endres seconded. All in favor, motion passed.

Minutes submitted: Tuesday, Oct. 13, 2020

Submitted by: Greg Hower, Park Board Secretary

Chris Boettcher

From: Karen Bailey <kbailey@co.champaign.oh.us>
Sent: Friday, October 9, 2020 9:25 AM
To: Andrea Millice; Village of Christiansburg; daniel.eck@ey.com;
aprilhugginsdavis@bizwoh.rr.com; Marc McGuire; Chris Boettcher;
fiscalofficerwoodstock@frontier.com; Richard Ford
Subject: HB614 CARES Distribution
Attachments: CARES 614.xlsx

Hello:

Today, the auditor's office has initiated the distribution of the HB614 CARES funding. I have attached a spreadsheet for your review. If you have any questions, please do not hesitate to contact me. Just a reminder to document, document, document and as of today, any unencumbered funds must be returned to the auditor's office on November 20th.

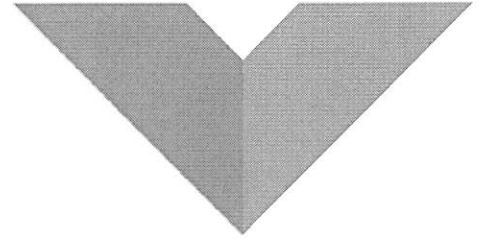
Enjoy your weekend.

Sincerely,

Karen T. Bailey
Champaign County Auditor



County	Entity	Population	Distribution
Champaign	Champaign County	38,885	\$1,401,249.92
Champaign	Christiansburg village	505	\$18,198.05
Champaign	Mechanicsburg village	1,591	\$57,332.87
Champaign	Mutual village	102	\$3,675.65
Champaign	North Lewisburg village	1,465	\$52,792.37
Champaign	St. Paris village	2,010	\$72,431.85
Champaign	Urbana city	11,404	\$410,951.63
Champaign	Woodstock village	291	\$10,486.40
Champaign	Adams township	1,069	\$38,522.21
Champaign	Concord township	1,376	\$49,585.18
Champaign	Goshen township	1,994	\$71,855.27
Champaign	Harrison township	911	\$32,828.56
Champaign	Jackson township	1,837	\$66,197.66
Champaign	Johnson township	1,620	\$58,377.91
Champaign	Mad River township	2,744	\$98,882.08
Champaign	Rush township	800	\$28,828.60
Champaign	Salem township	2,309	\$83,206.53
Champaign	Union township	2,058	\$74,161.56
Champaign	Urbana township	3,040	\$109,548.66
Champaign	Wayne township	1,759	\$63,386.87
<i>Total Available:</i>			\$2,802,499.83
<i>Total Distributed:</i>			\$2,069,532.80
<i>Total Undistributed:</i>			\$732,967.03



Date
October 15, 2020

Attention
Tyler Bumbalough, PE
tyler.bumbalough@ci.urbana.oh.us

Address
City of Urbana
Engineering Department
205 South Main Street
Urbana, Ohio 43078

Subject
Amendment to Agreement for Professional Services
Phase 2A Water Replacement Construction Observation, City of Urbana
CHP-URB-1903

Dear Mr. Bumbalough:

The Agreement referred to herein was executed on 6/2/2020 between City of Urbana, hereinafter referred to as Client and Choice One Engineering Corporation, hereinafter referred to as Choice One.

This Agreement is hereby modified by mutual consent and agreement as followed. Please execute the Agreement Amendment and return it to Choice One.

If you have any questions, please feel free to give us a call.

City of Urbana

Authorized Signature

Date

Choice One Engineering Corporation



Andrew T. Shuman, P.E., Project Manager

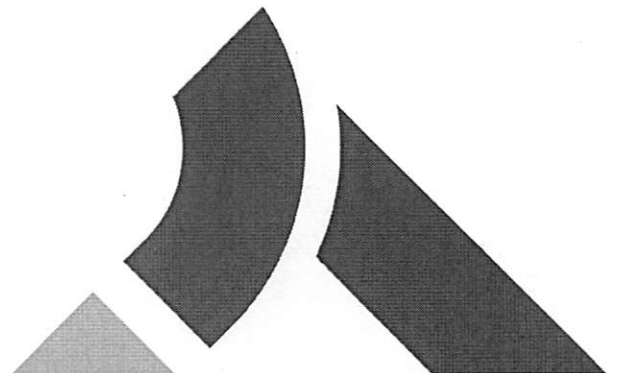
10/15/2020

Date

W. Central Ohio/E. Indiana
440 E. Hoewisher Rd.
Sidney, OH 45365
937.497.0200 Phone

S. Ohio/N. Kentucky
8956 Glendale Milford Rd., Suite 1
Loveland, OH 45140
513.239.8554 Phone

www.CHOICEONEENGINEERING.com



Scope of Services

Project Services

The Scope of Services will be expanded to include the following:

1. Construction Observation and Administration

- a. Attend and conduct a preconstruction meeting with the City and contractor.
- b. Review shop drawings and material submittals.
- c. Perform full time construction observation to review project progress and observe construction as compared to the construction plans and MOT plans. Additional construction observation beyond the estimated 15 weeks of full time construction observation will be at Choice One's standard hourly rates (attached).
- d. Prepare daily construction logs.
- e. Project photos to document progress.
- f. Verify quantities, review and approve pay requests.
- g. Process any necessary change orders.
- h. Prepare final project punch list.

Compensation & Schedule

Compensation

Task	Additional Fee	Additional Fees From Previous Amendments	Original Fee	Total
Construction Observation and Administration (billed hourly)	\$30,000.00		\$39,000.00	\$69,000.00
Total				\$69,000.00

Schedule

The above service will commence after receipt of the executed Agreement Amendment and is anticipated to be completed by December 31, 2020.

JULY 2020
PURCHASE ORDERS \$2,501-\$50,000

PURCHASE ORDER #:	VENDOR:	PURCHASE ORDER AMOUNT:	DEPARTMENT:	EXPLANATION:	BOC APPROVAL DATE & VOTE:
27340	DYE & ASSOCIATES	\$ 3,246.00	WATER	LMI MODEL C911 C/2 PUMP & LMI MODEL C1111 C/2 PUMP	BOC=7/8/2020 (3)
27341	FISHEL DOWNEY ALBRECHT & RIEPENHOFF	\$ 4,940.00	LAW	WORKER'S COMP CASE	BOC=7/8/2020 (3)
27348	CDW-G	\$ 3,620.00	NON DEPTMENTAL	WATCHGUARD TOTAL SECURITY SUITE AUG 5,2020-DEC 31, 2022	BOC=7/17/20 (2)
27353	TERRAN CORP	\$ 34,850.00	LANDFILL	PROFESSIONAL SERVICES FOR CLOSED LANDFILL	BOC=7/15/20 (3)
27355	BUSINESS EQUIPMENT CO	\$ 2,992.00	CARES ACT	SANITIZER, DISPENSER STAND CITY DEPARTMENTS	BOC=7/15/20 (3)
27372	THE CRAUN LIEBING CO	\$ 14,706.00	SEWER MAINT	2 GORMAN - RUPP V SERIES PUMPS	BOC=7/22/20 (3)
27373	EVANS ELECTRIC SERVICE	\$ 6,770.00	SEWER MAINT	INSTALL NEW ELECTRIC (VACTOR BUILDING ADDITION)	BOC=7/22/20 (3)
27374	CCTSS	\$ 9,311.25	NON DEPARTMENTAL	ONSITE ENGINEER LABOR FOR OFFICE 2019 & WINDOWS 10 PROJECT	BOC=7/22/20 (3)
27375	DJE	\$ 6,750.00	WWTP	XL REPORTER SOFTWARE & INSTALL LABOR	BOC=7/22/20 (3)
27390	HECKMAN SALES & LEASING	\$ 14,619.00	SEWER MAINT	KUNDEL HYDRAULIC TRENCH SHORING SYSTEM AND KUNDEL TUFF GUY TRENCH BOX (OHIO BWC SAFETY GRANT)	BOC=7/29/2020 (3)
27391	NUOVE ENGERIE USA	\$ 2,654.00	WWTP	BEARING ASSEMBLY AND RIGHT AND LEFT SEAL PLATES FOR TIETARY FILTER	BOC=7/29/2020 (3)

Chris Boettcher
Secretary

AUGUST 2020
PURCHASE ORDERS \$2,501-\$50,000

PURCHASE ORDER # :	VENDOR :	PURCHASE ORDER AMOUNT :	DEPARTMENT :	EXPLANATION :	BOC APPROVAL DATE & VOTE:
27393	BRUGH'S	\$ 3,018.00	FIRE	6 TIRES FOR MEDIC 1	BOC=8/5/2020 (3)
27415	PM POWER	\$ 3,750.00	WWTP	INSTALL M POWER ON NEW SERVER	BOC=8/12/2020 (2)
27416	SUPERIOR PAINTING & RESTORATION	\$ 2,600.00	CAPITAL IMPROV- NON DEPARTMENTAL	PREPARE WINDOWS & DOORS @ DEPOT & PAINT	BOC=8/12/2020 (2)
27417	SECURITY FENCE GROUP	\$ 7,336.55	CAPITAL IMPROV- STREET	US68/ PRE K 8 SIGNAL UPGRADES & SIGNAL LOOP DETECTOR INSTALL	BOC=8/12/2020 (2)
27418	RB JERGENS CONTRACTORS INC	\$ 36,740.00	SEWER, WATER, STORM	ASPHALT REPAIR	BOC=8/12/2020 (2)
27419	EAST JORDAN	\$ 12,000.65	SEWER MAINT	45 MANHOLE FRAMES, 20 SANITARY SEWER COVER AND 25 STORM SEWER COVER	BOC=8/12/2020 (2)
27420	RG TRUCKING	\$ 3,093.75	WWTP	HAULING SLUDGE	BOC=8/12/2020 (2)
27421	JR MASON	\$ 13,995.00	WWTP	REPAIR SCREW PUMP # 2	BOC=8/12/2020 (2)
27422	P&R COMMUNICATIONS	\$ 5,419.80	POLICE	2020-2021 MAINTENANCE SERVICE CONTRACT FOR RADIO SYSTEM	BOC=8/12/2020 (2)
27428	CDW-G	\$ 2,831.40	NON DEPARTMENTAL	TREND MICRO SECURITY MAINTENANCE RENEWAL	BOC=8/14/2020 (2)
27436	PAR ASPHALT MAINTENANCE & MARKING	\$ 5,385.00	CAPITAL IMPROV- STREET	SEAL COAT E MARKET ST LOT & ALLEY, SEAL COAT MIAMI ST LOT & ALLEY, SEAL COAT W COURT ST LOT	BOC=8/19/2020 (3)
27437	BRICKER & EKLER	\$ 5,000.00	LAW	LEGAL SERVICES	BOC=8/19/2020 (3)
27438	FISHEL DOWNEY ALBRECHT & RIEPENHOFF	\$ 3,087.50	LAW	WORKERS COMP CASE	BOC=8/19/2020 (3)
27443	CDW-G	\$ 12,219.00	MISC NON DEPARTMENTAL	MAILBOXES (EXCHANGE ONLINE PLAN 1) AND AD CONNECT DEPLOY	BOC=8/26/2020 (3)
27444	CCTSS	\$ 12,600.00	MISC NON DEPARTMENTAL	CITY SERVER PROJECT - ENGINEERING LABOR	BOC=8/26/2020 (3)
27445	AOP	\$ 5,850.00	WATER	CORE SAMPLE FILTER MEDIA FOR ST RT 29 WTP FILTERS (3)	BOC=8/26/2020 (3)

Chris Boettcher
Secretary

RESOLUTION NO. 2591-20

**A RESOLUTION TO APPROVE / DISAPPROVE GENERATION FEE ABOLISHMENT /
REPEAL FOR THE NCO SOLID WASTE DISTRICT**

WHEREAS; the City of Urbana is located within the jurisdiction of the NCO Solid Waste District (District).

WHEREAS, the District Policy Committee prepared and adopted a resolution proposing the Generation Fee Abolishment/Repeal in accordance with Ohio Revised Code Section 3734.573.

WHEREAS; the District has provided a copy of the adopted resolution abolishing the generation fees for ratification to each of the legislative authorities of the District.

WHEREAS; the City of Urbana must decide whether it approves of said Resolution within sixty days of receipt of the Resolution.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF URBANA, OHIO.

1. The Urbana City Council:
 - a. _____ approves the Generation Fee Abolishment/Repeal; or
 - b. _____ disapproves the Generation Fee Abolishment/Repeal
2. The Clerk is hereby directed to send the District a copy of this resolution to the attention of Mr. Jack DeWitt, Executive Director, NCO Solid Waste District, 815 Shawnee Road, Suite D, Lima, OH 45805.
3. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were adopted in an open meeting of this Council and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including Sections 121.22 of the Ohio Revised Code.

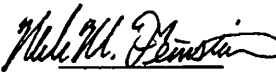
President of Council

Passed: _____

Attest: _____

This Resolution approved by me this _____ day of _____, 2020

Mayor, City of Urbana

Department requesting: Administration		Personnel: Kerry Brugger	Director of Law Review 
Expenditure? <input type="checkbox"/> N	Emergency? <input type="checkbox"/> N	Public Hearing? <input type="checkbox"/> N If yes, dates advertised:	
Readings required: <u>1</u> 2 3		Third/Final reading date: NA	
First reading date: 10/20/20	Second reading date: NA		

Anticipated effective date if approved: 10/20/2020

**NORTH CENTRAL OHIO SOLID WASTE DISTRICT
POLICY COMMITTEE**

Resolution No. 2020-03

Re: Abolishing Generation Fees Levied by the North Central Ohio Solid Waste District Pursuant to O.R.C. 3734.573 on Each Ton of Solid Waste Generated Within Said District

The Policy Committee of the North Central Ohio Solid Waste District (NCOSWD or District), pursuant to Am. Sub. House Bill 197 and proper public notice, met in open special session on **Wednesday, September 30 at 11:00 a.m.** via teleconference with 23 members present.

Bob Guillozet moved that the following resolution be adopted:

WHEREAS, pursuant to Section 3734.573 and NCOSWD's amended solid waste management plan approved by the Director of the Ohio Environmental Protection Agency on December 22, 2010, the District currently levies a fee of Five Dollars (\$5.00) per ton on each ton of solid waste generated within the District; and

WHEREAS, NCOSWD's updated amended solid waste management plan approved by the Director of the Ohio Environmental Protection Agency on June 21, 2017 provides for replacing the District's generation fee with a designation fee collected from landfills and transfer stations that are designated to receive solid waste generated within NCOSWD; and

WHEREAS, on July 22, 2020, the Board of Directors of NCOSWD adopted a resolution of intent to designate solid waste facilities that are authorized to receive solid waste generated within the District; and

WHEREAS, on August 26, 2020 the Policy Committee adopted a resolution proposing to abolish NCOSWD's generation fee and providing notice of a public hearing on said resolution to be conducted on September 30, 2020; and

WHEREAS, on September 30, 2020, the Policy Committee conducted a public hearing on its resolution proposing to abolish NCOSWD's generation; and

WHEREAS, having considered the statements made during the public hearing, the Policy Committee believes it is in the best interest of NCOSWD, its residents, businesses, and constituent communities, to proceed with the abolishment of NCOSWD's generation fee.

NOW, THEREFORE, BE IT RESOLVED by the Policy Committee of the North Central Ohio Solid Waste District that:

Section 1. The Policy Committee hereby abolishes the generation fee currently levied by NCOSWD pursuant to Section 3734.573 of the Ohio Revised Code in the amount of Five Dollars (\$5.00) per ton on each ton of solid waste generated within the District.

Section 2. A copy of this resolution shall be delivered to the board of county commissioners of each county forming NCOSWD and to the legislative authority of each municipal corporation and township under the jurisdiction of NCOSWD, for the approval or disapproval of said resolution by each such board and legislative authority within sixty (60) days following delivery of the resolution.

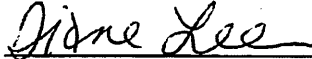
Section 3. The Policy Committee finds that this Resolution was adopted in a meeting open to the public and pursuant to publication of notice in compliance with the Open Meetings provisions enacted in Am. Sub. House Bill 197 on March 27, 2020.

Beth Seibert seconded the motion.

Vote was taken and resulted as follows:

Policy Committee Members: 23 YES 0 NO

Certified by:



Diane Lee

Administrative Assistant