

**URBANA CITY COUNCIL
REGULAR SESSION MEETING AGENDA
TUESDAY, JULY 7, 2020, 6:00 P.M.**

(The UCC Regular Session Meeting will be held in Training Room in the Municipal Building)

**URBANA CITY COUNCIL MEETING
Tuesday, July 7, 2020 6:00 PM - 7:30 PM (EDT)**

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Call to Order

Roll Call

Pledge of Allegiance

Approval of Minutes

Urbana City Council Regular Session Meeting Minutes of June 16, 2020

Communications

1. Oak Dale Cemetery Board Meeting Minutes of May 15, 2020. (See attached)
2. CEP Newsletter of June 17, 2020. (See attached)

Board of Control

1. The Board of Control recommends Council authorize a purchase order to Hull and Associates, Inc. in the amount of \$24,628.80 for Task Order #16 to finalize all environmental

consulting work for the west side of the Q3 JMC property. This cost represents 60% of the total cost of the task order, with Honeywell paying the balance or 40% of the total cost. This task order includes budget overages incurred due to the NFA letter not being able to be submitted prior to VAP rule changes in October 2019. In addition, budget overages were incurred to prepare a technical assistance memorandum and related communication with Ohio EPA in preparation for the NFA submittal. This task order will nearly complete the city's financial commitment for the west side of the Q3 JMC Property Redevelopment (see attached). **Vote: 2-0**

Citizen Comments

Ordinances and Resolutions

First Reading

Resolution No. 2585-20

A Resolution to approve a Sanitary Sewer Tap-In for David M. Oelker and Douglas T. Oelker at 292 Dellinger Road (Parcel #I30-09-12-19-00-007-00 and Parcel I30-09-12-19-00-008-00) and as an Extraterritorial Customer, and declaring an emergency. (Suspension of rules requested by utility services applicant).

Resolution No. 2586-20

A Resolution Passed by the Council for the City of Urbana, Ohio affirming that funds from the County Coronavirus Relief Distribution Fund will be expended only to cover costs of the City of Urbana, Ohio consistent with the requirements of Section 5001 of The Cares Act as described in 42 U.S.C. 601(D), and any applicable regulations as is necessary pursuant to H.B. 481 before receiving said funds and declaring an emergency. (May be passed on 1st reading)

Second Reading

Ordinance No. 4523-20

An Ordinance to submit City Charter Amendments to the Electors of the City of Urbana.

Third Reading

Ordinance No. 4522-20

An Ordinance to revise the Codified Ordinances by adopting current replacement pages.

Ordinance No. 4429-20

An Ordinance adopting the Tax Budget of the City of Urbana, Ohio, for the fiscal year beginning January 1, 2021; submitting the same to the County Auditor.

Miscellaneous Business

Adjourn

**URBANA CITY COUNCIL
PUBLIC HEARING
TUESDAY, JUNE 16, 2020**

President Hess called the Public Hearing to order to provide citizens the opportunity to comment on the tax budget of the City of Urbana for the fiscal year beginning January 1, 2021.

Ms. Boettcher began by stating the City is required to adopt a tax ordinance annually. She stated that this tax budget is an exact replica of the one adopted in 2019, due to the pandemic issues. She further stated that the City would know more exactly where it stands after July 15, 2020. She added that historically, the City revenue is increasing annually, but again, she is uncertain at this time due to the pandemic. She stated that the Airport would continue to subsidize alone, stating it supports itself. She said that appropriations would be completed in September or October.

Mr. Hoffman asked if the General Fund is subsidizing? She advised that ½ of the General Fund goes to Police and Fire and that the Police and Fire Levy is not subsidized and that the Police Department and Fire Departments are an operation of the City.

Mr. Paul asked when the City would actually get the numbers to get an idea of where it stands. Ms. Boettcher stated it would be in two parts: the first being around July 15th, with the City Income Tax comes directly to the Finance Department, and second, around July 31st, the City would get an idea what the County's numbers will be.

President Hess called the Public Hearing closed at 6:06 p.m.

**URBANA CITY COUNCIL
REGULAR SESSION MEETING
TUESDAY, JUNE 16, 2020**

President Hess called the City of Urbana Regular Session Meeting to order at 6:06 p.m. City staff attending: Director of Administration Kerry Brugger, Mayor Bill Bean, Director of Law Mark Feinstein, Director of Finance Chris Boettcher, and Community Development Manager Doug Crabill.

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

MINUTES

Urbana City Council Regular Session Meeting Minutes of June 2, 2020.

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

Motion passed 6-0.

COMMUNICATIONS

1. City of Urbana Shade Tree Commission Minutes of November 14, 2019.

Mr. Paul inquired as to the delay of meetings and Mr. Crabill stated there was a delay and the 2nd meeting is scheduled for the 2nd Thursday in July and the meeting would begin at 5:00 p.m. Mr. Crabill also mentioned that the Shade Tree Commission is looking to fill a few spots one for the 4th Ward and one for the 1st Ward, he thought.

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

Motion passed 6-0.

ADMINISTRATIVE REPORTS – BOARD OF CONTROL

1. **Ohio EPA, DEFA - \$1,610,333.59 (Loan Agreement/Loan Account to be repaid by water rates increase)**

Mr. Crabill said this if finalizing the loan contracts for both of the loans. The first loan is for the water portion only, for Crescent, Ames and Finch Streets, and the second would be for the water and sewer replacement. Mr. Thackery asked if there in fact would be a water rate increase. Ms. Boettcher responded, yes, a single digit or low double-digit increase. Mr. Paul asked how many miles is included with this project. Mr. Crabill stated that it is registered by feet and he didn't know the total off the top of his head. Mr. Fields asked if this line would be hooking up to the sewer line that was ran out to Rothchilds. Mr. Crabill advised no, only to Berwick. Mrs. Collier asked if this project had anything to do with the Bon Air project and Mr. Crabill advised no, the City should be seeking approval in August for that project. President Hess asked how old the lines were on Kenton to Jefferson. Mr. Crabill advised that he wasn't sure.

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

Motion passed 6-0.

2. OWDA - \$366,037.88 (Loan Agreement/Loan Account to be repaid by sewer rates)

Mr. Crabill stated this loan deals with the construction portion of the sanitary sewer project. He added that they were doing a 10- year program instead of a 20- year program. Mr. Thackery asked if there would be an increase for sewer rates. Ms. Boettcher replied no. Mr. Fields asked the amount of the first payment. Mr. Crabill stated that the City does not have that amount yet. Mr. Paul asked the location of the project. Mr. Crabill responded Scioto St., from Jefferson Ave., to the 29/36 split, for water and sewer.

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

Motion passed 6-0.

3. Hull and Associates, Inc. - \$49,095.00 (General Fund – Miscellaneous Non-Departmental)

Mr. Crabill said that the east side of Q3 has transferred to True Inspections and this completes the project. He stated there was a lot of updating of tables due to rule changes. He further stated \$9,742.50 is the amount that True Inspections would be invoiced for. Additionally, True Inspections will pick up 25% of the \$49,095.00, which is \$19,580.13 and the remainder of \$29,514.87 is the City's portion. He also added that actual re-development should be happening in the near future. Mr. Paul stated that it was pretty amazing to see the finish line regarding this project. Mr. Crabill added that this project has been going on since 2009, and said these projects take time. Presided Hess asked how much money was put into this project, the City's investment, True Inspections, grants, etc. Mr. Crabill stated that he did not have the totals in front of him.

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

Motion passed 6-0.

CITIZEN COMMENTS

Dottie Landis – 221 N. Locust St. – asked for information regarding sidewalks, curbs and gutters. She asked where the City gets the funding to repair the same to assess the property owners' property taxes, and asked if she could have access to that as well. She also showed photos of her sidewalks that are need of repair and stated there is 70 linear feet and she was looking for the act of prioritizing safety for citizens. She also asked Council if there could be a line item put into the budget for the repair for sidewalks, curbs and gutters for citizens who could not afford to do the same.

Ordinances and Resolutions

First Reading –

Resolution No. 2411-20

A Resolution authorizing the Director of Administration of the City of Urbana, to prepare and submit final application to participate in the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) and to execute contracts as required. (Suspension of Rules Requested).

Mr. Brugger advised this project was left over from 2019, due to the bids coming in too high. He advised that A2 is to be extended to the main taxi way, and A5 was to be decommissioned. He also stated that Stantec put together the design and the lowest bid was \$80,000.00 less than the Engineer's estimate. He added that this, with the Cares Act, pays 100% through the FAA. He also stated that the award may not be provided until September and construction would begin in the spring of 2021.

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

President Hess called for a roll call for the suspension of the rules: Mr. Hoffman, yes; Mr. Paul, yes; Mr. Scott, yes; Mr. Thackery, yes; Mrs. Collier, yes; and Mr. Fields, yes.

Motion passes 6-0.

Mr. Thackery moved to put this Resolution 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; Mr. Thackery, yes; Mrs. Collier, yes; Mr. Fields, yes; and Mr. Hoffman, yes.

Resolution passes 6-0.

Ordinance No. 4523-20

An Ordinance to submit City Charter Amendments to the Electors of the City of Urbana.
(Requires three readings)

Mr. Scott moved to put this Ordinance on the floor for discussion. Mr. Fields seconded.

Mr. Feinstein stated that he had invited the Charter Review Committee's members to come to the meeting tonight. He added that the committee had put in a lot of hours into this review and he stated how grateful he was for the work they did. He added that once a decade, a review of the Charter must be done, and during this review the committee found 23 possible changes. He added that the committee is strongly suggesting the formation of a Salary Commission. Further, he went over the Ordinance and what changes the Committee felt needed to be put to the voters.

Mr. Paul thanked the Charter Review Committee, stating they did a great job and put in a lot of hours in this task. He asked how this was going to be marketed? Mr. Feinstein said there would be an insert put into the newspaper and also advised that Justin Weller has offered to head up a campaign committee to get this done.

Mr. Hoffman offered his appreciation of their time. He also stated that Council read all of their minutes and he would support them, whether he agreed with their findings or not, to put it to the voters.

Mr. Earl Evans of the Charter Review Committee thanked Mr. Feinstein for all of his hard work. He also advised that there should be more Resolutions to come that the committee felt would be wise for Council to consider.

Mr. Hoffman stated that he wanted to hear what the citizens have to say. He asked Mr. Feinstein what Council's obligation for the Charter Review. Mr. Feinstein advised that it must be reviewed by a committee appointed by City Council every 10 years. Mr. Hoffman continued by stating that he felt that the Charter Review Committee was a little harsh on Council.

President Hess stated that it was nice to see this Charter Committee gone into depth with its review.

President Hess declared this Ordinance to have its first reading.

Second Reading –

Ordinance No. 4522-20

An Ordinance to revise the Codified Ordinances by adopting current replacement pages.

President Hess declared this Ordinance to have its second reading.

Ordinance No. 4429-20

An Ordinance adopting the Tax Budget of the City of Urbana, Ohio, for the fiscal year beginning January 1, 2021; submitting the same to the County Auditor.

President Hess declared this Ordinance to have its second reading.

Third Reading –

None

MISCELLANEOUS BUSINESS/WORK SESSION

Mr. Paul moved to excuse Councilman Ebert. Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none.

Motion passed 6-0.

Mr. Paul thanked Mr. Brugger and Mr. Crabill for the maps they provided for the meeting. He also stated that he would like to see the City, as they are looking at the trees in the City, cut down the bad ones as they go. Mr. Brugger stated that Mr. Paul should refer to the Ordinance.

Mr. Scott spoke about the sidewalks, curbs and gutters issue, with regard to Dottie Landis. He stated that basically, the bulk of people have private contractors to do the work. Now it seems that everyone is scared. He said the City should add something for the interest, when it is being assessed on the property tax. Further, he stated there should be a way out of this. He stated that Ms. Landis was correct in stating that her street is terrible. He also stated that Mr. Bumbalough should try to get a summer intern to mark off the sidewalks. Mr. Thackery stated that he believes a review of the communication of what was told to citizens should take place.

A lot of discussion on the sidewalks, curbs and gutter ordinance took place.

Mr. Crabill stated that legislation would soon be coming about a property owner's desire to connect with the sanitary sewer system.

Mr. Brugger stated that he has received a lot of communication from residents regarding the Nuisance ordinance. He added that he would expect their Council member to explain the Ordinance and encourages citizens to reach out to their Council member. Further he stated, that only Council could fix the Ordinance. Mr. Brugger also spoke about the recent discussions with the YMCA to open the City Pool. It has been decided that the City would be opening the pool July 3, 2020, and run until August 9, 2020. He stated that the YMCA believes they can put together a plan that would satisfy all the state regulations. He added that there would be a new agreement put together for the same.

Mayor Bean thanked the Charter Review Committee for their hard work. He stated that they were very good at listening and came away with some of his suggestions when he was asked to attend one of the meetings. He also stated Mr. Brugger and Ms. Boettcher for all of their hard work in opening the City Pool for the kids. He also spoke about Q3. He stated that “we are rounding third and heading for home.” He gave thanks to Mr. Crabill, Ms. Boettcher, Mr. Feinstein, Mr. Bumbalough, and especially Mr. Brugger, for getting this done.

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

Motion passes 6-0.

ADJOURN AT 8:06 p.m.

NEXT SCHEDULED MEETING

July 7, 2020, at 6:00 p.m.

Council Clerk

Council President

COPY

Oak Dale Cemetery Board
Meeting Minutes Friday May 15, 2020

Board Members Present: Bill Edwards, Tonya Barrett, Wayne Smith
Others Present: Bob Jumper

Wayne Smith called the meeting to order at 2:30 PM

Minutes were reviewed from the April meeting. Bill Edwards made a motion to approve the minutes, seconded by Tonya Barrett. Motion unanimously approved.

New Business:

Wayne Smith informed the Board know Lynn Reich no longer wants to serve as an Alternate member. If anyone has any nominations, please send to Bill Bean.

Old Business:

Section 69: Bob Jumper advised the Board Greg Butcher will attend the June 19th meeting.

Administrative Regs: Bill Edwards made a motion to have a minimum of 4 meetings per year. Tonya Barrett seconded the motion. Motion unanimously approved.

Cemetery Tour with John Bry: Bill Edwards has left a message for John Bry letting him know October 17th is the preferred date.


Updates from Bob Jumper: Bob reported there has been 3 burials, foundations have been poured, repairs to the house are almost done, front porch and soffit repairs completed and the house is scheduled to be painted in June. Bob has talked with Pa's regarding the flowers. Flowers should be in the pots by Memorial Day. Bob advised Board of a concern from Larry Lokai regarding his sister's headstone. The headstone is leaning and Larry feels Cemetery should repair.

Bob also advised the Board Bob Maxx will be putting our new flags on graves on Saturday. The will not be a speaker for the Memorial Day Ceremony but the firing squad will be there as well as a fly over.

Tonya Barrett made a motion to adjourn the meeting. This was seconded by Bill Edwards and unanimously approved.

The next meeting will be on Friday June 19, 2020 at 2:30 pm at the City Building.

Respectfully submitted,

A handwritten signature in cursive script that reads "Tonya Barrett". The signature is written in black ink and is positioned below the typed name.

Tonya Barrett



Champaign Economic Partnership Aids Businesses in COVID Recovery

Jun 17, 2020 | News, Newsletter

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Marcia Bailey
Champaign Economic Partnership

The Champaign Economic Partnership (CEP), the economic development agency of Champaign County, has been supporting businesses in two ways to help them reopen and recover from the COVID-19 pandemic.

With the support of the Champaign County Board of Commissioners, the CEP has awarded a total of \$54,265.15 to 24 small Champaign County businesses through the COVID-19 Champaign County Small Business Emergency Grant Fund. And the CEP is partnering with the Champaign County Chamber of Commerce to form the Champaign County Economic Recovery Task Force.

Small Business Emergency Grant Fund

The county commissioners authorized the CEP to develop the grant fund with a portion of local tax dollars generated for economic development through conveyance fees collected on Champaign County real estate sales.

The grant committee received 24 applications, approving all of them, to help the businesses reopen and recover from losses in the pandemic, and to help boost the local economy.

“We are very thankful to the commissioners for funding this important initiative,” Kyle Hall, president of the CEP Board of Trustees, said. “The COVID-19 grant fund will help small businesses bridge the gap in revenue during the shutdown and help them meet safety requirements for reopening, so that consumers will return to them with confidence.”

In addition to receiving grants, the 24 businesses will receive 12 months of free marketing through ChampaignWorks.com, an online job board and news site supported by the CEP.

The businesses are being encouraged to repay their grants, when able, to the Champaign County Small Business Grant Fund, for future use in supporting economic sustainability in the county, CEP Director Marcia Bailey said.

Here are a few of the comments grant recipients sent via Facebook and email:

- “What an amazing experience to be a recipient! So glad to live and work in Champaign county!”
- “Thank you all so much!! Great community to be a part of!!
- “So unbelievably thankful to be in a community that supports others when in need.”
- “Please pass on my gratitude to the Champaign County Commissioners board for allowing me to receive an emergency grant for my business. Being a shop in Urbana for almost 13 years has been such a privilege and joy.”

Economic Recovery Task Force

The task force, which is being formed to unite the community in helping the local economy rebound from the pandemic, is composed of Chamber and CEP board members and other community leaders, representing retail, restaurants, manufacturing, education, agriculture, banking, and city, village and county government.

Task force subcommittees will focus on Fundraising, Personal Protective Equipment, Marketing, Training and Support, and the decision of Franklin University to close its branch campus, Urbana University, at the end of the academic year due to the pandemic.

The Training and Support Task Force is developing online webinars to share industry-specific regulations and best practices to help restaurants and food service, retail, manufacturing, beauty and barber shops, and health and fitness businesses operate safely.

.“We want people to have confidence that they are safe when they visit and shop or dine at Champaign County businesses,” CEP Director Marcia Bailey said. “Our local businesses are taking every precaution and are looking forward to having their businesses reopened and serving their customers.”

← Young Professionals’ Feedback Incorporated into Uptown Cincinnati Development Plans

First Choice Packaging Investing \$1.6M, Adding New Jobs in Fremont →

HB168/BFPD Informational Webinar

Jun 24, 2020

Join a discussion, hosted by the Greater Ohio Policy Center (GOPC), to learn about the recently passed HB168, which establishes the bona fide purchaser defense (BFPD) into Ohio law. The establishment of the BFPD into Ohio law better aligns Ohio law with federal standards, and aims to encourage the redevelopment of lightly contaminated brownfield sites. [read more](#)

In Case You Missed It: Connect with OEDA Social Media

Jun 23, 2020

In between our email newsletters and event updates, be sure to go follow OEDA's new and updated social media channels to ensure you stay up-to-

BOC

TASK ORDER

HULL & ASSOCIATES, INC.

TASK ORDER NO:	<u>016</u>
HULL PROJECT CODE:	<u>CUR026</u>
CONTRACT NUMBER:	<u>CNTRCT.300.2221</u>

Subject to the terms and conditions of the above referenced Contract, the Consultant agrees to perform the following Scope of Work for the Former Q3/Beech Street Property:

Existing Overages for Preparation of No Further Action Letter and Supporting Environmental Documents Task Order 009, City of Urbana Purchase Order 25968

During completion of the NFA Letter and supporting documents for the Q3/Beech Street Property, the following budget overages were incurred, or will be incurred as a result of multiple factors including, but not limited to, preparation of the Technical Assistance Memorandum, October 17, 2019 revisions to the Ohio VAP Rules and subsequent VAP report templates, etc. released by Ohio EPA in November 2019 and January 2020. The tasks, overage amount (posted through 5/29/2020) and reason for the overage are itemized below:

Task 2 – Phase II Property Assessment **\$1,878**
The overage on Task 2 is primarily due to the completion of out of scope items including the writing, submittal and technical assistance participation directly related to the Q3 portion of the December 2019 Technical Assistance Memorandum. Changes to the Phase II report were required due to the October 2019 VAP rule revision. Many of the generic standards were changed although only slightly required revisions to both the Tech Memo and Phase II report text, all data summary tables, and figures representing exceedances of applicable standards. Based on the estimated cost to complete this task, all of the estimated overage appears that it will be associated with completion of the Technical Assistance Memorandum. Task 2 remains to be completed.

Task 3 – Phase I Property Assessment Update **\$245**
Modifications to the Phase I report text were required by the October 2019 VAP Rule revisions. Additional CP Property reconnaissance and a new environmental database was ordered to meet current VAP requirements. Task 3 remains to be completed.

Task 4 – Post Remedial Property-Specific Risk Assessment **\$2,955**
Changes to the generic standards resulted in revisions to all of the Property-Specific Risk Assessment (PSRA) summary tables. Evaluation of three separate Exposure Units (EUs) on the Property that required three separate data evaluations resulting in preparation of summary tables for each EU. The original budget assumed two EUs. Additional evaluation of groundwater contact pathways due to 2020 Ohio EPA guidance. Task 4 requires minor effort to be completed.

Task 6 – No Further Action Letter **\$3,890**
Modifications to NFA Letter were required due to October 2019 VAP Rule revisions and November 19, 2019 update to the NFA Letter format and requirement for additional attachments. Modifications to the Environmental Covenant will be based on the November 2019 updated OEPA Guidance. Task 6 remains to be completed.

The estimated costs to complete the project are itemized below:

Task 7 – Completion of Phase I Property Assessment Update **\$2,000**
An additional \$2,000 is estimated to complete the Phase I Property Assessment Update.

Resolution No. 2585-20

A RESOLUTION TO APPROVE A SANITARY SEWER TAP-IN FOR DAVID M. OELKER AND DOUGLAS T. OELKER AT 292 DELLINGER ROAD (PARCEL # 130-09-12-19-00-007-00 AND PARCEL #130-09-12-19-00-008-00) AND AS AN EXTRATERRITORIAL CUSTOMER, AND DECLARING AN EMERGENCY (Suspension of rules requested by utility services applicant).

WHEREAS, the City of Urbana has received an application from James E. Oelker on behalf of David M. Oelker and Douglas T. Oelker to tap-in to City sanitary sewer service to unincorporated parcels (parcel #130-09-12-19-00-007-00 and parcel #130-09-12-19-00-008-00) located at 292 Dellinger Road, which is located outside and directly adjacent to the city limits; and

WHEREAS, pursuant to Urbana Codified Ordinance 939.06, no new water main taps shall be permitted beyond City limits nor existing water main taps enlarged without the approval of City Council; and

WHEREAS, pursuant to Urbana Codified Ordinance 927.03, no extension of water shall be made unless a sanitary sewer is extended at the same time nor shall a sanitary sewer be extended without a similar extension of water; and

WHEREAS, pursuant to Urbana Codified Ordinance 931.15(e), all utility users outside the City limits shall pay two hundred percent (200%) of the total service fees for operation, maintenance, and replacement; and

WHEREAS, pursuant to Urbana Codified Ordinance 931.24, upon issuance of a new sewer connection permit for a property located outside of the City limits, the owner of the property shall file an annexation petition within sixty (60) days of the time that property becomes contiguous to the City of Urbana, and "the failure of any such non-resident sanitary sewer customer to comply with this condition shall be grounds for

immediate termination of sanitary sewer service to the property” but this provision may be waived by the Director of Administration only with the concurrence of City Council, upon a finding of the existence of a specific necessity,

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Urbana, Ohio:

Section 1: That Council approves the requested tap-in to City sanitary sewer service as requested by James E. Oelker on behalf of David M. Oelker and Douglas T. Oelker to the property described as Permanent Parcels No. I30-09-12-19-00-007-00 and I30-09-12-19-00-008-00 and located at 292 Dellinger Road.

Section 2: That Council hereby requires that a future water tap-in occur at the time that a city water main is extended to serve said property, and this water tap-in shall occur within 60 days of said water main being extended to serve said property.

Section 3: That Council authorizes such extension and tap-in with the understanding that all construction costs related to said sanitary sewer extension and tap-in shall be borne entirely by the applicant.

Section 4: That Council authorizes such extension and tap-in with the applicant being required to pay all applicable fees, including any required sanitary sewer tap-in (connection) fees and sanitary sewer capacity fees.

Section 5: That Council authorizes the Director of Administration to issue a termination order for sanitary sewer service upon failure of the property owner to initiate annexation within 60 days of the sanitary sewer tap-in permit being issued.

Section 6: That this resolution shall take effect immediately upon passage in order to promote public health and welfare as this sanitary sewer extension and tap-in will provide improved sanitary sewer service for the applicant at the subject property.

Marty Hess, Council President


Passed: _____

Attest: _____

Amy Deere, Council Clerk

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

Bill Bean, Mayor

Department requesting: Community Development		Personnel: D. Crabill	Director of Law review 
Expenditure? Y (N)	Emergency? (Y) N	Public Hearing? Y (N) If yes, dates advertised:	
Readings required: (1) 2 3			
First reading date: 7/7/20	Second reading date:	Third/Final reading date:	

Anticipated effective date if approved: 7/7/20

RESOLUTION NO. 2586-20

A RESOLUTION PASSED BY THE COUNCIL FOR THE CITY OF URBANA, OHIO AFFIRMING THAT FUNDS FROM THE COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND WILL BE EXPENDED ONLY TO COVER COSTS OF THE CITY OF URBANA, OHIO CONSISTENT WITH THE REQUIREMENTS OF SECTION 5001 OF THE CARES ACT AS DESCRIBED IN 42 U.S.C. 601(D), AND ANY APPLICABLE REGULATIONS AS IS NECESSARY PURSUANT TO H.B. 481 BEFORE RECEIVING SAID FUNDS AND DECLARING AN EMERGENCY.

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 136, (the CARES Act) was signed into law by the President of the United States on March 27, 2020; and

WHEREAS, the Ohio General Assembly established a process for distributing funds provided by the "Coronavirus Aid, Relief, and Economic Security Act" in Senate Bill 310, now H.B. 481 of the 133rd General Assembly (S.B. 310); and

WHEREAS, S.B. 310, now H.B. 481 requires subdivisions receiving funds under Section 1 of the act, to pass a resolution affirming that funds from the County Coronavirus Relief Distribution Fund may be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations before receiving said funds; and

WHEREAS, the City of Urbana, Ohio is requesting its share of funds from the County Coronavirus Relief Distribution Fund.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL FOR THE CITY OF URBANA, CHAMPAIGN COUNTY, OHIO, THAT:

1. The City Council of the City of Urbana, Champaign County, Ohio affirms that all funds received from the County Coronavirus Relief Distribution Fund pursuant to S.B. 310, now H.B. 481 be expended only to cover costs of the City of Urbana, Ohio consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations and guidance only to cover expenses that:

A. Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);

B. Were not accounted for in the City of Urbana's most recently approved budget as of March 27, 2020; and

C. Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

2. FURTHERMORE, in compliance with S.B. 310, now H.B. 481 the City Council of the City of Urbana, Champaign County, Ohio resolved it take all necessary action to:

A. On or before October 15, 2020, pay any unencumbered balance of money in the City of Urbana, Ohio's local coronavirus relief fund to the County Treasurer;

B. On or before December 28, 2020, pay the balance of any money in the City of Urbana, Ohio's local coronavirus relief fund to the state treasury in the manner prescribed by the Director of the Ohio Office of Budget and Management; and

C. Provide any information related to any payments received under S.B. 310, now H.B. 481 to the Director of the Ohio Office of Budget and Management as requested.

3 The Clerk of Council is directed to file a certified copy of this resolution with the Ohio Office of Budget and Management's (OBM) and the Champaign County Auditor.

4 This Resolution is being passed as an emergency measure pursuant to O.R.C. 731.30 because the immediate passage of the Resolution is necessary so that the City of Urbana, Ohio can begin receiving COVID-19 reimbursements as soon as possible, and this Resolution shall be in full force and effect upon its adoption.


President of City Council

Attest: _____

Date: _____

This Ordinance is approved by me this ____ day of _____, 2020.

Mayor

Department requesting: Finance		Personnel: C. Boettcher	Director of Law Review 
Expenditure? Y (N)	Emergency? (Y) N	Public Hearing? Y (N) If yes, dates advertised:	
Readings required: (1) 2 3			
First reading date: July 7, 2020	Second reading date:	Third/Final reading date:	

Anticipated effective date if approved: July 8, 2020