

**URBANA CITY COUNCIL**  
**REGULAR SESSION MEETING MINUTES (REVISED)**  
**TUESDAY, FEBRUARY 11, 2014 @ 7:00 p.m.**

President Marty Hess called the regular meeting of the Urbana City Council to order at 7:00 p.m. City staff attending: Mayor Bill Bean, Director of Administration Kerry Brugger, Director of Finance Rhonda Ward, Director of Law Breanne Parcels, Assistant to Director of Administration Doug Crabill, Water Superintendent Robert Munch, Wastewater Superintendent Chad Hall and Code/Zoning Enforcement Officer Brad Bodenmiller

**PRESIDENT CALLED ROLL:** Doug Hoffman, present; Tony Pena, present; Pat Thackery, present; Virginia Smith, present; Al Evans, present and Gene Fields, present. Dwight Paul, absent.

President Hess led those present in the Pledge of Allegiance.

**MINUTES** of the previous meeting, January 27, 2014, were approved as received. Councilman Evans motioned for approval, Councilman Fields seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

**COMMUNICATIONS:** None.

**ADMINISTRATIVE REPORTS – BOARD OF CONTROL:** None.

**CITIZEN COMMENTS:** None.

**ORDINANCES AND RESOLUTIONS:**

**Third Reading –**

**RESOLUTION NO. 2411-14**

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 AIRPORT IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED.

Councilman Evans moved to put on the business floor, Councilman Thackery seconded. No questions. Voice vote on approval: all ayes; nays, none. Passed 6-0.

**RESOLUTION NO. 2412-14**

A RESOLUTION TO RESCIND RESOLUTION 2397, TO AUTHORIZE THE DIRECTOR OF ADMINISTRATION OF THE CITY OF URBANA TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION

IMPROVEMENT PROGRAM(S), TO AUTHORIZE THE MAYOR TO EXECUTE CONTRACTS, AND TO AUTHORIZE THE DIRECTOR OF FINANCE TO MAKE THE NECESSARY ASSURANCES FOR THIS LOAN AS REQUIRED.

Councilman Hoffman moved to put on the business floor, Councilman Fields seconded. No questions. Voice vote on approval: all ayes; nays, none. Passed 6-0.

**RESOLUTION NO. 2413-14**

A RESOLUTION TO RESCEIND RESOLUTION 2398, AND TO AUTHORIZE THE DIRECTOR OF ADMINISTRATION OF THE CITY OF URBANA TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO AUTHORIZE THE MAYOR TO EXECUTE CONTRACTS AS REQUIRED

Councilman Hoffman moved to put on the business floor, Councilman Thackery seconded. No questions. Voice vote on approval: all ayes; nays, none. Passed 6-0.

**ORDINANCE NO. 4416-14**

ORDINANCE APPROVING AN ADDENDUM TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF URBANA, OHIO AND THE CITY OF URBANA POLICE SERGEANTS AND THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, PASSED JUNE 11, 2013 (ORDINANCE NO. 4396)

Councilman Fields moved to put on the business floor, Councilwoman Smith seconded. No questions. Voice vote on approval: all ayes; nays, none. Passed 6-0.

**ORDINANCE NO. 4411-14**

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP, REZONING THE 18.484 ACRES APPROVED FOR ANNEXATION ON AUGUST 13, 2013.

Councilman Thackery moved to put on the business floor, Councilman Evans seconded. Councilman Evans asked if all the questions by the property owners were addressed. Mr. Bodenmiller and Mr. Crabill responded that they had been. Voice vote on approval: all ayes; nays, none. Passed 6-0.

**Second Reading –**

**ORDINANCE NO. 4417-14**

ORDINANCE APPROVING AN ADDENDUM TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF URBANA, OHIO AND THE CITY OF URBANA PATROL OFFICERS AND THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, PASSED JUNE 11, 2014 (ORDINANCE NO. 4395)

Councilman Evans asked how many “reopener” contract modifications were left to finish? Mr. Brugger said one more for the Teamsters. Councilman Evans asked when the Central Staff

ordinance will be reviewed. Mr. Brugger said after the collective bargaining unit contracts are done. Councilman Thackery asked when the lump sum for the FOP members under the reopener will be paid. Mr. Brugger said as soon as Ordinance 4417-14 goes into effect. President Hess declared a second reading.

**First Reading –**

**RESOLUTION NO. 2414-14**

A RESOLUTION CONFIRMING THE APPOINTMENTS OF RICHARD “DICK” KERNS AND EUGENE FIELDS, JR. TO THE HOUSING COUNCIL.

Councilman Thackery moved to suspend the rules for passage. Councilman Evans seconded. Roll call on suspension: Doug Hoffman, yes; Tony Pena, yes; Pat Thackery, yes; Virginia Smith, yes; Al Evans, yes and Gene Fields, abstained.

Councilman Evans moved to put on business floor, Councilman Thackery seconded.

Councilman Thackery asked what the purpose was, and Mr. Bodenmiller said the housing council reviews properties for compliance with their Community Reinvestment Act requirements and meets annually.

Roll call for passage: Doug Hoffman, yes; Tony Pena, yes; Pat Thackery, yes; Virginia Smith, yes; Al Evans, yes and Gene Fields, abstained. Resolution passed 5-0 with one abstention.

**MISCELLANEOUS BUSINESS:**

Councilman Fields moved to excuse absent Councilman Paul. Councilman Evans seconded. Voice vote to excuse Councilman Paul: all ayes; nays, none. Passed 6-0.

Councilman Evans asked about reports regarding potholes and the system for citizens to report, and wondered if it would be convenient to put a submission form on the City website. Mr. Brugger said citizens can find the form on the website.

Councilman Evans also spoke about snow removal, and advised that when independent contractors are hired to plow private driveways and parking lots, they can't pile the snow up in the street and expect City crews to remove it. He advised that the independents needed to be talked to because some members of the public did not understand it is not City workers creating these problems.

Councilman Pena offered his compliments and thanks to the City's snow removal team. He also asked who owns the bushes on Main Street in front of Grimes Avenue due to visibility interference and maintenance issues. Mr. Brugger said within the last couple of years, they've not been citizen maintained, but when the City attempted to remove them from the right of way, a group of residents claimed they would take care of them.

Councilman Hoffman questioned why there are so many boards, councils and commissions within the City. Most of them are established by the City Charter or state statute.

Mr. Hall provided an update on construction work at the Wastewater Treatment Plant, stating that there were seven full days off with below 20 degree weather. He states that they are back to full staff as February 11, with approximately 30-40 percent of concrete poured. Construction on Phase I will be going through September, then the current facility will shut down; continue with Phase II after that, and Phase III beginning next winter.

Ms. Parcels stated that the Municipal Court was keeping her busy and mentioned that the law department's spring intern compiled salary research to assist Council in hiring a new clerk.

Mr. Brugger states that the water main breaks continue and advised that the City's crews have not forgot about the Christmas Trees, but have been very busy due to the bad weather. He agreed with Councilman Evans about the problems experienced with independent snow plow operators. Mr. Brugger said the City does have a snow emergency policy and citizens are supposed to remove snow from sidewalks on their own property.

Mr. Brugger said the administration will be asking for suspension of the rules for a grant application for the cemetery records at the next meeting and also will request a work session to discuss some sewer issues with Mr. Hall about demolition of storage tanks holding sludge weren't budgeted in FY14 and it will need to be moved up so work can progress on the treatment plant to replace those tanks. As a result, sludge storage will likely be cut in half temporarily, and the plant can either haul more or rent a second press. Mr. Hall also spoke of a pump replacement through either purchase or a rental.

Mr. Crabill said that there will be a Public Hearing on February 25, 2014, at 6:45 p.m. to discuss the Phase I Water Line Replacement.

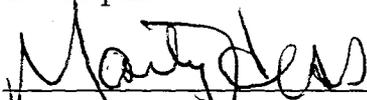
Mayor Bean congratulated the Urbana Hillclimbers on the conclusion of the winter sports season and encouraged residents of the City to attend the Lincoln Exhibit at Urbana University.

Councilman Evans moved to go into Executive Session to discuss property and personnel, Councilman Thackery seconded. After return from Executive Session, no further action. Councilman Fields moved to adjourn meeting, Councilwoman Smith seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection. Meeting adjourned.

**NEXT SCHEDULED MEETING**

February 25, 2014, at 7:00 p.m.

  
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Council Clerk

  
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Council President