

**URBANA CITY COUNCIL
REGULAR SESSION MEETING MINUTES
TUESDAY, SEPTEMBER 9, 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, Director of Engineering Tyler Bumbalough, Wastewater Superintendant Chad Hall and Director of Community Development, Doug Crabill.

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

President Hess led those present in the Pledge of Allegiance.

MINUTES of the previous meeting August 26, 2014, were approved as received. Mr. Paul moved for the approval and Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

COMMUNICATIONS:

1. Memorandum for Ohio Municipal League regarding Annual Conference held October 8, 9, and 10, 2014, including registration form. Mr. Fields moved to accept this communication and Mr. Paul seconded. Voice vote on approval: all ayes; nays, none.
2. Letter from the Ohio Division of Liquor Control regarding Disabled American Veterans, 220 E. Court St., Urbana, Ohio 43078. Mrs. Smith moved to accept this communication and Mr. Fields seconded. Voice vote on approval: all ayes; nays, none.
3. Letter from the Ohio Division of Liquor Control regarding Fusion, 115 Miami St., Urbana, Ohio 43078. Mr. Thackery moved to accept this communication and Mrs. Smith seconded. Voice vote on approval: all ayes; nays, none.
4. Resolution 2429-14 Summary Data. Mr. Hoffman moved to accept this communication and Mr. Paul seconded. Voice vote on approval: all ayes; nays, none.

5. Water Tap Permit of CT Development Urbana, LLC. Mr. Paul moved to accept this communication and Mrs. Smith seconded. Voice vote on approval: all ayes; nays, none.

ADMINISTRATIVE REPORTS – BOARD OF CONTROL:

1. Urbana Materials - \$10,000.00 (Water Division)

Mr. Evans moved to authorize a purchase order to Urbana Materials in the amount of \$10,000.00 for fill material to be used on an as needed basis to perform repairs to the City water distribution system. Mrs. Smith seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

2. Dayton Power & Light Co. - \$10,653.00 (Waste Water Treatment Plant Division)

Mr. Fields moved to authorize a purchase order to the Dayton Power & Light Co. in the amount of \$10,653.00 for three-phase electrical service for the East US Route 36 Sewer Extension project. Mr. Paul seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

CITIZEN COMMENTS:

None

ORDINANCES AND RESOLUTIONS:

Third Reading –

ORDINANCE NO. 4431-14

AN ORDINANCE TO AMEND RESOLUTION 2402 TO MODIFY OR INCREASE APPROPRIATIONS WITHIN VARIOUS FUNDS OF THE CITY OF URBANA, OHIO FOR CURRENT EXPENSES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2014. (SUPPLEMENTAL APPROPRIATIONS) President Hess called for a roll call for passage: Mr. Hoffman, yes; Mr. Fields, yes; Mr. Evans, yes; Mr. Paul, yes; Mrs. Smith, yes; and Mr. Thackery, yes. *Ordinance passes 6-0.*

Second Reading –

None

First Reading –

ORDINANCE NO. 4432-14

AN ORDINANCE REQUESTING THAT THE URBANA CITY COUNCIL ESTABLISH A SPEED LIMIT FOR A LOCAL HIGHWAY NAMED DELLINGER ROAD IN THE CITY OF URBANA, OHIO. President Hess declared this a first reading.

RESOLUTION NO. 2429-14

A RESOLUTION TO AUTHORIZE EXTENSION OF CITY UTILITIES TO CT DEVELOPMENT, LLC, AS AN EXTRATERRITORIAL CUSTOMER (Suspension of rules requested by utility services applicant). Mr. Brugger stated that CT Development wishes to tap in to the water lines. He also stated that they are following township regulations due to the fact that they are in the Township, not in the City limits. Discussion continued about the build of the Dollar Tree. Handouts were provided and discussed. Mrs. Smith stated that it would be beneficial if the builders would be present at the meeting to answer questions. Mr. Dennis Callison of CT Development, LLC, (the builders) stated that his company initially approached the City, but was advised that the location was in the Township, and was advised to go there. There seemed to be an issue with curb cuts. The company is requiring two, and there seems to be an issue with who is responsible in addition to sidewalks. Questions arose from Council regarding the urgency of the passage of this resolution. It was explained that the company wanted to begin their project as soon as possible. Mr. Crabill discussed the fact the City has not been provided with any site plans as of today's date. Council asked Mr. Callison if his company would put in the sidewalks at their expense, and Mr. Callison advised that he could not commit to that. Mr. Evans moved to suspend the rules on passage and Mrs. Smith seconded. President Hess called for a roll call for suspension of rules on passage: Mr. Fields, yes; Mr. Evans, yes; Mr. Paul, yes; Mrs. Smith, yes; Mr. Thackery, yes; and Mr. Hoffman, yes. *Suspension of Rules passes 6-0.* Mr. Evans moves for passage, Mrs. Smith seconded. President Hess called for a roll call for passage: Mr. Evans, yes; Mr. Paul, yes; Mrs. Smith, yes; Mr. Thackery, yes; Mr. Hoffman, yes; and Mr. Fields, yes. *Resolution passes 6-0.*

RESOLUTION NO. 2430-14

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. (Suspension of Rules Requested.) Mr. Paul moved to suspend the rules on passage and Mr. Fields seconded. President Hess called for a roll call for suspension of rules on passage: Mr. Paul, yes; Mr. Smith, yes; Mr. Thackery, yes; Mr. Hoffman, yes; Mr. Fields, yes; and Mr. Evans, yes; *Suspension of Rules passed 6-0.* Mr. Paul moved for passage, Mr. Evans seconded. President Hess called for a roll call for passage: Mrs. Smith, yes; Mr. Thackery, yes; Mr. Hoffman, yes; Mr. Fields, yes; Mr. Evans, yes; and Mr. Paul, yes. *Resolution passes 6-0.*

MISCELLANEOUS BUSINESS:

Mr. Evans stated that he was glad that the N. Main paving project was almost done. Further, he stated that it looked good and hopes that it doesn't become a drag strip.

Mr. Paul stated that the 300 block of East Ward is almost complete with the Phase 1 Water Project. He also stated that North Kenton was next and he advised citizens to check on the City's website for progress of the same. He also spoke of the mosquito spray to happen on the 17th of the month and stated that the high school "speeders" need to slow down.

Mr. Bumbalough stated that the Phase 1 of the Water/Sewer project was progressing. He advised that almost all of the services are completed, the mains are installed. He advised that the 500 and 600 block of East Ward was still to go. He also mentioned that the Rothschilds Project is also moving forward and that the gravity portion has been installed and the pump station as well.

Mrs. Ward mentioned the final schedules for budget meeting will be going out by email.

Mr. Brugger stated that Administration is requesting a Work Session to discuss a few issues at hand, such as Ward boundaries, budget, etc., and advised that an agenda would be provided to the Council Clerk by the end of the week.

Mayor Bean spoke of the Chili Cook-Off on the 27th. 1st place gets \$1,000.00, and citizens need to go to the website to get an application. He continued with announcing that vendors are more than welcome to come and join the festivities. He also mentioned that the "Hoopla Parade" is coming up on the 27th as well and Dwight Paul was in charge of the parade and if there were any questions citizens were advised to contact Hooplaparade.com. He also mentioned that on the 17th, Patriot's Day was being celebrated from 8:00 a.m. to 11:00 p.m. He stated that there would be a "Bell Ringing" at 4:00 p.m. and the Judge Fornof-Lippencott will preside over it and Judge Weithman would be speaking. He stated that there had also been a meeting scheduled with the Buxton Corporation with regard for recruitments for restaurants, etc.

President Hess spoke about a female citizen who contacted him about broken glass. He stated that she advised that she contacted everyone in the City, and no one responded. Further he inquired about the requirements of golf carts having seatbelts. Ms. Parcels stated that she would have to research that but advised that there must be a license plate to operate on the street.

Mr. Fields discussed the Health Fair at CRSI from 1:00 p.m. – 5:00 p.m. at CRSI.

Mayor Bean stated that he personally had a PSA test done, and got a flu shot and expressed his liking for this Health Fair.

Mr. Fields motioned to excuse Mr. Pena. Mr. Paul seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

Mr. Fields motioned to adjourn. Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

ADJOURN at 8:15 p.m.

NEXT SCHEDULED MEETING

September 23, 2014, at 7:00 p.m.

Council Clerk

Council President