

**URBANA CITY COUNCIL
REGULAR SESSION MEETING MINUTES
TUESDAY, SEPTEMBER 23, 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, and Police Chief Matt Lingrell.

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

President Hess led those present in the Pledge of Allegiance.

MINUTES of the previous meeting September 9, 2014, in addition to the minutes of the work session of September 16, 2014, were approved as received. Mrs. Smith moved for the approval of both minutes and Mr. Paul seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

COMMUNICATIONS:

1. Time Warner Cable email. Mr. Paul moved to accept this communication and Mr. Fields seconded. Voice vote on approval: all ayes; nays, none.
2. City of Urbana / Champaign County Environmental & Recycling Day flyer. Mr. Paul moved to accept this communication and Mrs. Smith seconded. Voice vote on approval: all ayes; nays, none.

ADMINISTRATIVE REPORTS – BOARD OF CONTROL:

There were none.

CITIZEN COMMENTS:

Charles Thiel, Urbana Schools Superintendent, 140 Pro Circle, Urbana, Ohio, spoke on the topic of the new schools construction levy. He stated that the new schools would be handicap accessible and that the buildings would be for Kindergarten through 8th grade and also High School. The castle and gymnasium would be kept and not torn down. He further stated that if there were any questions, feel free to call 653-1402 or on the web at www.urbana.k12.oh.us.

ORDINANCES AND RESOLUTIONS:

Third Reading –

None

Second 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 second reading.

First Reading –

RESOLUTION NO. 2432-14

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO AN AGREEMENT WITH FRIESIAN, LLC FOR A GROUND LEASE AT GRIMES FIELD, WHICH IS PUBLIC PROPERTY OWNED BY THE CITY OF URBANA, CHAMPAIGN COUNTY, STATE OF OHIO. (Suspension of rules requested)

Mr. Fields moved that this resolution be put on the floor for discussion and Mr. Paul seconded. Mr. Brugger stated that a businessman came to Administration with an idea of constructing a “super hanger” to house his airplane. This gentleman is going to fabricate the structure of the building and all of the utilities. The City benefits by increasing fuel sales, more traffic and the lease itself. Mr. Brugger stated that this was a win/win for both parties. The ground space will cover 19,500 square feet with a 30 year lease with options for the City to buy it if the lessee decides to sell. Mr. Brugger also stated that they would like to break ground before winter breaks, hence the reasoning for the suspension of rules. If the rules were to be suspended, they could start on the 31st day following the same. Mr. Brugger also stated that the lease is for \$4,875.00 a year, which is basically \$0.25 per foot, with an increase in the lease amount every five years. Questions were asked and answered by Mr. Brugger. Mr. Evans moved that the suspension of the three reading rule be suspended referencing this resolution. Mr. Paul seconded. President Hess called for a roll call for suspension of rules: Mr. Hoffman, yes; Mr. Fields, yes; Mr. Evans, yes; Mr. Paul, yes; Mrs. Smith, yes; and Mr. Pena, yes. *Motion for the suspension of rules carries 6-0.* Mr. Evans moved that this resolution be put on the floor for passage. Mr. Paul seconded. President Hess called for a roll call for passage: Mr. Fields, yes; Mr. Evans, yes; Mr. Paul, yes; Mrs. Smith, yes; Mr. Pena, yes; and Mr. Hoffman, yes.

Resolution passes 6-0.

MISCELLANEOUS BUSINESS:

Mr. Hoffman spoke of mattresses laying out in yards, on the curbs, etc. He advised citizens to file the appropriate complaint. Mr. Brugger added that the mattresses have to be bagged properly and that Robert's Refuse can take care of this issue. Mrs. Smith mentioned that she has seen approximately 6 mattresses on a property.

Mr. Paul spoke of the upcoming Hoopla Parade/Chili Cook-off. He stated that if anyone would like to get into the parade or if anyone had any questions to contact urbana.hooplaparade@gmail.com.

Mr. Evans stated that it was good to see that the Urbana Police Division was continuing to search for the guy involved in a 2011 crime. Further Mr. Evans stated that he was using Bob Thorpe's playbook in that, he himself had an issue that needed to be resolved. There are people throwing newspapers on properties that property owners do not wish to have these papers. He further stated to the persons doing this, that out of courtesy, please quit throwing papers on properties that do not wish to have them. Mr. Brugger stated that the City has been sending emails pertaining to this same issue and waiting to hear a response back.

Ms. Parcels stated that the 2010 Council Rules Draft has been provided to council and to please give comments and input.

Mr. Brugger stated that there would probably be a work session requested on the third Tuesday to speak of ward boundaries.

Mayor Bean discussed the festivities scheduled for September 27th, 2014, to include the parade, the chili cook-off, salsa cook-off, cornhole tournaments, etc. Mayor Bean invited all to come out to the festivities for it poses as a great time and the weather was supposed to be fantastic. He continued with October 18th, 2014, being scheduled as The Environmental & Recycling Day between 8:30 a.m. and 11:30 a.m. He further stated that no TV's were being permitted this year and also, drugs are also being recycled, with the exception of needles, syringes or liquids. He asked that all make it a successful day.

Mr. Brugger spoke about the Phase 1 Water Project update. He stated that on Sycamore St., and Ward St., the pouring of concrete began today and within the next few weeks you will be seeing the same. He further stated that he would have more final details for the next council meeting.

President Hess stated that public meetings are public and work sessions are also public. He said if anyone wishes to attend, please feel free to come in for the meetings for all were welcome.

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

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

ADJOURN at 7:34 p.m.

NEXT SCHEDULED MEETING

October 14, 2014, at 7:00 p.m.

Council Clerk

Council President