

 APPROVED

**URBANA CITY COUNCIL  
REGULAR SESSION MEETING MINUTES  
TUESDAY, March 3, 2015 @ 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 Chris Boettcher, Director of Law Breanne Parcels, Wastewater Superintendant Chad Hall, Street Superintendent Colin Stein, and Community Development Director Doug Crabill.

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

President Hess led those present in the Pledge of Allegiance.

**Mike Ramsey** of Person Centered Services (PCS) provided a brief presentation on this program's purpose. Mr. Ramsey advised that March is Development Disabilities Month. He further went into detail about their desire of future endeavor and Mr. Brugger stated that the City has used PCS's services in the past.

**Kerry Mueller** of Alzheimer's Association, Miami Valley Chapter, gave a brief presentation on the fatal disease and stated that 1 in 3 seniors are diagnosed with dementia, to which dementia is considered the "umbrella" of Alzheimer's. She discussed what their organization does, and stated how they help families with all kinds of Alzheimer's. She further stated that there was an education program available, they offer support groups, and there was a 24-7 help line, (800) 272-3900. She provided a website of [alz.org.dayton](http://alz.org.dayton).

**MINUTES** of the public meeting regarding Wooddale Drive and Amherst Driver Water Main Replacement Project, the previous regular session meeting of February 17, 2015, in addition to the work session of February 24, 2015, were all approved as received. Mr. Paul moved for the approval of the minutes and Mr. Hoffman seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

**COMMUNICATIONS:**

1. Pre-Audit Engagement Meeting Invitation. Mrs. Smith moved for the approval of this communication and Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

**ADMINISTRATIVE REPORTS – BOARD OF CONTROL:**

**1. Rush Truck Centers - \$80,904.00 (Street Department Capital)**

Mr. Hoffman moved to authorize a purchase order to Rush Truck Centers for the purchase of an International Cab/Cassis Truck (2016 7400 SFA 4x2). Mrs. Smith seconded. Mr. Stein spoke of the benefits of the new truck and how it is replacing two old trucks. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

**2. Gledhill Road Machinery Company - \$47,571.40 (Street Department Capital)**

Mr. Evans moved to authorize a purchase order to Gledhill Road Machinery Company for the purchase of a body package for the new 2016 International Cab/Chassis Truck. Mr. Thackery seconded. Mr. Stein stated that this package would complete the new truck. Mr. Thackery asked if there was any value to the old trucks and Mr. Stein said that the old trucks would be auctioned off. President Hess inquired as to warranties on both the truck and the package and Mr. Stein advised, yes. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

**3. Xylem Dewatering Solutions - \$19,250.86 (Wastewater Treatment Department)**

Mr. Thackery moved to authorize a purchase order to Xylem Dewatering Solutions for pump rental at the Wastewater Treatment Plant. Mrs. Smith seconded. Mr. Hall explained the confusion pertaining to the bills and remaining balance of this bill. He stated that bill was for a three month rental of the pump. He further stated that with the payment of this bill, it brings the balance due to Xylem to the amount of \$0.00. Council members thanked Mr. Hall for his “clearing up the confusion” pertaining to this matter. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

**CITIZEN COMMENTS:**

None

**ORDINANCES AND RESOLUTIONS:**

**Third Reading –**

**RESOLUTION NO. 2438-15**

A RESOLUTION TO RESCIND RESOLUTIONS 2361 AND 2234 AND TO AUTHORIZE PRELIMINARY APPROVAL BETWEEN THE CITY OF URBANA, OHIO AND THE OHIO DEPARTMENT OF TRANSPORTATION FOR PAVEMENT PLANING AND RESURFACING OF STATE ROUTE 29 FROM (SLM 21.07) TO (SLM 21.75) AND US ROUTE 36 FROM (SLM 16.20) TO SLM (17.23) IN THE CITY OF URBANA, CHAMPAIGN COUNTY, OHIO (PROJECT CHP 36/29 16.28/21.07) AND DECLARING AN EMERGENCY.

Mr. Evans moved to put this resolution on the floor for discussion and passage. Mr. Pena seconded. President Hess called for a roll call for passage: Mr. Hoffman, yes; Mr. Evans, yes; Mr. Paul, yes; Mrs. Smith, yes; Mr. Thackery, yes, and Mr. Pena, yes. *Resolution passes 6-0.* President Hess dated that this ordinance shall take effect immediately.

**ORDINANCE NO. 4440-15**

AN ORDINANCE TO ADOPT RULES OF PROCEDURE FOR CITY COUNCIL.

Mr. Evans motioned to table is ordinance and Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection. President Hess declared this ordinance tabled.

**Second Reading –**

**RESOLUTION NO. 2441-15**

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION OF THE CITY OF URBANA, OHIO TO ENTER INTO A PARTNERSHIP AGREEMENT FOR THE FY 2015 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM, DESIGNATING CHAMPAIGN COUNTY TO ACT AS THE OFFICIAL GRANTEE FOR SAID PROGRAM, AND DECLARING AN EMERGENCY.

Mr. Crabill explained that the City has been very fortunate to receive the grant every 2 years for a number of ongoing years. There have been some changes added to the grant this year. Should the City partner with Champaign County directly, there is more money made available in the grant. Questions were asked by Council and were answered by Mr. Crabill.

President Hess declared this resolution to have a first reading.

**First Reading –**

**RESOLUTUION NO. 2427-15**

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION OF THE CITY OF URBANA TO SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES UNDER NATUREWORKS ROUND 22 GRANT APPLICATION PROGRAM FOR PARK IMPROVEMENTS, AND DECLARING AN EMERGENCY.

Mr. Brugger discussed the limitation to restroom facilities at the ball diamonds located in the City Park. The City desires to put together a grant application to receive funds for permanent restroom facilities. He further stated that the City would be requesting the full amount available and that it is a 75% - 25% match, to which the City would be responsible for the 25%. Questions were raised and answered by Mr. Brugger and he also stated that construction could possibly begin next year.

## **MISCELLANEOUS BUSINESS:**

Mr. Evans began with giving kudos to President Hess for his leadership on getting the Council tablets. He further stated that the tablets would save money in the long run. He continued with speaking of the snow routes and stated that there were still cars parked in the snow route areas, and you could tell that they haven't moved for that there was still snow on them. Also he stated that he would like to introduce this topic at a work session for discussion. He stated that maybe if the tow trucks were to follow the snow plows while plowing on the snow routes, the tow trucks should tow the parked vehicle located in the snow route.

Mr. Thackery continued with the topic of snow removal stating that individual contractors are still pushing snow straight into the streets. Mr. Thackery continued with stating that all property owners who hire individual contractor's to do their snow removal, explaining to the contractors about where the snow should go would be a great recommendation.

Mr. Crabill stated that the summary referencing the Woodale Drive and Amherst Drive Water Main Replacement Project, containing questions asked by citizens, is now available on the website.

President Hess discussed the topic of potholes and recommended to citizens that if they know where there is one they should go to the website and report the same.

Ms. Parcels suggested an additional training session on the tablets, to which was scheduled for Tuesday, March 10, 2015, at 7:00 p.m. in the training room. Additionally, she stated that Council Rules could also be discussed at the same work session.

Mr. Brugger spoke briefly about the previous speaker, Mr. Ramsey, stating that more activity would be seen in the spring. Mr. Brugger continued with stating that Mr. Ramsey already has a crew lined up for weeding, mulching, etc. and that PCS are asking for other opportunities. Mr. Brugger also stated that thus far, they have 3 items for the work session scheduled for March 24, 2015, one being the upcoming school project.

Mayor Bean spoke of a telephone call from a lady addressing today being "Triple Negative Breast Cancer Day". This same woman advised him on how particularly aggressive this type of breast cancer is. Mayor Bean also stated that you could find more information on this topic at the Triple Negative Breast Cancer site. Mayor Bean continued by announcing that on March 12, 2016, beginning at 6:00 p.m., Heartland would be holding their Chili Supper. There would be a pie and cake auction as well, and that it cost \$5.00 for an adult and \$2.00 for children.

President Hess stated that there would be an "extra" work session this month, scheduling it for the following Tuesday, March 10, 2015, at 7:00 p.m. in the training room at the municipal building. This work session would consist for the benefit of council members needing more training the tablets in addition to Council Rules could be discussed.

Mrs. Smith moved to excuse Mr. Fields from the meeting with a second from Mr. Paul. Voice vote on approval: all ayes; nays; none. Motion carried without objection. Mrs. Smith also thanked Jay Brewer for keeping the entire alley clean behind her house.

Mr. Thackery thanked Mr. Stein and his staff for doing a great job.

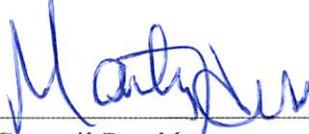
Mr. Paul motioned to adjourn, Mrs. Smith seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

**ADJOURN at 7:55 p.m.**

**NEXT SCHEDULED MEETING**

March 17, 2015, at 7:00 p.m.

  
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Council Clerk

  
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Council President