

**URBANA CITY COUNCIL
REGULAR SESSION MEETING MINUTES
TUESDAY, MAY 19, 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 Finance Chris Boettcher, Director of Law Breanne Parcels, and Community Development Director Doug Crabill.

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 regular session meeting of May 5, 2015, were all approved as received. Mr. Evans moved for the approval of the minutes and Mr. Paul seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

COMMUNICATIONS:

1. Invitation from the Champaign, Clark, Darke, and Miami County Farm Bureau regarding the Policy Development Meeting scheduled for Tuesday, June 2, 2015, at 7:30 a.m. Mr. Fields moved for the approval of this communication and Mr. Paul seconded. Mr. Paul inquired as to what this meeting was about and Mr. Evans stated that any entity that the Farm Bureau touches is invited to attend and the Farm Bureau will get input from attendees on policy issues, etc. Mayor Bean recommended people attend so they could learn more about the Farm Bureau. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

ADMINISTRATIVE REPORTS – BOARD OF CONTROL:

1. **Stantec Consulting Services, Inc. - \$74,409.52 (FAA AIP Grant and the Airport Capital Improvement Fund)**

Mr. Evans moved to authorize a purchase order to Stantec Consulting Services, Inc. for bid, design and construction administration/observation at Grimes Field for rehabilitation work on the Taxiways, preliminary terminal building study and environmental assessment. Mr. Fields seconded. Mr. Crabill provided details of what would be included in Stantec's services. Mr. Crabill also stated that there was a current grant in place for some of the projects. Mr. Evans

inquired as to the purpose of this money, was it for talk and paper, and no construction? Voice vote on approval: five ayes; nays, one, by Mr. Evans. Motion carried.

2. Superior Painting & Restoration, LLC - \$7,700.00 (Street Department Capital Budget)

Mr. Paul moved to authorize a purchase order to Superior Painting & Restoration, LLC, for the repainting of ten (10) Traffic Signal Poles and eleven (11) Mast Arms at four (4) intersections. Mr. Fields seconded. Mr. Crabill spoke of the necessity of this project. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

3. DLZ Ohio, Inc. - \$6,750.00 (Capital Improvement Fund)

Mr. Paul moved to authorize the Director of Administration to amend the existing contract with DLZ Ohio, Inc. to add new services for title and appraisal work related to the US Route 36 East Improvements. Mr. Pena seconded. Mr. Crabill stated that this was a federally funded project and had to re-open the environment review. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

4. Reliant Mechanical, Inc. - \$3,053.48 (Non-Departmental Capital Improvement Fund)

Mr. Evans moved to authorize a purchase order to Reliant Mechanical, Inc. for parts and labor to replace the heat exchanger for the heating boiler at the Municipal Building. Voice vote on approval: all ayes; nays, none.

CITIZEN COMMENTS:

None

ORDINANCES AND RESOLUTIONS:

Third Reading –

None

Second Reading –

RESOLUTION NO. 2477-15

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNATED REPRESENTATIVE TO AMEND THE INTERGOVERNMENTAL AGREEMENT DATED AUGUST 30, 2011 FOR SEWAGE TREATMENT SERVICES BETWEEN THE CITY OF URBANA, OHIO AND THE BOARD OF COMMISSIONERS OF CHAMPAIGN COUNTY, OHIO BY AMENDING THE MAP DEFINING THE URBANA DRAINAGE BASIN, and DECLARING AN EMERGENCY.

President Hess declared this resolution to have a second reading.

RESOLUTION NO. 2451-15

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF URBANA (“CITY”) TO ENTER INTO A JOINT AGREEMENT WITH THE BOARD OF COMMISSIONERS OF CHAMPAIGN COUNTY, OHIO (“COUNTY”) DESIGNATING THE COMMUNITY IMPROVEMENT CORPORATION (“CIC”) OF CHAMPAIGN COUNTY, OHIO TO ACT AS THE ECONOMIC DEVELOPMENT PARTNER FOR THE CITY OF URBANA AND CHAMPAIGN COUNTY OHIO.

Mr. Fields moved to suspend the three reading rule and Mrs. Smith seconded. President Hess called for a roll call for the suspension of the three reading rule: Mr. Hoffman, no; Mr. Fields, yes; Mr. Evans, no; Mr. Paul, yes; Mrs. Smith, yes; and Mr. Pena, yes. Motion to suspend the three reading rule passes 4-2. Mr. Fields moved to put this resolution on the floor for discussion and 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.

First Reading –

ORDINANCE NO. 4403-15

AN ORDINANCE AUTHROIZE THE DIRECTOR OF ADMINISTRATION OF THE CITY OF URBANA TO DISPOSE OF SURPLUS REAL ESTATE LOCTED AT 517 SOUTH MAIN STREET (PARCEL #K48-25-00-02-24-010-00) AND DECLARING AN EMERGENCY.

(Suspension of Rules Requested.)

Mr. Paul moved to suspend the three reading rule and Mr. Pena seconded. President Hess called for a roll call for the suspension of the three reading rule: Mr. Evans, yes; Mr. Paul, yes; Mrs. Smith, yes; Mr. Pena, yes; Mr. Hoffman, yes; and Mr. Fields, yes. Motion to suspend the three reading rule passes 6-0. Mr. Paul moved to put this ordinance of the floor for discussion and passage. Mr. Evans seconded. President Hess called for a roll call for passage: Mr. Paul, yes; Mrs. Smith, yes; Mr. Pena, yes; Mr. Hoffman, yes; Mr. Fields, yes; and Mr. Evans, yes. Ordinance passes 6-0.

RESOLUTION NO. 2452-15

A RESOLUTION TO GIVE CONSENT TO THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION TO PROCEED WITH A PLANNED PROJECT TO FLOOD THE ENTIRE DECK AREA WITH SOLUBLE REACTIVE SILICATE 705.24 IN ORDER TO SEAL THE BRIDGE DECK ON STRUCTURE FILE NUMBER 1101641 CHP STATE ROUTE 55 15.26 WITHIN THE CITY OF URBANA, CHAMPAIGN COUNTY, OHIO, AND DECLARING AN EMERGENCY. (Suspension of Rules Requested.)

Mr. Evans moved to suspend the three reading rule and Mr. Paul seconded. President Hess called for a roll call for the suspension of the three reading rule: Mrs. Smith, yes; Mr. Pena, yes;

Mr. Hoffman, yes; Mr. Fields, yes; Mr. Evans, yes; and Mr. Paul, yes. Motion to suspend the three reading rule passes 6-0. Mr. Evans moved to put this resolution on the floor for discussion and passage. Mr. Paul seconded. President Hess called for a roll call for passage: Mr. Pena, yes; Mr. Hoffman, yes; Mr. Fields, yes; Mr. Evans, yes; Mr. Paul, yes; and Mrs. Smith, yes. Resolution passes 6-0.

RESOLUTION NO. 2453-15

A RESOLUTION TO AUTHORIZE THE DIRECTOR OF ADMINISTRATION OF THE CITY OF URBANA TO PREPARE AND SUBMIT APPLICATION(S) TO EITHER THE OHIO BROWNFIELD FUND FOR ENVIRONMENTAL CLEANUP LOAN FUNDING OR TO THE JOBS OHIO REVITALIZATION FUND FOR A GRANT OR LOAN FUNDING FOR THE Q3 JMC REDEVELOPMENT PROJECT AND DECLARING AN EMERGENCY. (Suspension of Rules Requested)

Mr. Hoffman moved to suspend the three reading rule and Mr. Pena seconded. President Hess called for a roll call for the suspension of the three reading rule: Mr. Pena, yes; Mr. Hoffman, yes; Mr. Fields, yes; Mr. Evans, no; Mr. Paul, no, and Mrs. Smith, yes. Motion to suspend the three reading rule passes 4-2. President Hess called for a roll call for passage: Mr. Hoffman, yes; Mr. Fields, yes; Mr. Evans, no; Mr. Paul, yes; Mrs. Smith, yes; and Mr. Pena, yes. Mr. Fields made a point of order stating that the resolution needed to be put on the floor for discussion and passage. Mr. Hoffman moved to put the resolution on the floor for discussion and passage and Mr. Paul seconded. President Hess called for a roll call for passage: Mr. Fields, yes; Mr. Evans, no, Mr. Paul, yes; Mrs. Smith, yes; Mr. Pena, yes; and Mr. Hoffman, yes. Resolution passes 5-1.

MISCELLANEOUS BUSINESS:

Mr. Fields began a discussion about tall grass in the City. Mr. Crabill stated that on May 15, 2015, enforcement on the same issue began. He also stated that when the letter from the City goes out stating the tall grass issue to the property owner, they have 5 days to comply. Additionally he said that the property has to be actively in violation, so that if it is a citizen's neighbor that has a tall grass issue, to please not mow their yard, otherwise it is not in violation. He also stated that in 2 more weeks all should start seeing a difference. Mr. Fields also inquired as to fogging for mosquitoes, and Mr. Crabill stated that all of that information is on the City's website. Mr. Fields also moved to excuse Mr. Thackery for his absence, and Mr. Paul seconded. Voice vote on approval: all ayes; nays, none.

Mr. Evans congratulated Mayor Bean for his win in the recent election. He also stated that a voluntary board on the Point North was beginning to be formed and he inquired anyone who wanted to be on the board to please notify him. He also stated to citizens to continue to follow the rules out at Point North and make sure to pick up your trash before you leave.

Mr. Paul gave his condolences for the Brugger family.

Mrs. Smith congratulated Mr. Piper for his win in the recent election and thanked the people who voted for her. She also inquired as to the Council Meetings on You Tube and was advised that it was not up and running as of today's date.

Mr. Hoffman inquired to the legality of mowing another's property. Ms. Parcels stated that it would be considered trespassing.

Ms. Parcels spoke of a telephone call she received from a concerned citizen regarding a scam that people are receiving telephone calls stating that they are from her office, referencing collection of monies for debt. She stated that the only collection that involves her office is that of ambulance billings, income taxes and utilities.

Mr. Crabill advised that the Muzzy Road Bridge closes May 20, 2015, for approximately 30 days. He also stated that the Phase 1 Water project has made its way to Court Street and the Wooddale/Amherst issue is starting service lines.

Mayor Bean also gave his condolences to Mr. Brugger and the Brugger family. He also mentioned that a citizen advised him that on the 2nd block of Court Street, a citizen recognized the friendliness and professionalism of the construction people.

President Hess spoke of the Council Work Session scheduled for next week. He stated that a couple of topics would be ambulance billing and Q3.

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

ADJOURN at 8:18 p.m.

NEXT SCHEDULED MEETING

June 2, 2015, at 7:00 p.m.



Council Clerk



Council President