

 APPROVED

**URBANA CITY COUNCIL
REGULAR SESSION MEETING MINUTES
TUESDAY, SEPTEMBER 15, 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, Community Development Director Doug Crabill, and Water Superintendent Bob Munch.

PRESIDENT CALLED ROLL: Tony Pena, present; 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 regular session meeting of September 1, 2015, were approved as received. Mr. Paul moved for the approval of the minutes and Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

COMMUNICATIONS: None

ADMINISTRATIVE REPORTS – BOARD OF CONTROL:

1. EJP - \$11,056.00 (Water Fund)

Mrs. Smith moved to authorize a purchase order to EJP, for two 10-inch EZ Inline Valves for the maintenance of the City's water system. Mr. Paul seconded. Mr. Munch explained that it would be wise to have an extra pair of valves on hand for winter and also the 10-inch valves can be used for a range of main sizes. Voice vote on approval: all ayes, nays, none. Motion carried 7-0.

2. Champaign County Engineer's Office - \$7,701.86 (Capital Improvement)

Mr. Evans moved to authorize a purchase order to the Champaign County Engineer's Office for the City's share of the Dellinger Road Bridge Project. Mr. Thackery seconded. Mr. Crabill stated that this was the City's portion of payment for the project, due to the fact that the bridge is situated along the city corporation limit, so Salem Township and the county are also responsible for part of the cost along with the City. He also stated that the County was successful in receiving grant funding for this project which should commence October 1, 2015. Voice vote on approval: all ayes, nays, none. Motion carried 7-0.

3. Henkaline & Associates, Inc. - \$2,800.00 (Capital Improvement)

Mr. Paul moved to authorize a purchase order to Henkaline & Associates, Inc. for seven review appraisals for the Safe Routes to Schools Phase 2 project. Mr. Fields seconded. Mr. Crabill stated that this would be the last spending item in 2015, for this project to acquire right of way based on ODOT requirements. Voice vote on approval: all ayes; nays, none. Motion carried 7-0.

4. Thompson, Dunlap & Heydinger, Ltd. - \$4,000.00 (Administration – Professional Services)

Mr. Paul moved to authorize a purchase order to Thompson, Dunlap & Heydinger, Ltd. for legal and title work associated with the Q3 JMC property. Mr. Thackery seconded. Mr. Crabill stated

that Attorney Christopher Moell of this firm has familiarity with the parcels that went through the County's tax foreclosure process, as well as one adjacent parcel that requires a clear title before transfer. The title work should be complete by November 3, 2015, he said. Voice vote on approval: 5 ayes, 1 nay from Mr. Evans. Motion carried 6-1.

CITIZEN COMMENTS:

Linville Casto of 242 Laurel Oak Street spoke of illegal dumping across the street from his residence. He asked what could be done about this situation. He also stated that his street seemed to be a "speedway" for drivers. Additionally he mentioned that he felt that there should be a "Welcome Wagon" of some sort for citizens that move into the area.

ORDINANCES AND RESOLUTIONS:

Third Reading –

ORDINANCE 4446-15

AN ORDINANCE TO AMEND THE CODIFIED ORDINANCES OF THE CITY OF URBANA, OHIO TO ADD "OUTDOOR USE OF FURNITURE" TO GENERAL OFFENSES UNDER EXISTING CHAPTER 521 PERTAINING TO HEALTH, SAFETY, AND SANITATION.

Mr. Hoffman moved to put this ordinance on the floor for discussion and possible passage. Mr. Pena seconded. President Hess called for a roll call for passage: Mr. Hoffman, yes; Mr. Fields, yes; Mr. Evans, yes; Mr. Paul, yes; Mrs. Smith, yes; Mr. Thackery, yes; and Mr. Pena, yes. Ordinance passed 7-0. Mr. Crabill indicated this legislation will give the code enforcement officer another tool to address the problem of couches, mattresses and other issues.

ORDINANCE NO. 4447-15

AN ORDINANCE TO AMEND CHAPTER 1339 OF THE CODIFIED ORDINANCES OF THE CITY OF URBANA, OHIO TO UPDATE THE PENALTY TO BE CONSISTENT WITH THE OHIO REVISED CODE.

Mr. Evans moved to put this ordinance on the floor for discussion and possible passage. Mr. Paul seconded. Ms. Parcels stated that this Ordinance would bring the City penalties for nuisance violations up to date with the Ohio Revised Code, and the ordinance would not need to be updated with the Ohio Revised Code from this point forward as it directly references the statutory language, so if the state increases a misdemeanor penalty, the City code would reflect that as well. President Hess called for a roll call for passage: Mr. Fields, yes; Mr. Evans, yes; Mr. Paul, yes; Mrs. Smith, yes; Mr. Thackery, yes; Mr. Pena, yes; and Mr. Hoffman, yes. Ordinance passes 7-0.

Second Reading

RESOLUTION NO. 2461-15

A RESOLUTION TO AUTHORIZE PRELIMINARY APPROVAL BETWEEN THE CITY OF URBANA, OHIO AND THE OHIO DEPARTMENT OF TRANSPORTATION FOR AN OVERLAY OF U.S. ROUTE 36 (CHP 36/245 16.45/6.16, PID # 101125) FROM THE EASTERN CORPORATION LIMIT OF URBANA TO LUDLOW ROAD, MORE OR LESS, AND DECLARING AN EMERGENCY.

President Hess declared this resolution to have a second reading.

RESOLUTION NO. 2462-15

A RESOLUTION TO AUTHORIZE PRELIMINARY APPROVAL BETWEEN THE CITY OF URBANA, OHIO AND THE OHIO DEPARTMENT OF TRANSPORTATION FOR AN OVERLAY OF U.S. ROUTE 36 (CHP 36/29 0.00/21.72, PID # 101081) FROM THE MIAMI/CHAMPAIGN COUNTY LINE TO THE WESTERN CORPORATION LIMIT OF URBANA, MORE OR LESS. ALSO AUTHORIZING PRELIMINARY APPROVAL FOR AN OVERLAY OF STATE ROUTE 29 FROM THE EASTERN CORPORATION LIMIT OF URBANA TO STATE ROUTE 56, MORE OR LESS, AND DECLARING AN EMERGENCY. President Hess declared this resolution to have a second reading.

RESOLUTION NO. 2463-15

A RESOLUTION TO AUTHORIZE PRELIMINARY APPROVAL BETWEEN THE CITY OF URBANA, OHIO AND THE OHIO DEPARTMENT OF TRANSPORTATION FOR A FINE GRADED POLYMER OVERLAY OF STATE ROUTE 54 (CHP/CLA SMOOTH FY2017, PID # 101066) FROM HICKORY GROVE ROAD TO THE SOUTHERN CORPORATION LIMIT OF URBANA, MORE OR LESS, AND DECLARING AN EMERGENCY. President Hess declared this resolution to have a second reading.

RESOLUTION NO. 2464-15

A RESOLUTION RESCINDING RESOLUTION 2360 REGARDING AUTHORIZATION FOR PRELIMINARY APPROVAL TO PLANE AND RESURFACE U.S. ROUTE 68 FROM URBANA ROAD (SLM 1.27) TO STATE ROUTE 55 (SLM 5.65) WITHIN THE CITY OF URBANA, CHAMPAIGN COUNTY, OHIO (CHP-US68-1.27) President Hess declared this ordinance to have a second reading.

First Reading – None

MISCELLANEOUS BUSINESS:

Mr. Evans inquired as to any plans for reseeded of Amherst Drive after the water main construction project. Mr. Crabill stated that they will address that sometime this week.

Mrs. Smith said as to Mr. Casto's inquiry of a "Welcome Wagon," the Church of Christ in Christian Union on North Main Street often provides new local residents with a basket with information about the community.

Mr. Hoffman said that when he moved to Urbana and changed his address through the post office, he was provided information about the City, but it was mostly in the form of business coupons. He also inquired as to the repairing of U.S. Route 36 in front of Dollar Tree. Mr. Brugger said that Engineer Tyler Bumbalough is working on this repair and that it should be done prior to the season change.

Ms. Parcels stated that the Ohio Attorney General's Office has advised that the Victims of Crime Act (VOCA) grant awards should be announced soon and that an ordinance would be generated for Council's approval of the acceptance of the grant, which has been administered by the law department for advocacy services since 2000.

Mrs. Boettcher said that they are still working through the budget for next year and at the work session scheduled for September 22, 2015, there would be discussion about House Bill 5 with the new income tax ordinance.

Mr. Brugger said that a couple of items for the agenda for next week's work session would be an update on the Q3 project and Urbana City School construction. "We want to thank the Board of Revision for giving us the opportunity to get that back into productive use," he said of the Q3 site. He stated that the BZA met and the school district was granted a Conditional Use Permit and that the preliminary site plan would be coming soon. He further stated that Market Street Bridge project is complete and it looks great.

Mayor Bean advised that upcoming events include the Enderle tractor pulls at the fairgrounds, the Ohio Fish and Shrimp Festival, and the ninth annual Simon Kenton Chili Cook-Off and Hoopla Parade.

President Hess inquired as to lights on the welcome signs entering the City and stated he has spoken with several citizens of the City, and they were very happy the Q3 project was proceeding. He also reminded citizens that council meetings may be viewed on YouTube.

Mr. Fields moved to adjourn. Mr. Paul seconded. Voice vote on approval: all ayes, nays, none. Motion carried.

ADJOURN at 7:45 p.m.

NEXT SCHEDULED MEETING

October 6, 2015, at 7:00 p.m.



Council Clerk



Council President