

 APPROVED

**URBANA CITY COUNCIL  
URBANA FAIR HOUSING PROGRAM  
FAIR HOUSING MEETING  
TUESDAY, OCTOBER 20, 2015 @ 6:15 p.m.**

Lucie McMahon, Assistant Planner for Community Development Consultants of Ohio, Inc. was present to conduct a Fair Housing Informational Meeting/Training for those in attendance. In addition to Ms. McMahon, the following people were in attendance: Community Development Director Doug Crabill, Council Members Pat Thackery, Tony Pena, Dwight Paul and Marty Hess. Ms. McMahon stated that there are both state and federal laws governing fair housing and that housing discrimination is illegal. Under federal law, housing discrimination is prohibited based on race or color, national origin, religion, sex, familial status, and disability. Furthermore, Ohio Fair Housing Laws adds ancestry and military status as additional protected classes. In addition, some communities have local fair housing laws that include additional protected classes. Throughout Urbana and Champaign County, there are brochures available that provide fair housing information as well as information on landlord/tenant issues. Furthermore, there is a toll free local number to call for Fair Housing Complaints or Landlord/Tenant Issues. This number is 1-866-666-4612 or TDD 1-800-750-0750. The informational meeting/training concluded with general questions/comments.

**URBANA CITY COUNCIL  
PUBLIC HEARING  
TUESDAY, OCTOBER 20, 2015 @ 6:45 p.m.**

Mr. Crabill discussed the process of the zoning amendment regarding the 2.052 acres located at 1620 E. US Highway 36 as B-2 General Business Zoning District as proposed.

**URBANA CITY COUNCIL  
REGULAR SESSION MEETING MINUTES  
TUESDAY, OCTOBER 20, 2015 @ 7:00 p.m.**

President Marty Hess called the regular meeting of the Urbana City Council to order at 6:00 p.m. City staff attending: Mayor Bill Bean, Director of Administration Kerry Brugger, Director of Finance Chris Boettcher, Director of Law Breanne Parcels, and Community Development Director Doug Crabill.

**PRESIDENT CALLED ROLL:** Tony Pena, present; Doug Hoffman; absent, 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.

**MINUTES** of the regular session meeting of October 6, 2015, were approved as received. Mr. Paul moved for the approval of the minutes and Mr. Pena seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

**COMMUNICATIONS:**

1. Board of Zoning Appeals minutes of 9/14/15, and Shade Tree Commission minutes of August 13, 2015, and September 10, 2015. Mr. Paul moved to accept the communication with a second from Mr. Evans. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

2. Audit Release Notification. Mr. Paul moved to accept the communication with a second from Mr. Pena. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

3. Division Activities Report, July – September. Mr. Paul moved to accept the communication with a second from Mr. Pena. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

**Champaign Health Improvement Plan**

Jeff Webb from the County Health Department and Karen Gorby from Community Mercy Health Partners, spoke about the healthcare needs of Champaign County and how the health survey update will help reveal where the healthcare needs are more necessary. It was stated that there have been youth surveys collected from schools, surveys sent to residents, etc. to aid in the update. It was said that they have identified some areas in our community with lower health status in the County. It was said that they are going to use the “Change Tool” method to which will develop the Community Health Plan and address the main areas. These assessments are done every three (3) years

**ADMINISTRATIVE REPORTS – BOARD OF CONTROL:**

None

**CITIZEN COMMENTS:**

None

**ORDINANCES AND RESOLUTIONS:**

**Third Reading –**

None

**Second Reading –**

**RESOLUTION NO. 2467-15**

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION OF THE CITY OF URBANA TO COLLABORATE WITH THE SUPERINTENDENT OF URBANA CITY SCHOOLS TO DEVELOP AN AGREEMENT FOR THE JOINT CONSTRUCTION OF PUBLIC INFRASTRUCTURE TO ENHANCE PUBLIC HEALTH AND SAFETY WITH RESPECT TO THE PLANNED SITE OF PRE-L THROUGH 8 SCHOOL, AND DECLARING AN EMERGENCY.

President Hess declared this resolution to have a second reading.

**ORDINANCE NO. 4449-15**

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF URBANA, OHIO BY REZONING THE 2.052 ACRES ANNEXED INTO THE CITY OF URBANA, OHIO ON SEPTEMBER 8, 2015.

President Hess declared this ordinance to have a second reading.

**First Reading –**

**RESOLUTION NO. 2466-15**

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE VICTIMS OF CRIME ACT (“VOCA”) GRANT AS ADMINISTERED BY THE OHIO ATTORNEY GENERAL, AND DECLARING AN EMERGENCY. (Suspension of rules requested)

Mr. Evans moved to suspend the three reading rule and Mrs. Smith seconded. President Hess called for a roll call for the suspension of rules: Mr. Evans, yes; Mr. Paul, yes; Mrs. Smith, yes; Mr. Thackery, yes; and Mr. Pena, yes. Suspension of rules passed 5-0. Mr. Evans moved to put this resolution on the floor for discussion and possible passage. Mrs. Smith seconded. President Hess call for a roll call for passage: Mr. Evans, yes; Mr. Paul, yes; Mrs. Smith, yes; Mr. Thackery, yes; Mr. Pena, yes. Resolution passes 5-0.

**RESOLUTION NO. 2468-15**

A RESOLUTION TO AUTHORIZE PRELIMINARY APPROVAL BETWEEN THE CITY OF RUBANA, OHIO AND THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE REPAIR OF VARIOUS BRIDGES WITHIN ODOT DISTRICT 7 (D07-BH-FY18, PID

#101838) TO INCLUDE THE MIAMI STREET BRIDGE OVER DUGAN RUN (STRUCTURE FILE NUMBER 110793, BRIDGE CHP-36-1456) WITHIN THE CITY OF URBANA, CHAMPAIGN COUNTY, OHIO AND DECLARING AN EMERGENCY.

President Hess declared this resolution to have a first reading.

**ORDINANCE NON 4173-15**

AN ORDINANCE TO ESTABLISH CHAPTER 171 OF THE CODIFIED ORDINANCES OF THE CITY OF URBANA AND TO AMEND CHAPTER 173 OF THE CODIFIED ORDINANCES OF THE CITY OF URBANA AS NEEDED TO COMPLY WITH STATEWIDE MUNICIPAL INCOME TAX REFORM.

President Hess declared this ordinance to have a first reading.

**MISCELLANEOUS BUSINESS:**

Mrs. Smith stated that she noticed a lot of “speeders” going down Taft Avenue. She reminded all that there are a lot of children, younger than school age, are also outside playing, so she asked that people slow down and keep an extra eye out for the playing children.

Mr. Thackery spoke of a tree that came down in the downtown area and Mr. Crabill stated that there was an issue with starlings thus making the removal necessary.

Mr. Paul moved to excuse Doug Hoffman and Gene Fields from this meeting. Mr. Evans seconded. Voice vote on approval: all ayes; nays none. Mr. Paul also discussed the VOCA grant with Ms. Parcels inquiring if it was in the budget. Ms. Parcels stated that it was. Mr. Paul also stated to keep the curbside clear from leaves and such.

Mr. Crabill stated that Amherst Dr. received grass seed again. He stated that all property owners must water, water and water.

Mrs. Boettcher stated that the budget information would be provided at the work session.

Mr. Brugger stated that the work session would be held at the Wastewater Treatment Plant beginning at 6:00 p.m. and a quick tour. He further stated that the Cemetery Cleanup was scheduled for October 15 through November 21, 2015. He also mentioned that the leaf pick up is scheduled for the 1<sup>st</sup> of November, 2015, through the entire month. He said that the Compost would remain open through the month of November.

Mayor Bean announced that Beggars Night is scheduled for October 31, 2015, which falls on a Saturday. He further stated that Parker Trutech has announced an 8 million dollar project to expand, adding 4 more docks for their loading. Mr. Brugger added that this company is a very

big customer for the Wastewater Treatment Plant for they have a dedicated line for wastewater into the City.

President Hess announced that the Council Meetings are still available to be viewed on YouTube. Additionally, he stated that the cemetery group would be getting together the first of November.

Mr. Evans moved to adjourn the meeting. Mr. Pena seconded. Voice vote on approval: all ayes; nays, none. Motion carried.

**ADJOURN at 7:50 p.m.**

**NEXT SCHEDULED MEETING**

November 3, 2015, at 7:00 p.m.

  
\_\_\_\_\_  
Council Clerk

  
\_\_\_\_\_  
Council President