APPROVED

URBANA CITY COUNCIL
REGULAR SESSION MEETING MINUTES
TUESDAY, NOVEMBER 3, 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: Director of Administration Kerry Brugger, Director of Finance Chris Boettcher, Director of Law Breanne Parcels, Community Development Director Doug Crabill, Engineer Tyler Bumbalough, and Wastewater Superintendent Chad Hall.

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 October 20, 2015, were approved as received. Mr. Paul moved for the approval of the minutes and Mr. Fields seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

COMMUNICATIONS:

1. Division of Liquor Control Notice regarding Gustovao Ramirez Enterprises, Inc., and VFW Post 5451. Mr. Evans moved to accept this communication and Mr. Fields seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection. Mr. Evans moved to allow Council Clerk permission to respond to the Division of Liquor Control advising no desire of a hearing on the same. Mr. Paul seconded motion. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

ADMINISTRATIVE REPORTS – BOARD OF CONTROL:

1. Southeastern Equipment Co. - $49,995.00 (Capital Improvement, Sewer Fund)

Mr. Fields moved to authorize a purchase order to Southeaster Equipment Co. for the purchase of a 2005 New Holland End Loader Model LW130B. Mr. Pena seconded. Mr. Hall spoke of the necessity of this item and stated that a new end loader would be approximately $130,000.00. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

2. Howell Building Company - $2,800.00 (Airport Fund)

Mr. Paul moved to authorize a purchase order to Howell Building Company for the purchase and installation of custom curved rake trims for both the North and South ends of the upper hangar roof at the Grimes Field Hangar. Mrs. Smith seconded. Mr. Brugger stated that the doors or the

hanger were being installed and it was unforeseen when the initial estimate was provided, the additional requirements that are necessary for the completion of the project. Voice vote on approval: 6 ayes; 1 nay from Mr. Evans. Motion carried 6-1.

3. **Hull and Associates, Inc. - $5,734.00 (Administration)**

Mr. Paul moved to authorize a purchase order to Hull and Associates, Inc. for the purchase order for technical assistance on Task Order #3, at the Q3/JMC property. Mr. Thackery seconded. Mr. Crabill stated that this purchase order was to cover some of the costs that the City started the year with. Mr. Evans inquired as to the expenses thus far on this project, and discussion took place. Mr. Fields called a point of order stating to Mr. Evans that President Hess had the floor. Voice vote on approval: 6 ayes; 1 nay from Mr. Evans. Motion carried 6-1.

CITIZEN COMMENTS:

None

ORDINANCES AND RESOLUTIONS:
Third 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.

Mr. Brugger said that he felt that the City has an objective, now it was time to put together a plan. President Hess called for a roll call for the passage of this resolution: Mr. Hoffman, yes; Mr. Fields, yes; Mr. Evans, yes; Mr. Paul, yes; Mrs. Smith, yes; Mr. Thackery, yes; and Mr. Pena, yes.

Resolution passes 7-0.

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.

Mr. Crabill stated that this annexation will be zoned B-2 Business District. President Hess called for a roll call for the passage of this ordinance: 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. 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 second reading.

ORDINANCE NO. 4173-15

AN ORDINANCE TO ESTABLISH CHAPTER 171 OF THE CODIFIED ORDINANCES OF THE CITY OF URBANA AND TO AMEND CHAMPTER 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 second reading.

First Reading –

ORDINANCE NO. 3948-15

AN ORDINANCE TO AMEND THE CITY OF URBANA'S EMERGENCY SNOW REMOVAL ORDINANCE SECTION 901.06 AND DECLARING IT AN EMERGENCY.

President Hess declared this ordinance to have a first reading.

ORDINANCE NO. 4439-15

AN ORDINANCE AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO AN INDIGENT DEFENSE AGREEMENT WITH THE CHAMPAIGN COUNTY COMMISSIONERS TO ALLOW THE CITY TO RECEIVE PARTIAL REIMBURSEMENT FROM THE OHIO PUBLIC DEFENDER COMMISSION FOR INDIGENT DEFENSE EXPENSE IN CHAMPAIGN COUNTY MUNICIPAL COURT.

President Hess declared this ordinance to have a first reading.

RESOLUTION NO. 2433-15

A RESOLUTION TO APPROPRIATE MONEY FOR THE SEVERAL OBJECTS AND PURPOSES WHICH THE CITY OF URBANA, OHIO MUST PROVIDE FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.

President Hess declared this resolution to have a first reading.

RESOLUTION NO. 2469-15

A RESOLUTION TO AUTHORIZE APPLICATION BY THE CITY ENGINEER TO THE OHIO DEPARTMENT OF TRANSPORTATION FOR FUNDING THROUGH THE SSTPP, AND DECLARING AN EMERGENCY. (Suspension of rules requested)

Mr. Bumbalough stated that this was a grant for the efforts of improving the traffic flow in the City and that the grant stood at 100%. Mr. Paul moved to suspend the three reading rule and Mr. Pena 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; Mr. Pena, yes; Mr. Hoffman, yes; and Mr. Fields, yes. Motion carries 7-0. Mr. Paul moved to put this resolution on the floor for discussion and possible passage. Mr. Pena seconded. President Hess called for a roll call for passage: Mr. Paul, yes; Mrs. Smith, yes; Mr. Thackery, yes; Mr. Pena, yes; Mr. Hoffman, yes; Mr. Fields, yes; and Mr. Evans, yes.

Resolution passes 7-0.

MISCELLANEOUS BUSINESS:

Mr. Hoffman inquired as to an update on the Q3 project. Mr. Brugger responded that the title work was still being worked on, and that they were still moving forward.

Mr. Fields stated that the City was out picking up leaves and advised citizens to have their leaves out to the curb for pick up. Mr. Crabill advised citizens to not park their cars in between the piles, for there isn't enough room to get leaf mulcher in to collect the leaves.

Mr. Brugger stated that the leaf pickup would begin in the 1st Ward on Monday, and they would progress through the City. He also stated that the Cemetery clean-up is continuing. He also stated that the compost was open until the end of November. Mr. Brugger also stated that Point North closed on Monday.

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

ADJOURN at 8:13 p.m.

NEXT SCHEDULED MEETING

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

Council Clerk

Council President