

 APPROVED

**URBANA CITY COUNCIL
REGULAR SESSION MEETING MINUTES
TUESDAY, NOVEMBER 17, 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 Fire Chief Mark Keller.

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 November 3, 2015, were approved as received. Mr. Thackery 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. DP&L correspondence regarding rate changes.
2. City of Urbana Board of Zoning Appeal Minutes of 10-12-15.
3. City of Urbana Shade Tree Commission Minutes of 10-8-15.

Mr. Thackery moved to accept all communications and Mrs. Smith seconded motion. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

ADMINISTRATIVE REPORTS – BOARD OF CONTROL:

1. B & K Digital - \$5,220.00 – (General Fund – Police)

Mr. Fields moved to authorize a purchase order for IT support services in the Police Division for the remainder of 2015. Mrs. Smith seconded. Mr. Brugger stated that due to John Purinton's retirement, there is a need for IT help in the Police Division due to the fact that the City would be absorbing the IT Department and they would be evaluating the same for next year. Voice vote on approval: all ayes; nays, none. Motion carried 7-0.

2. Western Ohio Rescue Supply, Co. - \$2,880.00 – (Capital Improvement – Fire)

Mr. Paul moved to authorize a purchase order for the purchase order of the Amkus Rescue Equipment. Mr. Fields seconded. Fire Chief Mark Keller explained that this request was for rescue tools for the Fire Division. He also stated that this equipment is funded 95% by the AFG

Grant that was awarded to the Fire Division earlier this year resulting in the net cost to the City, \$2,880.00. Voice vote on approval: all ayes; nays, none. Motion carried 7-0.

CITIZEN COMMENTS:

None

ORDINANCES AND RESOLUTIONS:

Third 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.

Mr. Fields moved to put this resolution on the floor for discussion and possible passage. Mr. Paul 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. Resolution passes 7-0.

ORDINANCE NO. 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.

Mr. Pena moved to put this ordinance on the floor for discussion and possible passage. Mr. Hoffman seconded. 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; Mr. Hoffman, yes. Resolution passes 7-0.

Second 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 second 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 second 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 second reading.

First Reading –

RESOLUTION NO. 2435-15

A RESOLUTION AUTHORIZING A CASH ADVANCE FROM THE GENERAL FUND TO THE MAUSOLEUM TRUST FUND OF THE CITY OF URBANA, OHIO. (Suspension of rules requested)

Mr. Thackery moved to suspend the three reading rule and Mr. Paul 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. Mr. Thackery moved to put this resolution on the floor for discussion and possible passage. Mr. Paul 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.

ORDINANCE NO. 4390-15

ORDINANCE OF COUNCIL OF THE CITY OF URBANA APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF URBANA, OHIO AND THE CITY OF URBANA FIREFIGHTERS AND THE URBANA FIREFIGHTERS ASSOCIATION, I.A.F.F., LOCAL 1823 AND DECLARING IT AN EMERGENCY.

President Hess declared this ordinance to have a first reading.

ORDINANCE NO. 4392-15

ORDINANCE OF COUNCIL OF THE CITY OF URBANA APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF URBANA, OHIO AND THE CITY OF URBANA FIRE CAPTAINS AND THE URBANA FIREFIGHTERS ASSOCIATION, I.A.F.F., LOCAL 1823 AND DECLARING IT AN EMERGENCY.

President Hess declared this ordinance to have a first reading.

MISCELLANEOUS BUSINESS:

Mr. Evans asked about the lines that were being made in the road around his residence, whether they were continuing with some sort of project. Mr. Brugger stated that he would look into this and get back with him.

Mr. Paul gave congratulations to John Purinton on his retirement and wished him the best. He also wished everyone a happy and safe Thanksgiving.

Mrs. Smith inquired as to the legality of going on the property of a neighbor to make effort to clean up area. Mr. Crabill advised her that this would be considered trespassing.

Mr. Hoffman asked how much longer do citizens have to get their leaves gathered for pick up. Mr. Brugger stated that the third round of leaf pick up began today and the intent is to have the final round of leaf pick up on Monday, November 30, 2015.

Mrs. Boettcher stated that should any member of Council have any budget questions, to please email or call her and she would be glad to help answer any and all questions.

Mr. Brugger advised that the compost would remain open until the end of the month. He also stated that the Teamsters would be voting this week with regard to their negotiations. He reminded Council that the City recently joined the Miami Valley Lighting Council, and that they were expecting to have a contract approved soon and would be bringing it to Council for review. He also said that the City would have a cost savings of 15-27% regarding street lighting.

Mayor Bean wished everyone a happy and safe Thanksgiving.

Mr. Brugger added that the Monument Square District would be sponsoring a Christmas parade to which would include the running of large contingent horses, wagons, etc. through town bringing Santa to town. He stated that this is new for the City and something that was very unique.

President Hess stated that he has been approached by citizens that enjoy the benefits of the Compost facility.

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

ADJOURN at 7:45 p.m.

NEXT SCHEDULED MEETING

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



Council Clerk



Council President