

**URBANA CITY COUNCIL
PUBLIC HEARING
TUESDAY, SEPTEMBER 20, 2016 @ 6:00 p.m.**

Mr. Crabill stated that the City was in receipt of an application to rezone Subarea E of the Urbana Commons PUD, from Residential/Open Space to Office/Medical Campus, situated at the northwest corner of US Hwy 36 East and North Dugan Road. Mr. Crabill said that this proposal essentially would be updating the zoning map and adopt the zoning text. Eleanor McGuire of 424 Lafayette Ave., spoke of her concerns of the exiting hospital and its staff remaining employed, etc. Mr. Crabill stated that the City was only considering the zoning, and that this was not capitalism.

**URBANA CITY COUNCIL
REGULAR SESSION MEETING MINUTES
TUESDAY, SEPTEMBER 20, 2016 @ 6:15 p.m.**

President Marty Hess called the regular meeting of the Urbana City Council to order at 6:15 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: Doug Hoffman, present; Tony Pena, present; Pat Thackery, present; Ray Piper, present; Dwight Paul, present; Cledis Scott, present; and Gene Fields, present.

President Hess led those present in the Pledge of Allegiance.

MINUTES of the regular session meeting of September 6, 2016. Mr. Paul moved for the approval of both sets of minutes and Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

COMMUNICATIONS:

1. Letter from North Central Ohio Solid Waste District regarding Solid Waste Management Plan Update Ratification.
2. Oak Dale Cemetery Board Meeting Minutes of July 21, 2016.

Mr. Hoffman moved to accept all communications together and Mr. Paul seconded. Voice vote on approval: all ayes; nays, none.

ADMINISTRATIVE REPORTS – BOARD OF CONTROL:

1. Champaign Telephone Sales & Services - \$26,580.00 (General Fund – Misc. Non-Departmental and Police Division)

Mr. Thackery moved to authorize a purchase order for IT support for the City, computer network, telephone system, and video/audio system. It was noted that the previous contract with B & K Digital ended on August 31, 2016, and the requested amount is the remaining balance of the original purchase order. Mr. Scott seconded. Voice vote on approval: 6 ayes; nays, one. (Mr. Piper said no.) Motion passed 7-0.

2. Blaugrund, Herbert & Martin Inc. - \$10,000.00 (General Fund – Non-Departmental)

Mr. Paul moved to increase a purchase order #22161 by \$10,000.00 for general labor and employment law support. Mr. Thackery seconded. Mr. Brugger stated that there has been an on-going issue that is believed to come to a close quickly and that this money would get the City through the ending of this same case. Voice vote on approval 6 ayes; nays, one. Motion passed 7-0.

President Hess spoke of the two footnotes:

1. An emergency purchase order to DBT Transportation Services in the amount of \$8,452.00 for the purchase and installation of replacement radio and parts for the Automated Weather Observing System (AWOS) at Grimes Field Airport.
2. An emergency purchase order to Layne Christensen Company in the amount of \$12,000.00 for the purchase of a new premium efficiency invert duty 100 HP

CITIZEN COMMENTS:

Ruth Zerkle of 137 E. Court St., Urbana, spoke of the issues of curb paint and mentioning that since they've painted the curbs, citizens have nowhere to park their vehicles. Mr. Brugger responded that since the City has completed the Phase 1 Water Project, the painting of the curbs has been initiated and that the length of the yellow lines is taken directly from the Ohio Revised Code, and that could never be overridden. Mrs. Zerkle also inquired as to the painting of the underpass by the Depot. Mr. Brugger said that painting the underpass was not a scheduled project but has been identified as such. Mrs. Zerkle also spoke of the chuck holes in the alley ways of the City and stated that maybe the County and City could work together to get rid of some of the trash that was piling up. Mr. Brugger stated that the City had just done a pick-up with Waste Management of 90 tons of trash collected.

ORDINANCES AND RESOLUTIONS:

**Third Reading –
ORDINANCE NO. 4460-16**

AN ORDINANCE AUTHORIZING THE DIRECTOR OF ADMINISTRATION OF THE CITY OF URBANA TO DISPOSE OF SURPLUS REAL ESTATE LOCATED AT 1412 NORTH MAIN STREET (PARCEL No. 149-25-12-04-32-005-00)

Mr. Paul moved to put this ordinance on the floor for discussion and possible passage. Mr. Thackery seconded. President Hess called for a roll call for passage: Mr. Pena, yes; Mr. Thackery, yes; Mr. Piper, yes; Mr. Paul, yes; Mr. Scott, yes; Mr. Fields, yes; and Mr. Hoffman, yes. Ordinance passes 7-0.

Second Reading –

ORDINANCE NO. 4461-16

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF URBANA, OHIO BY REZONING THE 11.5399 ACRE (+/-) TRACT AT THE NORTHWEST CORNER OF US 36 EAST AND NORTH DUGAN ROAD (URBANA COMMONS PUD, SUBAREA E) AND FURTHER IDENTIFIED AS (PARCEL #K48-25-11-03-49-005-00).

President Hess declared this ordinance to have a second reading.

ORDINANCE 4462-16

AN ORDINANCE TO FORMALLY ADOPT THE OFFICIAL ZONING TEXT FOR OFFICE AND MEDICAL CAMPUS USES FOR SUBAREA E OF THE URBANA COMMONS PUD.

Mr. Crabill said that this ordinance holds the zoning text that goes with Ordinance 4461-16.

President Hess declared this ordinance to have a second reading.

ORDINANCE NO. 4463-16

AN ORDINANCE TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE ALLEN-CHAMPAIGN-HARDIN-MADISON-SHELBY-UNION JOINT SOLID WASTE MANAGEMENT DISTRICT (“NORTH CENTRAL OHIO SOLID WASTE DISTRICT”)

President Hess declared this ordinance to have a second reading.

First Reading –

None

MISCELLANEOUS BUSINESS:

Mr. Paul stated that he, himself, has dealt with the Solid Waste District and stated that it was kind of expensive. He also stated that he was glad that the issue with the curbs and parking came up and added that it was obvious that there is not enough parking for the citizens.

Mr. Hoffman said that the curb situation was a little ridiculous and that he does not blame the Administration. He also agreed with the parking shortage. He also added that he did dispute the “lack of care the City has”, for that the City does not waste a ton of money, but they can’t produce money for issues that have arose, such as this one, when there is no money to use for this purpose.

Mr. Fields thanked the City's staff for getting light back on Dewey.

Mr. Crabill spoke of the Storm water meeting that is scheduled for September 26, 2016, at 7:00 p.m. which will be their 3rd meeting.

President Hess spoke on the topic of sinking bricks uptown and inquired as to who is the responsibility party for their repair and was advised that it is the business owner's responsibility. He also spoke of a gentleman that lives out of state that are very happy about the ability to pay utility bills with credit card, on line, etc. Ms. Boettcher added that payments could be taken directly out of your bank account as well. President Hess also stated that an old engineer of the City has advised him that on Boyce St. (Dugan's Ditch), there is something growing inside of the cage full of rocks and that if it was not looked into in the near future, the street has the possibility of being washed away.

Ms. Parcels advised that from 9 a.m. to noon on September 27, 2016, there is a Public Records Training available in Fairborn.

Mr. Brugger spoke of the new camera in place that would be recording the Council meetings. He also advised that on October 15, 2016, the Champaign County Health District would be holding a tire collection. He also advised that on September 28, 2016, would be the final mosquito spray. He also stated that the Work Session that the County Commissioners would be attending has been scheduled for October 25, 2016, at 6:00 p.m.

Mayor Bean said that the Chili Cook-Off has been scheduled for this coming Saturday and that there is still time to register. Mr. Paul added that the Hoopla Parade begins at noon this coming Saturday. Mayor Bean advised that all should come out this weekend for good music, good fun and good chili in the Downtown of Urbana.

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

ADJOURN at 7:19 p.m.

NEXT SCHEDULED MEETING

October 4, at 6:00 p.m.



Council Clerk



Council President