

**URBANA CITY COUNCIL  
REGULAR SESSION MINUTES – JANUARY 10, 2012**

**Council President Marty Hess** called the UCC Regular Session Meeting of Tuesday, January 10, 2012, to order at 7:26PM, in Court Chambers / The Municipal Building.

Attendance: All of Council were present.

City Staff – Mayor Bill Bean; Mr. Lee Williams, Finance Director and Acting Director of Administration; Mr. Doug Crabill, Assistant to the Director of Administration; Mr. Brad Bodenmiller; Mr. Robert Munch; Fire Chief Mark Keller; Police Chief Matt Lingrell; Mr. Colin Stein

**Roll Call and Pledge of Allegiance**

**Announcements**

Council President Hess announced necessary first-of-the-year items of Council business.

Mr. Al Evans moved to rehire Ms. Gail Eldridge as the Clerk of Council at the previous years' salary; Mr. Eugene Fields seconded. Motion carried without objection.

Mr. Kerry Brugger moved to appoint Mr. Al Evans as Council President Pro Tem; Mr. Larry Lokai seconded. Motion carried without objection.

Council President Hess introduced and welcomed new Council Member, Mrs. Virginia Smith, and also welcomed in-coming Mayor Bill Bean.

**Approval of Minutes**

Mr. Lokai moved to approve the UCC Work Session Minutes, December 20, 2011, and the UCC Regular Session Minutes, December 20, 2011; Mr. Evans seconded. Motion carried without objection.

**Communications**

There were no communications at this Meeting.

**Administrative Reports – Board of Control**

**1.**

Mr. Fields moved to authorize the Director of Administration to enter into a renewal contract with Carol Hall as Airport Manager at \$14,650 for a 12 month period beginning January 1, 2012 (This is in the 2012 Budget, and was reviewed by the Law Director); Mr. Lokai seconded. Motion carried without objection.

Discussion –

Mr. Lokai complimented Ms. Hall's work, and noted the City is getting a great deal for the salary being paid. He encouraged Council to accept and pass this item.

Mr. Evans questioned whether Ms. Hall had received a pay raise.

"There is—there's the increase in the contract amount of \$290.," answered Mr. Lee Williams.

"So she did get a raise, for a job well done?" asked Mr. Evans.

"Yes—4 years later," replied Mr. Williams.

**2.**

Mr. Evans moved to authorize the Director of Administration to enter into a renewal contract with Susan Tehan as the Oakdale Cemetery Coordinator at \$10,008 for a 12 month period beginning January 1, 2012 (This is in the 2012 Budget, and was reviewed by the Law Director); Mr. Fields seconded. Motion carried without objection.

Discussion –

"I think she's doing a great job out there," said Mr. Fields.

Mr. Evans said, "Sales are up—and complaints are down."

“Correct,” Mr. Williams answered.

“Yeah—she’s doing a great job—did we give her a raise?” asked Mr. Evans.

“No,” said Mr. Williams.

“May I ask why?” Mr. Evans said.

“I think this is the 2<sup>nd</sup> year...and because it was only 2 years into it, we didn’t do that,” Mr. Williams replied.

“Oh—okay—I’ll accept that,” said Mr. Evans.

“I believe this is a good move that was started last year—I commend Susan for a job well done,” stated Mr. Kerry Brugger.

“I believe we should pass this—Susan’s done a nice job, no complaints, more sales, move forward, that’s it!” said Mr. Lokai.

Mr. Robert Thorpe agreed with all of the previous remarks.

### **3.**

Mr. Brugger moved to authorize the Director of Administration to enter into a renewal contract with Marcia Bailey as Economic Development Coordinator at \$10,290 for a 6 month period beginning January 1, 2012 (This is in the 2012 Budget, and was reviewed by the Law Director); Mr. Lokai seconded. Motion carried without objection.

Discussion –

Mr. Fields said this item should be passed, because Ms. Bailey ‘has done a great job so far.’

“Since we lost one in the County—we need to do something in the City,” he said.

“Why is this a 6 month, and the rest are 12?” asked Mr. Evans.

Mr. Williams responded, “We’re going to look at this position sometime in the first half of this year—look at it in the future, and so we thought we’d look at it in 6 months...and see how this position’s going to align as a contractor versus something as an alternative.”

“...and as far as the salary...how many hours does she put in?” asked Mr. Evans.

“Twelve,” replied Mr. Williams.

“...and I agree with Gene...I think she’s done an excellent job, and you need somebody in that office to keep things moving forward,” said Mr. Evans. “There are some pretty important things that we’re working on...we need that presence there.”

Mr. Lokai agreed with Mr. Evans, saying, “We’ve made at least 3 major steps forward in the last year or so...and I think, in order to keep that moving we need somebody on board to make sure that happens.”

Mr. Lokai recommended passage of this item.

### **4.**

Mr. Lokai moved to authorize a purchase order to CMI in the amount of \$14,250 for Red Hawk software license and install fees for the Police Department (This will be charged to Police Division, and is in the 2012 Budget); Mr. Evans seconded. Motion carried without objection.

Discussion –

Police Chief Matt Lingrell addressed Council explaining that this is the system Police Division came to Council with in late Spring/early Summer of 2011. He explained it as a division/branch of the Records Management System, and discussed the LEADS query. The previous program cost the Police Department \$14,000 per year.

Chief Lingrell stated:

“By switching to the Red Hawk system (effective this month)—this year we’ll see an increased cost at \$14,200 (we’re paying \$200. more this year)—but for the next 5 years you pay \$2,000...so over a 5 year period where we would’ve paid ILINKS \$70,200, we’ll be paying Red Hawk \$24,250...and actually get better service...we’ll have text messaging, and we’ll be able to show photos to the officers in the car at that time... overall it’s saving \$45,950 over a 5 year period.”

“Good looking out, Chief...and saving that money!” said Mr. Fields.

Mr. Evans verified that this is not a different presentation than before.

Chief Lingrell noted the Police Division has a good relationship with this company.

**5.**

Mr. Lokai moved to authorize a purchase order to Creative Microsystems, Inc. in the amount of \$11,438 for the annual Data Base support, AMS RMS query, and Authority RMS (This will be charged to Police Division, and is in the 2012 Budget); Mr. Thorpe seconded. Motion carried without objection.

Discussion –

Police Chief Lingrell said, “Again, this is just our Records Management System—it’s the cost for this year.”

He explained the particulars of this purchase order.

“It’s the same thing—watching those dollars,” Mr. Fields commented.

**6.**

Mr. Thorpe moved to authorize a purchase order to SmartBill in the amount of \$35,000 for postage to mail monthly utility bills (This will be charged to Utility Billing, and is in the 2012 Budget); Mr. Lokai seconded. Motion carried without objection.

Discussion –

Mr. Williams said, “This is just merely the postage to mail the utility bills, and some are done electronically...and because of that, we’ve cut this back. Last year, we asked you for \$36,000...this year we cut it back \$1,000. There’s been an increase in communications with some of our utility customers, so it’s a little bit of an improvement...not dramatic.”

Mr. Evans asked, “How do the postage rate increases with the USPS affect a program like this? Are we locked in at a...?”

Mr. Williams replied, “No—we’re not—we’re going to pay the increase.”

“Are they getting ready to...?” asked Mr. Evans.

“I think they’re getting ready to put a penny in...44 to 45 cents,” said Mr. Williams.

Mr. Evans asked, “Will this cover that increase?”

“Yes--it will—because Al, I believe that the \$1,000 haircut we gave this is not...I think we can cut even more than that,” said Mr. Williams. “...but if I put this amount here today, I don’t have to reappropriate this.”

“...and we’re using that service to send other communications to the citizens?” asked Mr. Evans.

“On demand—as we need to—yes,” answered Mr. Williams.

“Are we limited to how many communications we can send?” asked Mr. Brugger.

“We are—there’s limitations, and then we can’t obviously do it...there’s limitations on volume obviously, and weight...but other than that we can do it...and we’ve done it as frequently as we need to...we do it on average (I believe) 3 or 4 times a year,” said Mr. Williams.

Council President Hess said, “On our last utility bill—I believe I saw something that people can request their bills be sent to them electronically?”

“Correct,” said Mr. Williams.

“...so that...it will also impact this possibly, but not a lot,” said Council President Hess.

“It will—yes it would,” said Mr. Williams.

Council President Hess said residents can request bills be sent electronically (via email) by contacting the Utility Dept.

**7.**

Mr. Thorpe moved to authorize a purchase order to Purvis Brothers in the amount of \$125,000 for fuel for 2012 at the Airport (This will be charged to the Airport, and is in the 2012 Budget); Mr. Fields seconded. Motion carried without objection.

Discussion –

“This is a purchase order to allow us to purchase the fuel at the Airport, so that Carol can turn around and sell it,” Mr. Williams explained.

“Will our sales more than cover this?” asked Mr. Thorpe.

“Absolutely,” replied Mr. Williams.

“What do you predict at sales for the year?” asked Mr. Thorpe.

“On a hundred and twenty-five--\$140,000 to \$150,000,” said Mr. Williams.

Mr. Lokai highly recommended passage of this item to help to generate income.

Mr. Evans asked, “Just about every day you drive up and down...and look at all the gas prices (fuel goes up and fuel goes down)...do we maintain a steady price that we sell it for?”

“Absolutely not!” said Mr. Williams.

“Do we raise it when...?” asked Mr. Evans.

“We have...Carol has at her disposal with every shipment, a formula spreadsheet that’s been created and she uses...and all she has to load in is her purchase price...and it calculates her sell price for her,” Mr. Williams explained.

“So that changes periodically?” asked Mr. Evans.

“With each...” Mr. Williams began.

Mr. Evans interjected, “...with the product we’ve already purchased, because we’re going to replace it at the higher price?”

“Sometimes higher, sometimes...and sometimes we win...and sometimes we don’t,” said Mr. Williams.

“That’s the way the gas business is—I just wondered about that,” Mr. Evans added.

### **Citizen Comments**

Mr. Jeff Wright, 326 Eastview Dr., addressed Council noting he is still trying to get the BMX Track. He distributed general information to Council outlining what BMX is, and does; a Budget for Tri-County BMX (Urbana); and insurance information. There was a suggestion made regarding putting the BMX Track on the Moore’s property.

Council President Hess suggested putting this topic on at a Work Session, and suggested February.

Mr. Lokai questioned, “What kind of financial commitment would be necessary from the City on this?”

Mr. Wright indicated willingness to ‘do it all ourselves,’ and made reference to seeking donations and sponsors.

“So basically—what you’re asking for is Council support regarding the Moore’s property?” asked Mr. Lokai.

“Basically, we need a land use contract, so we can get started,” replied Mr. Wright. He noted a February Work Session as somewhat difficult, because of other commitments.

### **Ordinances and Resolutions**

#### **Third Reading –**

#### **ORDINANCE NO. 4379 –**

INDIGENT DEFENSE AGREEMENT WITH THE CHAMPAIGN COUNTY COMMISSIONERS TO ALLOW THE CITY AND COUNTY TO RECEIVE PARTIAL REIMBURSEMENT FROM THE OHIO PUBLIC DEFENDER COMMISSION FOR THE INDIGENT DEFENSE EXPENSES IN THE CHAMPAIGN COUNTY MUNICIPAL COURT

Mr. Lokai moved to place Ordinance No. 4379 on the business floor for discussion and passage; Mr. Fields seconded.

Roll call vote to approve: Mrs. Smith, yes; Mr. Lokai, yes; Mr. Thorpe, yes; Mr. Fields, yes; Mr. Evans, yes; Mr. Brugger, yes (6-0)

#### **Second Reading –**

#### **ORDINANCE NO. 4380 –**

AN ORDINANCE AMENDING THE DEVELOPMENT STANDARDS ESTABLISHED BY CHAPTER 1127 OF THE CODIFIED ORDINANCES OF THE CITY OF URBANA OHIO TITLED URBANA CORRIDOR OVERLAY DISTRICT (\*Read and declared a Second Reading)

Discussion –

Mr. Brad Bodenmiller explained Ordinance No. 4380 again.

Council President Hess asked, “Does the total square footage stay the same? One side has to be half as big? So they’d still only be allowed ‘x’ amount square foot signage?”

Mr. Bodenmiller defined the parameters.

Mr. Fields voiced confusion, “If there’s one big sign for both tenants there, and one of them has to redo it...do both of them have to redo it?”

Mr. Bodenmiller again explained the particulars of the signage, and compliance.

“Your signage is calculated per your front footage...however much front footage you have...” he said.

#### **RESOLUTION NO. 2351 –**

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION OF THE CITY OF URBANA TO SUBMIT AN APPLICATION TO THE OHIO DEPT. OF NATURAL RESOURCES UNDER THE NATUREWORKS PROGRAM FOR PARK IMPROVEMENTS

(\*Read and declared a Second Reading)

Discussion –

Mr. Doug Crabill said he can provide more information on Resolution Nos. 2351 and 2352 at the next Regular Session. He said the application is due February 1<sup>st</sup>. Mr. Crabill noted the work of Ms. Cheryl Wade and Mr. Chris Stokes.

Mr. Evans verified this Resolution involves Pool improvements.

#### **RESOLUTION NO. 2352 –**

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION OF THE

CITY OF URBANA TO SUBMIT AN APPLICATION TO THE OHIO DEPT. OF  
NATURAL RESOURCES UNDER THE FEDERALLY FUNDED LAND AND  
WATER CONSERVATION FUND GRANT PROGRAM

(\*Read and declared a Second Reading)

Discussion –

Mr. Crabill again said further information would be forthcoming at the Third Reading.

**First Reading –**

**ORDINANCE NO. 4381 –**

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF  
URBANA, OHIO, REZONING PARCELS K48-25-00-02-18-042-00, K48-25-00-02-18-  
043-00, K48-25-00-02-18-044-00, K48-25-00-02-18-045-00 and K48-25-00-02-18-046-  
00 FROM B-3 CENTRAL BUSINESS DISTRICT AND CITY CENTER HERITAGE  
OVERLAY DISTRICT TO B-3 CENTRAL BUSINESS DISTRICT ONLY

(\*Read and declared a First Reading)

Discussion –

Mr. Evans said, “I can’t see having any more questions about it, if we’re going to have it  
at Work Session. I don’t see a problem with the First Reading.”

Council President Hess stated, “It can be amended the Second or Third (Reading).”

**RESOLUTION NO. 2354 –**

A RESOLUTION ENACTED BY THE CITY OF URBANA, CHAMPAIGN COUNTY,  
OHIO, TO AUTHORIZE MAKING APPLICATION TO THE DEPARTMENT OF  
TRANSPORTATION UNDER THE TRANSPORTATION ENHANCEMENT  
PROGRAM

(\*Read and declared a First Reading)

Discussion –

Mr. Doug Crabill said there ‘was a pretty good summary of this today in the newspaper.’

He said:

“A couple things are going on to kind of justify looking at a larger project—the first part  
is, in 2015 (you know) we did the urban resurfacing program (ODOT) every decade on  
State U.S. Routes in the city...and in this case, this section of 36 from Berwick to Dugan  
is scheduled to be paved...with the city putting in 20% of that cost, and ODOT doing  
80%. Along that same line—we also starting looking at stormwater improvements in the  
same area (with some of the ditches that run along the roads, and some of the flooding  
problems we’ve seen in the area)...essentially looking at putting some of that  
underground in pipe, so that developed...and then we started getting into discussions  
about enhancing the area...there’s been a lot of push for sidewalks in this area, where  
there are no sidewalks. The other part of it—the stormwater project essentially creates the  
need to have curb...so if you’re putting in curb, it would make sense to have sidewalks,  
etc. You see there’s a \$1.4mil price tag (that’s what Mike’s estimate is right now), and  
basically what we’d be applying for are the urban resurfacing funds...we already will get  
80% of that cost, so we’d be applying for the transportation enhancement funds...80/20,  
so right now (based on Mike’s estimate) in that portion of the project the City’s match  
would be \$218,000.

The other part of this storm project—OPWC has been a pretty good funding source for  
storm water projects for the city, and so we would look at making application in 2014 for  
funding in 2015 (and construction in 2015) for the stormwater portion...but we would

essentially bid this as one project, and combine sources...so...and that, typically when we do OPWC we get 11% of the cost (is on the City), and 89% is typically grant. I think in the Scioto Project we were between two and two-sixty...probably more like 300,000 or a little bit more by the time we did acquisitions and stuff...so this one's probably going to end up similar to that...beyond the grant funding that's available (as far as paying for it) urban resurfacing, we have permissive tax dollars...the TIF dollars (those that generated), they're supposed to pay back Scioto St., but they could also potentially come in on...what would develop (or happen), could help pay back some of this...and then also Capital Improvement...budgeting on Scioto St. we ended up taking out a bond to finance that over a period of time. The only thing we could change is...we're trying to clarify with ODOT right now...last year, we did not apply knowing that we wanted to construct in 2015...they told us to apply this year, but then Tyler (Bumbalough) got some different information this morning, so we're going to call Central Office to make sure that we're applying in the correct year to get the funding...but I think it's still appropriate to go ahead, and have a First Reading."

Mr. Kerry Brugger asked, "Not trying to get into any detail, but at a high level...when we did that last upgrade out through there...did we do...like water, gas...was there any other utilities out through there that could (or should) be impacted?"

Mr. Crabill replied:

"They did not get into water and sewer at the time (in that project)—it was essentially...a lot of the overhead wires and stuff were buried...telephone was able to be buried...that was the biggest part that essentially enhanced the Scioto St. area was the phone lines were put underground, and then all of the overhead lighting that was in (and wires, and whatnot) were taken down so...I haven't really seen Mike's plan in detail, but he has set up like a preliminary set of plans he's put together for this."

Mr. Larry Lokai asked, "Are permissive taxes (ballpark) \$60,000? Something like that?"

"No—it's about seventy," answered Mr. Crabill. "\$70,000-\$75,000.—permissive tax can only be used for the paving, the urban resurfacing part."

Mr. Robert Thorpe asked, "On your stormwater—where are you going to dump it to the west? Are you going to take it past the Hospital?"

"I'd ask for you to check with Mike on that—he's more of the expert," said Mr. Crabill.

"He's got some concepts right now—he could help you."

"Well, we've got to get that water out of the Hospital...and out of Berwick," said Mr. Thorpe.

"Yeah—yeah, this is part of helping to solve some of the problems there...we've been able to get a lot of the other stormwater issues taken care of...I believe this is one of the next steps in the plan," Mr. Crabill replied.

"Of course, this is just granting authority to apply...we're not ready to start digging," Mr. Evans attempted to confirm.

"Correct," said Mr. Crabill.

"Hey Bob—to your question—you know (from what I understand) the water that's coming off the old Walmart property, they're going to take it north into that ditch there behind the 'Y,' and into the old gravel pit," said Mayor Bill Bean. "They're going to work it that way."

Council President Hess declared Resolution No. 2354 to have had a First Reading.

He then asked Fire Chief Mark Keller, “A long, long time ago—there was a request from the Fire Department to put a name on that street...has there ever been a name on that street (other than 36)?”

“No—there’s not a name placed on it right now—other than 36,” Chief Keller replied.

“Okay—there was a request (a long time ago) that a name be put on that—so possibly a lottery, and name the street—I don’t know...but it probably wouldn’t hurt to have a name on there eventually,” said Council President Hess.

Chief Keller suggested naming it after him. The audience laughed.

“Pay for it, and it’s yours—how’s that?!” said Council President Hess. “There are strings attached!”

### **RESOLUTION NO. 2355 –**

**A RESOLUTION ENACTED BY THE CITY OF URBANA, CHAMPAIGN COUNTY, OHIO, TO IMPLEMENT A COMPLIANCE PLAN FOR MINIMUM REFLECTIVITY OF TRAFFIC SIGNS**

(\*Read and declared a First Reading)

Discussion –

Mr. Colin Stein addressed Council stating:

“Basically this is a Federal mandate (unfunded) adopted by the State...by this month we have to have a plan set in place on how we’re going to make sure that our reflectivity of signs (at night) is up to par.”

Mr. Stein noted attendance at a seminar where the State explained how this procedure can be accomplished, to be compliant. A blanket replacement was decided upon, and Mr. Stein noted the first two wards will be done in one year. Minimum warranty was said to be 10 years.

Council President Hess made reference to the email Council received on this topic.

Mr. Evans said, “So you went to a seminar—huh?”

Mr. Stein replied, “Yes sir—in 4 hours I could explain it all to you right now.”

“Was it kind of like a dog and pony show?” Mr. Evans joked.

“No—it was long,” said Mr. Stein.

“So these are the street identification signs, or just any type of signs?” asked Mr. Evans.

Mr. Stein described the signs inclusive of stop signs, speed limit signs, and curb signs (regulatory signs taking precedence). He said street marker signs will also be replaced (with Capital letter for the name, and other letters lower case). Mr. Stein indicated that a sign inventory will be conducted in the two wards, a price will be determined, and that cost will be put into the Capital Budget.

Mr. Brugger sought understanding regarding the requirement to put together a plan:

“Does (the plan) require that we replace, or only inventory, identify, determine what your...for instance (and I’m going to make up a number, because I don’t know what) you’ve got 500 signs, and that’s two wards...and based on some preliminary looking, roughly they’re saying anywhere from 10-15% maybe non-compliant...are you looking at the cost (justification) to replace all of them...and not have to deal with them on a piecemeal basis, and just be done with it...versus having to do the on-going routine?”

“Yeah, the other options were briefly...buy a meter that costs \$10,000.,” Mr. Stein explained. “You put a meter on every sign when you come to it...write it down, and send a guy out later to replace it. Hire someone in the range of 65 years old to go out at night

with another person (taking notes), and using headlights to determine whether the reflectivity meets the standards (which can be subjective).”

Mr. Stein also referred to the use of test panels at night.

“We felt we’re probably actually going to save money in man hours...and meters, and everything,” stated Mr. Stein, emphasizing that it is easier to take a section, and ‘be done with it.’

He elaborated on the warranty.

Mr. Lokai said, “We’ve got a lot of homework to do, but I think we need to look at some of those points you wrote up.”

Mr. Thorpe said, “It says you’ve got to submit the plan...and you submit the plan...it doesn’t say you’ve got to activate it!”

“You will—but see (you also have to understand too) those things are always in flux,”

Mr. Stein said. “They can change the years that you have to do it tomorrow (we don’t know that)—these are the years that they gave us, and we have to go by them. We’ve left ourselves open at the bottom two—to make that flexible...but we have to get started...”

“Colin—all the new signs we’ve put up on the main streets (when we redid)...are no good, are they?” asked Council President Hess.

“They’re good until 2018,” Mr. Stein answered, noting the reflectivity is not a problem with the street marker signs. “It’s the lower case/upper case.”

Council President Hess added (laughing), “So we’ll have all those at the 4<sup>th</sup> of July auction!”

“That’s what we’re hoping at that point—that they say, ‘Okay you don’t have to replace all the...’” said Mr. Stein.

“Colin—I kind of made of New Years’ resolution (to try to keep things light)—but I want to remind you to be careful what you say about the Federal Government...because they’re listening,” said Mr. Evans.

“I know that,” Mr. Stein replied.

Mr. Stein requested passage on this Resolution on the next reading, and he said any questions regarding the plan can be directed to Mr. Heintz, or him. He noted the plan has to be enacted in January of 2012.

Mr. Brugger requested a generality/direction of numbers.

Mr. Stein answered:

“Not on a whole scale—I can tell you, we do have options—a brand new sign (for instance) standard 35 mph speed limit sign with the proper reflectivity is about \$37. or \$38...stop signs run close to the same, they’re about the same size. We also have the option (although they don’t have the warranty)...we could do a resheeting (which we can do)...that’s half that. They don’t warranty those (because they didn’t sheet them), but it will last 10 years...just like the other ones...so we have an option to save some money. If the signs are all beat up, you can’t resheet them...but the signs we have hanging on the wall right now...”

Mr. Brugger expressed concern about cost graduating from \$50,000 a year to \$250,000 a year.

Mr. Stein said stickers will be placed on the back of each sign to indicate replacement.

### **Miscellaneous Business**

Mr. Thorpe -Nothing at this time

Mr. Lokai -Requested placement of the BMX Track as the 2<sup>nd</sup> item on the January

Work Session Agenda, rather than the February Work Session Agenda  
Others (Mr. Evans/Mr. Brugger) agreed; Council President Hess re-  
quested Mr. Lokai contact the group

Mrs. Smith - Nothing at this time

Mr. Brugger - Expressed appreciation to Mr. Bodenmiller for his 'homework'  
(To Mr. Crabill) asked for a quick update on the Julia St. Project  
Mr. Crabill said Mr. Bumbalough would know more, but said, "I do know  
that the crane company was company was there to survey on how to  
maneuver to set the boxes. I think once the boxes are set, it will be open  
pretty soon...so probably just a couple more weeks, weather permitting."

Mr. Evans - Nothing at this time

Mr. Fields - Nothing at this time

Mr. Stein - Said, "No snow!"

Police Chief Lingrell -

- Nothing at this time

Mr. Crabill - Nothing at this time

Mr. Munch - Nothing at this time

Mr. Bodenmiller -

Nothing at this time

Mr. Williams -The Administration requested an Executive Session

Mayor Bill Bean -

Announced the "Empty Bowls" fundraiser for Second Harvest Food Bank  
at the Urbana University Student Center on January 26, 2012 (5:00-  
7:30PM) - \$15. for soup & bread; all invited

Welcomed Mrs. Virginia Smith to Council

"It's nice looking at you...and then Bob over there, he really fits in that  
chair well...so..."said Mayor Bean, smiling.

Mr. Thorpe chuckled saying, I can't figure if this is the oldest chair, or the  
way out!"

"Both," Mr. Lokai added.

Fire Chief Keller -

Nothing at this time

Council President Hess -

Noted 6 persons have applied for the open Council seat; told Council the  
Clerk would provide resume copies to Council; Council will interview  
each 1 hour prior to the Work Session on January 17, 2012 (6:00PM)  
in the Council Office, and in the Administration area;

Announced the vote would be taken at the January 24, 2012 UCC  
Regular Session

### **Executive Session**

Mr. Fields moved to adjourn to EXECUTIVE SESSION (8:25PM); Mr. Evans seconded.  
Roll call vote to approve: Mr. Lokai, yes; Mr. Thorpe, yes; Mr. Fields, yes; Mr. Evans,  
yes; Mr. Brugger, yes; Mrs. Smith, yes (6-0)

**Adjournment**

Following the brief Executive Session, Mr. Thorpe moved to reconvene to Regular Session and adjourn; Mr. Fields seconded. All were in favor of adjournment.

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Council Clerk

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Council President