

**URBANA CITY COUNCIL
PUBLIC HEARING**

TUESDAY, APRIL 17, 2018, 6:00 p.m.

(The UCC Public Hearing will be held in Council Chambers/the Municipal Building)

The Urbana City Council will hold a public hearing to consider three zoning text and map updates: To rezone approximately 17 acres of land on the south end of the City along South Main S. from BR-1 Business Residential to a mixture of B-2 (General Business) District and R-2 (Medium Density Residential) District; To update the zoning map to include the recently annexed parcels: #K41-11-11-22-00-029-01 and #K41-11-11-22-00-029-00, also known as 1673 S. US Hwy. 68, or the future Urbana Pre-K-8 Building site; and add a section of code to the Codified Ordinances of the City of Urbana. The proposed change would create a section of code to regulate small cell facilities and wireless support structures.

**URBANA CITY COUNCIL
REGULAR SESSION MEETING AGENDA**

TUESDAY, APRIL 17, 2018, directly following Public Hearing

(The UCC Regular Session Meeting will be held in Council Chambers/the Municipal Building)

Call to Order

Roll Call

Pledge of Allegiance

Mayoral Proclamation – Arbor Day

Approval of Minutes

Urbana City Council Regular Session meeting minutes of April 3, 2018.

Communications

1. CD containing report from PUCO pertaining to potential rate hike proposed by DP&L.
(May be viewed in Council Chambers)
2. Letter from Andrew Campbell, Attorney for Vectren Energy Delivery of Ohio, Inc. regarding its intent to file an application to increase rates with PUCO. (see attached)
3. Shade Tree Commission Meeting Minutes of November, 2017. (See attached)

Board of Control

****Footnote:** On April 11, 2018 the Board of Control approved an emergency purchase order to the Board of Education of the Urbana City School District in an amount not to exceed \$90,400.00 for Change Order #1 of Alternate #1 of the sanitary sewer extension under construction by the school district

along US Route 68 South. Urbana City Council approved Alternate #1 of the sanitary sewer extension at their December 19, 2017 meeting. This will be charged to the Sewer Fund and is not in the 2018 budget.**

Citizen Comments

Ordinances and Resolutions

Third Reading

ORDINANCE NO. 4407-18

AN ORDINANCE FIXING SALARY AND OTHER BENEFITS FOR THE DIRECTOR OF LAW.

Second Reading

ORDINANCE NO. 4495-18

AN ORDINANCE TO AMEND THE CITY OF URBANA'S OFFICIAL ZONING MAP BY REZONING APPROXIMATELY 17 ACRES OF LAND CURRENTLY ZONED BR-1 BUSINESS RESIDENTIAL TO A MIXTURE OF B-2 GENERAL BUSINESS AND R-2 MEDIUM DENSITY RESIDENTIAL.

ORDINANCE NO. 4496-18

AN ORDINANCE TO AMEND THE CITY OF URBANA'S OFFICIAL ZONING MAP BY REZONING APPROXIMATELY 71.93 ACRES, MORE OR LESS, OWNED BY THE BOARD OF EDUCATION OF THE URBANA CITY SCHOOL DISTRICT AND RECENTLY ANNEXED INTO THE CITY OF URBANA FROM URBANA TOWNSHIP, ALSO KNOWN AS 1673 SOUTH US HIGHWAY 68 (NEW PRE-K-8 SCHOOL SITE), TO R-1, LOW DENSITY RESIDENTIAL.

ORDINANCE NO. 4497-18

AN ORDINANCE TO CREATE A NEW SECTION OF CODE, TO BE KNOWN IN FURTHERANCE AS CHAPTER 1182 OF THE CODIFIED ORDINANCES, TO REGULATE SMALL CELL FACILITIES AND WIRELESS SUPPORT STRUCTURES IN THE CITY OF URBANA.

First Reading

ORDINANCE NO. 4434-18

AN ORDINANCE AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO EXTEND AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) DIVISION OF WILDLIFE TO ALLOW PUBLIC FISHING AT THE CITY-OWNED LAKES NORTH OF GRIMES FIELD. (May be passed on first reading)

RESOLUTION 2527-18

DECLARING THE NECESSITY OF CONSTRUCTING OR REPAIRING SIDEWALKS, CURBS AND GUTTERS, AND DECLARING AN EMERGENCY. (May be passed on first reading)

Miscellaneous Business/Work Session

Adjourn