

**URBANA CITY COUNCIL
REGULAR SESSION MEETING AGENDA
TUESDAY, OCTOBER 2, 2018, 6:00 P.M.**

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

Call to Order

Roll Call

Pledge of Allegiance

Urbana Police Division Civilian Service Award – Chief Matt Lingrell

Approval of Minutes

Urbana City Council Regular Session meeting minutes of September 18, 2018, in addition to Work Session meeting minutes of September 25, 2018

Communications

1. Shade Tree Commission Meeting Minutes of July 12, 2018. (See attached)
2. Planning Commission Meeting Minutes of March 26, 2018 and June 25, 2018. (See attached)
3. City of Urbana, Champaign County Audit Report, Fiscal Year ending December 31, 2017. (Emailed 9/27/18)
4. First Storm Flush Handout (See attached)
5. City of Urbana Proposed Additional 1.0 Income Tax – Frequently Asked Questions (See attached)

CEP Update – Marcia Bailey

None

Board of Control

1. The Board of Control recommends Council authorize a purchase order to Tree Care Inc. in the amount of \$9,050.00 to remove seven trees and stumps. This will be charged to Capital Improvement Fund - Street and is in the 2018 budget (see attached). Vote: 3-0
2. The Board of Control recommends Council authorize a purchase order to LeVan's Excavating Inc. in an amount not to exceed \$31,315.00 for the water service line extension to the new hangars at Grimes Field Airport. This will be charged to the Water Fund and is in the 2018 budget (see attached). Vote: 3-0

3. The Board of Control recommends Council authorize a purchase order to Burton Planning Services in the amount of \$19,310.00 to complete the South Main Street Corridor Plan. This will be charged to General Fund – Community Development and is not in the 2018 budget (see attached). Vote: 3-0

Citizen Comments

Ordinances and Resolutions

Third Reading

Second Reading

ORDINANCE NO. 4410-18

AN ORDINANCE AMENDING CHAPTER 145 OF THE CODIFIED ORDINANCES OF THE CITY OF URBANA OHIO TO BE TITLED BOARD OF CONTROL (Must have three readings) Sponsored by: Dwight Paul, Third Ward Council Member. (See attached updated version)

First Reading

RESOLUTION NO. 2539-18

RESOLUTION IN SUPPORT OF THE CRA AGREEMENT AND REAL PROPERTY TAX EXEMPTION SUBMITTED FROM WEIDMANN. (May be passed on 1st reading)

ORDINANCE NO. 4500-18

AN ORDINANCE TO AMEND THE CITY OF URBANA'S OFFICIAL ZONING MAP BY REZONING THE SOUTHERN PORTION (8.7 ACRES) OF PARCEL ID: #K48-25-00-01-20-047-00 WHICH IS CURRENTLY ZONED R-3 HIGH DENSITY RESIDENTIAL TO B-2 GENERAL BUSINESS.

Miscellaneous Business/Work Session

Adjourn