

**URBANA CITY COUNCIL
REGULAR SESSION MEETING AGENDA
TUESDAY, NOVEMBER 6, 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

Swearing In of Urbana Fire Chief Dean Ortlieb

Lt. Josh Jacobs – The Giving Christmas Tree

Approval of Minutes

Urbana City Council Regular Session meeting minutes of October 16, 2018, in addition to the Work Session Minutes of October 23, 2018.

Communications

1. Letter from Joseph Buckwalter regarding the proposed zoning change at the intersection of South High Street and West Broadway. (See attached)
2. Planning Commission Meeting Minutes from 9-24-18. (See attached)
3. Design Review Board Meeting Minutes from 9-24-18. (See attached)
4. Board of Zoning Appeals Meeting Minutes from 9-10-18. (See attached)
5. Third Quarter Highlights. (See attached)
6. Cemetery Board Meeting Minutes of August 17, 2018. (See attached)
7. Urbana Parks and Recreation Board Meeting Minutes of September 17, 2018. (See attached)
8. DAR – Wreaths Across America. (See attached)

CEP Update – Marcia Bailey

None

Board of Control

1. The Board of Control recommends Council increase Purchase Order #24570 to Champaign Family YMCA by \$1,682.75. Urbana City Council approved this purchase order for \$80,506.22 on March 20, 2018 for 2018 pool management service. Pool revenue exceeded expected revenue by \$7,146.00 for the 2018 season. The additional amount will be charge to General Fund – Pool and is not in the 2018 budget. VOTE: 3-0.

2. The Board of Control recommends Council authorize a purchase order to MPower Innovations in the amount of \$43,200.00 for the Integrator Web-based GIS software, installation, training, and annual fee. This expense will be divided evenly between the Capital Improvement Fund – Engineering, The Water Fund, and the Sewer Fund and is not in the 2018 budget. VOTE 3-0.

***** August 2018 Purchase Order List \$2,501.00 - \$7,500.00 (See attached)

***** September 2048 Purchase Order List \$2,501.00 - \$7,500.00 (See attached)

Citizen Comments

Ordinances and Resolutions

Third 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.

Second Reading

First Reading

ORDINANCE NO 4501-18

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$380,000.00 OF BOND ANTICIPATION NOTES FOR THE PURPOSE OF PAYING THE COST OF ACQUIRING THE BUILDING AND LAND LOCATED AT 225 SOUTH MAIN STREET, URBANA, OHIO, AND DECLARING AN EMERGENCY.

RESOLUTION 2433-18

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, 2019.

Miscellaneous Business/Work Session

Adjourn