

**URBANA CITY COUNCIL  
REGULAR SESSION MEETING AGENDA  
TUESDAY, NOVEMBER 20, 2018, 6:00 P.M.**

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

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**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Approval of Minutes**

Urbana City Council Regular Session meeting minutes of November 6, 2018.

**Communications**

1. CEP Newsletter. (See attached)
2. Park Board Meeting Minutes of October 15, 2018. (See attached)
3. Cemetery Board Meeting Minutes of October 18, 2018. (See attached)
4. Board of Zoning Appeals Meeting Minutes of October 8, 2018. (See attached)
5. LUC Regional Planning Annual Report (Provided at meeting)

**CEP Update – Marcia Bailey**

None

**Board of Control**

1. The Board of Control recommends Council authorize a purchase order to Eagle Bridge Company in the amount of \$65,256.00 to repair sidewalk and expansion joint concrete on the Gwynne Street bridge. This expense will be charged to the Capital Improvement Fund - Street and is in the 2018 budget for \$60,000.00 (see attached). **VOTE: 3-0**

\*\*\*Footnote - \$2,501 - \$7,500 Purchase Order list for October 2018 (see attached)\*\*\*

**Citizen Comments**

**Ordinances and Resolutions**

**Third Reading**

None

**Second 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.

**First Reading**

**Miscellaneous Business/Work Session**

**Adjourn**