

**URBANA CITY COUNCIL
PUBLIC HEARING
TUESDAY, DECEMBER 18, 2018, 6:00 P.M.**

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

The Urbana City Council will hold a public hearing at 6:00 pm on Tuesday, December 18, 2018 in the City Municipal Building Council Chambers located at 205 South Main St. in Urbana, OH 43078 to consider the following zoning map update proposal:

- *REZONE* the Scioto Street Plaza PUD (10.032 acres) (Parcels: #K48-25-11-02-28-013-00 & #K48-25-11-02-28-013-01). The applicant, AVCAP Urbana LLC on behalf of Mario Kiezi, is requesting the parcels be rezoned from Planned Unit Development (PUD) to B-2 General Business District.

**URBANA CITY COUNCIL
REGULAR SESSION MEETING AGENDA
TUESDAY, DECEMBER 18, 2018, TO FOLLOW PUBLIC HEARING
(The UCC Regular Session Meeting will be held in Council Chambers/the Municipal Building)**

Call to Order

Roll Call

Pledge of Allegiance

Approval of Minutes

Urbana City Council Regular Session meeting minutes of December 4, 2018.

Communications

1. Board of Zoning Appeals Meeting Minutes of 11-12-18. (See attached)
2. Calendar for Meetings for 2019. (See attached)

CEP Update – Marcia Bailey

None

Board of Control

1. The Board of Control recommends Council increase Purchase Order # 24305 to Champaign County Telephone Sales & Service, LLC by \$14,000.00. Urbana City Council approved this purchase order for \$72,000.00 on January 2, 2018 for 2018 IT Support. The additional amount will be charged to General Fund – Non Departmental and is not in the 2018 budget. VOTE: 3-0

2. The Board of Control recommends Council increase Purchase Order # 24958 to Eclipse Company by \$3,188.72. Urbana City Council approved this purchase order for \$14,150.00 on August 7, 2018 to install 42" HDPE liner pipe in the State Route 54 box culvert near the cemetery. The additional amount will be charged to the Stormwater Capital Improvement Fund and is in the 2018 budget. VOTE: 3-0

***Footnote - \$2,501 - \$50,000 Purchase Order list for November 2018 (see attached)**

Citizen Comments

Ordinances and Resolutions

Third Reading

Second Reading

ORDINANCE NO. 4390-18

AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF URBANA, OHIO AND THE CITY OF URBANA FIREFIGHTERS AND THE URBANA FIREFIGHTERS ASSOCIATION, I.A.F.F. LOCAL 1823, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 4391-18

AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF URBANA, OHIO AND THE CITY OF URBANA SERVICE DIVISIONS PUBLIC EMPLOYEES OF OHIO TEAMSTERS, LOCAL UNION NO. 284, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 4392-18

AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF URBANA, OHIO AND THE CITY OF URBANA FIRE CAPTAINS AND THE URBANA FIREFIGHTERS ASSOCIATION, I.A.F.F. LOCAL 1823, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 4395-18

AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF URBANA, OHIO AND THE CITY OF URBANA POLICE PATROL OFFICERS AND THE FRATERNAL ORDER OF POLICE/OHIO LABOR COUNCIL, INC. AND DECLARING AN EMERGENCY.

ORDINANCE NO. 4396-18

AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF URBANA, OHIO AND THE CITY OF URBANA POLICE SERGEANTS AND THE FRATERNAL ORDER OF POLICE/OHIO LABOR COUNCIL, INC. AND DECLARING AN EMERGENCY.

ORDINANCE 4502-18

AN ORDINANCE TO AMEND THE CITY OF URBANA'S OFFICIAL ZONING MAP BY REVOKING THE SCIOTO STREET PLAZA PUD (10.032 ACRES) AND REZONING PARCEL ID'S: #K48-25-11-02-28-013-00 & #K48-25-11-02-28-013-01 FROM PLANNED UNIT DEVELOPMENT TO B-2 GENERAL BUSINESS DISTRICT.

First Reading

ORDINANCE 4437-18

AN ORDINANCE TO AMEND RESOLUTION 2433-17 TO MODIFY OR INCREASE APPROPRIATIONS WITHIN VARIOUS FUNDS OF THE CITY OF URBANA, OHIO FOR CURRENT EXPENSES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018. (SUPPLEMENTAL APPROPRIATIONS) (Suspension of Ruses Requested)
Legislation to be walked in on December 18, 2018.

ORDINANCE NO. 4486-19

AN ORDINANCE TO AMEND SECTION 171.013 OF THE CODIFIED ORDINANCES TO ADD AN ADDITIONAL SIX-TENTHS OF ONE-PERCENT (0.6%) TAX ON INCOME TO THE CURRENT ADDITIONAL FOUR-TENTHS (0.4%) TAX RATE, ESTABLISHING THE NEW ADDITIONAL TAX RATE AT ONE-PERCENT (1.0%)

RESOLUTION NO. 2383-18

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO THE 2019-2021 HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT WITH THE OHIO DEVELOPMENT SERVICES AGENCY (GRANTOR) AND THE CITY OF URBANA (GRANTEE).
(May be passed on first reading)

Miscellaneous Business/Work Session

Adjourn