

**URBANA CITY COUNCIL
REGULAR SESSION MEETING AGENDA
TUESDAY, JULY 24, 2018**

(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 July 10, 2018.

Communications

1. Board of Zoning Appeals Meeting Minutes of 6-11-18. (See attached)
2. City of Urbana Shade Tree Commission Minutes of June 14, 2018. (See attached)
3. Champaign County Comprehensive Plan Survey from LUC (See attached)
4. Scrap Tire Disposal Day, September 22, 2018 (See attached)
5. Line Clearance work by DP&L email (See attached)

Board of Control

1. The Board of Control recommends Council authorize a purchase order to Earl George in the amount of \$11,000.00 for a 2006 John Deere 3203 Compact Utility Tractor with front end loader, tiller, and post digger for the Park. This expense will be charged to the Capital Improvement Fund – Park and is in the 2018 budget (see attached). VOTE: 3-0
2. The Board of Control recommends Council authorize a purchase order to Environmental Engineering Service in the amount not to exceed \$14,500.00 to perform the local limits study for the Industrial Pretreatment Program. This expense will be charged to the Sewer Fund and is in the 2018 budget. VOTE: 3-0
3. The Board of Control recommends Council authorize a purchase order to Software Solutions in the amount of \$18,540.00 for the annual software license and maintenance support for the various modules used in the Finance Department. This year's amount is a 5% increase over 2017. This expense will be charged equally to Finance – Accounting, Utility Billing and Income Tax and is in the 2018 budget at \$18,000.00. VOTE: 3-0

Footnote #1 - During the week of July 2nd, the Roof Top Unit #4 that provides heating & cooling to the Municipal Court Area froze up. Since it was installed with the building project in the 1990's, the city planned on replacing the RTU this year and budgeted \$12,000.00 in the 2018 budget. On July 10, 2018 the Board of Control approved an emergency purchase order to

Reliant Mechanical Inc. in the amount of \$ 14,066.00 for material and labor to replace Roof Top Unit #4 located over the Municipal Court area. This will be charged to Capital Improvement Fund - Administration and is in the 2018 budget at \$12,000.00.

Footnote #2: - On July 8th, the Variable Frequency Drive (VFD) located at Well #9 blew up. The contractor came out and verified that it needs replaced. The VFD is a necessary component to operate the water wells. On July 11, 2018, the Board of Control approved an emergency purchase order to Rabenstein Electric in the amount of \$8,000.00 for all parts and labor to replace the VFD at Well #9. This will be charged to the Water Fund and is in the 2018 budget.

Footnote #3 - On June 15, 2018 the Oakdale Cemetery Board approved the release of the first installment of \$2,900.00 to Mike Major Sculpture Ltd. from the Cemetery Improvement Fund to begin the Indian Hunter Project. This project is funded by private donations.

Citizen Comments

Ordinances and Resolutions

Third Reading

ORDINANCE NO. 4486-18

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%).

Second Reading

First Reading

RESOLUTION NO. 2510-18

A RESOLUTION DECLARING THE NECESSITY OF AN ELECTION ON THE QUESTION OF APPROVING AN AMENDMENT OF SECTION 171.013 OF THE CODIFIED ORDINANCES OF THE CITY OF URBANA, OHIO; PROVIDING FOR AN ADDITIONAL SIX TENTHS OF ONE-PERCENT (0.6%) TAX ON INCOME TO THE CURRENT ADDITIONAL FOUR-TENTHS (0.4%) TAX RATE AND FURTHER ESTABLISHING THE NEW ADDITIONAL TAX RATE AT ONE PERCENT (1.0%); AND PROVIDING THE EFFECTIVE DATE FOR SAID ORDINANCE.

RESOLUTION NO. 2535-18

A RESOLUTION TO AUTHORIZE A FEE WAIVER FROM THE LOCAL GOVERNMENT JURISDICTION IN SUPPORT OF AN APPLICATION TO THE AFFORDABLE HOUSING PROGRAM OF THE FEDERAL HOME LOAN BANK OF CINCINNATI BY THE DEVELOPERS OF LEGACY PLACE, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2536-18

A RESOLUTION TO AUTHORIZE THE ANNEXATION OF 0.918 ACRES, MORE OR LESS, OWNED BY THE OHIO MUNICIPAL CORPORATION, CITY OF URBANA, ALSO KNOWN AS

THE EAST WATER TOWER ON STATE ROUTE 29 EAST AND FURTHER KNOWN AS PARCEL #K41-11-11-11-00-024-00. (May be passed on 1st reading)

ORDINANCE NO. 4498-18

AN ORDINANCE TO VACATE ALL OF THE UNIMPROVED 20' WIDE HENRY STREET ADJOINING LOTS 5, 6, 7, AND 8 OF THE STORMS ADDITION, AND ALL OF A 12' WIDE ALLEY BOUNDED ON THE NORTH BY LOTS 4, 6, 7, AND 8 OF THE STORMS ADDITION AND ON THE SOUTH BY LOTS 3 AND 9 OF THE STORMS ADDITION, AND ALL OF A 15' WIDE ALLEY BOUNDED ON THE EAST BY LOT 8 OF THE STORMS ADDITION AND ON THE WEST BY LOT 10 OF THE STORMS ADDITION, RUNNING BETWEEN THE MENTIONED HENRY STREET AND THE MENTIONED 12' WIDE ALLEY.

ORDINANCE NO. 4499-18

AN ORDINANCE TO CORRECT AN ALLEGED ERROR IN THE CITY OF URBANA'S OFFICAL ZONING MAP BY REZONING APPROXIMATELY 8,851 SQUARE FEET OF LAND OWNED BY ROBERT MCNEELY (HARLEY HOLDINGS LLC) LOCATED AT 716 MIAMI ST (PARCEL ID: #K48-25-00-04-07-010-00), FROM R-3 HIGH DENSITY RESIDENTIAL DISTRICT TO M-1 MANUFACTURING DISCTRICT.

Miscellaneous Business/Work Session

Adjourn