

**URBANA CITY COUNCIL
REGULAR SESSION MEETING AGENDA
TUESDAY, SEPTEMBER 18, 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 4, 2018.

Communications

1. BZA Meeting Minutes of 8-13-2018. (See attached)

MSD Update – Vicki Deere-Bunnell

CEP Update – Marcia Bailey

None

Board of Control

1. The Board of Control recommends Council authorize a purchase order to A.G. Samuelsson Company in an amount not to exceed \$100,000.00 to complete the demolition of the existing training tower and necessary restoration/stabilization of the remaining exposed portions of the building and remaining “tower footprint”. This will be charged to Police & Fire Tax Levy – Capital Improvement and is in the 2018 budget (see attached). Vote: 3-0
2. The Board of Control recommends Council authorize the purchase of services and materials from multiple vendors for the construction of a 20’ x 28’ storage building at Oak Dale Cemetery at a cost not to exceed \$20,000.00. This expenditure will be charged to the Capital Improvement Fund – Cemetery and is in the 2018 budget (see attached). Vote: 3-0

Citizen Comments

Ordinances and Resolutions

Third Reading

None

Second Reading

None

First Reading

RESOLUTION NO. 2430-18

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. (Suspension of the rules requested)

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.

Miscellaneous Business/Work Session

Adjourn