

**URBANA CITY COUNCIL
REGULAR SESSION MEETING AGENDA
TUESDAY, JUNE 5, 2018, AT 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

Approval of Minutes

Urbana City Council Regular Session meeting minutes of May 15, 2018, in addition to City Work Session meeting minutes of May 22, 2018.

Communications

1. Letter from LUC regarding online survey. (See attached)
2. Letter from Ohio Housing Finance Agency regarding grant award. (See attached)
3. Oak Dale Cemetery Board Meeting Minutes of April 19, 2018. (See attached)
4. Certificate of Result of Election on Question or Issue. (See attached)
5. Design Review Board Meeting Minutes of April 23, 2018. (See attached)

Board of Control

1. The Board of Control recommends Council authorize a purchase order to the Ohio Fire Chief's Association for an amount not to exceed \$8,950.00 for professional services during the Fire Chief promotional and selection process. This expense will be charged to the General Fund – Fire Operating and is not in the 2018 budget. **VOTE: 3-0**
2. The Board of Control recommends Council authorize a purchase order to EJP in an amount not to exceed \$41,025.95 for hardware and software for the Trimble Unity GIS/GPS system. 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 (see attached). **VOTE: 3-0**
3. The Board of Control recommends that Council authorize the Director of Administration to enter into Change Order #1 with A&B Asphalt Corporation for the 2018 Asphalt Program in the amount of \$48,144.00, including issuance of a purchase order for this additional work. This change order is to complete asphalt patching to a depth of 9" along South Edgewood Avenue in advance of the chip sealing work to be completed on this section of roadway this summer. This work will be funded from the Capital Improvement Fund with funding available due to a portion of this year's program being moved to 2019 from 2018. See attached quotation, photos, and patching map. **VOTE: 3-0**

Citizen Comments

Ordinances and Resolutions

Third Reading

Second Reading

ORDINANCE NO. 4497-18

AN ORDINANCE TO CREATE A NEW SECTION OF CODE, TO BE KNOWN IN FURTHERANCE AS CHAPTER 1182 OF THE CODIFIED ORDINANCES, TO REGULATE SMALL CELL FACILITIES AND WIRELESS SUPPORT STRUCTURES IN THE CITY OF URBANA. (Tabled at last meeting by Mr. Thackery) (See attached)

First Reading

RESOLUTION NO. 2411-18

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION OF THE CITY OF URBANA, TO PREPARE AND SUBMIT FINAL APPLICATION TO PARTICIPATE IN THE FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED. (May be passed on first reading)

RESOLUTION NO. 2482-18

A RESOLUTION TO AUTHORIZE THE DIRECTOR OF ADMINISTRATION OF THE CITY OF URBANA TO PREPARE AND SUBMIT AN APPLICATION FOR THE POWELL TO BON AIR SANITARY SEWER PROJECT AND TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT GRANT AND LOAN PROGRAMS; TO AUTHORIZE THE MAYOR TO EXECUTE CONTRACTS AS REQUIRED; TO AUTHORIZE THE DIRECTOR OF FINANCE TO COMMIT AND APPROPRIATE LOCAL MATCH FUNDING FOR THIS PROJECT; AND TO FURTHER AUTHORIZE THE DIRECTOR OF FINANCE TO MAKE THE NECESSARY ASSURANCES FOR THIS LOAN AS REQUIRED. (May be passed on first reading)

RESOLUTION NO. 2529-18

RESOLUTION AUTHORIZING THE ADOPTION OF AN ELECTRIC POWER AGGREGATION PLAN OF OPERATION AND GOVERNANCE FOR THE CITY OF URBANA, CHAMPAIGN COUNTY, OHIO. (May be passed on first reading)

RESOLUTION NO. 2530-18

RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF ELECTRICITY FOR THE CITY OF URBANA'S ELECTRICITY AGGREGATION PROGRAM. (May be passed on first reading)

RESOLUTION NO. 2531-18

RESOLUTION AUTHORIZING THE ADOPTION OF A NATURAL GAS AGGREGATION PLAN OF OPERATION AND GOVERNANCE FOR THE CITY OF URBANA, CHAMPAIGN COUNTY, OHIO. (May be passed on first reading)

RESOLUTION NO. 2532-18

RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF NATURAL GAS FOR THE CITY OF URBANA'S NATURAL GAS AGGREGATION PROGRAM. (May be passed on first reading)

RESOLUTION NO. 2533-18

DECLARING THE NECESSITY OF CONSTRUCTING OR REPAIRING SIDEWALKS, CURBS AND GUTTERS, AND DECLARING AN EMERGENCY. (May be passed on first reading)

ORDINANCE NO. 4429-18

AN ORDINANCE ADOPTING THE TAX BUDGET OF THE CITY OF URBANA, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019; SUBMITTING THE SAME TO THE COUNTY AUDITOR.

Miscellaneous Business/Work Session

Adjourn