

**URBANA CITY COUNCIL
PUBLIC HEARING
TUESDAY, JUNE 19, 2018, AT 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 on June 19, 2018, at 6:00 p.m., in Council Chambers, 205 S. Main Street, Urbana, Ohio, to provide citizens the opportunity to comment on the budget of the City of Urbana for the fiscal year beginning January 1, 2019.

**URBANA CITY COUNCIL
REGULAR SESSION MEETING AGENDA
TUESDAY, JUNE 19, 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 June 5, 2018.

Communications

1. Board of Zoning Appeals Meeting Minutes of May 14, 2018. (See attached)
2. Shade Tree Commission Minutes of April 12, 2018, and May 10, 2018. (See attached)

Board of Control

1. The Board of Control recommends Council authorize a purchase order to Core & Main in the amount of \$14,864.92 for material needed for the Dellinger Road Water Main Extension. This expense will be charged to the Water Fund and is in the 2018 budget. **VOTE: 2-0**
2. The Board of Control recommends Council authorize a purchase order to Layne Christensen Company in the amount of \$15,160.00 to replace the motor for Well #9 and inspect the well pump. This expense will be charged to the Water Fund and is in the 2018 budget. **VOTE: 2-0**
3. The Board of Control recommends Council authorize a purchase order and issue a subsequent check to Marjorie K. Moffitt in the amount of \$62,000.00 (see attached appraisal) in payment for the acquisition of the 0.62 acre parcel known as 1032 Bon Air Drive (Parcel #K48-25-00-02-02-058-00). Furthermore, the Board of Control recommends that the Director of Administration be further authorized to proceed with all necessary steps to obtain a deed to this property. This

parcel of land is being acquired in order to construct the Powell to Bon Air Sanitary Sewer Project. This expense will be charged to the Sewer Fund and is in the 2018 budget. **VOTE: 2-0**

4. The Board of Control recommends Council authorize a purchase order to Schwing Bioset in the amount of \$395,880.00 for the purchase of a FSP 903 Screw Press at the Water Reclamation Facility. The press is a direct purchase by the City of Urbana and is funded by the approved OWDA loan as phase 1 of the project. The debt payment for this OWDA loan will be included in subsequent budget years (see attached). **VOTE: 2-0**

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

Citizen Comments

Ordinances and Resolutions

Third 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.

Second 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.

First Reading

RESOLUTION NO. 2534-18

A RESOLUTION TO AUTHORIZE THE OHIO DEPARTMENT OF TRANSPORTATION TO PROCEED WITH THE PAVEMENT PLANING AND RESURFACING WITH ASPHALT CONCRETE OF THE EXISTING STATE ROUTE 54 WITHIN THE CITY OF URBANA; TO AUTHROIZE THE FISCAL OFFICER (DIRECTOR OF FINANCE) TO APPROPRIATE \$50,752.00 TOWARD SAID PROJECT; TO AUTHORIZE THE DIRECTOR OF ADMINISTRATION TO SIGN ANY CONTACTS OR OTHER DOCUMENTS RELATED TO SAID PROJECT; AND DECLARING AN EMERGENCY. (May be passed on 1st 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%)

Miscellaneous Business/Work Session

Adjourn