

**URBANA CITY COUNCIL  
REGULAR SESSION MEETING AGENDA  
TUESDAY, SEPTEMBER 4, 2018, 6:00 P.M.**

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

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**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Approval of Minutes**

Urbana City Council Regular Session meeting minutes of August 21, 2018, in addition to Work Session meeting minutes of August 28, 2018.

**Communications**

1. Design Review Board Meeting Minutes of 5-21-2018 (See attached)
2. Letter from Urbana City Engineer Tyler Bumbalough regarding Sidewalk, Curb and Gutter Replacement (See attached)
3. Scrap Tire Disposal Day, September 22, 2018 (See attached)

**CEP Update – Marcia Bailey**

None

**Rumpke Curbside Recycling – Brent Ball**

**Board of Control**

1. The Board of Control recommends Council authorize the Director of Administration to finalize a contract for the purchase of the Fifth Third Bank property located at 225 S. Main St., which is contiguous to the City of Urbana's Municipal Building, for the purpose of protecting and expanding the City's operational base at a cost of \$380,000.00, per the terms of the Letter of Intent. This expenditure is not in the 2018 budget and will be financed over a twenty (20) year period and budgeted for payment in the annual Capital plan (see attached). Vote: 3-0

\*\*\*Footnote - \$2,501 - \$7,500 Purchase Order lists for June and July 2018 (see attached)\*\*\*

**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)

**Miscellaneous Business/Work Session**

**Adjourn**