

STATE OF ILLINOIS

Laurel Lunt Prussing, Mayor

CITY OF URBANA

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING

Monday, November 2, 2015

The City Council of the City of Urbana, Illinois, met in regular session Monday, November 2, 2015 in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charles Smyth, Alderman Ward 1
Eric Jakobsson, Alderman Ward 2
Aaron Ammons, Alderman Ward 3
Bill Brown, Alderman Ward 4
Michael P. Madigan, Alderman Ward 6
Diane W. Marlin, Alderwoman Ward 7
Laurel Lunt Prussing, Mayor
Phyllis D. Clark, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

Dennis Roberts, Alderman Ward 5

STAFF PRESENT

Connolly, Pat; Gray, William; Hannan, Elizabeth; Nightlinger, Brian;
Simon, James

OTHERS PRESENT

Steve Doggett; Rev. Dr. Evelyn B. Underwood; Bishop King James
Underwood; Members of the Media

A. CALL TO ORDER AND ROLL CALL

There being a quorum, Mayor Prussing called the meeting of the Urbana City Council to order at 7:00 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

Alderman Ammons made a motion to approve the minutes from the meeting held on October 19, 2015. Alderman Brown seconded. Motion carried by voice vote.

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

Bishop King James Underwood and Rev. Dr. Evelyn B. Underwood did not wish to speak, but asked that their concerns regarding the Dr. Ellis Subdivision sewer issues be entered into the record.

Steve Doggett was present and voiced concerns about the effect of a veto on the Amendment to the Intergovernmental Agreement would have.

Council Member Input

There was none.

E. UNFINISHED BUSINESS

1. **Ordinance No. 2015-10-105:** An Ordinance Revising the Fiscal Year 2015-2016 Annual Budget (METCAD Funding) - [COW 10/12/15; cc 10/19/15]

Mayor Prussing relinquished the chair to Alderman Smyth in order to take part in the discussion. After discussion Mayor Prussing regained the chair.

Alderman Marlin made a motion to approve Ordinance No. 2015-10-105. Alderman Jakobsson seconded. Motion failed to carry by roll call vote as follows:

Aaron Ammons - No	Diane Marlin - Aye
Bill Brown - Aye	Charles Smyth - No
Michael Madigan - Aye	Eric Jakobsson - Aye

Disposition: Ordinance No. 2015-10-105 failed to carry by roll call vote (4-Ayes; 2-Nays)

2. **Vetoed by Mayor Prussing: Resolution No. 2015-09-056R:** A Resolution Approving and Authorizing Entering into and Executing a Second Amendment to Intergovernmental Agreement for Fire Protection Services (Authorizing the Entering into and Execution of a Second Amendment to Intergovernmental Agreement between the City of Urbana, City of Champaign and the University of Illinois for Fire Protection Services - Non-Personnel Costs) - [cc 10/05/15]

Fire Chief Nightlinger addressed the Committee concerning Resolution No. 2015-09-56R. After discussion Alderman Jakobsson made a motion to override the Mayor's veto of 2015-09-056R. Alderman Marlin seconded the motion. The motion was carried by roll call vote as follows:

Aaron Ammons - Aye	Diane Marlin - Aye
Bill Brown - Nay	Charles Smyth - Aye
Michael Madigan - Aye	Eric Jakobsson - Aye

Disposition: The motion to override the Mayor's veto of Resolution No. 2015-09-056R was approved by roll call vote (5-Ayes; 1-Nay)

F. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole**

- a. **Ordinance No. 2015-10-106:** An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at all Times on Certain Streets (Philo Road)

Alderman Madigan made a motion to approve Ordinance No. 2015-10-106 as forwarded by the Committee. Alderman Smyth seconded the motion. Motion was carried by roll call vote as follows:

Aaron Ammons - Aye	Diane Marlin - Aye
Bill Brown - Aye	Charles Smyth - Aye
Michael Madigan - Aye	Eric Jakobsson - Aye

Disposition: Ordinance No. 2015-10-106 was approved by roll call vote (6-Ayes; 0-Nays)

- b. **Ordinance No. 2015-10-107:** An ordinance Amending Urbana City Code Chapter Three, Section 3-41 and Chapter Fourteen, Section 14-7, Regarding Schedule of Fees Subsection a - "Liquor licenses" (Establishing Class MB (Microbrewery) Liquor License and Fee)

***** Alderman Madigan recused himself from discussion and voting on Ordinance No. 2015-10-107 due to conflict of interest as a liquor license holder*****

***** Alderman Ammons left meeting at 8:15 p.m. *****

After discussion, Alderwoman Marlin made a motion to approve Ordinance No. 2015-10-107. Alderman Smyth seconded the motion. Motion was carried by roll call vote as follows:

Bill Brown - Aye	Diane Marlin - Aye
Eric Jakobsson - Aye	Charles Smyth - Aye

Disposition: Ordinance No. 2015-10-107 was approved by roll call vote (4-Ayes; 0-Nays)

Alderman Smyth made a motion to approve Ordinance 2015-10-107 as amended. Alderman Jakobsson seconded the motion. Motion carried by roll call vote as follows:

Bill Brown - Aye	Diane Marlin - Aye
Eric Jakobsson - Aye	Charles Smyth - Aye

Disposition: Ordinance No. 2015-10-107 was amended and approved by roll call vote (4-Ayes; 0-Nays)

- c. **Ordinance No. 2015-10-108:** An Ordinance Revising the Fiscal Year 2015 - 2016 Annual Budget (Police Rebudgets, ARMS, IAWC Fire Grant, Beringer Rebates)

Alderman Madigan made a motion to approve Ordinance No. 2015-10-108 as forwarded by the Committee. Alderman Smyth seconded. Motion carried by roll call vote as follows:

Bill Brown - Aye	Diane Marlin - Aye
Eric Jakobsson - Aye	Charles Smyth - Aye
Michael Madigan - Aye	Mayor Prussing - Aye

Disposition: Motion to approve Ordinance No. 2015-10-108 as amended was approved (6-Ayes; 0-Nays)

- d. **Ordinance No. 2015-10-109:** An Ordinance Amending Chapter 15, "Miscellaneous Offenses and Provisions", Article IV, "Offenses Affecting Public Health, Safety and Decency", Division 3, "Nuisances", Section 15- 80, "Aggravated Public Nuisances"

Alderman Madigan made a motion to approve Ordinance No. 2015-10-109. Alderman Smyth seconded the motion. Motion was carried by roll call vote as follows:

Bill Brown - Aye	Diane Marlin - Aye
Eric Jakobsson - Aye	Charles Smyth - Aye
Michael Madigan - Aye	

Disposition: Motion to approve Ordinance No. 2015-10-109 was approved by roll call vote (5-Ayes; 0-Nays)

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

There were none

I. NEW BUSINESS

1. Mayoral Staff Appointment

- a. Fleet Manager - Tony J. Arnold

After Mayor Prussing presented Mr. Arnold's appointment, Alderman Smyth made a motion to accept the appointment as presented. Alderman Jakobsson seconded. Motion carried by voice vote.

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 8:26 p.m.

Phyllis D. Clark
City Clerk

This meeting was taped.

This meeting was broadcast on cable television.

Minutes Approved: November 16, 2015