

STATE OF ILLINOIS

Laurel Lunt Prussing, Mayor

CITY OF URBANA

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING
Monday June 3, 2013

The City Council of the City of Urbana, Illinois, met in regular session Monday, June 3, 2013 at 7 p.m. in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charles Smyth, Alderman Ward 1
Eric Jakobsson, Alderman Ward 2
Carol Ammons, Alderwoman Ward 3
Bill Brown, Alderman Ward 4
Dennis Roberts, Alderman Ward 5
Michael P. Madigan, Alderman Ward 6
Diane Marlin, Alderwoman Ward 7
Laurel Lunt Prussing, Mayor
Phyllis D. Clark, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

None

STAFF PRESENT

Brad Bennett; Tom Carrino; Patrick Connolly; Bill DeJarnette; Mike Dilley; Will Gray; Gale Jamison; Kelly Mierkowski; Mike Monson; Robert Myers; James Simon; Elizabeth Tyler

OTHERS PRESENT

Rex Bradfield; Rev. Troy A. Burks; Durl Kruse; Robert Lewis; Carol McKusick; Rev. Dr. Evelyn B. Underwood; Bishop King James Underwood; Members of the Media

PLEDGE OF ALLEGIANCE WAS RECITED

A. CALL TO ORDER AND ROLL CALL

There being a quorum, Mayor Prussing called the meeting of the Urbana City Council to order at 7:23 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

Alderwoman Ammons made a motion to approved minutes from May 20, 2013. Alderman Roberts seconded. Alderman Madigan made corrections. After corrections, motion carried by voice vote.

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

Robert Lewis addressed the Council to express his concern in regards to Ordinance No. 2013-06-050.

Durl Kruse addressed the Council in reference to the annual budget.

Carol McKusick addressed the Council with concerns about the information posted on city website.

Rex Bradfield addressed the Council in opposition on Ordinance No. 2013-06-050 and 2013-06-051.

Rev. Troy A. Burks addressed the Council regarding Resolutions No. 2013-05-025R/2013-05-24R.

Bishop King James Underwood filled out a communications card to have noted on record that he wants Option # 3 of the previous options give for the sewer issues.

Dr. Rev. Evelyn B. Underwood address the Council with concerns about Resolutions No. 2013-06-050R/2013-06-051

E. UNFINISHED BUSINESS

There were none.

F. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

- a. Motion to Approve Central Business Street Name Sign Replacement (Black Lettering with White Background; 6" Capital Letter Font and 4½" Small Letter Font)

Alderman Jakobsson made a motion to approve this Motion. Alderman Smyth seconded. Motion carried by voice vote.

Action: This Motion was approved by Voice call.

- b. **Ordinance No. 2013-05-046:** An Ordinance Amending Schedule F of Section 23-82 of the Urbana Local Traffic Code Designating One-Way Streets and Alleys (Walnut Street)

Alderman Jakobsson made a motion to approve this Ordinance. Alderwoman Ammons seconded. Vote was as follows:

Ammons - Aye	Marlin - Aye
Brown - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Aye
Madigan - Aye	

The motion carried by roll call vote (7-Aye:0-Nay)

Action: This Ordinance was approved by roll call vote.

- c. **Ordinance No. 2013-05-047:** An Ordinance Approving and Authorizing the Execution of a Nonexclusive Utility License Agreement (Green Street at Goodwin Avenue)

Alderman Jakobsson made a motion to approve this Ordinance. Alderman Smyth seconded. Vote was as follows:

Ammons - Aye	Marlin - Aye
Brown - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Aye
Madigan - Aye	

The motion carried by roll call vote (7-Aye:0-Nay)

Action: This Ordinance was approved by a roll call vote.

- d. **Ordinance No. 2013-05-048:** An Ordinance Revising the Annual Budget Ordinance, FY 2012-13 (Urbana Bicycle Master Plan Update)

Alderman Jakobsson made a motion to approve this Ordinance. Alderman Smyth seconded. This motion did not carry.

After further discussion, Alderman Smyth made a motion to send this Ordinance back to committee. Alderman Roberts seconded. Motion Carried by voice vote.

Action: This Ordinance was sent back to committee for further evaluation.

- e. **Resolution No. 2013-05-024R:** A Resolution Approving the 2013 Update of the Capital Improvement Plan for the City of Urbana

Alderman Jakobsson made a motion to approve this Resolution. Alderman Smyth seconded. Vote was as follows:

Ammons - Aye	Marlin - Aye
Brown - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Aye
Madigan - Aye	

The motion carried by roll call vote (7-Aye:0-Nay)

Action: This Resolution was approved by roll call vote.

- f. **Resolution No. 2013-05-025R:** A Resolution in Support of Hospitals Paying Their Fair Share

Alderman Jakobsson made a motion to approve this Resolution. Alderwoman Marlin seconded. Vote was as follows:

Ammons - Aye	Marlin - Aye
Brown - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Aye

The motion carried by roll call vote (6-Aye:0-Nay)

Action: This Ordinance was approved by a roll call vote. Alderman Madigan recused himself due to conflict of interest.

H. REPORTS OF OFFICERS

Tom Carrino, Economic Development Manager, presented the Economic Development Report. He gave a summary of the many things happening in Urbana in the Economic Development level, new restaurants, new lounge/dance club, Butcher Shop, Wendy's Restaurant and many other businesses that will benefit the City of Urbana.

Alderwoman Marlin announced a family concert that will be held at the new renovated auditorium at the Urbana High School by the Urbana POPS Orchestra. The theme will be "That's No Moon". An Evening of Space-Inspired Music, Saturday June 8, 2013 at 7pm.

I. NEW BUSINESS

1. **Resolution No. 2013-06-026R:** A Resolution of Protest Against a Proposed Text Amendment to the Champaign County Zoning Ordinance (Request by the Champaign County Zoning Administrator to Amend the Champaign County Zoning Ordinance Concerning Rural Water District Treatment Facilities - Plan Case No. CCZBA 743-AT-13)

Robert Myers, Planning Manager, presented this Resolution for approval. Alderman Roberts made a motion to Table Indefinite. Alderman Madigan seconded. Motion did not carry.

Alderwoman Ammons made a motion to defeat this Resolution. Alderman Jakobsson seconded: Vote was as follows:

Ammons - Aye	Marlin - Nay
Brown - Nay	Roberts - Aye
Jakobsson - Aye	Smyth - Nay
Madigan -Aye	

The motion carried by roll call vote (4-Aye:3-Nay)

Action: This Resolution was defeated by a roll call vote.

2. **Ordinance No. 2013-06-050:** An Ordinance Amending Urbana City Code Chapter Twenty-Four, Section 24-49 (Reimbursement for Sanitary Sewer Repairs)

Alderwoman Ammons made a motion to send this item back to committee. Alderman Brown seconded. Motion carried by voice vote.

Action: This Ordinance was sent back to committee.

3. **Ordinance No. 2013-06-051:** An Ordinance Repealing Ordinance No. 2013-02-016 (Reimbursement Policy for Sanitary and Storm Sewer Repairs)

Alderwoman Ammons made a motion to send this item back to committee. Alderman Jakobsson seconded. Motion carried by voice vote.

Action: This Ordinance was sent back to committee.

4. Mayoral Appointments:
 - a. Library Board - William Brown
 - b. Regional Planning Commission - Carol Ammons
 - c. Public Arts Commission - Kevin Hamilton
 - d. Historic Commemoration Committee Chair - Dennis Roberts
 - e. City Council Representative to Urbana Sister Cities Committee - Dennis Roberts

Alderman Ammons made a motion in omnibus fashion to approve Mayoral Appointments. Alderman Jakobsson seconded. Motion carried by voice vote.

Action: Mayoral Appointments were approved as presented by voice vote.

5. Mayoral Reappointments:
 - a. Bicycle & Pedestrian Advisory Commission - Audrey Ishii
 - b. Civilian Police Review Board - Ivy Williams
 - c. Design Review Board - Alice Englebretsen
 - d. Urbana Free Library Board - Beth Scheid
 - e. Historic Preservation Commission - Alice Novak
 - f. Police Pension Board - Ronald Eldridge and Earl Hamilton
 - g. Property Maintenance Code Board of Appeals - Gary Stebbins
 - h. Public Arts Commission - Virginia Waaler and Barbara Hedlund
 - i. Sustainability Advisory Commission - Todd Rusk
 - j. Tree Commission - Barbara Anderson and Michael Stevenson
 - k. Boneyard Creek Commission - Clark Bullard

Alderman Ammons made a motion in omnibus fashion to approve Mayoral Reappointments. Alderman Smyth seconded. Motion carried by voice vote.

Action: Mayoral Reappointments were approved as presented by voice vote.

6. Annual Staff Appointments (FY 2013-14)

*Motion to approve appointments of staff members and positions
APPOINTMENTS TO BE APPROVED FOR FY 2013/14*

Executive Department

Michael R. Monson	Chief of Staff
Vacellia P. Clark	Human Resources Manager
Todd E. Rent	Human Relations Officer
James L. Simon	City Attorney

Community Development Services Department

Elizabeth Tyler	City Planner/Director of Community Development
Robert Myers	Planning Manager
John Schneider	Building Safety Division Manager
Kelly Mierkowski	Grants Manager
Tom Carrino	Economic Development Manager

Finance Department

William DeJarnette	Comptroller/Information Services Manager
Elizabeth Beaty	Office Supervisor
Elizabeth Walden	Accounting Supervisor

Fire Department

Vacant	Fire Chief
Russell Chism	Division Chief
Chad Hensch	Division Chief
Brian Nightlinger	Division Chief
Phillip Edwards	Fire Marshall

Police Department

Patrick Connolly	Police Chief
Sylvia Morgan	Assistant Chief of Police
Robert Fitzgerald	Police Lieutenant
Richard Surles	Police Lieutenant

Public Works

William Gray	Director of Public Works and City Engineer
Gale Jamison	Assistant City Engineer
John Collins	Operations Manager
Larry Fredrick	Fleet Manager
Mike Brunk	City Arborist
Scott Tess	Environmental Manager
Bruce Cubberley	Arbor Division Manager

Mayor Prussing wants to deferred Finance appointments at this time and convey to the June 17th meeting.

Alderman Smyth made a motion to approve Annual Staff Appointments (FY 2013-14) as presented. Alderwoman Ammons seconded. Motion carried by voice vote.

Action: Annual Staff Appointments for (FY2013-14) were approved as presented by voice vote.

7. Budget Review/Presentations:

a. Fire Department

Mike Dilley, Fire Chief gave an overview of the department for the new council members and also presented the annual budget report for FY 2013-14.

b. Community Development Services Department

Elizabeth Tyler, Director of Community Developments presented the annual report for FY 2013-14. Also gave a

brief description of what the departments functions are for the new council members.

c. Executive Department

Mayor Prussing presented the annual budget for FY 2013-14. She gave an overview of the structure on how the department is divided and share. One of her main goals is public safety. Her job is to get resources to help each department. One of the challenges at this time is the issue with Carle.

8. Discussion: Social Service Funding Allocations

Aldерwoman Ammons recuse herself from discussion due to conflict of interest at 10:25pm.

Kelly Mierkowski, Community Developments Grants Manager presented this item. Discussion followed.

After discussion Alderman Smyth made a motion to set social service funding at \$ 265,000.00 Thousand Dollars. Aldерwoman Marlin seconded. Motion carried by voice vote of 5-Aye:1-Nay: 1-recuse.

Action: Social Service funding was set at \$265,000.00 Dollars.

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 10:42 p.m.

Wendy M. Hundley
Recording Secretary

Phyllis D. Clark
City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes Approved: 06/17/2013