



URBANA CITY COUNCIL
Monday, July 16, 2018

The City Council of the City of Urbana, Illinois met on Monday, July 16, 2018 at 7:00pm in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT: Aaron Ammons; Bill Brown, Dean Hazen; Eric Jakobsson, Jared Miller; Dennis Roberts; Diane Wolfe Marlin

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE: None

ELECTED OFFICIALS ABSENT: Charles A. Smyth, City Clerk

STAFF PRESENT: James Eggert; William Gray; Elizabeth Hannan; Kay Meharry; Kelly Mierkowski; Carol Mitten; Lorrie Pearson; John Schneider; James Simon

OTHERS PRESENT: Elderess Melinda Carr; Rev. Dr. Evelyn B. Underwood; Members of the Media

A. CALL TO ORDER AND ROLL CALL

Mayor Marlin called the meeting of the Urbana City Council to order at 7:04pm, following a special City Council meeting.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

There were no minutes to approve.

C. ADDITIONS TO THE AGENDA

There were none.

D. PUBLIC INPUT

1. Public Input

Rev. Dr. Evelyn B. Underwood asked that her position be entered into the record regarding the Dr. Ellis Subdivision sewer issues.

Elderess Melinda Carr did not wish to speak, but asked that her concerns about the Dr. Ellis Subdivision sewer problems, equity and historic impact be entered into the record.

E. UNFINISHED BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole (Council Member Jared Miller)

Chair Jared Miller suggested using omnibus vote for all action items on the agenda. He asked if it would be possible to do that, and City Attorney James Simon responded, saying voting in omnibus fashion could be done whether or not items are related.

There would have to be a motion to vote in omnibus fashion, with a second and a unanimous voice vote to do so.

Chair Miller then made a motion to move the entire agenda in omnibus fashion. Motion was seconded by Council Member Dean Hazen. The motion to vote omnibus fashion for all items on the agenda failed by voice vote.

- a. **Ordinance No. 2018-06-047:** An Ordinance Amending Urbana City Code Chapter 23 (Operation and Parking of Dockless Bicycles on City of Urbana Rights-of-Way and Property)

Chair Miller approve Ordinance No. 2018-06-047 as forwarded by committee. CM Dennis Roberts seconded the motion, which was carried by roll call vote as follows:

Ammons – Aye	Brown – Aye	Hazen – Nay	
Jakobsson – Aye	Miller – Aye	Roberts – Aye	Wu – Aye

Disposition: Resolution No. 2018-06-047 was carried by roll call vote (6-aye; 1-nay)

- b. **Ordinance No. 2018-07-049:** An Ordinance Amending Urbana City Code Chapter 20, Articles II and V

Chair Miller made a motion to approve Ordinance No 2018-06-049. Motion seconded by CM Dennis Roberts and carried by roll call vote as follows:

Ammons – aye	Brown – aye	Hazen – aye	
Jakobsson – aye	Miller – aye	Roberts – aye	Wu – aye

Disposition: Ordinance No. 2018-07-049 was carried by roll call vote (7-aye; 0-nay)

- c. **Ordinance No. 2018-07-050:** An Ordinance Amending Urbana City Code Chapter 14, Section 14-7, Regarding the Schedule of Fees

Chair Miller made a motion to approve Ordinance No 2018-06-050. Motion seconded by CM Jakobsson and carried by roll call vote as follows:

Ammons – aye	Brown – aye	Hazen – aye	
Jakobsson – aye	Miller – aye	Roberts – aye	Wu – aye

Disposition: Ordinance No. 2018-07-050 was carried by roll call vote (7-aye; 0-nay)

- d. **Resolution No. 2018-07-029R:** A Resolution Authorizing Entry Into Inter local Agreement (Cooperative Purchasing Program with Region VIII Education Service Center, Pittsburg, Texas)

Chair Miller made a motion to approve Resolution No 2018-07-029R. Motion seconded by CM Hazen and carried by roll call vote as follows:

Ammons – aye	Brown – aye	Hazen – aye	
Jakobsson – aye	Miller – aye	Roberts – aye	Wu – aye

Disposition: Resolution No. 2018-07-029R was carried by roll call vote (7-aye; 0-nay)

- e. **Resolution No. 2018-07-030R:** A Resolution Authorizing Entry Into Purchasing Alliance Agreement (National Intergovernmental Purchasing Alliance Company)

Chair Miller made a motion to approve Resolution No 2018-07-030R. Motion seconded by CM Hazen and carried by roll call vote as follows:

Ammons – aye Brown – aye Hazen – aye
Jakobsson – aye Miller – aye Roberts – aye Wu – aye

Disposition: Resolution No 2018-07-030R was carried by roll call vote (7-aye; 0-nay)

- f. **Resolution No. 2018-07-031R:** A Resolution Approving And Authorizing The Execution of an Intergovernmental Agreement with the Housing Authority of Champaign County

Chair Miller made a motion to approve Resolution No 2018-07-031R. Motion seconded by CM Roberts and carried by roll call vote as follows:

Ammons – aye Brown – aye Hazen – aye
Jakobsson – aye Miller – aye Roberts – aye Wu – aye

Disposition: Resolution No 2018-07-031R was carried by roll call vote (7-aye; 0-nay)

- g. **Resolution No. 2018-07-032R:** A Resolution Certifying a Community Housing Development Organization for the Urbana Home Consortium (Habitat July 2018)

Chair Miller made a motion to approve Resolution No 2018-07-032R. Motion seconded by CM Brown and carried by roll call vote as follows:

Ammons – aye Brown – aye Hazen – aye
Jakobsson – aye Miller – aye Roberts – aye Wu – aye

Disposition: Resolution No 2018-07-032R was carried by roll call vote (7-aye; 0-nay)

- h. **Resolution No. 2018-07-033R:** A Resolution Approving and Authorizing the Execution of an Urbana Home Consortium Community Housing Development Organization Agreement (Habitat CHDO Developer PY 2017)

Chair Miller made a motion to approve Resolution No 2018-07-033R. Motion seconded by CM Ammons and carried by roll call vote as follows:

Ammons – aye Brown – aye Hazen – aye
Jakobsson – aye Miller – aye Roberts – aye Wu – aye

Disposition: Resolution No 2018-07-033R was carried by roll call vote (7-aye; 0-nay)

- i. **Resolution No. 2018-07-034R:** A Resolution Approving and Authorizing the Execution of an Urbana Home Consortium Community Housing Development Organization Agreement (Habitat CHDO Operating PY 2017)

Chair Miller made a motion to approve Resolution No 2018-07-034R. Motion seconded by CM Wu and carried by roll call vote as follows:

Ammons – aye Brown – aye Hazen – aye
Jakobsson – aye Miller – aye Roberts – aye Wu – aye

Disposition: Resolution No 2018-07-034R was carried by roll call vote (7-aye; 0-nay)

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

Mayor Marlin said the city has received a \$100,000 grant from the Regional Planning Commission to study the extension of the Kickapoo Rail Trail from the terminus, by Walmart, to Lincoln Avenue.

Mayor Marlin also reported that the city received a certificate of excellence for financial reporting from the Government Finance Officers Association. She congratulated Finance Director Elizabeth Hannan and City Accountant Sophie Pham for the achievement.

I. NEW BUSINESS

There was none.

J. ADJOURNMENT

With no further business before the city council, Mayor Marlin declared the meeting adjourned at 7:17pm.

Kay Meharry
Recording Secretary
Assistant City Clerk

The link to view the video and materials for this meeting is: <https://www.urbanaininois.us/node/7283>

This meeting was taped and broadcast on cable television

Minutes Approved: August 6, 2018