Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City CIPrk



# URBANA CITY COUNCIL MEETING DECEMBER 3, 2012

The City Council of the City of Urbana, Illinois, met in regular session December 3, 2012 in the Council Chambers at the Urbana City Building.

#### ELECTED OFFICIALS PHYSICALLY PRESENT

Charles Smyth, Alderman Ward 1
Robert E. Lewis, Alderman Ward 3
Brandon Bowersox-Johnson, Alderman Ward 4
Dennis Roberts, Alderman Ward 5
Heather Stevenson, Alderwoman 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

Eric Jakobsson, Alderman Ward 2

## STAFF PRESENT

James Simon, Mike Monson, Patrick Connolly, Mike Dilley, Ronald Eldridge, William Gray, Elizabeth Tyler, Tom Carrino, Kelly Mierkowski, John Schneider, Jenell Hardy,

#### OTHERS PRESENT

Robin Arbiter, Carletta Donaldson, Jim Lorr, Bill Brown, 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 7:05p.m.

### B. APPROVAL OF MINUTES OF PREVIOUS MEETING

Alderman Lewis made a motion to approve the minutes of November 19, 2012. Alderman Roberts seconded. The motion carried by voice vote.

## C. ADDITIONS TO THE AGENDA

There were none.

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#### D. PETITIONS AND COMMUNICATIONS

Robin Arbiter, representing the Lierman Neighborhood Action Committee (LNAC), addressed the Council in support of Ordinance No. 2012-12-108 (Urbana Townhomes Acquisition).

Carletta Donaldson thanked the City Council for sending the Florida Avenue Parking issue back to the Traffic Commission. She also informed them of upcoming community events.

Jim Lorr, representing Urbana Acupuncture, LLC, informed the Council of the first year anniversary event for Urbana Acupuncture and thanked them for the business incentives given.

Bill Brown, also representing LNAC, spoke in support of the Urbana Townhomes acquisition proposed in Ordinance No. 2012-12-108.

## Council Member Input

Alderman Bowersox-Johnson commended the Lierman Avenue residents on the progress of their neighborhood and encouraged them to continue being involved.

### E. UNFINISHED BUSINESS

There was none.

## F. REPORTS OF STANDING COMMITTEES

There were none

## G. REPORTS OF SPECIAL COMMITTEES

There were none

# H. REPORTS OF OFFICERS

There were none

## I. NEW BUSINESS

## 1. Mayoral Appointments

### a. Tree Commission - Stewart Berlocher

Alderman Roberts made a motion to approve the appointment of Stewart Berlocher to the Tree Commission. Alderman Smyth seconded. The motion carried by voice vote.

2. Ordinance No. 2012-12-108: An Ordinance Authorizing the Acquisition of Certain Real Estate (Urbana Townhomes - 901 to 1009 S. Lierman Avenue)

John Schneider, Building Safety Division Manager, presented the Ordinance for approval. Alderman Roberts made a motion to approve. Alderwoman Stevenson seconded. The vote was as follow:

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Bowersox-Johnson, Aye Lewis, Aye Marlin, Aye Roberts, Aye

Smyth, Aye Stevenson, Aye Mayor Prussing, Aye

Ordinance No. 2012-12-109; An Ordinance Providing for the Issuance of\$ 7,800,000 General Obligation Bonds, Series 2012, of the City of Urbana, Champaign County, Illinois, and Providing for the Levy and Collection of a Direct Annual Tax for the payment of the Principal and interest of Such Bonds

Ron Eldridge gave an update about the process and responsibilities of this ordinance. He also explained that the Council needs to approve this Ordinance before the end of the year.

Alderwoman Stevenson made a motion to send this ordinance to a special Council meeting on Monday, December 10, 2012. Alderman Lewis seconded. The motion carried by voice vote.

## 4. Discussion: Social Service Funding

Open discussion about different ways to approach funding this year and how the City can partnership with the City of Champaign.

No action taken on this item.

#### J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 8:11 P.M.

Wendy M. Hundley
Recording Secretary

Phyllis 0. Clark
City Clerk

This meeting was taped.

This meeting was broadcast on cable television.

Minutes Approved: December 17, 2012