

STATE OF ILLINOIS

Laurel Lunt Prussing, Mayor

CITY OF URBANA

Phyllis D. Clark, City Clerk



***** SPECIAL MEETING ***
URBANA CITY COUNCIL MEETING
Monday, August 22, 2016**

The City Council of the City of Urbana, Illinois, met in special session Monday, August 22, 2016 at 7:00 p.m. in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

- Charles Smyth, Alderman Ward 1
- Aaron Ammons, Alderman 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 Clark, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

- Eric Jakobsson, Alderman Ward 2

STAFF PRESENT

- Alex Bautista; Brad Bennett; Celeste Choate; Patrick Connolly; William Gray; Elizabeth Hannan; Mike Monson; Brian Nightlinger; Lorrie Pearson; James Simon; Elizabeth Tyler

OTHERS PRESENT

- Peter Folk; Members of the Media

I. Call To Order and Roll Call

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

Peter Folk spoke in support of Ordinance No. 2016-08-075.

II. Petitions and Communications

Mayor Prussing proclaimed the month of September 2016 "National Library Card Signup Month".

III. UNFINISHED BUSINESS

1. **Ordinance No. 2016-08-078:** An Ordinance Waiving Right of First Refusal to Purchase Assets (Waiver of the City of Urbana's Right to Purchase Those UC2B Fiber Optic Network Assets Located within the City of Urbana's Corporate Boundaries and which are Operated by iTV-3, Inc.)

Alderman Smyth made a motion to approve this ordinance. Motion was seconded by Alderman Roberts and carried by roll call vote as follows:

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

Disposition: Ordinance No. 2016-08-078 was approved by roll call vote (6-Aye; 0-Nay).

IV. NEW BUSINESS

1. **Ordinance No. 2016-08-075:** An Ordinance Approving an Amended and Restated Right-Of-Way License Agreement with Gargoyle Technologies, Inc., D/B/A Volo Broadband.

Assistant City Engineer Brad Bennett presented this ordinance. He and Volo Broadband CEO Peter Folk answered questions and concerns from council members. Alderman Roberts made a motion to approve this ordinance. Motion seconded by Alderman Madigan and carried by roll call vote as follows:

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

Disposition: Ordinance No. 2016-08-075 was approved by roll call vote (6-Aye; 0-Nay).

- V. ADJOURNMENT:** With no further business to come before this Special Council Meeting, Mayor Prussing declared the meeting adjourned at 7:10pm.

Kay Meharry
Recording Secretary

Phyllis D. Clark
City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes Approved: September 6, 2016