

Tod Satterthwaite
Mayor



Phyllis D. Clark
City Clerk

**URBANA CITY COUNCIL MEETING
MARCH 16, 1998**

The City Council of the City of Urbana, Illinois met in regular session on Monday, March 16, 1998, in the Council Chambers at the Urbana City Building.

COUNCIL MEMBERS PRESENT:

Hayes, James (Alderman Ward 3)
Huth, Laura (Alderwoman Ward 5)
Kearns, Carolyn (Alderwoman Ward 4)
Patt, Esther (Alderwoman Ward 1)
Taylor, John (Alderman Ward 7) (7:32)
Wyman, Ruth (Alderwoman Ward 2)

COUNCIL MEMBERS ABSENT:

Whelan, Joseph (Alderman Ward 6) (Excused)

STAFF PRESENT: Tod Satterthwaite; Phyllis Clark; Bruce Walden; Jack Waaler; Eddie Adair; William Pessemier; Ronald Eldridge; April Getchius; William Gray

OTHERS PRESENT: Robert McCleary; Members of the media

There being a quorum present, Mayor Satterthwaite called the meeting to order at 7:31 p.m.

A. MINUTES OF PREVIOUS MEETING

March 2, 1998 -- Alderwoman Kearns made a motion to approve the minutes of March 2, 1998. Alderwoman Patt seconded. The motion carried by voice vote.

B. ADDITIONS TO THE AGENDA

There were none.

C. PETITIONS AND COMMUNICATIONS

Audience Participation

The Honorable Mayor Robert McCleary, representing the Village of Savoy, addressed the Council regarding Ordinance No. 9798-97 (*An Ordinance Approving A Mutual Assistance Agreement Between The Cities Of Champaign*

And Urbana), expressing his concerns for Savoy not receiving notification of this intent.

Council Member Participation

Alderwoman Huth entered into record a letter she received from Urbana Fire Fighters Local 1147. (See Attachment A: Petitions & Communications/Fire Fighters Local 1147.)

Alderwoman Patt stated that she was asked to share a perspective with Council Members regarding the snow storm last week. Although it may have been anticipated that the snow would melt on the sidewalks sooner than it did, it was difficult for some people to get around on the walks due to the snow and ice. It was requested that more responsibility be taken for removing the ice from sidewalks so that others may pass.

D. OLD BUSINESS

There was none.

E. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

a. Ordinance No. 9798-93: **An Ordinance Revising The Annual Budget Ordinance (Federal Law Enforcement Block Grant)**

Alderwoman Huth made a motion to approve. Alderwoman Patt seconded. The vote on the motion was as follows:

Hayes - Aye	Taylor - Aye
Huth - Aye	Wyman - Aye
Kearns - Aye	Mayor Satterthwaite - Aye
Patt - Aye	

Disposition: The motion carried by a roll call vote (7*-aye: 0-nay). Ordinance No. 9798-93, "An Ordinance Revising The Annual Budget Ordinance (Federal Law Enforcement Block Grant)", was approved by Council. [*Requires Mayor vote.]

b. Ordinance No. 9798-94: **An Ordinance Revising The Annual Budget Ordinance (Purchase New Police Squad Cars)**

Alderwoman Huth made a motion to approve. Alderwoman Kearns seconded. The vote on the motion was as follows:

Hayes - Aye	Taylor - Aye
Huth - Aye	Wyman - Aye
Kearns - Aye	Mayor Satterthwaite - Aye
Patt - Aye	

Disposition: The motion carried by a roll call vote (7*-aye:0-nay). Ordinance No. 9798-94, "An Ordinance Revising

The Annual Budget Ordinance (Purchase New Police Squad Cars)", was approved by Council. [*Requires Mayor vote.]

c. Ordinance No. 9798-95: **An Ordinance Amending The City Code (Chapter 7 Fences)**

Alderwoman Huth made a motion to approve. Alderwoman Wyman seconded. The vote on the motion was as follows:

Hayes - Aye	Patt - Aye
Huth - Aye	Taylor - Aye
Kearns - Aye	Wyman - Aye

Disposition: The motion carried by a roll call vote (6-aye:0-nay). Ordinance No. 9798-95, "An Ordinance Amending The City Code (Chapter 7 Fences)", was approved by Council.

With nothing further to report from Committee Of The Whole, Alderwoman Huth stated that the next meeting of the Committee is scheduled for Monday, March 23, 1998 at 7:30 p.m. in the Council Chambers.

F. REPORTS OF SPECIAL COMMITTEES

There were none.

G. REPORTS OF OFFICERS

There were none.

H. NEW BUSINESS

1. Ordinance No. 9798-96: **An Ordinance Extending The Validity Of A Final Plat (Harvest Glen Subdivision - Case No. 1678-S-97)**

April Getchius (Community Development Director) presented the staff report. (See Attachment B: Staff Report/Request for Extension of the Validity of the Final Plat → Harvest Glen Subdivision.)

Alderwoman Kearns made a motion to approve. Alderwoman Patt seconded. The vote on the motion was as follows:

Hayes - Aye	Patt - Aye
Huth - Present	Taylor - Aye
Kearns - Aye	Wyman - Aye

Disposition: The motion carried by a roll call vote (6*-aye:0-nay). Ordinance No. 9798-96, "An Ordinance Extending The Validity Of A Final Plat", was approved by Council. [*It was the ruling of the Chair that the one vote of "Present" be added to the majority.

Thus, the vote is now 6-aye:0-nay.]

2. Ordinance No. 9798-97: **An Ordinance Approving A Mutual Assistance Agreement Between The Cities Of Champaign And Urbana**

William Pessemier (Fire Chief) presented the staff report. (See Attachment C: Staff Report/Mutual Assistance Agreement.)

Following debate, Alderman Hayes made a motion to approve. Alderwoman Kearns seconded. Debate ensued.

Alderwoman Patt made a motion to send this item to a special City Council meeting to be held next Monday (March 23, 1998) prior to the Committee Of The Whole meeting. The motion was seconded by Alderwoman Wyman. Debate ensued.

Following further debate, Alderwoman Patt withdrew her motion. The action now on the floor is the main motion to approve. The vote on the motion was as follows:

Hayes - Aye	Patt - Aye
Huth - Nay	Wyman - Nay
Kearns - Aye	Taylor - Aye

Disposition: The motion carried by a roll call vote (4-aye:2-nay). Ordinance No. 9798-97, "An Ordinance Approving A Mutual Assistance Agreement Between The Cities Of Champaign And Urbana", was approved by Council.

I. ADJOURNMENT

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 8:44 p.m.

Respectfully submitted,

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
City Clerk

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*This meeting was taped.

**This meeting was broadcast on cable television.