Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING MARCH 15, 2010

The City Council of the City of Urbana, Illinois, met in regular session Monday, March 15, 2010 in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charlie Smyth, Alderman Ward 1
David Gehrig, Alderman Ward 2
Robert E. Lewis, Alderman Ward 3
Brandon Bowersox, Alderman Ward 4
Dennis Roberts, Alderman Ward 5
Heather Stevenson, Alderwoman Ward 6
Diane W. 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

Mike Monson; Michael Bily; Michael Dilley; William Gray; Elizabeth Tyler

OTHERS PRESENT

Tom Hodson; Tim Couture; Andrew Proctor; Kip Pope; Neil Malone; Mike Smeltzer; Members of the Media

A. CALL TO ORDER AND ROLL CALL

Mayor Prussing called the meeting of the Urbana City Council to order at 7:00~p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

<u>March 1, 2010</u> - Alderwoman Stevenson made a motion to approve the minutes of the meeting held March 1, 2010. Alderman Roberts seconded.

Alderman Bowersox noted a name correction on pages 1 and 2 of the minutes. "Paul Mugh" should read "Paul Mu<u>eth</u>". There were no objections.

Urbana City Council Minutes: March 15, 2010

Page 2 of 4

The motion to approve the minutes of March 1, 2010 carried by voice vote, as amended.

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

The following people addressed the Council in opposition to the Aggravated Public Nuisance Ordinance (Ord. No. 2010-02-011):

Tom Hodson, 2011 O'Donnell Dr. (Champaign), representing Homestead Corporation of Champaign-Urbana; Tim Couture, 904 N. Busey; Andrew Proctor, 1817 S. Neil St. (Champaign), representing Champaign County Chamber; and Neil Malone, 522 S. Fifth (Springfield), representing Champaign County Association of Realtors.

Kip Pope, 1806 Maynard Dr. (Champaign) addressed the Council with concerns regarding the proposed Aggravated Nuisance Property Ordinance.

E. OLD BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

of the Urbana City Code to Establish Administrative Fees
for Police Ordered Tows and Commercial Relocator Tows

Alderman Bowersox made a motion to approve. Alderman Smyth seconded. The vote was as follows:

Bowersox - Aye

Gehrig - Aye

Lewis - Aye

Marlin - Aye

Roberts - Aye

Smyth - Aye

Stevenson - Aye

Disposition: Ordinance No. 2010-03-018, "An Ordinance Amending Chapter 23 of the Urbana City Code to Establish Administrative Fees for Police Ordered Tows and Commercial Relocator Tows", was approved by Council by roll call vote (7-aye:0-nay).

b. Resolution No. 2010-03-003R: A Resolution Approving and Authorizing the Execution of a Joint Agreement with the Illinois Department of Transportation (Cunningham Avenue (FAP Route 800, US 45) and Kerr Avenue)

[Agenda items F.1.b and F.1.c were acted on in omnibus fashion.]

Urbana City Council Minutes: March 15, 2010

Page 3 of 4

Alderman Bowersox made a motion to adopt Resolution Nos. 2010-03-003R and 2010-03-004R. Alderman Roberts seconded. The motion carried by voice vote.

Disposition: Resolution Nos. 2010-03-003R, "A Resolution Approving and Authorizing the Execution of a Joint Agreement with the Illinois Department of Transportation (Cunningham Avenue (FAP Route 800, US 45) and Kerr Avenue), and 2010-03-004R, "A Resolution Appropriating Funds for the Modernization of Traffic Signals at Cunningham Avenue (FAP Route 800, US45) and Kerr Avenue", were adopted by Council by voice vote.

C. Resolution No. 2010-03-004R: A Resolution Appropriating
Funds for the Modernization of Traffic Signals at
Cunningham Avenue (FAP Route 800, US 45) and Kerr Avenue

[Agenda items F.1.b and F.1.c were acted on in omnibus fashion.]

This item adopted by voice vote.

d. Ordinance No. 2010-03-017: An Ordinance Revising the Annual Budget Ordinance (Kerr Avenue and Cunningham Avenue Signal)

Alderman Bowersox made a motion to approve. Alderman Lewis seconded. The vote was as follows:

Bowersox - Aye

Gehrig - Aye

Lewis - Aye

Marlin - Aye

Roberts - Aye

Smyth - Aye

Stevenson - Aye

Mayor Prussing - Aye

Disposition: Ordinance No. 2010-03-017, "An Ordinance Revising the Annual Budget Ordinance (Kerr Avenue and Cunningham Avenue Signal)", was approved by Council by roll call vote (8*-aye:9-nay). [*Requires Mayor vote.]

e. Ordinance No. 2010-02-011: An Ordinance Amending Chapter
15, Article IV of the Urbana Code of Ordinances (Aggravated
Public Nuisance)

Alderman Bowersox made a motion to approve. Alderwoman Marlin seconded. The vote was as follows:

Bowersox - Aye

Gehrig - Nay

Lewis - Aye

Marlin - Aye

Roberts - Aye

Smyth - Aye

Stevenson - Nay

Disposition: Ordinance No. 2010-02-011, "An Ordinance Amending Chapter 15, Article IV of the Urbana Code of Ordinances (Aggravated Public Nuisance)", was approved by Council by roll call vote (5-aye:2-nay).

Urbana City Council Minutes: March 15, 2010

Page 4 of 4

f. Discussion: Broadband Project (Update)

Mike Smeltzer (University of Illinois) was available to give the Council an update of occurrences regarding this project since last week's Committee meeting. Mr. Smeltzer indicated that at a meeting held with City staff last Friday there was discussion of an equitable way of reimbursing Urbana for the existing fiber and conduit that has been invested. It was also noted that the actual grant contract documents have not been received. It was the consensus of the Council that when the contract has been received, it be made available to them to review. Debate ensued.

No action was taken on this item at this time.

With nothing further to report, the next meeting of the Committee Of The Whole is scheduled for Monday, March 22, 2010 at 7:00 p.m. in the Council Chambers.

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

There were none.

I. NEW BUSINESS

There was none.

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 7:53 p.m.

Deborah J. Roberts Recording Secretary

Phyllis D. Clark City Clerk

This meeting was taped.

This meeting was broadcast on cable television.

Minutes Approved: April 5, 2010