Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL Monday, February 20, 2017

The City Council of the City of Urbana, Illinois met on Monday, February 20, 2017 at 7:00 p.m. in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charles Smyth, Alderman Ward 1
Eric Jakobsson, Alderman Ward 2
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 D. Clark, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

None

STAFF PRESENT

Curt Borman; William Gray; Elizabeth Hannan; Mike Monson; Derrick Odle; Joel Sanders; Elizabeth Tyler

OTHERS PRESENT

Bruce Barnard; Scott Greene; Claudia Lennhoff; Bishop King James Underwood; Rev. Dr. Evelyn B. Underwood; Members of the 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 $7:04\,\mathrm{pm}$.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

Alderman Smyth made a motion to approve minutes from the meeting held on February 6, 2017. Motion seconded by Alderwoman Marlin and carried by voice vote.

Urbana City Council Minutes: February 20, 2017

Page 2 of 4

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

Presentation - Justice and Mental Health Collaboration Program

Project Director Bruce Barnard and Collaborative Consultant Claudia Lennhoff gave a PowerPoint presentation about the Justice and Mental Health collaboration. They gave grant details, activities, goals and objectives and sequential intercept model, target population requirements and current priorities.

- Awarding Agency Department of Justice
- Awardee Champaign County Partnership between Sherriff's Office and Rosecrance
- Amount Awarded \$ 149,999 (October, 2015)
- Project Period 24 months
- Technical Assistance provided by the Council of State Government Justice Center. Discussion ensued.

Ms. Lennhoff made an announcement about a forum to address concerns regarding the ACA (Affordable Care Act). This event will take place February 21, 2017, 6:30pm at Presence Health Covenant. Everyone is welcome.

Bishop King James and Rev. Dr. Evelyn B. Underwood did not wish to speak, but asked that their position be entered into the record regarding the Dr. Ellis Subdivision sewer issues.

Scott Greene addressed the council to express his interest in electric vehicle charging infrastructure expansion throughout the city of Urbana.

E. UNFINISHED BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

a. Ordinance No. 2017-01-008: An Ordinance Amending Urbana City Code Chapter 20, Articles II and ${\tt V}.$

Alderman Ammons presented Ordinance No. 2017-01-008 as forwarded from committee.

Alderman Smyth suggested revising the language in paragraphs four and six. Discussion ensued.

No action taken. Item was sent back to committee meeting.

b. Ordinance No. 2017-02-006: An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code

Urbana City Council Minutes: February 20, 2017

Page 3 of 4

Prohibiting Parking at All Times on Certain Streets (Hill Street between Romine Street and Goodwin Avenue).

Alderman Ammons made a motion to approve Ordinance No. 2017-02-006 as forwarded from committee. Alderman Madigan seconded.

Alderman Ammons addressed the council with concerns about the proposed parking restrictions. Discussion ensued.

Alderman Roberts made a motion to send Ordinance No. 2017-02-006 to committee for further study. Alderman Smyth seconded. Motion carried by voice vote.

c. Ordinance No. 2017-02-007: An Ordinance Revising the Annual Budget Ordinance for FY 2016/17 (Cohen Building Development, EAB Treatment Program, and Other Items)

Alderman Ammons made a motion to approve Ordinance No. 2017-02-007 as forwarded from committee. Alderman Smyth seconded. Motion carried by roll call vote. Votes were as follows:

Aaron Ammons - Aye

Bill Brown - Aye

Eric Jakobsson - Aye

Michael P. Madigan - Aye

Diane Marlin - Aye

Charles Smyth - Aye

Mayor Prussing - Aye

Disposition: Ordinance No. 2017-02-007 was approved by roll call vote (7-Ayes; 0-Nay).

d. Resolution No. 2017-02-009R: A Resolution Approving an Intergovernmental Collaboration Agreement (Assessment of Fair Housing PY2020)

Alderman Ammons made a motion to approve Resolution No. 2017-02-009R as forwarded from committee. Alderman Roberts seconded. Motion carried by roll call vote. Votes were as follows:

Aaron Ammons - Aye Michael P. Madigan - Aye Bill Brown - Aye Diane Marlin - Aye Eric Jakobsson - Aye Charles Smyth - Aye

Disposition: Resolution No. 2017-02-009R as approved by roll call vote (6-Ayes; 0-Nay).

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

Public Works Director William Gray read an announcement from the Sunday News-Gazette newspaper about DART Corporation (formerly known as SOLO CUP). They will be recycling foam 24/7 at 1505 E. Main.

Urbana City Council

Minutes: February 20, 2017

Page 4 of 4

Mr. Gray also announced a pre-construction open house for the MCORE (Multimodal Corridor Enhancement) project. This event will be Wednesday, February 22, 2017, from 3-7 p.m. at the project field office located at 24 East Green Street, Unit 19, in Champaign.

Alderwoman Marlin reminded everyone about the 12th Annual Innovation Celebration sponsored by the Champaign County Development program. This event will take place at Parkland College, Student Union Center from 5:30pm-8:30pm on Friday, March 3, 2017.

Mayor Prussing stated that IMBIBE Urbana was awarded \$1,000.00 by the City in December, 2016 for its event called First Fridays, and an additional \$4,000.00 will be awarded this coming fiscal year.

I. NEW BUSINESS

- 1. Mayoral Appointments to Boards and Commissions
 - a. Public Arts Commission
 - 1. Kathryn Harrell term to expire June 30, 2017
 - b. Tree Commission Chair
 - 1. Carol Augspurger

Mayor Prussing presented the appointment of Kathryn Harrell for the Public Arts Commission and Carol Augspurger for the Tree Commission. No discussion. Alderman Smyth made a motion to accept the appointments as presented. Alderman Roberts seconded. Motion carried by voice vote.

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 8:28pm.

_Wendy M. Hundley ____ Recording Secretary

_Phyllis D. Clark _ _ _ _ City Clerk

^{*}This meeting was taped.

^{**}This meeting was broadcast on cable television