

 APPROVED

**URBANA CITY COUNCIL
REGULAR SESSION MEETING
TUESDAY, FEBRUARY 20, 2018, AT 6:00 p.m.**

President Marty Hess called the regular session meeting of the Urbana City Council to order at 6:06 p.m. City staff attending: Mayor Bill Bean, Director of Administration Kerry Brugger, Director of Finance Chris Boettcher, Director of Law Mark Feinstein, Community Development Director Doug Crabill, and Director of Public Works Chad Hall, and Police Chief Matt Lingrell.

PRESIDENT CALLED ROLL: Ray Piper, absent; Tony Pena, present; Pat Thackery, present; Cledis Scott, absent; Dwight Paul, absent; Doug Hoffman, present; and Gene Fields, present.

President Hess led those present in the Pledge of Allegiance.

MINUTES of the Regular Session Meeting Minutes of February 6, 2018. Mr. Thackery moved for the approval of said minutes and Mr. Pena seconded. Voice vote on approval: all ayes, nays, none. Motion passes 5-0.

COMMUNICATIONS

1. Champaign County Municipal Court 2017 Annual Report
2. Board of Zoning Appeals Meeting Minutes of 1-18-18

Mr. Fields moved to accept all of the communications. Mr. Hoffman seconded. Voice vote on approval: all ayes, nays, none.

Motion passes 5-0.

ADMINISTRATIVE REPORTS – BOARD OF CONTROL

- 1. LUC Regional Planning Commission - \$3,600.00 (General Fund – Non Departmental)**

Mr. Brugger stated that this is the “Kick off” to do the Comprehensive Plan for the County.

Mr. Thackery moved to put this item on the floor for discussion and possible passage. Mr.

Hoffman seconded. Voice vote on approval: all ayes, nays, none.

Motion passes 5-0.

- 2. Koenig Equipment, Inc. - \$7,894.98 (Sewer Fund)**

Mr. Hall said that the department has opted to keep the 2006 model, and if it is not needed

later down the road, they can pass the same to another department. He added that the vehicle

is used as a maintenance vehicle on the premises as well as at the landfill.

Mr. Fields moved to put this item on the floor for discussion and possible passage. Mr. Pena seconded.

Voice vote on approval: all ayes, nays, none.

Motion passes 5-0.

CITIZEN COMMENTS

Russ Bradley of 510 E. Church St., spoke of his disagreement with the allowing of a building to be constructed sideways on a lot. He also spoke of zoning and residential issues pertaining to high and medium density numbers not adding up.

ORDINANCES AND RESOLUTIONS:

Third Reading –

None

Second Reading –

None

First Reading –

None

MISCELLANEOUS BUSINESS/WORK SESSION

Chief Lingrell offered his thanks for surrounding business, such as Bundy's, The Hall Co., and Desmond Stephens for offering their help with off-loading some equipment for the police department.

Mr. Crabill spoke about recycling, and advised that some communication will be going out in the March utility bill referencing the same. It will provide information on what needs to be in the recycling cart and how it should be arranged. He also stated that Flaherty & Collins has submitted the application for the project involving housing for Senior Citizens, in a timely manner. Mr. Crabill also spoke of the Pre-K school site, stating the annexation would be effective the beginning of March.

Mr. Feinstein spoke about the Diversion Program being formed in the Municipal Prosecutor's office. He said that there will be more information provided to Council at the Work Session, and it would be ready for Council's blessing to get it underway. He also said that the program will not only consist

of underage consumption offenders, but more will be available to Defendants and that it will not be like that last diversion program.

Mr. Brugger spoke on the topic of the upcoming Work Session, and that anyone who has any topics they wish to add to the agenda, let himself or Amy Deere know. He also stated that there is a lot of patchwork happening around town in addition to right of way repairs happening. He also said that the 300 tons of salt has not been delivered yet, and that the City would be looking at the inventory in late March for the upcoming bid process. He then spoke on the Q3 topic and stated that all of the hazardous soil is gone, and that the exciting time is coming ahead.

Mayor Bean said that he met a lady at the YMCA who advised him that she and her husband had just recently moved to Urbana from Dublin, and they absolutely love Urbana's Community.

President Hess spoke of committee formation and that it should be a Work Session topic. He also inquired as to the opening of the Compost Facility possibly happening in March. Mr. Brugger stated that the City would be keeping an eye on the weather.

Mr. Fields moved to excuse absent members Mr. Paul and Mr. Scott. Mr. Hoffman seconded. Voice vote on approval: all ayes, nays, none. Motion passes 5-0.

Mr. Fields moved to adjourn. Mr. Hoffman seconded. Voice vote on approval: all ayes, nays, none. Motion passes 5-0.

ADJOURN AT 6:45 p.m.

NEXT SCHEDULED MEETING

March 6, 2018, at 6:00 p.m.

Council Clerk



Council President