

 APPROVED

**URBANA CITY COUNCIL
REGULAR SESSION MEETING
TUESDAY, MAY 1, 2018**

President Marty Hess called the regular session meeting of the Urbana City Council to order at 6:00 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, Zoning Officer Adam Moore, and City Engineer Tyler Bumbalough.

PRESIDENT CALLED ROLL: Mr. Fields, present; Mr. Hoffman, present; Mr. Paul, present; Mr. Scott, present; Mr. Thackery, present; Mr. Pena, present; and Mr. Piper, present.

President Hess led those present in the Pledge of Allegiance.

MINUTES of the Public Hearing and Regular Session Meeting Minutes of April 17, 2018, in addition to minutes of the Work Session Meeting Minutes of April 24, 2018. Mr. Thackery moved for the approval of said minutes and Mr. Pena seconded. Voice vote on approval: all ayes, nays, none. Motion passes 7-0.

COMMUNICATIONS

1. Cemetery Board Meeting Minutes of February 15, 2018.
2. Planning Commission Meeting Minutes of February 26, 2018.
3. Design Review Board Meeting Minutes of February 26, 2018.
4. Board of Zoning Appeal Meeting Minutes of 3-12-18.
5. Division Activities Report January – March.

Mr. Thackery moved to accept all communications. Mr. Paul seconded. Voice vote on approval: all ayes, nays, none. Motion passes 7-0.

ADMINISTRATIVE REPORTS – BOARD OF CONTROL

1. Dayton Precision Testing - \$8,494.38 (Airport Fund)

Mr. Brugger advises that B.U.S.T.R. has inspections every three years and has found that 2 out of the 3 spill containers need to be repaired. He also advises that the amount requested is in fact, the work case scenario.

Mr. Paul moved to put this item on the floor for discussion and possible passage. Mr. Scott seconded. Voice vote on approval: all ayes, nays, none. Motion passes 7-0.

2. A&B Asphalt Corporation - \$262,981.91 (Capital Improvement Fund – Street Paving, Water Fund, and Sewer Fund)

Mr. Bumbalough stated that the streets included in this project includes Miller Dr., Rue St. Charles, Rue St. Clair, Anderson Dr., Lynn St., Todd St., Grand Ave., Ridgewood Ave. and a portion of the WWTP. Additionally included will be some patchwork on S. Main St. and Miami St.

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

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

Motion passes 7-0.

3. Champaign County Engineer's Office - \$26,331.00 (Capital Improvement Fund – Street Paving)

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

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

Motion passes 7-0.

4. Stantec Consulting - \$23,767.48 (Airport Fund)

Mr. Brugger stated that this was an annual thing and that 90% comes back from the FAA as reimbursement following the completion of the project.

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

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

Motion passes 7-0.

CITIZEN COMMENTS

Kimberly Brooks – 904 S. Main St. – spoke of her concerns of the rezoning to B2, and advised she did not want Casey's.

Pamela Ragland – 578 E. Water St. – spoke of her concerns of the rezoning and stated that she wasn't against changes in the community, but there were a lot of concerns with this issue.

Celesta Dunn – wants the City to remain quaint.

Joy Miller – 921 S. Walnut St. – listen to the folks who live there.

John Ware – spoke of his concerns.

Marcia Bailey – CEP – she basically stated that there was not enough land to bring in any business to the City.

Kelsey Black – 1020 S. Main St. – opposed to change for she did not want to put residents at a disadvantage.

Brandon Pearson – north end – feels it's a big mistake to rezone.

Katrina Hageley – north end – she advises that the community should think of the safety of the children.

Joe Tim – He stated that this would be a good thing for the community for it would bring more business into the City.

Mr. Smith – Casey's Representative – spoke of the need for the area to be cleaned up and he was at the thought that Urbana wanted growth and development. He stated that they would employ 25-35 people and for long term, they would be a good neighbor.

Lynn Mitchell – 904 S. High St. – states that Joe Tim and Mr. Smith have a financial connection with the rezoning.

Nick Christian – 846 S. Main St. – states that Council should take more time to look into it.

Susan - 707 N. Oakland – stated to leave the sound end of town alone.

Danielle Brooks – stated that her son would be attending the new school and spoke of her concern for her safety due to traffic.

Russ Barley – 510 E. Church St. – spoke his concerns on this issue as well.

ORDINANCES AND RESOLUTIONS:

Third Reading –

ORDINANCE NO. 4495-18

AN ORDINANCE TO AMEND THE CITY OF URBANA’S OFFICIAL ZONING MAP BY REZONING APPROXIMATELY 17 ACRES OF LAND CURRENTLY ZONED BR-1 BUSINESS RESIDENTIAL TO A MIXTURE OF B-2 GENERAL BUSINESS AND R-2 MEDIUM DENSITY RESIDENTIAL.

Mr. Fields moved to put this ordinance on the floor for discussion and possible passage. Mr. Paul seconded. President Hess called for a roll call for passage: Mr. Fields, no; Mr. Hoffman, yes; Mr. Paul, yes; Mr. Scott, yes; Mr. Thackery, no; Mr. Pena, no; and Mr. Piper, no.

Ordinance fails 3-4.

Second Reading –

ORDINANCE NO. 4496-18

AN ORDINANCE TO AMEND THE CITY OF URBANA’S OFFICIAL ZONING MAP BY REZONING APPROXIMATELY 71.93 ACRES, MORE OR LESS, OWNED BY THE BOARD OF EDUCATION OF THE URBANA CITY SCHOOL DISTRICT AND RECENTLY ANNEXED INTO THE CITY OF URBANA FROM URBANA TOWNSHIP, ALSO KNOWN AS 1673 SOUTH US HIGHWAY 68 (NEW PRE-K-8 SCHOOL SITE), TO R-1, LOW DENSITY RESIDENTIAL.

Mr. Moore said that this was the last phase of the annexation process. He stated that the City was also looking into a PUD. He also said that it may be recommended this ordinance be sent back to the Planning Commission.

Mr. Paul moved to take this ordinance off the table and Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none. Mr. Feinstein called a point of order. He stated that the person who motioned to table this ordinance at the last meeting must be the one to move to take it off the table. Mr. Thackery moved to take this ordinance off the table. Mr. Paul seconded.

President Hess declared this ordinance to have its second reading.

ORDINANCE NO 4497-18

AN ORDINANCE TO CREATE A NEW SECTION OF CODE, TO BE KNOWN IN FURTHERANCE AS CHAPTER 1182 OF THE CODIFIED ORDINANCES, TO REGULATE SMALL CELL FACILITIES AND WIRELESS SUPPORT STRUCTURES IN THE CITY OF URBANA.

Mr. Hoffman moved to take this ordinance off of the table. Mr. Pena seconded. Voice vote on approval: all ayes, nays, none.

Mr. Hoffman moved to table this ordinance. Mr. Scott seconded. Voice vote on approval: all ayes, nays, none.

Ordinance tabled 7-0.

First Reading –

RESOLUTION NO. 2527-18

DECLARING THE NECESSITY OF CONSTRUCTING OR REPAIRING SIDEWALKS, CURBS AND GUTTERS, AND DECLARING AN EMERGENCY.

Mr. Paul moved to take this resolution off the table. Mr. Pena seconded. Voice vote on approval: 6 ayes, 1 nay, from Mr. Paul.

Motion passes 6-1.

Mr. Thackery moved to suspend the three reading rule. Mr. Paul seconded. President Hess call for a roll call for the suspension of the three reading rule: Mr. Fields, no; Mr. Hoffman, yes; Mr. Paul, yes; Mr. Scott, no; Mr. Thackery, yes; Mr. Pena, yes; and Mr. Piper, yes.

Motion to suspend the three reading rule passes 5-2.

Mr. Thackery moved to put this resolution on the floor for further discussion and possible passage. Mr. Paul seconded.

President Hess called for a roll call for passage: Mr. Fields, no; Mr. Hoffman, yes; Mr. Paul, no; Mr. Scott, no; Mr. Thackery, yes; Mr. Pena, yes; and Mr. Piper, yes.

Resolution passes 4-3.

MISCELLANEOUS BUSINESS/WORK SESSION

Mr. Paul spoke of the activity going on at the Q3 site. Mr. Paul also spoke of his appreciation to the community's participation.

Mr. Bumbalough provided his condolences to the Shokouhi family regarding Fry's passing.

Mr. Brugger stated that if anyone had any items for the Work Session to please let him know.

President Hess stated that he attended the Police Division's 150th Anniversary Party, and he stated that it was a very enjoyable event.

Mr. Thackery moved to enter into Executive Session. Mr. Fields seconded. Voice vote on approval: all ayes, nays, none.

Motion passes 7-0. Adjourn at 8:15 p.m.

Mr. Fields moved to adjourn. Mr. Scott seconded. Voice vote on approval: all ayes; nays, none.

Motion passes 7-0.

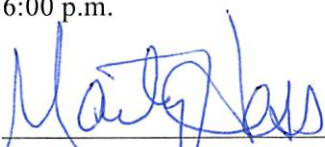
ADJOURN AT 8:25 p.m.

NEXT SCHEDULED MEETING

May 15, 2018, at 6:00 p.m.



Council Clerk



Council President