

**URBANA CITY COUNCIL  
REGULAR/SPECIAL SESSION MEETING  
TUESDAY, AUGUST 22, 2017, @ 6:00 p.m.**

President Marty Hess called the regular/special session meeting of the Urbana City Council to order at 6:00 p.m. City staff attending: Director of Administration Kerry Brugger, Mayor Bill Bean, Director of Finance Chris Boettcher, Director of Law Mark Feinstein, Community Development Director Doug Crabill, and Zoning Enforcement Officer Adam Moore.

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

President Hess led those present in the Pledge of Allegiance.

**ORDINANCES AND RESOLUTIONS:**

**First Reading –**

**ORDINANCE NO. 4482-17**

AN ORDINANCE ADOPTING A STATEMENT OF SERVICES TO BE PROVIDED TO TWO PARCELS CONSISTING OF 71.93 ACRES, MORE OR LESS, IN URBANA TOWNSHIP PROPOSED FOR ANNEXATION TO THE CITY OF URBANA, AND DECLARING AN EMERGENCY.

Mr. Thackery moved to suspend the three reading rule and Mr. Paul seconded. President Hess called for a roll call for the suspension of the three reading rule: Mr. Piper, yes; Mr. Pena, yes; Mr. Thackery, yes; Mr. Scott, yes; Mr. Paul, yes; Mr. Hoffman, yes; and Mr. Fields, yes.

Motion passes 7-0.

Mr. Paul moved to put this ordinance on the floor for discussion and possible passage. Mr. Scott seconded. President Hess called for a roll call for passage: Mr. Piper, yes; Mr. Pena, yes; Mr. Thackery, yes; Mr. Scott, yes; Mr. Paul, yes; Mr. Hoffman, yes; and Mr. Fields, yes.

Ordinance passes 7-0.

**ORDINANCE NO. 4483-17**

AN ORDINANCE RELATING TO LAND USE AND ZONING BUFFERS FOR TWO PARCELS CONSISTING OF 71.93 ACRES, MORE OR LESS, IN URBANA TOWNSHIP PROPOSED FOR ANNEXATION TO THE CITY OF URBANA, AND DECLARING AN EMERGENCY.

Mr. Thackery moved to suspend the three reading rule and Mr. Paul seconded. President Hess called for a roll call for the suspension of the three reading rule: Mr. Piper, yes; Mr. Pena, yes; Mr. Thackery, yes; Mr. Scott, yes; Mr. Paul, yes; Mr. Hoffman, yes; and Mr. Fields, yes.

Motion passes 7-0.

Mr. Thackery 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. Piper, yes; Mr. Pena, yes; Mr. Thackery, yes; Mr. Scott, yes; Mr. Paul, yes; Mr. Hoffman, yes; and Mr. Fields, yes. Ordinance passes 7-0.

Mr. Fields moved to adjourn. Mr. Paul seconded.


Motion carries with one objection from Mr. Hoffman.

**ADJOURN AT 6:16 p.m.**

**NEXT SCHEDULED MEETING**

September 5, 2017, at 6:00 p.m.

  
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Council Clerk

  
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Council President