

**URBANA CITY COUNCIL
REGULAR SESSION MEETING
TUESDAY, AUGUST 18, 2020**

President Hess called the City of Urbana Regular Session Meeting to order at 6:00 p.m. City staff attending: Director of Administration Kerry Brugger, Mayor Bill Bean, and Director of Finance Chris Boettcher.

PRESIDENT CALLED ROLL: Mr. Fields, present; Mr. Hoffman, absent; Mr. Paul, present; Mr. Scott, present; Mr. Thackery, present; Mrs. Collier, present; and Mr. Ebert, present.

MINUTES

COMMUNICATIONS

ADMINISTRATIVE REPORTS - BOARD OF CONTROL

1. Outdoor Enterprise, LLC - \$506,177.20 (\$455,559.48 – FAA / \$50,617.72 – FAA’s CARES ACT

This item is for the AIP 2020 Taxiway A2 Extension, as described in the bid document prepared by Stantec Consulting Services, Inc.

Mr. Fields moved to put this item on the floor for discussion and possible passage, Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none.

Motion passed 6-0.

CITIZEN COMMENTS

None

Ordinances and Resolutions

**First Reading –
Resolution No. 2430-20**

Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (May be passed on first reading)

President Hess called for a roll call for passage: Mr. Paul, yes; Mr. Scott, yes; Mr. Thackery, yes; Mrs. Collier, yes; Mr. Ebert, yes; and Mr. Fields, yes.

Resolution passed 6-0.

Second Reading –

Ordinance No. 45424-20

An Ordinance to amend Chapter 1123.05 of the Codified Ordinances of the City of Urbana.

President Hess declared this Ordinance to have its second reading.

Third Reading –

None

MISCELLANEOUS BUSINESS/WORK SESSION

Mrs. Collier spoke about the Lawn Sign Ordinance and she would like to sponsor legislation to change the language. She stated she spoke with Law Director Feinstein and it was too late to get anything done for this year, but would like to organize a committee to get this accomplished.

Mr. Thackery spoke about the trash pick-up, and that it was still being worked on.

Mr. Brugger stated that patchwork was being completed in front of the CT Building. He also stated that the Phase 2A Project was starting this week and traffic would be adjusted as the project moves forward. He stated the Sanitary Sewer Project would be starting early to the middle of October, depending on the weather. He also stated the 2020 micro-surfacing should be completed in the middle of September. He also mentioned that on S. Main St., manholes are being put in and they were doing a nice job with that. He spoke of water tower maintenance and stated the East Tower is the only one left on the program. He said a lot of dirt is flying around town. This has been a busy year. He also stated that they are anticipating the closing of the Douglas next week.

Mr. Ebert asked if anyone was contacted about the idea of potential hot spots. He stated this would be a good idea to help the kids, and this idea was still ongoing. Mrs. Collier asked if CT could use CARES money for this. Mr. Fields added that getting ahold of Spectrum might be a good idea on this issue as well.

Mayor Bean announced The Cobblestone Hotel would be having their Grand Opening on August 26, 2020, at 12:00 p.m. He also stated that everyone please stay safe, do what you need to do to protect yourself and others.

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

Motion passes 6-0.

ADJOURN AT 6:43 p.m.

NEXT SCHEDULED MEETING

September 1, 2020, at 6:00 p.m.



Council Clerk



Council President