

**URBANA CITY COUNCIL MEETING
MONDAY, JULY 18, 1994**

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, July 18, 1994 in the Council Chambers of the Urbana City Building.

Present at the meeting were Members of the Council: Hayes, Patt, Ryan, Singer, Taylor, and Whelan (arrived at 7:35 p.m.) - 6. Alderman Pollock was absent.

There being a quorum, the meeting was called to order at 7:30 p.m. by Mayor Satterthwaite.

MINUTES OF PREVIOUS MEETING

Alderman Hayes moved to approve the minutes of the July 5, 1994 regular meeting. The motion was seconded by Alderwoman Ryan and carried by a voice vote.

ADDITIONS TO THE AGENDA

Alderman Singer requested that staff appointments be moved from item H.6 to item H.1 under New Business. There were no objections.

PETITIONS AND COMMUNICATIONS

Earl O'Shea, 606A South Glover Avenue, addressed the Council on the topic of better government and the ongoing problem he has with his neighbor, Jeffrey Cross.

Alderman Whelan arrived.

Lorraine Glasa, 1503 Hillcrest, addressed the Council to present a petition signed by 256 people, which request the City to take action against the blight at 302 East Pennsylvania Avenue. This blight results from an unfinished house move.

City Council Meeting
July 18, 1994
Page 2

H.G. Drickamer, 304 East Pennsylvania Avenue, and Jack Opolka, 1506 South Grove addressed the Council in support of the petition presented by Mrs. Glasa regarding 302 East Pennsylvania Avenue.

Marc Miller, 1707 South Vine Street, addressed the Council in support of Request By The Zoning Administrator To Amend Section X1-4 Of The Zoning Ordinance To Allow City Council To Approve Site Plans In A TIF District (Plan Case No. 1542-T-94).

Community Development Director/City Planner April Getchius addressed the Council with an update on the property at 302 East Pennsylvania Avenue. Ms. Getchius stated that the owners are not presently violating any City codes. Funds are being released to the owners and they expect to start work on the roof shortly. Staff is reviewing the ordinance regarding house moving to see if it needs to be altered to keep this type of situation from reoccurring.

Alderman Singer moved to suspend Council rules and put discussion of 302 East Pennsylvania Avenue on the agenda. The motion was seconded by Alderman Hayes and carried by a voice vote.

Following debate regarding what can be done to satisfy the concerns of the people in the neighborhood of 302 East Pennsylvania Avenue; the private covenant of the subdivision; what regulations could be put on the pending work; and the legal aspects of the house move, Alderman Singer stated that a staff update of the situation at 302 East Pennsylvania Avenue will be on the agenda

City Council Meeting
July 18, 1994
Page 3

of the meeting of the Committee on Environment and Public Safety on July 25, 1994.

Alderman Singer stated that due to the fairly light schedule of the next few weeks, Council is in a position to make substantial progress on Council goals and the serious issue of public safety.

Alderman Whelan requested that the issue of improving or extending existing gravel driveways be put on the agenda of the Committee on Environment and Public Safety.

OLD BUSINESS

There was none.

REPORTS OF STANDING COMMITTEES

Committee on Administration and Finance

Alderman Hayes moved to adopt A Resolution Determining The Amounts Of Money Necessary To Be Raised By The Tax Levy. The motion was seconded by Alderwoman Ryan and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Patt, Ryan, Singer, Taylor, and Whelan; voting nay: none.

Alderman Hayes moved to approve A Resolution Ascertaining Prevailing Wages. The motion was seconded by Alderwoman Patt and carried by voice vote.

Alderman Hayes moved to adopt An Amendment To The Zoning Ordinance Of The City Of Urbana, Illinois (Definition and Regulation of Parking Lots) (Plan Case No. 1531-T-94). The motion was seconded by Alderwoman Patt and carried 6-0 by roll call vote.

City Council Meeting
July 18, 1994
Page 4

Voting aye were Members of the Council: Hayes, Patt, Ryan, Singer, Taylor, and Whelan - 6; voting nay: none.

Alderman Hayes moved to approve A Resolution Authorizing An Application To The Illinois Housing Development Authority For Small Rental Property Program Funds. The motion was seconded by Alderwoman Patt.

Alderwoman Ryan moved to amend the language in the Small Rental Properties Program by changing the number of years after rehab that acceptable rents (affordable to low and very low income tenants) must be maintained from five to seven years. The motion was seconded by Alderwoman Patt.

Following debate, Alderwoman Patt took the Chair and Mayor Satterthwaite entered debate. Following further debate, the motion carried by voice vote.

Mayor Satterthwaite resumed the Chair.

Alderwoman Ryan further moved to amend A Resolution Authorizing An Application To The Illinois Housing Development Authority For Small Rental Property Program Funds by adding "if affordable rents are not maintained for a period of seven years, a penalty will be levied equaling the home improvement loan rate at the largest bank in Champaign County at the time the loan was made." The motion was seconded by Alderwoman Patt.

Following debate, Alderwoman Ryan restated the motion to state "if acceptable rents are not maintained for a period of seven years, a penalty will be levied equaling the home improvement rate

the largest bank in Champaign County, defined in terms of its assets, at the time the loan was made and accruing from that time.

Following further debate, Alderwoman Ryan restated the motion to be "to give staff direction to develop guidelines to implement the concept if acceptable rates are not maintained for seven years, the loan reverts to private loan status."

Following further debate, the motion carried by a voice vote.

A Resolution Authorizing An Application To The Illinois Housing Development Authority For Small Rental Property Program Funds carried 5-1 by roll call vote. Voting aye were Members of the Council: Hayes, Patt, Ryan, Singer, and Taylor - 5; voting nay: Whelan - 1.

Alderman Hayes moved to approve A Resolution Amending Housing Rehabilitation Program Operational Guidelines As Originally Authorized By Resolution No. 7576-R26. The motion was seconded by Alderwoman Ryan and carried 5-1 by roll call vote. Voting aye were Members of the Council: Hayes, Patt, Ryan, Singer, and Taylor - 5; voting nay: Whelan - 1.

Alderman Hayes moved to adopt An Ordinance Regarding Processing Of Proposed Annexation Agreements. The motion was seconded by Alderwoman Ryan and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Patt, Ryan, Singer, Taylor, and Whelan - 6; voting nay: none.

Alderman Hayes stated that the next meeting of the Committee on Administration will be held at 7:30 p.m. on Monday, August 8, 1994 at the Urbana City Building.

Committee on Environment and Public Safety

Alderman Singer stated that the next meeting of the Committee on Environment and Public Safety will be Monday, July 25, 1994 at 7:30 p.m. at the Urbana City Building.

REPORTS OF SPECIAL COMMITTEES

There were none.

REPORTS OF OFFICERS

Mayor Satterthwaite reported that the Urbana Free Library will reopen on Tuesday, July 19, 1994 at 10:00 a.m.

Alderman Hayes requested that item 5. A Resolution Of Protest (Request To Rezone 1306 Kerr Avenue From R-3, Two Family Residential To B-4 General Business) (CCZBA Case 922-AM-94) be moved to item 2 under New Business. There were no objections.

NEW BUSINESS

Alderwoman Ryan moved the following Staff Appointments for FY 1994-95:

<u>Executive Department</u>	<u>Position</u>
Bruce Walden	Chief Administrative Officer
Jack Waaler	City Attorney
Ronald Gremore	Personnel Manager
Vacellia Clark	Human Relations Officer

Community Development Services Department

April Getchius	City Planner/Director of Comm. Dev.
Bruce Stoffel	Community Development Division Manager

City Council Meeting
July 18, 1994
Page 7

Craig Grant

Building Safety Manager

Finance Department

Ronald Eldridge
Delora Foster

Comptroller
Office Supervisor

Fire Department

Richard Dunn

Assistant Fire Chief (Acting
Fire Chief)

Vacant

Assistant Fire Chief

Police Department

Vacant
Charles Gordon

Police Chief
Assistant Police Chief

Public Works Department

William Gray
Glenn Berman

Director of Public Works
Asst. to the Director of Public
Works

Joseph Smith
James Kelly
N. Patrick Pioletti
Larry Fredrick
Michael Brunk
Rodney Fletcher

Assistant City Engineer
Operations Manager
Public Facilities Manager
Fleet Manager
City Arborist
Environmental Manager

The motion was seconded by Alderman Singer and carried by voice vote.

Community Development Director/City Planner April Getchius presented a brief summary of A Resolution Of Protest (Request To Rezone 1306 Kerr Avenue From R-3, Two Family Residential To B-4 General Business) (CCZBA Case 922-AM-94).

Following debate, Alderman Hayes moved that request be given to rezone 1306 Kerr Avenue to B-4 General from R-3, Two Family Residential. The motion was seconded by Alderman Whelan.

Following further debate, Alderman Taylor moved a friendly amendment not to protest the requested zoning change that has been made for 1306 Kerr Avenue. The motion was acceptable to mover.

Following further debate, Alderman Singer called the question. The motion not to protest the requested zoning change for 1306 Kerr Avenue carried by a voice vote.

Alderman Singer left the meeting.

Alderwoman Patt moved to adopt An Ordinance Approving a Plat Veach Replat. The motion was seconded by Alderman Hayes and carried 5-0 by roll call vote. Voting aye were Members of the Council: Hayes, Patt, Ryan, Taylor, and Whelan - 5; voting nay: none.

Alderman Hayes moved to adopt Request By The Zoning Administrator To Amend Section X1-4 Of The Zoning Ordinance To Allow City Council To Approve Site Plans In A TIF District (Plan Case No. 1542-T-94). The motion was seconded by Alderwoman Ryan and carried 5-0 by roll call vote. Voting aye were Members of the Council: Hayes, Patt, Ryan, Taylor, and Whelan; voting nay: none.

Alderman Taylor moved to adopt An Ordinance Approving And Authorizing The Execution Of The Flessner Annexation Agreement (2401 East Airport Road). The motion was seconded by Alderwoman Ryan and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Patt, Ryan, Taylor, Whelan, and Mayor Satterthwaite - 6; voting nay: none.

City Council Meeting
July 18, 1994
Page 9

Alderwoman Patt moved to adopt An Ordinance Approving And Authorizing The Execution Of The Mathews Annexation Agreement (1714 East Airport Road. The motion was seconded by Alderwoman Ryan and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Patt, Ryan, Taylor, Whelan, and Mayor Satterthwaite - 6; voting nay: none.

ADJOURNMENT

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 8:55 p.m.

Tod Satterthwaite
Mayor

Phyllis D. Clark, City Clerk

*This meeting was taped.
**This meeting was broadcast on cable television.