

**URBANA CITY COUNCIL MEETING
MONDAY, DECEMBER 5, 1994**

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, December 5, 1994 in the Council Chambers of the Urbana City Building.

Present at the meeting were Members of the Council: Hayes, Patt, Pollock, Ryan, Singer, Taylor, and Whelan - 7; absent - none.

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

MINUTES OF PREVIOUS MEETING

Alderswoman Ryan moved to approve the minutes of the November 21, 1994 regular meeting. The motion was seconded by Alderswoman Patt and carried by a voice vote.

ADDITIONS TO THE AGENDA

Mayor Satterthwaite recommended that item E.2.e. Recycling/Quarterly Authorization Of Recycling Program be moved to item 3 under New Business. There were no objections.

Alderman Pollock moved that E.2.f. HOME/Consolidated Plan Discussion, and E.2.g. Job Training be removed from the agenda. The motion was seconded by Alderman Whelan. Following debate, the motion carried by a voice vote.

Alderman Pollock moved to cancel the regular meeting of the Committee on Environment and Public Safety scheduled for Tuesday, December 27, 1994. The motion was seconded by Alderman Singer and carried by a voice vote.

Alderman Whelan requested that H.3. Recycling/Quarterly Authorization Of Recycling Program be moved to item H.1. There were no objections.

PETITIONS AND COMMUNICATIONS

Richard Wilson, Urbana, addressed the Council on the subject of recycling costs.

Earl O'Shea, 606A South Glover, addressed the Council on the topic of better government.

Nancy Greerwalt, 721 South Broadway, addressed the Council in support of the solid waste franchising system.

Nichole Vlazny, 808 South Lincoln, Ruthie Wyman, 1812 West Nevada, and Steve Frankel, 409 West Elm, addressed the Council in support of recycling for apartments.

Alderman Singer addressed the Council to make an overall comment about the direction the Council is taking in this budget cycle and how it relates to the events of the rest of the world.

Alderman Singer stated that when the labor force is depressed and people have no hope, it clearly impacts economic development.

In response to Alderman Whelan's inquiry about the status of the Shelby development, Chief Administrative Officer Bruce Walden stated that the Legal Department is in the process of drafting correspondence regarding the use of the right-of-way for review by the State of Illinois.

Alderman Whelan stated he has 500 more names in opposition to the franchise waste hauling system and requested that the resolution for the licensing of garbage be put on the next committee meeting's agenda.

Alderman Whelan questioned the status of the ownership property in the TIF District near Race and University which is owned by Alderman Singer's wife.

Alderwoman Patt questioned the situation with the nuisance on Glover Street that Council hears about weekly and if the City has a roll in dealing with the problem.

City Attorney Jack Waaler stated that the City has some roll, but less of a roll than Mr. O'Shea would like. The City has filed a complaint for a zoning violation but after the complaint was filed the violation was ceased.

Mayor Satterthwaite stated that there will be two solid waste working group meetings to discuss solid waste solutions, on Tuesday, December 6, 1994 and Tuesday, December 13, 1994 from 4:00 to 6:00 p.m. on both days. Those meetings will be held at the Urbana Civic Center.

In response to calls to his office regarding the development in southeast Urbana, Mayor Satterthwaite stated that development will be on the Plan Commission agenda for the meeting in the Urbana City Council Chambers on Thursday, December 8, 1994 at 7:30 p.m.

OLD BUSINESS

There was none.

REPORTS OF STANDING COMMITTEES

Committee on Administration and Finance

Alderman Pollock stated that the next regular meeting of the Committee on Administration and Finance will be Monday, December 12, 1994 at 7:30 p.m. in the Urbana City Council Chambers.

Committee on Environment and Public Safety

Alderman Singer moved to adopt An Ordinance Revising The Annual Budget Ordinance (Metro Fire Consolidation Study). The motion was seconded by Alderman Hayes.

Following debate regarding where this item would be budgeted if it did not come out of Supplementary Reserve, Alderman Singer moved to table the motion until after the discussion of the Quarterly Authorization of the Recycling Plan. The motion died due to lack of a second.

Following further debate, the motion to adopt An Ordinance Revising The Annual Budget Ordinance (Metro Fire Consolidation Study) carried 7-1 by roll call vote. Voting aye were Members of the Council: Hayes, Patt, Pollock, Ryan, Taylor, Whelan, and Mayor Satterthwaite - 7; voting nay: Singer - 1.

Alderman Singer moved to approve An Intergovernmental Agreement For a Location Study And A Major Transportation Investment Analysis (MTIA) (Olympian Drive from Mattis Avenue to U.S. 45). The motion was seconded by Alderman Pollock.

Following debate regarding how to assure that the job is done to the satisfaction of the City of Urbana and the quality of maintenance after the project is completed, the motion to approve An Intergovernmental Agreement For a Location Study And A Major Transportation Investment Analysis (MTIA) (Olympian Drive from Mattis Avenue to U.S. 45) carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Patt, Pollock, Ryan, Singer, Taylor, and Whelan - 7; voting nay: none.

Alderman Singer requested that Alderwoman Ryan report the rest of the items forwarded from the Committee on Environment and Public Safety.

Alderwoman Ryan moved to approve A Resolution Authorizing The Mayor To Apply For COPS Fast Grant. The motion was seconded by Alderwoman Patt and carried by a voice vote.

Alderwoman Ryan moved to adopt An Ordinance Authorizing The Mayor To Execute An Offer To Purchase Former Railroad Right-Of-Way Property. The motion was seconded by Alderman Whelan and carried 6-0-1 by roll call vote. Voting aye were Members of the Council: Hayes, Patt, Pollock, Ryan, Taylor, and Whelan - 6; voting nay: none; pass - Singer - 1. Alderman Singer requested that his vote of pass be recorded as though he were absent. Mayor Satterthwaite asked if this vote was being made due to a conflict of interest? Mr. Singer said it was not a conflict. Mayor Satterthwaite advised that since there was no conflict the vote of "pass" would go with the majority, and record the vote as 7-0.

REPORTS OF SPECIAL COMMITTEES

Rules Committee Report

Alderman Taylor moved to release closed meeting minutes from the following dates:

June 21, 1982	May 7, 1984
September 4, 1984	February 12, 1990
March 12, 1990	October 19, 1992
May 27, 1993	June 28, 1993
August 2, 1993	September 7, 1993
September 20, 1993	September 27, 1993
January 10, 1994	July 25, 1994

The motion was seconded by Alderman Whelan. Following debate, the motion carried by a voice vote.

Alderman Taylor stated that if any Council Member feels there are other closed meeting minutes that should be released, it would be appropriate to schedule a closed meeting to discuss those minutes.

Alderman Singer requested that there be a Rules Committee meeting following the City Council meeting on December 19, 1994 to discuss the issue of the closed session minutes recorded prior to the term of this Council.

REPORTS OF OFFICERS

There were none.

NEW BUSINESS

Mayor Satterthwaite stated that the first item under New

Business is Recycling/Quarterly Authorization Of The Recycling Program. Staff has recommended approval.

Alderman Singer moved a Sense of the Council Motion Concerning Recycling. It is the sense of the Council that:

1. Expanding recycling at Urbana apartment buildings should be the first priority in Urbana's solid waste management program.
2. The provisions in Section 10-57 on pages 6-7 of the attached Ordinance Amending Chapter Ten of the Code of Ordinances, City of Urbana, should be enacted.
3. Unexpected funds appropriated for recycling activities in the City's FY93/94 Budget should be used to establish an additional recycling drop-off center convenient to those who shop in central and/or north Urbana.

The motion was seconded by Alderwoman Patt.

Following debate, Alderwoman Ryan moved to separate item number 1 from items 2 and 3 and vote on them separately. The motion was seconded by Alderwoman Patt. Following further debate, the motion carried by voice vote.

Following debate, Alderman Singer moved to defer items 2 and 3. The motion failed due to lack of a second.

Alderwoman Patt moved to table items 2 and 3 to the time at which the Council discusses the future of solid waste management. The motion was seconded by Ms. Ryan. Alderman Taylor moved a friendly amendment to table until the meeting of the Committee on Administration and Finance on January 9, 1994. There were no objections from the mover and the seconder.

Following debate, the motion to table items 2 and 3 to the Committee on Administration and Finance on January 9, 1994 carried by a show of hands vote.

Following debate, Alderman Taylor moved to table item number 1 to the meeting of the Committee on Administration and Finance on January 9, 1994. The motion was seconded by Alderman Whelan. Following debate, the motion carried by a voice vote.

Alderwoman Patt moved to approve the Quarterly Authorization Of Recycling Program. The motion was seconded by Alderwoman Ryan. Following debate, the motion carried by a voice vote.

Alderman Whelan moved to approve the Park 74 Phase I Performance Bond Release. The motion was seconded by John Taylor and carried by a voice vote.

Mayor Satterthwaite stated that the action requested in An Ordinance Amending Schedule H Of Section 8-3 Of The Urbana Local Traffic Code Requiring Stop Signs at Certain Intersections would be to put a stop sign on eastbound Oakland Avenue at Division Street.

Following debate, Alderman Taylor moved to adopt An Ordinance Amending Schedule H Of Section 8-3 Of The Urbana Local Traffic Code Requiring Stop Signs at Certain Intersections. The motion was seconded by Alderman Whelan.

Following further debate, the motion carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Patt, Pollock, Ryan, Singer, Taylor, Whelan - 7; voting nay: none.

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ADJOURNMENT

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 9:30 p.m.

Tod Satterthwaite
Mayor

Phyllis D. Clark, City Clerk

*This meeting was taped.