

STATE OF ILLINOIS

CITY OF URBANA

Tod Satterthwaite, Mayor

Phyllis D. Clark, City Clerk



***** SPECIAL MEETING *****
URBANA CITY COUNCIL MEETING
DECEMBER 13, 2004

The City Council of the City of Urbana, Illinois, met in special session Monday, December 13, 2004 in the Council Chambers at the Urbana City Building.

COUNCIL MEMBERS PRESENT

Ward 1 - Alderwoman Esther Patt
Ward 2 - Alderwoman Ruth Wyman
Ward 3 - Alderman James H. Hayes, Jr.
Ward 4 - Alderwoman Danielle Chynoweth
Ward 6 - Alderman Joseph A. Whelan, Jr.
Ward 5 - Alderman Dennis Roberts (sworn in at 8:11 p.m.)

COUNCIL MEMBERS ABSENT

Ward 7 - (Vacant)

STAFF PRESENT

Tod Satterthwaite; Phyllis Clark; Bruce Walden; Stephen Holz;
Eddie Adair; William Gray, Elizabeth Tyler; Robert Grewe

OTHERS PRESENT

Robin Arbiter; Lynne Barnes; Judy Taylor; Dick Barnes; Lymon Dahl; Betsy Berg; Jennifer Newell; Janet Rosenberger; Nicole Roberts; Carl Gant; Carl Hill; Dennis Roberts; Members of the Media

1. CALL TO ORDER

There being a quorum, Mayor Satterthwaite called the special meeting of the Urbana City Council to order at 7:10 p.m.

Mayor Satterthwaite noted that "Public Input" was omitted and asked if there were any objections to adding it to the agenda. There were no objections. The record will show this addition as agenda item #1.A.

1.A. PUBLIC INPUT

Robin Arbiter, 1511 Hunter, representing PACE, addressed the Council on the topic of the Housing Authority 5-Year Plan and expressed concerns about the impact it had on people with disabilities.

Lynne Barnes, 506 Sunnycrest, thanked Mayor Satterthwaite for recommending her for appointment to the Council seat for Ward 7 and expressed confidence in her ability to represent that ward. Ms Barnes

also addressed concerns she believed Council Members had concerning this recommendation.

The following people addressed the Council in support of Lynne Barnes' appointment to the Council seat for Ward 7:

Nicole Roberts, 707 S. Race;
Carl Gant, 2212 Pond; and
Carl Hill, 1913 Trails Drive.

The following people did not address the Council, but completed public input cards requesting that the record show their support of Lynne Barnes' appointment to the Council seat for Ward 7:

Judy Taylor, 1616 Fairlawn;
Dick Barnes, 506 Sunnycrest;
Lymon Dahl, 601 E. Sunnycrest;
Betsy Berg, 211 McHenry;
Jennifer Newell, 1320 Abercorn; and
Janet Rosenberger, 504 Evergreen Ct.

2. RESOLUTION NO. 2004-12-031R: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CERTIFICATION OF CONSISTENCY FOR THE HOUSING AUTHORITY OF CHAMPAIGN COUNTY FIVE-YEAR PLAN FY 2005-2009, AND THE ANNUAL PLAN FISCAL YEAR 2005

Robert Grewe (Grants Management Division Manager) presented the staff report.

Alderwoman Wyman made a motion to adopt the resolution. Alderman Hayes seconded.

Alderwoman Patt moved to amend the resolution to add a Section 3 to read: *"The City of Urbana requests that the Housing Authority of Champaign County meet with representatives of PACE, Inc., and develop a policy for accommodating the special needs of people with disabilities who are under the age of 50 and in need of affordable, accessible housing that is available at Washington Square and Steer Place."*

Alderwoman Wyman seconded. The motion to amend carried by a voice vote.

The main motion to approve carried by a voice vote, as amended.

3. AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A GRANT OF RIGHT-OF-WAY LICENSE WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS (NORTHEAST CORNER OF SPRINGFIELD AND GOODWIN, URBANA)

William Gray (Public Works Director/City Engineer) presented the staff report.

Alderman Chynoweth made a motion to approve. Alderman Wyman seconded. The vote was as follows:

Chynoweth - Aye	Whelan - Aye
Hayes - Aye	Wyman - Aye
Patt - Aye	

The motion carried by a roll call vote (5-aye:0-nay)

4. COUNCIL APPOINTMENTS TO WARDS 5 AND 7

Mayor Satterthwaite presented the following names as his recommendation for Council appointments to Wards 5 and 7:

Ward 5 - Dennis Roberts. Mr. Roberts resides at 507 E. Green St. and is a book designer at the University of Illinois.

Ward 7 - Lynne Barnes. Ms Barnes resides at 506 Sunnycrest and is Vice-President of Clinical Operations at Carle Hospital.

Alderman Hayes moved to act on these appointments in omnibus fashion. Alderman Whelan seconded.

Alderman Patt moved to divide the question. Alderman Wyman seconded. The motion carried by voice vote.

Mayor Satterthwaite called for a motion in the appointment of Dennis Roberts to Council seat for Ward 5.

Alderman Wyman moved to approve the appointment of Dennis Roberts to Ward 5. Alderman Patt seconded. The motion carried by voice vote.

Mayor Satterthwaite called for a motion in the appointment of Lynne Barnes to Council seat for Ward 7.

Alderman Hayes moved to approve the appointment of Lynne Barnes to Ward 7. Alderman Whelan seconded. Debate ensued.

Mayor Satterthwaite asked Alderman Hayes to take the chair (8:02 p.m.) and entered debate.

Mayor Satterthwaite resumed the chair at 8:09 p.m.

Following further debate, Alderman Whelan requested a roll call vote on the motion to approve. The vote was as follows:

Chynoweth - Nay	Whelan - Aye
Hayes - Aye	Wyman - Nay
Patt - Nay	

The motion to approve the appointment of Lynne Barnes to Ward 7 failed by a roll call vote (2-aye:3-nay). The seat in Ward 7 remains vacant.

5. NEW COUNCIL MEMBER SWEARING IN

Mayor Satterthwaite administered the oath of office to Dennis Roberts. Mr. Roberts was sworn in and took his seat as Alderman, Ward 7.

6. ADJOURNMENT

There being no further business to come before the Council, Mayor Satterthwaite declared the special meeting of the Urbana City Council adjourned at 8:12 p.m.

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes Approved: January 3, 2005