

DATE: Monday, September 26, 2022

TIME: 6:00 p.m.

PLACE: 400 S. Vine Street, Urbana, IL 61801

The City Council of the City of Urbana, Illinois, met in regular session Monday, September 26, 2022, at 6:00 p.m.

**ELECTED OFFICIALS PHYSICALLY PRESENT**: Diane Wolfe Marlin, Mayor; Phyllis Clark, City Clerk; CM Christopher Evans, CM Shirese Hursey, CM Jaya Kolisetty, CM Chaundra Bishop, CM Grace Wilken, CM James Quisenberry

# ELECTED OFFICIALS ABSENT: CM Maryalice Wu

**STAFF PRESENT**: Bourema Ouedraogo, Dave Wesner, Darcy Sandefur, Tim Cowan, Demond Dade, Will Kolschowsky,

#### **OTHERS PRESENT:**

#### 1. Call to Order and Roll Call

With a quorum present, Mayor Marlin called this meeting of the Urbana City Council to order at 6:01 p.m.

# 2. Approval of the Minutes of the Previous Meeting

#### a. 08-22-2022 Minutes

Motion to approve by CM Bishop and seconded by CM Hursey.

Voice vote:

**AYE:** Evans, Hursey, Kolisetty, Bishop, Wilken, Quisenberry

**NAY:** None

#### 3. Additions to the Agenda

Mayor Marlin announced the PRIDE week proclamation that will be read under item E.

# 4. Closed Session: Collective Bargaining Issues, Pursuant to 5 ILCS 120/2 (c) (2)

Motion to enter closed session by CM Hursey and seconded by CM Kolisetty.

Vote by roll call:

**AYE:** Evans, Hursey, Kolisetty, Bishop, Wilken, Quisenberry, Mayor Marlin

NAY: None

Entered closed session at 6:03 pm

Motion to return to open session by CM Bishop and seconded by CM Hursey.

Vote by roll call:

**AYE:** Evans, Hursey, Kolisetty, Bishop, Wilken, Quisenberry, Mayor Marlin

NAY: None

Returned to open session at 7:26 pm

## 5. Presentations and Public Input

Public Input: None

**Mayoral Proclamation:** Mayor Marlin read a joint Champaign County, City of Urbana, and City of Champaign Mayoral Proclamation in recognition of LGBTQ+ PRIDE week in honor of the stonewall riot to be observed the week of September 24th - October 2nd.

## 6. Council Input and Communications

**CM Wilken** wanted to share support for further conversations on the following topics: hybrid meetings, contracting with Buy Black Chambana, Dr. Ellis Subdivision Sewer infrastructure, Community Safety Review, and a Police Budgetary Resolution. **CM Bishop** shared that there have been a few companies who have submitted proposals for the Community Safety Review and the team is working to review them now. **CM Kolisetty** shared that the review process for the community safety proposals review has been rewarding so far and she looks forward to sharing with council and community soon. **CM Quisenberry** mentioned that the Silver Hearts Community will be hosting a Halloween bash on Fletcher Street on October 8<sup>th</sup> from 12-3 pm with food and costume distributions. **CM Hursey** shared that local celebrity Mark Roberts will be having a reading of his book at the Cohen Building this Friday. Shared information about Mr. Roberts efforts to address literacy. **CM Evans** thanked the H3 coalition for hosting a discussion regarding gun violence in the community, thanked them for pushing to end gun violence. **Mayor Marlin** announced the City's partnership with CU One to One mentoring and encouraged involvement.

#### 7. Unfinished Business

None.

# 8. Reports of Standing Committees

None.

## 9. Committee of the Whole (Council Member Java Kolisetty, Ward 4)

- A. Consent Agenda
- **a. Ordinance No. 2022-09-039:** An Ordinance Annexing Certain Territory to the City of Urbana (1414 West Anthony Drive / Champaign Asphalt Company, LLC) CD
- **b. Resolution No. 2022-09-072R:** A Resolution Authorizing Acceptance of an Illinois Arts Council Agency (IACA) Grant for Public Arts Program Operating Support (FY 2023 Urbana Arts and Culture Program) CD
- **c. Resolution No. 2022-09-074R:** A Resolution Authorizing Acceptance of a DCEO Grant (Community Development, Violence Prevention, and Administrative Costs) CD
- **d. Resolution No. 2022-09-071R:** A Resolution Approving an Intergovernmental Agreement with the Board of Trustees of the University of Illinois Concerning Certified Housing Inspections (Term of 2022 to 2023) CD

**e. Resolution No. 2022-09-073R:** A Resolution Authorizing Acceptance of a DCEO Generate Energy Savings Program Grant (Nevada Street Lighting Project) - CD**3** 

Presented by CM Kolisetty.

Motion to approve consent agenda minus items C and D so that Council members may recues themselves from those items by CM Kolisetty and seconded by CM Bishop.

Vote by roll call:

AYE: Evans, Hursey, Kolisetty, Bishop, Wilken, Quisenberry

NAY: None

Motion to approve item C (Resolution No. 2022-09-074R) by CM Kolisetty and seconded by CM Quisenberry.

Vote by roll call:

**AYE**: Evans, Hursey, Bishop, Wilken, Quisenberry

NAY: None

**ABSTAIN**: Kolisetty due to possible conflict of interest with employer.

Motion to approve item D (Resolution No. 2022-09-071R) by CM Kolisetty and seconded by CM Hursey.

Vote by roll call:

AYE: Evans, Hursey, Kolisetty, Bishop

NAY: None

ABSTAIN: Wilken, Quisenberry both due to conflict of interest with employer.

## B. Regular Agenda

**1. Ordinance No. 2022-09-037:** An Ordinance Revising the Annual Budget Ordinance (Budget Amendment #2 - Omnibus) - HRF

Presented by CM Kolisetty. Item amends budget to allow for street light grant acceptance and Motion to approve by CM Kolisetty and seconded by CM Hursey.

Vote by roll call:

AYE: Evans, Hursey, Kolisetty, Bishop, Wilken, Quisenberry

NAY: None

**2. Ordinance No. 2022-09-038:** An Ordinance Amending City Code Chapter 5, Building, Fire, and Flood Safety Codes - Fire

Presented by CM Kolisetty. Item amends City Code to allow for Brycer to be executing entity for fire safety maintenance checkups.

Motion to approve by CM Kolisetty and seconded by CM Bishop. Questions and discussion ensued. Vote by roll call

AYE: Evans, Hursey, Kolisetty, Bishop, Wilken, Quisenberry

NAY: None

10.	Reports of Special Committees
	None.
11.	Reports of Officers
	None.
12.	New Business
	None.
13.	Discussion: Fire Station Scoping Follow-up
	Presented by Public Works Director Tim Cowan, Fire Chief Demond Dade, and Will Kolschowsky from the Executive Department. Cowan explained that he would be providing responses to Council questions from miscellaneous questions from the previous discussion and then opening it up for further direction from the Council for next steps.
	Chief Dade shared a PowerPoint presentation. Dade detailed fire station service statistics including total calls, call composition, and average responses times per station. Chief then went on to describe the vehicle and equipment space needs as well as the current working relationship with ambulance services. Dade reviewed the possible public uses of fire station spaces.
	Cowan shared the plans for the existing stations including eventual dispossession of the properties. He then shared estimates for construction of decontamination stations within both the existing facilities and new ones and then went into debt service breakdown for each of the proposed design plans. Cowan then provided parameters for input and what Council direction the team needs for this project Questions and discussion ensued.
14.	Adjournment
	With no further business before the Urbana City Council Mayor Marlin adjourned the meeting at 8:32 p.m.

# Darcy Sandefur

Recording Secretary

This meeting was video recorded and is viewable on-demand HERE.

Minutes approved: 10-24-2022