

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, JANUARY 3, 2011 IN THE COUNCIL ROOM OF CITY HALL**

I. CALL TO ORDER

Mayor Hutchinson called the City Council of Columbia, Illinois to order at 7:00 PM. Upon Roll Call, the following members were:

Ebersohl	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Hejna	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Agne	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Oberkfell	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Niemietz	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Stumpf	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Row	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Roessler	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Quorum Present.

Administrative Staff Present:

<input checked="" type="checkbox"/> City Clerk Ron Colyer	<input checked="" type="checkbox"/> City Administrator Al Hudzik
<input checked="" type="checkbox"/> City Attorney Terry Bruckert	<input type="checkbox"/> Chief of Police Joe Edwards
<input type="checkbox"/> Building Inspector Al Holden	<input type="checkbox"/> City Treasurer Bob Naumann
<input checked="" type="checkbox"/> City Engineer Ron Williams	<input checked="" type="checkbox"/> Director of Economic Development Paul Ellis
<input type="checkbox"/> Fire Chief Mike Roediger	<input type="checkbox"/> Deputy Chief of Police Jerry Paul
<input type="checkbox"/> Deputy CEMS Director Ken Buss	<input checked="" type="checkbox"/> Accounting Manager Linda Sharp
<input type="checkbox"/> Assistant City Engineer Tim Ahrens	<input type="checkbox"/> Head Librarian Erica Pyle

The Council and citizens in attendance recited the Pledge of Allegiance.

II. DELEGATION

None.

III. READ AND APPROVE MINUTES

A. Regular City Council Meeting of December 20, 2010

The minutes of the Regular Meeting of the City Council held Monday, December 20, 2010 were submitted for approval. An addition to the minutes was offered to City Clerk Ron Colyer by Alderman James Agne. Mr. Agne requested that the minutes be amended to reflect his statement regarding VII-E: Personnel-2 involving wage increases for employee salaries as such: "although I voted in favor of the increase in committee, I will be voting no to honor Mr. Hudzik's request that he not receive the increase that the personnel committee had set forth."

MOTION:

It was moved and seconded to approve the minutes of the Regular Meeting of the City Council held Monday, December 20, 2010, as amended and on file at City Hall.

Moved by: Row		Second: Roessler		Vote: Roll Call	
Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Absent		

Motion Carried 7 To 0

IV. REPORT OF DEPARTMENTS/OFFICERS

A. Community & Economic Development

1. Authorization for the Director of Community & Economic Development to hire an unpaid intern for the winter semester (January-March)

Director Paul Ellis requested authorization to hire an unpaid intern for the winter semester.

MOTION:

It was moved and seconded to authorize the Director of Community & Economic Development to hire Casey Stinemetz as an unpaid intern for the winter semester (January - March), contingent upon the successful completion of a pre-employment physical as well as state and federal background checks.

Moved by: Niemietz Second: Agne Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Absent		

Motion Carried 7 To 0

B. City Engineer/Department of Public Works

1. Engineer's Report

The Engineer's Report was presented to the City Council by City Engineer Ron Williams.

2. Work Order to Determine Ownership and/or Responsibility of Columbia Centre Access Road

MOTION:

It was moved and seconded to authorize a \$4,500.00 work order to Heneghan & Associates in order to determine ownership and/or responsibility of the Columbia Centre Access Road.

Moved by: Ebersohl Second: Agne Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Absent		

Motion Carried 7 To 0

3. Mr. Williams updated the Council on the status of STP Roadway Project Applications, the Library roof project, the Miller-Fiege roof project, the Temple Street sidewalk project and the Milton Street improvement project.

C. City Attorney

City Attorney Terry Bruckert updated the Council on the status of the sub-agreements regarding the Intergovernmental Agreement between the City of Columbia and the Columbia Rural Fire Protection District.

D. Finance Department

1. Vouchers To Be Paid

MOTION:

It was moved and seconded to authorize the payment of vouchers received through December 30, 2010; the total amount of the vouchers to be paid is one hundred ninety-two thousand, twenty-three dollars and sixty-one cents (\$192,023.61).

Moved by: Roessler Second: Stumpf Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Absent		

Motion Carried 7 To 0

E. Administration Department

1. Administrator's Report

The Administration Department Report was presented by City Administrator Al Hudzik.

2. Charter Communications Settlement and Release Agreement Ordinance

No Action Taken.

3. Charter Communications Interim Cable TV Franchise Ordinance

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2834, An Ordinance Renewing the Interim Cable Television Franchise Granted to Charter Communications Entertainment I, L.L.C. Until March 18, 2011, Subject to the Conditions Herein.

Moved by: Roessler Second: Ebersohl Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Absent	Hutchinson	Yea

Motion Carried 8 To 0

4. Mr. Hudzik updated the Council on the U.S. EEOC Employment Discrimination Charges filed by Babatunde Owoseni.

5. Mr. Hudzik announced that the next Council Meeting will be held on Tuesday, January 18th.

Accept Department and Officers Reports

MOTION:

It was moved and seconded to accept the reports of all Departments and Officers as presented.

Moved by: Agne Second: Row Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Absent		

Motion Carried 7 to 0

V. OLD BUSINESS

None.

VI. NEW BUSINESS

None.

VII. REPORT OF STANDING COMMITTEES

None.

VIII. CALL FOR COMMITTEE MEETINGS - JANUARY 10, 2010

- 7:00 PM - **Parks, Playgrounds and Recreation** - Pavilion/Special Event Park Rental and Parks Rules Ordinances to be reviewed/discussed
- 7:10 PM - **Finance, Claims, Bonds and Interest** - General Obligation Bond Issue Information Presentation/Discussion
- 7:20 PM - **License, Insurance Claims, CEMA and Contracts** - Copier Request for Proposals (RFP) reviews/discussion
- 7:30 PM - **Committee of the Whole** - Senior Services Assessment presentation by the Plan Commission

IX. EXECUTIVE SESSION

None.

X. ADJOURNMENT

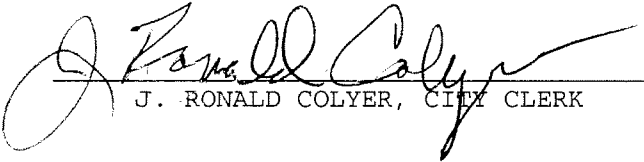
MOTION:

It was moved and seconded to adjourn the Regular City Council Meeting held Monday, January 3, 2011 at 7:22 P.M.

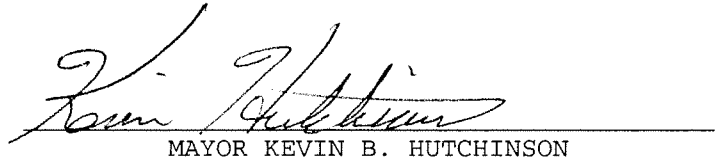
Moved by: Agne Second: Niemietz Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Absent		

Motion Carried 7 To 0



J. RONALD COLYER, CITY CLERK



MAYOR KEVIN B. HUTCHINSON