

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, APRIL 21, 2014 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 P.M. Upon Roll Call, the following members were:

Ebersohl	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Huch	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Agne	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Mathews	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Niemietz	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Reis	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Roessler	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Holtkamp	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Quorum Present.

Those in attendance recited the Pledge of Allegiance.

Administrative Staff Present:

<input checked="" type="checkbox"/> City Clerk J. Ronald Colyer	<input checked="" type="checkbox"/> City Administrator Al Hudzik
<input checked="" type="checkbox"/> City Attorney Tim Palen	<input checked="" type="checkbox"/> Chief of Police & EMS Director Joe Edwards
<input checked="" type="checkbox"/> Building Inspector Justin Osterhage	<input checked="" type="checkbox"/> Dir. of Community & Economic Dev. Paul Ellis
<input type="checkbox"/> City Treasurer Robert Naumann	<input checked="" type="checkbox"/> Deputy Chief of Police Jerry Paul
<input checked="" type="checkbox"/> City Engineer Ronald Williams	<input checked="" type="checkbox"/> Accounting Manager Linda Sharp
<input type="checkbox"/> Assistant City Engineer Tim Ahrens	<input checked="" type="checkbox"/> Plan Commissioner Mike Hemmer
<input type="checkbox"/> Deputy Clerk Donna Mehaffey	<input checked="" type="checkbox"/> Head Librarian Britta Krabill
<input type="checkbox"/> EMA Coordinator Wes Hoeffken	<input checked="" type="checkbox"/> Interim EMS Chief Shannon Bound

II. DELEGATION / CITIZENS' COMMENTS

A. None.

III. READ AND APPROVE MINUTES

A. Regular City Council Meeting of Monday, April 7, 2014

The minutes of the Regular City Council Meeting held Monday, April 7, 2014 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Meeting of the City Council held Monday, April 7, 2014 as on file at City Hall.

Moved by:	Niemietz	Second:	Roessler	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Absent	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

IV. REPORT OF DEPARTMENTS/OFFICERS

A. Library - Monthly Report

1. Monthly Report

The monthly Library Report was presented to the City Council by Head Librarian Britta Krabill.

B. Police Department

1. Police Department - Monthly Report

The Police Department monthly report was presented to the City Council by Chief of Police & EMS Director Joe Edwards.

2. Communications - Monthly Reports

The Communications monthly reports were presented to the City Council by Chief of Police & EMS Director Joe Edwards.

C. EMS Department

1. Monthly Report

The monthly report of the EMS Department was presented to the City Council by Chief of Police & EMS Director Joe Edwards.

2. Recommendation by Interim EMS Chief Shannon Bound on the Hiring of two Paid Volunteer Paramedics and Council Action Thereon

Derek L. Trower

MOTION:

It was moved and seconded to approve the hiring of Derek L. Trower of Belleville, Illinois as a Paid Volunteer Paramedic, contingent upon the successful completion of a pre-employment physical as well as a state and federal background check.

Moved by:	Huch	Second:	Reis	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Absent	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

Michael R. Evans

MOTION:

It was moved and seconded to approve the hiring of Michael R. Evans of Troy, Illinois as a Paid Volunteer Paramedic, contingent upon the successful completion of a pre-employment physical as well as a state and federal background check.

Moved by:	Huch	Second:	Reis	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Absent	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

D. Building Department

1. Monthly Report

The monthly report of the Building Department was presented to the City Council by Building Inspector Justin Osterhage.

2. Zoning Board of Appeals Variance Request and recommended approval - 1260 N. Main St.

3. An Ordinance to Grant a Zoning Code Variance to the Reichert Brothers for their Property Located at 1260 N. Main Street in the City of Columbia, Illinois to Allow the Construction of an Accessory Building upon a Lot Where the Construction of the Main Building has yet to Commence

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3093, An Ordinance to grant a Zoning Code Variance to the Reichert Brothers for their property located at 1260 N. Main Street in the City of Columbia, Illinois to allow the construction of an accessory building upon a lot where the construction of the main building has yet to commence.

Moved by:	Niemietz	Second:	Holtkamp	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Absent	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea	Hutchinson	Yea

Motion Carried 8 To 0

E. Plan Commission Meeting Minutes - April 14, 2014

Plan Commissioner Mike Hemmer presented the April 14, 2014 Plan Commission Meeting Minutes to the City Council. Mr. Hemmer also updated the Council on recent activities of the Commission.

F. Community & Economic Development

Director of Community & Economic Development Paul Ellis presented his report to the City Council. Mr. Ellis updated the Council on the notes from the Steering Committee from the Monroe County Welcome Center, an update on designating the Kaskaskia-Cahokia Trail and Marketing Columbia: Retention and Expansion Visits (Internal Marketing).

1. Special Event Application - Who Dat's Crawfish Boil

MOTION:

It was moved and seconded to approve the Special Event Permit for Who Dat's Crawfish Boil to be held on Saturday, May 10, 2014 from 8:00 A.M. to 12:00 Midnight. to be held at their business at 123 S. Main with Cedar Street closed.

Moved by:	Reis	Second:	Huch	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Absent	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

2. Special Event Application - 4th of July Fireworks Display & Picnic

MOTION:

It was moved and seconded to approve the Special Event Permit for the 4th of July Fireworks Display and Picnic to be held on Friday, July 4, 2014 from 10:00 A.M. to 12:00 Midnight at the American Legion Memorial Park.

Moved by:	Ebersohl	Second:	Niemietz	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Absent	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

G. City Engineer

1. Engineer's Report

City Engineer Ron Williams presented his report to the City Council.

His report included updates and the status of various construction projects in the City. His report included information items on: (1) Thomas Street Vacation, (2) Metter Park Pavilion, (3) Carl Street Curb and (4) Excavator Repair.

H. City Attorney

No Report.

I. Finance Department

1. Vouchers to Be Paid

MOTION:

It was moved and seconded to authorize the payment of vouchers received through April 17, 2014; the total amount of the vouchers to be paid is one hundred twenty-four thousand five hundred twenty-one dollars and forty cents (\$124,521.40).

Moved by:	Roessler	Second:	Holtkamp	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Absent	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

2. An Ordinance to Amend Title 18 of the City of Columbia, Illinois Municipal Code to Enact the Fees and Charges to be Assessed for City Services and Business Licenses in the City for the City's Fiscal Year Commencing May 1, 2014 and Until Said Title 18 of the City's Municipal Code is Again Amended by Ordinance of the City Enacted to Change Said Fees and Charges

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3094, An Ordinance to amend Title 18 of the City of Columbia, Illinois Municipal Code to enact the fees and charges to be assessed for City Services and Business Licenses in the City for the City's fiscal year commencing May 1, 2014 and until said Title 18 of the City's Municipal Code is again amended by Ordinance of the City enacted to change said fees and charges.

Moved by:	Roessler	Second:	Reis	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Absent	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

J. Administration Department

1. Administrator's Report

City Administrator Al Hudzik presented his report to the City Council.

2. Resolution Giving the City Administrator the Authority to Execute a Release and Indemnification Agreement Regarding the Jim Edward Weinel Trust

MOTION:

It was moved and seconded to pass and approve Resolution No. 23-2013, A Resolution giving the City Administrator the authority to execute a Release and Indemnification Agreement regarding the Jim Edward Weinel Trust.

Moved by:	Reis	Second:	Holtkamp	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Absent	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

3. An Ordinance to Authorize the City of Columbia, Illinois, to Enter into a Services Agreement with REJIS Commission of St. Louis, Missouri, to Provide Information Technology Support Services for the City of Columbia, Illinois

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3095, An Ordinance to authorize the City of Columbia, Illinois, to enter into a Services Agreement with REJIS Commission of St. Louis, Missouri, to provide Information Technology Support Services for the City of Columbia, Illinois.

Moved by:	Huch	Second:	Ebersohl	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Absent	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

4. Budget Discussion
Mr. Hudzik reviewed the minor changes and adjustments in the budget that have been previously discussed and posted.
5. An Ordinance to Establish the Budget for the City of Columbia, Illinois for the Fiscal Year of Said City Commencing May 1, 2014 and Ending April 30, 2015

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3096, An Ordinance to establish the budget for the City of Columbia, Illinois for the fiscal year of said City commencing May 1, 2014 and ending April 30, 2015.

Moved by:	Roessler	Second:	Ebersohl	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Absent	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

K. Mayor

1. Monthly Report

Mayor Hutchinson presented the March 2014 Mayor's Report to the City Council.

Accept Departments and Officers Reports

MOTION:

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

Moved by:	Niemietz	Second:	Huch	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Absent	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

V. OLD BUSINESS

None.

VI. NEW BUSINESS

None.

VII. REPORT OF STANDING COMMITTEES

A. Fire Department

1. Regular Session Minutes - April 14, 2014

The Regular Session Minutes of the Fire Department Committee Meeting held Monday, April 14, 2014 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Fire Department Committee Meeting held Monday, April 14, 2014 as on file at City Hall.

Moved by:	Roessler	Second:	Ebersohl	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Absent	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

B. Committee of the Whole

1. Regular Session Minutes - April 7, 2014

The Regular Session Minutes of the Committee of the Whole Committee Meeting held Monday, April 7, 2014 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Committee of the Whole Committee Meeting held Monday, April 7, 2014 as on file at City Hall.

Moved by:	Ebersohl	Second:	Reis	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Absent	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

2. Regular Session Minutes - April 14, 2014

The Regular Session Minutes of the Committee of the Whole Committee Meeting held Monday, April 14, 2014 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Committee of the Whole Committee Meeting held Monday, April 14, 2014 as on file at City Hall.

Moved by:	Ebersohl	Second:	Holtkamp	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Absent	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

C. Personnel

1. Regular Session Minutes - April 14, 2014

The Regular Session Minutes of the Personnel Committee Meeting held Monday, April 14, 2014 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Personnel Committee Meeting held Monday, April 14, 2014 as on file at City Hall.

Moved by:	Huch	Second:	Niemietz	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Absent	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

2. Executive Session Minutes - April 14, 2014

The Executive Session Minutes of the Personnel Committee Meeting held Monday, April 14, 2014 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Executive Session Minutes of the Personnel Committee Meeting held Monday, April 14, 2014 as on file at City Hall.

Moved by:	Huch	Second:	Roessler	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Absent	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

VIII. CALL FOR COMMITTEE MEETINGS - APRIL 28, 2014

License, Insurance Claims, CEMA and Contracts - 7:00 P.M. Illinois Law Enforcement Alarm System (ILEAS) Mutual Aid Agreement Discussion

Committee of the Whole - 7:10 P.M. (i) Motorola Dispatch Console Post Warranty Maintenance and Support Discussion; (ii) Community Preservation Plan Review/Discussion; (iii) 2008 G.O. Capital Projects & Refunding Bonds Callable in December 2014 Discussion; and (iv) Executive Session: Review of Executive Session Minutes for Publication

IX. EXECUTIVE SESSION

A. None.

X. ACTION(S) RESULTING FROM EXECUTIVE SESSION

A. Approval of any actions resulting from this Council Meeting's Executive Session

None.

XI. ADJOURNMENT

MOTION:

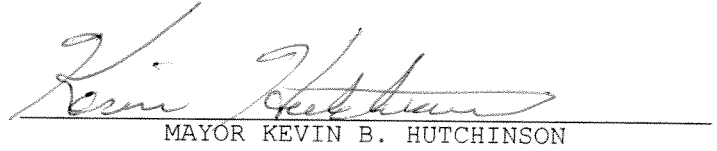
It was moved and seconded to adjourn the Regular City Council Meeting held Monday, April 21, 2014 at 7:45 P.M.

Moved by:	Niemietz	Second:	Reis	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Absent	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0



J. RONALD COLYER, CITY CLERK



MAYOR KEVIN B. HUTCHINSON