

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, MAY 5, 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 type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Agne	<input checked="" type="checkbox"/> Present	<input 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 Terry Bruckert	<input type="checkbox"/> Chief of Police & EMS Director Joe Edwards
<input type="checkbox"/> Building Inspector Justin Osterhage	<input type="checkbox"/> City Treasurer Robert Naumann
<input checked="" type="checkbox"/> City Engineer Ronald Williams	<input checked="" type="checkbox"/> Dir. of Community & Economic Dev. Paul Ellis
<input type="checkbox"/> Assistant City Engineer Tim Ahrens	<input type="checkbox"/> Deputy Chief of Police Jerry Paul
<input checked="" type="checkbox"/> Accounting Manager Linda Sharp	<input checked="" type="checkbox"/> Plan Commissioner Caren Burggraf
<input type="checkbox"/> Head Librarian Britta Krabill	<input type="checkbox"/> Deputy Clerk Donna Mehaffey
<input type="checkbox"/> Labor Attorney Mark Weisman	<input type="checkbox"/> Interim EMS Chief Shannon Bound
<input type="checkbox"/> EMA Coordinator Wes Hoeffken	

II. DELEGATION / CITIZENS' COMMENTS

A. Older Americans Month - Proclamation

Mayor Hutchinson issued a Proclamation designating the Month of May 2014 as Older Americans Month in the City of Columbia, Illinois in conjunction with the celebration of Older Americans Month across the Nation.

B. Historic Preservation Month - Proclamation

Mayor Hutchinson issued a Proclamation designating the Month of May 2014 as Historic Preservation Month in the City of Columbia, Illinois in conjunction with the celebration of National Historic Preservation Month.

III. READ AND APPROVE MINUTES

A. Public Budget Hearing of Monday, April 21, 2014

The minutes of the Public Budget Hearing before the City Council held Monday, April 21, 2014 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Public Budget Hearing before the City Council held Monday, April 21, 2014 as on file at City Hall.

Moved by: Mathews Second: Holtkamp Vote: Roll Call

Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Absent	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

B. Regular City Council Meeting of Monday, April 21, 2014

The minutes of the Regular City Council Meeting held Monday, April 21, 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 21, 2014 as corrected and on file at City Hall.

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

Motion Carried 7 To 0

IV. REPORT OF DEPARTMENTS/OFFICERS

A. Plan Commission Meeting Minutes - April 28, 2014

Plan Commissioner Caren Burggraf presented the April 28, 2014 Plan Commission meeting minutes to the City Council.

B. Community & Economic Development

- Community & Economic Development Director Paul Ellis presented an overview of the Monroe County Welcome Center season opening plus the comparison of responsibilities and obligations with regard to the City of Columbia, the Play Commission and the PLAY Foundation. Mr. Ellis also reported that the Public Hearing for the Community Preservation Plan has been re-scheduled for Monday, June 2, 2014 at 6:45 P.M.
- An Ordinance to Authorize the Mayor of the City of Columbia, Illinois to Execute a Memorandum of Understanding with the PLAY Columbia Foundation to Secure, Manage and Invest Funds, Gifts and Bequests for Parks and Recreation in the City of Columbia, Illinois

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3097, An Ordinance to authorize the Mayor of the City of Columbia, Illinois to execute a Memorandum of Understanding with the PLAY Columbia Foundation to secure, manage and invest funds, gifts and bequests for Parks and Recreation in the City of Columbia, Illinois.

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

Motion Carried 6 To 0 with 1 Abstention

3. Resolution Adopting a Community Preservation Plan and Incorporating Said Plan into the Comprehensive Plan of the City of Columbia, Illinois

No action taken.

C. City Engineer

1. Engineer's Report

City Engineer Ron Williams presented his report to the Council. His report included items on: The hiring of four (4) Summer Help Employees, Metter Park Pavilion, Main Street Streetscape, Cherry Street Improvement, Fire Hydrant Testing and the American Public Works Association (APWA) Week featuring a barbeque luncheon for the City's DOPW employees on May 12, 2014.

2. Approval to Hire Four (4) Summer Help Employees for the Department of Public Works

MOTION:

It was moved and seconded to approve the hiring of Matthew Sainz of Columbia; Amber Chartrand of Dupo; Ethan Shields of Waterloo; and William Wuertz of Fults as DOPW Summer Help Employees contingent upon their successful completion of pre-employment physicals and federal and state background checks.

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

Motion Carried 7 To 0

D. City Attorney

No Report.

E. Finance Department

1. Vouchers To Be Paid

MOTION:

It was moved and seconded to authorize the payment of vouchers received through May 1, 2014; the total amount of the vouchers to be paid is two hundred sixty-six thousand eight hundred fifty-six dollars and thirty-five cents (\$266,856.35).

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

Motion Carried 7 To 0

2. Statement of Funds

The City's Statement of Funds through March 31, 2014 was presented to the City Council by Accounting Manager Linda Sharp. The statement indicated a cash and investment balance of \$6,418,924.77. The balance is \$64,716.38 higher than the \$6,354,208.39 balance of February 28, 2014.

The statement indicated that as of March 31, 2014, the State of Illinois is two (2) months (February and March) behind in the payment of collected income tax receipts, totaling \$148,708.84 due to the City of Columbia.

MOTION:

It was moved and seconded to approve the Statement of Funds through March 31, 2014 as presented.

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

Motion Carried 7 To 0

F. Mayor

1. Mayor's Report

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

2. An Ordinance to Fill the Offices of Appointed City Officers for the Fiscal Year of the City Commencing May 1, 2014 and Ending April 30, 2015

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3098, An Ordinance to fill the Offices of Appointed City Officers for the fiscal year of the City commencing May 1, 2014 and ending April 30, 2015.

Moved by:	Niemietz	Second:	Ebersohl	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Absent	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 Fee Agreement With the Law Firm of Bruckert, Gruenke & Long, P.C. of O'Fallon, Illinois, to Provide Legal Services to the City of Columbia, Illinois for the City's 2014-2015 Fiscal Year

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3099, An Ordinance to authorize the City of Columbia, Illinois, to enter into a Fee Agreement with the Law Firm of Bruckert, Gruenke & Long, P.C. of O'Fallon, Illinois, to provide legal services to the City of Columbia, Illinois for the City's 2014-2015 fiscal year.

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

Motion Carried 7 To 0

G. Administration Department

1. Administrator's Report

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

2. An Ordinance to Establish the Salary/Remuneration of Full-Time Appointed City Officers and Employees of the City of Columbia, Illinois for the Fiscal Year of the City Commencing May 1, 2014 and Ending April 30, 2015

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3100, An Ordinance to establish the Salary/Remuneration of full-time appointed City Officers and Employees of the City of Columbia, Illinois for the fiscal year of the City commencing May 1, 2014 and ending April 30, 2015.

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

Motion Carried 7 To 0

3. A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation

MOTION:

It was moved and seconded to pass and approve Resolution No. 01-2014, A Resolution authorizing the execution of a Law Enforcement Mutual Aid Agreement and the existence and formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.

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

Motion Carried 7 To 0

4. Resolution Authorizing the Chief of Police to Sign a Services Agreement with Motorola Solutions to Continue Ongoing Maintenance and Support for the City's Dispatch Console

MOTION:

It was moved and seconded to pass and approve Resolution No. 02-2014, A Resolution authorizing the Chief of Police to sign a Services Agreement with Motorola Solutions to continue ongoing maintenance and support for the City's Dispatch Console.

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

Motion Carried 7 To 0

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

Motion Carried 7 To 0

V. OLD BUSINESS

- A. Alderman Niemietz announced that there will be a meeting on medical cannabis at the Columbia Middle School on Friday, May 9th at 6:30 p.m.

VI. NEW BUSINESS

- A. None.

VII. REPORT OF STANDING COMMITTEES

- A. License, Insurance Claims, CEMA and Contracts
 1. Regular Session Minutes - April 28, 2014

The Regular Session Minutes of the License, Insurance Claims, CEMA and Contracts Committee Meeting held Monday, April 28, 2014 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the License, Insurance Claims, CEMA and Contracts Committee Meeting held Monday, April 28, 2014 as on file at City Hall.

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

Motion Carried 7 To 0

B. Committee of the Whole

1. Executive Session Minutes - April 28, 2014

MOTION:

It was moved and seconded to approve the minutes of the Executive Session of the Committee of the Whole Committee Meeting held Monday, April 28, 2014 as on file at City Hall.

Moved by: Ebersohl Second: Reis Vote: Roll Call

Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Absent	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

2. Regular Session Minutes - April 28, 2014

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 28, 2014 as on file at City Hall.

Moved by: Ebersohl Second: Niemietz Vote: Roll Call

Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Absent	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

VIII. CALL FOR COMMITTEE MEETINGS - MONDAY, MAY 12, 2014

Ordinance, Planning and Zoning 7:00 P.M. (i) Dumpster Enclosure Discussion; (ii) Radon Discussion

Municipal Buildings, Property and Capital Improvements 7:10 P.M.
 (i) City Hall/City Buildings Improvements Discussion;
 (ii) Scout Hut Improvements Discussion

Executive and Rules 7:20 P.M. Committee Assignments Discussion

Committee of the Whole 7:30 P.M. (i) Springbrook Software System Discussion; (ii) 2008 G.O. Capital Projects & Refunding Bonds Callable in December 2014 Discussion; (iii) Executive Session: Review of Executive Session Minutes for Publication Discussion

IX. EXECUTIVE SESSION

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:

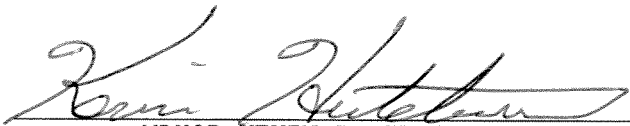
It was moved and seconded to adjourn the Regular City Council Meeting held Monday, May 5, 2014 at 7:45 P.M.

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

Motion Carried 7 To 0



J. RONALD COLYER, CITY CLERK



MAYOR KEVIN B. HUTCHINSON