

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD MONDAY, MARCH 16, 2015 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 were:

Ebersohl	Present	Huch	Present
Agne	Present	Mathews	Present
Niemietz	Present	Reis	Present
Roessler	Present	Holtkamp	Present

Quorum present. Those in attendance recited the Pledge of Allegiance.

Administrative Staff present:

City Clerk Wes Hoeffken	City Administrator James Morani
City Attorney Timothy Palen	Chief of Police and EMS Director Joe Edwards
Building Inspector Justin Osterhage	Dir. Of Community and Economic Dev. Paul Ellis
Accounting Manager Linda Sharp	Plan Commissioner Amy Mistler

II. Delegations and Citizens' Comments

There were no delegations present.

III. Read and Approve Minutes

A. Regular Meeting

The minutes of the Regular City Council Meeting held Monday, March 2, 2015 were submitted for approval.

Motion:

It was moved by Alderman Huch, and seconded by Alderman Niemietz, to approve the minutes of the Regular Meeting of the City Council held Monday, March 2, 2015 as on file at City Hall.

Motion Passed 8 to 0.

Roll Call vote results:

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

B. Executive Session

The minutes of the Executive Session of the City Council held Monday, March 2, 2015 were submitted for approval.

Motion:

It was moved by Alderman Reis, and seconded by Alderman Ebersohl, to approve the minutes of the Executive Session of the City Council held Monday, March 2, 2015 as on file at City Hall.

Motion Passed 8 to 0.

Roll Call vote results:

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

IV. Report of Departments and Officers

A. Library

The monthly report of the Library was not available.

B. Police and Communications

The monthly reports of the Police Department and the Communication Department were presented by Chief of Police Joe Edwards. Chief Edwards mentioned there have been an unusual number of identity thefts this year.

C. Emergency Medical Services

The monthly report of the Emergency Medical Services was presented by Chief of Police Joe Edwards.

D. Plan Commission

The Plan Commission Meeting Minutes of Monday, March 9, 2015 were presented by Commissioner Amy Mistler.

E. Building and Zoning

The monthly report of the Building Department was presented by Building Inspector Justin Osterhage. Mr. Osterhage informed the Council that he had distributed a notice for a Public

Hearing scheduled to be held Monday, April 6, 2015 at 6:45 P.M. for the proposed Community Unit Plan for the Fox Run Estates subdivision.

1. Ordinance No. 3168 - Zoning Amendment Request for Admiral Parkway, Inc.

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Agne, to pass and approve Ordinance No. 3168, an ordinance approving a request from Admiral Parkway, Inc. for a Zoning Amendment from Chapter 17.24, R-7 Multiple Family Dwelling District to Chapter 17.20, R-5 One Family Dwelling District of the City of Columbia Zoning Code for portions of properties identified with Tax Identification Numbers of 04-04-300-002-000 and 04-05-400-004-000. Motion Passed 8 to 0.

Roll Call vote results:

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

2. Ordinance No. 3169 - Zoning Amendment Request for Admiral Parkway, Inc.

Motion:

It was moved by Alderman Agne, and seconded by Alderman Ebersohl, to pass and approve Ordinance No. 3169, an ordinance approving a request from Admiral Parkway, Inc. for a Zoning Amendment from Chapter 17.20, R-5 One Family Dwelling District to Chapter 17.24, R-7 Multiple Family Dwelling District of the City of Columbia Zoning Code for a portion of property with the Tax Identification Number of 04-05-400-004-000. Motion Passed 8 to 0.

Roll Call vote results:

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

3. Ordinance No. 3170 - Zoning Amendment Request for Admiral Parkway, Inc.

Motion:

It was moved by Alderman Reis, and seconded by Alderman Agne, to pass and approve Ordinance No. 3170, an ordinance approving a request from Admiral Parkway, Inc. for a Zoning Amendment from Chapter 17.30, C-3 Highway Business Dwelling District to Chapter 17.24, R-7 Multiple Family Dwelling District of the City of Columbia Zoning Code for a portion of the property identified with Tax Identification Number of 04-04-300-002-000. Motion Passed 8 to 0.

Roll Call vote results:

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

4. Ordinance No. 3171 - Zoning Amendment Request for Admiral Parkway, Inc.

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Ebersohl, to pass and approve Ordinance No. 3171, an ordinance approving a request from Admiral Parkway, Inc. for a Zoning Amendment from Chapter 17.30, C-3 Highway Business District to Chapter 17.22, R-6 One Family Dwelling District of the City of Columbia Zoning Code for the property with a Tax Identification Number of 04-08-200-007-000. Motion Passed 8 to 0.

Roll Call vote results:

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

5. Ordinance No. 3172 - Fox Run Estates Subdivision Preliminary Plat

Motion:

It was moved by Alderman Huch, and seconded by Alderman Agne, to pass and approve Ordinance No. 3172, an ordinance to conditionally approve the Preliminary Subdivision Plat for the Fox Run Estates Subdivision in the City of Columbia, County of Monroe and State of Illinois. Motion Passed 8 to 0.

Roll Call vote results:

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

F. Community & Economic Development

The monthly report of the Community & Economic Development was presented by Director of Community & Economic Development Paul Ellis.

1. Ordinance Authorizing an Agreement with Columbia Athletic Association, Columbia Khoury League, and Columbia Unit School District 4

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Niemietz, to table action on the ordinance to authorize the Mayor of the City of Columbia, Illinois to execute an agreement with the Columbia Athletic Association, the Columbia Khoury League, and the Columbia Unit School District 4 to memorialize the Responsibilities and Obligations of each group and the City regarding Parks and Recreation in the City of Columbia, Illinois. Motion Passed 8 to 0.

Roll Call vote results:

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

2. Special Event Permit Application - Century 21 Easter Egg Hunt

Motion:

It was moved by Alderman Reis, and seconded by Alderman Holtkamp, to approve the Special Event Permit Application for the Century 21 Easter Egg Hunt, scheduled to be held March 28, 2015, as submitted and on file at City Hall. Motion Passed 8 to 0.

Voice vote results:

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

3. Special Event Permit Application - Tix to the Beatles

Motion:

It was moved by Alderman Reis, and seconded by Alderman Ebersohl to approve the Special Event Permit Application for the Tix to the Beatles, scheduled to be held May 16, 2015, as submitted and on file at City Hall. Motion Passed 8 to 0.

Voice vote results:

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

G. Public Works

The monthly report of the Public Works was presented to the Council.

H. Finance

1. Vouchers To Be Paid

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Huch, to authorize the payment of vouchers received through March 12, 2015 in the amount of one hundred seventy-nine thousand, two hundred twenty-five dollars and ninety-three cents (\$179,225.93). Motion Passed 8 to 0.

Roll Call vote results:

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

2. Statement of Funds

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Huch, to approve the Statement of Funds through February 28, 2015 as presented and on file at City Hall. Motion Passed 8 to 0.

Voice vote results:

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

I. City Attorney

There was no report by the City Attorney.

J. Administration

The monthly report of the City Administrator was presented by City Administrator James Morani.

1. Resolution No. 19-2014 - Amend Employment Agreement for James Morani

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Huch, to pass and approve Resolution No. 19-2014, a resolution amending an Employment Agreement with James Morani, City Administrator of the City of Columbia, Illinois. Motion Passed 8 to 0.

Roll Call vote results:

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

K. Mayor

Mayor Hutchinson gave an update on the Monroe County Bicentennial celebration.

Approve Department Reports

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Agne, to approve the report of Departments and Officers as presented and on file at City Hall. Motion Passed 8 to 0.

Voice vote results:

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

V. Old Business

There was no Old Business brought before the Council.

VI. New Business

There was no New Business brought before the Council.

VII. Report of Standing Committees

There were no Standing Committee reports.

VIII. Call for Committee Meetings

Monday, March 23, 2015

7:00 P.M. - Committee of the Whole

IX. Executive Session

There was nothing to be addressed in Executive Session.

X. Adjournment

Motion:

It was moved by Alderman Agne, and seconded by Alderman Roessler, to adjourn the Regular City Council meeting held Monday, March 16, 2015 at 7:20 P.M. Motion Passed 8 to 0.

Roll Call vote results:

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


WESLEY J. HOFFKEN, CITY CLERK


MAYOR KEVIN B. HUTCHINSON