

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD MONDAY, APRIL 6, 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 vote, the following were:

Ebersohl	Absent	Huch	Present
Agne	Absent	Mathews	Absent
Niemietz	Absent	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	Interim Director of Public Works Tim Ahrens
Accounting Manager Linda Sharp	Dir. of Community and Economic Dev. Paul Ellis

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 16, 2015 were submitted for approval.

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Huch, to approve the minutes of the Regular Meeting of the City Council held Monday, March 16, 2015 as on file at City Hall.

Motion Passed 5 to 0.

Roll Call vote results:

Roessler	Yea	Huch	Yea		
Reis	Yea	Holtkamp	Yea	Mayor Hutchinson	Yea

IV. Report of Departments and Officers

A. Columbia ESDA (EMA)

Mr. Hoeffken presented an update of the ESDA to the Council.

B. Police Department

1. Employment of Stephanie Matsantonis as Telecommunicator

Motion:

It was moved by Alderman Huch, and seconded by Alderman Holtkamp, to accept the recommendation of Chief Edwards and authorize the employment of Stephanie Matsantonis as a Telecommunicator. Motion Passed 5 to 0.

Roll Call vote results:

Roessler	Yea	Huch	Yea		
Reis	Yea	Holtkamp	Yea	Mayor Hutchinson	Yea

C. Plan Commission

The Plan Commission meeting minutes of Monday, March 23, 2015 were presented to the Council.

D. Building and Zoning

The report of the Building and Zoning was presented by Building Inspector Justin Osterhage.

1. Ordinance No. 3173 - Wedgewood Square Lots 5 and 6

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Reis, to pass and approve Ordinance No. 3173, an ordinance approving the corrected lot consolidation and easement vacation plat of Lots 5 and 6 of Wedgewood Square in the City of Columbia, Illinois. Motion Passed 5 to 0.

Roll Call vote results:

Roessler	Yea	Huch	Yea		
Reis	Yea	Holtkamp	Yea	Mayor Hutchinson	Yea

E. Community & Economic Development

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

1. Special Event Request - Who Dat's Crawfish/Shrimp Boil

Motion:

It was moved by Alderman Reis, and seconded by Alderman Roessler, to approve the Special Event Permit Application for Who Dat's Crawfish/Shrimp Boil as submitted and on file at City Hall. Motion Passed 5 to 0.

Voice vote results:

Roessler	Yea	Huch	Yea		
Reis	Yea	Holtkamp	Yea	Mayor Hutchinson	Yea

2. Phase I Implementation of Admiral Trost Development Subdivision Park Master Plan

Motion:

It was moved by Alderman Reis, and seconded by Alderman Roessler, to accept the recommendation of Mr. Elis and accept the Request for Qualifications submitted by SWT Design for the Admiral Trost Development Subdivision Park Master Plan and proceed with contract negotiations. Motion Passed 5 to 0.

Roll Call vote results:

Roessler	Yea	Huch	Yea		
Reis	Yea	Holtkamp	Yea	Mayor Hutchinson	Yea

F. Public Works

The monthly report of the Public Works Department was presented by Tim Ahrens.

1. Ordinance No. 3174 - Amending Electrical Contractors Code

Motion:

It was moved by Alderman Reis, and seconded by Alderman Holtkamp, to pass and approve Ordinance No. 3174, an ordinance amending Subsection B of Section 15.32.170 'Electrical Contractors', of the Columbia Municipal Code, establishing the minimum requirements for

engaging in the business of installing or altering electrical equipment in the City of Columbia, Illinois. Motion Passed 5 to 0.

Roll Call vote results:

Roessler	Yea	Huch	Yea		
Reis	Yea	Holtkamp	Yea	Mayor Hutchinson	Yea

2. Ordinance No. 3175 - Employ Oates Associates, Inc.

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Roessler, to pass and approve Ordinance No. 3175, an ordinance to employ Oates Associates, Inc. of Collinsville, Illinois to render professional services to the City of Columbia, Illinois in connection with Preliminary Engineering Services for the North Main Street Resurfacing Phase 2 Project. Motion Passed 5 to 0.

Roll Call vote results:

Roessler	Yea	Huch	Yea		
Reis	Yea	Holtkamp	Yea	Mayor Hutchinson	Yea

G. Finance Department

1. Vouchers To Be Paid

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Holtkamp, to authorize the payment of vouchers received through April 2, 2015 in the amount of one hundred fifty-two thousand, six hundred sixty-five dollars and forty-six cents (\$152,665.46). Motion Passed 5 to 0.

Roll Call vote results:

Roessler	Yea	Huch	Yea		
Reis	Yea	Holtkamp	Yea	Mayor Hutchinson	Yea

H. City Attorney

There was no report from the City Attorney.

I. Administration

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

J. Mayor

The monthly report of the Mayor was presented by Mayor Hutchinson.

Approve Reports of Departments and Officers

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Huch, to approve the report of Departments and Officers as presented and on file at City Hall. Motion Passed 5 to 0.

Voice vote results:

Roessler	Yea	Huch	Yea		
Reis	Yea	Holtkamp	Yea	Mayor Hutchinson	Yea

V. Old Business

There was no old business.

VI. New Business

There was no new business.

VII. Report of Standing Committees

There were no Standing Committee reports.

VIII. Call for Committee Meetings

Monday, April 13, 2015

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

IX. Executive Session

There was no call for Executive Session.

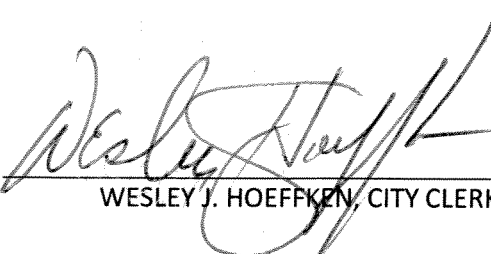
X. Adjournment

Motion:

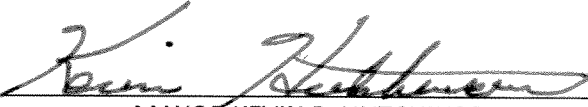
It was moved by Alderman Roessler, and seconded by Alderman Reis, to adjourn the Regular City Council meeting held Monday, April 6, 2015 at 7:19 P.M. Motion Passed 5 to 0.

Roll Call vote results:

Roessler	Yea	Huch	Yea		
Reis	Yea	Holtkamp	Yea	Mayor Hutchinson	Yea



WESLEY J. HOEFFKEN, CITY CLERK



MAYOR KEVIN B. HUTCHINSON