

OCT 19 2015

ORDINANCE NO. 3212

AN ORDINANCE TO PROVIDE FOR THE APPOINTMENT OF MEMBERS OF CERTAIN BOARDS, COMMISSIONS AND COMMITTEES OF THE CITY OF COLUMBIA, ILLINOIS FOR THE FISCAL YEAR OF THE CITY COMMENCING MAY 1, 2015 AND ENDING APRIL 30, 2016


City Clerk

WHEREAS, each member of the City Zoning Board of Appeals, which shall consist of seven (7) members, shall be appointed for a five (5) year term by the City Council (65 ILCS 5/11-13-3 and Municipal Code Section 17.08.010);

WHEREAS, the nine (9) members of the City Plan Commission are appointed by the Mayor and confirmed by the City Council, to serve for a term of three (3) years (65 ILCS 5/11-12-4 and Municipal Code Sections 2.32.010 and 2.32.020);

WHEREAS, three (3) of the nine (9) members of the City Library Board of Directors, shall be appointed annually by the Mayor with the approval of the City Council, not more than one (1) of the directors being a member of the City Council, to serve three (3) year terms (75 ILCS 5/4-1 and Municipal Code Sections 2.48.010 and 2.48.020);

WHEREAS, the Board of Health of the City shall consist of the Mayor (who shall be Chair thereof), all members of the City Council, the City Clerk (who shall be Secretary thereof), and such other members as the Mayor and City Council shall, from time to time, provide for and appoint (65 ILCS 5-11-16-1 and Municipal Code Section 2.44.010);

WHEREAS, the Coordinator of the Emergency Services Disaster Agency of the City shall be appointed by the Mayor and approved by the City Council (Municipal Code Section 2.62.020);

WHEREAS, the Street Graphics Advisory Committee, which shall consist of seven (7) members, three (3) members to be appointed in even numbered years and four (4) members to be appointed in odd numbered years, shall be appointed by the Mayor and approved by the City Council, for two (2) year terms (Municipal Code Sections 15.44.340 and 15.44.350);

WHEREAS, the City Electrical Commission shall consist of six (6) members, which shall include the Electrical Inspector as the Ex Officio Chair with the other five (5) members thereof to be appointed for four (4) year terms by the Mayor with the advice and consent the City Council (65 ILCS 5/11-37-2 and Municipal Code Section 15.32.020);

WHEREAS, one (1) member of the Board of Fire and Police Commissioners, which consists of three (3) members serving three (3) year terms, shall be appointed by the Mayor each year with the advice and consent of the City Council (65 ILCS 5/10-2.1-1 and Municipal Code Section 2.46.040);

WHEREAS, two (2) of the five (5) members of the Board of Trustees of the Police Pension Fund shall be appointed by the Mayor to serve for a term of two (2) years, beginning the second Tuesday of May of the year of appointment (40 ILCS 5/3-128 and Municipal Code Section 2.66.030);

WHEREAS, by the Historic Site Preservation Ordinance of the City (City Ordinance No. 2483, enacted 8/7/06) the Columbia Heritage and Preservation Commission shall consist of nine (9) voting members who are residents of the City or who own real property in the City, four (4) to be appointed on odd numbered years and five (5) to be appointed on even numbered years, are appointed to two (2) year terms by the Mayor with the approval of the City Council, excepting that the residency requirement may be waived for not more than three (3) members who, in the opinion of the Mayor and the City Council, possess special knowledge or expertise in historic preservation or local history (Municipal Code Sections 15.64.030, 15.64.040 and 15.64.050);

WHEREAS, the Architectural Review Board shall consist of seven (7) members appointed by the Mayor with the approval of the City Council to serve for three (3) year terms (Municipal Code Section 15.66.040);

WHEREAS, the Federal Americans with Disabilities Act ("ADA") (42 U.S.C. 12101 et seq.) requires the creation of and appointment of members to a grievance committee for the purpose of hearing appeals rendered by the ADA Coordinator and that said members shall be appointed by the Mayor and approved by the City Council (Municipal Code Sections 2.64.010 and 2.64.040);

WHEREAS, the Columbia Play Commission consists of nine (9) members appointed by the Mayor with the approval of the City Council, to serve for three (3) year terms, or until their successors are appointed and have been qualified (Resolution No. 02-2009);

WHEREAS, the Tourism Advisory Committee consists of seven (7) voting members appointed annually by the Mayor with the approval of the City Council, to serve for one (1) year terms, or until their successors are appointed and have been qualified (Ordinance No. 2735); and

WHEREAS, the Business Loan Review Committee consists of the City Attorney, the Director of Community and Economic Development, the Mayor and five (5) additional members with financial backgrounds, representing the business community or financial institutions, appointed by the City Council (Ordinance No. 3052); and

WHEREAS, the Warderman Cemetery Board of Managers consists of three (3) members appointed for two (2) year terms by the Mayor and approved by the City Council (Ordinance No. 2789).

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Columbia, Illinois, as follows:

Section 1. Columbia Zoning Board of Appeals: The following person, who resides within the corporate limits of the City, is appointed as a member of the Columbia Zoning Board of Appeals to serve for the following five (5) year term:

| Name | Term |
|---------------|---------------------|
| E. James Vogt | 05/01/13 – 04/30/18 |

The terms of office of the remainder of the seven (7) member Zoning Board of Appeals are as follows:

| Name | Term |
|--------------------|---------------------|
| William Trowbridge | 05/01/15 – 04/30/20 |
| VACANT | Ending 04/30/20 |
| Thomas E. Hopewell | 05/01/14 - 4/30/19 |
| Darlene Goudey | 05/01/12 - 04/30/17 |
| Al Bollinger | 05/01/11 – 04/30/16 |
| Chris Webster | 05/01/11 – 04/30/16 |

Zoning Board of Appeals members shall receive compensation of Twenty-Six Dollars (\$26.00) per regular or special meeting of the Board which they attend.

Section 2. Columbia Plan Commission: The following persons, who reside within the corporate limits of the City, or within one and one-half (1 1/2) miles beyond the corporate limits of the city, are appointed as members of the Columbia Plan Commission to serve for a term of three (3) years, to wit:

| Name | Term |
|----------------|---------------------|
| Karin Callis | 05/01/13 - 04/30/16 |
| Amy Mistler | 05/01/13 - 04/30/16 |
| Virgil Mueller | 05/01/13 - 04/30/16 |

The terms of office of the remainder of the nine (9) Plan Commission members, appointed for three (3) year terms, are:

| Name | Term |
|--------------------------------------|---------------------|
| William Seibel | 05/01/15 - 04/30/18 |
| Tony Murphy (replacing Wes Hoeffken) | 10/19/15 - 04/30/18 |
| VACANT (replace Paul Khoury) | Ending 04/30/18 |
| Russell Horsley | 05/01/15 - 04/30/17 |
| Caren Burggraf | 05/01/14 - 04/30/17 |
| Gene Bergmann | 05/01/14 - 04/30/17 |

Plan Commission members shall receive compensation of Thirty Five (\$35.00) per regular or special meeting of the commission which they attend. The secretary shall receive an additional \$20.00 per meeting.

Section 3. Columbia Library Board: The following persons, who reside within the corporate limits of the City, are appointed as Directors of the Columbia Library Board for the following terms, to wit:

| Name | Term |
|--------------------|---------------------|
| Barry Krizan | 05/01/13 - 04/30/16 |
| Diane Stechmesser | 08/19/13 - 04/30/16 |
| Krista Schoellhorn | 03/03/14 - 04/30/16 |

The terms of office of the remainder of the nine (9) Library Board Directors, appointed for three (3) year terms, are:

| Name | Term |
|--|---------------------|
| Kathleen Habermehl | 05/01/15 - 04/30/18 |
| Levi Ottwell | 05/01/15 - 04/30/18 |
| Shane Watson | 05/01/15 - 04/30/18 |
| Dan Brutton | 05/01/14 - 04/30/17 |
| Joshua Mistler | 06/06/14 - 04/30/17 |
| Chris Trowbridge (replacing Thomas Schwartz) | 09/08/15 - 04/30/17 |

Library Board members serve without compensation.

Section 4. Columbia Board of Health: No members shall be appointed to the Columbia Board of Health; said Board to consist of the Mayor (as Chairman), the City Clerk (as Secretary), and all members of the City Council, until such time as the Mayor and the City Council shall elect to appoint other members.

Section 5. Emergency Services Disaster Agency: The following person shall serve as the Coordinator of the Emergency Services Disaster Agency of the City, to wit:

| | |
|--------------------|--------------------|
| Wesley J. Hoeffken | Appointed 11/18/13 |
|--------------------|--------------------|

The Coordinator of the Emergency Services Disaster Agency serves without compensation.

Section 6. Street Graphics Advisory Committee: The following persons are appointed as members of the Street Graphics Advisory Committee, to serve for two (2) year terms, to wit:

| Name | Term |
|---------------------------------------|---------------------|
| Ken Mohr | 05/01/15 - 04/30/17 |
| Will Trowbridge | 05/01/15 - 04/30/17 |
| Elizabeth Kutterer-Sanchez | 05/01/15 - 04/30/17 |
| VACANT (replace Andy Hrdlicka) | Ending 04/30/17 |

The terms of office of the remainder of the seven (7) Street Graphics Advisory Committee members, to serve for two (2) year terms, are:

| Name | Term |
|--|---------------------|
| Hal Hoppe | 05/01/14 - 04/30/16 |
| Dennis Kircher | 05/01/14 - 04/30/16 |
| VACANT (replace Shirley Langhans) | Ending 04/30/16 |

Street Graphics Committee members shall receive compensation of Twenty-Six Dollars (\$26.00) per month for meetings of the committee which they attend; however, the maximum amount committee members shall receive per month is Twenty Six Dollars (\$26.00).

Section 7. Electrical Commission: The following six (6) persons serve as members of the Electrical Commission:

| Name | Term | Occupational Specialty |
|------------------------------|---------------------|-----------------------------------|
| Ken Ebers | 05/01/14 - 04/30/18 | Electrical Contractor |
| Scott Heikes | 05/01/14 - 04/30/18 | Ameren Representative |
| Don Sutter | 05/01/14 - 04/30/18 | Columbia Fire Protection District |
| Michael R. Sander (Chairman) | 05/01/14 - 04/30/18 | Electrical Inspector |
| Brian Thompson | 05/01/14 - 04/30/18 | Electrical Engineer |
| Kevin Vogt | 05/01/14 - 04/30/18 | Journeyman Electrician |

Members of the Electrical Commission serve without compensation.

Section 8. Board of Fire and Police Commissioners: The following person who resides within the corporate limits of the City of Columbia, Illinois, is appointed as a member of the Board of Fire and Police Commissioners for a three (3) year term:

| Name | Term |
|-----------------|---------------------|
| Anthony Traxler | 05/18/15 - 04/30/18 |

The term of office of the remaining board members, to serve for three (3) year terms, are:

| Name | Term |
|-----------------|---------------------|
| Dennis Baldrige | 05/01/15 - 04/30/18 |
| Kevin Schmoll | 05/01/14 - 04/30/17 |

Board members shall receive compensation of Twenty-Six Dollars (\$26.00) per month for meetings of the board which they attend; however, the maximum amount board members shall receive per month is Twenty-Six Dollars (\$26.00).

Section 9. Board of Trustees of the Police Pension Fund:

The following person, who resides in the corporate limits of the City of Columbia, Illinois, is appointed to serve as a member of the Columbia Police Pension Fund Board of Trustees to serve a two (2) year term or until a successor is appointed and qualified, to wit:

| Name | Term |
|---------------|---------------------|
| Dave Mehrmann | 05/12/15 – 05/11/17 |

The term of office of the second member of the Police Pension Fund Board who is appointed to serve for the term listed below, is:

| Name | Term |
|-------------|---------------------|
| Al Hudzik | 05/12/15 – 05/11/17 |

The term of office of the remaining three members of the Police Pension Fund Board, two (2) elected from the active participants of the Pension Fund and one (1) by the beneficiaries of the Fund for terms of two (2) years, are:

Selected by the Active Participants of the Pension Fund

| Name | Term |
|-------------------|---------------------|
| Michael A. Conrad | 05/13/14 - 05/12/16 |
| Joseph Edwards | 05/13/14 - 05/12/16 |

Selected from the Beneficiaries of the Fund

| Name | Term |
|-------------|---------------------|
| Bill Rauch | 11/17/14 - 05/12/16 |

Trustees of the Police Pension Fund serve without compensation.

Section 10. Columbia Heritage and Preservation Commission: The following persons are hereby appointed or continue to serve as Members of the Columbia Heritage and Preservation Commission for two (2) year terms, to wit:

Selected by the Columbia Historical Society

| Name | Term |
|-------------------------------|---------------------|
| Marsha Stamm | 05/01/14 - 04/30/16 |
| VACANT (replace Linda Roider) | Ending 04/30/18 |

Community at Large Members

| Name | Term |
|---|---------------------|
| Julie Ingold | 05/01/15 - 04/30/18 |
| Jamie Toon | 05/01/15 - 04/30/18 |
| Dianne Hannah (replacing Jennifer Gillum Beech) | 10/19/15 – 04/30/18 |
| Elizabeth Kutterer-Sanchez | 05/01/14 - 04/30/16 |
| Fred “Sam” Habermehl | 05/01/14 - 04/30/16 |
| Myrna Schild | 05/01/14 - 04/30/16 |
| Suzanne Kutterer-Siburt | 05/01/14 - 04/30/16 |

Members of the Columbia Heritage and Preservation Commission serve without compensation.

The City Council hereby recognizes outstanding services rendered to the community by the following individual, who was a prior member of the Commission, for his long-standing contributions to community growth and development, and has established the position of Member Emeritus to honor that service.

Member Emeritus

| Name |
|-------------------|
| Kenneth G. Haller |

Section 11. Architectural Review Board: The following persons, who reside within the corporate limits of the city, are appointed as members of the Architectural Review Board to serve the following terms:

| Name | Term |
|--|---------------------|
| Hal Hoppe | 05/01/13 - 04/30/16 |
| Dennis Kircher | 05/01/13 - 04/30/16 |
| VACANT (replace Shirley Langhans) | 05/01/13 - 04/30/16 |

The terms of office of the remainder of the seven (7) Architectural Review Board members, are:

| Name | Term |
|---------------------------------------|---------------------|
| Ken Mohr | 05/01/15 - 04/30/18 |
| Will Trowbridge | 05/01/15 - 04/30/18 |
| VACANT (replace Andy Hrdlicka) | Ending 04/30/18 |
| VACANT | Ending 04/30/18 |

Members of the Architectural Review Board serve without compensation.

Section 12. Americans with Disabilities Act Compliance Committee: The following persons are appointed as members of the Americans with Disabilities Act Grievance Committee to serve without compensation until their respective successors are appointed and qualified, to wit:

| |
|-------------------|
| Patricia McMullan |
| Calvin Fries |

Section 13. Play Commission: The following persons, who reside within the corporate limits of the City or represent an organization actively promoting play, are appointed as members of the Columbia Play Commission to serve for the terms shown below:

| Name | Term |
|----------------|---------------------|
| Lauren Darr | 05/01/15 - 04/30/18 |
| David Bernhard | 05/01/13 - 04/30/16 |
| Gina Segobiano | 05/01/13 - 04/30/16 |
| Shannon Zarek | 05/01/13 - 04/30/16 |

The terms of office of the remainder of the nine (9) Play Commission members are:

| Name | Term |
|--|---------------------|
| Chris Becker | 05/01/15 - 04/30/18 |
| John Traube | 05/01/15 - 04/30/18 |
| Kathy Boyer-Edwards (replace Julie Fiorelli) | 11/17/14 - 04/30/17 |
| Rachel Mathews (replace William Seibel) | 11/17/14 - 04/30/17 |
| Ralph Stone | 05/01/14 - 04/30/17 |

Members of the Play Commission serve without compensation.

Section 14. Tourism Advisory Committee: The following persons, representing the business community engaged in trades related to tourism and conventions, shall serve as Tourism Advisory Committee members, to assist the Tourism Director in recommending uses of the hotel/motel tax of the City pursuant to its City Ordinance No. 1653, for the terms shown below:

| Name | Term |
|---------------------------------------|---------------------|
| Lisa Schmidt | 05/01/15 - 04/30/16 |
| Amy French | 05/01/15 - 04/30/16 |
| Bob Freyman | 05/01/15 - 04/30/16 |
| Joseph "Kip" Quevereaux | 05/01/15 - 04/30/16 |
| Ken Schmidt | 05/01/15 - 04/30/16 |
| Stephanie Calhoun | 11/17/15 - 04/30/16 |
| VACANT (replace Michele Hiser) | Ending 04/30/16 |

Members of the Tourism Advisory Committee serve without compensation.

Section 15. Business Loan Review Committee: The following persons with financial backgrounds representing the business community or financial institutions serve as Business Loan Review Committee members, in addition to the Mayor and the City Attorney, to assist the Director of Community & Economic Development in recommending appropriate uses of the Revolving Loan Fund of the City:

| Name | Business |
|-----------------|----------------------------------|
| Sally Kendall | Associated Bank |
| Kurt Stumpf | Columbia National Bank |
| Robert Thoma | Thoma Tax & Accounting |
| Mark Vogt | First National Bank of St. Louis |
| Cynthia Johnson | Reliance Bank |

Section 16. Warderman Cemetery Board of Managers: Consists of three (3) members appointed by the Mayor with approval of the City Council. The following persons, who reside within the corporate limits of the City, are appointed to serve two (2) year terms pursuant to the provisions of Ordinance No. 2789, as follows:

| Name | Term |
|--------------|---------------------|
| Chris Browne | 05/01/15 - 04/30/17 |
| Bob Naumann | 08/19/15 - 04/30/17 |

The following person, who represents a local funeral home, is appointed as a member of the Board of Managers to serve a two (2) year term, as follows:

| Name | Term |
|-------------|---------------------|
| Frank Braun | 05/01/15 - 04/30/17 |

Commission members shall receive no compensation for their services.

Section 17. Except as otherwise provided by law, vacancies in membership of any of the boards, commissions and committees listed herein shall be filled by appointment of the Mayor, with the approval of the City Council, to serve for the unexpired term of the office vacated.

Section 18. This ordinance shall be in full force and effect, and the appointments made herein shall be effective as of the appointment dates shown hereon, from and after its passage as provided by law.

Section 19. All Ordinances, Resolutions, or Orders in conflict herewith, to the extent of such conflict, are hereby repealed.

PASSED by the City Council and APPROVED by the Mayor this 19th day of October, 2015.



KEVIN B. HUTCHINSON

Mayor

ATTEST:



WESLEY J. HOEFFKEN

City Clerk