

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD MONDAY, OCTOBER 19, 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	Reis	Present
Niemietz	Present	Holtkamp	Present
Roessler	Present	Martens	Present

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

Administrative Staff present:

City Clerk Wes Hoeffken	City Administrator James Morani
City Attorney Terry Bruckert	Chief of Police and EMS Director Joe Edwards
Building Inspector Justin Osterhage	City Engineer Chris Smith
Accounting Manager Linda Sharp	Head Librarian Britta Krabill
Plan Commission Chairman Russell Horsley	

II. Delegations and Citizens' Comments

A. Domestic Violence Awareness Month

Mayor Hutchinson read a proclamation declaring October as Domestic Violence Awareness Month. Ms. Liz Mudd was present and thanked the Columbia Police Department for their efforts in helping prevent domestic violence.

B. Neal Rohlfing - Monroe County Sheriff

Monroe County Sheriff Neal Rohlfing was not present and will reschedule for a future meeting.

III. Read and Approve Minutes

A. Regular Meeting

The minutes of the Regular City Council Meeting held Monday, October 5, 2015 were submitted for approval.

Motion:

It was moved by Alderman Huch, and seconded by Alderman Holtkamp, to approve the minutes of the Regular Meeting of the City Council held Monday, October 5, 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	Reis	Yea
Holtkamp	Yea	Martens	Yea		

B. Executive Session

The minutes of the Executive Session of the City Council held Monday, October 5, 2015 were submitted for approval.

Motion:

It was moved by Alderman Martens, and seconded by Alderman Holtkamp, to approve the minutes of the Executive Session of the City Council held Monday, October 5, 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	Reis	Yea
Holtkamp	Yea	Martens	Yea		

IV. **Report of Departments and Officers**

A. Library

The monthly report of the Library, including the Library Board minutes of September 8, 2015 was presented by Mrs. Britta Krabill.

B. Police and Communications

The monthly reports of the Police Department and the Communications Department were presented by Chief Edwards.

C. Emergency Medical Services

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

D. Plan Commission

The Plan Commission report was presented by Plan Commission Chairman Russell Horsley. Mr. Horsley thanked the Council for attending their open house the previous week.

E. Building and Zoning

The monthly report of the Building Department was presented by Mr. Justin Osterhage.

F. Community and Economic Development

The monthly report of Community and Economic Development was presented to the Council.

G. City Engineer and Public Works

The monthly report of the City Engineer and Public Works Department was presented by Mr. Chris Smith.

1. Authorize Purchase of ¾ Ton Service Truck

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Ebersohl, to accept the recommendation of the City Engineer and accept the low bid of \$27,372.00 for a 2016 Ford F-250 truck as submitted by Lou Fusz Ford, Inc. of Chesterfield, Missouri, said bid including an allowance for trade in of the old 2006 Ford F-250 service truck, and Options 1, 2, and 3. Motion Passed 8 to 0.

Roll Call vote results:

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

H. Finance Department

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 October 15, 2015 in the amount of three hundred eighty-six thousand, four hundred twenty-eight dollars, and thirty-eight cents (\$386,428.38). Motion Passed 8 to 0.

Roll Call vote results:

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

I. City Attorney

The City Attorney informed the Council he had nothing to report.

J. Administration

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

1. Ordinance No. 3208 - Refuse Collection Agreement

Motion:

It was moved by Alderman Agne, and seconded by Alderman Reis, to approve Ordinance No. 3208, an ordinance to authorize the City of Columbia, Illinois to enter into a Refuse Collection Agreement with Reliable Sanitation Service, Inc. of Waterloo, Illinois, to provide for the collection and disposal of garbage, refuse, and recyclables 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	Reis	Yea
Holtkamp	Yea	Martens	Yea		

2. Ordinance No. 3209 - Amend Chapter 8.26 of Municipal Code (Chronic Nuisance Property)

Motion:

It was moved by Alderman Agne, and seconded by Alderman Martens, to approve Ordinance No. 3209, an ordinance amending Chapter 8.26 of the City of Columbia Municipal Code regarding Chronic Nuisance Property. Motion Passed 8 to 0.

Roll Call vote results:

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

3. Ordinance No. 3210 - Establish Salaries/Remuneration of Full-Time Appointed City Officers and Employees

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Huch, to approve Ordinance No. 3210, 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, 2015 and ending April 30, 2016. Motion Passed 8 to 0.

Roll Call vote results:

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

K. Mayor

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

1. Ordinance No. 3211 - Fill Offices of Appointed City Officers

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Huch, to approve Ordinance No. 3211, an ordinance to fill the offices of Appointed City Officers for the fiscal year of the City commencing May 1, 2015 and ending April 30, 2016. Motion Passed 8 to 0.

Roll Call vote results:

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

2. Ordinance No. 3212 - Appointment of Members of Certain Boards, Commissions, and Committees

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Ebersohl, to approve 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. Motion Passed 8 to 0.

Roll Call vote results:

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

Approve Reports of Departments and Officers

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	Reis	Yea
Holtkamp	Yea	Martens	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, October 26, 2015

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

Alderman Niemietz stated she would like the Council to revisit regulating downspouts. Alderman Agne stated this issue was first addressed when Ken Vaughn was the City Engineer, but no action was ever taken.

IX. Executive Session

Mayor Hutchinson informed the Council that he would entertain a motion to go into Executive Session to discuss personnel and collective bargaining as permitted under 5ILCS 120/2(c)(1) and (2).

Motion:

It was moved by Alderman Huch, and seconded by Alderman Niemietz, to direct the Mayor to go into Executive Session at 7:25 P.M. to discuss personnel and collective bargaining as permitted under 5ILCS 120/2(c)(1) and (2). Motion Passed 8 to 0.

Roll Call vote results:

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

Motion:

It was moved by Alderman Agne, and seconded by Alderman Ebersohl, to return to Regular Session of the City Council at 7:53 P.M. Motion Passed 8 to 0.

Roll Call vote results:

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

Upon return to Regular Session, Aldermen Ebersohl, Agne, Niemietz, Roessler, Huch, Reis, Holtkamp, Martens, and Mayor Hutchinson were present.

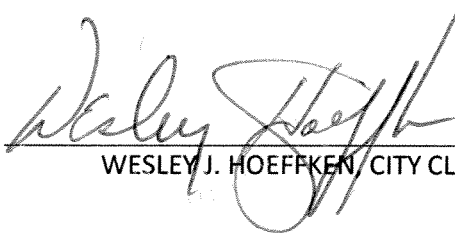
X. Adjournment


Motion:

It was moved by Alderman Agne, and seconded by Alderman Huch, to adjourn the Regular City Council meeting held Monday, October 19, 2015 at 7:54 P.M. Motion Passed 8 to 0.

Roll Call vote results:

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


WESLEY J. HOFFKEN, CITY CLERK


MAYOR KEVIN B. HUTCHINSON