

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD MONDAY, NOVEMBER 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	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
City Engineer Chris Smith	Accounting Manager Linda Sharp
Plan Commission Chairman Russell Horsley	Dir. Of Community and Economic Dev. Paul Ellis
Assistant Head Librarian Annette Bland	

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, November 2, 2015 were submitted for approval.

Motion:

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

B. Executive Session

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

Motion:

It was moved by Alderman Martens, and seconded by Alderman Niemietz, to approve the minutes of the Executive Session of the City Council held Monday, November 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	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 October 13, 2015, was presented by Mrs. Annette Bland.

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 meeting minutes of November 9, 2015 were presented by Plan Commission Chairman Russell Horsley.

E. Building and Zoning

The monthly report of the Building and Zoning Department was presented by Mr. Chris Smith.

F. Community and Economic Development

The monthly report of the Community and Economic Development was presented by Mr. Paul Ellis.

1. Resolution No. 09-2015 - Support Scott AFB Site for National Geospatial-Intelligence Agency

Motion:

It was moved by Alderman Agne, and seconded by Alderman Ebersohl, to approve Resolution No. 09-2015, a resolution supporting the selection of the Scott AFB (St. Clair County) site for the proposed next National Geospatial-Intelligence Agency (NGA West) Facility. 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. Resolution No. 10-2015 - Planned Development District Main Street Abby TIF Redevelopment Project Area

Motion:

It was moved by Alderman Huch, and seconded by Alderman Niemietz, to approve Resolution No. 10-2015, a Resolution providing for a feasibility study on the designation of a portion of the City of Columbia as a Redevelopment Project Area and to induce development interest within such area (proposed Planned Development District Main Street Abby TIF Redevelopment Project Area). 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. Resolution No. 11-2015 - Peckham Guyton Albers & Viets, Inc. Agreement

Motion:

It was moved by Alderman Huch, and seconded by Alderman Holtkamp, to approve Resolution No. 11-2015, a Resolution to authorize the Mayor of the City of Columbia, Illinois to execute an agreement with Peckham Guyton Albers & Viets (PGAV), Inc. of St. Louis to examine the feasibility of establishing the proposed Planned Development District Main Street Abbey TIF Redevelopment Project Area. 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		

4. Resolution No. 12-2015 - Project Funding Agreement with Main Street Redevelopers, LLC

Motion:

It was moved by Alderman Reis, and seconded by Alderman Martens, to approve Resolution No. 12-2015, a Resolution approving the Project Funding Agreement by and between the City of Columbia and Main Street Redevelopers, LLC. 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		

5. Selection of Parks and Recreation Project for Private Donation

Mr. Ellis requested this item be tabled until a later date.

G. City Engineer/Public Works

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

1. Award Contract for Water Tank Painting Project – Mule Road Water Tank and Diehl Water Tank

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Ebersohl, to accept the recommendation of the City Engineer and select the bid of \$38,400.00 submitted by Bazan Painting Company of St. Louis, Missouri, for the 2015 Water Tank Painting Project. 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

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 November 12, 2015 in the amount of six hundred ninety-nine thousand, nine hundred sixty-four dollars and forty-four cents (\$699,964.44).

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. 3217 - Access to the Comptroller's Local Debt Recovery Program

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Huch, to approve Ordinance No. 3217, an Ordinance approving an Intergovernmental Agreement by and between the Illinois Office of the Comptroller and the City of Columbia regarding access to the Comptroller's Local Debt Recovery Program. 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 had nothing to report to the Council.

J. Administration

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

1. Ordinance No. 3218 - IMLRMA Minimum/Maximum Contribution Agreement

Motion:

It was moved by Alderman Martens, and seconded by Alderman Roessler, to approve Ordinance No. 3218, an Ordinance authorizing the execution of the IMLRMA Minimum/Maximum Contribution Agreement. 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. 3219 - FOP Sworn Police Officers Labor Agreement

Motion:

It was moved by Alderman Huch, and seconded by Alderman Niemietz, to approve Ordinance No. 3219, an Ordinance to authorize and approve an agreement between the City of Columbia, Illinois and the Illinois Fraternal Order of Police Labor Council/Monroe County Lodge #145 with regard to the Sworn Police Officers of the City of Columbia, Illinois' Police Force, excluding the Chief of Police, the Assistant Chief of Police, and all Auxiliary and Special Police Officers, for the period from 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		

3. Ordinance No. 3220 – FOP Full-Time Telecommunicators

Motion:

It was moved by Alderman Huch, and seconded by Alderman Ebersohl, to approve Ordinance No. 3220, an Ordinance to authorize and approve an agreement between the City of Columbia, Illinois and the Illinois Fraternal Order of Police Labor Council/Monroe County Lodge #145 with regard to the Full-Time Telecommunicators of the City of Columbia, Illinois' Police Department, for the period from 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 for October 2015 was presented by Mayor Hutchinson.

Approve Reports of Departments and Officers

Motion:

It was moved by Alderman Agne, and seconded by Alderman Niemietz, 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 was no Report of Standing Committees.

VIII. Call for Committee Meetings

Monday, November 23, 2015

Parks, Playgrounds, and Recreation

Municipal Buildings, Property, and Capital Improvements

Committee of the Whole

IX. Executive Session

There was no call for Executive Session.

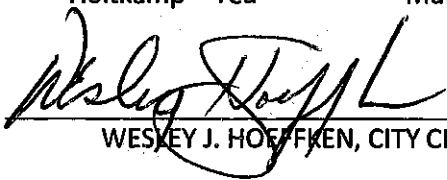
X. Adjournment

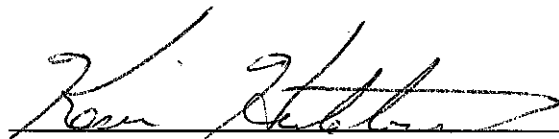
Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Agne, to adjourn the Regular City Council meeting held Monday, November 16, 2015 at 7:23 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