

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD MONDAY, FEBRUARY 6, 2017 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. The Pledge of Allegiance was led by Boy Scout Bradley Barnard of Troop 357.

Administrative Staff present:

City Clerk Wes Hoeffken	City Administrator James Morani
City Attorney Terry Bruckert	Chief of Police and EMS Director Jerry Paul
City Engineer Chris Smith	Dir. Of Community Dev. Emily Fultz
Accounting Manager Linda Sharp	Deputy Chief of Police Jason Donjon
Interim EMS Chief Shannon Bound	

II. Delegations and Citizens' Comments

There were no delegations or citizen comments.

III. Read and Approve Minutes

A. Regular Meeting

The minutes of the Regular City Council Meeting held Tuesday, January 17, 2017 were submitted for approval.

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Martens, to approve the minutes of the Regular Meeting of the City Council held Tuesday, January 17, 2017 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. EMS

The report of the EMS was presented to the Council.

1. Hire Matthew Strayhorn as Full-Time Paramedic

Motion:

It was moved by Alderman Reis, and seconded by Alderman Huch, to accept the recommendation of the Interim EMS Chief and employ Matthew Strayhorn as a Full-Time Paramedic, contingent upon satisfying pre-employment requirements. 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. Community Development

The report of Community Development was presented to the Council.

1. Ordinance No. 3304 – Zoning Map Amendment – Main Street Developers, LLC

Motion:

It was moved by Alderman Agne, and seconded by Alderman Ebersohl, to approve Ordinance No. 3304, an ordinance approving a request from Main Street Developers, LLC for a Zoning Map Amendment from Chapter 17.22 R-6 (One-Family Dwelling) District to Chapter 17.28 C-2 (General Business) District of the City of Columbia Zoning Code for the property having a Tax Identification Number of 04-15-369-016-000 located along South Main Street within the Corporate Limits of the City. 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. 2017-02 – Preliminary Main Street Abbey Re-Development Plan

Motion:

It was moved by Alderman Reis, and seconded by Alderman Huch, to approve Resolution No. 2017-02, a resolution approving the Preliminary Main Street Abbey Re-Development Plan and authorizing the preparation of the Final Main Street Abbey Re-Development Plan located in the City of Columbia, St. Clair and Monroe Counties, 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		

3. Ordinance No. 3305 - Zoning Map Amendment – Main Street Redevelopers, LLC

Motion:

It was moved by Alderman Martens, and seconded by Alderman Niemietz, to approve Ordinance No. 3305, an ordinance approving a request from Main Street Redevelopers, LLC for a Zoning Map Amendment from Chapter 17.28 C-2 (General Business) District to Chapter 17.28.015 C-2 MXD (Mixed Use Development) District of the City of Columbia Zoning Code for the properties having a Tax Identification Number of 04-15-369-016-000 and 04-22-101-009-000 located along South Main Street within the Corporate Limits of the City. 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. Ordinance No. 3306 – Final Plan for Main Street Abbey

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Holtkamp, to approve Ordinance No. 3306, an ordinance approving the Final Main Street Abbey Main Re-Development Plan located in the City of Columbia, St. Clair, and Monroe Counties, 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		

5. Special Event Request – Music At Metter Summer Concert Series

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Reis, to approve the Special Event Request for Music at Metter Summer Concert Series, 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	Reis	Yea
Holtkamp	Yea	Martens	Yea		

6. Special Event Request – Movies At Metter

Motion:

It was moved by Alderman Agne, and seconded by Alderman Huch, to approve the Special Event Request for Movies At Metter, 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	Reis	Yea
Holtkamp	Yea	Martens	Yea		

7. Special Event Request – FestiFall

Motion:

It was moved by Alderman Martens, and seconded by Alderman Ebersohl, to approve the Special Event Request for FestiFall, 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	Reis	Yea
Holtkamp	Yea	Martens	Yea		

8. Special Event Request – Halloween Hi-Jinks

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Reis, to approve the Special Event Request for Halloween Hi-Jinks, 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	Reis	Yea
Holtkamp	Yea	Martens	Yea		

9. Special Event Request – Bright Night Christmas Parade

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Holtkamp, to approve the Special Event Request for Bright Night Christmas Parade, 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	Reis	Yea
Holtkamp	Yea	Martens	Yea		

10. Special Event Request – Visit With Santa

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Martens, to approve the Special Event Request for Visit With Santa, 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	Reis	Yea
Holtkamp	Yea	Martens	Yea		

C. City Engineer

The report of the City Engineer was presented to the Council.

1. Agreement with Missouri Highways and Transportation Commission

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Holtkamp, to accept the recommendation of the City Engineer and authorize the Mayor to sign the agreement with the Missouri Highways and Transportation Commission for use of Global Navigation Satellite Real Time Network. 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. Professional Services Contract with Horner & Shifrin, Inc.

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Huch, to accept the recommendation of the City Engineer and authorize the Mayor to sign the Professional Services Contract with Horner & Shifrin, Inc. for the Wecker Pump Station Replacement 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		

D. 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 February 2, 2017 in the amount of one hundred seventy-three thousand, four hundred thirty-six dollars and fifty-six cents (\$173,436.56). 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. Statement of Funds

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Niemietz, to approve the Statement of Funds through December 31, 2016 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		

E. City Attorney

The City Attorney presented his report.

F. City Administrator

The report of the City Administrator was presented to the Council.

1. Resolution No. 2017-03 – Out-Of-Pocket Excess Health Reimbursement Arrangement Plan

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Huch, to approve Resolution No. 2017-03, a resolution authorizing the Mayor to execute the City of Columbia, Illinois Out-Of-Pocket Excess Health Reimbursement Arrangement Plan. 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. 3307 – FOP Bargaining Unit Agreement for Police Officers

Motion:

It was moved by Alderman Martens, and seconded by Alderman Reis, to approve Ordinance No. 3307, 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, 2016 and ending April 30, 2019. 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. 3308 – FOP Bargaining Unit Agreement for Telecommunicators

Motion:

It was moved by Alderman Martens, and seconded by Alderman Ebersohl, to approve Ordinance No. 3308, 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, 2016 and ending April 30, 2019. 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. Purchase Agreement with Outdoor Warning Consulting, LLC

Mr. Morani and Mr. Hoeffken explained that as a result of a joint venture with the Columbia Rural Fire Protection District, the City is able to provide a fifth siren to compliment the previously approved four siren system. Mr. Morani then explained the new agreement will replace the initial agreement approved December 19, 2016 and represents the cost to add the fifth siren.

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Niemietz, to accept the recommendation of the City Administrator and authorize the Mayor to sign a Purchase Agreement with Outdoor Warning Consulting, LLC for the purchase of Omni Directional Sirens, and related equipment at a cost of \$159,730.00. 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. City Representative for the Columbia Athletic Association

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Niemietz, to appoint City Administrator James Morani as the City Representative for the Columbia Athletic Association. Motion Passed 8 to 0.

Voice vote results:

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

G. Mayor

The report of the Mayor was presented to the Council.

Approve Reports of Departments and Officers

Motion:

It was moved by Alderman Agne, and seconded by Alderman Ebersohl, 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 Reports of Standing Committees.

VIII. Call for Committee Meetings

Monday, February 13, 2017

Committee of the Whole

IX. Executive Session - 5 ILCS 120/2(c)

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

Motion:

It was moved by Alderman Martens, and seconded by Alderman Niemietz, to direct the Mayor to go into Executive Session at 7:30 P.M. to discuss personnel as permitted under 5 ILCS 120/2(c)(1). 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 Niemietz, and seconded by Alderman Reis, to return to Regular Session of the City Council at 7:45 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.

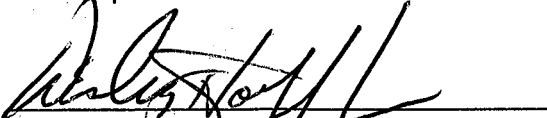
X. Adjournment

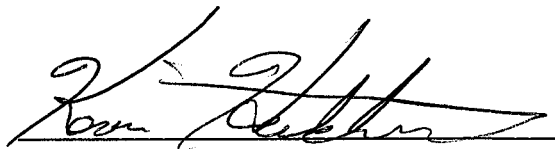
Motion:

It was moved by Alderman Agne, and seconded by Alderman Holtkamp, to adjourn the Regular City Council meeting held Monday, February 6, 2017 at 7:45 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