

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD MONDAY, APRIL 17, 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	Agne	Present
Niemietz	Present	Roessler	Present
Huch	Absent	Reis	Present
Holtkamp	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 Jerry Paul
Building Official Justin Osterhage	City Engineer Chris Smith
Accounting Manager Linda Sharp	Dir. of Community Dev. Emily Fultz
Head Librarian Annette Bland	

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 Monday, April 3, 2017 were submitted for approval.

Motion:

It was moved by Alderman Martens, and seconded by Alderman Reis, to approve the minutes of the Regular Meeting of the City Council held Monday, April 3, 2017 as on file at City Hall.

Motion Passed 7 to 0.

Roll Call vote results:

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

IV. Report of Departments and Officers

A. Library

The report of the Library was presented to the Council.

B. Police and Communications

The reports of the Police and the Communication Departments were presented to the Council.

1. Employ Valerie Pape as Temporary Administrative Assistant for Police Department

Motion:

It was moved by Alderman Reis, and seconded by Alderman Niemietz, to accept the recommendation of the Chief of Police and employ Valerie Pape as a temporary Administrative Assistant for the Police Department contingent upon satisfying all pre-employment requirements. Motion Passed 7 to 0.

Roll Call vote results:

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

C. Emergency Medical Services

The report of the Emergency Medical Services was presented to the Council.

D. Community Development

The report of Community Development was presented to the Council.

1. Ordinance No. 3317 – Approval of the Columbia Centre Subdivision Plat III Subdivision

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Holtkamp, to approve Ordinance No. 3317, an ordinance approving the Columbia Centre Subdivision Plat III Subdivision. Motion Passed 7 to 0.

Roll Call vote results:

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

2. Architectural Approval – Burger King

Motion:

It was moved by Alderman Agne, and seconded by Alderman Niemietz, to accept the recommendation of the Architectural Review Board and approve the architectural plan for the proposed Burger King building. Motion Passed 7 to 0.

Roll Call vote results:

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

3. Ordinance No. 3318 – Special Use Permit – Burger King

Motion:

It was moved by Alderman Reis, and seconded by Alderman Martens, to approve Ordinance No. 3318, an ordinance for conditional approval to grant a Special Use Permit for real estate having the Tax Identification Number 04-17-481-026-000 for Bart Berneking and Brad Eaton, to allow a Restaurant, Drive-Thru Type in a C-2 (General Business) zoned district. Motion Passed 7 to 0.

Roll Call vote results:

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

4. Ordinance No. 3319 – Zoning Code Variances – Burger King

Motion:

It was moved by Alderman Agne, and seconded by Alderman Holtkamp, to approve Ordinance No. 3319, an ordinance to grant Zoning Code Variances to Bart Berneking and Brad Eaton from Chapter 17.44 Off-Street Parking and Loading, Section 17.44.020(F)(7) "Additional Parking Regulations" and Section 17.44.050(B)(1) "Design and Schedule of Off-Street Loading and Unloading Space" for the property having the assigned Tax Identification Number 04-17-481-026-000 to construct a Restaurant, Drive-Thru Type. Motion Passed 7 to 0.

Roll Call vote results:

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

5. Special Event Permit Application – Who Dat’s Shrimp Boil

Motion:

It was moved by Alderman Martens, and seconded by Alderman Roessler, to approve the Special Event Permit Application for Who Dat’s Shrimp Boil, as submitted and on file at City Hall. Motion Passed 7 to 0.

Voice vote results:

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

6. Special Event Permit Application – #marlaSTRONG Block Party

Motion:

It was moved by Alderman Martens, and seconded by Alderman Ebersohl, to approve the Special Event Permit Application for #marlaSTRONG Block Party, as submitted and on file at City Hall. Motion Passed 7 to 0.

Voice vote results:

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

E. City Engineer

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

1. MFT Material Letting Bid Proposals

Mr. Smith informed the Council no bids were received for slag and an alternate material would be discussed at the next committee meeting. Mr. Smith then stated the Council would only be approving MFT Bids for items 3, 4, 5, 6a, 6b, 6c, 6d, 6e, 6f, 7, 7a, and 9.

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Agne, to accept the recommendation of the City Engineer and accept the low bids from Beelman Logistics, LLC for items 3, 4, 5, 7, and 7a, the low bids from Concrete Supply of Illinois for Items 6a, 6b, 6c, 6d, 6e, and 6f, and the low bid from Don Anderson for item 9 for the MFT Material Letting Bid Proposals as submitted and on file at City Hall. Motion Passed 7 to 0.

Voice vote results:

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

F. Finance

1. Vouchers To Be Paid

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Ebersohl, to authorize the payment of vouchers received through April 13, 2017 in the amount of two hundred twelve thousand, six hundred ninety-two dollars and fifty-three cents (\$212,692.53). Motion Passed 7 to 0.

Roll Call vote results:

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

2. Resolution No. 2017-06 - Fund Transfer \$50,000

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Martens, to approve Resolution No. 2017-06, a resolution directing the Treasurer of the City of Columbia to transfer from the Garbage Fund of the City to the General Corporate Fund of the City the sum of fifty thousand dollars (\$50,000). Motion Passed 7 to 0.

Roll Call vote results:

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

3. Resolution No. 2017-07 - Fund Transfer \$300,000

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Martens, to approve Resolution No. 2017-07, a resolution directing the Treasurer of the City of Columbia to transfer from the Capital Development Fund of the City to the General Corporate Fund of the City the sum of three hundred thousand dollars (\$300,000). Motion Passed 7 to 0.

Roll Call vote results:

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

4. Ordinance No. 3320 - New Fees and Charges for City Services and Business Licenses

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Martens, to approve Ordinance No. 3320, an ordinance to amend Title 18 of the City of Columbia, Illinois Municipal Code to enact fees and charges to be assessed for City Services and Business Licenses in the City for the City's fiscal year commencing May 1, 2017 and until said Title 18 of the City's Municipal Code is again amended by ordinance of the City enacted to change said fees and charges. Motion Passed 7 to 0.

Roll Call vote results:

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

5. Ordinance No. 3321 - Budget for Fiscal Year 2017-2018

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Martens, to approve Ordinance No. 3321, an ordinance to establish the budget for the City of Columbia, Illinois for the fiscal year of said City commencing May 1, 2017 and ending April 30, 2018. Motion Passed 7 to 0.

Roll Call vote results:

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

G. City Attorney

The City Attorney presented his report to the Council.

H. City Administrator

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

1. Side Letter Between AFSCME Local 2817-2 and City of Columbia

Mr. Morani informed the Council action would be taken on this item after Executive Session.

I. Mayor

The report of the Mayor was presented to the Council.

Approve Reports of Departments and Officers

Motion:

It was moved by Alderman Martens, and seconded by Alderman Reis, to approve the report of Departments and Officers as presented and on file at City Hall. Motion Passed 7 to 0.

Voice vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Absent	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, April 24, 2017

Committee of the Whole

Streets, Sidewalks, Drainage & Public Utilities

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 and collective bargaining as permitted under 5 ILCS 120/2(c)(1) and (2).

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Ebersohl, to direct the Mayor to go into Executive Session at 7:20 P.M. to discuss personnel and collective bargaining as permitted under 5 ILCS 120/2(c)(1) and (2). Motion Passed 7 to 0.

Roll Call vote results:

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

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Ebersohl, to return to Regular Session of the City Council at 7:27 P.M. Motion Passed 7 to 0.

Roll Call vote results:

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

Upon return to Regular Session, Aldermen Ebersohl, Agne, Niemietz, Roessler, Reis, Holtkamp, Martens, and Mayor Hutchinson were present. Mayor Hutchinson inquired if there was any action to be taken by the Council as a result of the Executive Session.

1. Side Letter Between AFSCME Local 2817-2 and City of Columbia

Motion:

It was moved by Alderman Reis, and seconded by Alderman Ebersohl, to accept the recommendation of the City Administrator and approve the side letter between AFSCME Local 2817-2 and City of Columbia, Illinois as discussed and amended in Executive Session. Motion Passed 7 to 0.

Roll Call vote results:

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

X. Adjournment

Motion:

It was moved by Alderman Agne, and seconded by Alderman Niemietz, to adjourn the Regular City Council meeting held Monday, April 17, 2017 at 7:28 P.M. Motion Passed 7 to 0.

Roll Call vote results:

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


WESLEY J. HOFFKEN, CITY CLERK


MAYOR KEVIN B. HUTCHINSON