

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, DECEMBER 2, 2013 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 members were:

Ebersohl	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Huch	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Agne	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Mathews	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Niemietz	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Reis	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Roessler	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Holtkamp	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Quorum Present.

Those in attendance recited the Pledge of Allegiance.

Administrative Staff Present:

<input checked="" type="checkbox"/> City Clerk J. Ronald Colyer	<input checked="" type="checkbox"/> City Administrator Al Hudzik
<input checked="" type="checkbox"/> City Attorney Terry Bruckert	<input type="checkbox"/> Chief of Police & EMS Director Joe Edwards
<input type="checkbox"/> Building Inspector Justin Osterhage	<input type="checkbox"/> City Treasurer Robert Naumann
<input checked="" type="checkbox"/> City Engineer Ronald Williams	<input checked="" type="checkbox"/> Director of Economic Development Paul Ellis
<input type="checkbox"/> Assistant City Engineer Tim Ahrens	<input type="checkbox"/> Deputy Chief of Police Jerry Paul
<input checked="" type="checkbox"/> Accounting Manager Linda Sharp	<input checked="" type="checkbox"/> Plan Commissioner Mike Hemmer
<input type="checkbox"/> Head Librarian Britta Krabill	<input type="checkbox"/> Deputy Clerk Donna Mehaffey
<input type="checkbox"/> Labor Attorney Mark Weisman	<input type="checkbox"/> Interim EMS Chief Shannon Bound

II. DELEGATION / CITIZENS' COMMENTS

- A. Proclamation - National Drunk and Drugged Driving (3D) Prevention Month
Mayor Hutchinson issued a Proclamation declaring December 2013 as Drunk and Drugged Driving (3D) Prevention Month in the City of Columbia.

III. READ AND APPROVE MINUTES

- A. Regular City Council Meeting of Monday, November 18, 2013

The minutes of the Regular City Council Meeting held Monday, November 18, 2013 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Meeting of the City Council held Monday, November 18, 2013 as on file at City Hall.

Moved by: Huch Second: Ebersohl Vote: Roll Call

Ebersohl	Yea	Roessler	Abstain	Reis	Yea
Agne	Yea	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0 with 1 Abstention

- B. Executive Session Meeting of Monday, November 18, 2013

The minutes of the Executive Session of the City Council Meeting held Monday, November 18, 2013 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Executive Session of the City Council held Monday, November 18, 2013 as on file at City Hall.

Moved by:	Reis	Second:	Niemietz	Vote:	Roll Call
Ebersohl	Yea	Roessler	Abstain	Reis	Yea
Agne	Yea	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0 with 1 Abstention

IV. REPORT OF DEPARTMENTS/OFFICERS

A. Plan Commission Meeting Minutes - November 25, 2013

Plan Commissioner Mike Hemmer presented the November 25, 2013 Plan Commission meeting minutes, noting the Village of Wernings plats, to the City Council.

B. Community & Economic Development

Director of Community & Economic Development Paul Ellis presented his report to the City Council. His report included the Heritage & Preservation Commission Minutes of October 28, 2013, a summary of the schedules for the Bright Night Christmas Parade on Saturday, December 7th and Santa at the Monroe County Welcome Center.

1. Mr. Ellis presented the Council with a Review of Potential Grant Projects for the City of Columbia.
2. Mr. Ellis noted that a joint meeting of the Plan Commission and Heritage & Preservation Commission to review the draft for Community Preservation Plans will be held on December 9, 2013.
3. Mr. Ellis indicated that Andrea Degenhart has resigned from the Heritage and Preservation Commission and that Elizabeth Kutterer-Sanchez will be appointed as her replacement.

Ordinance to Amend Ordinance No. 3056, Which Provided 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, 2013 and Ending April 30, 2014

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3075, An Ordinance to amend Ordinance No. 3056, which provided 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, 2013 and ending April 30, 2014.

Moved by:	Huch	Second:	Holtkamp	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 8 To 0

4. A Resolution to Authorize the Mayor of the City of Columbia, Illinois to Sign Such Documents as are Necessary to Provide a Community Development Assistance Program (CDAP) Revolving Loan to Aunt Maggie's on Main, An Illinois Corporation

MOTION:

It was moved and seconded to pass and approve Resolution No. 15-2013, A Resolution to authorize the Mayor of the City of Columbia, Illinois to sign such documents as are necessary to provide a Community Development Assistance Program (CDAP) Revolving Loan to Aunt Maggie's on Main, An Illinois Corporation.

Moved by: Holtkamp Second: Ebersohl Vote: Roll Call

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

Motion Carried 8 To 0

5. A Resolution to Support Application by the Heartlands Conservancy to the Illinois Environmental Protection Agency for an Illinois Green Infrastructure Grant (IGIG)

MOTION:

It was moved and seconded to pass and approve Resolution No. 16-2013, A Resolution to support application by the Heartlands Conservancy to the Illinois Environmental Protection Agency for an Illinois Green Infrastructure Grant (IGIG), as amended.

Moved by: Niemietz Second: Roessler Vote: Roll Call

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

Motion Carried 8 To 0

C. City Engineer

1. Engineer's Report

City Engineer Ron Williams presented his report to the City Council. Mr. Williams updated the Council on various construction projects including: 1. The ongoing Main Street Streetscape Project; 2. The bidding process for the new Metter Park Pavilion; 3. A summary of Geosyntec's start on the Zone of Initial Dilution Study required in order for the City to renew its discharge permit for the wastewater treatment lagoon; 4. And the status of the permanent closure of the Columbia Landfill.

D. Finance Department

1. Vouchers To Be Paid

MOTION:

It was moved and seconded to authorize the payment of vouchers received through November 27, 2013; the total amount of the vouchers to be paid is four hundred eleven thousand two hundred twenty dollars and seventy cents (\$411,220.70).

Moved by:	Roessler	Second:	Reis	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 8 To 0

2. Statement of Funds

The City's Statement of Funds through October 31, 2013 was presented to the City Council by Accounting Manager Linda Sharp. The statement indicated a cash and investment balance of \$6,866,569.23. The balance is \$307,552.35 lower than the \$7,174,121.58 balance of September 30, 2013.

The statement indicated that as of October 31, 2013, the State of Illinois is two (2) months (September and October) behind in the payment of collected income tax receipts, totaling \$143,368.09 due to the City of Columbia.

MOTION:

It was moved and seconded to approve the Statement of Funds through October 31, 2013 as presented.

Moved by:	Roessler	Second:	Huch	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 8 To 0

E. Administration Department

1. Administrator's Report

City Administrator Al Hudzik presented his report to the City Council. He summarized the rationale for the two ordinances being presented for Council approval.

2. An Ordinance to Authorize the City of Columbia, Illinois, to Enter Into a First Amendment to Lease Agreement with New Cingular Wireless PCS, LLC, the Successor in Interest to Eastern Missouri Cellular Limited Partnership, Pertaining to the Lease of Property Located at 1253 Bremser Road in the City of Columbia, Illinois

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3076, An Ordinance to authorize the City of Columbia, Illinois, to enter into a First Amendment to Lease Agreement with New Cingular Wireless PCS, LLC, the successor in interest to Eastern Missouri

Cellular Limited Partnership, pertaining to the lease of property located at 1253 Bremser Road in the City of Columbia, Illinois.

Moved by: Holtkamp Second: Ebersohl Vote: Roll Call

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

Motion Carried 8 To 0

3. An Ordinance Amending the City of Columbia, Illinois' Refuse Collection Agreement with Reliable Sanitation Service, Inc. of Waterloo, Illinois

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3077, An Ordinance amending the City of Columbia, Illinois' Refuse Collection Agreement with Reliable Sanitation Service, Inc. of Waterloo, Illinois.

Moved by: Reis Second: Mathews Vote: Roll Call

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

Motion Carried 8 To 0

F. City Attorney

No Report.

G. Mayor

1. Mayor's Report

Mayor Hutchinson presented the Mayor's Report for November 2013 to the City Council.

Accept Departments and Officers Reports

MOTION:

It was moved and seconded to accept and approve the reports of all Departments and Officers as presented.

Moved by: Agne Second: Reis Vote: Roll Call

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

Motion Carried 8 To 0

V. OLD BUSINESS

None.

VI. NEW BUSINESS

None.

VII. REPORT OF STANDING COMMITTEES

A. Ordinance, Planning and Zoning

1. Regular Session Minutes - November 12, 2013

The Regular Session Minutes of the Ordinance, Planning and Zoning Committee Meeting held Tuesday, November 12, 2013 were presented for approval. Alderman Agne clarified a portion of the minutes.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Ordinance, Planning and Zoning Committee Meeting, as clarified, held Tuesday, November 12, 2013 as on file at City Hall.

Moved by: Agne		Second: Niemietz		Vote: Roll Call	
Ebersohl	Yea	Roessler	Abstain	Reis	Yea
Agne	Yea	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 to 0 with 1 Abstention

B. Committee of the Whole

1. Motion: Recommend to the City Council that city staff be authorized to make an offer for the purchase of the real property (for use by the city) in the amount as discussed in Executive Session.

MOTION:

It was moved and seconded that city staff be authorized to make an offer for the purchase of the real property (for use by the city) in the amount as discussed in Executive Session.

Moved by: Ebersohl		Second: Roessler		Vote: Roll Call	
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 8 to 0

2. Executive Session Minutes - November 25, 2013

The Executive Session Minutes of the Committee of the Whole Committee Meeting held Monday, November 25, 2013 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Executive Session of the Committee of the Whole Committee Meeting held Monday, November 25, 2013 as on file at City Hall.

Moved by: Ebersohl		Second: Niemietz		Vote: Roll Call	
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 8 to 0

VIII. CALL FOR COMMITTEE MEETINGS - MONDAY, DECEMBER 9, 2013

Finance, Claims, Bonds and Interest - 7:00 P.M. (1) Financial Projections-Capital Development Fund; (2) Tax Levy & Abatement Discussion

Committee of the Whole - 7:10 P.M. (1) EMS Staffing Update/Discussion; (2) Request to extend non-residency - Officer Ryan Doetsch; (3) Executive Session (i) Pending Litigation Update/Discussion; (ii) Discussion on the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body

IX. EXECUTIVE SESSION

A. None.

X. ACTION(S) RESULTING FROM EXECUTIVE SESSION

A. Approval of any actions resulting from this council meeting's Executive Session

None.

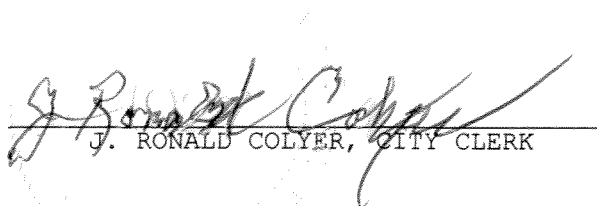
XI. ADJOURNMENT

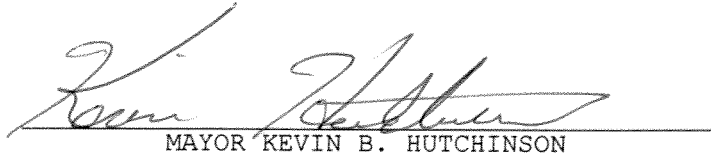
MOTION:

It was moved and seconded to adjourn the Regular City Council Meeting held Monday, December 2, 2013 at 7:35 P.M.

Moved by: Reis		Second: Niemietz		Vote: Roll Call	
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 8 To 0


 J. RONALD COLYER, CITY CLERK


 MAYOR KEVIN B. HUTCHINSON