

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, APRIL 15, 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:

Eberschl	<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			

Quorum Present.

Those in attendance were led in reciting the Pledge of Allegiance by Honorary Mayor for the Day, Grant Monheiser.

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 checked="" type="checkbox"/> Chief of Police & Ambulance Director Joe Edwards
<input type="checkbox"/> Building Inspector Alan Holden	<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 type="checkbox"/> Deputy Clerk Donna Mehaffey	<input type="checkbox"/> Accounting Manager Linda Sharp
<input checked="" type="checkbox"/> Head Librarian Britta Krabill	<input checked="" type="checkbox"/> Plan Commissioner Mike Hemmer

II. DELEGATION / CITIZENS' COMMENTS

A. Mayor for the Day - Grant Monheiser assisted the Mayor in calling the meeting to order and reciting the Pledge of Allegiance.

B. German Students

A contingent of 24 students from Gedern, Germany who are participating in the Sister-Cities exchange program attended the Council Meeting and were presented a Certificate of Achievement from Mayor Hutchinson on behalf of the City of Columbia. The students' chaperone, Mr. Andreas Heuser, presented the City with a plaque commemorating 20 years of cooperation and camaraderie between the two cities.

III. READ AND APPROVE MINUTES

A. Regular City Council Meeting of Monday, April 1, 2013

The minutes of the Regular City Council Meeting held Monday, April 1, 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, April 1, 2013 as on file at City Hall.

Moved by: Niemietz Second: Roessler Vote: Roll Call

Eberschl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea		
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

IV. REPORT OF DEPARTMENTS/OFFICERS

A. Library - Monthly Report

1. Monthly Report

The monthly Library Report was presented to the City Council by Head Librarian, Britta Krabill.

B. Police Department & Communications - Monthly Reports

1. Police Department & Communications - Monthly Reports

The Police Department and Communications monthly reports were presented to the City Council by Chief of Police and Ambulance Director Joe Edwards.

C. EMS Department - Monthly Report

1. Monthly Report

The monthly report of the EMS Department was presented to the City Council by Chief of Police and Ambulance Director Joe Edwards.

D. Building Department - Monthly Report

1. Monthly Report

The monthly report of the Building Department was presented to the City Council by City Engineer Ron Williams.

E. Plan Commission Meeting Minutes - April 8, 2013

Plan Commissioner Mike Hemmer presented the April 8, 2013 Plan Commission meeting minutes to the City Council.

F. Community & Economic Development

The Community & Economic Development Report was presented by Director Paul Ellis. The report included:

1. Monroe County Economic Development Council Meeting Minutes - February 13, 2013
2. Marketing Columbia: 'Establishing a Regional Presence' material was presented to the Council by Mr. Ellis.
3. Special Event Permit: Mutt & Me 5K/1 Mile Fun Walk

MOTION:

It was moved and seconded to approve the Special Event Permit for the Mutt & Me 5K/1 Mile Fun Walk sponsored by Helping Strays - The Humane Society of Monroe County to be held on Saturday, September 21 from 8:00 A.M. to 11:30 A.M. at the Bolm-Schuhkraft Memorial City Park.

Moved by: Mathews Second: Roessler Vote: Roll Call

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

Motion Carried 7 To 0

4. Resolution Approving the Cumulative Status Report (1995-2012) for the Admiral Parkway Redevelopment Area in Columbia, Illinois as required by the State of Illinois

MOTION:

It was moved and seconded to pass and approve Resolution No. 25-2012, a Resolution approving the Cumulative Status Report (1995-2012) for the Admiral Parkway Redevelopment Area in Columbia, Illinois as required by the State of Illinois.

Moved by: Agne Second: Ebersohl Vote: Roll Call

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

Motion Carried 7 To 0

5. Resolution to Authorize the Mayor of the City of Columbia, Illinois to Execute an Agreement with Historical Foundations, Inc. of Waterloo to Provide Professional Services for Development of a Comprehensive Historic Preservation Plan

MOTION:

It was moved and seconded to pass and approve Resolution No. 26-2012, a Resolution to authorize the Mayor of the City of Columbia, Illinois to execute an agreement with Historical Foundations, Inc. of Waterloo to provide professional services for development of a Comprehensive Historic Preservation Plan.

Moved by: Niemietz Second: Agne Vote: Roll Call

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

Motion Carried 7 To 0

G. City Engineer

1. Engineer's Report

City Engineer Ron Williams presented his report to the City Council.

2. An Ordinance to Authorize a Joint Agreement Between the Illinois Department of Transportation and the City of Columbia, Illinois with Regard to the Valmeyer Road over Carr Creek Bridge Rehabilitation in the City of Columbia, Illinois

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3016, an Ordinance to authorize a joint agreement between the Illinois Department of Transportation and the City of Columbia, Illinois with regard to the Valmeyer Road over Carr Creek Bridge Rehabilitation in the City of Columbia, Illinois.

Moved by: Ebersohl Second: Huch Vote: Roll Call

Eberschl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea		
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

3. An Ordinance to Authorize a Joint Agreement Between the Illinois Department of Transportation and the City of Columbia, Illinois with Regard to the Cherry Street Phase 2 Improvements from Main Street to North of Liberty Street in the City of Columbia, Illinois

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3017, an Ordinance to authorize a joint agreement between the Illinois Department of Transportation and the City of Columbia, Illinois with regard to the Cherry Street Phase 2 Improvements from Main Street to North of Liberty Street in the City of Columbia, Illinois.

Moved by: Ebersohl Second: Roessler Vote: Roll Call

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

Motion Carried 7 To 0

4. An Ordinance Amending Section 15.70 of Title 15 (Buildings and Construction) Regulating Dumpsters Located in Traffic Rights-Of-Way of the Municipal Code of the City of Columbia, Illinois by Adding a New Section 15.70.040 of Title 15 (Buildings and Construction) Regulating Dumpsters and P.O.D.S. (Portable on Demand Storage) Units on Private Property in the Municipal Code of the City of Columbia, Illinois

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3018 as amended, an Ordinance amending Section 15.70 of Title 15 (Buildings and Construction) regulating dumpsters located in traffic rights-of-way of the Municipal Code of the City of Columbia, Illinois by adding a new Section 15.70.040 of Title 15 (Buildings and Construction) regulating dumpsters and P.O.D.S. (Portable on Demand Storage) units on private property in the Municipal Code of the City of Columbia, Illinois.

Moved by: Agne Second: Ebersohl Vote: Roll Call

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

Motion Carried 7 To 0

H. City Attorney

1. No Report.

I. Finance Department

1. Vouchers to Be Paid

MOTION:

It was moved and seconded to authorize the payment of vouchers received through April 11, 2013; the total amount of the vouchers to be paid is two hundred ninety-five thousand eight hundred thirty-one dollars and thirty-five cents (\$295,831.35).

Moved by: Roessler Second: Reis Vote: Roll Call

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

Motion Carried 7 To 0

2. An Ordinance to Amend Title 18 of the City of Columbia, Illinois Municipal Code to Enact the Fees and Charges to be Assessed for City Services and Business Licenses in the City for the City's Fiscal Year Commencing May 1, 2013 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:

It was moved and seconded to pass and approve Ordinance No. 3019 as amended, an Ordinance to amend Title 18 of the City of Columbia, Illinois Municipal Code to enact the fees and charges to be assessed for City Services and Business Licenses in the City for the City's Fiscal Year commencing May 1, 2013 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.

Moved by: Agne Second: Roessler Vote: Roll Call

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

Motion Carried 7 To 0

J. Administration Department

1. Administrator's Report

City Administrator Al Hudzik presented his report to the City Council.

2. An Ordinance to Authorize the City of Columbia, Illinois to Enter Into a Service Agreement with Coverall of St. Louis D/B/A Coverall Health-Based Cleaning System to Provide Professional Cleaning Services to the City of Columbia, Illinois

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3020, an Ordinance to authorize the City of Columbia, Illinois to enter into a service agreement with Coverall of St. Louis D/B/A Coverall Health-Based Cleaning System to provide professional cleaning services to the City of Columbia, Illinois.

Moved by: Mathews Second: Reis Vote: Roll Call

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

Motion Carried 7 To 0

3. An Ordinance to Authorize the City of Columbia, Illinois to Enter Into a Service Agreement with Rejis Commission of St. Louis, Missouri, to Provide Information Technology Support Services for the City of Columbia, Illinois

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3021, an Ordinance to authorize the City of Columbia, Illinois to enter into a service agreement with Rejis Commission of St. Louis, Missouri, to provide Information Technology Support Services for the City of Columbia, Illinois.

Moved by: Niemietz Second: Agne Vote: Roll Call

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

Motion Carried 7 To 0

4. An Ordinance to Authorize and Approve an Agreement Between the City of Columbia, Illinois, and the United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International (USW) with Regard to the Full-Time and Regular Part-Time Employees of the City of Columbia, Illinois' Public Works Department for the Period from May 1, 2012 Through April 30, 2015

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3022, an Ordinance to authorize and approve an agreement between the City of Columbia, Illinois, and the United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International (USW) with regard to the full-time and regular part-time employees of the City of Columbia, Illinois' Public Works Department for the period from May 1, 2012 through April 30, 2015.

Moved by: Huch Second: Roessler Vote: Roll Call

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

Motion Carried 7 To 0

5. Mr. Hudzik led a brief budget discussion and presented the Mayor and Council with a memo with information regarding the 2013-2014 General Fund and Water/Sewer budget adjustments as was discussed in the April 8, 2013 Committee of the Whole committee meeting.

6. An Ordinance to Establish the Budget for the City of Columbia, Illinois for the Fiscal Year of Said City Commencing May 1, 2013 and Ending April 30, 2014

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3023, an Ordinance to establish the budget for the City of Columbia, Illinois for the fiscal year of said City commencing May 1, 2013 and ending April 30, 2014.

Moved by: Roessler Second: Huch Vote: Roll Call

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

Motion Carried 7 To 0

K. Mayor

1. Monthly Report

Mayor Hutchinson presented the March 2013 Mayor's Report 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		
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

V. OLD BUSINESS

None.

VI. NEW BUSINESS

None.

VII. REPORT OF STANDING COMMITTEES

A. Water and Sewer

1. Regular Session Minutes - April 8, 2013

The Regular Session Minutes of the Water and Sewer Committee Meeting held Monday, April 8, 2013 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Water and Sewer Committee Meeting held Monday, April 8, 2013 as on file at City Hall.

Moved by: Ebersohl Second: Roessler Roll Call

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

Motion Carried 6 to 0 with 1 Abstention

B. Streets, Sidewalks, Drainage and Public Utilities

1. Motion: Recommend to the City Council that city staff be authorized to prepare the necessary documentation to change the intersection at Autumn Rise Lane and Briar Lake Place to a four way stop intersection.

MOTION:

It was moved and seconded that city staff be authorized to prepare the necessary documentation to change the intersection at Autumn Rise Lane and Briar Lake Place to a four way stop intersection.

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

Motion Carried 6 to 0 with 1 Abstention

2. Regular Session Minutes - April 8, 2013

The Regular Session Minutes of the Streets, Sidewalks, Drainage and Public Utilities Committee Meeting held Monday, April 8, 2013 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Streets, Sidewalks, Drainage and Public Utilities Committee Meeting held Monday, April 8, 2013 as on file at City Hall.

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

Motion Carried 6 to 0 with 1 Abstention

C. Ordinance, Planning and Zoning

1. Regular Session Minutes - April 8, 2013

The Regular Session Minutes of the Ordinance, Planning and Zoning Committee Meeting held Monday, April 8, 2013 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Ordinance, Planning and Zoning Committee Meeting held Monday, April 8, 2013 as on file at City Hall.

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

Motion Carried 6 to 0 with 1 Abstention

D. Ambulance, Radio Communication and Dispatch

1. Regular Session Minutes - April 8, 2013

The Regular Session Minutes of the Ambulance, Radio Communication and Dispatch Committee Meeting held Monday, April 8, 2013 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Ambulance, Radio Communication and Dispatch Committee Meeting held Monday, April 8, 2013 as on file at City Hall.

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

Motion Carried 6 to 0 with 1 Abstention

E. Committee of the Whole

1. Regular Session Minutes - April 1, 2013

The Regular Session Minutes of the Committee of the Whole Committee Meeting held Monday, April 1, 2013 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Committee of the Whole Committee Meeting held Monday, April 1, 2013 as on file at City Hall.

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

Motion Carried 6 to 0 with 1 Abstention

**The April 8, 2013 regular and executive session minutes of the Committee of the Whole will be available at the next City Council meeting of May 6, 2013.

VIII. CALL FOR COMMITTEE MEETINGS - APRIL 22, 2013

Committee of the Whole - 7:00 P.M. - City Sirens Discussion

Streets, Sidewalks, Drainage and Public Utilities - 7:10 P.M. - Parking on Bradington Drive near the Columbia Rehab & Nursing Center

Personnel - 7:20 P.M. - Executive Session: Wages & Benefits discussion for one or more classes of employees/specific employees

IX. EXECUTIVE SESSION

A. Mayor Hutchinson informed the Council that he would entertain a motion to go into Executive Session to discuss pending litigation.

MOTION:

It was moved and seconded to direct the Mayor to go into Executive Session at 8:10 P.M. to discuss pending litigation.

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

Motion Carried 7 To 0

MOTION:

It was moved and seconded to return to Regular Session of the City Council at 8:13 P.M.

Moved by: Niemietz Second: Reis Vote: Roll Call

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

Motion Carried 7 To 0

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

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, April 15, 2013 at 8:15 P.M.

Moved by: Agne Second: Reis Vote: Roll Call

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

Motion Carried 7 To 0


J. RONALD COLYER, CITY CLERK


KEVIN B. HUTCHINSON