

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, MAY 20, 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 type="checkbox"/> Present	<input checked="" 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.

*Alderman Agne arrived at 7:30 P.M.

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 Tim Palen	<input checked="" type="checkbox"/> Chief of Police & Ambulance Director Joe Edwards
<input checked="" type="checkbox"/> Building Inspector Alan Holden	<input type="checkbox"/> City Treasurer Robert Naumann
<input checked="" type="checkbox"/> City Engineer Ronald Williams	<input 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 Karin Callis

II. DELEGATION / CITIZENS' COMMENTS

A. Proclamation - Historic Preservation Month

Mayor Hutchinson issued a proclamation resolving that the month of May, 2013 be designated as Historic Preservation Month in the City of Columbia.

III. READ AND APPROVE MINUTES

A. Regular City Council Meeting of Monday, May 6, 2013

The minutes of the Regular City Council Meeting held Monday, May 6, 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, May 6, 2013 as on file at City Hall.

Moved by: Reis Second: Mathews Vote: Roll Call

Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Absent	Huch	Yea	Holtkamp	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 Building Inspector Alan Holden.

E. Plan Commission Meeting Minutes - May 13, 2013

Plan Commissioner Karin Callis presented the May 13, 2013 Plan Commission meeting minutes to the City Council.

F. Community & Economic Development

No Report.

G. City Engineer

1. Engineer's Report

City Engineer Ron Williams presented his report to the City Council. In addition to action items, Mr. Williams commented on the condition of a damaged road problem at the intersection of Valmeyer and D Roads and informed the Council that he had requested the assistance of Engineer Allen Minks at a cost of \$9,200.00 to assist and advise with repairs to the road. Mr. Williams also updated the Council on the status of the Main Street Streetscape project.

2. An Ordinance Amending Section 10.52.020 (Schedule "B") of Chapter 10.52 (Traffic Schedules) of Title 10, (Vehicles and Traffic) of the Municipal Code of the City Governing Stop Intersections in the City of Columbia, Illinois

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3036, an Ordinance amending Section 10.52.020 (Schedule "B") of Chapter 10.52 (Traffic Schedules) of Title 10, (Vehicles and Traffic) of the Municipal Code of the City governing Stop Intersections in the City of Columbia, Illinois.

Moved by: Mathews Second: Roessler Vote: Roll Call

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

Motion Carried 7 To 0

3. An Ordinance to Authorize an Agreement to Employ Sonnenberg Asphalt Company, Inc. of Belleville, Illinois to Perform the Oak Street Building Parking Lot Replacement in the City of Columbia, Illinois

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3037, an Ordinance to authorize an agreement to employ Sonnenberg Asphalt Company, Inc. of Belleville, Illinois to perform the Oak Street Building Parking Lot Replacement in the City of Columbia, Illinois.

Moved by: Ebersohl Second: Holtkamp Vote: Roll Call

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

Motion Carried 7 To 0

4. An Ordinance to Employ Hoelscher Engineering, P.C. of Fairview Heights, Illinois to Render Professional Services to the City of Columbia, Illinois in Connection with the Admiral Parkway TIF District Hydrology Study

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3038, an Ordinance to employ Hoelscher Engineering, P.C. of Fairview Heights, Illinois to render professional services to the City of Columbia, Illinois in connection with the Admiral Parkway TIF District Hydrology Study.

Moved by: Ebersohl Second: Huch Vote: Roll Call

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

Motion Carried 7 To 0

5. Award of Bid for Front Mount Mower

MOTION:

It was moved and seconded to award the bid for the Front Mount Mower for the Department of Public Works to William Nobbe & Company of Waterloo in the amount of \$16,471.56.

Moved by: Ebersohl	Second: Reis	Vote: Roll Call			
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Absent	Huch	Yea	Holtkamp	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 May 16, 2013; the total amount of the vouchers to be paid is one hundred fifty-two thousand three hundred fourteen dollars and six cents (\$152,314.06).

Moved by: Roessler	Second: Reis	Vote: Roll Call			
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Absent	Huch	Yea	Holtkamp	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.

K. Mayor

No Report.

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: Huch	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. Parks, Playgrounds and Recreation

1. Regular Session Minutes - May 13, 2013

The Regular Session Minutes of the Parks, Playgrounds and Recreation Committee Meeting held Monday, May 13, 2013 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Parks, Playgrounds and Recreation Committee Meeting held Monday, May 13, 2013 as on file at City Hall.

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

Motion Carried 8 to 0

B. Committee of the Whole

1. Motion: Recommend to the City Council waivers of the fees and surcharges to connect to the city's sanitary sewer and water service mains if a new church is built for the congregation of the First Baptist Church of Columbia.

MOTION:

It was moved and seconded that the fees and surcharges be waived to connect to the city's sanitary sewer and water service mains if a new church is built for the congregation of the First Baptist Church of Columbia.

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

Motion Carried 8 to 0

2. Motion: Recommend to the City Council that air conditioning units be purchased for/installed at the city's Police Department (both for the dispatch center and the basement) as presented and recommended by Police Chief Edwards.

MOTION:

It was moved and seconded that air conditioning units be purchased for/installed at the city's Police Department (both for the dispatch center and the basement) as presented and recommended by Police Chief Edwards.

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

Motion Carried 8 to 0

3. Motion: Recommend to the City Council that the law firm of Hanna & Volmert, LLC, continue to be used to represent the city on ordinance violations at a rate (effective May 1, 2013) of \$150/hr.

MOTION:

It was moved and seconded that the law firm of Hanna & Volmert, LLC, continue to be used to represent the city on ordinance violations at a rate (effective May 1, 2013) of \$150/hr.

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

Motion Carried 8 to 0

4. Regular Session Minutes - May 13, 2013

The Regular Session Minutes of the Committee of the Whole Committee Meeting held Monday, May 13, 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, May 13, 2013 as on file at City Hall.

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

Motion Carried 8 to 0

C. Executive and Rules

1. Motion: Recommend to the City Council the FY 2013 - 2014 City of Columbia Aldermanic Committees, as discussed and determined in Committee.

MOTION:

It was moved and seconded to approve the FY 2013 - 2014 City of Columbia Aldermanic Committees, as discussed and determined in Committee.

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

Motion Carried 8 to 0

2. Regular Session Minutes - May 13, 2013

The Regular Session Minutes of the Executive and Rules Committee Meeting held Monday, May 13, 2013 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Executive and Rules Committee Meeting held Monday, May 13, 2013 as on file at City Hall.

Moved by: Ebersohl		Second: Niemietz		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 - TUESDAY, MAY 28, 2013

Ambulance, Radio Communications and Dispatch - 7:00 P.M. - Ambulance Operations Discussion

Ordinance, Planning and Zoning - 7:10 P.M. - Vehicle Parking on Unpaved Surfaces on Private Property Discussion

Committee of the Whole - 7:20 P.M. - Organization Dues Discussion; Police Dog Discussion

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.

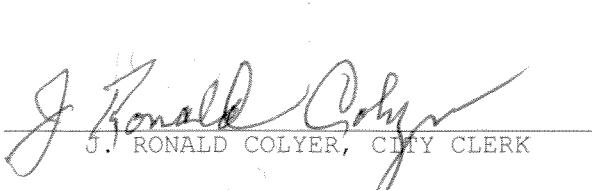
XI. ADJOURNMENT

MOTION:

It was moved and seconded to adjourn the Regular City Council Meeting held Monday, May 20, 2013 at 7:40 P.M.

Moved by: Agne		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


J. RONALD COLYER, CITY CLERK


KEVIN B. HUTCHINSON
MAYOR