

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, JULY 1, 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 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 & Amb. Director Joe Edwards
<input checked="" type="checkbox"/> Proposed Interim 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 type="checkbox"/> Accounting Manager Linda Sharp	<input checked="" type="checkbox"/> Plan Commissioner Amy Mistler
<input type="checkbox"/> Head Librarian Britta Krabill	<input checked="" 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. None.

III. READ AND APPROVE MINUTES

A. Regular City Council Meeting - Monday, June 17, 2013

The minutes were tabled until the next City Council meeting of Monday, July 15, 2013 when the City Clerk will be in attendance to discuss corrections to the June 17, 2013 minutes. The item in question is on page 1, Item II-B under Delegation/Citizens' Comments.

IV. REPORT OF DEPARTMENTS/OFFICERS

A. EMS Department

1. Recommendation on the Hiring of Paramedic(s) / EMT(s) and Council Action Thereon

MOTION:

It was moved and seconded to accept the recommendation of Interim EMS Chief Shannon Bound to hire Steve Reed, EMT-P, Zachary Reis, EMT-P and Megan Ruch, EMT-P as paid volunteer paramedics at the Columbia Emergency Medical Services Department contingent upon their successful completion of pre-employment physicals, as well as state and federal background checks.

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

MOTION:

It was moved and seconded to accept the recommendation of Interim EMS Chief Shannon Bound to hire Steven Hendricks, EMT-B, and Steven Phelps, EMT-B as paid volunteer EMTs at the Columbia Emergency Medical Services Department contingent upon their successful completion of pre-employment physicals, as well as state and federal background checks.

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

B. Building & Zoning

1. 566 Old State Route 3 - Zoning Amendment

City Engineer Ron Williams reported to the City Council the Zoning Amendment would change the zoning of property at 566 Old State Route 3 from R-5 One-Family Dwelling District to C-3 Highway Business District and noted that the Plan Commission and the Zoning Board of Appeals both recommended approval of the request. The property is being purchased by the Brockland family for their car dealership from Russell and Darlene Horsley.

An Ordinance Approving A Request from Russell Y. and Darlene Horsley for a Zoning Amendment from Chapter 17.20, R-5 One-Family Dwelling District to Chapter 17.30, C-3 Highway Business District of the City of Columbia Zoning Code for Property Located at 566 Old State Route 3

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3049, an Ordinance approving a request from Russell Y. and Darlene Horsley for a Zoning Amendment from Chapter 17.20, R-5 One-Family Dwelling District to Chapter 17.30, C-3 Highway Business District of the City of Columbia Zoning Code for property located at 566 Old State Route 3.

Moved by:	Ebersohl	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

C. Plan Commission Meeting Minutes - June 24, 2013

Plan Commissioner Amy Mistler presented the June 24, 2013 Plan Commission meeting minutes to the City Council.

D. Community & Economic Development

1. Monthly Report

Mr. Paul Ellis presented the Community & Economic Development written monthly report to the City Council.

E. City Engineer

1. Engineer's Report

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

2. An Ordinance Approving A Request from Russell Y. and Darlene Horsley for a Zoning Amendment from Chapter 17.20, R-5 One-Family Dwelling District to Chapter 17.30, C-3 Highway Business District of the City of Columbia Zoning Code for Property Located at 566 Old State Route 3 See Ordinance No. 3049 passed and approved July 1, 2013, page 2, Item IV-B-1 of these minutes.
3. An Ordinance to Authorize a Contract Employment Agreement to Employ Justin Osterhage as Interim Building Inspector/Code Enforcement Official in the City of Columbia, Illinois

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3050, an Ordinance to authorize a Contract Employment Agreement to employ Justin Osterhage as Interim Building Inspector/Code Enforcement Official in the City of Columbia, Illinois.

Moved by: Ebersohl 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

4. Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code

MOTION:

It was moved and seconded to pass and approve Resolution No. 01-2013, a Resolution for maintenance of streets and highways by Municipality under the Illinois Highway Code.

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

5. A Resolution Ratifying the Actions of the City Engineer's Concurrence of the Bid Awards for the Cherry Street Improvement Project Phase 2 and the Valmeyer Road Bridge Rehabilitation Project

MOTION:

It was moved and seconded to pass and approve Resolution No. 02-2013, a Resolution ratifying the actions of the City Engineer's concurrence of the bid awards for the Cherry Street Improvement Project Phase 2 and the Valmeyer Road Bridge Rehabilitation Project.

Moved by: Ebersohl 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

In his report, Mr. Williams updated the Council on the Valmeyer Road collapsed area, FEMA (Federal Emergency Management Agency) Public Assistance, the Palmer/Ghent/Quarry Roads Improvement Project, the City's Oak Street building parking lot project and the NPDES (National Pollutant Discharge Elimination System) Wastewater Permit Renewal.

F. City Attorney

1. No Report.

G. Finance Department

1. Vouchers To Be Paid

MOTION:

It was moved and seconded to authorize the payment of vouchers received through June 27, 2013; the total amount of the vouchers to be paid is one hundred eighty-three thousand nine hundred forty-seven dollars and ninety-eight cents (\$183,947.98).

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

H. Administration Department

1. Administrator's Report

None.

I. Mayor

1. Mayor's Report

The Mayor's Report was deferred until the next Council meeting, July 15, 2013.

Dennis Fassel

Mayor Hutchinson held a moment of silence for Public Works employee, Dennis Fassel, who passed away while working on the job Thursday, June 27th. Mayor Hutchinson added that Mr. Fassel was a dedicated servant to the City, to the Columbia Volunteer Fire Department and that he will be greatly missed.

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:	Reis	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

V. OLD BUSINESS

None.

VI. NEW BUSINESS

None.

VII. REPORT OF STANDING COMMITTEES

A. Ordinance, Planning and Zoning

1. Regular Session Minutes - June 24, 2013

The Regular Session Minutes of the Ordinance, Planning and Zoning Committee Meeting held Monday, June 24, 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, June 24, 2013 as on file at City Hall.

Moved by:	Agne	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

B. Personnel

1. Motion: Recommend to the City Council (i) that Justin Osterhage be employed by the city as Interim Building Inspector beginning July 1, 2013 at a negotiated rate between \$20 - \$25/hr., contingent upon his successful completion of a pre-employment physical, as well as state and federal background checks, to serve in that position until a

Building Inspector is appointed; and (ii) that city staff present the necessary documentation to the City Council to allow for such employment.

See Ordinance No. 3050 passed and approved July 1, 2013, page 3, Item IV-E-3 of these minutes.

2. Regular Session Minutes - June 10, 2013

The Regular Session Minutes of the Personnel Committee Meeting held Monday, June 10, 2013 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Personnel Committee Meeting held Monday, June 10, 2013 as on file at City Hall.

Moved by:	Huch	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. Regular Session Minutes - June 24, 2013

The Regular Session Minutes of the Personnel Committee Meeting held Monday, June 24, 2013 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Personnel Committee Meeting held Monday, June 24, 2013 as on file at City Hall.

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

Motion Carried 8 to 0

VIII. CALL FOR COMMITTEE MEETINGS - JULY 8, 2013

Fire Department - 7:00 P.M. Dispatching Services Agreement Review/Discussion

Committee of the Whole - 7:10 P.M. Executive Session: Review of Executive Session Minutes for Publication

IX. EXECUTIVE SESSION

A. Mayor Hutchinson informed the Council that he would entertain a motion to go into Executive Session to discuss collective negotiating matters between the City and its EMS employees (represented by AFSCME).

MOTION:

It was moved and seconded to direct the Mayor to go into Executive Session at 7:27 P.M. to discuss collective negotiating matters between the City and its EMS employees (represented by AFSCME - American Federation of State, County and Municipal Employees.)

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

Motion Carried 8 To 0

MOTION:

It was moved and seconded to return to Regular Session of the City Council at 7:39 P.M.

Moved by: Niemietz Second: Agne Vote: Roll Call

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

Motion Carried 8 To 0

Upon return to Regular Session, Aldermen Ebersohl, Agne, Niemietz, Roessler, Huch, Mathews, Reis, Holtkamp 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, July 1, 2013 at 7:40 P.M.

Moved by: Agne 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
J. RONALD COLYER, CITY CLERK

Karen Kettner
MAYOR, KELVYN B. WHITINGON