

CITY OF COLUMBIA, ILLINOIS

ORDINANCE NO. 3128

AN ORDINANCE APPOINTING JAMES MORANI AS CITY
ADMINISTRATOR, BUDGET OFFICER AND HEALTH
OFFICER OF THE CITY OF COLUMBIA, ILLINOIS,
EFFECTIVE OCTOBER 20, 2014, AND ESTABLISHING
THE ANNUAL SALARY FOR THOSE POSITIONS

Adopted by the
City Council
of the
City of Columbia, Illinois
this 6th day of October, 2014

Published in pamphlet form by
authority of the City Council
of the City of Columbia,
Illinois, this 6th day
of October, 2014

OCT - 6 2014

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Albert Hudzik
City Clerk

WHEREAS, pursuant to City of Columbia, Illinois ("City") Ordinance No. 3098, approved by the City Council on May 5, 2014, Albert G. Hudzik ("Hudzik") was appointed to the City Offices of City Administrator, Budget Officer and Health Officer (for the City's fiscal year beginning on May 1, 2014) by the Mayor with the advice and consent of the City Council; and

WHEREAS, pursuant to City Ordinance No. 3100, the salary of the City Administrator, Budget Officer and Health Officer, as well as the allowance to reimburse the office related expenses of those positions, was approved by the City Council on May 5, 2014; and

WHEREAS, on May 19, 2014, Hudzik submitted a letter to the Mayor and City Council informing them of his decision to retire as City Administrator, which correspondence included his resignation from that position (including the office of Budget Officer, since the City Administrator also serves as the City's Budget Officer), effective upon the appointment of the City's next City Administrator; additionally, Hudzik has tendered his resignation as the City's Health Officer upon the appointment of a successor to that position; and

WHEREAS, after receiving applications and conducting interviews for the City Administrator's position, on August 18, 2014 the City Council approved City Resolution No. 07-2014, which approved an Employment Agreement for James Morani ("Morani") to serve as the City's next City Administrator ("Employment Agreement"), which Employment Agreement has an effective date of October 20, 2014; and

WHEREAS, said Employment Agreement contains provisions setting the salary and expense reimbursements due Morani for serving as City Administrator.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Columbia, Illinois, as follows:

Section 1. Appointment of James Morani to City Offices.

James Morani is hereby appointed as the City Administrator, Budget Officer and Health Officer of the City of Columbia, Illinois, effective October 20, 2014.

Section 2. Salary/Benefits of James Morani.

Effective October 20, 2014, and pursuant to the terms and provisions of the Employment Agreement (i) the salary of James Morani in his capacity as City Administrator, Budget Officer and Health Officer of the City of Columbia, Illinois, is hereby changed from the amount appearing in City Ordinance No. 3100 for those offices, to an annual amount of \$88,000, until otherwise changed by ordinance; and (ii) the benefits and reimbursements due James Morani shall be as set forth in the terms and provisions of the Employment Agreement and the City's Municipal Code.

Section 3.

All ordinances, resolutions, or orders of the City in conflict herewith, to the extent of such conflict, are hereby repealed.

Section 4.

This ordinance shall be in full force and effect following its passage and publication in pamphlet form, as provided by law.

Alderman Ebersohl moved the adoption of the above and foregoing Ordinance; the motion was seconded by Alderman Huch, and the roll call vote was as follows:

YEAS: Aldermen Ebersohl, Agne, Niemietz, Roessler, Huch,
Mathews, Reis and Holtkamp.

NAYS: None.

ABSENT: None.

ABSTENTIONS: None.

PASSED by the City Council and APPROVED by the Mayor
this 6th day of October, 2014.


KEVIN B. HUTCHINSON, Mayor

ATTEST:


WESLEY J. HOFFKEN, City Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF MONROE)

CERTIFICATE OF PUBLICATION

I, Wesley J. Hoeffken, certify that I am the duly appointed and acting City Clerk of the City of Columbia, Illinois.

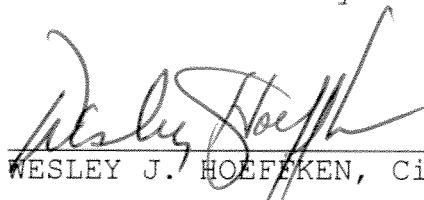
I further certify that on the 6th day of October, 2014, the Corporate Authorities of the City of Columbia, Illinois, passed and approved Ordinance No. 3128 entitled:

**"AN ORDINANCE APPOINTING JAMES MORANI AS CITY
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which provided by its terms that it should be published in pamphlet form.

The pamphlet form of Ordinance No. 3128, including the ordinance and a cover sheet thereof, was prepared, and a copy of such ordinance was posted in the Columbia City Hall, commencing on October 7, 2014 and continuing for at least ten (10) days thereafter. Copies of such ordinance were also made available for public inspection upon request in the office of the City Clerk.

DATED at Columbia, Illinois this 6th day of October, 2014.



WESLEY J. HOEFFKEN, City Clerk

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF MONROE)

CERTIFICATE OF TRUE COPY

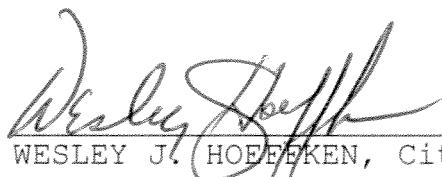
I, Wesley J. Hoeffken, hereby certify that I am the duly appointed and acting City Clerk of the City of Columbia, Illinois, and as such I am the keeper of the books, records, files and corporate seal of said City.

I do further certify that Ordinance No. 3128, entitled:

**"AN ORDINANCE APPOINTING JAMES MORANI AS CITY
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to which this certificate is attached, is a true, perfect, complete and correct copy of said ordinance as adopted at a regular meeting of the Columbia, Illinois, City Council held on the 6th day of October, 2014.

IN WITNESS WHEREOF, I have made and delivered this certificate for the uses and purposes hereinabove set forth this 6th day of October, 2014.


WESLEY J. HOEFFKEN, City Clerk


(SEAL)