

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD TUESDAY, JANUARY 19, 2016 IN THE COUNCIL ROOM OF CITY HALL**

I. Call To Order

Mayor Hutchinson called the City Council of Columbia, Illinois to order at 7:02 P.M. Upon roll call, the following were:

Ebersohl	Present	Huch	Present
Agne	Present	Reis	Present
Niemietz	Present	Holtkamp	Present
Roessler	Present	Martens	Present

Quorum present. Those in attendance recited the Pledge of Allegiance.

Administrative Staff present:

City Clerk Wes Hoeffken	City Administrator James Morani
City Attorney J.D. Brandmeyer	Building Inspector Justin Osterhage
City Engineer Chris Smith	Accounting Manager Linda Sharp
Plan Commissioner Bill Seibel	Dir. Of Community and Economic Dev. Paul Ellis

II. Delegations and Citizens' Comments

There were no delegations present.

III. Read and Approve Minutes

A. Regular Meeting

The minutes of the Regular City Council Meeting held Monday, January 4, 2016 were submitted for approval.

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Reis, to approve the minutes of the Regular Meeting of the City Council held Monday, January 4, 2016 as on file at City Hall.

Motion Passed 8 to 0.

Roll Call vote results:

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

B. Executive Session

The minutes of the Executive Session of the City Council held Monday, January 4, 2016 were submitted for approval.

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Ebersohl, to approve the minutes of the Executive Session of the City Council held Monday, January 4, 2016 as on file at City Hall. Motion Passed 8 to 0.

Roll Call vote results:

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

IV. Report of Departments and Officers

A. Library

The monthly report of the Library, including the Library Board agenda of Tuesday, January 12, 2016, and the Library Board minutes of Tuesday, December 8, 2015 were presented to the Council.

B. Police and Communications

The monthly reports of the Police Department and the Communications Department were presented to the Council.

C. Emergency Medical Services

The monthly report of the Emergency Medical Services was presented to the Council.

D. Plan Commission

The Plan Commission was represented by Commissioner Bill Seibel.

E. Building and Zoning

The monthly report of the Building and Zoning Department was presented by Mr. Justin Osterhage.

1. Faith Evangelical Lutheran Church Sign Variance

Alderman Niemietz inquired if other Aldermen were able to open the transcripts for the public hearings for the two sign variances.

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Agne, to table action on the Faith Evangelical Lutheran Church sign variance and the Life Community Church sign variance until the Council has time to review transcripts of the public hearings and discuss in Committee. Motion Passed 8 to 0.

Roll Call vote results:

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

2. Life Community Church Sign Variance

Per the previous motion, action on this ordinance was tabled.

F. Community and Economic Development

The monthly report of Community and Economic Development was presented by Mr. Paul Ellis.

1. Resolution No. 14-2015 - PGAV Agreement

Motion:

It was moved by Alderman Reis, and seconded by Alderman Holtkamp, to approve Resolution No. 14-2015, a resolution to authorize the Mayor of the City of Columbia, Illinois to execute an agreement with Peckham Guyton Albers & Viets (PGAV), Inc. of St. Louis, Missouri to prepare a Redevelopment Plan for the proposed Planned Development District Main Street Abbey TIF Redevelopment Project Area. Motion Passed 8 to 0.

Roll Call vote results:

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

2. Special Event Request - Music at Metter

Motion:

It was moved by Alderman Agne, and seconded by Alderman Martens, to accept the recommendation of the Director of Community and Economic Development and approve the Special Event Permit Application for Music at Metter Park as submitted and on file at City Hall. Motion Passed 8 to 0.

Voice vote results:

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

3. Special Event Request - Movies at Metter

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Martens, to accept the recommendation of the Director of Community and Economic Development and approve the Special Event Permit Application for Movies at Metter Park as submitted and on file at City Hall. Motion Passed 8 to 0.

Voice vote results:

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

4. Special Event Request - FestiFall

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Reis, to accept the recommendation of the Director of Community and Economic Development and approve the Special Event Permit Application for FestiFall as submitted and on file at City Hall. Motion Passed 8 to 0.

Voice vote results:

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

5. Special Event Request - Bright Night Christmas Parade

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Huch, to accept the recommendation of the Director of Community and Economic Development and approve the Special Event Permit Application for Bright Night Christmas Parade as submitted and on file at City Hall. Motion Passed 8 to 0.

Voice vote results:

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

G. City Engineer/Public Works

The monthly report of the City Engineer was presented by Mr. Chris Smith.

1. Ordinance No. 3236 - Amend Municipal Code for Water Meters

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Reis, to approve Ordinance No. 3236, an ordinance amending Section 13.04.260 of the City of Columbia Municipal Code regarding water meters located within the City. Motion Passed 8 to 0.

Roll Call vote results:

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

2. Resolution No. 15-2015 - Columbia Centre Right of Way

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Huch, to pass and approve Resolution No. 15-2015, a resolution accepting the dedication of right of way along Columbia Centre. Motion Passed 8 to 0.

Roll Call vote results:

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

H. Finance

1. Vouchers To Be Paid

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Huch, to authorize the payment of vouchers received through January 14, 2016 in the amount of two hundred five thousand, two hundred fifty-eight dollars and sixty-four cents (\$205,258.64). Motion Passed 8 to 0.

Roll Call vote results:

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

2. Statement of Funds

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Reis, to approve the Statement of Funds through December 31, 2015 as presented and on file at City Hall. Motion Passed 8 to 0.

Voice vote results:

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

I. City Attorney

The City Attorney had nothing to report.

J. Administration

The monthly report of the City Administrator was presented by Mr. James Morani.

1. Ordinance No. 3237 - DOPW Bargaining Unit Contract

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Huch, to approve Ordinance No. 3237, 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 regards to full-time and regular part-time employees of the City of Columbia, Illinois Public Works Department for the period commencing from May 1, 2015 through April 30, 2018. Motion Passed 8 to 0.

Roll Call vote results:

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

K. Mayor

The monthly report of the Mayor was presented by Mayor Hutchinson.

1. Ordinance No. 3238 - Tourism Advisory Committee

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Martens, to approve Ordinance No. 3238, an ordinance to provide for the appointment of a replacement member to the Tourism Advisory Committee for the City of Columbia, Illinois. (Angie Gadesi replaces Stephanie Calhoun.) Motion Passed 8 to 0.

Roll Call vote results:

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

Approve Reports of Departments and Officers

Motion:

It was moved by Alderman Reis, and seconded by Alderman Agne, to approve the report of Departments and Officers as presented and on file at City Hall. Motion Passed 8 to 0.

Voice vote results:

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

V. Old Business

There was no Old Business brought before the Council.

VI. New Business

There was no New Business brought before the Council.

VII. Report of Standing Committees

There were no Standing Committee reports.

VIII. Call for Committee Meetings

Monday, January 25, 2016
7:00 P.M. - Committee of the Whole

IX. Executive Session

Mayor Hutchinson inquired if there was any business to be conducted in Executive Session. There was none.

X. Adjournment

Motion:

It was moved by Alderman Agne, and seconded by Alderman Niemietz, to adjourn the Regular City Council meeting held Tuesday, January 19, 2016 at 7:40 P.M. Motion Passed 8 to 0.

Roll Call vote results:

Ebersohl Yea

Agne

Yea

Niemietz

Yea

Roessler Yea

Huch

Yea

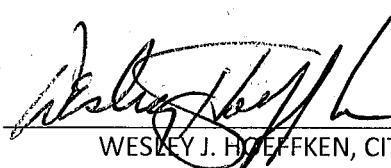
Reis

Yea

Holtkamp Yea

Martens

Yea



WESLEY J. HOEFFKEN, CITY CLERK



MAYOR KEVIN B. HUTCHINSON