

**MINUTES OF THE PUBLIC HEARING BEFORE THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD MONDAY, AUGUST 15, 2016 IN THE COUNCIL ROOM OF CITY HALL**

I. Opening

Mayor Hutchinson opened the public hearing at 6:45 P.M.

The following Alderman were:

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

Administrative Staff present:

City Clerk Wes Hoeffken
City Attorney Terry Bruckert
City Engineer Chris Smith

City Administrator James Morani
Chief of Police and EMS Director Jerry Paul
Director of Community Dev. Emily Fultz

II. Purpose

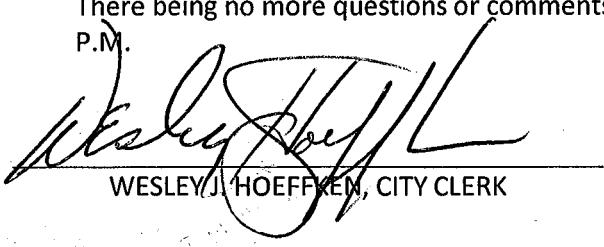
Mayor Hutchinson explained the Public Hearing was scheduled to consider the renewal and extension of the current Non-Exclusive Cable Service Franchise agreements with Charter Communications Entertainment I, LLC d/b/a Charter Communications and HTC Communications Co.

III. Public Comments

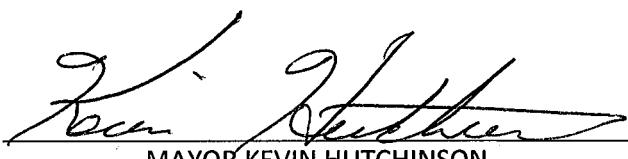
Mayor Hutchinson inquired if there were any comments from the public or the Council. There were none.

IV. Close of Public Hearing

There being no more questions or comments, Mayor Hutchinson closed the public hearing at 6:45 P.M.



WESLEY J. HOEFFKEN, CITY CLERK



MAYOR KEVIN HUTCHINSON

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD MONDAY, AUGUST 15, 2016 IN THE COUNCIL ROOM OF CITY HALL**

I. Call To Order

Mayor Hutchinson called the City Council of Columbia, Illinois to order at 7:00 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 Terry Bruckert	Chief of Police and EMS Director Jerry Paul
City Engineer Chris Smith	Accounting Manager Linda Sharp
Deputy Chief of Police Jason Donjon	Plan Commissioner Virgil Mueller
Head Librarian Britta Krabill	Dir. Of Community Dev. Emily Fultz

II. Delegations and Citizens' Comments

A. Illinois Municipal Treasurer's Week Proclamation

Mayor Hutchinson read a proclamation proclaiming the week of August 15 – 19, 2016 as Illinois Municipal Treasurer's Week.

Motion:

It was moved by Alderman Martens, and seconded by Alderman Roessler, to approve the Illinois Municipal Treasurer's Proclamation. Motion Passed 8 to 0.

Voice vote results:

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

III. Read and Approve Minutes

A. Regular Meeting

The minutes of the Regular City Council Meeting held Monday, August 1, 2016 were submitted for approval.

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Holtkamp, to approve the minutes of the Regular Meeting of the City Council held Monday, August 1, 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, August 1, 2016 were submitted for approval.

Motion:

It was moved by Alderman Reis, and seconded by Alderman Ebersohl, to approve the minutes of the Executive Session of the City Council held Monday, August 1, 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 report of the Library was presented to the Council.

B. Police and Communications

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

1. Memorandum of Agreement for FOP Telecommunicators

Action of this item was deferred until it could be discussed in Executive Session.

C. Emergency Medical Services

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

D. Community Development

The report of Community Development was presented to the Council.

1. Resolution No. 10-2016 – CDAP Revolving Loan to Aunt Maggie’s Catering

Motion:

It was moved by Alderman Hutch, and seconded by Alderman Holtkamp, to approve Resolution No. 10-2016, a resolution conditionally approving a loan modification request to a Community Development Assistance Program (CDAP) Revolving Loan to Aunt Maggie’s Catering, Inc., an Illinois Corporation. 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		

E. City Engineer/Public Works

The report of the City Engineer was presented to the Council.

Mr. Smith summarized the FEMA Open House and then explained he would like to contract with Millenium Engineering to have them review the maps provided by FEMA to ensure the flood data is accurate, as well as provide input to the City’s response to FEMA. The Council agreed.

1. MFT Bid from JTC Petroleum for Pre-mix Bituminous Materials

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Holtkamp, to accept the low bid of \$15,000.00 received from JTC Petroleum for MFT Item 1 and to authorize the City Clerk to sign the IDOT Approval of Award. 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. Miller-Fiege Home HVAC Proposal – Incredible Comfort, Inc.

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Agne, to approve the proposal of \$15,700.00 received from Incredible Comfort, Inc. for HVAC repairs and improvements to the Miller-Fiege home. 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		

F. 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 August 11, 2016 in the amount of one hundred sixty-eight thousand, eight hundred sixty-seven dollars and forty-seven cents (\$168,867.47).

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		

G. City Attorney

The City Attorney had nothing to report.

H. Administration

The report of the City Administrator was presented to the Council.

Mr. Eddie Trower, Government Relations Representative for Charter Communications stated they have some issues with the City amending the agreement and while he doesn't have the exact changes, he anticipates providing changes to the City for their consideration. Mayor Hutchinson stated this should not prevent the Council from approving the ordinance and if changes need to be made, the City can address those later.

Mr. Craig Hern, with HTC Communications Co. thanked the Council and stated Harrisonville has been around a long time and will continue to serve the City.

1. Ordinance No. 3279 – Cable Franchise Agreement – Charter Communications

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Ebersohl, to approve Ordinance No. 3279, an ordinance agreeing to amend, renew, and extend the current Non-Exclusive Cable Service Franchise of Charter Communications Entertainment I, LLC d/b/a

Charter Communications, in the City of Columbia, Illinois under such terms provided until September 30, 2021. 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. Ordinance No. 3280 – Cable Franchise Agreement – HTC Communications

Motion:

It was moved by Alderman Martens, and seconded by Alderman Reis, to approve Ordinance No. 3280, an ordinance agreeing to amend, renew, and extend the current Non-Exclusive Cable Service Franchise of HTC Communications Co., in the City of Columbia, Illinois under such terms provided until September 30, 2021. 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		

I. Mayor

The report of the Mayor was presented to the Council.

Approve Reports of Departments and Officers

Motion:

It was moved by Alderman Agne, and seconded by Alderman Martens, 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 Reports of Standing Committees.

VIII. Call for Committee Meetings

Monday, August 22, 2016

7:00 P.M. - Committee of the Whole

IX. Executive Session

Mayor Hutchinson informed the Council that he would entertain a motion to go into Executive Session to discuss personnel, collective bargaining and pending litigation as permitted under 5 ILCS 120/2(c)(1), (2) and (11).

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Huch, to direct the Mayor to go into Executive Session at 7:31 P.M. to discuss personnel, collective bargaining and pending litigation as permitted under 5 ILCS 120/2(c)(1), (2) and (11). 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		

Motion:

It was moved by Alderman Huch, and seconded by Alderman Holtkamp, to return to Regular Session of the City Council at 7:50 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		

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

Mayor Hutchinson inquired if there was any action to be addressed by the Council as a result of the Executive Session.

1. Memorandum of Agreement for FOP Telecommunicators

Motion:

It was moved by Alderman Reis, and seconded by Alderman Holtkamp, to authorize Mayor Hutchinson to sign the Memorandum of Agreement for the FOP Telecommunicators, amending the residency ordinance expanding it to a radius of twenty-five (25) miles from the Police Department in order to attract a more diverse and qualified group of candidates. 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		

X. Adjournment

Motion:

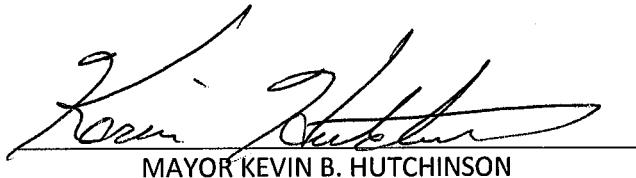
It was moved by Alderman Reis, and seconded by Alderman Niemietz, to adjourn the Regular City Council meeting held Monday, August 15, 2016 at 7:50 P.M. Motion Passed 8 to 0.

Voice vote results:

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



WESLEY J. HOEFKEN, CITY CLERK



MAYOR KEVIN B. HUTCHINSON