

**MINUTES OF THE EXECUTIVE SESSION OF THE COMMITTEE OF THE WHOLE
COMMITTEE MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, MAY 9, 2016 IN THE COUNCIL ROOM OF CITY HALL**

I. CALL TO ORDER

Chairman Ebersohl called the Executive Session of the Committee of the Whole committee meeting of the City Council of the City of Columbia, Illinois to order at 8:23 P.M.

Upon Roll Call, the following members were:

Present: Chairman Ebersohl and Committee Members - Aldermen Agne, Niemietz, Roessler, Reis, Holtkamp and Martens. Mayor Hutchinson was also present.

Absent: Alderman Huch.

Quorum Present.

Administrative Staff Present: City Administrator James Morani, City Attorney Terry Bruckert, and Deputy Clerk Donna Mehaffey.

Guests Present: None.

II. EXECUTIVE SESSION 5 ILCS 120/2(c)(1)

Chairman Ebersohl stated the Executive Session was called to discuss personnel under 5 ILCS 120/2(c)(1).

III. EMILY R. FULTZ - DIRECTOR OF COMMUNITY DEVELOPMENT

City Administrator James Morani reported that Ms. Fultz had accepted the City's offer and he will be giving her performance goals. Her first day will be June 6. Mr. Morani said that he spoke to Director of Community and Economic Development, Mr. Paul Ellis, and there will be an overlap with Ms. Fultz and him until July 1. The last day for Mr. Ellis will be July 1. There will be three (3) and one half (1/2) weeks for information exchange. Mr. Morani added there will be no severance pay for Mr. Ellis and that he is in the process of another employment option. The consensus of the committee was to move forward with this plan of action.

VI. ADJOURNMENT

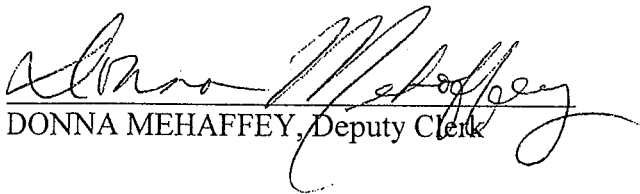
MOTION:

It was moved by Alderman Martens and seconded by Alderman Reis to adjourn the Executive Session of the Committee of the Whole committee meeting of Monday, May 9, 2016 at 8:53 P.M. Upon voice vote, Chairman Ebersohl and Aldermen Agne, Niemietz, Roessler, Reis, Holtkamp and Martens voted yea. MOTION CARRIED.



GENE EBERSOHL, Chairman
COMMITTEE OF THE WHOLE COMMITTEE

Minutes Taken By:



DONNA MEHAFFEY, Deputy Clerk