

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD TUESDAY, JANUARY 17, 2017 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	Absent
Agne	Present	Reis	Present
Niemietz	Absent	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
Building Official Justin Osterhage	City Engineer Chris Smith
Accounting Manager Linda Sharp	Deputy Chief of Police Jason Donjon
Head Librarian Annette Bland	Dir. Of Community Dev. Emily Fultz

II. Delegations and Citizens' Comments

There were no citizen comments.

III. Read and Approve Minutes

A. Regular Meeting

The minutes of the Regular City Council Meeting held Tuesday, January 3, 2017 were submitted for approval.

Motion:

It was moved by Alderman Reis, and seconded by Alderman Holtkamp, to approve the minutes of the Regular Meeting of the City Council held Tuesday, January 3, 2017 as on file at City Hall.
Motion Passed 6 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Roessler	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 Departments were presented to the Council.

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. Ordinance No. 3298 – Approve Plat of Survey by Real Estate Exchange

Motion:

It was moved by Alderman Reis, and seconded by Alderman Agne, to approve Ordinance No. 3298, an ordinance to approve a Plat of Survey and authorize the land transfers of portions of real estate having the tax identification number of 04-04-300-001-000, 04-04-301-015-000, and 04-04-301-037-000 in the City of Columbia by Real Estate Exchange. Motion Passed 6 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Roessler	Yea
Reis	Yea	Holtkamp	Yea	Martens	Yea

2. Ordinance No. 3299 – Admiral Parkway, Inc. Zoning Map Amendment and Property Exchange

Motion:

It was moved by Alderman Martens, and seconded by Alderman Ebersohl, to approve Ordinance No. 3299, an ordinance approving a request from Admiral Parkway, Inc. for a Zoning Map Amendment from Chapter 17.10 (A-1 Agricultural District) and Chapter 17.24 (R-7 Multiple Family Dwelling District) to Chapter 17.20 (R-5 One Family Dwelling District) of the City of Columbia Zoning Code for the property identified as Lot 37 Fox Run Estates Phase I having a tax identification number of 04-04-301-037-000, and a request from Chapter 17.24 (R-7 Multiple Family Dwelling District) to Chapter 17.10 (A-1 Agricultural District) of the City of Columbia Zoning Code for a portion of property having a tax identification number of 04-04-300-001-000 located within the corporate limits of the City. Motion Passed 6 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Roessler	Yea
Reis	Yea	Holtkamp	Yea	Martens	Yea

3. Ordinance No. 3300 – Preliminary Subdivision Plat for Fox Run Estates Phase III

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Holtkamp, to approve Ordinance No. 3300, an ordinance to approve the Preliminary Subdivision Plat for the Fox Run Estates Phase III Subdivision in the City of Columbia. Motion Passed 6 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Roessler	Yea
Reis	Yea	Holtkamp	Yea	Martens	Yea

4. Ordinance No. 3301 – Amend Municipal Code for Sidewalks

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Holtkamp, to approve Ordinance No. 3301, an ordinance amending Section 34-5-12 of the City of Columbia Municipal Code regarding sidewalks. Motion Passed 6 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Roessler	Yea
Reis	Yea	Holtkamp	Yea	Martens	Yea

E. City Engineer

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

1. Engineering Agreement with Oates Associates, Inc. (South Main Street Resurfacing)

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Martens, to authorize the Mayor to sign the Engineering Agreement with Oates Associates, Inc. for preliminary engineering services for the South Main Street Resurfacing project. Motion Passed 6 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Roessler	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 Martens, to authorize the payment of vouchers received through January 12, 2017 in the amount of three hundred ninety-three thousand, six hundred twenty-three dollars, and seventeen cents (\$393,623.17). Motion Passed 6 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Roessler	Yea
Reis	Yea	Holtkamp	Yea	Martens	Yea

2. Ordinance No. 3302 – Amend Municipal Code for Non-Emergency Public Assistance Fees for EMS

Motion:

It was moved by Alderman Reis, and seconded by Alderman Martens, to approve Ordinance No. 3302, an ordinance amending Section 18.82 of the City of Columbia Municipal Code to establish a Non-Emergency Public Assistance Fee for Columbia Emergency Medical Services. Motion Passed 6 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Roessler	Yea
Reis	Yea	Holtkamp	Yea	Martens	Yea

G. City Attorney

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

H. City Administrator

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

I. Mayor

The report of the Mayor was presented to the Council.

1. Ordinance No. 3303 – Appoint Doug Garmer to Plan Commission

Motion:

It was moved by Alderman Reis, and seconded by Alderman Ebersohl, to approve Ordinance No. 3303, an ordinance to provide for the appointment of a replacement member to the Plan Commission. Motion Passed 6 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Roessler	Yea
Reis	Yea	Holtkamp	Yea	Martens	Yea

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 6 to 0.

Voice vote results:

Ebersohl	Yea	Agne	Yea	Roessler	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, January 23, 2017

Committee of the Whole

IX. Executive Session

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

X. Adjournment

Motion:

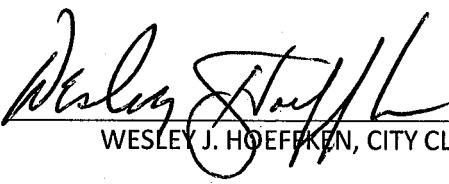
It was moved by Alderman Agne, and seconded by Alderman Martens, to adjourn the Regular City Council meeting held Tuesday, January 17, 2017 at 7:31 P.M. Motion Passed 6 to 0.

Roll Call vote results:

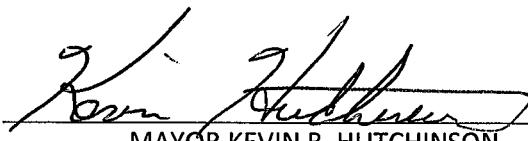
Ebersohl Yea
Reis Yea

Agne Yea
Holtkamp Yea

Roessler Yea
Martens Yea



WESLEY J. HOEFFKEN, CITY CLERK



MAYOR KEVIN B. HUTCHINSON