

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, APRIL 2, 2012 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 members were:

Ebersohl	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Huch	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Agne	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Mathews	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Niemietz	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Piazza	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Roessler	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Reis	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Quorum Present.

Those in attendance recited of the Pledge of Allegiance.

Administrative Staff Present:

<input checked="" type="checkbox"/> City Clerk Ron Colyer	<input checked="" type="checkbox"/> City Administrator Al Hudzik
<input checked="" type="checkbox"/> City Attorney Douglas Gruenke	<input type="checkbox"/> Chief of Police & Ambulance Director Joe Edwards
<input type="checkbox"/> Building Inspector Al Holden	<input type="checkbox"/> City Treasurer Bob Naumann
<input checked="" type="checkbox"/> City Engineer Ron Williams	<input checked="" type="checkbox"/> Director of Economic Development Paul Ellis
<input type="checkbox"/> Assistant City Engineer Tim Ahrens	<input type="checkbox"/> Deputy Chief of Police Jerry Paul
<input type="checkbox"/> Deputy CEMS Director Ken Buss	<input checked="" type="checkbox"/> Accounting Manager Linda Sharp
<input type="checkbox"/> Head Librarian Erica Pyle	<input checked="" type="checkbox"/> Plan Commission Chairman Virgil Mueller

II. DELEGATIONS

A. Outstanding Planning Award for a Community Initiative - Columbia Plan Commission

The Plan Commission was recognized by Mayor Hutchinson for receiving the Outstanding Planning Award from the Missouri Chapter of the American Planning Association for its efforts in a community assessment for Building Maturing, Livable Communities as related to Columbia.

III. READ AND APPROVE MINUTES

A. Public Hearing - March 19, 2012

The minutes of the Public Hearing held before the City Council on Monday, March 19, 2012 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Public Hearing held Monday, March 19, 2012 as on file at City Hall.

Moved by: Agne Second: Niemietz Vote: Roll Call

Ebersohl	Yea	Roessler	Yea	Piazza	Yea
Agne	Yea	Huch	Yea	Reis	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 8 To 0

B. Regular City Council Meeting - Monday, March 19, 2012

The minutes of the Regular City Council Meeting held Monday, March 19, 2012 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Meeting of the City Council held Monday, March 19, 2012 as on file at City Hall.

Moved by: Reis

Second: Huch

Vote: Roll Call

Ebersohl Yea
Agne Yea
Niemietz Yea

Roessler Yea
Huch Yea
Mathews Yea

Piazza Yea
Reis Yea

Motion Carried 8 To 0

IV. REPORT OF DEPARTMENTS/OFFICERS

A. Plan Commission Meeting Minutes - March 26, 2012

Plan Commission Chairman Virgil Mueller presented the March 26, 2012 Plan Commission Meeting Minutes to the City Council.

B. Community & Economic Development

1. Monthly Report

Community & Economic Development Director Paul Ellis presented his monthly report to the Council and his report touched on several ongoing and proposed projects in the City.

2. Recycle Event - Special Event Request

MOTION:

It was moved and seconded to approve the Special Event Permit for the City of Columbia Annual Recycle Event to be held on Saturday, April 21, 2012 at the Columbia High School Parking Lot from 10:00 A.M. to 4:00 P.M.

Moved by: Reis

Second: Niemietz

Vote: Roll Call

Ebersohl Yea
Agne Yea
Niemietz Yea

Roessler Yea
Huch Yea
Mathews Yea

Piazza Yea
Reis Yea

Motion Carried 8 To 0

C. City Engineer/Department of Public Works

1. Engineer's Report

City Engineer Ron Williams presented his report to the City Council. During his report, Mr. Williams updated the Council on the North Main Street resurfacing project, the South Main/Illinois Route 3 intersection improvement, the completed concrete work at Bolm-Schuhkraft Park, water line improvements, the sewer lateral replacement at City Hall, the Police Communications Tower and the Columbia Lakes CUPS.

D. City Attorney

City Attorney Douglas Gruenke had no report.

E. Finance Department

1. Vouchers To Be Paid

MOTION:

It was moved and seconded to authorize the payment of vouchers received through March 29, 2012; the total amount of the vouchers to be paid is one hundred ninety-seven thousand two hundred thirty-three dollars and forty-five cents (\$197,233.45).

Moved by: Roessler Second: Ebersohl Vote: Roll Call

Ebersohl	Yea	Roessler	Yea	Piazza	Yea
Agne	Yea	Huch	Yea	Reis	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 8 To 0

2. A Resolution Directing the Treasurer of the City of Columbia to Transfer from the Garbage Fund of the City to the General Corporate Fund of the City the Sum of Fifty Thousand Dollars (\$50,000)

MOTION:

It was moved and seconded to pass and approve Resolution No. 15-2011, A Resolution directing the Treasurer of the City of Columbia to transfer from the Garbage Fund of the City to the General Corporate Fund of the City the sum of Fifty Thousand Dollars (\$50,000).

Moved by: Roessler Second: Reis Vote: Roll Call

Ebersohl	Yea	Roessler	Yea	Piazza	Yea
Agne	Yea	Huch	Yea	Reis	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 8 To 0

3. A Resolution Directing the Treasurer of the City of Columbia to Transfer from the Capital Development Fund of the City to the General Corporate Fund of the City the Sum of Two Hundred Thousand Dollars (\$200,000)

MOTION:

It was moved and seconded to pass and approve Resolution No. 16-2011, A Resolution directing the Treasurer of the City of Columbia to transfer from the Capital Development Fund of the City to the General Corporate Fund of the City the sum of Two Hundred Thousand Dollars (\$200,000).

Moved by: Roessler Second: Niemietz Vote: Roll Call

Ebersohl	Yea	Roessler	Yea	Piazza	Yea
Agne	Yea	Huch	Yea	Reis	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 8 To 0

F. Administration Department

1. Administrator's Report

City Administrator Al Hudzik presented his report to the City Council.

2. An Ordinance Authorizing the City of Columbia, Illinois, to Enter into a Non-Disclosure Agreement with Ameren Illinois Company Pertaining to Non-Disclosure of Confidential Corporate Information

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2944, An Ordinance authorizing the City of Columbia, Illinois, to enter into a Non-Disclosure Agreement with Ameren Illinois Company pertaining to Non-Disclosure of Confidential Corporate Information.

Moved by: Ebersohl Second: Reis Vote: Roll Call

Ebersohl	Yea	Roessler	Yea	Piazza	Yea
Agne	Yea	Huch	Yea	Reis	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 8 To 0

3. Mr. Hudzik reiterated that Public Hearings will be held on April 5, 2012 and April 12, 2012 at 6:30 P.M. (in the Council Chambers) on the City's Electricity Aggregation Opt-Out Program and Plan of Operations and Governance of the City of Columbia.
4. Mr. Hudzik also announced that a Budget Hearing will be held on Monday, April 16, 2012 at 6:45 P.M.

G. Mayor

1. Mayor's Report

Mayor Hutchinson presented his report for the month of March, 2012.

Accept Department and Officers Reports

MOTION:

It was moved and seconded to accept the reports of all Departments and Officers as presented.

Moved by: Reis Second: Niemietz Vote: Roll Call

Ebersohl	Yea	Roessler	Yea	Piazza	Yea
Agne	Yea	Huch	Yea	Reis	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 8 To 0

V. OLD BUSINESS

None.

VI. NEW BUSINESS

None.

VII. REPORT OF STANDING COMMITTEES

A. Committee of the Whole

1. Regular Session Minutes and Executive Session Minutes - March 26, 2012

These minutes will be presented at the April 16th Council Meeting for approval.

2. Columbia Crossing Litigation Settlement Special Committee Minutes and Executive Session Minutes - March 26, 2012

These minutes will be presented at the April 16th Council Meeting for approval.

VIII. CALL FOR COMMITTEE MEETINGS - APRIL 9, 2012

Committee of the Whole - 7:00 P.M. Budgetary and Financial Information presentation and discussion; other items to be considered or discussed

IX. EXECUTIVE SESSION

None.

X. ADJOURNMENT

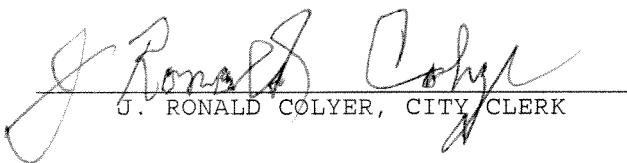
MOTION:

It was moved and seconded to adjourn the Regular City Council Meeting held Monday, April 2, 2012 at 7:25 P.M.

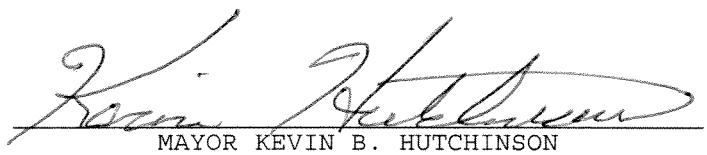
Moved by: Agne Second: Ebersohl Vote: Roll Call

Ebersohl	Yea	Roessler	Yea	Piazza	Yea
Agne	Yea	Huch	Yea	Reis	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 8 To 0



J. RONALD COLYER, CITY CLERK



MAYOR KEVIN B. HUTCHINSON