

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, APRIL 1, 2013 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	Reis	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Roessler	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent			

Quorum Present.

Those in attendance recited the Pledge of Allegiance.

Administrative Staff Present:

<input checked="" type="checkbox"/> City Clerk J. Ronald Colyer
<input checked="" type="checkbox"/> City Attorney Terry Bruckert
<input type="checkbox"/> Building Inspector Al Holden
<input checked="" type="checkbox"/> City Engineer Ronald Williams
<input type="checkbox"/> Assistant City Engineer Tim Ahrens
<input checked="" type="checkbox"/> Accounting Manager Linda Sharp
<input checked="" type="checkbox"/> Head Librarian Britta Krabill
<input type="checkbox"/> Labor Attorney Mark Weisman

<input checked="" type="checkbox"/> City Administrator Al Hudzik
<input checked="" type="checkbox"/> Chief of Police & Amb. Director Joe Edwards
<input type="checkbox"/> City Treasurer Robert Naumann
<input checked="" type="checkbox"/> Director of Economic Development Paul Ellis
<input type="checkbox"/> Deputy Chief of Police Jerry Paul
<input checked="" type="checkbox"/> Plan Commissioner Amy Mistler
<input type="checkbox"/> Deputy Clerk Donna Mehaffey

II. DELEGATION / CITIZENS' COMMENTS

A. Presentation of Volunteer Matching Website and Proclamation—National Volunteer Month

The Council listened and watched an audio/visual presentation given by volunteer Manav Misra regarding a Volunteer Matching Website that will be available to Columbia citizens.

Mayor Hutchinson presented a proclamation designating April 2013 as Volunteer Month in the City of Columbia in conjunction with the celebration of National Volunteer Month.

III. READ AND APPROVE MINUTES

A. Regular City Council Meeting – Monday, March 18, 2013

The minutes of the Regular City Council Meeting held Monday, March 18, 2013 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 18, 2013 as corrected and on file at City Hall.

Moved by: Niemietz

Second: Mathews

Vote: Roll Call

Ebersohl	Yea
Agne	Yea
Niemietz	Yea

Roessler	Yea
Huch	Yea
Mathews	Yea

Reis	Yea
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Motion Carried 7 To 0

B. Explore Columbia Public Hearing of March 18, 2013

The minutes of the Explore Columbia Public Hearing held Monday, March 18, 2013 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Explore Columbia Public Hearing held Monday, March 18, 2013 as on file at City Hall.

Moved by: Reis Second: Ebersohl Vote: Roll Call

Eberschl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea		
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

IV. REPORT OF DEPARTMENTS/OFFICERS

A. Library

1. Recommendation on the Hiring of a Part-Time Shelver/Circulation Clerk and Council Action Thereon

MOTION:

It was moved and seconded to approve the hiring of Angela Crabtree of Columbia for a part-time shelver/circulation clerk position at the library contingent upon the successful completion of a pre-employment physical, as well as a state and federal background check.

Moved by: Huch Second: Mathews Vote: Roll Call

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

Motion Carried 7 To 0

B. Plan Commission Meeting Minutes - March 25, 2013

Plan Commissioner Amy Mistler presented the March 25, 2013 Plan Commission minutes to the City Council.

C. Community & Economic Development

Mr. Paul Ellis presented the Community & Economic Development Report to the City Council.

His report included minutes of the February 25, 2013 Heritage & Preservation Commission, Play Commission Meeting minutes of February 26, 2013 and correspondence designating Columbia as a "Playful City USA" for 2013.

Mr. Ellis proposed several ordinances for the Council's consideration.

1. Ordinance to Declare the Charles Breidecker Home in the City of Columbia, Illinois to be a City of Columbia, Illinois Historic Site Landmark

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3008, an Ordinance to declare the former Charles Breidecker home in the City of Columbia, Illinois to be a City of Columbia, Illinois Historic Site Landmark.

Moved by: Niemietz Second: Roessler Vote: Roll Call

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

Motion Carried 7 To 0

2. Ordinance to Declare the Nicholas & Anna Ferkel Home in the City of Columbia, Illinois to be a City of Columbia, Illinois Historic Site Landmark

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3009, an Ordinance to declare the Nicholas & Anna Ferkel home in the City of Columbia, Illinois to be a City of Columbia, Illinois Historic Site Landmark.

Moved by: Agne Second: Roessler Vote: Roll Call

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

Motion Carried 7 To 0

3. Ordinance to Declare the Former First National Bank Building (Now Obregon & Associates, LLC) in the City of Columbia, Illinois to be a City of Columbia, Illinois Historic Site Landmark

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3010, an Ordinance to declare the former First National Bank building (now Obregon & Associates, LLC) in the City of Columbia, Illinois to be a City of Columbia, Illinois Historic Site Landmark

Moved by: Ebersohl Second: Mathews Vote: Roll Call

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

Motion Carried 7 To 0

4. Ordinance to Declare the Gundlach-Grosse Home in the City of Columbia, Illinois to be a City of Columbia, Illinois Historic Site Landmark

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3011, an Ordinance to declare the Gundlach-Grosse home in the City of Columbia, Illinois to be a City of Columbia, Illinois Historic Site Landmark.

Moved by: Agne Second: Ebersohl Vote: Roll Call

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

Motion Carried 7 To 0

5. Ordinance to Declare the Wagner-Gundlach Home in the City of Columbia, Illinois to be a City of Columbia, Illinois Historic Site Landmark

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3012, an Ordinance to declare the Wagner-Gundlach home in the City of Columbia, Illinois to be a City of Columbia, Illinois Historic Site Landmark.

Moved by:	Agne	Second:	Roessler	Vote:	Roll Call
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Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea		
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

6. Ordinance to Declare the Conrad Wenkel Old Mill Saloon & Inn (Now Our House Café) in the City of Columbia, Illinois to be a City of Columbia, Illinois Historic Site Landmark

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3013, an Ordinance to declare the Conrad Wenkel Old Mill Saloon & Inn (now Our House Café) in the City of Columbia, Illinois to be a City of Columbia, Illinois Historic Site Landmark.

Moved by:	Niemietz	Second:	Huch	Vote:	Roll Call
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Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea		
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

7. Ordinance to Declare the William G. Rose Home in the City of Columbia, Illinois to be a City of Columbia, Illinois Historic Site Landmark

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3014, an Ordinance to declare the William G. Rose home in the City of Columbia, Illinois to be a City of Columbia, Illinois Historic Site Landmark.

Moved by:	Roessler	Second:	Huch	Vote:	Roll Call
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Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea		
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

D. City Engineer

1. Engineer's Report

City Engineer Ron Williams presented his report to the City Council.

2. Concurrence to Award Bid for Radar Speed Signs

MOTION:

It was moved and seconded to accept the award bid for radar speed signs from All Traffic Solutions of State College, Pennsylvania in the amount of \$20,715.00 for four (4) units with a letter of concurrence from the City of Columbia to the Illinois Department of Transportation.

Moved by: Ebersohl Second: Niemietz Vote: Roll Call

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

Motion Carried 7 To 0

3. Approval to Hire Summer Help Employee - Engineering Intern

MOTION:

It was moved and seconded to approve the hiring of Matthew Sainz of Columbia for the fourth and final summer help employee - Engineering Intern position, contingent upon the successful completion of a pre-employment physical, as well as a state and federal background check.

Moved by: Ebersohl Second: Huch Vote: Roll Call

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

Motion Carried 7 To 0

Mr. Williams informed the Council that it was not necessary to advertise the position, therefore saving such costs for the City.

4. Mr. Williams informed the Council that the Route 3 and South Main Street Intersection Improvement Project has been chosen as a Project of the Year by the Illinois Chapter of the American Public Works Association.

In his report, Mr. Williams updated the Council on the Landfill Supplemental Permit, the Valmeyer Road Bridge Rehabilitation Project, the Palmer/Ghent/Old Route 3 Improvement Project and the Main Street Streetscape Project.

E. City Attorney

1. An Ordinance to Amend a Retailer's Occupational Tax Rebate Financing Agreement Between the City of Columbia, Illinois and Bob Brockland Buick GMC.

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3015, An Ordinance to amend a Retailer's Occupational Tax Rebate Financing Agreement between the City of Columbia, Illinois and Bob Brockland Buick GMC.

Moved by: Huch Second: Ebersohl Vote: Roll Call

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

Motion Carried 7 To 0

F. Finance Department

1. Vouchers To Be Paid

MOTION:

It was moved and seconded to authorize the payment of vouchers received through March 28, 2013; the total amount of the vouchers to be paid is one hundred sixty-seven thousand sixty-three dollars and sixty-eight cents (\$167,063.68).

Moved by: Roessler Second: Huch Vote: Roll Call

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

Motion Carried 7 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. 23-2012, 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: Huch Second: Roessler Vote: Roll Call

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

Motion Carried 7 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 One Hundred Eighty Thousand Dollars (\$180,000)

MOTION:

It was moved and seconded to pass and approve Resolution No. 24-2012, 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 One Hundred Eighty Thousand Dollars (\$180,000)

Moved by: Roessler Second: Huch Vote: Roll Call

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

Motion Carried 7 To 0

G. Administration Department

1. Administrator's Report

Mr. Hudzik presented his report to the City Council.

2. Mr. Hudzik announced that a Budget Hearing will be held on Monday, April 15, 2013 at 6:45 P.M.

H. Mayor

1. Mayor's Report

None.

Accept Departments and Officers Reports

MOTION:

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

Moved by: Reis Second: Roessler Vote: Roll Call

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

Motion Carried 7 To 0

V. OLD BUSINESS

None.

VI. NEW BUSINESS

None.

VII. REPORT OF STANDING COMMITTEES

A. Ordinance, Planning and Zoning

1. Motion: Recommend to the City Council that city staff prepare the necessary documentation for the city to adopt regulations for dumpsters on residential property, including fees, number of days allowed (thirty (30) day permit with one-time extension) and restriction on frequency (no more than one per year from date of expiration without approval of City Council) as discussed in Committee.

MOTION:

It was moved and seconded that city staff prepare the necessary documentation for the city to adopt regulations for dumpsters on residential property, including fees, number of days allowed (thirty (30) day permit with one-time extension) and restriction on frequency (no more than one per year from date of expiration without approval of City Council) as discussed in Committee.

Eberschl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea		
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 to 0

2. Motion: Recommend to the City Council that city staff prepare the necessary documentation for the city to adopt regulations for portable on demand (POD) storage units on residential property for more than five (5) days.

MOTION:

It was moved and seconded that city staff prepare the necessary documentation for the city to adopt regulations for portable on demand (POD) storage units on residential property for more than five (5) days.

Moved by: Agne Second: Reis Vote: Roll Call

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

Motion Carried 7 to 0

3. Regular Session Minutes - March 25, 2013

The Regular Session Minutes of the Ordinance, Planning and Zoning Committee Meeting held Monday, March 25, 2013 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Ordinance, Planning and Zoning Committee Meeting held Monday, March 25, 2013 as on file at City Hall.

Moved by: Agne Second: Reis Vote: Roll Call

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

Motion Carried 7 to 0

B. License, Insurance Claims, CEMA and Contracts

1. Motion: Recommend to the City Council that city staff prepare the necessary documentation to continue to use REJIS for the city's IT support services from May 1, 2013 to April 30, 2014.

MOTION:

It was moved and seconded that city staff prepare the necessary documentation to continue to use REJIS for the city's IT support services from May 1, 2013 to April 30, 2014.

Moved by: Mathews Second: Roessler Vote: Roll Call

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

Motion Carried 7 to 0

2. Motion: Recommendation to the City Council that city staff prepare the necessary documentation to continue to use Coverall Health-Based Cleaning System as the city's municipal buildings cleaning service from May 1, 2013 to April 30, 2014.

MOTION:

It was moved and seconded that city staff prepare the necessary documentation to continue to use Coverall Health-Based Cleaning System as the city's municipal buildings cleaning service from May 1, 2013 to April 30, 2014.

Moved by: Mathews Second: Reis Vote: Roll Call

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

Motion Carried 7 to 0

3. Regular Session Minutes - March 25, 2013

The Regular Session Minutes of the License, Insurance Claims, CEMA and Contracts Committee Meeting held Monday, March 25, 2013 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the License, Insurance Claims, CEMA and Contracts Committee Meeting held Monday, March 25, 2013 as on file at City Hall.

Moved by: Mathews Second: Reis Vote: Roll Call

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

Motion Carried 7 to 0

C. Committee of the Whole

1. Regular Session Minutes - March 25, 2013

The Regular Session Minutes of the Committee of the Whole Committee Meeting held Monday, March 25, 2013 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Committee of the Whole Committee Meeting held Monday, March 25, 2013 as on file at City Hall.

Moved by: Ebersohl Second: Niemietz Vote: Roll Call

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

Motion Carried 7 to 0

D. Personnel

1. Regular Session Minutes - March 25, 2013

The Regular Session Minutes of the Personnel Committee Meeting held Monday, March 25, 2013 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Personnel Committee Meeting held Monday, March 25, 2013 as on file at City Hall.

Moved by: Huch Second: Roessler Vote: Roll Call

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

Motion Carried 7 to 0

2. Executive Session Minutes - March 25, 2013

The Executive Session Minutes of the Personnel Committee Meeting held Monday, March 25, 2013 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Executive Session of the Personnel Committee Meeting held Monday, March 25, 2013 as on file at City Hall.

Moved by: Huch Second: Roessler Vote: Roll Call

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

Motion Carried 7 to 0

VIII. CALL FOR COMMITTEE MEETINGS - APRIL 8, 2013

Water and Sewer - 7:00 P.M. Fees Discussion

Ordinance, Planning and Zoning - 7:10 P.M.

Ambulance, Radio Communication and Dispatch - 7:20 P.M. Employee Scheduling Discussion

Committee of the Whole - 7:30 P.M. Budgetary and Financial Information
Presentation/Discussion

Personnel - 7:40 P.M. Executive Session: Wages and benefits discussion for one
or more classes of employees/specific employees

Streets, Sidewalks, Drainage & Public Utilities - 7:50 P.M.

IX. EXECUTIVE SESSION

A. None.

X. ACTION(S) RESULTING FROM EXECUTIVE SESSION

A. Approval of any actions resulting from this council meeting's Executive Session

There was none.

XI. ADJOURNMENT

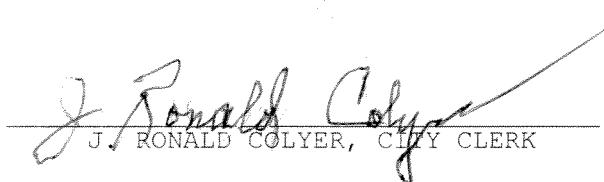
MOTION:

It was moved and seconded to adjourn the Regular City Council Meeting held Monday, April 1, 2013 at 7:58 P.M.

Moved by: Niemietz Second: Agne Vote: Roll Call

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

Motion Carried 7 To 0


J. RONALD COLYER, CITY CLERK


KEVIN B. HUTCHINSON
MAYOR KEVIN B. HUTCHINSON