

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD MONDAY, NOVEMBER 3, 2014 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 vote, the following were:

Ebersohl	Present	Huch	Present
Agne	Present	Mathews	Present
Niemietz	Present	Reis	Present
Roessler	Present	Holtkamp	Present

Quorum present. Those in attendance recited the Pledge of Allegiance.

Administrative Staff present:

<u>X</u> City Clerk Wes Hoeffken	<u>X</u> City Administrator James Morani
<u>X</u> City Attorney Terry Bruckert	<u>—</u> Chief of Police and EMS Director Joe Edwards
<u>—</u> Building Inspector Justin Osterhage	<u>—</u> City Treasurer Robert Naumann
<u>X</u> City Engineer Ronald Williams	<u>X</u> Dir. Of Community and Economic Dev. Paul Ellis
<u>—</u> Assistant City Engineer Tim Ahrens	<u>—</u> Deputy Chief of Police Jerry Paul
<u>X</u> Accounting Manager Linda Sharp	<u>X</u> Plan Commissioner Amy Mistler
<u>—</u> Head Librarian Britta Krabill	<u>—</u> Deputy City Clerk Donna Mehaffey
<u>—</u> Labor Attorney Mark Weisman	<u>—</u> Interim EMS Chief Shannon Bound

II. Delegations and Citizens' Comments

There were no delegations present.

III. Read and Approve Minutes

A. Regular Meeting

The minutes of the Regular City Council Meeting held Monday, October 20, 2014 were submitted for approval.

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Ebersohl, to approve the minutes of the Regular Meeting of the City Council held Monday, October 20, 2014 as on file at City Hall.

Roll Call vote results:

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

Motion Passed 8 to 0.

B. Executive Session

The minutes of the Executive Session of the City Council held Monday, October 20, 2014 were submitted for approval.

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Roessler, to approve the minutes of the Executive Session of the City Council held Monday, October 20, 2014 as on file at City Hall.

Roll Call vote results:

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

Motion Passed 8 to 0.

IV. Report of Departments and Officers

A. Plan Commission

1. The Plan Commission Meeting Minutes of Monday, October 27, 2014 were presented by Commissioner Amy Mistler. Commissioner Mistler stated the Plan Commission would like to schedule a joint meeting with the Council to discuss the Community Facility Plan.

B. Columbia Emergency Management Agency

1. EMA Report

The report of the Columbia Emergency Management Agency was presented by Wes Hoeffken.

C. Building & Zoning

1. Zoning Amendment and Special Use Permit - 610 S. Main Street

City Engineer Ron Williams informed the Council that all conditions have been met regarding the Zoning Amendment and Special Use Permit for 610 S. Main Street.

2. Ordinance No. 3137 - Bulk Ice Dispensing Facility by Special Use Permit

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman, Huch, to pass and approve Ordinance No. 3137, an ordinance to allow a Bulk Ice Dispensing Facility by Special Use Permit only in a C-2 (General Business) Zoned District in the City of Columbia, Illinois.

Roll Call vote results:

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

Motion Passed 8 to 0.

3. Ordinance No. 3138 - Grant Special Use Permit for 610 S. Main

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Ebersohl, to pass and approve Ordinance No. 3138, an ordinance to grant a Special Use Permit for real estate having the assigned address of 610 S. Main Street, in the City of Columbia, Illinois for Joseph Menner to allow a Bulk Ice Dispensing Facility in a C-2 (General Business) Zoned District in the City of Columbia, Illinois.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Mathews	Yea
Reis	Yea	Holtkamp	Yea		
Mayor Hutchinson Yea					

Motion Passed 9 to 0.

D. Community & Economic Development

1. Monroe County Coalition For Drug Free Communities

The minutes of the Monroe County Coalition for Drug Free Communities Steering Committee held October 6, 2014 were presented to the Council.

2. Play Commission

The August 26, 2014 meeting minutes of the Play Commission were presented by Director of Community & Economic Development Paul Ellis.

3. CEDD Report

The Community & Economic Development Department report was presented by Director of Community & Economic Development Paul Ellis.

E. City Engineer

1. Monthly Report

The monthly report of the City Engineer was presented by City Engineer Ron Williams.

2. Setting Date for Public Hearing for Annexation of Enable Mississippi River Transmission, LLC Property

Mr. Williams recommended the public hearing for the annexation of property owned by Enable Mississippi River Transmission, LLC be scheduled for 6:50 P.M. on Monday, December, 15, 2014.

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Agne, to accept the recommendation of the City Engineer and schedule the public hearing for the annexation of property owned by Enable Mississippi River Transmission, LLC for 6:50 P.M. on Monday, December 15, 2014.

Voice vote results:

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

Motion Passed 8 to 0.

F. City Attorney

There was no report from the City Attorney.

G. Finance Department

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 October 30, 2014 in the amount of two hundred ninety-seven thousand, nine hundred one dollars and eight cents (\$297,901.08).

Roll Call vote results:

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

Motion Passed 8 to 0.

H. City Administrator

1. Vending Facilities - Memorandum of Understanding, Business Enterprise Program For The Blind

Mr. Morani presented the Memorandum of Understanding for the Illinois Department of Human Services, Division of Rehabilitation Services, Business Enterprise Program for the Blind.

Motion:

It was moved by Alderman Reis, and seconded by Alderman Holtkamp, to authorize Mayor Hutchinson to sign the Memorandum of Understanding between the Illinois Department of Human Services, Division of Rehabilitation Services, Business Enterprise Program for the Blind (2015-030-DRS).

Roll Call vote results:

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

Motion Passed 8 to 0.

2. Ordinance No. 3139 - Charter Communications Entertainment I, LLC Cable Service Franchise

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Agne, to pass and approve Ordinance No. 3139, an ordinance agreeing to amend 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 until December 31, 2015.

Roll Call vote results:

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

Motion Passed 8 to 0.

I. Mayor

1. Monthly Report

The monthly report of the Mayor was presented by Mayor Hutchinson.

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Niemietz, to approve the report of Departments and Officers as presented and on file at City Hall.

Voice vote results:

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

Motion Passed 8 to 0.

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 Standing Committee reports.

VIII. Call for Committee Meetings

Monday, November 10, 2014

7:00 P.M. - Finance, Claims, Bonds & Interest

- Tax Levy

7:10 P.M. - License, Insurance Claims, CEMA & Contracts

- IMLRMA Renewal

7:20 P.M. - Committee of the Whole

- Batting Cage Proposal from Columbia Unit School District #4
- Eastern Missouri Cellular Lease Agreement
- Ameren Illinois Settlement Agreement
- Joint meeting with the Plan Commission – Community Facility Plan

IX. Executive Session

Mayor Hutchinson informed the Council that he would entertain a motion to go into Executive Session to discuss pending litigation as allowed under 5 ILCS 120/2(c)(11) regarding personnel of the City.

Motion:

It was moved by Alderman Reis, and seconded by Alderman Roessler, to direct the Mayor to go into Executive Session at 7:29 P.M. to discuss pending litigation as allowed under 5 ILCS 120/2(c)(11), regarding personnel of the City.

Roll Call vote results:

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

Motion Passed 8 to 0.

Motion:

It was moved by Alderman Reis, and seconded by Alderman Holtkamp, to return to Regular Session of the City Council at 7:35 P.M.

Roll Call vote results:

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

Motion Passed 8 to 0.

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

X. Actions Resulting from Executive Session

There was no action to be taken as a result of the Executive Session.

XI. Adjournment

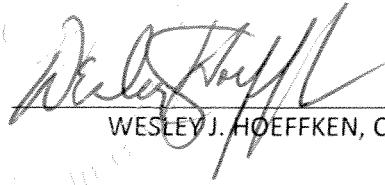
Motion:

It was moved by Alderman Reis, and seconded by Alderman Ebersohl, to adjourn the Regular City Council meeting held Monday, November 3, 2014 at 7:36 P.M.

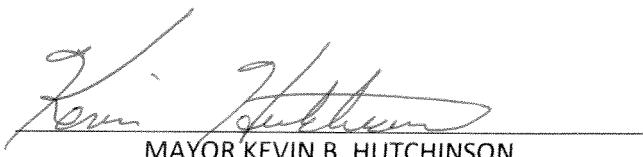
Roll Call vote results:

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

Motion Passed 8 to 0.



WESLEY J. HOEFFKEN, CITY CLERK



MAYOR KEVIN B. HUTCHINSON