

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,  
ILLINOIS HELD MONDAY, SEPTEMBER 20, 2010 IN THE COUNCIL ROOM OF CITY HALL**

**I. CALL TO ORDER**

Mayor Hutchinson called the City Council of the City of Columbia, Illinois to order at 7:00 PM. Upon Roll Call, the following members were:

<b>Ebersohl</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	<b>Hejna</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
<b>Agne</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	<b>Oberkfell</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
<b>Niemietz</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	<b>Stumpf</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
<b>Row</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	<b>Roessler</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Quorum Present.

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 Terry Bruckert	<input checked="" type="checkbox"/> Chief of Police Joe Edwards
<input checked="" 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 checked="" type="checkbox"/> Fire Chief Mike Roediger	<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 checked="" type="checkbox"/> Head Librarian Erica Pyle	

The Council and citizens in attendance recited the Pledge of Allegiance.

**II. DELEGATIONS**

A. Columbia Sister Cities Proclamation

Mayor Hutchinson presented a large delegation from the Columbia Sister Cities' organization with a proclamation honoring the group's 20<sup>th</sup> anniversary as a member of Sister Cities International.

The Mayor also noted the special bond that has been established between the City of Columbia and Gedern, Germany as sister cities.

B. Ritter Road Block Party Request by Cindy Koch

The Council approved a request from citizens on Ritter Road to hold a neighborhood block party on September 25<sup>th</sup>.

**MOTION:**

It was moved and seconded to approve the Ritter Road Block Party Request as coordinated with the Police Department and the Department of Public Works.

Moved by:	Row	Second:	Roessler	Vote:	Roll Call
Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		
Motion Carried 8 To 0					

**III. READ AND APPROVE MINUTES**

A. Regular City Council Meeting of Tuesday, September 7, 2010

The minutes of the Regular Meeting of the City Council held Tuesday, September 7, 2010 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Meeting of the City Council held Tuesday, September 7, 2010, as on file at City Hall.

Moved by: Hejna		Second: Niemietz		Vote: Roll Call	
Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

**IV. REPORT OF DEPARTMENTS/OFFICERS**

A. Library Report - Monthly Report

The Library Report was presented to the Council by Head Librarian Erica Pyle. During her report, Ms. Pyle recommended Sarah Heuertz as a temporary cataloger for the ISHRAB grant project.

MOTION:

It was moved and seconded to approve Ms. Sarah Heuertz as a temporary cataloger for the ISHRAB grant project, subject to the usual drug test, background check and physical.

Moved by: Niemietz		Second: Row		Vote: Roll Call	
Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

B. Police/Communications Department - Monthly Reports

The monthly reports of the Police and Communications Departments were presented to the Council by Police Chief Joseph Edwards.

C. EMS Department - Monthly Report

The EMS Department monthly report was given by Chief of Police Joe Edwards.

D. Fire Department - Monthly Report

Fire Chief Mike Roediger presented the department's monthly report.

E. Plan Commission Meeting Minutes - September 13, 2010

The Plan Commission Meeting Minutes of September 13, 2010 were presented to the City Council by Commissioner Edith Dean

F. Building and Zoning Department - Monthly Report

1. Monthly Report

The monthly report of the Building and Zoning Department was presented to the City Council by Building Inspector Alan Holden.

2. Pepper's Paws Special Use Permit

Cindy Pepper, owner of Pepper's Paws, Ltd. has requested a special use permit for a pet grooming business to be located at 123 N. Main Street. The Zoning Board of Appeals Committee reviewed the request and voted 7-0 to approve and recommend the permit to the City Council.

3. Ordinance to Grant a Special Use Permit for Real Estate having the Assigned Address of 123 N. Main Street, for Cindy L. Pepper doing business as Pepper's Paws, Ltd. to allow for the operation of a Pet Grooming Business in a C-2 (General Business Zoned District)

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2806, An Ordinance to grant a Special Use Permit for real estate having the assigned address of 123 North Main Street, in the City of Columbia, Illinois for Cindy L. Pepper doing business as Pepper's Paws, Ltd. to allow for the operation of a Pet Grooming Business in a C-2 (General Business Zoned District) in the City.

Moved by: Agne		Second: Stumpf		Vote: Roll Call	
Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

G. City Engineer

1. Monthly Report

City Engineer Ron Williams presented his monthly report.

2. Approval of Petroleum Products Proposal

MOTION:

It was moved and seconded to approve the Petroleum Products Proposal of \$.074 cost per gallon above the wholesale price as submitted by R&M Oil and Supply Company.

Moved by: Hejna		Second: Stumpf		Vote: Roll Call	
Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

3. Approval of Motor Oil Quotes

MOTION:

It was moved and seconded to approve the purchase of 55 gallon barrels of oil from Red Bud Oil Company to be used by the Public Works Department.

Moved by: Roessler		Second: Ebersohl		Vote: Roll Call	
Ebersohl	Yea	Row	Yea	Stumpf	Nay
Agne	Yea	Hejna	Nay	Roessler	Yea
Niemietz	Yea	Oberkfell	Nay		

Motion Carried 5 To 3

4. Ordinance Amending 50/50 Sidewalk Program

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2807, An Ordinance amending Chapter 12.04.160 (Sidewalk Replacement Program) of Title 12 (Streets, Sidewalks and Public Places) of the Municipal Code of the City of Columbia, Illinois.

Moved by: Agne		Second: Ebersohl		Vote: Roll Call	
Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

5. CMAQ Funded Project Application

After considerable discussion, it was the consensus of the Council not to submit an application for the latest round of IDOT's CMAQ funding.

6. Main Street Streetscape - "Bump Outs", Electrical Facilities, Planters

While discussing the proposed Main Street Streetscape project, Mr. Williams provided the Council with updated information from Oates Associates regarding the turning radii at corners involving "bump outs", the placement of a necessary meter and transformer for the street light circuit and a possible solution to an issue with storm water drainage at the northwest corner of South Main Street and Cherry Street.

H. City Attorney

City Attorney Terry Bruckert had no report for the Council.

I. Finance Department

1. Vouchers to Be Paid were presented to the Council.

MOTION:

It was moved and seconded to authorize the payment of vouchers received through September 16, 2010; the total amount of the vouchers to be paid is one hundred twenty thousand, ninety-six dollars and fourteen cents (\$120,096.14).

Moved by: Roessler		Second: Stumpf		Vote: Roll Call	
Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 to 0

2. Statement of Funds

The City's Statement of Funds through August 31, 2010 was presented by Accounting Manager Linda Sharp. The statement indicated a cash and investment balance of \$5,316,892.77. The balance is \$637,122.04 higher than the \$4,679,770.73 balance of July 31, 2010.

The statement indicated that, as of August 31, 2010, the State of Illinois was four months behind in the payment of collected income tax receipts, totaling \$269,145.74, due to the City of Columbia.

J. Administration Department

1. Administrator's Report

The Administrator's Report was presented by City Administrator Al Hudzik.

2. Ordinance to authorize and approve a collective bargaining agreement with regard to the full-time and regular part-time employees of the

City's Public Works Department for the period from May 1, 2009 through April 30, 2012.

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2808, An Ordinance to authorize and approve an agreement between the City of Columbia, Illinois, and the United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International (USW) with regard to the full-time and regular part-time employees of the City of Columbia, Illinois' Public Works Department for the period from May 1, 2009 through April 30, 2012.

Moved by: Niemietz		Second: Stumpf		Vote: Roll Call	
Ebersohl	Yea	Row	Abstain	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 7 to 0 with 1 Abstention

3. Ordinance Renewing the Interim Cable Television Franchise granted to Charter Communications Entertainment I, L.L.C. until December 1, 2010

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2809, An Ordinance renewing the Interim Cable Television Franchise granted to Charter Communications Entertainment I, L.L.C. until December 1, 2010, subject to the conditions herein.

Moved by: Ebersohl		Second: Roessler		Vote: Roll Call	
Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea	Hutchinson	Yea

Motion Carried 9 to 0

Accept Department and Officers Reports

MOTION:

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

Moved by: Agne		Second: Hejna		Vote: Roll Call	
Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 to 0

**V. OLD BUSINESS**

None.

**VI. NEW BUSINESS**

Who Dat's Business Operations Request from owners Christopher and Micki Salvage for a temporary business license and occupancy permit until the 1<sup>st</sup> of November, 2010.

MOTION:

It was moved and seconded to approve Who Dat's Business Operations and Occupancy Permit Request for a temporary Business License and Occupancy

Permit until November 1<sup>st</sup>, 2010 pending the approval of the Plumbing Inspector and the Monroe County Health Inspector.

Moved by: Row		Second: Agne		Vote: Roll Call	
Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 to 0

**VII. REPORT OF STANDING COMMITTEES**

A. Refuse Collection and Recycling

1. Motion: Recommend to the City Council approval of the pilot recycling program presented by Reliable Sanitation whereby the recycling containers to be used (500 to be distributed for the pilot program) would be similar in size and shape to the current residential trash containers.

MOTION:

It was moved and seconded to approve the pilot recycling program presented by Reliable Sanitation whereby the recycling containers to be used (500 to be distributed for the pilot program) would be similar in size and shape to the current residential trash containers.

Moved by: Hejna		Second: Niemietz		Vote: Roll Call	
Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 to 0

2. Regular Session Minutes - September 13, 2010

The Refuse Collection and Recycling Committee Meeting minutes held Monday, September 13, 2010 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Refuse Collection and Recycling Committee meeting held Monday, September 13, 2010 as on file at City Hall.

Moved by: Hejna		Second: Niemietz		Vote: Roll Call	
Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 to 0

B. Committee of the Whole

1. Motion: Recommend to the City Council that the administrative staff proceed with the necessary research and document preparation to prohibit the operation of low-speed vehicles on the streets of the City.

MOTION:

It was moved and seconded for the administrative staff to proceed with the necessary research and document preparation to prohibit the operation of low-speed vehicles on the streets of the City.

Moved by: Ebersohl                      Second: Niemietz    Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Nay
Agne	Yea	Hejna	Nay	Roessler	Yea
Niemietz	Yea	Oberkfell	Nay		

Motion Carried    5 to 3

2.    Motion: Recommend to the City Council approval of the request of the Columbia Knights of Columbus to hold their annual Intellectual Disabilities Fund Drive in the City on September 17 & 18, 2010.

MOTION:

It was moved and seconded for the City Council to ratify the holding of the Columbia Knights of Columbus' annual Intellectual Disabilities Fund Drive in the City (at the request of the club), which occurred on September 17 & 18, 2010.

Moved by: Ebersohl                      Second: Roessler                      Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried    8 to 0

3.    Regular Session Minutes - September 13, 2010

The Committee of the Whole Committee Meeting minutes held Monday, September 13, 2010 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Committee of the Whole Committee meeting held Monday, September 13, 2010 as on file at City Hall.

Moved by: Ebersohl                      Second: Stumpf                      Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried    8 to 0

C.    License, Insurance Claims, CEMA and Contracts

1.    Regular Session Minutes - September 13, 2010

The Regular Session Minutes of the License, Insurance Claims, CEMA and Contracts Committee Meeting of Monday, September 13, 2010 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, September 13, 2010 as on file at City Hall.

Moved by: Roessler                      Second: Stumpf                      Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried    8 to 0

D. Ordinance, Planning and Zoning

1. Motion: Recommend to the City Council that the City's Zoning Ordinance be changed in all commercial, business and industrial sections referencing allowable exterior building materials to require that all variances be authorized by the City Council with the advice and recommendation of the City's Building Commissioner and the City's Architectural Review Board.

MOTION:

It was moved and seconded to send to the City's Zoning Board the recommendation that the City's Zoning Ordinance be changed in all commercial, business and industrial sections referencing allowable exterior building materials to require that all variances be authorized by the City Council with the advice and recommendation of the City's Building Commissioner and the City's Architectural Review Board.

Moved by: Agne		Second: Niemietz		Vote: Roll Call	
Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 to 0

2. Regular Session Minutes - September 13 2010

Tabled.

E. Personnel

1. Regular Session Minutes - September 13, 2010

The Regular Session Minutes of the Personnel Committee Meeting held Monday, September 13, 2010 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Personnel Committee meeting held Monday, September 13, 2010 as on file at City Hall.

Moved by: Niemietz		Second: Roessler		Vote: Roll Call	
Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 to 0

2. Executive Session Minutes - September 13, 2010

The Executive Session Minutes of the Personnel Committee Meeting held Monday, September 13, 2010 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, September 13, 2010 as on file at City Hall.

Moved by: Niemietz		Second: Ebersohl		Vote: Roll Call	
Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		



Motion Carried 8 to 0

**VIII. CALL FOR COMMITTEE MEETINGS - SEPTEMBER 27, 2010**

- 7:00 PM - Committee of the Whole - 1553 N. Main Street property soil/groundwater contamination discussion
- 7:10 PM - Parks, Playgrounds and Recreation - Executive Session - Bolm-Schuhkraft and Metter Parks usage discussion
- 7:20 PM - Municipal Buildings, Property and Capital Improvements

**IX. EXECUTIVE SESSION**

None.

**X. ADJOURNMENT**

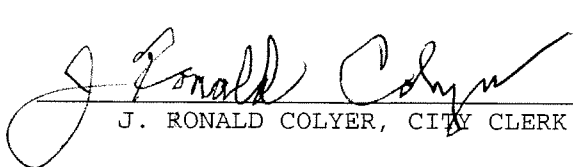
**MOTION:**

It was moved and seconded to adjourn the Regular City Council Meeting held Monday, September 20, 2010 at 8:50 PM.

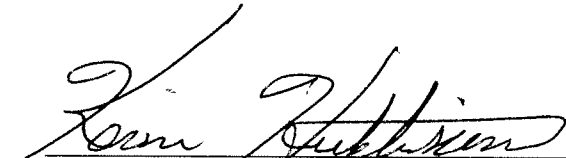
Moved by: Agne                                  Second: Niemietz                                  Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

  
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J. RONALD COLYER, CITY CLERK

  
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MAYOR KEVIN B. HUTCHINSON