

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, DECEMBER 17, 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	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 observed a moment of silence for those students and adults who were recently killed during an assault on an elementary school in Newtown, Connecticut.

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 Administrator Al Hudzik
<input checked="" type="checkbox"/> City Attorney Terry Bruckert	<input checked="" type="checkbox"/> Chief of Police & Ambulance Director Joe Edwards
<input checked="" type="checkbox"/> Building Inspector Alan Holden	<input type="checkbox"/> City Treasurer Robert Naumann
<input type="checkbox"/> City Engineer Ronald Williams	<input checked="" type="checkbox"/> Director of Economic Development Paul Ellis
<input checked="" type="checkbox"/> Assistant City Engineer Tim Ahrens	<input type="checkbox"/> Deputy Chief of Police Jerry Paul
<input type="checkbox"/> Deputy Clerk Donna Mehaffey	<input checked="" type="checkbox"/> Accounting Manager Linda Sharp
<input type="checkbox"/> Acting Head Librn. Annette Bland	<input checked="" type="checkbox"/> Plan Commissioner Karin Callis

II. DELEGATION / CITIZENS' COMMENTS

A. National Drunk and Drugged Driving (3D) Prevention Month - Proclamation

Mayor Hutchinson presented a proclamation to the Council designating National Drunk and Drugged Driving (3D) Prevention Month.

B. Recognition of Director of Community & Economic Development (Paul Ellis) for Earning Acceptance into the American Institute of Certified Planners (AICP)

Justin Carney, president of the St. Louis Branch of the American Planners Association, appeared before the Council to congratulate Paul Ellis for attaining Certification status in the American Institute of Certified Planners (AICP).

C. Agenda Item IV-I-2 moved to Delegation

A Resolution Authorizing the Signing of a Promissory Note Payable to Monroe County, Illinois, Pertaining to the Purchase of Starcom 21 Interoperable Radios and Equipment

MOTION:

It was moved and seconded to pass and approve Resolution No. 17-2012, A Resolution authorizing the signing of a promissory note payable to Monroe County, Illinois pertaining to the purchase of Starcom 21 Interoperable Radios and Equipment.

Moved by: Ebersohl Second: Roessler Vote: Roll Call

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

Motion Carried 7 To 0

Monroe County Treasurer Kevin Koenigstein then presented the City of Columbia with a check in the amount of \$65,000.00.

III. READ AND APPROVE MINUTES

A. Regular City Council Meeting of Monday, December 3, 2012

The minutes of the Regular City Council Meeting held Monday, December 3, 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, December 3, 2012 as on file at City Hall.

Moved by: Roessler 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. Executive Session Meeting of Monday, December 3, 2012

The minutes of the Executive Session of the City Council Meeting held Monday, December 3, 2012 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Executive Session of the City Council Meeting held Monday, December 3, 2012 as on file at City Hall.

Moved by: Roessler Second: Niemietz Vote: Roll Call

Ebersohl	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 - Monthly Report

1. Monthly Report

The monthly Library Report was presented to the City Council.

B. Police Department & Communications - Monthly Reports

1. Police Department & Communications - Monthly Reports

The Police Department and Communications monthly reports were presented to the City Council by Chief of Police and Ambulance Director Joe Edwards.

C. EMS Department - Monthly Report

1. Monthly Report

The monthly report of the EMS Department was presented to the City Council by Chief of Police and Ambulance Director Joe Edwards.

D. Building Department - Monthly Report

1. Monthly Report

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

2. Special Use Request - Additional Duplexes

3. An Ordinance to Grant a Special Use Permit for Real Estate Along Norman Drive, in the City of Columbia, Illinois for Mark Frierdich to Allow Two (2) Additional Duplexes in a R-6 (One Family Dwelling) Zoned District in the City of Columbia, Illinois

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2988, an Ordinance to grant a Special Use Permit for Real Estate along Norman Drive, in the City of Columbia, Illinois for Mark Frierdich to allow two (2) additional duplexes in a R-6 (One Family Dwelling) Zoned District in the City of Columbia, Illinois.

Moved by: Reis Second: Agne Vote: Roll Call

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

Motion Carried 8 To 0

4. Request for Zoning Amendment - Definition of Kennel

After some discussion, it was the consensus to refer the matter to committee.

E. Plan Commission Meeting Minutes - December 10, 2012

Plan Commissioner Karin Callis presented the December 10, 2012 Plan Commission meeting minutes to the City Council.

F. Community & Economic Development

1. Monroe County Economic Development Council Minutes - October 10, 2012
2. Heritage & Preservation Commission Meeting Minutes - October 29, 2012
3. Letter to Tom Emerson, Director, Illinois State Archeologist Survey
4. Heritage & Preservation Commission Participation in IHPA Workshop in Centralia
5. Tax Increment Financing (TIF) Disbursements for Calendar Year 2012

6. Marketing Columbia: Columbia's New Streetscape Project Will Help Support Main Street Turnaround
7. CEDD Program, Goals & Activities for 2013 (Action Requested)

MOTION:

It was moved and seconded to approve the CEDD Program, Goals and Activities for 2013 as presented by Paul Ellis, Director of Community and Economic Development.

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

Motion Carried 7 To 0

8. Ordinance to Amend Ordinance 2968, Which Provided for the Appointment of Members of Certain Boards, Commissions and Committees of the City of Columbia, Illinois for the Fiscal Year of the City Commencing May 1, 2012 and Ending April 30, 2013 (Action Requested)

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2989, an Ordinance to amend Ordinance No. 2968, which provided for the appointment of members of certain boards, commissions and committees of the City of Columbia, Illinois for the fiscal year of the City commencing May 1, 2012 and ending April 30, 2013.

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

G. City Engineer - Report

1. Engineer's Report

The Engineer's Report was presented to the Council by Assistant City Engineer Tim Ahrens.

2. Approval of Purchase of Trailer Mounted Sewer Jet Cleaner

MOTION:

It was moved and seconded to approve the purchase of a trailer mounted sewer jet cleaner in the bid amount of \$43,785.00 (which included the trade-in of the 1995 Shamrock SPT 650 Sewer Jet Cleaner) from Key Equipment & Supply of Maryland Heights, Missouri.

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

H. City Attorney

1. City Attorney Terry Bruckert presented his report to the City Council.
2. Columbia Crossing Matter - Mr. Bruckert reported that the motion to voluntarily dismiss the appeal is on file and expects a court order to be signed in the next few days.

I. Finance Department

1. Vouchers to Be Paid

MOTION:

It was moved and seconded to authorize the payment of vouchers received through December 13, 2012; the total amount of the vouchers to be paid is eight hundred eighty-eight thousand four hundred ninety-seven dollars and fifty-eight cents (\$888,497.58).

Moved by: Roessler Second: Reis 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 Authorizing the Signing of a Promissory Note Payable to Monroe County, Illinois Pertaining to the Purchase of Starcom 21 Interoperable Radios and Equipment

Resolution No. 17-2012 - See page 1, Item II-C under Delegation/Citizens' Comments.

J. Administration Department

1. Administrator's Report

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

2. An Ordinance to Abate Certain Taxes of the City of Columbia, Monroe and St. Clair Counties, Illinois

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2990, An Ordinance to abate certain taxes of the City of Columbia, Monroe and St. Clair Counties, Illinois.

Moved by: Roessler Second: Ebersohl Vote: Roll Call

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

Motion Carried 7 to 0

3. An Ordinance Levying the Taxes for the Fiscal Year Ending April 30, 2013

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2991, An Ordinance levying the taxes for the fiscal year ending April 30, 2013.

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

Motion Carried 7 to 0

K. Mayor

No Report.

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:	Agne	Second:	Mathews	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. Finance, Claims, Bonds and Interest

1. Regular Session Minutes - December 10, 2012

The Regular Session Minutes of the Finance, Claims, Bonds and Interest Committee Meeting held Monday, December 10, 2012 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Finance, Claims, Bonds and Interest Committee Meeting held Monday, December 10, 2012 as on file at City Hall.

Moved by:	Roessler	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. Committee of the Whole

1. Regular Session Minutes - December 10, 2012

The Regular Session Minutes of the Committee of the Whole Committee Meeting held Monday, December 10, 2012 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, December 10, 2012 as on file at City Hall.

Moved by:	Ebersohl	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. Personnel

1. Regular Session Minutes - December 10, 2012

The Regular Session Minutes of the Personnel Committee Meeting held Monday, December 10, 2012 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, December 10, 2012 as on file at City Hall.

Moved by:	Huch	Second:	Niemietz	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 - December 10, 2012

The Executive Session Minutes of the Personnel Committee Meeting held Monday, December 10, 2012 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, December 10, 2012 as on file at City Hall.

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

D. Columbia Crossing Litigation Settlement Special Committee

1. Regular Session Minutes - December 10, 2012

The Regular Session Minutes of the Columbia Crossing Litigation Settlement Special Committee Meeting held Monday, December 10, 2012 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Columbia Crossing Litigation Settlement Special Committee Meeting held Monday, December 10, 2012 as on file at City Hall.

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

2. Executive Session Minutes - December 10, 2012

The Executive Session Minutes of the Columbia Crossing Litigation Settlement Special Committee Meeting held Monday, December 10, 2012 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Executive Session of the Columbia Crossing Litigation Settlement Special Committee Meeting held Monday, December 10, 2012 as on file at City Hall.

Moved by: Mathews Second: Niemietz 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 - DECEMBER 26, 2012

None Called.

IX. EXECUTIVE SESSION

A. Collective Bargaining/Employee Wages Discussion

Mayor Hutchinson informed the Council that he would entertain a motion to go into Executive Session for the purpose of Collective Bargaining/Employee Wages discussion.

MOTION:

It was moved and seconded to direct the Mayor to go into Executive Session at 7:45 P.M. for the purpose of Collective Bargaining/Employee Wages discussion.

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

MOTION:

It was moved and seconded to return to Regular Session of the City Council at 7:50 P.M.

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

Motion Carried 7 To 0

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

X. ACTION(S) RESULTING FROM EXECUTIVE SESSION

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

Mayor Hutchinson inquired if there was any business to be brought before the Council as a result of the Executive Session.

There was none.


XI. ADJOURNMENT

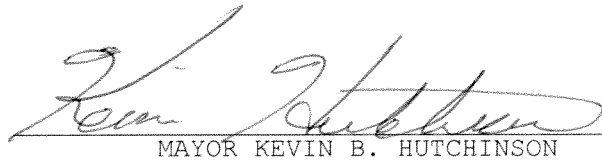
MOTION:

It was moved and seconded to adjourn the Regular City Council Meeting held Monday, December 17, 2012 at 7:52 P.M.

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


 J. RONALD COLYER, CITY CLERK


 MAYOR KEVIN B. HUTCHINSON