

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD TUESDAY, FEBRUARY 19, 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 type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Agne	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Mathews	<input type="checkbox"/> Present	<input checked="" 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 type="checkbox"/> City Clerk J. Ronald Colyer	<input checked="" type="checkbox"/> City Administrator Al Hudzik
<input checked="" type="checkbox"/> City Attorney Terry Bruckert	<input type="checkbox"/> Chief of Police & Ambulance Director Joe Edwards
<input type="checkbox"/> Building Inspector Alan Holden	<input type="checkbox"/> City Treasurer Robert Naumann
<input checked="" type="checkbox"/> City Engineer Ronald 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 checked="" type="checkbox"/> Deputy Clerk Donna Mehaffey	<input checked="" type="checkbox"/> Accounting Manager Linda Sharp
<input checked="" type="checkbox"/> Acting Head Librn. Annette Bland	<input checked="" type="checkbox"/> Plan Commissioner Russell Horsley

II. DELEGATION / CITIZENS' COMMENTS

None.

III. READ AND APPROVE MINUTES

A. Regular City Council Meeting of Monday, February 4, 2013

The minutes of the Regular City Council Meeting held Monday, February 4, 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, February 4, 2013 as on file at City Hall.

Moved by: Reis Second: Roessler Vote: Roll Call

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

Motion Carried 5 To 0

IV. REPORT OF DEPARTMENTS/OFFICERS

A. Library - Monthly Report

1. Monthly Report

The monthly Library Report was presented to the City Council by acting Head Librarian, Annette Bland. It was noted that the new Head Librarian, Ms. Britta Krabill, is scheduled to start on Monday, February 25th.

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 as submitted.

C. EMS Department - Monthly Report

1. Monthly Report

The monthly report of the EMS Department was presented to the City Council as submitted.

D. Building Department - Monthly Report

1. Monthly Report

The monthly report of the Building Department was presented to the City Council by City Engineer Ron Williams.

E. Plan Commission Meeting Minutes - February 11, 2013

Plan Commissioner Russell Horsley presented the February 11, 2013 Plan Commission meeting minutes to the City Council.

F. Community & Economic Development Director

Community & Economic Development Director Paul Ellis reported on the following:

1. Monroe County Economic Development Council (MCEDC) Minutes October 10, 2012 - These minutes were submitted for informational purposes.
2. Southwestern Illinois Economic Growth Action Plan (Presented February 5, 2013) - The plan was submitted for informational purposes.
3. Special Event Permit: St. Patrick's Day Dog Parade (CROWN)

MOTION:

It was moved and seconded to approve the Special Event Permit for the St. Patrick's Day Dog Parade (Sponsored by CROWN) to be held on Sunday, March 17, 2013 at 2:00 P.M. on Main Street from Cherry Street to Legion Street.

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

Motion Carried 5 To 0

4. Special Event Permit: Easter Egg Hunt (Century 21)

MOTION:

It was moved and seconded to approve the Special Event Permit for the Easter Egg Hunt (Sponsored by Century 21) to be held on Saturday, March 30, 2013 from 10:30 A.M. to 11:00 A.M. at the Bolm-Schuhkraft City Park Pavilion 1 (Centennial Pavilion).

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

Motion Carried 5 To 0

5. Omnibus Vote for the City of Columbia's Six (6) Special Event Permits

MOTION:

It was moved and seconded to take an omnibus vote for the approval of the six (6) City of Columbia sponsored Special Event Permits.

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

Motion Carried 5 To 0

6. Special Event Permit: Recycle Event (City of Columbia)
7. Special Event Permit: Music at Metter (City of Columbia)
8. Special Event Permit: Movies at Metter (City of Columbia)
9. Special Event Permit: Festifall (City of Columbia)
10. Special Event Permit: Scare Square & Pumpkin Glow (City of Columbia)
11. Special Event Permit: Lighted Christmas Parade (City of Columbia)

MOTION:

It was moved and seconded to approve the six (6) Special Event Permits - all sponsored by the City of Columbia - Recycle Event on April 20, 2013; Music at Metter on June 9, 23, July 7, 21 and August 4, 2013; Movies at Metter on September 6 and October 4, 2013; Festifall on September 29, 2013; Scare Square & Pumpkin Glow on October 31, 2013; and the Lighted Christmas Parade on December 7, 2013.

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

Motion Carried 5 To 0

12. Heritage & Preservation Commission Meeting Minutes - January 28, 2013
These minutes were submitted for informational purposes.
13. Action Plan for Recording Local Landmarks
The plan was submitted for informational purposes.

14. Ordinance to Declare the Stone Arch Bridge 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. 2999, an Ordinance to declare the Stone Arch Bridge in the City of Columbia, Illinois to be a City of Columbia, Illinois Historic Site Landmark.

Moved by: Ebersohl Second: Agne Vote: Roll Call

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

Motion Carried 5 To 0

15. Ordinance to Declare the Turner Dance Pavilion 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. 3000, an Ordinance to declare the Turner Dance Pavilion 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	Absent		
Niemietz	Yea	Mathews	Absent		

Motion Carried 5 To 0

16. Resolution to Authorize the Director of Community & Economic Development for the City of Columbia, Illinois to Proceed with a Grant Application to the Illinois State Historic Records Advisory Board (ISHRAB) to Fund Cataloging and Preservation of Various Records of Historic Value

MOTION:

It was moved and seconded to pass and approve Resolution No. 18-2012, a Resolution to authorize the Director of Community & Economic Development for the City of Columbia, Illinois to proceed with a grant application to the Illinois State Historic Records Advisory Board (ISHRAB) to fund cataloging and preservation of various records of historic value.

Moved by: Roessler Second: Niemietz Vote: Roll Call

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

Motion Carried 5 To 0

17. Resolution to Endorse Signage for the Kaskaskia-Cahokia Trails in St. Clair, Monroe & Randolph Counties in Order to Preserve Local Heritage and Promote Tourism

MOTION:

It was moved and seconded to pass and approve Resolution No. 19-2012, a Resolution to endorse signage for the Kaskaskia-Cahokia Trails in St. Clair, Monroe & Randolph Counties in order to preserve local heritage and promote tourism.

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

Motion Carried 5 To 0

- 18. Request to Schedule Public Hearing: Explore Columbia (Bicycle & Pedestrian Plan)

The Public Hearing will be held before the City Council Meeting on Monday, March 18, 2013 at 6:45 P.M.

G. City Engineer

- 1. Engineer's Report

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

His report included updates on the street light pole painting by Ameren Illinois, the Safe Routes to Schools project and a discussion on the improvements to the Columbia Centre Access Road. It was the consensus of the Council that in order to speed up the process on the improvements to the Columbia Centre Access Road, Mr. Williams and City Attorney Terry Bruckert will be reviewing the project to see what the next step will be.

- 2. An Ordinance to Authorize an Agreement to Employ Visu-Sewer of Missouri, LLC of Glen Carbon, Illinois to Perform the 2013 Sanitary Sewer Line Rehabilitation Project in the City of Columbia, Illinois

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3001, an Ordinance to authorize an agreement to employ Visu-Sewer of Missouri, LLC of Glen Carbon, Illinois to perform the 2013 Sanitary Sewer Line Rehabilitation Project in the City of Columbia, Illinois.

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

Motion Carried 5 To 0

- 3. Approval to Enter into Agreements with Nu Way Lighting for Upgrading Lighting in the City Hall, Public Works and Library Basement Facilities

MOTION:

It was moved and seconded for Mayor Hutchinson to enter into agreements with Nu Way Lighting for the supplying of material for upgrading lighting in the City Hall, Public Works and Library Basement Facilities.

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

Motion Carried 5 To 0

H. City Attorney

1. No Report.

I. Finance Department

1. Vouchers to Be Paid

MOTION:

It was moved and seconded to authorize the payment of vouchers received through February 14, 2013; the total amount of the vouchers to be paid is two hundred thirty-two thousand sixty-nine dollars and seven cents (\$232,069.07).

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

Motion Carried 5 To 0

2. Statement of Funds

The City's Statement of Funds through January 31, 2013 was presented to the City Council by Accounting Manager Linda Sharp. The statement indicated a cash and investment balance of \$6,774,422.69. The balance is \$184,776.57 higher than the \$6,589,666.12 balance of December 31, 2012.

The statement indicated that as of January 31, 2013, the State of Illinois is three (3) months (November, December and January) behind in the payment of collected income tax receipts, totaling \$189,322.38 due to the City of Columbia. Also, the City received \$230,129.42 of the last of the real estate tax distributions from Monroe County of which \$8,537.18 was transferred to the Police Pension Fund and \$156,875.46 belonged to the TIF funds.

MOTION:

It was moved and seconded to approve the Statement of Funds through January 31, 2013 as presented.

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

Motion Carried 5 To 0

J. Administration Department

1. Administrator's Report

City Administrator Al Hudzik presented his report to the City Council. Mr. Hudzik updated the Council on the contract changes for the proposed ordinance with Information Technologies, Inc. of St. Louis, Missouri.

2. An Ordinance to Authorize the City of Columbia, Illinois, to Enter Into a Hosted Service Agreement With Information Technologies, Inc. of St. Louis, Missouri, to Provide Public Safety Software Licensing and Server Hosting Capabilities for the Police Department's Computer Aided Dispatch and Records Management Systems

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3002, an Ordinance to authorize the City of Columbia, Illinois, to enter into a Hosted Service Agreement with Information Technologies, Inc. of St. Louis, Missouri, to provide Public Safety Software Licensing and Server Hosting Capabilities for the Police Department's Computer Aided Dispatch and Records Management Systems.

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

Motion Carried 5 To 0

K. Mayor

1. Monthly Report

Mayor Hutchinson presented the January 2013 Mayor's Report to the City Council.

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

Motion Carried 5 To 0

V. OLD BUSINESS

Alderman Ebersohl inquired if the old Immaculate Conception Catholic Church on South Main Street could be declared a Historic Landmark. It was the consensus of the City Council that Director of Community and Economic Development Paul Ellis make a formal request for the Historic Landmark in a letter to the Immaculate Conception Church.

VI. NEW BUSINESS

None.

VII. REPORT OF STANDING COMMITTEES

A. Committee of the Whole

1. Motion to recommend to the City Council that the water connection and sanitary sewer connection fees be waived for the St. Paul's Lutheran Historic Church and school buildings located on W. Liberty Street.

MOTION:

It was moved and seconded that the water connection and sanitary sewer connection fees be waived for the St. Paul's Lutheran Historic Church and school buildings located on W. Liberty Street.

Moved by: Ebersohl Second: Niemietz Vote: Roll Call

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

Motion Carried 5 To 0

2. Regular Session Minutes - February 11, 2013

The Regular Session Minutes of the Committee of the Whole Committee Meeting held Monday, February 11, 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, February 11, 2013 as on file at City Hall.

Moved by: Ebersohl Second: Reis Roll Call

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

Motion Carried 5 to 0

B. Ordinance, Planning and Zoning

1. Motion to recommend to the City Council that city staff present the necessary documentation to incorporate language similar to the City of Chesterfield, Missouri, animal nuisance regulations into Columbia's Municipal Code.

MOTION:

It was moved and seconded that city staff present the necessary documentation to incorporate language similar to the City of Chesterfield, Missouri, animal nuisance regulations into Columbia's Municipal Code.

Moved by: Agne Second: Niemietz Vote: Roll Call

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

Motion Carried 5 to 0

2. Regular Session Minutes - February 11, 2013

The Regular Session Minutes of the Ordinance, Planning and Zoning Committee Meeting held Monday, February 11, 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, February 11, 2013 as on file at City Hall.

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

Motion Carried 5 to 0

C. Personnel

1. Regular Session Minutes - February 11, 2013

The Regular Session Minutes of the Personnel Committee Meeting held Monday, February 11, 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, February 11, 2013 as on file at City Hall.

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

Motion Carried 5 to 0

2. Executive Session Minutes - February 11, 2013

The Executive Session Minutes of the Personnel Committee Meeting held Monday, February 11, 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, February 11, 2013 as on file at City Hall.

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

Motion Carried 5 to 0

VIII. CALL FOR COMMITTEE MEETINGS - FEBRUARY 25, 2013

Parks, Playgrounds and Recreation - 7:00 P.M. - Explore Columbia Plan
Presentation/Discussion

Ordinance, Planning and Zoning - 7:10 P.M. - Dumpsters on Private Property
discussion

Committee of the Whole - 7:20 P.M. - Financial Information Presentation and
Budget Process Update; Executive Session - Existing Litigation

Personnel - 7:30 P.M. - Executive Session: Wages & Benefits discussion for one or
more classes of employees

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

None.

XI. ADJOURNMENT

MOTION:

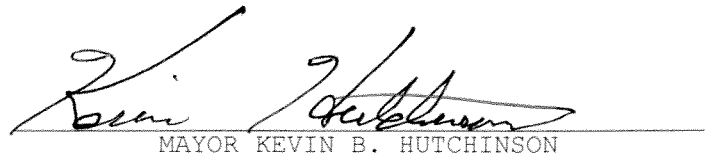
It was moved and seconded to adjourn the Regular City Council Meeting held
Tuesday, February 19, 2013 at 7:55 P.M.

Moved by: Agne Second: Niemietz Vote: Roll Call

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

Motion Carried 5 To 0


J. RONALD COLYER, CITY CLERK


MAYOR KEVIN B. HUTCHINSON