

MAY - 1 2017

**ORDINANCE NO. 3326**

AN ORDINANCE TO PROVIDE 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, 2017 AND ENDING APRIL 30, 2018

  
City Clerk

WHEREAS, each member of the City Zoning Board of Appeals, which shall consist of seven (7) members, shall be appointed for a five (5) year term by the City Council (65 ILCS 5/11-13-3 and Municipal Code Section 17.08.010);

WHEREAS, the nine (9) members of the City Plan Commission are appointed by the Mayor and confirmed by the City Council, to serve for a term of three (3) years (65 ILCS 5/11-12-4 and Municipal Code Sections 2.32.010 and 2.32.020);

WHEREAS, three (3) of the nine (9) members of the City Library Board of Directors, shall be appointed annually by the Mayor with the approval of the City Council, not more than one (1) of the directors being a member of the City Council, to serve three (3) year terms (75 ILCS 5/4-1 and Municipal Code Sections 2.48.010 and 2.48.020);

WHEREAS, the Board of Health of the City shall consist of the Mayor (who shall be Chair thereof), all members of the City Council, the City Clerk (who shall be Secretary thereof), and such other members as the Mayor and City Council shall, from time to time, provide for and appoint (65 ILCS 5-11-16-1 and Municipal Code Section 2.44.010);

WHEREAS, the Coordinator of the Emergency Services Disaster Agency of the City shall be appointed by the Mayor and approved by the City Council (Municipal Code Section 2.62.020);

WHEREAS, the Street Graphics Advisory Committee, which shall consist of seven (7) members, three (3) members to be appointed in even numbered years and four (4) members to be appointed in odd numbered years, shall be appointed by the Mayor and approved by the City Council, for two (2) year terms (Municipal Code Sections 15.44.340 and 15.44.350);

WHEREAS, the City Electrical Commission shall consist of six (6) members, which shall include the Electrical Inspector as the Ex Officio Chair with the other five (5) members thereof to be appointed for four (4) year terms by the Mayor with the advice and consent the City Council (65 ILCS 5/11-37-2 and Municipal Code Section 15.32.020);

WHEREAS, one (1) member of the Board of Fire and Police Commissioners, which consists of three (3) members serving three (3) year terms, shall be appointed by the Mayor each year with the advice and consent of the City Council (65 ILCS 5/10-2.1-1 and Municipal Code Section 2.46.040);

WHEREAS, two (2) of the five (5) members of the Board of Trustees of the Police Pension Fund shall be appointed by the Mayor to serve for a term of two (2) years, beginning the second Tuesday of May of the year of appointment (40 ILCS 5/3-128 and Municipal Code Section 2.66.030);

WHEREAS, by the Historic Site Preservation Ordinance of the City (City Ordinance No. 2483, enacted 8/7/06) the Columbia Heritage and Preservation Commission shall consist of nine (9) voting members who are residents of the City or who own real property in the City, four (4) to be appointed on odd numbered years and five (5) to be appointed on even numbered years, are appointed to two (2) year terms by the Mayor with the approval of the City Council, excepting that the residency requirement may be waived for not more than three (3) members who, in the opinion of the Mayor and the City Council, possess special knowledge or expertise in historic preservation or local history (Municipal Code Sections 15.64.030, 15.64.040 and 15.64.050);

WHEREAS, the Architectural Review Board shall consist of seven (7) members appointed by the Mayor with the approval of the City Council to serve for three (3) year terms (Municipal Code Section 15.66.040);

WHEREAS, the Federal Americans with Disabilities Act ("ADA") (42 U.S.C. 12101 et seq.) requires the creation of and appointment of members to a grievance committee for the purpose of hearing appeals rendered by the ADA Coordinator and that said members shall be appointed by the Mayor and approved by the City Council (Municipal Code Sections 2.64.010 and 2.64.040);

WHEREAS, the Columbia Play Commission consists of nine (9) members appointed by the Mayor with the approval of the City Council, to serve for three (3) year terms, or until their successors are appointed and have been qualified (Resolution No. 02-2009);

WHEREAS, the Tourism Advisory Committee consists of seven (7) voting members appointed annually by the Mayor with the approval of the City Council, to serve for one (1) year terms, or until their successors are appointed and have been qualified (Ordinance No. 2735); and

WHEREAS, the Business Loan Review Committee consists of the City Attorney, the Director of Community and Economic Development, the Mayor and five (5) additional members with financial backgrounds, representing the business community or financial institutions, appointed by the City Council (Ordinance No. 3052); and

WHEREAS, the Warderman Cemetery Board of Managers consists of three (3) members appointed for two (2) year terms by the Mayor and approved by the City Council (Ordinance No. 2789).

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Columbia, Illinois, as follows:

**Section 1. Columbia Zoning Board of Appeals:** The following persons, who reside within the corporate limits of the City, are appointed as members of the Columbia Zoning Board of Appeals to serve for the following five (5) year terms:

Name	Term
VACANT	05/01/17 - 04/30/22
Al Bollinger	05/01/16 - 04/30/21

The terms of office of the remainder of the seven (7) member Zoning Board of Appeals are as follows:

<b>Name</b>	<b>Term</b>
Christopher Webster	05/01/16 - 04/30/21
William Trowbridge	05/01/15 - 04/30/20
VACANT	Ending 04/30/20
Thomas E. Hopewell	05/01/14 - 04/30/19
E. James Vogt	05/01/13 - 04/30/18

Zoning Board of Appeals members shall receive compensation of Twenty-Six Dollars (\$26.00) per regular or special meeting of the Board which they attend.

**Section 2. Columbia Plan Commission:** The following persons, who reside within the corporate limits of the City, or within one and one-half (1 1/2) miles beyond the corporate limits of the City, are appointed as members of the Columbia Plan Commission to serve for a term of three (3) years, to wit:

<b>Name</b>	<b>Term</b>
Russell Horsley	05/01/17 - 04/30/20
Caren Burggraf	05/01/17 - 04/30/20
Eugene Bergmann	05/01/17 - 04/30/20

The terms of office of the remainder of the nine (9) Plan Commission members, appointed for three (3) year terms, are:

<b>Name</b>	<b>Term</b>
Karin Callis	05/01/16 - 04/30/19
Amy Mistler	05/01/16 - 04/30/19
Virgil Mueller	05/01/16 - 04/30/19
William Seibel	05/01/15 - 04/30/18
Anthony Murphy	10/19/15 - 04/30/18
Douglas Garmer	01/17/17 - 04/30/18

Plan Commission members shall receive compensation of Thirty Five (\$35.00) per regular or special meeting of the commission which they attend.

**Section 3. Columbia Library Board:** The following persons, who reside within the corporate limits of the City, are appointed as Directors of the Columbia Library Board to serve for a term of three (3) years, to wit:

<b>Name</b>	<b>Term</b>
Dan Brutton	05/01/17 - 04/30/20
Chris Trowbridge	05/01/17 - 04/30/20
Cindy Waldemer	05/01/17 - 04/30/20

The terms of office of the remainder of the nine (9) Library Board Directors, appointed for three (3) year terms, are:

<b>Name</b>	<b>Term</b>
Barry Krizan	05/01/16 - 04/30/19
Diane Stechmesser	05/01/16 - 04/30/19
Krista Schoellhorn	05/01/16 - 04/30/19
Kathleen Habermehl	05/01/15 - 04/30/18
Shane Watson	05/01/15 - 04/30/18
Rodney Schreckenber	12/05/16 - 04/30/18

Library Board members serve without compensation.

**Section 4. Columbia Board of Health:** No members shall be appointed to the Columbia Board of Health; said Board to consist of the Mayor (as Chairman), the City Clerk (as Secretary), and all members of the City Council, until such time as the Mayor and the City Council shall elect to appoint other members.

**Section 5. Emergency Services Disaster Agency:** The following person shall serve as the Coordinator of the Emergency Services Disaster Agency of the City, to wit:

Wesley J. Hoeffken	Appointed 11/18/13
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The Coordinator of the Emergency Services Disaster Agency serves without compensation.

**Section 6. Street Graphics Advisory Committee:** The following persons are appointed as members of the Street Graphics Advisory Committee, to serve for two (2) year terms, to wit:

<b>Name</b>	<b>Term</b>
Kenneth Mohr	05/01/17 - 04/30/19
William Trowbridge	05/01/17 - 04/30/19
Elizabeth Kutterer-Sanchez	05/01/17 - 04/30/19
VACANT	Ending 04/30/19

The terms of office of the remainder of the seven (7) Street Graphics Advisory Committee members, to serve for two (2) year terms, are:

<b>Name</b>	<b>Term</b>
Harold Hoppe	05/01/16 - 04/30/18
Dennis Kircher	05/01/16 - 04/30/18
VACANT	Ending 04/30/18

Street Graphics Committee members shall receive compensation of Twenty-Six Dollars (\$26.00) per month for meetings of the committee which they attend; however, the maximum amount committee members shall receive per month is Twenty Six Dollars (\$26.00).

**Section 7. Electrical Commission:** The following six (6) persons serve as members of the Electrical Commission:

<b>Name</b>	<b>Term</b>	<b>Occupational Specialty</b>
Mike Hofstetter	12/21/15 - 04/30/18	Registered Electrical Contractor
Scott Heikes	05/01/14 - 04/30/18	Ameren Representative
Don Sutter	05/01/14 - 04/30/18	Columbia Fire Protection District
Michael R. Sander (Chairman)	05/01/14 - 04/30/18	Electrical Inspector
Brian Thompson	05/01/14 - 04/30/18	Electrical Engineer
Kevin Vogt	05/01/14 - 04/30/18	Journeyman Electrician

Members of the Electrical Commission serve without compensation.

**Section 8. Board of Fire and Police Commissioners:** The following person, who resides within the corporate limits of the City, is appointed as a member of the Board of Fire and Police Commissioners for a three (3) year term, to wit:

<b>Name</b>	<b>Term</b>
Anthony Traxler	05/01/16 - 04/30/19

The term of office of the remaining board members, to serve for three (3) year terms, are:

<b>Name</b>	<b>Term</b>
Kevin Schmall	05/01/17 - 04/30/20
Dennis Baldrige	05/01/15 - 04/30/18

Board members shall receive compensation of Twenty-Six Dollars (\$26.00) per month for meetings of the board which they attend; however, the maximum amount board members shall receive per month is Twenty-Six Dollars (\$26.00).

**Section 9. Board of Trustees of the Police Pension Fund:**

The following person, who resides in the corporate limits of the City, is appointed to serve as a member of the Columbia Police Pension Fund Board of Trustees to serve a two (2) year term or until a successor is appointed and qualified, to wit:

<b>Name</b>	<b>Term</b>
Al Hudzik	05/10/16 - 05/07/18

The term of office of the second member of the Police Pension Fund Board who is appointed to serve for the term listed below, is:

<b>Name</b>	<b>Term</b>
David Mehrmann	05/09/17 - 05/13/19

The term of office of the remaining three members of the Police Pension Fund Board, two (2) elected from the active participants of the Pension Fund and one (1) by the beneficiaries of the Fund for terms of two (2) years, are:

Selected by the Active Participants of the Pension Fund

Name	Term
Michael A. Conrad	05/10/16 - 05/07/18
Joshua M. Bayer	05/10/16 - 05/07/18

Selected from the Beneficiaries of the Fund

Name	Term
William Rauch	05/10/16 - 05/07/18

Trustees of the Police Pension Fund serve without compensation.

**Section 10. Columbia Heritage and Preservation Commission:** The following persons are hereby appointed or continue to serve as Members of the Columbia Heritage and Preservation Commission for two (2) year terms, to wit:

Selected by the Columbia Historical Society

Name	Term
JoAnn Sander	05/01/17 - 04/30/19
Marsha Stamm	05/01/16 - 04/30/18

Community at Large Members

Name	Term
VACANT	05/01/17 - 04/30/19
Jamie Toon	05/01/17 - 04/30/19
Diane Hanna	05/01/17 - 04/30/19
Elizabeth Kutterer-Sanchez	05/01/16 - 04/30/18
Fred "Sam" Habermehl	05/01/16 - 04/30/18
Myrna Schild	05/01/16 - 04/30/18
Suzanne Kutterer-Siburt	05/01/16 - 04/30/18

Members of the Columbia Heritage and Preservation Commission serve without compensation.

The City Council hereby recognizes outstanding services rendered to the community by the following individual, who was a prior member of the Commission, for his long-standing contributions to community growth and development, and has established the position of Member Emeritus to honor that service.

Member Emeritus

Name
Kenneth G. Haller

**Section 11. Architectural Review Board:** The following persons, who reside within the corporate limits of the city, are appointed as members of the Architectural Review Board to serve the following terms:

<b>Name</b>	<b>Term</b>
Harold Hoppe	05/01/16 - 04/30/19
Dennis Kircher	05/01/16 - 04/30/19
VACANT	05/01/16 - 04/30/19

The terms of office of the remainder of the seven (7) Architectural Review Board members, are:

<b>Name</b>	<b>Term</b>
Kenneth Mohr	05/01/15 - 04/30/18
William Trowbridge	05/01/15 - 04/30/18
Elizabeth Kutterer-Sanchez	05/01/15 - 04/30/18
VACANT	05/01/15 - 04/30/18

Members of the Architectural Review Board serve without compensation.

**Section 12. Americans with Disabilities Act Compliance Committee:** The following persons are appointed as members of the Americans with Disabilities Act Grievance Committee to serve without compensation until their respective successors are appointed and qualified, to wit:

Patricia McMullan
Calvin Fries

**Section 13. Play Commission:** The following persons, who reside within the corporate limits of the City or represent an organization actively promoting play, are appointed as members of the Columbia Play Commission to serve for the terms shown below:

<b>Name</b>	<b>Term</b>
David Bernhard	05/01/16 - 04/30/19
Gina Segobiano	05/01/16 - 04/30/19
Shannon Zarek	05/01/16 - 04/30/19
Lauren Darr	05/01/15 - 04/30/18

The terms of office of the remainder of the nine (9) Play Commission members are:

<b>Name</b>	<b>Term</b>
Ralph Stone	05/01/17 - 04/30/20
Kathy Boyer-Edwards	05/01/17 - 04/30/20
Joe Sander	05/01/17 - 04/30/20
Chris Becker	05/01/15 - 04/30/18
Molly Williamson	05/01/17 - 04/30/18

Members of the Play Commission serve without compensation.

**Section 14. Tourism Advisory Committee:** The following persons, representing the business community engaged in trades related to tourism and conventions, shall serve as Tourism Advisory Committee members, to assist the Tourism Director in recommending uses of the hotel/motel tax of the City pursuant to its City Ordinance No. 1653, for the terms shown below:

<b>Name</b>	<b>Term</b>
Lisa Schmidt	05/01/17 - 04/30/18
Amy French	05/01/17 - 04/30/18
Bob Freyman	05/01/17 - 04/30/18
Joseph "Kip" Quevereaux	05/01/17 - 04/30/18
Ken Schmidt	05/01/17 - 04/30/18
Rich Lauck	05/01/17 - 04/30/18
Jill Bauer	05/01/17 - 04/30/18

Members of the Tourism Advisory Committee serve without compensation.

**Section 15. Business Loan Review Committee:** The following persons with financial backgrounds representing the business community or financial institutions serve as Business Loan Review Committee members, in addition to the Mayor and the City Attorney, to assist the Director of Community Development in recommending appropriate uses of the Revolving Loan Fund of the City:

<b>Name</b>	<b>Business</b>
Sally Kendall	Associated Bank
Kurt Stumpf	Columbia National Bank
Robert Thoma	Thoma Tax & Accounting
Mark Vogt	Central Bank of St. Louis
Cynthia Johnson	Reliance Bank

**Section 16. Warderman Cemetery Board of Managers:** Consists of three (3) members appointed by the Mayor with approval of the City Council. The following persons, who reside within the corporate limits of the City, are appointed to serve two (2) year terms pursuant to the provisions of Ordinance No. 2789, as follows:

<b>Name</b>	<b>Term</b>
Chris Browne	05/01/17 - 04/30/19
Robert Naumann	05/01/17 - 04/30/19

The following person, who represents a local funeral home, is appointed as a member of the Board of Managers to serve a two (2) year term, as follows:

<b>Name</b>	<b>Term</b>
<b>VACANT</b>	05/01/17 - 04/30/19

Commission members shall receive no compensation for their services.



**Section 17.** Except as otherwise provided by law, vacancies in membership of any of the boards, commissions and committees listed herein shall be filled by appointment of the Mayor, with the approval of the City Council, to serve for the unexpired term of the office vacated.

**Section 18.** This ordinance shall be in full force and effect, and the appointments made herein shall be effective as of the appointment dates shown hereon, from and after its passage as provided by law.

**Section 19.** All Ordinances, Resolutions, or Orders in conflict herewith, to the extent of such conflict, are hereby repealed.

PASSED by the City Council and APPROVED by the Mayor this 1<sup>st</sup> day of May, 2017.



KEVIN B. HUTCHINSON

Mayor

ATTEST:



WESLEY L. HOEFFKEN

City Clerk

(SEAL)