



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, March 10, 2015

Council Meeting: The City Council meeting came to order at 7:05 p.m. The Council met in regular session in the Council Chambers at City Hall.

Pledge: The Council and audience recited the Pledge of Allegiance.

Invocation: Alderman Acri gave an Invocation.

Roll Call: Roll call was taken with Mayor Raes, Aldermen Knaack, Parker, Triebel, Zelnio, Turner, Schoonmaker, Liddell and Acri present. Absent: None.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of March 3, 2015.

Second Reading Ordinances

1. Council Bill/General Ordinance 3005-2015

An Ordinance enlarging corporate limits of the City of Moline by annexing thereto a certain parcel of land in Rock Island County particularly described as 1522 36th Avenue.

2. Council Bill/General Ordinance 3006-2015

An Ordinance enlarging corporate limits of the City of Moline by annexing thereto a certain parcel of land in Rock Island County particularly described as 3727 15th Street D.

3. Council Bill/General Ordinance 3007-2015

An Ordinance enlarging corporate limits of the City of Moline by annexing thereto a certain parcel of land in Rock Island County particularly described as 3815 15th Street D.

4. Council Bill/General Ordinance 3008-2015

An Ordinance enlarging corporate limits of the City of Moline by annexing thereto a certain parcel of land in Rock Island County particularly described as 3823 15th Street D.

5. Council Bill/Special Ordinance 4004-2015

A Special Ordinance authorizing the Mayor and City Clerk to execute a Consent Agreement between the City of Moline and GTP Acquisition Partners II, LLC to permit a sublease to Speedconnect, LLC for City-owned property located at 4213 16th Avenue.

6. Council Bill/Special Ordinance 4005-2015

A Special Ordinance authorizing the Mayor and City Clerk to execute a Consent Agreement between the City of Moline and GTP Acquisition Partners II, LLC to permit a modification of equipment for AT&T Mobility for City-owned property located at 4213 16th Avenue.

Resolutions

7. Council Bill/Resolution 1030-2015

A Resolution authorizing the Mayor and City Clerk to execute a Funding Agreement between Rock Island Economic Growth Corporation and the City of Moline for the City's receipt of a portion of funds awarded to the Rock Island Economic Growth Corporation from Illinois Attorney General National Foreclosure Settlement Funds; and authorizing the Mayor to execute a consent to a Construction Escrow Agreement between Rock Island Growth Corporation and Meridian Title Company for the disbursement of said funds in the amount of \$250,000 to the City of Moline.

8. Council Bill/Resolution 1031-2015

A Resolution authorizing the Mayor and City Clerk to adopt the City of Moline Community Development Block Grant Program Policies and Procedures Manual Amendments to Section III(A), "Introduction;" Section III(B)(vi), "Eligible Items Under the Emergency Forgivable Loan Criteria;" and Section III(B)(v), "Eligible Items and Rehabilitations Standards."

9. Council Bill/Resolution 1032-2015

A Resolution authorizing approval of Change Order #1 with Leander Construction, Inc. for the Water Treatment Plant UV Disinfection Facilities and Filter Media Replacement Project, in the amount of \$62,840.22.

10. Council Bill/Resolution 1033-2015

A Resolution authorizing the Mayor and City Clerk to execute Temporary Technical Assistance Agreements with Missman, Inc., Shive-Hattery, Inc., TEAM Services, and American Testing and Engineering, LLC to help the Engineering Division implement the FY 2015 Capital Improvement Program.

Omnibus Vote: Alderman Knaack, seconded by Alderman Parker, moved to approve and adopt, by omnibus vote, these items. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Triebel, Zelnio, Turner, Schoonmaker, Liddell and Acri; nays: none.

Items Not on Consent:**Resolutions****11. Council Bill/Resolution 1034-2015**

A Resolution authorizing the Mayor and City Clerk to execute a contract with Langman Construction, Inc. for Project #1223, 2015 Residential Resurfacing Program, in the amount of \$838,306.82.

Approved: Alderman Knaack, seconded by Alderman Parker, moved to approve Council Bill 1034-2014. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Triebel, Zelnio, Turner, Schoonmaker, Liddell and Acri; nays: none; abstention: Alderman Schoonmaker due to employment.

12. Council Bill/Resolution 1035-2015

A Resolution authorizing the Mayor and City Clerk to execute a contract with Emery Construction, Group, Inc. for Project #1217, 2015 Sidewalk Replacement Program, in the amount of \$117,220.00.

Approved: Alderman Knaack, seconded by Alderman Parker, moved to approve Council Bill 1035-2014. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Triebel, Zelnio, Turner, Schoonmaker, Liddell and Acri; nays: none; abstention: Alderman Schoonmaker due to employment.

First Reading Ordinances**13. Council Bill/General Ordinance 3009-2015**

An Ordinance amending Chapter 29, "SUBDIVISIONS," of the Moline Code of Ordinances, by repealing said chapter in its entirety and reserving the chapter for future use; and amending Chapter 35, "ZONING AND LAND DEVELOPMENT," of the Moline Code of Ordinances, by repealing its table of contents and Articles I, II, and IV in their entirety and enacting in lieu thereof one new table of contents and new Articles I, II, and IV dealing with the same subject matter.

Council, Staff and Citizen Comments:

Tracy Koranda, City Clerk, reminded everyone that the next Council meeting would be on March 24, 2015.

Jeff Anderson, City Planner, announced that Habitat for Humanity has selected the Floriciente Neighborhood as its focus area.

Executive Session:

Alderman Knaack, seconded by Alderman Parker, moved for Executive Session, for the purpose of discussion of Property Acquisition-5 ILCS 120/2 (C) (5). Motion carried on roll call with the following vote: Ayes: Aldermen Knaack, Parker, Triebel, Zelnio, Turner, Schoonmaker, Liddell and Acri; nays: none.

City Council convened in Executive Session at 7:12 p.m.

Council reconvened in open session at 7:33 p.m.

On motion of Alderman Knaack, Seconded by Alderman Schoonmaker, Council adjourned at 7:33 p.m.

The next regularly scheduled City Council meeting is on March 24, 2015.

Respectfully submitted,

A handwritten signature in cursive script that reads "Tracy A. Koranda". The signature is written in black ink and is positioned above a horizontal line.

Tracy A. Koranda
City Clerk