



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, September 1, 2015

Council Meeting: The City Council meeting came to order at 6:51 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 Rodriguez gave an Invocation.

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

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of August 25, 2015.

Second Reading Ordinances

1. **Council Bill/Special Ordinance 4032-2015**

A Special Ordinance closing certain streets more particularly described herein to vehicular traffic; and authorizing the use of public right-of-way in conjunction with "QCA Heritage Tractor Parade and Show" scheduled for Saturday, September 12, 2015.

2. **Council Bill/Special Ordinance 4033-2015**

A Special Ordinance closing certain streets more particularly described herein to vehicular traffic; and authorizing the use of public right-of-way in conjunction with "It's Glow Time 5K" scheduled for Saturday, September 12, 2015.

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

Items Not on Consent:

First Reading Ordinances

3. **Council Bill/General Ordinance 3031-2015**

An Ordinance amending Chapter 5, "AMUSEMENTS," of the Moline Code of Ordinances, Sec. 5-2102, "APPLICATION FOR LICENSE; LICENSE FEE," by repealing said section in its entirety and reserving it for future use.

4. **Council Bill/General Ordinance 3032-2015**

An Ordinance amending Chapter 11, "FIRE PREVENTION AND PROTECTION," of the Moline Code of Ordinances, Sec. 11-1101.1, "FEES," by repealing subsection (g) in its entirety and enacting in lieu thereof one new subsection (g) dealing with the same subject matter.

5. **Council Bill/Special Ordinance 4034-2015**

A Special Ordinance closing certain streets more particularly described herein to vehicular traffic; and authorizing the use of public right-of-way in conjunction with "Moline High School Homecoming Parade" scheduled for Friday, September 25, 2015.

6. **Council Bill/Special Ordinance 4035-2015**

A Special Ordinance authorizing the Mayor and City Clerk to execute a lease agreement with the Friends of Riverside for the purpose of maintaining and beautifying the Riverside Park Gardens, for a lease term of August 1, 2015 through December 31, 2020.

7. Council Bill/Special Ordinance 4036-2015

A Special Ordinance closing certain streets more particularly described herein to vehicular traffic; and authorizing the use of public right-of-way in conjunction with “Quad Cities Marathon & Races” scheduled for Sunday, September 27, 2015.

8. Council Bill/Special Ordinance 4037-2015

A Special Ordinance closing certain streets more particularly described herein to vehicular traffic; and authorizing the use of public right-of-way in conjunction with “Boys & Girls Club Day for Kids” scheduled for Saturday, September 19, 2015.

9. Council Bill/Special Ordinance 4038-2015

A Special Ordinance closing certain streets more particularly described herein to vehicular traffic; and authorizing the use of public right-of-way in conjunction with “Unity Point Quad Cities Classic Rowing Regatta” scheduled for Saturday, September 19, 2015.

Council, Staff and Citizen Comments:

Tracy Koranda, City Clerk, reminded everyone that there would be no meetings on Tuesday, September 8, 2015, and that the next meetings are on September 15, 2015.

Michael P. Waldron, Public Works Director, stated that Municipal Services General Manager, Doug House, is in Phoenix, AZ, on City business but has extended assistance to the City of Phoenix after a serious storm.

Alderman David Parker thanked those who attended the Hamilton Elementary School tour.

Executive Session:

Alderman Parker, seconded by Alderman Zelnio, moved for Executive Session, for the purpose of discussion of Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees- 5 ILCS 120/2 (C) (1). Motion carried on roll call with the following vote: Ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Liddell and Aciri; nays: none.

City Council convened in Executive Session at 6:56 p.m.

Council reconvened in open session at 7:04 p.m.

On motion of Alderman Zelnio, Seconded by Alderman Parker, Council adjourned at 7:04 p.m.

The next regularly scheduled City Council meeting is on September 15, 2015.

Respectfully submitted,



Tracy A. Koranda
City Clerk