



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, January 26, 2016

Council Meeting: The City Council meeting came to order at 6:57 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 Liddell 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 January 12, 2016.

Second Reading Ordinances

1. Council Bill/General Ordinance 3001-2016

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Section 20-5124, "UNAUTHORIZED PERSONS USING PERSONS WITH DISABILITIES PARKING SPACES; A VIOLATION," Appendix 24, "PERSONS WITH DISABILITIES PARKING SPACES," by removing one on-street stall at 1150 14th Avenue.

2. Council Bill/Special Ordinance 4003-2016

A Special Ordinance awarding certain contracts for water treatment chemicals to be used by the Department of Public Works for the calendar year 2016 and authorizing the Utilities General Manager to execute the necessary contract documents for purchase of said water treatment chemicals in the quantities needed.

Resolutions

3. Council Bill/Resolution 1004-2016

A Resolution authorizing approval of a Reconciliation Change Order with Hoerr Construction, Inc. for Project #1225, 2015 Lining Program, in the amount of \$21,727.60.

4. Council Bill/Resolution 1005-2016

A Resolution authorizing the Information Technology Manger to accept a quotation with CDW-G for a Tegile T3600 Flash Storage Array and a 3-year maintenance plan in the amount of \$70,000.

5. Council Bill/Resolution 1006-2016

A Resolution Authorizing the Mayor and City Clerk to execute an Agreement for Professional Services between the City of Moline and ShiveHattery for a Structural Study of the Prospect Park Pavilion.

Omnibus Vote: Alderman Parker, seconded by Alderman Wendt, 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:

Resolutions

6. Council Bill/Resolution 1007-2016

A Resolution Authorizing the Mayor and City Clerk to execute an Agreement for Professional Services between the City of Moline and Lyle Sumek for Strategic Planning and Goal Setting.

Approved: Alderman Parker, seconded by Alderman Liddell, moved to approve Council Bill 1007-2016. Alderman Wendt, seconded by Alderman Parker, moved to amend Council Bill 1007-2016 by directing the City Administrator to ask Lyle Sumek to provide information regarding what the time and cost would be to provide measurable data during the sessions. The information would be brought back as a separate issue to be voted on. Motion to amend carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker and Acri; nays: Alderman Liddell. Motion to approve amended Council Bill 1007-2016 carried with the following roll call vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Liddell and Acri; nays: none.

First Reading Ordinances

7. Council Bill/General Ordinance 3002-2016

An Ordinance amending Chapter 8, "BUILDINGS AND OTHER CONTRUCTION AND BUILDING SERVICES," of the Moline Code of Ordinances, Section 8-1401, "ELECTRICAL CONTRACTOR LICENSE AND REGISTRATION," by repealing subsection (b)(2)(a) in its entirety and enacting in lieu thereof one new subsection (b)(2)(a) dealing with the same subject matter.

8. Council Bill/Special Ordinance 4004-2016

A Special Ordinance authorizing the Mayor and City Clerk to execute an Amendment to Development Agreement between the City of Moline and S.J. Russell L.C. for The Point redevelopment project.

9. Council Bill/Special Ordinance 4005-2016

A Special Ordinance authorizing a variance to Section 2-2205(a) of the Moline Code of Ordinances to suspend the aldermanic pay of First Ward Alderman Quentin Rodriguez for any City Council meetings he is unable to attend during his deployment overseas, through May, 2016, in lieu of assessing Rodriguez an administrative fee for any missed meeting(s) in excess of five during the deployment.

Council, Staff and Citizen Comments:

Kim Hankins, Public Safety Director, submitted the 2014 Annual Fire Report. It is delayed due to the transition to the new Fire Department Software.

Jeff Snyder, Battalion Chief, stated that a firefighter was injured during a structure fire but was treated and released and is back to work.

Alderman Parker distributed the Moline Housing Authority Annual Report.

Alderman Zelnio stated that he noticed a few structural issues with City Hall and inquired about the City owned buildings. Scott Hinton, City Engineer, stated that a report will be forthcoming.

Alderman Turner expressed appreciation regarding the outstanding water treatment in Moline.

Alderman Schoonmaker questioned the signage for the Moline Housing Authority and stated that he was surprised to see it go in because of the financial cut backs that caused the Community Oriented Policing office to close. Alderman Schoonmaker also inquired as to whether the signage meets ordinance requirements. Alderman Parker stated that the funds used for the sign could only be used for CIP and that all proper permitting was obtained.

Executive Session:

Alderman Parker, seconded by Alderman Wendt, moved for Executive Session, for the purpose of discussion of Collective Negotiating Matters-5 ILCS 120/2 (C) (2) and Price Setting for Sale or Lease of Real Property-5 ILCS 120/2 (C) (6). Motion carried on roll call with the following vote: Ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Liddell and Acri; nays: none.

City Council convened in Executive Session at 7:13 p.m.

Council reconvened in open session at 7:38 p.m.

On motion of Alderman Parker, Seconded by Alderman Wendt, Council adjourned at 7:38 p.m.

The next regularly scheduled City Council meeting is on February 2, 2016.

Respectfully submitted,

A handwritten signature in cursive script, reading "Tracy A. Koranda", written in black ink. The signature is positioned above a thin horizontal line.

Tracy A. Koranda
City Clerk