



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, March 22, 2016

Council Meeting: The City Council meeting came to order at 7:24 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 Turner 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

Council meeting minutes of March 8, 2016 and February Financial Report.

Second Reading Ordinances

1. Council Bill/General Ordinance 3004-2016

A Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Section 20-4407, "RESTRICTIONS ON LEFT TURNS," by repealing said section in its entirety and enacting in lieu thereof one new Section 20-4407 entitled "RESTRICTIONS ON LEFT TURNS; RIGHT TURNS ONLY," dealing with the same subject matter; and by enacting one new appendix to Chapter 20 entitled "APPENDIX 2A. RIGHT TURNS ONLY."

2. Council Bill/General Ordinance 3005-2016

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 2 thereof, "LEFT TURN RESTRICTION INTERSECTION," by removing 7th Street at 32nd Avenue, westbound turning southbound from 2:30 p.m. to 3:00 p.m., on school days.

3. Council Bill/General Ordinance 3006-2016

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 2A thereof, "RIGHT TURNS ONLY," by including 7th Street at 32nd Avenue, westbound turning northbound, on school days when children are present.

4. Council Bill/General Ordinance 3007-2016

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Sections 20-5103 and 20-5206, regarding unattended motor vehicles, by repealing Section 20-5103 in its entirety and enacting in lieu thereof one new Section 20-5103 dealing with the same subject matter, and by repealing Section 20-5206 in its entirety; and Sections 20-1101(31), 20-5120(b)(2) and 20-5120(f)(2) by amending the violation and violation fee provisions pertaining to Section 20-5206.

5. Council Bill/Special Ordinance 4012-2016

A Special Ordinance authorizing the Mayor and City Clerk to execute a Lease Agreement ("Agreement") between the City of Moline ("City") and GTE Wireless of the Midwest Incorporated, an Indiana corporation d/b/a Verizon Wireless ("Verizon"), where said Agreement leases a portion of the space on the City's water tower, located at 1531 17th Avenue, so that Verizon may install, maintain and operate its radio telecommunications equipment, antennas and appurtenances, or for such other specified uses in said Agreement.

Resolutions

6. Council Bill/Resolution 1036-2016

A Resolution authorizing City staff to engage in discussions with staff from the City of East Moline and Village of Milan toward developing a plan for consolidation of the two existing police and fire dispatch centers into one public safety answering point (PSAP).

7. Council Bill/Resolution 1037-2016

A Resolution authorizing the Utilities General Manager to execute a contract with Leander Construction, Inc., for the South Slope Wastewater Treatment Plant Waste Activated Sludge Gravity Thickener Tank and Control Building Roof Improvements Project, in the amount of \$747,000.00.

8. Council Bill/Resolution 1038-2016

A Resolution authorizing the Utilities General Manager to execute an agreement with Strand Associates, Inc., for professional engineering services required for the construction phase of the South Slope Wastewater Treatment Plant Waste Activated Sludge Gravity Thickener Tank and Control Building Roof Improvements Project, in the amount of \$60,000.

9. Council Bill/Resolution 1039-2016

A Resolution authorizing the purchase of five snow plows from Bonnell Industries, Inc., Dixon, Illinois, for the amount of \$34,765.25.

10. Council Bill/Resolution 1040-2016

A Resolution authorizing the Mayor and City Clerk to execute a Cost-Plus Agreement with Ferrellgas in Rock Island, Illinois, for a cost plus fixed margin contract for propane.

Omnibus Vote: Alderman Rodriguez, 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 Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Liddell and Acri; nays: none.

Items Not on Consent:**Approval of Minutes**

Committee of the Whole meeting minutes of March 8, 2016

Approved as Amended: Alderman Parker, seconded by Alderman Turner, moved to approve Committee of the Whole minutes of March 8, 2016. Alderman Acri made a motion to remove “once the City Engineer investigates whether it meets OSHA requirements” from the motion on the informational item pertaining to the 12th Street Retaining Wall on page 3. Seconded by Alderman Parker. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Schoonmaker, Liddell and Acri; nays: Alderman Turner.

Resolutions**11. Council Bill/Resolution 1041-2016**

A Resolution considering all Rules and Regulations adopted by the Board of Fire and Police Commissioners (Board) concerning “Chapter IV – Promotions – Police” and “Chapter VII – Promotions – Fire;” and approving same as an exercise of the City’s home rule powers.

Approved: Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1041-2016. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Liddell and Acri; nays: none.

First Reading Ordinances**12. Council Bill/General Ordinance 3008-2016**

An Ordinance amending Chapter 20, “MOTOR VEHICLES AND TRAFFIC,” of the Moline Code of Ordinances, Appendix 10 thereof, “PARKING PROHIBITED AT ANY TIME,” by removing 48th Street, on the west side, from 11th Avenue A to 12th Avenue.

13. Council Bill/Special Ordinance 4013-2016

A Special Ordinance authorizing the Mayor and City Clerk to execute a Loan Agreement with Moline Promenade Investors, LLC to facilitate the Multi Modal Station development project and authorizing all appropriate City officers and staff to do all things necessary to complete each of the City's responsibilities pursuant to said agreement.

Council, Staff and Resident Comments:

Ray Forsythe, Planning and Development Director, stated that the minutes of the Joint Review Board held on March 10, 2016, were distributed to each Council Member.

Mayor Raes stated that he invited the Council Members to attend the work session in casual attire and anticipated the session to last approximately one hour.

Alderman Zelnio stated that he has been sharing a list of ideas for discussion with other Council Members.

Alderman Parker stated that the work on the 12th Street retaining wall looks good. Additionally Alderman Parker expressed appreciation to the people who put on the IAFF Local 581 Pancake Breakfast.

Mayor Raes expressed appreciation to everyone involved in the Moline Parks Easter Egg Hunt.

Alderman Liddell also expressed appreciation for the IAFF Local 581 Pancake Breakfast.

Alderman Turner expressed appreciation for the Easter Egg Hunt and the Moline CDC Open House and requested that if anyone knew of someone looking for a house to buy to contact her.

Sandy O'Neill, 1604 11th Avenue, stated that she did not receive notification for the Joint Review Board Meeting. Ray Forsythe indicated that he would check the registry.

On motion of Alderman Parker, Seconded by Alderman Wendt, Council adjourned at 7:44 p.m.

There will be a work session for open discussion on March 29, 2016. The next regularly scheduled City Council meeting is on April 5, 2016.

Respectfully submitted,



Tracy A. Koranda
City Clerk