



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, November 15, 2016

During the Committee of the Whole Meeting, Mayor Raes indicated that item 4059-2016 would be removed from the Consent Agenda of the City Council Agenda to be voted on first on the Non Consent Agenda.

Council Meeting: The City Council meeting came to order at 6:58 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, Waldron and Acri present. Absent: None.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of November 8, 2016.

Second Reading Ordinances

1. Council Bill/General Ordinance 3029-2016

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 including one on-street stall at 1413 16th Avenue.

2. Council Bill/Special Ordinance 4058-2016

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 the Reindeer Ramble 5K scheduled for Sunday, December 4, 2016.

Resolutions

3. Council Bill/Resolution 1156-2016

A Resolution authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement for cooperative effort to establish a consolidated Public Safety Answering Point ("PSAP") between and among the City of Moline, City of East Moline, Village of Milan and City of Silvis.

4. Council Bill/Resolution 1157-2016

A Resolution authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement between the City of Moline, Illinois, the City of Rock Island, Illinois, and the City of Davenport, Iowa, and area Public Housing Agencies for the purpose of collaborating on the development of and sharing the cost for, an Assessment of Fair Housing study.

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, Waldron and Acri; nays: none.

Items Not on Consent:

Second Reading Ordinances

5. Council Bill/Special Ordinance 4059-2016

A Special Ordinance authorizing the Mayor and City Clerk to execute an Agreement between the City of Moline and The Compassionate Friends Quad Cities Chapter (hereinafter "TCFQCC"), for TCFQCC's

use of a portion of Moline Memorial Cemetery to construct and maintain a memorial within the Cemetery as a donation to the City.

Amended: Alderman Zelnio, seconded by Alderman Parker, moved to amend Council Bill 4059-2016 by adding the language of “Upon such termination, the Owner shall have no duty or obligation to maintain the fixtures or keep them in good repair” to section “h” of the agreement. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Waldron and Acri; nays: none.

Adopted as Amended: Alderman Parker, seconded by Alderman Wendt, moved to adopt as amended Council Bill 4059-2016. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Waldron and Acri; nays: none.

Resolutions

6. Council Bill/Resolution 1158-2016

A Resolution authorizing the Mayor and City Clerk to approve a Local Agency Agreement for Federal Participation for Motor Fuel Tax Section 13-00258-00-LS, Sidewalk and Lighting Improvements on Avenue of the Cities.

Approved: Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1158-2016. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Waldron and Acri; nays: none.

7. Council Bill/Resolution 1159-2016

A Resolution authorizing the approval of a Resolution for Improvement by Municipality Under the Illinois Highway Code for Motor Fuel Tax (MFT) Section 13-00258-00-LS, Sidewalk and Lighting Improvements on Avenue of the Cities.

Approved: Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1159-2016. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Waldron and Acri; nays: none.

First Reading Ordinances

8. Council Bill/General Ordinance 3030-2016

An Ordinance levying and assessing taxes for the City of Moline, Illinois, for the tax levy year 2016 collectible 2017, and enacting an ordinance relating to the same subject matter.

9. Council Bill/General Ordinance 3031-2016

An Ordinance levying a special AD VALOREM TAX within the City of Moline, Illinois, Special Service Area #5 of the City of Moline, Illinois, for the tax levy year 2016 collectible 2017, and enacting an ordinance relating to the same subject matter.

10. Council Bill/General Ordinance 3032-2016

An Ordinance levying a special AD VALOREM TAX within the City of Moline, Illinois, Special Service Area #6 of the City of Moline, Illinois, for the tax levy year 2016 collectible 2017, and enacting an ordinance relating to the same subject matter.

11. Council Bill/Special Ordinance 4061-2016

A Special Ordinance requesting the County Clerk to not extend 2016 taxes for payment of all principal and interest on City of Moline General Obligation Corporate Purpose Bonds.

Motion for Consideration: Alderman Parker, seconded by Alderman Wendt, moved to consider Council Bill 4061-2016 and 4062-2016. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Waldron and Acri; nays: none.

Adopted: Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 4061-2016. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Waldron and Acri; nays: none.

12. Council Bill/Special Ordinance 4062-2016

A Special Ordinance authorizing the Mayor and City Clerk to execute a Third Amendment and Extension of Development Agreement between the City of Moline and Moline Promenade Investors, LLC for the Quad Cities Multi-Modal Station and Element Hotel; and authorizing all appropriate City officers and staff to do all things necessary to complete each of the City's responsibilities pursuant to said Amendment and the remaining provisions of the Second Amendment to and Restatement of Development Agreement.

Adopted: Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 4062-2016. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Waldron and Acri; nays: none; abstention: Alderman Schoonmaker due to employment.

Council, Staff and Citizen Comments:

Mayor Raes expressed congratulations to the Moline Historic Preservation Commission for its award for the historic walking tour.

Alderman Waldron indicated that follow up with the City of Rock Island and Rock Island County has been done regarding the respective participation in the Public Safety Answering Point Consolidation and neither of the entities is interested in joining in with Moline, East Moline, Milan and Silvis. Alderman Waldron, seconded by Alderman Acri, made a motion to bring the item back to the City Council Agenda on December 6, 2016. Motion carried unanimously.

Alderman Waldron stated that Staff would be reporting individually on Council Goals in the coming weeks.

Executive Session:

Alderman Parker, seconded by Alderman Wendt, 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, Waldron and Acri; nays: none.

City Council convened in Executive Session at 7:17 p.m.

Council reconvened in open session at 7:48p.m.

Alderman Schoonmaker, seconded by Alderman Parker, made a motion to authorize Ray Forsythe and or Kathy Carr to sign as a City Administrator Designee in consultation with Alderman Waldron until such time as a City Administrator or Interim City Administrator is named and further to authorize Mayor Raes to fill the vacancy on the Illinois Quad Cities Civic Center Authority Board. Motion carried unanimously.

On motion of Alderman Parker, Seconded by Alderman Wendt, Council adjourned at 7:50 p.m.

The next regularly scheduled City Council meeting is on December 6, 2016.

Respectfully submitted,



Tracy A. Koranda
City Clerk