



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, December 6, 2016

Council Meeting: The City Council meeting came to order at 6:45 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 Waldron gave an Invocation.

Roll Call: Roll call was taken with Mayor Raes, Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Waldron and Acri present. Absent: Alderman Wendt

Public Hearing:

Public Hearing for Proposed 2017 Budget

Mayor Raes called a public hearing to order at 6:45 pm for the purpose of the Proposed 2017 Budget. Kathy Carr, Finance Director, gave an overview of the attached detail on the 2017 Budget.

No one from the public presented to speak on the budget.

Alderman Wendt entered at 6:47 p.m.

Mayor Raes adjourned from the public hearing at 6:48 p.m.

Upon adjournment of the Committee-of-the-Whole meeting, Mayor Raes reconvened the City Council Meeting at 8:03 p.m.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of November 15, 2016.

Second Reading Ordinances

1. 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.

2. 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.

Resolutions

3. Council Bill/Resolution 1160-2016

A Resolution authorizing Ray Forsythe, Planning and Economic Development Director, and/or Kathleen Carr, Finance Director, to sign as the City Administrator's designee in consultation with Alderman Michael Waldron until the appropriate City Administrator or Interim City Administrator is named; and authorizing Mayor Raes to fill in on the Quad Cities Civic Center Authority Board for the City Administrator until the appropriate City Administrator or Interim City Administrator is named.

4. Council Bill/Resolution 1161-2016

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.

5. Council Bill/Resolution 1162-2016

A Resolution authorizing the Mayor and City Clerk to execute an agreement with United Healthcare Services, Inc. (United Healthcare) to provide administrative services and reinsurance for medical and prescription drug claims for a one year period commencing on January 1, 2017.

6. Council Bill/Resolution 1163-2016

A Resolution authorizing the Mayor and City Clerk to execute an agreement with Midwest Group Benefits to provide administrative services for dental, vision and flexible benefit claims for a one year period commencing on January 1, 2017.

7. Council Bill/Resolution 1164-2016

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.

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

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.

Adopted: Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 3030-2016. Motion carried on roll call with the following vote: ayes: Aldermen Parker, Wendt, Zelnio, Turner, Schoonmaker, Waldron and Acri; nays: Alderman Rodriguez.

Resolutions

9. Council Bill/Resolution 1165-2016

A Resolution authorizing the Mayor and City Clerk to execute a proposal from GovHR USA, Northbrook, Illinois, to begin a search for candidates for the position of City Administrator of City Administrator for the City of Moline.

Approved: Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1165-2016. Alderman Waldron indicated that the funding source would be one third from contingency and two thirds from the budgeted City Administrator Salary. 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

10. Council Bill/General Ordinance 3033-2016

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 1625 9th Avenue.

11. Council Bill/General Ordinance 3034-2016

An Ordinance amending Chapter 31, “TAXATION,” of the Moline Code of Ordinances, by enacting one new Article XI, “MUNICIPAL GAS USE TAX.”

12. Council Bill/General Ordinance 3035-2016

An Ordinance making Appropriations for Corporate Purposes for the Fiscal Year beginning January 1, 2017 and ending December 31, 2017.

Council, Staff and Citizen Comments:

Scott Hinton, City Engineer, stated that an update of I-74 Bridge would be coming after the first of the year.

JD Schulte, Public Works Director, indicated that leaf collection is concluding and the crews are gearing up for snow removal.

Alderman Rodriguez expressed appreciation for “No Shave November.”

Alderman Waldron expressed appreciation to staff for the presentation on the health care

Executive Session:

Alderman Parker, seconded by Alderman Wendt, moved for Executive Session, for the purpose of discussion of Pending, Probable or Imminent Litigation- 5 ILCS 120/2 (C) (11). 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 8:14 p.m.

Council reconvened in open session at 8:48 p.m.

On motion of Alderman Zelnio, Seconded by Alderman Wendt, Council adjourned at 8:48 p.m.

The next regularly scheduled City Council meeting is on December 13, 2016.

Respectfully submitted,



Tracy A. Koranda
City Clerk