



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, December 20, 2016

Council Meeting: The City Council meeting came to order at 7:36 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: No Invocation was given.

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 December 13, 2016, and appointments made during Committee-of-the-Whole on December 20, 2016.

Second Reading Ordinances

1. Council Bill/General Ordinance 3036-2016

An Ordinance amending Chapter 35 "ZONING AND LAND DEVELOPMENT" of the Moline Code of Ordinances, Table 35-2200.1: "Non-Administrative Development Review Procedures Summary" under "REVIEW AND APPROVAL REQUIRED"; and amending Section 35-2211(c) "Process" under "WAIVERS AND MODIFICATIONS".

2. Council Bill/Special Ordinance 4063-2016

A Special Ordinance authorizing the Utilities General Manager to purchase and execute any necessary documents related to purchase treatment chemicals to be used by the Department of Public Works for calendar year 2017.

3. Council Bill/Special Ordinance 4064-2016

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 Resolution Run 5K scheduled for Sunday, January 1, 2017.

4. Council Bill/Special Ordinance 4065-2016

A Special Ordinance setting the annual meetings schedule for 2017; and authorizing City staff to do all things necessary to notify the media of the annual meetings schedule.

Resolutions

5. Council Bill/Resolution 1182-2016

A Resolution authorizing approval of a Reconciliation Change Order with Walter D. Laud, Inc. for Project #1247, 2016 Residential Reconstruction Program, in the amount of \$226,188.61.

6. Council Bill/Resolution 1183-2016

A Resolution authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement between the City of Moline, Illinois and the Illinois Department of Transportation for the purpose of collaborating on the development of the Avenue of the Cities Corridor Plan.

7. Council Bill/Resolution 1184-2016

A Resolution authorizing the Mayor and City Clerk to execute Licensing Agreements for 2017 permit approved applications for use of public right-of-way or City-owned property.

8. Council Bill/Resolution 1185-2016

A Resolution authorizing certain minutes and portions of minutes of Executive Sessions of the City Council to be maintained as confidential until further reviewed by the City Council; and authorizing the remainder of said Executive Session minutes referenced herein to be made available for public inspection.

9. Council Bill/Resolution 1186-2016

A Resolution authorizing the Mayor and City Clerk to execute a Second Amendment to the Intergovernmental Agreement between the City of Moline and the Rock Island County Metropolitan Mass Transit District (MetroLINK) for the Moline Multi-Modal Facility Project; and authorizing the match of \$92,369.40 in order to continue construction of the Moline Multi-Modal Facility Project.

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 Aciri; nays: none.

Items Not on Consent:**Second Reading Ordinances****10. Council Bill/Special Ordinance 4066-2016**

A Special Ordinance granting a temporary modification to Section 28-3200(a) and Section 35-4218 of the Moline Code of Ordinances to delay the installation of sidewalks for property located at 1100 36th Avenue.

Adopted: Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 4066-2016. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, and Waldron; nays: Aciri.

Resolutions**11. Council Bill/Resolution 1187-2016**

A Resolution authorizing approval of a Reconciliation Change Order with Langman Construction, Inc. for Project #1246, Alley Reconstruction between 4th and 5th Avenues and 7th and 8th Streets, in the amount of \$30,117.72.

Approved: Alderman Parker, seconded by Alderman Zelnio, moved to approve Council Bill 1187-2016. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Waldron and Aciri; nays: none. Alderman Schoonmaker abstained due to employment.

12. Council Bill/Resolution 1188-2016

A Resolution authorizing the Mayor and City Clerk to execute a Law Enforcement Services Agreement between the City of Moline and Universal Protection Service, LLC, d/b/a Allied Universal Security Services, setting forth the terms for assignment of uniformed police officers to the SouthPark Mall complex for the period January 1, 2017 through December 31, 2017.

Approved: Alderman Parker, seconded by Alderman Schoonmaker, moved to approve Council Bill 1188-2016. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Waldron and Aciri; nays: none.

Council, Staff and Citizen Comments:

J.D. Schulte, Public Works Director, stated that a Work Session on Utilities will start at 6:00 p.m. on January 17, 2017.

Alderman Rodriguez thanked Sandy O'Neill for catching the TIF error in the Committee-of-the-Whole agenda. He also stated that Tom Christensen, a loaned John Deere executive working with Global Communities, retired. Alderman Rodriguez praised Christensen for the great job promoting the Floreciente Neighborhood.

Alderman Parker thanked the Public Works crew for the 12th Street hillside clean up.

Alderman Schoonmaker expressed appreciation to Ray Forsythe, Planning and Development Director, and Maureen Riggs, City Attorney, for the presentation on current projects in the City of Moline at the Moline Kiwanis meeting.

Alderman Waldron submitted the attached information regarding recruitment of a City Administrator.

Sandy O' Neill requested a follow up on the investigation. No response was given.

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). 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 7:47 p.m.

Council reconvened in open session at 7:50 p.m.

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

The next regularly scheduled City Council meeting is on January 10, 2017.

Respectfully submitted,



Tracy A. Koranda
City Clerk