

Committee-of-the-Whole Minutes

Tuesday, January 24, 2017

PRESENT: Mayor Scott Raes (*Chair*)
Alderman Quentin Rodriguez (*Ward 1*)
Alderman David Parker, Jr. (*Ward 2*)
Alderman Mike Wendt (*Ward 3*)
Alderman John Zelnio (*Ward 4*)
Alderman Lori Turner (*Ward 5*)
Alderman Kevin Schoonmaker (*Ward 6*)
Alderman Mike Waldron (*Ward 7*)
Alderman Stephanie Acri (*Alderman At-Large*)

STAFF: Maureen Riggs, City Attorney
Tracy Koranda, City Clerk
Ray Forsythe, Planning & Development Director
Alison Fleming, Human Resources Manager
Lori Wilson, Parks Recreation Director
Nate Scott, Information Technology Manager
Bryon Lear, Library Director
Kim Hankins, Public Safety Director
Jim Versluis, Fire Training Officer
Scott Hinton, City Engineer
Kathy Carr, Finance Director
Jeff Anderson, City Planner
J.D. Schulte, Public Works Director
Dave Mallum, Fleet Services Manager
Tony Loete, Utilities General Manager

OTHERS: Maggie Tinsman, Chair of “Braking Traffik”
Ed Johnson, Resident
Ron Miller, Resident
Deb Raes, Resident
Jennifer Garner, Resident
Sam Hartley and Mother, Residents
Students from St. Ambrose University

Mayor Raes called the meeting to order at 6:30 p.m., in Council Chambers.

Presentation

Joe Taylor, Executive Director QCCVB, gave an update on the Missouri Valley Conference Women’s Basketball Tournament on March 9-12, 2017, in Moline.

Proclamation

A Proclamation from Family Resources to declare January as “Human Trafficking Awareness Month.”

Agenda Items

- 1. A Resolution authorizing the purchase of two TYMCO Model 600 Regenerative Air Sweepers.** Dave Mallum, Fleet Services Manager, indicated that funds are budgeted to replace two street sweepers; one was budgeted in 2016, but was deferred to 2017. The sweepers in the City's current fleet have exceeded their reliable and useful life. The City has entered into a contract for cooperative purchasing with Houston-Galveston Area Council (H-GAC) and specifications were sent to them for competitive bids. TYMCO, Inc., submitted a quote in the amount of \$434,940.00 to replace both units. The quotes meet all the specifications and include trade in offers for the sweepers currently in the City's fleet. Staff is also seeking approval to dispose of the old units by the method most advantageous to the City by accepting the trade offers or selling them as surplus. A motion was made by Alderman Parker to approve. Seconded by Alderman Turner. Motion passed unanimously.
- 2. A Resolution authorizing the purchase of a 2017 Ford E-450 with V10 Gas Engine Cab and Chassis with Ambulance Remount pursuant to the terms of the Remount Quote from Sentinel Emergency Solutions for the amount of \$116,616.00.** Dave Mallum, Fleet Services Manager, stated that the cab and chassis for Ambulance #161 has exceeded its useful life and is budgeted for a body remount in 2017. The City has had success in past years by remounting ambulance bodies on a new cab and chassis and returning those units to frontline service. The savings from remounting a modular body instead of purchasing a complete unit can be nearly \$60,000.00. Fleet Services has contacted Life Line Ambulances, the original manufacturer of the unit, and received a written quote of \$116,616.00 from their local dealer, Sentinel Emergency Solutions, for a remount of the existing ambulance body on a new 2017 Ford E-450 V10 Gas Engine cab and chassis. Said quote includes the installation of the Stryker power cot lift system. A motion was made by Alderman Parker to approve. Seconded by Alderman Zelnio. Motion passed unanimously.
- 3. A Resolution authorizing the Mayor and Police Chief to execute an Equitable Sharing Agreement and Certification between the Federal Government and the Moline Police Department, setting forth the requirements for participation in the Equitable Sharing Program and certifying all receipts and expenditures of federal forfeiture funds, property and interest during the last fiscal year.** Kim Hankins, Chief of Police/Public Safety Director, indicated that the Federal Government requires that the Police Department annually enter into a formal agreement and provide certification of receipts and expenditures of federal forfeiture funds and property. A motion was made by Alderman Parker to approve. Seconded by Alderman Wendt. Motion passed unanimously.
- 4. A Resolution declaring the following Article 36 seized and forfeited vehicle as surplus property: 1997 Buick LeSabre, VIN# 1G4HR52KXVH545325.** Kim Hankins, Chief of Police/Public Safety Director, indicated that Illinois State statute provides that law enforcement agencies may seize vehicles used during the attempt or commission of specific crimes and subsequently initiate forfeiture proceedings on those vehicles. The above vehicle has been forfeited to the Police Department, and City staff is requesting that it be declared as surplus property and disposed of by the Chief of Police/Public Safety Director through the legal disposal process that is most advantageous to the City, whether sealed bid, auction, negotiation, or otherwise. A motion was made by Alderman Parker to approve. Seconded by Alderman Turner. Motion passed unanimously.

The meeting adjourned at 6:42 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Amy J. Saunders". The signature is written in black ink and is positioned above the typed name.

Amy J. Saunders
Deputy City Clerk