



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, February 14, 2017

Council Meeting: The City Council meeting came to order at 7:09 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 Schoonmaker 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: Council Bill 1029-2017 was pulled from the agenda at the Committee of the Whole meeting.

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of February 7, 2017, and the January Financial Report.

Resolutions

1. Council Bill/Resolution 1019-2017

Approval of a Resolution authorizing the Mayor and City Clerk to execute a Contract with Centennial Contractors of the Quad Cities, Inc. for Project #1268, 2017 Pavement Patching Program.

2. Council Bill/Resolution 1020-2017

A Resolution authorizing the Mayor and City Clerk to execute a Contract with Tri City Blacktop, Inc. for Project #1266, 2017 Seal Coat Program.

3. Council Bill/Resolution 1021-2017

A Resolution authorizing the approval of the Mayor and City Clerk to execute a Letter of Understanding with the Illinois Department of Transportation (IDOT) regarding the reconstruction of John Deere Road (IL 5) from 38th Street to 70th Street.

4. Council Bill/Resolution 1022-2017

Approval of a Resolution authorizing the Mayor and City Clerk to execute a Contract with Precision Pavement Markings, Inc. for Project #1264, 2017 Pavement Marking Program.

5. Council Bill/Resolution 1023-2017

Approval of a Resolution authorizing the Mayor and City Clerk to execute a Contract with Walter D. Laud for Project #1267, 2017 Inlet and Catch Basin Replacement Program.

6. Council Bill/Resolution 1024-2017

A Resolution authorizing the Mayor and City Clerk to execute a Local Agency Agreement for Federal Participation with the Illinois Department of Transportation (IDOT) regarding Motor Fuel Tax Section 14-00256-00-RS, Resurfacing with Sidewalk Improvements.

7. Council Bill/Resolution 1025-2017

A Resolution authorizing the Mayor and City Clerk to execute a Resolution for Improvement by Municipality under the Illinois Highway Code for Motor Fuel Tax Section No. 14-00256-00-RS, Resurfacing with Sidewalk Improvements.

8. Council Bill/Resolution 1026-2017

A Resolution authorizing the Mayor and City Clerk to execute a Purchase Order between the City of Moline and Baker Group for the purchase of a SkiData PARCS Parking Lot Management System for the 12th Street Multi-Modal Station Parking Lot.

9. Council Bill/Resolution 1027-2017

A Resolution authorizing the Mayor and City Clerk to execute a Purchase Order between the City of Moline and Baker Group for the purchase of a SkiData PARCS Parking Lot Management System for the 13th Street Multi-Modal Station Parking Lot.

10. Council Bill/Resolution 1028-2017

A Resolution authorizing the Mayor and City Clerk to execute a Stipulated Agreement 1937 with the Illinois Commerce Commission Transportation Bureau/Rail Safety Section concerning renewal of the surfaces related to railroad track crossing improvements at 17th Street.

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:**First Reading Ordinances****11. Council Bill/Special Ordinance 4006-2017**

A Special Ordinance authorizing the Mayor and City Clerk to execute an agreement with Action Valley Paintball, LLC to lease a portion of Green Valley Park for the purpose of operating a paintball field that is open to the public.

12. Council Bill/Special Ordinance 4007-2017

A Special Ordinance authorizing the Mayor and City Clerk to execute an agreement with John Rogers DBA Roy's All Fed Up to sell food and beverages from a mobile concession stand along a portion of Ben Butterworth Parkway from April 1, 2017 through October 31, 2017, but may be extended to November 15, 2017, if weather permits, at the Owner's sole discretion.

13. Council Bill/Special Ordinance 4008-2017

A Special Ordinance authorizing the Mayor and Deputy City Clerk to execute a Development and Economic Incentive Agreement between the City of Moline and SPA Development, LLC for the development project and to execute any necessary agreements referenced therein, 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.

14. Council Bill/Special Ordinance 4009-2017

A Special Ordinance authorizing the Mayor and City Clerk to execute a Lease Agreement with Grind and Dine, L.L.C., dba Java Lab Grind and Dine Cafe, permitting a portion of the Moline Public Library at 3210 41st Street, to be utilized as a coffee shop.

Motion for Consideration: Alderman Parker, seconded by Alderman Wendt, moved to consider council bill 4009-2017. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Waldron and Aciri; nays: none.

Adopted: Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 4009-2017. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Waldron and Aciri; nays: none.

Upon discussion, Bryon Lear, Library Director, will take the Council's RFP recommendation back to the Library Board.

Council, Staff and Citizen Comments:

7th Street & Valley View Drive Temporary Traffic Signal Lighting. Scott Hinton, City Engineer, advised that the poles are up and should be operational by Tuesday or Wednesday of next week. MidAmerican will give the power for the lights at that time.

12th Street Parking Lot. Scott Hinton, City Engineer, shared that some change orders need to be made concerning the 12th Street parking lot. They found some buried foundations, loading ramps, railroad ties, other trash and an underground storage tank. The project has been shut down for an environmental review for any remediation that may need to take place.

Water Plant Tour with U.S. Congresswoman Cheri Bustos. J.D. Schulte, Public Works Director and Interim City Administrator, announced that U.S. Congresswoman Cheri Bustos will be coming to the Water Plant next Wednesday, February 22, 2017, for a tour from 10:15 a.m. to 11:30 a.m. At that time, Ray Forsythe, Planning & Development Director, is going to talk about the City's approach to selling water to other areas as a regional kickoff. This event will be posted as a special meeting.

Regional Growth Initiative. Ray Forsythe, Planning & Development Director, mentioned that he, along with J.D. Schulte, Public Works Director and Interim City Administrator, and Tony Loete, Utilities General Manager, will be meeting with the Chamber of Commerce later this week to share their regional growth initiative concerning the utilities and housing programs. They anticipate getting this matter on the legislative agenda, so that when they go to Springfield and Washington, D.C., they can lobby, with the Chamber's help, for infrastructure costs and the City's regional development plan.

Dad/Daughter Date Night. Lori Wilson, Parks Recreation Director, mentioned that Dad/Daughter Date Night was a success. Over 200 people attended this event. There was a good turnout, and everything concerning the event went well.

State of the City. Alderman Parker inquired about the State of the City event. Mayor Raes advised that he is in the process of scheduling this event.

Law Department. Alderman Wendt expressed his appreciation to the Law Department for the great job they did in clearing the title for the closing at The Point.

Proposed River's Edge Redevelopment Zone Amendment. Alderman Rodriguez mentioned that he had a long conversation with State Representative Mike Halpin this weekend. He has drafted a piece of legislation that will be going before the House of Representatives that will be very beneficial to our area. It is an amendment to the River's Edge Redevelopment Zone. It provides special incentives and special opportunities to improve the economic development in the area. In this amendment, he is adding the entire Quad Cities area as one of the pilot areas. Representative Halpin wrote the legislation, and it is co-sponsored by State Representative Tony McCombie, as well. So, it has bi-partisan representation. It benefits not only the City of Moline; but also our neighboring cities. Alderman Rodriguez asked everyone to reach out to their representatives and thank them for this and ask them to continue to push for this legislation. It is House Bill 3706. Ray Forsythe, Planning & Development Director, mentioned that one of the biggest benefits of the proposed River's Edge Redevelopment Zone Amendment is state-level historic tax credits. The City already has a historic district downtown. This amendment would automatically allow projects that are developed in the historic district to qualify for both federal and state historic tax credits. This is how the City of Davenport is converting hundreds of units in their downtown.

Sidewalk on 24th Street. Alderman Zelnio requested an update concerning the 24th Street sidewalk. Scott Hinton, City Engineer, said his department discussed this matter today. He hopes to have something for the Council the second week of March.

Ray Forsythe on WQAD. Alderman Turner thanked Ray Forsythe, Planning & Development Director, for doing the morning with Ray show on WQAD. He did a great job. Mr. Forsythe commented that over 5,000 people have viewed the online video to date.

Ron Miller, 2812 32nd Avenue Drive, inquired as to how long he would have to wait to see the Council meeting minutes posted on the City's website. Amy Saunders, Deputy City Clerk, responded that everything has been posted except last week's minutes. Mayor Raes asked Mr. Miller to contact him if he has any problems.

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) and Property Acquisition-5 ILCS 120/2(C)(5). 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 7:24 p.m.

Council reconvened in open session at 7:37 p.m.

On motion of Alderman Parker, Seconded by Alderman Wendt, Council adjourned at 7:37 p.m.

The next regularly scheduled City Council meeting is on February 28, 2017.

Respectfully submitted,



Amy J. Saunders
Deputy City Clerk