



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, March 7, 2017

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**Council Meeting:** The City Council meeting came to order at 7:28 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:** There was no invocation.

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

### **Items on Consent:**

#### **Approval of Minutes**

Special Council meeting minutes of February 27, 2017, and Committee of the Whole and Council meeting minutes of February 28, 2017.

#### **Second Reading Ordinances**

##### **1. Council Bill/General Ordinance 3002-2017**

An Ordinance establishing the Avenue of the Cities/27th Street Business District; and designating the Avenue of the Cities/27th Street Business District; and approving the Avenue of the Cities/27th Street Business District Plan within the City of Moline.

##### **2. Council Bill/General Ordinance 3003-2017**

An Ordinance establishing certain business district taxes in the Avenue of the Cities/27th Street Business District; and imposing certain business district taxes in the Avenue of the Cities/27th Street Business District.

#### **Resolutions**

##### **3. Council Bill/Resolution 1036-2017**

A Resolution authorizing the Mayor and City Clerk to execute a Temporary Construction Easement at 3409 40<sup>th</sup> Street with Jammie L. Jamieson aka Jammie L. Barron, on Tax Parcel No. 07-14714.

##### **4. Council Bill/Resolution 1037-2017**

A Resolution authorizing the Mayor and City Clerk to execute a Deed of Dedication for Street Right-of-Way at 3409 40<sup>th</sup> Street with Jammie L. Jamieson fka Jammie L. Barron, on Tax Parcel No. 07-14714.

##### **5. Council Bill/Resolution 1038-2017**

A Resolution authorizing the Mayor and City Clerk to sign surrounding property owners consent forms granting the City's consent for a Class F – Hotel/Motel liquor license to be issued for The Element Hotel, 316 12<sup>th</sup> Street, Moline.

##### **6. Council Bill/Resolution 1039-2017**

A Resolution authorizing the Mayor and City Clerk to execute a surrounding property owners consent form granting the City's consent for a Class B - Tavern liquor license to be issued for The Other Bar, 1522 River Drive, Moline.

##### **7. Council Bill/Resolution 1040-2017**

A Resolution authorizing the Mayor and City Clerk to apply for a highway permit and execute the necessary forms in conjunction with the Quad Cities Distance Class Half Marathon & 5K Races scheduled for Sunday, May 14, 2017.

**8. Council Bill/Resolution 1041-2017**

A Resolution supporting a grant application to the U.S. Department of Housing & Urban Development (HUD) for FY 2017 Lead-Based Paint Hazard Control Grant Program; and authorizing staff to do all things necessary to submit said grant application on behalf of the City of Moline and to work cooperatively with the City of Rock Island, City of East Moline, and the City of Silvis, Illinois; the Rock Island County Health Department and Project NOW, in accordance with the HUD application guidelines and requirements.

**9. Council Bill/Resolution 1042-2017**

A Resolution declaring the following City-owned vehicles as surplus property: 2001 GMC Low Pro, VIN# 1GDG6H1C61J514544; 2001 GMC Low Pro VIN# 1GDG6H1CX1J514577; 1999 GMC 5500, VIN# 1GDE6H1C8XJ507563; 2000 GMC 5500 VIN# 1GDE6H1COYJ510054; 2003 GMC Low Pro, VIN# 1GDG6J1C33F517060; 2001 GMC Low Pro VIN# 1GDG6H1C41J514607; 2003 GMC 6500 VIN# 1GDG6J1C03F506940; and 2000 GMC 5500 VIN# 1GDE6H1C2YJ526241.

**10. Council Bill/Resolution 1043-2017**

A Resolution authorizing the purchase of a 2017 John Deere 085GXFF rubber tracked excavator from Martin Equipment for the amount of \$80,750.00.

**11. Council Bill/Resolution 1044-2017**

A Resolution authorizing the purchase of a 2017 John Deere 544KBT loader from Martin Equipment for the amount of \$128,495.00.

**12. Council Bill/Resolution 1045-2017**

A Resolution authorizing the Mayor and City Clerk to execute Licensing Agreements for 2017 Special Event approved applications for use of the public right-of-way, and on City property known as Bass Street Landing Plaza, the Historic Block Courtyard, and Parking Lot U; and authorizing amplified sound during 2017 approved Special Events to no later than 10:00 p.m. daily on City property known as Bass Street Landing Plaza; and authorizing amplified sound during 2017 approved Special Events to no later than 10:00 p.m. Sundays through Thursdays and no later than 11:00 p.m. Fridays and Saturdays on City property known as Parking Lot U; and authorizing amplified sound during 2017 approved Special Events to no later than 10:00 p.m. Sundays through Thursdays and 12:00 midnight Fridays and Saturdays on City property known as the Historic Block Courtyard.

**Omnibus Vote:** Alderman Parker, seconded by Alderman Turner, moved to approve and adopt, by omnibus vote, these items. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Zelnio, Turner, Schoonmaker, Waldron and Aciri; nays: none.

**Items Not on Consent:****First Reading Ordinances****13. Council Bill/Special Ordinance 4010-2017**

A Special Ordinance authorizing the Mayor and City Clerk to execute the Second Amendment to and Assignment of Development Agreement between the City of Moline and S.J. Russell L.C. for The Point redevelopment project.

**Motion for Consideration:** Alderman Parker, seconded by Alderman Zelnio, moved to consider council bill 4010-2017. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Zelnio, Turner, Schoonmaker, Waldron and Aciri; nays: none.

**Adopted:** Alderman Parker, seconded by Alderman Zelnio, moved to adopt Council Bill 4010-2017. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Zelnio, Turner, Schoonmaker, Waldron and Aciri; nays: none.

**14. Council Bill/Special Ordinance 4011-2017**

**A Special Ordinance authorizing the Mayor and City Clerk to execute the Assignment of Collateral by Dial Point at Moline Phase I to Synovus Bank for The Point redevelopment project.**

**Motion for Consideration:** Alderman Parker, seconded by Alderman Zelnio, moved to consider council bill 4011-2017. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Zelnio, Turner, Schoonmaker, Waldron and Acri; nays: none.

**Adopted:** Alderman Parker, seconded by Alderman Zelnio, moved to adopt Council Bill 4011-2017. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Zelnio, Turner, Schoonmaker, Waldron and Acri; nays: none.

**Council, Staff and Citizen Comments:**

Ray Forsythe, Planning & Development Director, introduced Planning & Development's new intern, Indre Virsinkaite. She is a student at Augustana College majoring in Economics, Political Science and Spanish. She also plans to attend law school.

Ray Forsythe, Planning & Development Director, shared that he plans to utilize the screens. He will work to utilize these screens each week. City staff are currently working on a video concerning garbage cans.

Ray Forsythe, Planning & Development Director, encouraged everyone to drive by the Multi-Modal Station, because major progress is happening. The first floor of the hotel addition is onsite now. The steel is coming for the Grand Hall, which is going to be a two-story, glass structure on the east end of the building. It will be the signature piece of the Multi-Modal Station. Mr. Forsythe will schedule a Council tour of the Multi-Modal Station around the first week of May 2017.

Alderman Zelnio advised that the last few times he has been downtown for lunch, the Per Mar traffic attendant, in the course of keeping track of downtown parking, has been driving very slow in the only open lane of traffic. This causes a back up of traffic downtown. Alderman Zelnio inquired about a better solution for keeping track of vehicle parking; possibly by the Traffic Committee. He feels this does not look good for the City.

Tony Loete, Utilities General Manager, announced that today was a big day at the North Slope Water Treatment Plant. The new treatment train went online today. He shared that Council should be proud of his staff. They did an excellent job working with the contractor.

**Executive Session:**

Alderman Parker, seconded by Alderman Turner, moved for Executive Session, for the purpose of discussion of Collective Negotiating Matters-5 ILCS 120/2(C)(2) and 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, Zelnio, Turner, Schoonmaker, Waldron and Acri; nays: none.

City Council convened in Executive Session at 7:41 p.m.

Council reconvened in open session at 8:17 p.m.

On motion of Alderman Parker, seconded by Alderman Zelnio, Council adjourned at 8:17 p.m.

The next regularly scheduled City Council meeting is on March 14, 2017.

Respectfully submitted,

A handwritten signature in cursive script that reads "Amy J. Saunders".

Amy J. Saunders  
Deputy City Clerk