

## Committee-of-the-Whole Minutes

Tuesday, September 12, 2017

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- PRESENT:** Mayor Stephanie Acri (*Chair*)  
Alderman Quentin Rodriguez (*Ward 1*)  
Alderman David Parker, Jr. (*Ward 2*)  
Alderman Mike Wendt (*Ward 3*)  
Alderman Lori Turner (*Ward 5*)  
Alderman Kevin Schoonmaker (*Ward 6*)  
Alderman Mike Waldron (*Ward 7*)  
Alderman Sonia Berg (*Alderman At-Large*)
- ABSENT:** Alderman Richard “Dick” Potter (*Ward 4*)
- STAFF:** Doug Maxeiner, City Administrator  
Maureen Riggs, City Attorney  
Amy Saunders, Deputy City Clerk  
Ray Forsythe, Planning & Development Director  
Alison Fleming, Human Resources Manager  
Lori Wilson, Parks Recreation Director  
Todd Green, GIS Administrator  
Bryon Lear, Library Director  
John Hitchcock, Interim Chief of Police  
Jeff Snyder, Interim Fire Chief  
Scott Hinton, City Engineer  
Kathy Carr, Finance Director  
Jeff Anderson, City Planner  
J.D. Schulte, Public Works Director  
Amy Keys, Deputy City Attorney  
Dave Mallum, Fleet Manager  
Tony Loete, Utilities General Manager  
Chris Mathias, Property Management Coordinator  
Cole Neder, Planning & Development Intern  
Arnie McCollom, WPC Operations Technician  
James Maurer, Police Officer  
Lucas Guyton, Firefighter/Paramedic  
Timothy Romang, Firefighter/Paramedic
- OTHERS:** Chelsey Hohensee, MetroLINK  
Ron Miller, Resident  
Frank Sykes, Resident  
Family & Friends of Police & Fire Personnel  
Gerold Shelton, The Dispatch  
Various Members of the Press

Mayor Acri called the meeting to order at 5:30 p.m. in Council Chambers.

### **Oaths of Office**

Oath of office for regular commissioned appointment as Police Officer to James Maurer effective September 12, 2017 (hire date September 12, 2016).

Oaths of office for permanent appointment of Firefighter/Paramedic Lucas Guyton and Firefighter/Paramedic Timothy Romang effective August 29, 2017.

### **Mayor's Board Appointments**

Mayor's appointment of Mark Roemer, property owner of 1312 5<sup>th</sup> Avenue, as an SSA #6 Board member for a full, three-year term to expire on September 12, 2020.

Mayor's appointment of Peter McDermott, property owner of 415 14<sup>th</sup> Street and 1719 5<sup>th</sup> Avenue, as a Moline Centre Main Street Commissioner and SSA #6 Board member for full, three-year terms to expire on September 12, 2020.

Mayor's appointment of Ajay Singh, property owner of 1506 6<sup>th</sup> Avenue, as a Moline Centre Main Street Commissioner and SSA #6 Board member for full, three-year terms to expire on September 12, 2020.

Mayor's appointment of Chelsey Hohensee, representing property owner MetroLINK of 1515 River Drive, as a Moline Centre Main Street Commissioner and SSA #6 Board member for full, three-year terms to expire on September 12, 2020.

A motion was made by Alderman Parker to approve all four (4) appointments. Seconded by Alderman Berg. Motion passed unanimously.

### **Proclamations**

A Proclamation from the American Red Cross to declare October 14, 2017, as the day to "Sound the Alarm." Per Mayor Acri, this event will be rescheduled due to the hurricanes and other major weather events happening around the country at this time.

A Proclamation from The Greater Quad Cities Hispanic Chamber of Commerce to declare September 15, 2017 to October 15, 2017, as "National Hispanic Heritage Month."

### **Questions on the Agenda**

Mayor Acri pulled Item No. 9, Council Bill #1152-2017, from the Council Agenda this evening.

### **Agenda Items**

**1. A Resolution authorizing the Mayor and City Clerk to execute a Fourth Amendment to the Intergovernmental Agreement between the City of Moline, Illinois, and Rock Island County Metropolitan Mass Transit District (MetroLINK).** Dave Mallum, Fleet Manager, shared that Fleet Services now has 23 vehicles and pieces of equipment operating on Compressed Natural Gas (CNG). These units are fueling at the MetroLINK infrastructure at the City's fueling site at 3635 4<sup>th</sup> Avenue. The site was constructed by MetroLINK in 2002 and has been a backup location for MetroLINK since they moved into their new facility in 2015. The City of Moline plans to have over 30 units operating on CNG by the end of 2018. MetroLINK is still maintaining the system and infrastructure.

Recent discussions with the MetroLINK staff have resulted in a realization by both City staff and MetroLINK representatives, that the future viability and reliability of the site is as important to Moline as it is for MetroLINK. The City's use of the site is primary now, and MetroLINK's use is secondary and rare. MetroLINK does not apply any markup to the City in their invoicing for fuel that the City dispenses from their infrastructure. Because of these facts, City staff agrees the time has come to cost share with MetroLINK

on the expenses involved in maintaining this infrastructure.

Because of those discussions, an amendment to the Intergovernmental Agreement between the City and MetroLINK has been drafted, and the draft has been approved by the Rock Island County Metropolitan Mass Transit District. The amendments to the Intergovernmental Agreement include Moline now sharing the cost of maintenance and improvements to the site at a 50/50 cost share arrangement. Fleet Services currently charges a \$0.17 markup for fuel island customers to be used for fuel island overhead and infrastructure improvements, and \$76,565.62 is currently available to be used towards cost sharing of maintenance and improvements. A motion was made by Alderman Parker to approve. Seconded by Alderman Waldron. Alderman Wendt made a motion to amend to add a provision that at the termination of this Agreement, the City, at its option, may take the infrastructure/equipment as an asset or ask MetroLINK to remove it. Seconded by Alderman Berg. The amendment passed unanimously. The amended motion also passed unanimously.

Alderman Wendt made a motion that in the future, City staff shall provide Council with redlined versions of amendments to agreements, ordinances and contracts. Seconded by Alderman Berg. Motion passed unanimously.

**2. A General Ordinance amending Chapter 20 “MOTOR VEHICLES AND TRAFFIC,” of the Moline Code of Ordinances, Section 20-5109, “Parking Time Limits/Restrictions Established,” by repealing subsection (d) in its entirety; amending Section 20-5119, “Penalties For Violations Of This Article,” by repealing subsection (1)(b) in its entirety and enacting in lieu thereof one new subsection (1)(b) relating to the same subject matter; and directing staff to, prior to issuance of a ticket for a violation of Section 20-5109 of the Moline Code of Ordinances, provide such violator a fifteen (15) minute grace period.**

Amy Keys, Deputy City Attorney, indicated that during an informational presentation at the August 8 Committee-of-the-Whole meeting, the Committee determined it wanted to improve parking services and provide better customer service to those who park on-street and in City-owned parking lots. To further such goal, the Committee voted to suspend enforcement of the space jumping ordinance, and the Mayor asked for more action than the suspension of enforcement. Therefore, staff is recommending the repeal of subsection (d) related to space jumping in its entirety. The Committee also voted to require that each vehicle found to be violating any of the subsections of Section 20-5109 of the Moline Code Ordinances be given a courtesy warning ticket upon the vehicle’s first offense, with a vehicle being given one courtesy warning ticket every year. The Committee further directed staff to provide violators who park in a parking space, either on street or in a City-owned lot, over the designated time limit, a fifteen (15) minute grace period prior to a ticket being issued. The General Ordinance is being presented to the Committee for review to ensure it accurately reflects the Committee’s desire. This item also appeared on the City Council Agenda on September 12, 2017, under “Items Not on Consent” for first reading. A motion was made by Alderman Parker to approve. Seconded by Alderman Rodriguez. Motion carried with Alderman Waldron voting nay.

**3. A Resolution authorizing the Mayor to execute a Contract for Professional Services with National Research Survey, Inc., for citizen survey services, in an amount not to exceed \$16,740.00, to administer, analyze and report results from a customizable citizen survey.** Ray Forsythe, Planning & Development Director, explained that the City Council, in its Strategic Plan Policy Agenda for 2016-2017, identified implementing and marketing the “Why Moline” Marketing Program as a high priority, and staff has created a Marketing Committee that is working closely with the City’s Website Committee in order to create a “Why Moline” Marketing Program campaign that highlights the benefits of living, working, and playing in Moline with regard to this goal. Staff is currently working on ways to implement the “Why Moline” Marketing Program by increasing the City’s social media presence, increasing overall customer service, highlighting City services and branding the City. However, in order to measure service performance, assess community needs, evaluate community receptiveness to City government and gather community characteristics to assist staff in

creating a long-term strategic plan for continued implementation of the “Why Moline” Marketing Program, an outreach effort by way of a citizen survey is necessary, and the City wishes to conduct a citizen survey. Mr. Forsythe provided a sample citizen survey, which is attached hereto. A motion was made by Alderman Parker to approve. Seconded by Alderman Rodriguez. Alderman Wendt made a motion to table this item for two weeks. Seconded by Alderman Waldron. Alderman Wendt’s motion carried with Alderman Rodriguez voting nay.

**4. A Resolution authorizing the Mayor and City Clerk to adopt the Rules and Regulations for Motorized Food Vendors in the City of Moline.** Ray Forsythe, Planning & Development Director and Cole Neder, Planning & Development Intern, explained that the City Council supports food trucks a/k/a motorized food vendors within the City of Moline, and in an effort to streamline the licensing and approval process, staff has compiled the Rules and Regulations for Motorized Food Vendors within the City. A motion was made by Alderman Turner to approve. Seconded by Alderman Parker. Alderman Parker made a motion to amend to allow tapping into City-approved electrical outlets at a standard fee. Seconded by Alderman Wendt. The amended motion passed unanimously. The original motion with the amendment passed unanimously.

### **Informational**

Mayor’s appointment of John Wetzel to the Bi-State Revolving Loan Fund Board to fill the vacancy of Mark D. Petersen as the City of Moline’s representative on the board.

**On-Site Occupational Health Program.** Alison Fleming, Human Resources Manager, gave a presentation concerning the On-Site Occupational Health Program. The purpose of the program is to control health fund and liability fund expenses, provide cost effective occupational health services more efficiently, and educate and enhance wellness for employees and retirees to save health fund dollars. Ms. Fleming presented three options to the Committee.

1. On-Site Program – Nurse employed by City;
2. On-Site Program – Nurse contracted through Genesis Occupational Health; and
3. Off-Site Program for work-related injuries and return to work physicals.

After presenting the facts and figures for all three options, Ms. Fleming recommended approval of Option 2. After some discussion, Alderman Turner made a motion for staff to pursue Option 2. Seconded by Alderman Schoonmaker. Motion carried. Alderman Waldron abstained.

### **Public Comment**

The meeting adjourned at 6:54 p.m.

Respectfully submitted,



Amy J. Saunders  
Deputy City Clerk











# The XYZ of ABC 2017 Citizen Survey

**Our last questions are about you and your household. Again, all of your responses to this survey are completely anonymous and will be reported in group form only.**

**D1. How often, if at all, do you do each of the following, considering all of the times you could?**

	<i>Never</i>	<i>Rarely</i>	<i>Sometimes</i>	<i>Usually</i>	<i>Always</i>
Recycle at home .....	1	2	3	4	5
Purchase goods or services from a business located in ABC .....	1	2	3	4	5
Eat at least 5 portions of fruits and vegetables a day .....	1	2	3	4	5
Participate in moderate or vigorous physical activity .....	1	2	3	4	5
Read or watch local news (via television, paper, computer, etc.) .....	1	2	3	4	5
Vote in local elections.....	1	2	3	4	5

**D2. Would you say that in general your health is:**

- Excellent       Very good       Good       Fair       Poor

**D3. What impact, if any, do you think the economy will have on your family income in the next 6 months? Do you think the impact will be:**

- Very positive       Somewhat positive       Neutral       Somewhat negative       Very negative

**D4. What is your employment status?**

- Working full time for pay  
 Working part time for pay  
 Unemployed, looking for paid work  
 Unemployed, not looking for paid work  
 Fully retired

**D5. Do you work inside the boundaries of ABC?**

- Yes, outside the home  
 Yes, from home  
 No

**D6. How many years have you lived in ABC?**

- Less than 2 years       11-20 years  
 2-5 years       More than 20 years  
 6-10 years

**D7. Which best describes the building you live in?**

- One family house detached from any other houses  
 Building with two or more homes (duplex, townhome, apartment or condominium)  
 Mobile home  
 Other

**D8. Is this house, apartment or mobile home...**

- Rented  
 Owned

**D9. About how much is your monthly housing cost for the place you live (including rent, mortgage payment, property tax, property insurance and homeowners' association (HOA) fees)?**

- Less than \$300 per month  
 \$300 to \$599 per month  
 \$600 to \$999 per month  
 \$1,000 to \$1,499 per month  
 \$1,500 to \$2,499 per month  
 \$2,500 or more per month

**D10. Do any children 17 or under live in your household?**

- No       Yes

**D11. Are you or any other members of your household aged 65 or older?**

- No       Yes

**D12. How much do you anticipate your household's total income before taxes will be for the current year? (Please include in your total income money from all sources for all persons living in your household.)**

- Less than \$25,000  
 \$25,000 to \$49,999  
 \$50,000 to \$99,999  
 \$100,000 to \$149,999  
 \$150,000 or more

**Please respond to both questions D13 and D14:**

**D13. Are you Spanish, Hispanic or Latino?**

- No, not Spanish, Hispanic or Latino  
 Yes, I consider myself to be Spanish, Hispanic or Latino

**D14. What is your race? (Mark one or more races to indicate what race you consider yourself to be.)**

- American Indian or Alaskan Native  
 Asian, Asian Indian or Pacific Islander  
 Black or African American  
 White  
 Other

**D15. In which category is your age?**

- 18-24 years       55-64 years  
 25-34 years       65-74 years  
 35-44 years       75 years or older  
 45-54 years

**D16. What is your sex?**

- Female       Male

**D17. Do you consider a cell phone or land line your primary telephone number?**

- Cell       Land line       Both

**Thank you for completing this survey. Please return the completed survey in the postage-paid envelope to: National Research Center, Inc., PO Box 549, Belle Mead, NJ 08502**