



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, May 8, 2018

Council Meeting: The City Council meeting came to order at 7:20 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 Acri, Aldermen Rodriguez, Parker (electronically), Potter, Turner, Schoonmaker, Waldron and Berg present. Absent: Alderman Wendt.

Items on Consent:

Approval of Minutes & Appointments

Committee-of-the-Whole and Council meeting minutes of May 1, 2018.

Resolutions

1. Council Bill/Resolution 1043-2018

A Resolution authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement between the Sheriff of Rock Island County, Illinois, the County of Rock Island, Illinois, and the City of Moline, Illinois, and any necessary agreements referenced therein, for the City's lease of real property from the Sheriff and County, accepting a grant of permanent utility and drainage easement, and ownership of the elevated water storage tank and ground storage tank located on the Oak Glen real property; 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.

2. Council Bill/Resolution 1062-2018

A Resolution authorizing the Mayor and City Clerk to execute an Amendment to Lease Agreement between the City of Moline and the Rock Island County Metropolitan Mass Transit District ("MetroLINK") to extend the City's lease of space for the Moline/East Moline Dispatch Center to December 31, 2018.

3. Council Bill/Resolution 1063-2018

A Resolution authorizing the fleet manager to approve a quote from Seneca Companies for E85 Central Fuel Island component replacements that meet all the requirements of the Environmental Protection Agency (EPA) for the amount of \$25,540.76.

Omnibus Vote: Alderman Potter, 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, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

(Alderman Berg left the meeting)

Items Not on Consent:

Second Reading Ordinances

4. Council Bill/General Ordinance 3019-2018

A General Ordinance amending Chapter 35 "ZONING AND LAND DEVELOPMENT" of the Moline Code of Ordinances, Section 35-3304, "OFFICE DISTRICTS," by repealing subsections (a) and (b) in

their entirety and enacting in lieu thereof two new subsections dealing with the same subject matter; amending Table 35-3401.1 “Principal Commercial Land Uses,” “Land Use Regulations,” by adding (p) Sales and Service, limited land uses as a permitted use in ORT, B-1, NC, B-2, B-3 and B-4 Districts and as a special use in O-1 District; and amending Section 35-3408 “PRINCIPAL COMMERCIAL LAND USES,” by enacting one new subsection “Sales and Service, Limited,” as subsection 35-3408(p).

Failed: Alderman Waldron, seconded by Alderman Rodriguez, moved to adopt Council Bill 3019-2018. Motion failed on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Schoonmaker and Waldron; nays: Aldermen Potter and Turner.

(Alderman Berg rejoined the meeting)

Resolutions

5. Council Bill/Resolution 1064-2018

A Resolution authorizing the Mayor and City Clerk to execute any required documentation related to a Planning and Research grant application to the Illinois Department of Transportation for an Illinois Quad Cities IL92 Corridor Planning Project together with the cities of Rock Island, East Moline, Silvis, and the Rock Island County Metropolitan Mass Transit District; and supporting a grant application to the Illinois Department of Transportation for the Planning and Research grant; and authorizing staff to do any and all things necessary to participate in the submittal of a Planning and Research grant application to the Illinois Department of Transportation for an Illinois Quad Cities IL92 Corridor Planning Project.

Approved: Alderman Parker, seconded by Alderman Potter, moved to approve Council Bill 1064-2018. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

6. Council Bill/Resolution 1065-2018

A Resolution authorizing the Mayor and City Clerk to execute an Agreement with Closed Loop Fund, LP for the financing of the purchase of recycling carts.

Approved: Alderman Parker, seconded by Alderman Berg, moved to approve Council Bill 1065-2018. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

7. Council Bill/Resolution 1066-2018

A Resolution authorizing the purchase of 15,800 recycling carts from Wastequip for the amount of \$859,095.76.

Tabled: Alderman Parker, seconded by Alderman Potter, moved to approve Council Bill 1066-2018. Alderman Waldron moved to table this item until the May 22, 2018 Council meeting. Seconded by Alderman Berg. Motion to table carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Potter, Schoonmaker, Waldron and Berg; nays: Turner.

First Reading Ordinances

8. Council Bill/General Ordinance 3020-2018

An Ordinance amending Chapter 4, “ALCOHOLIC LIQUOR,” of the Moline Code of Ordinances, by repealing Sections 4-3311, 4-3312 and 4-3313, pertaining to liquor licensing for special events, in their entirety and enacting in lieu thereof new Sections 4-3311, 4-3312 and 4-3313 dealing with the same subject matter.

Motion for Consideration: Alderman Parker, seconded by Alderman Berg, moved to consider Council Bill 3020-2018. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

Adopted: Alderman Parker, seconded by Alderman Potter, moved to adopt Council Bill 3020-2018. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

9. Council Bill/General Ordinance 3021-2018

An Ordinance amending Chapter 20, “MOTOR VEHICLES AND TRAFFIC,” of the Moline Code of Ordinances, Appendix 29 thereof, “ALTERED TRAFFIC CONTROL DEVICES – NO WARRANT OR STUDY,” by adding a 4-Way Stop at the intersection of 15th Street and 24th Avenue.

10. Council Bill/General Ordinance 3022-2018

An Ordinance amending Sec. 31-5101 of the Moline Code of Ordinances increasing the Amusement Tax imposed upon all persons gaining admission to witness amusements within the City of Moline from 3% to 5% in facilities where the gross seating is 8,000 or more.

Motion for Consideration: Alderman Parker, seconded by Alderman Turner, moved to consider Council Bill 3022-2018. Motion failed on roll call with the following vote: ayes: Aldermen Parker, Potter, Turner, Schoonmaker, Berg; nays: Aldermen Rodriguez and Waldron.

11. Council Bill/Special Ordinance 4010-2018

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 Mercado on Fifth special event scheduled for 22 consecutive Fridays from June 1, 2018 through October 26, 2018.

12. Council Bill/Special Ordinance 4011-2018

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 FROG Hop 5K, sponsored by Trinity Lutheran Church, scheduled for Saturday, June 2, 2018.

13. Council Bill/Special Ordinance 4012-2018

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 First Step Riverfront 5K, sponsored by the Children’s Therapy Center of the Quad Cities, scheduled for Saturday, May 26, 2018.

14. Council Bill/Special Ordinance 4013-2018

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 Quad Cities Distance Classic Half Marathon & 5K Races, sponsored by the Cornbelt Running Club, scheduled for Sunday, May 13, 2018.

Motion for Consideration: Alderman Parker, seconded by Alderman Rodriguez, moved to consider Council Bill 4013-2018. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

Adopted: Alderman Parker, seconded by Alderman Potter, moved to adopt Council Bill 4013-2018. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

Council, Staff and Citizen Comments:

City Administrator Doug Maxeiner indicated that in December, 2018, a temporary committee of staff and elected officials was formed to create an incentive policy for developments within the City. Having met three times, the committee has a draft prepared, are evaluating criteria to gauge and assess projects, and are nearly ready to bring the policy forward for consideration of the Council.

Alderman Parker stated that the Moline Main Street Commission will host the Craft Brew Festival on Saturday, May 12, 2018 from noon until 4:00 p.m.

Alderman Parker shared that beginning May 31, 2018, the Bass Street Concert Series will be offered on Thursday nights this summer.

Alderman Schoonmaker echoed his appreciation of the Parks & Recreation Sylvan project. The trails and obstacles should be a great attraction for walkers and cyclists for many years to come.

Mayor Acri indicated that the Project Management Team (PMT) is restructuring to include teams for evaluation of development agreements. The PMT will meet on a routine monthly basis, with additional meetings added as needed. Mike Ellis, Renew Moline representative and vice president of Riverstone Group, will be joining the PMT. Alderman David Parker, Jr. has been appointed chairman.

Jeff Anderson explained that the City has been awarded \$2,000,000 from the Illinois Enhancement Grant Program, with a nearly \$500,000 local match. Anderson recently attended the 2018 Illinois Bike Summit in Chicago, where Illinois Department of Transportation Secretary Randy Blankenhorn acknowledged Moline's award during his keynote address.

There was no public comment.

Executive Session:

Alderman Berg, seconded by Alderman Waldron, moved for Executive Session, for the purpose of discussion of Deliberations Concerning Salary Schedules for One or More Classes of Employees-5 ILCS 120/2(C)(2). Motion carried on roll call with the following vote: Ayes: Aldermen Rodriguez, Parker, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

City Council convened in Executive Session at 7:48 p.m.

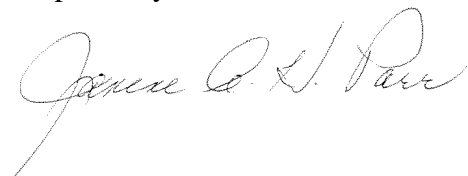
Alderman Berg moved to adjourn Executive Session, seconded by Alderman Rodriguez. Motion passed unanimously.

Council reconvened in open session at 8:52 p.m.

On motion of Alderman Rodriguez, seconded by Alderman Potter, Council adjourned at 8:52 p.m.

The next regularly scheduled City Council meeting is on May 22, 2018.

Respectfully submitted,



Janine A. H. Parr
City Clerk