



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, November 27, 2018

Council Meeting: The City Council meeting came to order at 7:03 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 Acri, Aldermen Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg present. Absent: None.

Items on Consent:

Approval of Minutes & Appointments

Committee-of-the-Whole and Council meeting minutes of November 13, 2018, and the October Financial Report.

Second Reading Ordinances

1. Council Bill/General Ordinance 3043-2018

An Ordinance amending Chapter 8, "BUILDINGS AND OTHER CONSTRUCTION AND BUILDING SERVICES," of the Moline Code of Ordinances, Section 8-1500(c), "Certificate of Occupancy Deposit," by repealing subsections (1) and (2) in their entirety and enacting in lieu thereof new subsections (1) and (2) dealing with the same subject matter.

2. Council Bill/General Ordinance 3044-2018

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 10 thereof, "PARKING PROHIBITED AT ANY TIME," by repealing 25th Street, on the east side, from Avenue of the Cities north to the alley located between Avenue of the Cities and 19th Avenue and adding 25th Street, on the east side, from a distance of 115 feet north of Avenue of the Cities.

3. Council Bill/General Ordinance 3045-2018

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 10 thereof, "PARKING PROHIBITED AT ANY TIME," by including the east side of the cul-de-sac of 3rd Street off of 52nd Avenue.

4. Council Bill/General Ordinance 3046-2018

An Ordinance levying a special AD VALOREM TAX within the City of Moline, Illinois, Special Service Area #5 of the City of Moline, Illinois, for the tax levy year 2018, collectible 2019, and enacting an ordinance relating to the same subject matter.

5. Council Bill/General Ordinance 3047-2018

An Ordinance levying a special AD VALOREM TAX within the City of Moline, Illinois, Special Service Area #6 of the City of Moline, Illinois, for the tax levy year 2018 collectible 2019, and enacting an ordinance relating to the same subject matter.

Resolutions

6. Council Bill/Resolution 1149-2018

A Resolution authorizing the Mayor to execute a Grant Award document between the U.S. Department of Justice and City of Moline, setting forth the terms for acceptance of a grant award to the police department in the sum of \$21,356.

7. Council Bill/Resolution 1150-2018

A Resolution authorizing the Acting Chief of Police to accept and execute an Axon Enterprise, Inc. Quote setting forth the cost and terms for the purchase, delivery, use and support of an Axon Flex 2 tactical body worn camera system for the police department for a five-year period from date of execution.

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

Items Not on Consent:

Second Reading Ordinances

8. Council Bill/General Ordinance 3048-2018

An Ordinance levying and assessing taxes for the City of Moline, Illinois, for the tax levy year 2018 collectible 2019, and enacting an ordinance relating to the same subject matter.

Adopted: Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 3048-2018. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Schoonmaker, Waldron and Berg; nays: Aldermen Potter and Turner.

9. Council Bill/Special Ordinance 4057-2018

A Special Ordinance providing for the financing by the City of Moline, Illinois for the water main in TIF #7 Airport Business Park, by authorizing issuance of \$266,295 in a Revenue Anticipation Note and purchase of the same by the Water Fund of the City of Moline, Illinois, appropriating monies for said purposes, and authorizing execution of any related documents.

Adopted: Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 4057-2018. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

10. Council Bill/Special Ordinance 4058-2018

A Special Ordinance providing for the financing by the City of Moline, Illinois for the sewer main in TIF #7 Airport Business Park, by authorizing issuance of \$330,780 in a Revenue Anticipation Note and purchase of the same by the WPC Fund of the City of Moline, Illinois, appropriating monies for said purposes, and authorizing execution of any related documents.

Adopted: Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 4058-2018. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

First Reading Ordinances

11. Council Bill/General Ordinance 3049-2018

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 18 thereof, "TWO-HOUR PARKING RESTRICTIONS IN NONMETERED ZONES," by including Two-Hour Parking at Ben Butterworth Memorial Parkway Lot Numbers 3201 and 3301, between the hours of 8:00 a.m. and 5:00 p.m., Monday to Friday.

12. Council Bill/General Ordinance 3050-2018

An Ordinance amending Chapter 15, "GARBAGE AND TRASH," of the Moline Code of Ordinances, Sec. 15-2203, "SPECIAL EXCEPTIONS," by including 3518, 3602, and 3610 Thirty-Seventh Avenue.

13. Council Bill/General Ordinance 3051-2018

An Ordinance amending Chapter 5, "AMUSEMENTS," of the Moline Code of Ordinances, Section 5-1105, "LOCATIONS PROHIBITED OR RESTRICTED," by repealing said section in its entirety and enacting in lieu thereof one new Section 5-1105 entitled "RESTRICTIONS ON LOCATIONS AND ADVERTISING," relating to the same subject matter.

14. Council Bill/Special Ordinance 4059-2018

A Special Ordinance authorizing the Mayor and City Clerk to execute an Amended Lease Agreement between the City of Moline and Pretasky Roach Properties, LLC for the Marquis Marina and Captain's Table property.

Motion for Consideration: Alderman Parker, seconded by Alderman Wendt, moved to consider Council Bill 4059-2018. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

Adopted: Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 4059-2018. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

Council, Staff and Citizen Comments:

Executive Session:

Alderman Berg, 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). Motion carried on roll call with the following vote: Ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

City Council convened in Executive Session at 7:20 p.m.

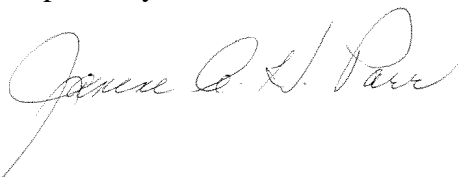
Alderman Parker moved to adjourn Executive Session, seconded by Alderman Berg. Motion passed unanimously.

Council reconvened in open session at 8:07 p.m.

On motion of Alderman Berg, seconded by Alderman Rodriguez, Council adjourned at 8:07 p.m.

The next regularly scheduled City Council meeting is on December 4, 2018.

Respectfully submitted,



Janine A. H. Parr
City Clerk