



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, December 4, 2018

Council Meeting: The City Council meeting came to order at 7:00 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 Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg present. Absent: Alderman Rodriguez.

Items on Consent:

Approval of Minutes & Appointments

Committee-of-the-Whole and Council meeting minutes of November 27, 2018.

Second Reading Ordinances

1. 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 37th Avenue.

2. 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.

Resolutions

3. Council Bill/Resolution 1151-2018

A Resolution amending Budget Resolution #1183-2017 by authorizing changes to various line items in the budget for FY 2018.

4. Council Bill/Resolution 1152-2018

A Resolution authorizing the purchase of four (4) V-Box Salt Spreaders with Pre-Wet Systems from Bonnell Industries, Inc. for the amount of \$117,280.

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 Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

Items Not on Consent:

Second Reading Ordinances

5. 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. to 5:00 p.m., Monday to Friday.

Adopted: Alderman Parker, seconded by Alderman Waldron, moved to adopt Council Bill 3049-2018. Motion carried on roll call with the following vote: ayes: Aldermen Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

Resolutions

6. Council Bill/Resolution 1153-2018

A Resolution authorizing the Human Resources Manager to execute a policy with UnitedHealthcare-BP to provide reinsurance coverage for medical and prescription drug benefit claims for a one-year period commencing on January 1, 2019.

Approved: Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 1153-2018. Motion carried on roll call with the following vote: ayes: Aldermen Parker, Wendt, Potter, Turner, Schoonmaker and Berg; Abstention: Alderman Waldron due to a conflict as former employee; nays: none.

First Reading Ordinances

7. Council Bill/General Ordinance 3052-2018

An Ordinance amending Council Bill/General Ordinance No. 3042-2018, which amended the new Quad Cities Enterprise Zone within the Cities of East Moline, Moline, Rock Island and Silvis, Illinois, the Village of Milan, Illinois, and the County of Rock Island, Illinois, to commence January 1, 2019, as established by Council Bill/General Ordinance No. 4050-2017, adopted November 28, 2017; and amending the corresponding Quad Cities Enterprise Zone Intergovernmental Agreement between the Cities of East Moline, Moline, Rock Island and Silvis, Illinois, the Village of Milan, Illinois, and the County of Rock Island, Illinois, by adding new territory to the Quad Cities Enterprise Zone; and authorizing the Mayor and City Clerk to execute an Amendment to the Enterprise Zone Intergovernmental Agreement between the jurisdictions.

Motion for Consideration: Alderman Parker, seconded by Alderman Schoonmaker, moved to consider Council Bill 3052-2018. Motion carried on roll call with the following vote: ayes: Aldermen Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

Adopted: Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 3052-2018. Motion carried on roll call with the following vote: ayes: Aldermen Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

8. Council Bill/Special Ordinance 4060-2018

A Special Ordinance providing for the temporary financing by the City of Moline, Illinois for a fence for the new dog park by authorizing issuance of \$50,000 in a Revenue Anticipation Note and purchase of the same by the General Fund of the City of Moline, Illinois, appropriating monies for said purposes, and authorizing execution of any related documents.

Council, Staff and Citizen Comments:

Maureen Riggs, City Attorney, shared that the City has closed on the purchase of the New Mandarin property.

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 Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

City Council convened in Executive Session at 7:07 p.m.

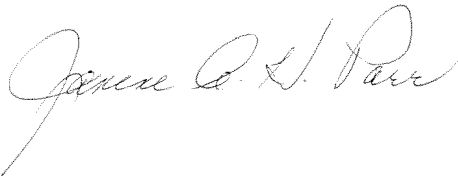
Alderman Parker moved to adjourn Executive Session, seconded by Alderman Wendt. Motion passed unanimously.

Council reconvened in open session at 7:22 p.m.

On motion of Alderman Wendt, seconded by Alderman Berg, Council adjourned at 7:22 p.m.

The next regularly scheduled City Council meeting is on December 11, 2018.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Janine A. H. Parr". The signature is written in black ink and is positioned above the printed name and title.

Janine A. H. Parr
City Clerk