



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, January 8, 2019

Council Meeting: The City Council meeting came to order at 7:12 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 Parker 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 December 18, 2019, appointments made during the Committee-of-the-Whole on January 8, 2018 and the November 2018 Financial Report.

Second Reading Ordinances

1. Council Bill/Special Ordinance 4063-2018

A Special Ordinance establishing the Multi-Modal Special Service Area #7 of the City of Moline, Rock Island County, Illinois, the imposition of a 2.1% tax rate to pay the cost of providing special services in and for such Special Service Area, and providing for other procedures in connection therewith.

Resolutions

2. Council Bill/Resolution 1000-2019

A Resolution authorizing the Mayor and City Clerk to execute Licensing Agreements for 2019 permit approved applications for use of public right-of-way or City-owned property.

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

3. Council Bill/General Ordinance 3056-2018

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 5 thereof, "ALL-WAY STOP INTERSECTIONS," by adding the intersection of 25th Avenue and 14th Street.

Adopted: Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 3056-2018. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Turner, Schoonmaker and Berg; nays: Aldermen Potter and Waldron.

First Reading Ordinances**4. Council Bill/Special Ordinance 4000-2019**

A Special Ordinance granting a temporary modification to Section 28-3200(a) and Section 35-4218 of the Moline Code of Ordinances to delay the installation of sidewalks for property located at 900 36th Avenue, Moline.

Motion for Consideration: Alderman Rodriguez moved to consider Council Bill 4054-2018. Motion was not considered for lack of second.

Council, Staff and Citizen Comments:

Fire Chief Jeff Snyder explained the department's response to the loss of a Clinton, Iowa firefighter, and the severe injury of another as they responded to an explosion at the ADM plant last weekend. Fire Battalion Chief Travis Regenwether was on the scene providing assistance and diffusing. A volunteer engine company will work an eight-hour shift in Clinton to support their brother firefighters.

Executive Session:

Alderman Berg, seconded by Alderman Wendt, moved for Executive Session, for the purpose of discussion of Collective Negotiating Matters-5 ILCS 120/2(C)(2), Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees-5 ILCS 120/2(C)(1), Price Setting for Sale or Lease of Real Property-5 ILCS 120/2(C)(6). 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 7:22 p.m.

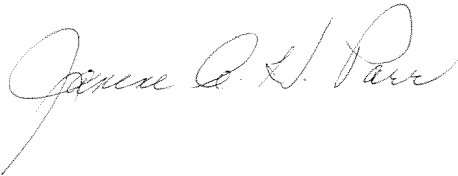
Alderman Potter moved to adjourn Executive Session, seconded by Alderman Rodriguez. Motion passed unanimously.

Council reconvened in open session at 9:29 p.m.

Mayor Acri adjourned regular session at 9:29 p.m.

The next regularly scheduled City Council meeting is on January 15, 2019.

Respectfully submitted,



Janine A. H. Parr
City Clerk