



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, January 22, 2019

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**Council Meeting:** The City Council meeting came to order at 6:57 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, Potter, Turner, Schoonmaker (electronically), Waldron and Berg present. Absent: Alderman Wendt.

### **Items on Consent:**

#### **Approval of Minutes & Appointments**

Committee-of-the-Whole and Council meeting minutes of January 15, 2019.

### **Second Reading Ordinances**

#### **1. Council Bill/General Ordinance 3000-2019**

*This item was moved to the Non-Consent Agenda at the request of Council.*

#### **2. Council Bill/Special Ordinance 4001-2019**

A Special Ordinance amending Special Ordinance 4034-2018 for the financing by the City of Moline, Illinois by revising the issuance date for the 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.

#### **3. Council Bill/Special Ordinance 4002-2019**

A Special Ordinance awarding certain contracts for treatment chemicals to be used by the Department of Public Works for the calendar year 2019, and authorizing the Utilities General Manager to execute the necessary contract documents for purchase of said treatment chemicals in the quantities needed.

### **Resolutions**

#### **5. Council Bill/Resolution 1003-2019**

A Resolution authorizing certain minutes and portions of minutes of Executive Sessions of the City Council to be maintained as confidential until further reviewed by the City Council; and authorizing the remainder of said Executive Session Minutes referenced herein to be made available for public inspection.

**Omnibus Vote:** Alderman Parker, seconded by Alderman Potter, 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.

**Items Not on Consent:**

**Second Reading Ordinances**

**1. Council Bill/General Ordinance 3000-2019**

**An Ordinance amending Chapter 7, “ANIMALS AND FOWL,” of the Moline Code of Ordinances, Section 7-1105, “BEEKEEPING,” by repealing subsections (b)(2)a.2., (c)(6) and (d)(1) in their entirety and enacting in lieu thereof new subsections (b)(2)a.2., (c)(6) and (d)(1), dealing with the same subject matter.** Alderman Parker, seconded by Alderman Potter, moved to adopt Council Bill 3000-2019. Alderman Rodriguez moved to amend and reduce the setback requirement within the ordinance from thirty feet to ten feet. Seconded by Alderman Potter. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none. The amended motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

**First Reading Ordinances**

**5. Council Bill/Special Ordinance 4003-2019**

**An Ordinance amending Chapter 8, “BUILDINGS AND OTHER CONSTRUCTION AND BUILDING SERVICES,” of the Moline Code of Ordinances, Sec. 8-1101, “POSITION OF BUILDING OFFICIAL CREATED; APPOINTMENT; RESPONSIBILITY; QUALIFICATIONS,” by repealing said section in its entirety and enacting in lieu thereof one new Section 8-1101 dealing with the same subject matter.**

**11. Council Bill/Special Ordinance 4004-2019**

**A Special Ordinance authorizing the Mayor and City Clerk to execute an IMPACT Memorandum of Understanding for the Captains Table Restaurant Project; and directing City staff to include a requirement of an IMPACT Memorandum of Understanding in any bid specifications for the Captain’s Table Restaurant Project.**

**Council, Staff and Citizen Comments:**

Members of Council expressed their appreciation to staff for recent snow removal and responsiveness of public works staff and first responders.

**Executive Session:**

Alderman Berg, seconded by Alderman Parker, 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, 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 Berg. Motion passed unanimously.

Council reconvened in open session at 7:37 p.m.

Alderman Parker made a motion to approve the severance agreement between the City of Moline and City Administrator Doug Maxeiner. Seconded by Alderman Rodriguez. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

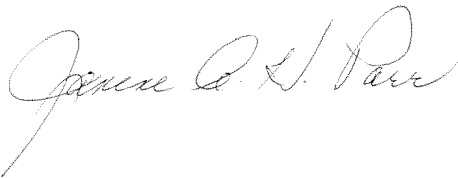
Alderman Parker moved to approve the appointment of Public Works Director J.D. Schulte (“Schulte”) to serve as Interim City Administrator, and a 10% increase to salary during that term of service. Seconded by Alderman Rodriguez. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

Alderman Parker, seconded by Alderman Berg, moved to approve the execution of a service agreement with GovHR for the consulting services of Mark Peterson. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Turner, Schoonmaker, Waldron and Berg; nays: Alderman Potter.

On motion of Alderman Berg, seconded by Alderman Parker, Council adjourned at 7:39 p.m.

The next regularly scheduled City Council meeting is on January 29, 2019.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Janine A. H. Parr".

Janine A. H. Parr  
City Clerk