



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, February 26, 2019

Council Meeting: The City Council meeting came to order at 6:46 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 Berg gave an Invocation.

Roll Call: Roll call was taken with Mayor Acri, Aldermen Parker, Wendt, Potter, Turner, Waldron and Berg present. Absent: Aldermen Rodriguez and Schoonmaker

Items on Consent:

Approval of Minutes & Appointments

Committee-of-the-Whole and Council meeting minutes of February 26, 2019.

Resolutions

1. Council Bill/Resolution 1014-2019

A Resolution authorizing the Mayor and City Clerk to execute a Contract with Walter D. Laud, Inc., for Project #1309, 34th Avenue Reconstruction, 34th Avenue Place to 50th Street, for the amount of \$864,660.50.

2. Council Bill/Resolution 1015-2019

A Resolution authorizing the Mayor and City Clerk to execute a contract with Complete Asphalt Service Company, for Project #1320, 2019 Joint & Crack Sealing Program, for the amount of \$67,400.00.

Omnibus Vote: Alderman Parker, seconded by Alderman Wendt, 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, Waldron and Berg; nays: none.

Items Not on Consent:

Second Reading Ordinances

3. Council Bill/Special Ordinance 4006-2019

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 4231 7th Avenue.

Adopted: Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 4006-2019. Motion carried on roll call with the following vote: ayes: Aldermen Parker, Wendt, Potter, Turner, Waldron and Berg; nays: none.

First Reading Ordinances

4. Council Bill/General Ordinance 3002-2019

An Ordinance amending Chapter 35, "ZONING AND LAND DEVELOPMENT," of the Moline Code of Ordinances, Section 35-3419, "GROUP DEVELOPMENTS," subsection (a), "DEFINITION," by enacting three new subsections (3), (4), and (5); and amending subsection (c) "SPECIAL USE REGULATIONS," by repealing subsection (5) in its entirety and enacting in lieu thereof one new subsection (5) dealing with the same subject matter; by amending Section 35-5100, "OFF-STREET

PARKING AND TRAFFIC CIRCULATION STANDARDS,” subsection (h)(3), “Minimum Off-Street Parking Requirements for Land Uses,” by repealing subsection (b) in its entirety and enacting in lieu thereof one new subsection (b) dealing with the same subject matter; and by amending Section 35-3401, “REGULATION OF ALLOWED USES,” Table 35-3401.1, “Permitted Land Uses,” by deleting the “P” designation under “Central Business (B-2)” and inserting in lieu thereof an “S” designation for the following types of land use: “Principal Transportation & Utility Land Uses (Sec. 35-3409),” subsection (b), “Parking, Offsite,” and “General Accessory Land Uses (Sec. 35-3417),” subsection (g), “On-Site Parking.”

5. Council Bill/General Ordinance 3003-2019

An Ordinance amending Chapter 28, “STREETS AND SIDEWALKS,” of the Moline Code of Ordinances, Section 28-2108, “DUMPSTERS,” by repealing said section in its entirety and enacting in lieu thereof one new Section 28-2108, “DUMPSTERS AND REFUSE CONTAINERS,” dealing with the same subject matter and “DIVISION 3. PERMITS,” Section 28-2300, “WHEN REQUIRED,” by repealing said section in its entirety and enacting in lieu thereof one new Section 28-2300 dealing with the same subject matter.

6. Council Bill/General Ordinance 3004-2019

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 Forty-sixth Avenue Drive, on the south side, from 430 feet east of Fifty-third Street to 880 feet east of Fifty-third Street.

Council, Staff and Citizen Comments:

Alderman Wendt shared that he had won \$20 from the Illinois Municipal Clerk Scholarship Fund Raffle.

Alderman Parker shared that the Augustana Men’s Basketball team is playing for the conference title at home on Friday and Saturday.

Alderman Potter expressed concern that he had not received information about the ongoing vetting of candidates to fill the vacant City Administrator position and requested that, in the interest of transparency and good communication, those things be communicated better to the entire Council. Mayor indicated that additional information would be presented in this evening’s executive session.

Aldermen Wendt shared that the school board will be making a recommendation for the use of the one percent sales tax allocation at the March 11th facilities meeting.

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), and 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, Waldron and Berg; nays: none.

City Council convened in Executive Session at 6:56 p.m.

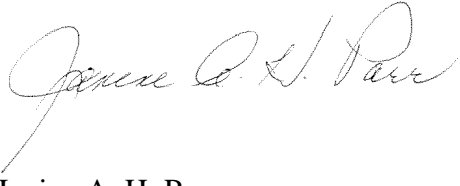
Alderman Parker moved to adjourn Executive Session, seconded by Alderman Wendt.

Council reconvened in open session at 8:40 p.m.

On motion of Alderman Berg, seconded by Alderman Waldron, Council adjourned at 8:40 p.m.

The next regularly scheduled City Council meeting is on March 5, 2019.

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.

Janine A. H. Parr
City Clerk