



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, March 12, 2019

Council Meeting: The City Council meeting came to order at 6:51 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 Williams, Parker, Wendt, Potter, Schoonmaker, Waldron and Berg present. Absent: Alderman Turner

Items on Consent:

Approval of Minutes & Appointments

Committee-of-the-Whole and Council meeting minutes of March 5, 2019, and appointments made during Committee-of-the-Whole on March 12, 2019.

Second Reading Ordinances

1. Council Bill/General Ordinance 3005-2019

An Ordinance amending Chapter 9, "BODY ART CODE," of the Moline Code of Ordinances, by amending its title to "BODY ART AND MASSAGE CODE," and by enacting one new Article VI, entitled "MASSAGE ESTABLISHMENTS."

2. Council Bill/General Ordinance 3006-2019

An Ordinance amending Chapter 22, "OFFENSES – MISCELLANEOUS," of the Moline Code of Ordinances, Section 22-4100, "UNLAWFUL USE OF WEAPONS," by repealing subsection (a)(3) in its entirety and enacting in lieu thereof one new subsection (a)(3) dealing with the same subject matter.

3. Council Bill/General Ordinance 3007-2019

An Ordinance amending Chapter 35, "ZONING AND LAND DEVELOPMENT," of the Moline Code of Ordinances, Sec. 35-3108, by enacting one new subsection (b), "ESTABLISHED FRONT YARD SETBACK EXCEPTION," and renaming the current subsection (b) as subsection (c).

4. Council Bill/Special Ordinance 4007-2019

A Special Ordinance repealing Special Ordinance No. 804 establishing a policy governing special events in the City of Moline, Illinois, and formation of a special event committee; and authorizing the establishment of a new special event policy.

Resolutions

5. Council Bill/Resolution 1022-2019

A Resolution authorizing the Mayor and City Clerk to execute a contract with Tri City Blacktop, Inc. for Project #1321, 2019 Seal Coat Program for the amount of \$256,490.20.

6. Council Bill/Resolution 1023-2019

A Resolution authorizing approval of Change Order #1 with Walter D. Laud, Inc., for Project #1308, 27th Avenue Reconstruction, East of 16th Street for a credit of \$4,559.00.

7. Council Bill/Resolution 1024-2019

A Resolution authorizing approval of a sole source purchase of three (3) Flygt pumps from Electric Pump for the Heritage Sanitary Sewer Lift Station for the amount of \$100,934.79 and authorizing the Utilities General Manager to execute any necessary documents for purchase of said pumps.

8. Council Bill/Resolution 1025-2019

A Resolution authorizing the IT Manager to enter into an agreement with Surdex Corporation for the 2019 Aerial Mapping Project at a cost of \$19,350.

9. Council Bill/Resolution 1026-2019

A Resolution authorizing the Mayor and City Clerk to execute an Agreement between the City of Moline, Illinois, and the Quad Cities Chamber of Commerce, Inc. for the City's administration and management of the Moline Centre Main Street Program and Special Service Areas #5 and #6, and the Chamber's responsibilities for event sponsorship and marketing for Moline Centre events; and terminating the existing agreement between the parties authorized by Resolution No. 1094-2013.

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, Schoonmaker, Waldron and Berg; nays: none.

Items Not on Consent:**Second Reading Ordinances****10. Council Bill/General Ordinance 3008-2019**

An Ordinance amending Chapter 2, "ADMINISTRATION," of the Moline Code of Ordinances, by repealing Section 2-3203, "CITY ATTORNEY," in its entirety and enacting in lieu thereof one new Section 2-3203, "CORPORATION COUNSEL," dealing with the same subject matter; and establishing that any reference of "city attorney" in the Moline Code of Ordinances shall have the same meaning as the term "corporation counsel."

Adopted: Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 3008-2019. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Schoonmaker, Waldron and Berg; nays: Alderman Potter

Resolutions**11. Council Bill/Resolution 1027-2019**

A Resolution authorizing the City Engineer to execute a Proposal for Trail Alternatives Analysis with Sam Schwartz Consulting, LLC to provide planning and engineering services related to analyzing bike trail alternatives on a time and material basis for the estimated cost of \$30,912.00.

Approved: Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 1027-2019. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Waldron and Berg; nays: Alderman Schoonmaker.

12. Council Bill/Resolution 1028-2019

A Resolution authorizing the Mayor and City Clerk to enter into a five-year Intergovernmental Support Agreement (IGSA) Between the United States and City of Moline for Rock Island Arsenal Refuse and Recycle Removal and Disposal.

Approved: Alderman Parker, seconded by Alderman Berg, moved to adopt Council Bill 1028-2019. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Schoonmaker, Waldron and Berg; nays: none.

First Reading Ordinances

13. Council Bill 4009-2019

A Special Ordinance granting a variance to Chapter 21, “NUISANCES IN GENERAL,” of the Moline Code of Ordinances, Section 21-1100 (18), to permit Kraemer North America to proceed with construction that includes the removal of the westbound I-74 bridge structure over 7th Avenue at night and authorizing the Public Works Director to unilaterally revoke the variance, if necessary.

Council, Staff and Citizen Comments:

Mayor Acri explained that she presented and advocated for traffic routing for construction, based on a ten-day study, to the Federal Highway Administration (FHWA) today. Concerns were expressed and the FHWA will look at further study and plan modification and the associated cost.

Public Works Director and Acting City Administrator J.D. Schulte added that staff is proactively working to minimize the impact of construction on traffic flow.

Alderman Wendt welcomed Alderman Williams to the Council.

Parks Recreation Director Lori Wilson distributed her department’s annual report. Mayor Acri requested a condensed version for public distribution.

Planning and Development Director Ray Forsythe explained that a meeting is planned with airport property brokers and he will provide an update soon.

Executive Session:

Alderman Berg, seconded by Alderman Wendt, moved for Executive Session, for the purpose of discussion of 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 Williams, Parker, Wendt, Potter, Schoonmaker, Waldron and Berg; nays: none.

City Council convened in Executive Session at 7:17 p.m.

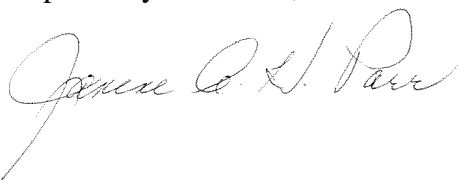
On motion of Alderman Potter, seconded by Alderman Berg, executive session adjourned at 7:41 p.m.

Council reconvened in open session at 7:41 p.m.

On motion of Alderman Berg, seconded by Alderman Wendt, Council adjourned at 7:41 p.m.

The next regularly scheduled City Council meeting is on March 26, 2019.

Respectfully submitted,



Janine A. H. Parr
City Clerk