

Committee-of-the-Whole Minutes

Tuesday, April 30, 2019

- PRESENT:** Mayor Stephanie Acri (*Chair*)
Alderman Scott Williams (*Ward 1*)
Alderman David Parker, Jr. (*Ward 2*)
Alderman Mike Wendt (*Ward 3*)
Alderman Richard “Dick” Potter (*Ward 4*)
Alderman Kevin Schoonmaker (*Ward 6*)
Alderman Mike Waldron (*Ward 7*)
Alderman Sonia Berg (*Alderman At-Large*)
- ABSENT:** Alderman Lori Turner (*Ward 5*)
- STAFF:** J.D. Schulte, Public Works Director
Lisa Kotter, City Administrator
Janine Hollembaek Parr, City Clerk
Ray Forsythe, Planning & Development Director
Alison Fleming, Human Resources Manager
Lori Wilson, Parks Recreation Director
Todd Green, Information Technology/GIS
Bryon Lear, Library Director
R.T. Finney, Interim Chief of Police
Jeff Snyder, Fire Chief
Scott Hinton, City Engineer
Kathy Carr, Finance Director
Randi Haley, Interim Finance Director
Jeff Anderson, City Planner
Keith Verbeke, Finance Manager
Will Tolmie, Accounting Technician
Chris Mathias, Property Management Coordinator
K.J. Whitley, Community Development Program Manager
Ryan Berger, Land Development Manager
Dave Mallum, Fleet Manager
- OTHERS:** Gerold Shelton, The Dispatch
Sam Moyer, Resident
John Kelly, Ottosen Britz
Joe Lemon, The Abbey Center
Jean Pagen and Missy Ott, Catholic Care Packs

Mayor Acri called the meeting to order at 6:00 p.m. in Council Chambers.

Oath of Office

Mayor's appointment and Oath of Office for Will Tolmie to the Board of Trustees of the Firefighters Pension Fund for a full two-year term effective May 1, 2019, and expiring April 30, 2021.

Council appointment and Oath of Office for Lisa A. Kotter as City Administrator effective April 30, 2019.

Appointments

Mayor's reappointment of Rick Jennings to the Board of Trustees of the Police Pension Fund for a full two-year term effective May 1, 2019, and expiring April 30, 2021.

City Administrator's appointment of the law firm of Califf & Harper, P.C., as temporary corporation counsel for the City of Moline pursuant to Sec. 2-3203 of the Moline Code of Ordinances.

Appointments (information only)

Mayor's appointment of Jeff Nelson, Resident of Moline and General Manager of MetroLINK, to Illinois Quad City Civic Center Authority (TaxSlayer Board) effective June 1, 2019, for a full three-year term.

Mayor's appointment of Lisa Kotter, Moline City Administrator, shall serve as an ex-officio and voting board member of the Illinois Quad City Civic Center Authority (TaxSlayer Board) effective April 30, 2019.

Mayor's appointment of Mike Wendt, Moline City Council 3rd Ward Alderman, to serve on the Moline Community Development Corporation Board as the City Council representative.

Proclamation

A Proclamation from The Abbey Center to declare April 2019, as "Alcohol Awareness Month."

Questions on the Agenda

The reappointment of Kevin Schoonmaker, Moline City Council 6th Ward Alderman, to the Board of Trustees of the Firefighters Pension Fund was pulled from the Agenda as his term does not expire until April 30, 2020.

Agenda Items

1. A Resolution authorizing the Mayor and City Clerk to accept a Deed of Dedication for Street Right-of-Way more particularly described herein, to allow construction to proceed on Project #1311, 33rd Avenue Reconstruction, 41st Street East to Dead End. Chris Mathias, Property Management Coordinator, explained that a Deed of Dedication for Street Right-of-Way is necessary and has been executed by the City of Moline, 3210 41st Street, to allow construction to proceed on Project #1311, 33rd Avenue Reconstruction, 41st St East to Dead End. A motion was made by Alderman Berg to approve. Seconded by Alderman Wendt. Motion passed unanimously.

2. An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 10 thereof, "PARKING PROHIBITED AT ANY TIME," by repealing "Twenty-seventh Street, on the west side, from Twelfth Avenue north for a distance of 350 feet" and replacing it with "Twenty-seventh Street, on the both sides, from Sixth Avenue to Twelfth Avenue." Scott Hinton, City Engineer, stated that in accordance with recent Committee-of-the-Whole discussions, staff proposes to prohibit parking on the both sides of 27th Street, between 6th Avenue and 12th Avenue to accommodate the installation of new bike lanes. A motion was made by Alderman Berg to approve. Seconded by Alderman Wendt. Motion passed unanimously.

3. A Resolution authorizing the Mayor and City Clerk to execute a contract with Walter D. Laud, Inc., for Project #1313, 2019 Asphalt Project. City Engineer Scott Hinton indicated that bids were opened and publicly read on April 16, 2019, for Project #1313, 2019 Asphalt Project, with the following results:

\$215,883.25		Walter D. Laud, Inc.
\$224,386.35		Valley Construction Company
\$255,916.90		Emery Construction Group, Inc.
\$279,788.75		Brandt Construction Co.
\$280,430.50		Langman Construction, Inc.
\$293,506.75		Centennial Contractors of the Quad Cities, Inc.

Walter D. Laud, Inc., submitted the lowest responsible and responsive bid. Project #1313 includes the milling and resurfacing of 11th Avenue from 10th to 11th Streets and 25th Street from 6th to 7th Avenues. A motion was made by Alderman Berg to approve. Seconded by Alderman Parker. Motion passed unanimously.

4. A Resolution authorizing the Mayor and City Clerk to execute a contract with Walter D. Laud, Inc., for Project #1312, 10th Avenue Reconstruction, for the amount of \$1,382,944.45. Scott Hinton – City Engineer, shared that bids were opened and publicly read on April 18, 2019, for Project #1312, 10th Avenue Reconstruction, with the following results:

\$1,382,944.45		Walter D. Laud, Inc.
\$1,510,095.15		Langman Construction Inc.
\$1,634,325.00		Brandt Construction Co.
\$1,698,404.40		McCarthy Improvement Company
\$1,895,372.00		Miller Trucking & Excavating

Walter D. Laud, Inc. submitted the lowest responsible and responsive bid. Project #1312 was bid as a two-year project. The funds for the 2020 work will be budgeted in the 2020 Infrastructure Improvement Plan. A motion was made by Alderman Schoonmaker to approve. Seconded by Alderman Berg. Motion passed unanimously.

5. A Resolution authorizing approval of revisions to the Infrastructure Improvement Policy. City Engineer Scott Hinton explained that staff proposes to revise the Infrastructure Improvement Policy to add language addressing the need to monitor changes in asphalt and concrete pavement pricing and to accommodate the need to perform some work after normal work hours and at night. A motion was made by Alderman Wendt to approve. Seconded by Alderman Berg. Alderman Wendt, seconded by Alderman Parker, moved to table until no later than June 4, 2019. Staff will review the ordinance and return with more information. Motion passed unanimously.

Informational

Alarm Permit and False Alarm Fee. Finance Manager Keith Verbeke, Police Chief R.T. Finney and Accounting Technician Will Tolmie explained the alarm permitting process and associated false alarm fee schedule. Highlights of Chapter 17 of the Moline Code of Ordinances were presented. There was discussion. It was suggested that the \$50 registration fee be maintain, and that the false alarm fee scale be changed to allow no charge for the first, \$100 for the second, etc. Alderman Parker moved to direct staff to standardize and revise the ordinance, with consideration of best practices, and return to Council with a recommendation. Seconded by Alderman Potter. Motion passed unanimously.

Avenue of the Cities Traffic Study. City Engineer Scott Hinton explained that the study will include the updating and coordination of traffic signal timings. The \$200,000 estimated cost of the study has been budgeted. Before soliciting proposals for the Study, Hinton requested Council's intent and approval to move forward with the study. Hinton explained that the primary goals of the study are safe pedestrian crossing, and efficiency of timing coordination. The intent of coordination is to move traffic from I-74 to East Moline, at the speed limit, without stopping. Pedestrian crossing signals disrupt this flow temporarily. There was discussion. There was support of the study. Council directed staff to provide information on the accident rate in the past 5 years. It was noted that a similar project was done on 7th Street within the last two years. Staff will review that project and

provide comparative cost data for the Avenue of the Cities project. Mayor Acri expressed support for this investment in the interest of resident safety.

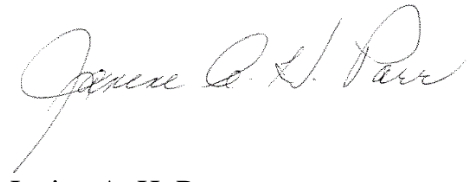
Mayor Acri and Fire Chief Jeff Snyder reported on the recent MABAS (Mutual Aid Box Alarm System) event on the Rock Island Arsenal. MABAS is a regional mutual aid system, headquartered in Illinois, with 1,500-member fire departments in Illinois, Indiana, Wisconsin, Iowa, Michigan and Missouri. A series of drills over a 36-hour period were set up for the network of emergency responders. Twelve teams participated. Chief Snyder explained that the teams must be self-sufficient, preparedness is tested. Two drone teams and two water teams were included. Colonel Mar wanted to test his Island's preparedness. Local teams, in particular, performed very well.

Public Comment

Joe Lemon, The Abbey Center, stated that alarm systems should be incentivized if they are helpful to the City.

The meeting adjourned at 7:15 p.m.

Respectfully submitted,



Janine A. H. Parr
City Clerk