



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, March 5, 2019

Council Meeting: The City Council meeting came to order at 7:24 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, 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 February 26, 2019.

Second Reading Ordinances

1. 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."

2. 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.

3. 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.

Resolutions

4. Council Bill/Resolution 1016-2019

A Resolution authorizing the Mayor and City Clerk to accept one (1) Permanent Utility and Drainage Easement, more particularly described herein to allow construction to proceed on Project #1308, 27th Avenue Reconstruction, East of 16th Street.

5. Council Bill/Resolution 1017-2019

A Resolution accepting an invitation from Mayor Michael Christ of Verbandsgemeinde Asbach, Germany, to enter into a "Town Twinning" agreement with the municipality of Verbandsgemeinde Asbach.

6. Council Bill/Resolution 1018-2019

A Resolution authorizing the IT Manager to purchase three (3) Hewlett Packard ProLiant Enterprise DL360 G9 Servers from SHI International Corp. at a cost of \$38,569.35.

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 Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

Items Not on Consent:

Resolutions

7. Council Bill/Resolution 1019-2019

A Resolution authorizing the Mayor and City Clerk to execute a contract with Robert K. Bush to study the option of hiring an independent contractor to provide legal services to the City of Moline that includes soliciting independent contractor proposals, evaluating proposals and providing recommendations to the City Council.

Approved: Alderman Parker, seconded by Alderman Berg, moved to approve Council Bill 1019-2019. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Schoonmaker, Waldron and Berg; nays: Aldermen Potter and Turner.

8. Council Bill/Resolution 1020-2019

A Resolution authorizing the Mayor and City Clerk to execute an Agreement to Dissolve Consolidated Public Safety Communications Agreement between the cities of Moline and East Moline; and authorizing City staff to do all things necessary to complete the responsibilities of the City of Moline pursuant to the terms of the dissolving Agreement.

Approved: Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1020-2019. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker and Waldron; nays: Alderman Berg

9. Council Bill/Resolution 1021-2019

A Resolution authorizing the Mayor and City Clerk to execute, on behalf of the City of Moline, a release of mortgage for the Reliance Building Development Project located at 1514 - 1518 5th Avenue, Moline.

Approved: Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1021-2019. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

First Reading Ordinances

10. 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."

11. 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.

12. 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).

13. 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."

14. 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.

15. Council Bill/Special Ordinance 4008-2019~ this item was pulled by staff.

A Special Ordinance authorizing the Mayor and City Clerk to execute an Assignment of Development Agreement between the City of Moline and SJS Capital Group, Inc. for the Reliance Building Development Project located at 1514 - 1518 5th Avenue, Moline, to Reliance Capital, LLC.

Council, Staff and Citizen Comments:

Utilities General Manager Tony Loete indicated that results of a red water simulation study should be available in August 2019

Alderman Parker encouraged support of Augustana Men's Basketball.

Alderman Wendt welcomed new staff member Geoff Manis.

Public Works Director and Acting City Administrator J.D. Schulte thanked Finance Director Kathy Carr for serving as Acting Administrator while he was presenting at an Alternative Fuel conference in Colombia. Schulte shared that the conference went very well.

Library Director Bryan Lear shared the Library's 2018 Annual report, indicating that an expanded version is available on the City website.

Executive Session:

Alderman Berg, seconded by Alderman Wendt, moved for Executive Session, for the purpose of discussion of Property Acquisition-5 ILCS 120/2 (C) (5). Motion carried on roll call with the following vote: Ayes: Aldermen Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: Alderman Rodriguez.

City Council convened in Executive Session at 7:43 p.m.

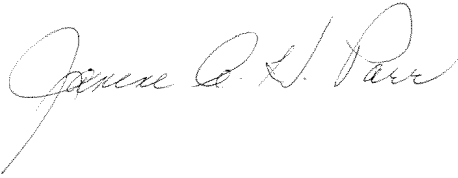
Alderman Berg moved to adjourn Executive Session, seconded by Alderman Potter. Motion passed unanimously.

Council reconvened in open session at 9:07 p.m.

Mayor Acri adjourned the Council meeting at 9:07 p.m.

The next regularly scheduled City Council meeting is on March 12, 2019.

Respectfully submitted,

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

Janine A. H. Parr
City Clerk