



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, May 14, 2019

Council Meeting: The City Council meeting came to order at 6:20 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 Williams, Parker, Potter, Moyer and Waldron present. Absent: Aldermen Wendt, Schoonmaker and Berg

Items on Consent:

Approval of Minutes & Appointments

Committee-of-the-Whole and Council meeting minutes of May 7, 2019, and appointments made at Committee-of-the-Whole on May 14, 2019.

Second Reading Ordinances

1. Council Bill/General Ordinance 3014-2019

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 10 thereof, "PARKING PROHIBITED AT ANY TIME," by deleting Twenty-seventh Street, on the west side, from Twelfth Avenue north for a distance of 350 feet and adding in lieu thereof Twenty-seventh Street, on both sides, from Sixth Avenue to Twelfth Avenue.

Resolutions

2. Council Bill/Resolution 1056-2019

A Resolution amending the current Revenue Reciprocal Agreement on Exchange of Information between the City of Moline and the Illinois Department of Revenue to update the City's authorized personnel under the agreement.

3. Council Bill/Resolution 1057-2019

A Resolution authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement between the City of Rock Island and the City of Moline to provide residential refuse collection and disposal services for the Rock Island Arsenal, Rock Island, Illinois; and authorizing all appropriate City of Moline officers and staff to do all things necessary to complete each of the City's responsibilities pursuant to the Intergovernmental Agreement.

4. Council Bill/Resolution 1058-2019

A Resolution authorizing the Mayor and City Clerk to execute an amendment to the existing agreement between the City of Moline and Midland Davis Corporation for curbside recyclable waste services for the City of Moline to allow for the inclusion of recycling removal and disposal services for the Rock Island Arsenal, Rock Island, Illinois.

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 Williams, Parker, Potter, Moyer and Waldron; nays: none.

Items Not on Consent:

Resolutions

5. Council Bill/Resolution 1059-2019

A Resolution authorizing the Mayor and City Clerk to execute a contract with Emery Construction Group, Inc., for Project #1310, 2019 Alley Reconstruction, for the amount of \$68,177.10.

Approved: Alderman Parker, seconded by Alderman Potter, moved to approve Council Bill 1059-2019. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Potter, Moyer and Waldron; nays: none.

6. Council Bill/Resolution 1060-2019

A Resolution accepting the actuarial valuation reports submitted by Lauterbach & Amen for the contribution year ending December 31, 2018, for the City of Moline Police and Firefighters' Pension Funds.

Approved: Alderman Parker, seconded by Alderman Potter, moved to approve Council Bill 1060-2019. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Potter, Moyer and Waldron; nays: none.

First Reading Ordinances

7. Council Bill/General Ordinance 3015-2019

An Ordinance amending Chapter 35, "ZONING AND LAND DEVELOPMENT," of the Moline Code of Ordinances, Section 35-1203, "DEFINITIONS," by enacting new subsections (31a) and (112a) for the definitions of "Building Mounted Solar Systems" and "Freestanding Solar Systems," respectively; and Section 35-3415, "ACCESSORY TRANSPORTATION AND UTILITY LAND USES," by repealing said section in its entirety and enacting in lieu thereof one new Section 35-3415 dealing with the same subject matter.

Council, Staff and Citizen Comments:

Mayor Acri and Alderman Parker acknowledged Public Works Director J.D. Schulte, Municipal Services Manager Rodd Schick and all staff and partners that contributed to the integrated effort and success of the annual Touch-a-Truck event that took place on May 4, 2019.

Mayor Acri stated that a Special Goal Setting Council Meeting will take place on Saturday, June 29, 2019, from 7:00 a.m. until approximately 10:00 a.m. Mayor requested that Council members remit topics for discussion.

City Administrator Lisa Kotter shared that review and reporting on fund balances will take place within the next few weeks as part of preliminary budget planning.

City Engineer Scott Hinton provided a grant update and hand-out (attached.) Hinton indicated that the dates reflect the earliest the grant funds will be available, and that no adjustments may be made.

Executive Session:

Alderman Parker, seconded by Alderman Potter, 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), Collective Negotiating Matters-5 ILCS 120/2 (C) (2) and Property Acquisition-5 ILCS 120/2 (C) (5). Motion carried on roll call with the following vote: Ayes: Aldermen Williams, Parker, Potter, Moyer and Waldron; nays: none.

City Council convened in Executive Session at 6:34 p.m.

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

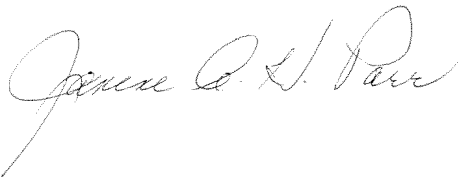
Council reconvened in open session at 7:56 p.m.

Mayor Acri shared City Administrator Lisa Kotter's suggestion that Council move to the Committee-of-the-Whole Meeting Room for Executive Session in the future. Mayor Acri indicated that she would gauge the interest of all Council members and report consensus.

On motion of Alderman Parker, seconded by Alderman Williams, Council adjourned at 7:59 p.m.

The next regularly scheduled City Council meeting is on May 21, 2019.

Respectfully submitted,

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

Janine A. H. Parr
City Clerk

	Match	Grant	Total	Source
2020				
<u>Sidewalk</u>				
48th St, Wilson MS - YMCA		200,000	200,000	SFTS Grant
2021				
<u>Asphalt Resurfacing</u>				
River Drive, 34th - 41st Streets	139,000	556,000	695,000	STBG Grant
<u>Bike Path</u>				
Miss River Bike Path, 17th St - I-74	93,500	373,360	466,860	TAP Grant
19th St Bike Path, AOC - River Drive	493,600	1,974,350	2,467,950	ITEP Grant
2022				
<u>Bike Path</u>				
36th Ave, 7th - 13th Streets	64,797	259,175	323,972	TASA Grant
2023				
<u>Asphalt Resurfacing</u>				
7th St, 12th - 16th Avenues	108,000	432,000	540,000	STBG Grant
Ave of Cities, 34th - 41st Streets	127,200	508,800	636,000	STBG Grant
Totals	\$1,026,097	\$4,303,685	\$5,329,782	