



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, June 11, 2019

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**Council Meeting:** The City Council meeting came to order at 8:15 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, Wendt, Moyer, Schoonmaker, Waldron and Berg present. Absent: Alderman Potter.

**Items on Consent:**

**Approval of Minutes**

Committee-of-the-Whole and Council meeting minutes of June 4, 2019.

**Second Reading Ordinances**

1. **Council Bill/General Ordinance 3016-2019**

An Ordinance amending Chapter 5, "AMUSEMENTS," of the Moline Code of Ordinances, Article I, "VIDEO GAMING," by repealing said article in its entirety and enacting in lieu thereof one new Article I relating to the same subject matter; and Chapter 3, "ADVERTISING AND SIGNS," of the Moline Code of Ordinances, Table 3-2105.1 of Section 3-2105, by adding video gaming exception provisions to the table's footnotes for temporary signs (f) and banners (g).

**Resolutions**

2. **Council Bill/Resolution 1069-2019**

A Resolution authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement between the City of Moline, Illinois, the City of Rock Island, Illinois, and the City of Davenport, Iowa, for the purpose of sharing the cost to develop a "2020 – 2025 Housing Needs Assessment."

3. **Council Bill/Resolution 1070-2019**

A Resolution authorizing the Mayor and City Clerk to execute a Memorandum of Understanding between the City of Moline and Moline Promenade Investors, LLC related to ongoing maintenance costs of the areas identified as Common Areas at the Element Hotel / Q Multi-Modal Station.

4. **Council Bill/Resolution 1071-2019**

A Resolution authorizing approval of revisions to the Infrastructure Improvement Policy.

5. **Council Bill/Resolution 1072-2019**

A Resolution authorizing the Mayor and City Clerk to execute an Amendment to the Master Traffic Signal Agreement with the Illinois Department of Transportation.

**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 Williams, Parker, Wendt, Moyer, Schoonmaker, Waldron and Berg; nays: none.

**Items Not on Consent:****Resolutions****6. Council Bill/Resolution 1073-2019**

**A Resolution authorizing the budgeted purchase of twelve (12) fleet vehicles for the amount of \$327,662.92.**

**Approved:** Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1073-2019. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Moyer, Schoonmaker and Berg; nays: Alderman Waldron.

**First Reading Ordinances****7. Council Bill/General Ordinance 3017-2019**

**An Ordinance amending Chapter 17, "LICENSES AND BUSINESS REGULATIONS," of the Moline Code of Ordinances, Sections 17-8116 and 17-8120, concerning false alarms, the grounds for suspension and/or revocation of an alarm system permit, and the appeal process, by repealing said sections in their entirety and enacting in lieu thereof new Sections 17-8116 and 17-8120 relating to the same subject matter.**

**Council, Staff and Citizen Comments:**

Alderman Parker thanked Special Service Areas 5 and 6, for the beautiful plants and working fountain on Bass Street Landing.

Alderman Schoonmaker shared that the Bass Street Landing Thursday Night Summer Concert this week is sponsored by Bank Orion with music by Minus Six. Alderman Wendt indicated that Ruhl & Ruhl will sponsor Wicked Liz and the Bellswirls on June 21, 2019.

Alderman Berg moved to cancel the April 2, 2019 regularly scheduled Council meeting, and schedule a special Council meeting on April 9, 2019. Seconded by Alderman Wendt. Motion failed on roll call with the following vote: ayes: Aldermen Williams and Berg. nays: Alderman Moyer, Schoonmaker, Waldron, Parker and Wendt.

Alderman Berg requested that staff investigate allowing animals in outdoor serving areas of restaurants and taverns. Corporate Counsel Derke Price explained that, in regard to restaurants, this is only allowable in municipalities where population is in excess of \$500,000 in the state of Illinois. Mayor Acri indicated that the City's ordinance might be amended to allow dogs in the outdoor patios and sidewalk cafés of taverns. Staff will investigate and report back to Council.

Alderman Moyer stated that Friday, June 14, 2019, is Flag Day and there will be a flag retirement ceremony at Wendt Funeral Home at 1:30 p.m. Parks Recreation Director Lori Wilson shared that there will be flag retirement ceremony and small band concert at Moline Memorial Cemetery at 6:30 p.m. Flags may be dropped off, and should be folded in the triangle and transported in a respectful manner.

Human Resources Manager Alison Fleming invited Council to attend the annual employee picnic at Riverside Park on Wednesday, June 19, 2019, from 11:00 a.m. to 2:00 p.m.

At Mayor Acri's request, K.J. Whitley indicated that the volunteer picnic will be rescheduled in the fall.

**Executive Session:**

Alderman Berg, seconded by Alderman Parker, 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), and Property Acquisition-5 ILCS 120/2 (C) (5). Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Moyer, Schoonmaker, Waldron and Berg; nays: none.

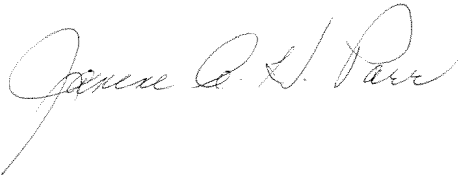
City Council convened in Executive Session at 8:30 p.m.

Council reconvened in open session at 9:20 p.m.

On motion of Alderman Berg, seconded by Alderman Wendt, Council adjourned at 9:20 p.m.

The next regularly scheduled City Council meeting is on June 25, 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 and title.

Janine A. H. Parr  
City Clerk