



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, February 4, 2020

Council Meeting: The City Council meeting came to order at 7:08 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, Potter, Moyer, Schoonmaker, Waldron and Berg present. Absent: None.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of January 21, 2020, and the December, 2019, financial report.

Resolutions

1. Council Bill/Resolution 1005-2020

A Resolution authorizing the Mayor and City Clerk to execute and attest to a collection service agreement with Diversified Adjustment Service, Inc.

2. Council Bill/Resolution 1006-2020

A Resolution authorizing the Mayor and City Clerk to execute and attest to an agreement with Express Services, Inc., doing business as Express Employment Professionals, for temporary and seasonal staffing services for a one-year period commencing March 1, 2020.

3. Council Bill/Resolution 1007-2020

A Resolution authorizing the Mayor, Chief of Police and City Clerk to execute and attest to a Memorandum of Understanding between the City of Davenport Police Department and the City of Moline Police Department setting forth the terms for access to the National Integrated Ballistic Information Network (NIBIN) under the control of the Davenport Police Department.

4. Council Bill/Resolution 1008-2020

A Resolution authorizing the Mayor and Chief of Police to execute an Equitable Sharing Agreement and Certification between the Federal Government and the Moline Police Department setting forth the requirements for participation in the Equitable Sharing Program and certifying all receipts and expenditures of federal forfeiture funds, property and interest during the last fiscal year.

5. Council Bill/Resolution 1009-2020

A Resolution authorizing the Mayor and City Clerk to execute and attest to a Law Enforcement Services Agreement between the City of Moline and Universal Protection Service, LLC, d/b/a Allied Universal Security Services, setting forth the terms for assignment of uniformed police officers to the SouthPark Mall complex for the period January 1, 2020, through December 31, 2020.

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, Potter, Moyer, Schoonmaker, Waldron and Berg; nays: none.

Items Not on Consent:

First Reading Ordinances

6. Council Bill/General Ordinance 3003-2020

An Ordinance amending Chapter 26, "POLICE," of the Moline Code of Ordinances, Section 26-2318, "UNIFORMS," subsection (b), to authorize the Chief of Police sole responsibility for decisions pertaining to Moline Police personnel uniforms, with the exception of the uniform allowance set annually by the City Council; and ratifying all prior actions of Chief of Police Darren Gault pertaining to Moline Police personnel uniforms.

7. Council Bill/General Ordinance 3004-2020

An Ordinance amending Chapter 35, "ZONING AND LAND DEVELOPMENT," of the Moline Code of Ordinances, by enacting one new Division 8, "ADULT USE CANNABIS BUSINESSES;" and amending Table 35-2200.1, pertaining to non-administrative development review, by adding "Special Use Permit Adult Use Cannabis" to the table's list of procedures.

8. Council Bill/Special Ordinance 4002-2020

A Special Ordinance providing for financing by the City of Moline, Illinois, for the water main in TIF #7 Airport Business Park, by authorizing issuance of \$281,831 in a Revenue Anticipation Note and purchase of same by the Water Fund of the City of Moline, Illinois, appropriating monies for said purposes, and authorizing execution of any related documents.

9. Council Bill/Special Ordinance 4003-2020

A Special Ordinance providing for financing by the City of Moline, Illinois, for the sewer main in TIF #7 Airport Business Park, by authorizing issuance of \$350,077 in a Revenue Anticipation Note and purchase of same by the Water Pollution Control Fund of the City of Moline, Illinois, appropriating monies for said purposes, and authorizing execution of any related documents.

Council, Staff and Citizen Comments:

Amendment of Council Bill 3004-2020:

Alderman Wendt explained that his intent during the January 21, 2020, Committee-of-the-Whole discussion of the proposed Cannabis Ordinance was to add a fourth zone south of the airport, separate from the John Deere Corridor zone. Alderman Wendt, seconded by Alderman Potter, moved to amend Council Bill 3004-2020 to separate the areas south of the airport and John Deere Road into two zones. Motion passed unanimously. Alderman Wendt, seconded by Alderman Parker, moved to amend in regard to the 100-foot setback, striking "structure to structure" and adding main entrance of the cannabis facility to any residential structure. There was discussion. Alderman Potter stated that he did not support further shrinking the set-back, and that "structure to structure" is more than fair. Alderman Berg moved to restrict the proposed setback amendment to the 15th Street zone only. Seconded by Alderman Wendt. Motion carried on roll call with the following vote: ayes: Alderman Moyer, Berg, Williams, Parker and Wendt; nays: Aldermen Schoonmaker, Waldron and Potter. There was discussion. The amended motion failed on roll call with the following vote: ayes: Aldermen Berg, Williams, Parker and Wendt; nays: Aldermen Moyer, Schoonmaker, Waldron, Potter and Mayor Aciri. Alderman Berg moved to reconsider her prior motion to amend. Seconded by Alderman Wendt. Motion carried on roll call with the following vote: ayes: Aldermen Berg, Williams, Parker, Wendt and Mayor Aciri; nays: Aldermen Moyer, Schoonmaker, Waldron and Potter. Alderman Wendt's original motion to amend in regard to the 100-foot setback, striking "structure to structure" and adding main entrance of the cannabis facility

to any residential structure passed with the following vote: ayes: Aldermen Berg, Williams, Parker, Wendt and Mayor Acri; nays: Aldermen Moyer, Schoonmaker, Waldron and Potter.

Aldermen Parker encouraged support of the Augustana Men's Basketball as they end their season.

Alderman Waldron asked that staff investigate moving the flashing traffic signal at 24th Avenue, near Garfield, to another school zone where it may be needed.

Carol Barnes, Finance Director, provided an update on bond refinancing for TIF #7.

Mayor Acri explained that the February 11, 2020, work session will be led by Derke Price, Corporation Counsel, and the topic is Goal #2 – Neighborhood Revitalization and Stabilization.

Alderman Wendt thanked the finance department for the budget books, and stated that staff did a great job finalizing the city comparison document.

Executive Session:

Alderman Berg, seconded by Alderman Wendt, 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). Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Moyer, Schoonmaker, Waldron and Berg; nays: none.

City Council convened in Executive Session at 7:30 p.m.

Council reconvened in open session at 8:05 p.m.

Mayor Acri adjourned the regular Council meeting at 8:05 p.m.

The next regularly scheduled City Council meeting is on February 11, 2020.

Respectfully submitted,



Janine A. H. Parr
City Clerk