



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, March 17, 2020

Council Meeting: The City Council meeting came to order at 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: Alderman Williams gave an 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 March 10, 2020.

Second Reading Ordinances

1. **Council Bill/General Ordinance 3005-2020**

An Ordinance amending Chapter 2, "ADMINISTRATION," of the Moline Code of Ordinances, Article VI, Division 2, "ADMINISTRATIVE HEARING PROCEDURE FOR PUBLIC SAFETY EMPLOYEE BENEFIT CLAIMS," by amending Sections 2-6200 and 2-6201(d) and by enacting one new Section 2-6202, pertaining to the same subject matter.

2. **Council Bill/General Ordinance 3006-2020**

An Ordinance amending Chapter 26, "POLICE," of the Moline Code of Ordinances, Section 26-2113, "MANNER OF AMENDING THIS ARTICLE," to remove the requirement that any amendment of Chapter 26, Article II, of the Moline Code of Ordinances, be published by newspaper publication.

3. **Council Bill/General Ordinance 3007-2020**

An Ordinance amending Chapter 26, "POLICE," of the Moline Code of Ordinances, Section 26-2304, "POLICE PROBATIONARY PERIOD," to modify the probationary period for newly hired officers pursuant to the Illinois FOP Labor Council Agreement.

4. **Council Bill/General Ordinance 3008-2020**

An Ordinance amending Chapter 31, "TAXATION," of the Moline Code of Ordinances, by enacting one new Article XII, "CANNABIS RETAILERS' OCCUPATION TAX," to impose a tax pursuant to the Municipal Cannabis Retailers' Occupation Tax Law on persons engaged in the business of selling adult use cannabis.

5. **Council Bill/Special Ordinance 4006-2020**

A Special Ordinance amending the City of Moline's policy entitled Policy Prohibiting Sexual Harassment to add an annual training requirement and to adopt a procedure for handling complaints of sexual harassment made by one elected official against another elected official.

Resolutions

6. Council Bill/Resolution 1027-2020

A Resolution approving and accepting proposed changes to prior contract language as agreed to by and between the negotiators for the City of Moline and the United Automobile Aerospace and Agricultural Implement Workers of America (UAW), Local 2282, relating to wages, hours of work and certain other conditions of employment, for the contract term January 1, 2020 – December 31, 2022; and authorizing the Mayor and City Clerk to execute and attest to an agreement incorporating said changes with the United Automobile Aerospace and Agricultural Implement Workers of America (UAW), Local 2282, relating to wages, hours of work and certain other conditions of employment.

7. Council Bill/Resolution 1028-2020

A Resolution authorizing the Mayor and City Clerk to execute and attest to a contract with Denler, Inc. for Motor Fuel Tax (MFT) Section 20-00000-01-GM, 2020 Joint & Crack Sealing Program, in the amount of \$81,700.

8. Council Bill/Resolution 1029-2020

A Resolution authorizing the Mayor and Chief of Police to execute an Equitable Sharing Agreement and Certification amendment 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.

9. Council Bill/Resolution 1030-2020

A Resolution authorizing the Chief of Police, on behalf of the City of Moline, to execute a Memorandum of Understanding between the Federal Bureau of Investigations (FBI) and the Quad Cities Bomb Squad, formalizing the manner in which non-Federal officers, certified as bomb technicians through the FBI Hazardous Devices School and assigned to one of the five bomb squads within the Springfield Division, will have deputized authority while acting under direction and authority of the FBI.

10. Council Bill/Resolution 1031-2020

A Resolution authorizing the Mayor and City Clerk to apply for a State Highway Permit from the Illinois Department of Transportation and to execute the necessary forms in conjunction with the Micro Brew Mile & 6K Road Race, sponsored by the Children's Therapy Center of the Quad Cities, scheduled for Saturday, June 20, 2020.

Omnibus Vote: Alderman Parker, seconded by Alderman Berg, 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:

Second Reading Ordinances

11. Council Bill/General Ordinance 3009-2020

An Ordinance amending Chapter 2, "ADMINISTRATION," of the Moline Code of Ordinances, by repealing Section 2-3204 in its entirety and enacting in lieu thereof one new Section 2-3204, "ASSISTANT CITY ADMINISTRATOR;" and by enacting one new Section 2-3205, "ADDITIONAL PERSONNEL," which shall contain the text repealed from Section 2-3204.

Adopted: Alderman Parker, seconded by Alderman Berg, moved to adopt Council Bill 3009-2020. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Moyer, Schoonmaker, Waldron and Berg; nays: Alderman Potter.

Resolutions

12. Council Bill/Resolution 1032-2020

A Resolution authorizing the Mayor and City Clerk to execute and attest to a contract with Brandt Construction Co. for Motor Fuel Tax (MFT) Section 20-00000-02-GM, 2020 Seal Coat Program, in the amount of \$144,475.

Interim City Administrator J.D. Schulte shared staff's recommendation, as requested by Council at the March 10, 2020 meeting.

Approved: Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1032-2020. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Moyer, Schoonmaker, Waldron and Berg; nays: none.

13. Council Bill/Resolution 1033-2020

A Resolution authorizing the Mayor and City Clerk to execute and attest to an Employee Leasing Agreement with GovTempsUSA, LLC for its leasing of an assigned employee to fill the position of Interim City Administrator for the City of Moline.

Approved: Alderman Parker, seconded by Alderman Moyer, moved to approve Council Bill 1033-2020. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Moyer, Schoonmaker, Waldron and Berg; nays: none.

First Reading Ordinances

14. Council Bill/General Ordinance 3010-2020

An Ordinance authorizing the issuance of Taxable General Obligation Refunding Bonds, Series 2020A, of the City of Moline, Illinois; and authorizing the Mayor and City Clerk to execute and attest to an agreement disclosure with Robert W. Baird & Co. for underwriting services related to the refinancing of the 2020A bonds.

15. Council Bill/General Ordinance 3011-2020

Consideration to amend Chapter 2, Section 2-3201 of the Moline Code of Ordinances, concerning executive authority during a public health emergency. ***CONSIDERATION REQUESTED.***

Motion for Consideration: Alderman Parker, seconded by Alderman Wendt, moved to consider council bill 3011-2020. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Moyer, Schoonmaker, Waldron and Berg; nays: none.

Adopted: Alderman Schoonmaker, seconded by Alderman Potter, moved to adopt Council Bill 3011-2020. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Moyer, Schoonmaker, Waldron and Berg; nays: none.

Council, Staff and Citizen Comments:

Alderman Wendt asked staff to provide a memo explaining fire protection service to South Moline Township, including any recommendations, within six weeks.

Alderman Wendt noted recent discussion of storage units, where they can and cannot be built, and outdoor storage units and sheds in commercially zoned areas. Alderman Wendt requested that staff collaborate with the Plan Commission on a Code amendment to tighten it up, which may include a moratorium, to be brought before Council for consideration. Mayor Acri asked if the recommendation is to put a moratorium in place while the current rezoning for storage units is being considered. Corporation Counsel Derke Price explained that, because it affects zoning, a moratorium must go through the Plan Commission and a public hearing held. It would then

go through Council for two readings. This is the quickest way to impose a moratorium. There was consensus of Council to move forward.

Mayor Acri demonstrated how the City website will use LiveStories to provide searchable information and resources pertaining to COVID-19. The consensus of Council was to move forward with this plan.

Executive Session:

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

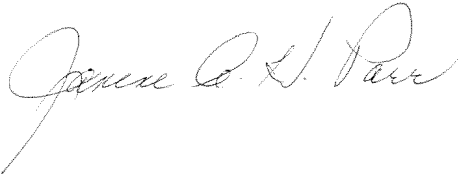
City Council convened in Executive Session at 7:56 p.m.

Council reconvened in open session at 8:13 p.m.

Mayor Acri adjourned the regular Council meeting at 8:13 p.m.

The next regularly scheduled City Council meeting is on March 24, 2020.

Respectfully submitted,



Janine A. H. Parr
City Clerk