



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, May 18, 2021

Council Meeting: The City Council meeting came to order at 7:15 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 Rayapati, Aldermen Williams, Macias, Wendt, Timion, Moyer, O'Brien, Waldron and Schmidt present. Absent: None.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole, Council and Executive Session minutes of May 11, 2021, and appointments made at Committee-of-the-Whole on May 18, 2021.

Second Reading Ordinances

1. Council Bill/General Ordinance 3011-2021

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 10, "PARKING PROHIBITED AT ANY TIME," by including Forty-eighth Street, on the east side, from the north east corner of Twelfth Avenue, north for a distance of 60 feet.

Resolutions

2. Council Bill/Resolution 1112-2021

A Resolution authorizing the creation of the position of Human Resources Director, waiving the requirements of Section 24-2201(a) (concerning advertisement of the position) and directing the City Administrator to bring forward a candidate for appointment to that position together with any required adjustments to the compensation and classification plan.

3. Council Bill/Resolution 1113-2021

A Resolution authorizing the Mayor and City Clerk to execute and attest to an extension of the 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 through December 31, 2021.

4. Council Bill/Resolution 1114-2021

A Resolution authorizing the Mayor to make application, to enter into an agreement, and to execute all necessary assurances and certifications to the U.S. Department of Housing and Urban Development for Community Development Block Grant (CDBG) entitlement funding under the Housing and Community Development Act of 1974, as amended, of certain projects and programs for fiscal year 2021, and approving projects & program recommendations of the Citizens Advisory Council on Urban Policy (CACUP) for the use of 2021 CDBG funds and the 2021 Annual Action Plan, which contains said projects and programs, and authorizing the Mayor to implement those approved projects and programs upon the approval of the City of Moline 2021 Annual Action Plan by the U.S. Department of Housing and Urban Development and to exercise any and all powers required to obtain such funding and to implement those approved projects.

5. Council Bill/Resolution 1115-2021

A Resolution authorizing corporation counsel to execute a contract with Miller Trucking & Excavating for the termination of water and sewer utilities and the demolition of City-owned property located at 2306-2308 and 2312 5th Avenue, Moline, Illinois, in the amount of \$49,500.

6. Council Bill/Resolution 1116-2021

A Resolution authorizing the Fleet and Facilities Manager to purchase a New Fluid Delivery System for the amount of \$73,023.27, from Seneca Companies, in Des Moines, Iowa.

7. Council Bill/Resolution 1117-2021

A Resolution authorizing the Fleet and Facilities Manager to purchase two (2) Falcon Hot Boxes from Logan Contractors Supply, Bettendorf, Iowa, for the amount of \$37,292.

8. Council Bill/Resolution 1118-2021

A Resolution authorizing the Fleet and Facilities Manager to purchase four (4) 2022 Ford F-450 4X4 Pickup Trucks from Sexton Ford, Moline, Illinois, for the amount of \$163,145.

9. Council Bill/Resolution 1119-2021

A Resolution authorizing the Fleet and Facilities Manager to purchase a Plow and Crane Utility Body Replacement from Koenig Body and Equipment, Inc., Peoria, Illinois, for the amount of \$58,813.

10. Council Bill/Resolution 1120-2021

A Resolution declaring a City-owned 2010 Ford Fusion Hybrid, VIN# 3FADPOL31AR314816, surplus property.

11. Council Bill/Resolution 1121-2021

A Resolution authorizing the Mayor and City Clerk to execute and attest to a contract with Emery Construction Group Inc. for Project #1347, 2021 Alley Reconstruction, for the amount of \$176,073.30.

12. Council Bill/Resolution 1122-2021

A Resolution authorizing the approval of a Resolution for Improvement Under the Illinois Highway Code for Motor Fuel Tax (MFT) Section Number 19-00271-00-BT, 19th Street between River Drive and Avenue of the Cities, for the amount of \$381,563.50.

13. Council Bill/Resolution 1123-2021

A Resolution authorizing the approval of a Resolution for Improvement Under the Illinois Highway Code for Motor Fuel Tax (MFT) Section Number 14-00267-00-BT, along the Mississippi River, between 17th Street and the new I-74 Mississippi River Bridge, for the amount of \$130,751.

14. Council Bill/Resolution 1124-2021

A Resolution authorizing each Alderman to serve as the Mayor Pro Tem on a rotating monthly basis during the Mayor's term of office.

15. Council Bill/Resolution 1125-2021

A Resolution authorizing the Mayor and City Clerk to execute and attest to an Agreement between the City of Moline and the Board of Education of Moline School District No. 40, setting forth the terms for assignment of four police liaison officers to Moline schools for the 2021-2022 school year.

Omnibus Vote: Alderman Wendt, seconded by Alderman Timion, moved to approve and adopt, by omnibus vote, these items. Motion carried unanimously.

Items Not on Consent:**Resolutions****16. Council Bill/Resolution 1126-2021**

A Resolution authorizing the Mayor and City Clerk to execute and attest to a Local Public Agency Agreement for Federal Participation to commit Safe Routes to School (SRTS) funds for Motor Fuel Tax (MFT) Section Number 19-00273-00-SW, 48th Street/48th Street Place from Woodrow Wilson Middle School to the YMCA, and authorizing the approval of a Resolution for Improvement Under the Illinois Highway Code for Motor Fuel Tax (MFT) Section Number 19-00273-00-SW, 48th Street/48th Street Place from Woodrow Wilson Middle School to the YMCA, for the amount of \$85,000.

Approved. Alderman Wendt, seconded by Alderman O'Brien, moved to approve Council Bill 1126-2021. Motion carried on roll call with the following vote: ayes: Aldermen O'Brien, Waldron, Schmidt, Williams, Macias, Wendt, Timion and Moyer; nays: none.

First Reading Ordinance

17. Council Bill/General Ordinance 3012-2021

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 10, "PARKING PROHIBITED AT ANY TIME," by including Forty-eighth Street, on the east side, from the north east corner of Twelfth Avenue, north for a distance of 60 feet.

Miscellaneous Business - Council, Staff and Citizen Comments:

Alderman Wendt thanked Moline Centre Main Street Manager Geoff Manis for his work on the parklet program. Alderman Wendt expressed concern that the current sidewalk café policy is extremely conservative.

Alderman Wendt, seconded by Alderman Waldron, moved to direct staff to bring an update policy to Council, based on current conditions, within 4 weeks. Motion passed unanimously.

Alderman Moyer acknowledged the work of Library staff on the recently awarded \$40,000 literacy grant.

Alderman Waldron stated that the Rock Island County Waste Management Agency have reported service cuts due to changes in household recycling and waste disposal habits, indicating that a reduction/cut to SWAG funding or drop-off recycling services may occur. Alderman Waldron requested Council input before the meeting on June 15, 2021.

Mayor Rayapati distributed and explained her board and commission vision statement and methodology. She also noted that corporation counsel will provide a 2-hour roles and responsibilities training on June 2, 2021.

Executive Session:

Alderman Williams, seconded by Alderman Waldron, moved for Executive Session, for the purpose of discussion of Pending, Probable or Imminent Litigation-5 ILCS 120/2(C)(11), Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees-5 ILCS 120/2(C)(1). Motion carried unanimously.

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

Council reconvened in open session at 8:12 p.m.

Mayor Rayapati adjourned the City Council meeting at 8:12 p.m.

The next regularly scheduled City Council meeting is on May 25, 2021. View recorded meetings at <http://www.moline.il.us/CivicMedia?CID=9>

Respectfully submitted,



Janine A. H. Parr
City Clerk