



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, November 6, 2012

Council Meeting: The City Council meeting came to order at 7:33 p.m. The Council met in regular session in the Council Chambers at City Hall.

Because the motion to approve failed at Committee-of-the-Whole, Council Bills 3028-2012, 3029-2012 and 3030-2012 were removed from the Council Agenda.

Pledge: The Council and audience recited the Pledge of Allegiance.

Roll Call: Roll call was taken with Mayor Welvaert, Aldermen Knaack, Parker, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri present. Absent: None.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of October 23, 2012, and Compliance Reports of the Fire Pension and the Police Pension Boards.

Omnibus Vote: Alderman Raes, seconded by Alderman Ronk, moved to approve and adopt, by omnibus vote, these items. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri; nays: none.

Items Not on Consent:

First Reading Ordinances

1. Council Bill/General Ordinance 3026-2012

An Ordinance amending Chapter 2, "ADMINISTRATION," of the Moline Code of Ordinances, by amending Section 2-3201, "MAYOR," by repealing subsection (g)(1) of said section in its entirety and replacing it with one new subsection (g)(1) dealing with the same subject matter.

Motion for Consideration: Alderman Ronk, seconded by Alderman Turner, moved to consider council bill 3026-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri; nays: none.

Adopted: Alderman Ronk, seconded by Alderman Liddell, moved to adopt Council Bill 3026-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Ronk, Turner, Schoonmaker, Liddell and Acri; nays: none; abstention: Alderman Raes due to his candidacy for Mayor.

2. Council Bill/General Ordinance 3027-2012

An Ordinance amending Chapter 15, "GARBAGE AND TRASH," of the Moline Code of Ordinances, Sec. 15-2102, "CURBSIDE RECYCLING CARTS," by repealing subsection (b) in its entirety and enacting in lieu thereof one new subsection (b) relating to the same subject matter; Sec. 15-2200, "FEE FOR RESIDENTIAL REFUSE COLLECTION," by repealing section 15-2200 in its entirety and enacting in lieu thereof one new section 15-2200 related to the same subject matter.

Council, Staff and Citizen Comments:

Mayor Welvaert indicated that there would be an open house at the i-wireless Center on Thursday, November 8, 2012, concerning the passenger rail project beginning at 4:00 p.m.

Alderman Turner, seconded by Alderman Ronk, made a motion to direct staff to investigate sidewalk installation in the areas on the attached map and report back within three months. Motion carried unanimously.

Alderman Parker thanked Department Heads and Staff for their time and information during his orientation meetings.

David McKee, 5107 28th Avenue, requested a traffic arrow be installed at 38th Avenue & 41st Street. Mayor Welvaert indicated that this information would be passed on to the Traffic Committee. Mr. McKee also questioned why the lights are always on at the Moline High School tennis courts. Mayor Welvaert indicated that he would ask Moline High School.

Sandy O'Neil, 1604 11th Avenue, questioned what will happen to the drilled well that is on the property at 6/150. Ms. O'Neil also indicated that she believes that the Joint Review Boards have no value. Lastly, Ms. O'Neil urged the Council to take into consideration the length of the TIF prior to voting.

David Anderson, 2412 31st St. A, submitted the attached documentation regarding leaf collection and other issues.

Ron Miller, 2812 32nd Ave Dr., stated that he believes that the City's Insurance Service Office (ISO) Fire Protection Rating will go down as a result of purchasing a Quintuple Fire Truck. Additionally, Mr. Miller stated that he had previously asked if the public would have a chance to comment prior to voting on TIF's and that he was told that they would. Mayor Welvaert reiterated that there was time last week, time has been offered this evening and time will be offered again after the next meeting.

Executive Session:

Alderman Knaack, seconded by Alderman Raes, 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), Property Acquisition-5 ILCS 120/2 (C) (5). Motion carried on roll call with the following vote: Ayes: Aldermen Knaack, Parker, Raes, Ronk, Turner, Schoonmaker, Liddell and Aciri; nays: none.

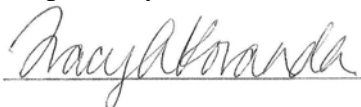
City Council convened in Executive Session at 8:01 p.m.

Council reconvened in open session at 8:50 p.m.

On motion of Alderman Knaack, Council adjourned at 8:50 p.m.

The next regularly scheduled City Council meeting is on November 13, 2012.

Respectfully submitted,



Tracy A. Koranda
City Clerk