



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, February 1, 2022

Council Meeting: The City Council meeting came to order at 6:17 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 Macias, Wendt, Timion, Moyer, O'Brien, Waldron and Schmidt present. Absent: Aldermen Williams.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole, Council and Executive Session minutes of January 25, 2022.

Resolutions

1. Council Bill/Resolution 1019-2022

A Resolution authorizing the Mayor and City Clerk to execute and attest to a Professional Services Agreement with James Duncan and Associates, Inc., d/b/a Codametrics, to develop a Form-Based Code for the Moline Centre.

2. Council Bill/Resolution 1020-2022

A Resolution authorizing the Fleet and Facilities Manager to purchase one (1) 2022 Ford Police Interceptor Utility Vehicle to upfit and operate as a K9 unit from Sexton Ford for the amount of \$39,476.

3. Council Bill/Resolution 1021-2022

A Resolution authorizing approval of Change Order No. 1 and Final with Five Cities Construction Company for Project #1352, 2021 Sidewalk Replacement Program, for the amount of \$38,820.49.

4. Council Bill/Resolution 1022-2022

A Resolution authorizing the Fleet and Facilities Manager to approve Change Order No. 7358 and No. 7359 with Sutphen Corporation for the amount of \$26,801.22.

5. Council Bill/Resolution 1023-2022

A Resolution authorizing the Fleet and Facilities Manager to purchase one (1) Gusher Pump with installation from Power Process Equipment, Inc., for the amount of \$19,878.

Omnibus Vote: Alderman O'Brien, 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 Schmidt, Macias, Wendt, Timion, Moyer, O'Brien and Waldron; nays: none.

Items Not on Consent:

Resolutions

6. Council Bill/Resolution 1008-2022

A Resolution authorizing the Mayor and City Clerk to execute and attest to Licensing Agreements for 2022 permit approved applications for use of public right-of-way or City-owned property.

Approved. Alderman Waldron, seconded by Alderman O'Brien, moved to approve Council Bill 1008-2022. Motion carried on roll call with the following vote: ayes: Aldermen Schmidt, Macias, Wendt, Timion, Moyer, O'Brien and Waldron; nays: none.

First Reading Ordinances

7. Council Bill/Special Ordinance 4001-2022

A Special Ordinance granting a permanent waiver to Section 28-3200(a) and Section 35-4218, of the Moline Code of Ordinances, and a \$9,984 payment into the sidewalk fund in-lieu of construction of sidewalk along 10th Avenue for property located at 1002 27th Street, Moline.

Council, Staff and Citizen Comments:

Mayor Rayapati shared that Alderman Timion will join her in hosting a Listening Post on Thursday in the Bronze Room of the Moline Library.

The annual State of the City Address is planned for March 14th. Tory Brecht, Communications Coordinator, will facilitate planning of the event.

June is Men's Health Month. Mayor asked if any aldermen were interested in doing something.

Executive Session:

Alderman Waldron, 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); and Review of Executive Session Minutes-5 ILCS 120/2(C)(21). Motion carried on roll call with the following vote: ayes: Aldermen Schmidt, Macias, Wendt, Timion, Moyer, O'Brien and Waldron; nays: none.

City Council convened in Executive Session at 6:27 p.m.

Council reconvened in open session at 7:15 p.m.

On motion of Alderman Wendt, seconded by Alderman Moyer, Council adjourned at 7:15 p.m.

The next regularly scheduled City Council meeting is on February 8, 2022. View recorded meetings at <http://www.moline.il.us/CivicMedia?CID=9>

Respectfully submitted,



Janine A. H. Parr
City Clerk