



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, October 6, 2015

Council Meeting: The City Council meeting came to order at 9:30 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 Zelnio gave an Invocation.

Roll Call: Roll call was taken with Mayor Raes, Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Liddell and Acri present. Absent: None.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of September 22, 2015.

Second Reading Ordinances

1. Council Bill/General Ordinance 3035-2015

An Ordinance amending the Zoning and Land Development Code of the City of Moline, Illinois, by enacting thereto an amendment of the Zoning Map, incorporated therein as Section 35-3103 (City of Moline; Lots 8, 9, N350FT of Lots 24 and 25, 24, 25, 2, 1 and 1400 Block of 52 Avenue of Southpark West)

2. Council Bill/Special Ordinance 4045-2015

A Special Ordinance authorizing the Mayor and City Clerk to execute a First Amendment to Tower Site Option and Ground Lease Agreement and an Amended and Restated Memorandum of Lease with Pegasus Tower Development Company, LLC, for the wireless communications tower and transmitter site located at 2701 30th Street Court, Moline, Illinois.

Resolutions

3. Council Bill/Resolution 1110-2015

A Resolution authorizing the Mayor and City Clerk to execute a Contract with Miller Trucking & Excavating, Inc. for Project #1231, 2015 Ravine Sanitary Sewer Replacement, in the amount of \$588,350.00.

4. Council Bill/Resolution 1111-2015

A Resolution authorizing approval of a Reconciliation Change Order with Walter D. Laud, Inc. for Project #1227, 34th Avenue Reconstruction, 56th Street Place to 60th Street, in the amount of \$103,378.37.

5. Council Bill/Resolution 1112-2015

A Resolution authorizing the Mayor and City Clerk to execute an Agreement for Professional Services between the City of Moline and Missman, Inc. for Motor Fuel Tax Section 15-00258-00-LS, Avenue of the Cities Streetscaping.

6. Council Bill/Resolution 1113-2015

A Resolution authorizing the Mayor and City Clerk to execute an Agreement for Professional Services between the City of Moline and Oakwood Appraisal Company for Motor Fuel Tax Section 15-00258-00-LS, Avenue of the Cities Streetscaping.

7. Council Bill/Resolution 1114-2015

A Resolution authorizing the Mayor and City Clerk to execute an Agreement for Professional Services between the City of Moline and EnviroNET, Inc. for Motor Fuel Tax Section 15-00258-00-LS, Avenue of the Cities Streetscaping.

8. Council Bill/Resolution 1115-2015

A Resolution authorizing the Chief of Police/Public Safety Director to execute a cooperative agreement with Eastern Iowa Community Colleges to allow the Moline Fire Department to provide clinical/field experience to students participating in Basic or Advanced Emergency Medical Education.

9. Council Bill/Resolution 1116-2015

A Resolution authorizing the Mayor and City Clerk to execute a Law Enforcement Services Agreement between the City of Moline and AlliedBarton Security Services, LLC, setting forth the terms for assignment of uniformed police officers to the SouthPark Mall complex for the period of January 1, 2016 through December 31, 2016.

10. Council Bill/Resolution 1117-2015

A Resolution authorizing the Utilities General Manager to approve Change Order #3 to the Contract with Williams Brothers Construction, Inc., for the North Slope Wastewater Plant Improvements Project, in the amount of \$234,850.

11. Council Bill/Resolution 1118-2015

A Resolution authorizing the Mayor and City Clerk to execute an Agreement for the disposal of refuse, sludge, yard waste, and bulk tree waste with Republic Services, Upper Rock Island County Landfill, for five years beginning January 1, 2016, and ending December 31, 2020.

12. Council Bill/Resolution 1119-2015

A Resolution approving and accepting proposed changes to prior contract language as awarded in interest arbitration and as agreed to by and between the negotiators for the City of Moline and the International Association of Fire Fighters (IAFF), Local 581, relating to wages, hours of work and certain other conditions of employment for the contract term January 1, 2015 - December 31, 2017; and authorizing the Mayor and City Clerk to execute an agreement incorporating said changes with the International Association of Fire Fighters (IAFF), Local 581, relating to wages, hours of work and certain other conditions of employment.

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 Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Liddell and Aciri; nays: none.

Items Not on Consent:

Second Reading Ordinances

13. Council Bill/General Ordinance 3036-2015

An Ordinance amending Chapter 34, "WATER AND SEWERS," of the Moline Code of Ordinances, Section 34-2121, "Charges and Collections," by repealing subsection (i), "Delayed Billing," in its entirety and enacting in lieu thereof one new subsection (i), "Prorated Utility Billing," dealing with the same subject matter.

Adopted: Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 3036-2015. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Liddell and Aciri; nays: Alderman Liddell.

First Reading Ordinances

14. Council Bill/Special Ordinance 4046-2015

A Special Ordinance authorizing the Mayor and City Clerk to execute Agreements for Sale of Real Estate and do all things necessary to convey the City-owned properties at 2510 5th Avenue and 726 22nd Street A to the Moline Community Development Corporation, an Illinois Not-for-Profit corporation, in furtherance of the Illinois Housing Development Authority Blight Reduction Program; and authorizing the Mayor and City Clerk to execute Agreements for Sale of Real Estate and do all things necessary to convey up to six (6) additional City-owned properties to the Moline Community Development Corporation, an Illinois Not-for-Profit corporation, between the date of this resolution and June 1, 2017, only if such properties have been previously approved by the Illinois Housing Development Authority for inclusion in the Blight Reduction Program; and authorizing City staff to do all things necessary to effectuate the goals of the Illinois Housing Authority's Blight Reduction Program by acquiring property, through purchase or other means; by executing contracts for all Blight Reduction Program eligible demolition and greening activities; and by authorizing loans to the Moline Community Development Corporation, an Illinois Not-for-Profit corporation, according to program guidelines, in amounts not to exceed thirty-five thousand dollars (\$35,000.00); all actions to be performed in accordance with program guidelines.

Motion for Consideration: Alderman Parker, seconded by Alderman Wendt, moved to consider council bill 4046-2015. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Schoonmaker, Liddell and Acri; nays: none; abstention: Alderman Turner due to board membership on the Moline Community Development Corporation.

Adopted: Alderman Schoonmaker, seconded by Alderman Parker, moved to adopt Council Bill 4046-2015. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Schoonmaker, Liddell and Acri; nays: none; abstention: Alderman Turner due to board membership on the Moline Community Development Corporation.

Council, Staff and Citizen Comments:

Alderman Rodriguez thanked all of the staff members for helping him with all of the questions he had for the first budget session he had worked on.

Alderman Turner expressed appreciation to staff for all of the work on the budget.

Alderman Acri commended the public works employee who turned in the envelope of a large sum of cash to the Police Department who was able to return it to the rightful owner.

On motion of Alderman Parker, Seconded by Alderman Wendt, Council adjourned at 9:42 p.m.

The next regularly scheduled City Council meeting is on October 13, 2015.

Respectfully submitted,



Tracy A. Koranda
City Clerk