



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, November 8, 2016

Council Meeting: The City Council meeting came to order at 7:03 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: No invocation was given.

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

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of November 1, 2016 and annual reports of Fire Pension and Police Pension.

Second Reading Ordinances

1. Council Bill/General Ordinance 3028-2016

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Section 20-5102, "IMPROPER PARKING PURPOSES," by enacting one new subsection (d) pertaining to parking of vehicles with expired registrations; and Section 20-5120(b)(2), by repealing subsection (b)(2) in its entirety and enacting in lieu thereof one new subsection (b)(2) dealing with the same subject matter.

2. Council Bill/Special Ordinance 4056-2016

A Special Ordinance closing certain streets more particularly described herein to vehicular traffic and authorizing the use of public right-of-way in conjunction with the Lighting on the Commons scheduled for Saturday, November 19, 2016.

3. Council Bill/Special Ordinance 4057-2016

A Special Ordinance authorizing the Mayor and City Clerk to execute a Development and Economic Incentive Agreement between the City of Moline and Divvymed, LLC, d/b/a divvyDOSE for the development project and to execute any necessary agreements referenced therein, and authorizing all appropriate City officers and staff to do all things necessary to complete each of the City's responsibilities pursuant to said agreement.

Resolutions

4. Council Bill/Resolution 1153-2016

A Resolution authorizing the Mayor and City Clerk to execute an Interlocal Contract for Cooperative Purchasing with Houston-Galveston Area Council (H-GAC).

5. Council Bill/Resolution 1154-2016

A Resolution authorizing the concept of a redevelopment project of the Parking Lot I located at 1300 6th Avenue, Moline, Illinois; and affirming the intent of the City to enter into a purchase agreement and a development agreement for said project; and authorizing City staff to negotiate a purchase agreement and a development agreement exclusively with The Landmark Properties, LC for a term of 180 days, which agreements shall be subject to further review and approval by the City Council.

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, Waldron and Aciri; nays: none.

Items Not on Consent:

Resolutions

6. Council Bill/Resolution 1155-2016

A Resolution authorizing the IT Manager to accept two proposals from Johnson Controls for upgrades to the Police Department surveillance camera system.

Approved: Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1155-2016. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Waldron and Aciri; nays: none.

First Reading Ordinances

7. Council Bill/General Ordinance 3029-2016

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Section 20-5124, "UNAUTHORIZED PERSONS USING PERSONS WITH DISABILITIES PARKING SPACES; A VIOLATION," Appendix 24, "PERSONS WITH DISABILITIES PARKING SPACES," by including one on-street stall at 1413 16th Avenue.

8. Council Bill/Special Ordinance 4058-2016

A Special Ordinance closing certain streets more particularly described herein to vehicular traffic and authorizing the use of public right-of-way in conjunction with the Reindeer Ramble 5K scheduled for Sunday, December 4, 2016.

9. Council Bill/Special Ordinance 4059-2016

A Special Ordinance authorizing the Mayor and City Clerk to execute an Agreement between the City of Moline and The Compassionate Friends Quad Cities Chapter (hereinafter "TCFQCC"), for TCFQCC's use of a portion of Moline Memorial Cemetery to construct and maintain a memorial within the Cemetery as a donation to the City.

Council, Staff and Citizen Comments:

Mayor Raes thanked everyone for support of his mother-in-law's passing and thanked Alderman Turner for filling in last meeting.

J.D. Schulte, Public Works Director, asked for a work session to discuss intergovernmental agreements.

Ray Forsythe, Planning & Development Director, stated that the Community Profile for marketing has been submitted.

Alderman Rodriguez expressed appreciation for the dedication of the Pavilion in McCandless Park.

Executive Session:

Alderman Parker, 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). Motion carried on roll call with the following vote: Ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Waldron and Aciri; nays: none.

City Council convened in Executive Session at 7:11 p.m. Council reconvened in open session at 8:20 p.m. On motion of Alderman Zelnio, Seconded by Alderman Wendt, Council adjourned at 8:20 p.m. The next regularly scheduled City Council meeting is on November 15, 2016.

Respectfully submitted,

Tracy A. Koranda
City Clerk

