



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, April 17, 2018

Council Meeting: The City Council meeting came to order at 6:23 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 Acri, Aldermen Rodriguez, Parker, Wendt (electronically), Potter, Turner, Schoonmaker, Waldron and Berg present. Absent: None.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of April 10, 2018 and March Financial Report.

Second Reading Ordinances

1. Council Bill/General Ordinance 3013-2018

An Ordinance amending Chapter 21, "NUISANCES IN GENERAL," of the Moline Code of Ordinances, by repealing Section 21-1100, subsection (19)(e), "Graffiti," in its entirety and enacting in lieu thereof one new subsection (19)(e) dealing with the same subject matter.

2. Council Bill/General Ordinance 3015-2018

An Ordinance amending Chapter 28, "STREETS AND SIDEWALKS," Section 28-3104, "DUTY OF ABUTTING OWNER TO MAINTAIN."

3. Council Bill/General Ordinance 3016-2018

An Ordinance amending Chapter 28, "STREETS AND SIDEWALKS," Section 28-3200, "WHEN REQUIRED; ENGINEER'S GENERAL RESPONSIBILITY; TEMPORARY CERTIFICATE OF OCCUPANCY; VARIANCES."

4. Council Bill/General Ordinance 3017-2018

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 2 thereof, "LEFT TURN RESTRICTION INTERSECTION," by removing 41st Street at 16th Avenue, westbound turning southbound, on school days when children are present.

5. Council Bill/General Ordinance 3018-2018

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 2A thereof, "RIGHT TURNS ONLY," by including 41st Street and 16th Avenue, westbound turning northbound, on school days when children are present.

6. Council Bill/Special Ordinance 4007-2018

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 Annual QC Kiwanis Bags Tournament, sponsored by Moline Kiwanis, to be held on Saturday, April 28, 2018.

Resolutions

7. Council Bill/Resolution 1051-2018

A Resolution authorizing the Mayor and City Clerk to execute a Contract with Needham Excavating, Inc. for Project #1285, 18th Street B, South of Avenue of the Cities.

8. Council Bill/Resolution 1052-2018

A Resolution authorizing the ceding of 2018 Home Rule Volume Cap.

9. Council Bill/Resolution 1053-2018

A Resolution authorizing the Mayor and City Clerk to execute a Road Salt Purchase Agreement for 2018-2019 Season with the City of Davenport.

Omnibus Vote: Alderman Parker, seconded by Alderman Berg, moved to approve and adopt, by omnibus vote, these items. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

Items Not on Consent:

Resolutions

10. Council Bill/Resolution 1054-2018

A Resolution authorizing the Mayor and City Clerk to execute a Subordination Agreement for a Mortgage held against 425 18th Street, Moline, through the Façade Program; and authorizing City staff to do any and all things necessary to fulfill the terms of the Mortgage held against 425 18th Street, Moline.

Approved: Alderman Parker, seconded by Alderman Berg, moved to approve Council Bill 1054-2018. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Waldron and Berg; with Alderman Schoonmaker abstaining citing a conflict due to employment.

First Reading Ordinances

11. Council Bill/Special Ordinance 4008-2018

A Special Ordinance authorizing the Mayor and City Clerk to execute an agreement with the QC Legends Soccer Club to lease the 48th Street Field at Green Valley Park for the operation of a soccer program.

12. Council Bill/Special Ordinance 4009-2018

A Special Ordinance authorizing the Mayor and City Clerk to execute a Lease Agreement with the Quad City Music Guild, for a lease term of April 1, 2019, through March 31, 2039.

Council, Staff and Citizen Comments:

Alderman Rodriguez made a motion to direct staff to reinvestigate improvement options for the Olde Towne neighborhood. Business owners in this area should be involved in the discussion of options including the development of a SSA, business district, inclusion of the Overlook, and other enhanced benefits. Seconded by Alderman Parker. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

Alderman Turner shared that on Friday, April 13, 2018, 13th, about twelve volunteers from IHMVCU worked for 6 hours on the Moline Community Development house. Their work was very appreciated.

Alderman Parker shared that the Moline Housing Authority will be dedicating the Kathy York Park on May 21st 2018 at 5:30 p.m. Alderman Parker asked Director of Public Works J.D. Schulte to prioritize the bump out on 12th Street when street striping begins. Alderman Parker shared that Captain Tom Regan is celebrating his 25th Anniversary with the East Moline Police Department.

Ray Forsythe, Planning and Development Director, encouraged Council participation in the 13th Annual Volunteer Picnic taking place Saturday, April 21, 2018, at Riverside Park.

Lori Wilson, Parks Recreation Director, shared that there will be a Sylvan Island clean-up on April 21, 2018, beginning at 8:00 a.m. and commencing with the Volunteer Picnic at Riverside Park. Director Wilson also shared that the Picnic for Prospect hog roast will be held on May 19, 2018. Tickets are available online or at the Parks Office.

Fire Chief Jeff Snyder reported that the Fire Fighters Pancake Breakfast will be held this Sunday, April 22, 2018, from 7:30 until noon. Chief Snyder reminded Council and staff that on April 28, 2018, the City will participate in Red Cross' *Sound the Alarm* program to install free smoke alarms in 120 homes.

Police Chief Hitchcock indicated that car theft has increased recently and the Department is working to communicate the danger of leaving keys in cars. The City's policing unit worked in tandem with the neighbors on 12th Street and 17th Avenue where windows had been broken out of homes and cars. Chief Hitchcock shared that Mayor Acri will give the welcome speech at the Quad City Law Enforcement Memorial Dinner on April 27, 2018. Information about the event is available on Facebook and at http://www.qcleom.com/officer_appreciation_dinner.html. Tickets are \$25 at door, with a \$5 advanced-purchase discount.

Alderman Berg asked if the City is still salting roads during the April icy weather. Alderman Berg suggested a rain date for the Easter Egg Hunt.

Rodd Schick, Municipal Services General Manager, received an update from the Closed Loop fund manager. Everything is progressing well for the financing of new recycling carts.

Executive Session:

Alderman Parker, seconded by Alderman Potter, moved for Executive Session, for the purpose of discussion of Pending, Probable or Imminent Litigation-5 ILCS 120/2(C)(11), Deliberations Concerning Salary Schedules for One or More Classes of Employees-5 ILCS 120/2(C)(2), Price Setting for Sale or Lease of Real Property-5 ILCS 120/2(C)(6). Motion carried on roll call with the following vote: Ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

City Council convened in Executive Session at 6:49 p.m.

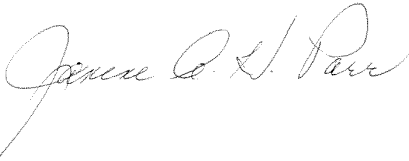
Alderman Parker moved to adjourn Executive Session, seconded by Alderman Potter. Motion passed unanimously.

Council reconvened in open session at 8:16 p.m.

On motion of Alderman Parker, seconded by Alderman Potter, Council adjourned at 8:17 p.m.

The next regularly scheduled City Council meeting is on April 24, 2018.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Janine A. H. Parr". The signature is written in black ink and is positioned above the printed name.

Janine A. H. Parr
City Clerk