



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, June 12, 2018

Council Meeting: The City Council meeting came to order at 6:42 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 Schoonmaker gave an Invocation.

Roll Call: Roll call was taken with Mayor Acri, Aldermen Rodriguez, Parker, Wendt, Schoonmaker, Waldron and Berg present. Absent: Aldermen Potter and Turner.

Items on Consent:

Approval of Minutes & Appointments

The Committee-of-the-Whole and Council meeting minutes of June 5, 2018. Alderman Wendt moved to amend Council Minutes with regard to Item 19, Council Bill 4019-2018: the amended motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none. Seconded by Alderman Parker.

Resolutions

1. Council Bill/Resolution 1082-2018

A Resolution Authorizing the Mayor to make application, to enter into an agreement, and to execute all necessary assurances and certifications to the U.S. Department of Housing and Urban Development for Community Development Block Grant entitlement funding under the Housing and Community Development Act of 1974, as amended, of certain projects and programs for fiscal year 2018; and Approving projects & program recommendations of the Citizens Advisory Council on Urban Policy for the use of 2018 Community Development Block Grant funds and the 2018 Annual Action Plan, which contains said projects and programs; and Authorizing the Mayor to implement those approved projects and programs upon the approval of the City of Moline 2018 Annual Action Plan by the U.S. Department of Housing and Urban Development and to exercise any and all powers required to obtain such funding and to implement those approved projects.

2. Council Bill/Resolution 1083-2018

A Resolution authorizing the Mayor and City Clerk to execute a Revenue Reciprocal Agreement on Exchange of Information between the City of Moline and the Illinois Department of Revenue.

3. Council Bill/Resolution 1084-2018

A Resolution Accepting the Comprehensive Annual Financial Report prepared by Baker Tilly Virchow Krause, LLP for the Fiscal Year January 1, 2017 through December 31, 2017 for all municipal funds.

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, Schoonmaker, Waldron and Berg; nays: none.

Items Not on Consent:**Second Reading Ordinances****4. Council Bill/General Ordinance 3019-2018**

A General Ordinance amending Chapter 35 "ZONING AND LAND DEVELOPMENT" of the Moline Code of Ordinances, Section 35-3304, "OFFICE DISTRICTS," by repealing subsections (a) and (b) in their entirety and enacting in lieu thereof two new subsections dealing with the same subject matter; amending Table 35-3401.1 "Principal Commercial Land Uses," "Land Use Regulations," by adding (p) Sales and Service, limited land uses as a permitted use in ORT, B-1, NC, B-2, B-3 and B-4 Districts and as a special use in O-1 District; and amending Section 35-3408 "PRINCIPAL COMMERCIAL LAND USES," by enacting one new subsection "Sales and Service, Limited," as subsection 35-3408(p).

Adopted: Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 3019-2018. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Schoonmaker, Waldron and Berg; nays: none.

First Reading Ordinances**5. Council Bill/General Ordinance 3024-2018**

A General Ordinance amending Chapter 35 "ZONING AND LAND DEVELOPMENT" of the Moline Code of Ordinances, Table 35-3408 "Principal Commercial Land Uses," "Land Use Regulations."

6. Council Bill/General Ordinance 3025-2018

A General Ordinance amending Chapter 35 "ZONING AND LAND DEVELOPMENT" of the Moline Code of Ordinances, Article IV, Division 2 "INFRASTRUCTURE AND PUBLIC IMPROVEMENT STANDARDS," Section 35-4218, "SIDEWALKS."

7. Council Bill/General Ordinance 3026-2018

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 adding one on-street stall at 1720 16th Street.

8. Council Bill/General Ordinance 4020-2018

A Special Ordinance repealing Special Ordinance No. 4026-2017 which declared the prevailing rate of wages to be paid workers on public works projects, and ascertaining and declaring the prevailing rate of wages to be paid to certain laborers, mechanics and other workers performing public works projects for the City of Moline within Rock Island County.

Council, Staff and Citizen Comments:

Alderman Waldron indicated that when Council approved the budget last fall, there was discussion of reinstating the annual wage increase for non-union employees in July 2018 upon budget review. Waldron stated that Council had also instructed staff to implement a merit program for wage increases. City Administrator Doug Maxeiner explained that a memo addressing these points would be sent out to Council July 1, 2018.

City Administrator Doug Maxeiner stated that he will be attending the Illinois City Management Association's Summer Conference for the next three days, and expects goal setting will be implemented into the governance strategy discussion.

Planning and Development Director Ray Forsythe shared key points of an Opportunity Zone New Market Tax Credit Conference attended last week. The City registered for an opportunity zone; however, cities with higher crime and poverty rates, as well as a higher number of students receiving free and reduced lunches within their census tracts, were chosen instead. Forsythe explained that the way that the legislation is drafted is that mayors make a recommendation to the federal government; zones are certified and may not be amended. New Market Tax Credits were wiped out of last year's budget, but brought back by the Senate. The City plans to monitor additional tax credit, and alternate funding opportunities.

Executive Session:

Alderman Berg, seconded by Alderman Parker, moved for Executive Session, for the purpose of discussion of Price Setting for Sale or Lease of Real Property-5 ILCS 120/2(C)(6).

City Council convened in Executive Session at 6:59 p.m.

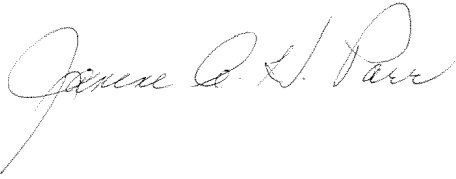
Alderman Berg moved to adjourn Executive Session, seconded by Alderman Waldron.

Council reconvened in open session at 7:47 p.m.

Council adjourned at 7:47 p.m.

The next regularly scheduled City Council meeting is on June 26, 2018.

Respectfully submitted,



Janine A. H. Parr
City Clerk