



MINUTES

MOLINE CITY COUNCIL MEETING

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

Council Meeting: The City Council meeting came to order at 8:15 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, Potter, Turner, Schoonmaker, Waldron and Berg present. Absent: None.

Items on Consent:

Approval of Minutes & Appointments

Committee-of-the-Whole and Council meeting minutes of July 10, 2018, appointments made during Committee-of-the-Whole on July 17, 2018, and June Financial Report.

Second Reading Ordinances

1. Council Bill/General Ordinance 3027-2018

An Ordinance amending Chapter 34, "WATER AND SEWERS," of the Moline Code of Ordinances, Section 34-2108, "SEPARATE CONNECTIONS," by repealing said section in its entirety and enacting in lieu thereof a new Section 34-2108 dealing with the same subject matter.

2. Council Bill/General Ordinance 3028-2018

An Ordinance amending Chapter 30, "CABLE/VIDEO SERVICE PROVIDER FEE, PEG ACCESS SUPPORT FEE, AND CUSTOMER PROTECTION," Sec. 30-2101, "PEG ACCESS SUPPORT FEE IMPOSED," by repealing said section in its entirety and reserving it for future use; by deleting the term "PEG ACCESS SUPPORT FEE" from the title of Chapter 30 and Article II thereof; and Sec. 30-1100, "DEFINITIONS," by repealing subsections (e) and (f), "PEG" and "PEG access support fee," in their entirety and consecutively renaming the remaining subsections of Sec. 30-1100.

3. Council Bill/General Ordinance 3029-2018

An Ordinance amending Chapter 4, "ALCOHOLIC LIQUOR," of the Moline Code of Ordinances, by repealing said chapter in its entirety and enacting in lieu thereof one new Chapter 4, "ALCOHOLIC LIQUOR," dealing with the same subject matter.

4. Council Bill/Special Ordinance 4021-2018

A Special Ordinance authorizing the Mayor and City Clerk to execute an Agreement for Sale of Real Estate and do all things necessary to convey a portion of City-owned property at 731 23rd Street, Moline, to Gregorio and Virginia Ferreira.

5. Council Bill/Special Ordinance 4024-2018

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 Young & Wyld 5K, sponsored by Young Life Quad Cities, to be held on Saturday, August 18, 2018.

Resolutions

6. Council Bill/Resolution 1096-2018

A Resolution authorizing the Mayor to execute an Inter-Governmental Agreement between the City of Moline and the Illinois Department of Human Services setting forth the terms for acceptance of a grant award to the police department in the sum of \$5,830.

7. Council Bill/Resolution 1097-2018

A Resolution authorizing the Mayor and City Clerk to execute an agreement between the City of Moline and the Board of Education of Moline School District 40 setting forth the terms for assignment of four police liaison officers to Moline schools for the 2018/2019 school year.

8. Council Bill/Resolution 1098-2018

A Resolution authorizing the Director of Public Works to pay invoices related to engineering services for the North Slope Wastewater Plant Improvements Project with Strand Associates, Inc., in the amount of \$256,936.67 and authorizing the Director of Public Works to spend up to an additional \$30,000.00 in support services for the first year of operation.

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, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

Items Not on Consent:

Resolutions

9. Council Bill/Resolution 1099-2018

A Resolution authorizing the Mayor and City Clerk to accept a proposal from Streamline Architects for architectural and engineering services for the design and construction documents for the Captain's Table restaurant.

Approved: Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1099-2018. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

First Reading Ordinances

10. Council Bill/General Ordinance 3030-2018

A General Ordinance amending Chapter 6 "RIGHTS-OF-WAY AND PUBLIC PROPERTY USES," of the Moline Code of Ordinances, by enacting one new Article III, "SMALL WIRELESS FACILITIES DEPLOYMENT;" and authorizing City staff to do all things necessary to effectuate this ordinance, including, but not limited to, the execution of master pole agreements and necessary supplements.

11. Council Bill/General Ordinance 3031-2018

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Section 20-4503, "DUTY OF DRIVERS APPROACHING A THREE-WAY STOP INTERSECTION," Appendix 4, "THREE-WAY STOP INTERSECTIONS," by installing a three-way stop intersection on 7th Street at 12th Avenue.

12. Council Bill/Special Ordinance 4026-2018

A Special Ordinance authorizing the Mayor and City Clerk to execute a Lease Agreement between the City of Moline and Pretasky Roach Properties, LLC for the Marquis Marina and Captain's Table property.

Motion for Consideration: Alderman Parker, seconded by Alderman Wendt, moved to consider Council Bill 4026-2018. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

Adopted: Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 4026-2018. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

Council, Staff and Citizen Comments:

Chief Hitchcock indicated that the Moline Police Department's 2017 Annual Report was attached to the Committee-of-the-Whole Agenda and encouraged Council's review.

J.D. Schulte, Director of Public Works, shared that Fleet Manager Dave Mallum will demonstrate the new 42-foot lift bucket truck technology at the next Committee-of-the-Whole meeting on July 24, 2018.

Alderman Rodriguez praised the Moline Police Department's regulation of holiday fireworks.

Alderman Rodriguez reported traffic back up during peak times at the intersection of I-74 and Avenue of the Cities. City Engineer Scott Hinton stated that a vehicle had hit the southernmost beams underside of the bridge, so some lanes remain closed for Illinois Department of Transportation evaluation and possible repair.

Alderman Parker thanked City Administrator Doug Maxeiner for his exceptional QComm911 presentation.

Alderman Turner shared that WQAD-TV will run a live Facebook feed tomorrow, Wednesday, July 18, 2018, to raise funds for Prospect Park improvements.

Alderman Schoonmaker congratulated the Moline Police Department on the apprehension of carjacking suspects today.

Alderman Waldron noted a resident inquiry regarding legality and requirements of produce sold on private property at Farm & Fleet. Staff indicated that it would require approval from the City Health Inspector and store management.

Alderman Turner and Parks & Recreation Director Lori Wilson encouraged participation in the 8:00 p.m. Friday night movie at Green Valley Park fundraiser for Fur & Friends Dog Park.

Alderman Schoonmaker noted people collecting money last weekend at the intersection of 53rd Street and Avenue of the Cities. City Attorney Maureen Riggs verified that this is not allowable.

Mayor Acri encouraged participation in the Floreciente neighborhood mural community-painting event.

Executive Session:

Alderman Berg, seconded by Alderman Wendt, moved for Executive Session, for the purpose of discussion of Property Acquisition-5 ILCS 120/2(C)(5). 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 8:30 p.m.

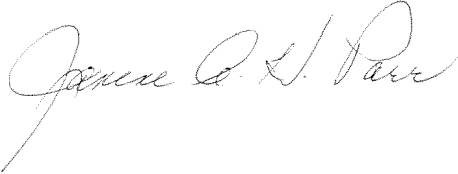
Alderman Berg moved to adjourn Executive Session, seconded by Alderman Wendt. Motion passed unanimously.

Council reconvened in open session at 8:43 p.m.

On motion of Alderman Berg, seconded by Alderman Wendt, Council adjourned at 8:43 p.m.

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

Respectfully submitted,

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

Janine A. H. Parr
City Clerk