



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, August 14, 2018

Council Meeting: The City Council meeting came to order at 6:32 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, Potter, Turner, Schoonmaker, Waldron present. Alderman Berg joined the meeting at 6:41 p.m. Absent: Alderman Wendt.

Items on Consent:

Approval of Minutes & Appointments

Committee-of-the-Whole and Council meeting minutes of August 7, 2018.

Second Reading Ordinances

1. Council Bill/Special Ordinance 4034-2018

A Special Ordinance providing for the financing by the City of Moline, Illinois for the Captain's Table, by authorizing issuance of \$800,000 in a Revenue Anticipation Note appropriating monies for said purposes, and authorizing execution of any related documents.

2. Council Bill/Special Ordinance 4035-2018

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 Gabe's Gift Memorial 5K and 1-Mile Fun Run, sponsored by Tudi's Tribe, to be held on Saturday, September 8, 2018.

3. Council Bill/Special Ordinance 4036-2018

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 Heritage Tractor Parade & Show, sponsored by the John Deere Pavilion/Deere & Company, to be held on Saturday, September 8, 2018.

Resolutions

4. Council Bill/Resolution 1103-2018

A Resolution declaring the following Article 36 seized and forfeited vehicles as surplus property: 1996 Buick LeSabre, VIN# 1G4HP52K4TH442646, and 2008 Chevrolet Impala, VIN# 2G1WB58K389145650.

5. Council Bill/Resolution 1104-2018

A Resolution authorizing the Mayor and City Clerk to execute a Contract with Hoerr Construction, Inc. for Project #1303, 2018 Sewer Lining Program, for the amount of \$60,998.09.

6. Council Bill/Resolution 1105-2018

A Resolution authorizing the Mayor and City Clerk to execute a contract with Sterling Commercial Roofing, Inc. for 2018 Roof Replacement for the amount of \$548,350.

7. Council Bill/Resolution 1106-2018

A Resolution authorizing the Mayor and City Clerk to execute a Contract with Kim Construction Company, Inc. for Project #1304, 2018 Manhole Lining Program, for the amount of \$26,390.00.

8. Council Bill/Resolution 1107-2018

A Resolution authorizing the Mayor and City Clerk to execute a Memorandum of Understanding between the City of Moline, City of Rock Island, and County of Rock Island, setting forth the terms for submitting a joint application for funding available through the U. S. Department of Justice 2018 Byrne Justice Assistance Grant (JAG) Program.

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

Items Not on Consent:

Second Reading Ordinances

9. Council Bill/Special Ordinance 4028-2018

A Special Ordinance authorizing the Mayor and City Clerk to execute an Amendment to Development and Economic Incentive Agreement between the City of Moline and HOA Hotels LLC, an Iowa limited liability company authorized to do business in Illinois (“Developer”), 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.

Adopted: Alderman Parker, seconded by Alderman Turner, moved to adopt Council Bill 4028-2018. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Potter, Turner, and Waldron; and Alderman Schoonmaker abstaining citing a business conflict.

10. Council Bill/Special Ordinance 4029-2018

A Special Ordinance authorizing the Mayor and City Clerk to execute a Fourth Amendment to Development Agreement for the Quad Cities Multi-Modal Station between the City of Moline and Moline Promenade Investors, LLC 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.

Adopted: Alderman Parker, seconded by Alderman Potter, moved to adopt Council Bill 4029-2018. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Potter, Turner, and Waldron; and Alderman Schoonmaker abstaining citing a business conflict.

11. Council Bill/Special Ordinance 4030-2018

A Special Ordinance authorizing the Mayor and City Clerk to execute an Amendment to Development and Economic Incentive Agreement between the City of Moline and Dolan Commons, L.L.C.

Adopted: Alderman Parker, seconded by Alderman Waldron, moved to adopt Council Bill 4030-2018. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Potter, Turner, and Waldron; and Alderman Schoonmaker abstaining due to a business conflict.

Alderman Berg joined the meeting at 6:41 p.m.

12. Council Bill/Special Ordinance 4031-2018

A Special Ordinance authorizing the Mayor and City Clerk to execute an Amendment to the Development Agreement between the City of Moline and Berglund Flats, LLC related to the rehabilitation of property located at 1317-1321 5th Avenue, Moline, Illinois, 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.

Adopted: Alderman Parker, seconded by Alderman Waldron, moved to adopt Council Bill 4031-2018. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Potter, Turner, Waldron and Berg; and Alderman Schoonmaker abstaining due to a business conflict.

13. Council Bill/Special Ordinance 4032-2018

A Special Ordinance authorizing the Mayor and City Clerk to execute an Amendment to the Development Agreement between the City of Moline and Phillips Lofts, LLC related to the rehabilitation of property located at 1320-1322 and 1312 5th Avenue, Moline, Illinois, 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.

Adopted: Alderman Parker, seconded by Alderman Waldron, moved to adopt Council Bill 4032-2018. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Potter, Turner, Waldron and Berg; and Alderman Schoonmaker abstaining due to a business conflict.

14. Council Bill/Special Ordinance 4033-2018

A Special Ordinance declaring the City-owned property at 436-438 48th Street, Moline, Illinois, to be surplus; and authorizing the Mayor and City Clerk to execute an Agreement for Sale of Real Estate and do all things necessary to convey the City-owned property at 436-438 48th Street, to Moline Community Development Corporation (MCDC), an Illinois Not-For-Profit Corporation.

Adopted: Alderman Schoonmaker, seconded by Alderman Waldron, moved to adopt Council Bill 4033-2018. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Potter, Schoonmaker, Waldron and Berg; and Alderman Turner abstaining as a member of the MCDC board.

Resolutions

15. Council Bill/Resolution 1108-2018

A Resolution authorizing an expenditure of \$15,000.00 to participate in the Illinois Quad Cities Illinois 92 Corridor Study Grant.

Approved: Alderman Parker, seconded by Alderman Schoonmaker, moved to approve Council Bill 1108-2018. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Potter, Turner, Schoonmaker; nays: Aldermen Waldron and Berg.

First Reading Ordinances

16. Council Bill/Special Ordinance 4037-2018

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 Moline High School Homecoming Parade, sponsored by the Moline High School Student Congress, to be held on Friday, September 14, 2018.

17. Council Bill/Special Ordinance 4038-2018

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 QC Out of the Darkness Walk Fundraiser for Suicide Prevention, sponsored by the American Foundation for Suicide Prevention, to be held on Sunday, September 16, 2018.

18. Council Bill/Special Ordinance 4039-2018

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 Walk to End Alzheimer's, sponsored by the Alzheimer's Association, for event scheduled for Saturday, September 15, 2018.

19. Council Bill/Special Ordinance 4040-2018

A Special Ordinance authorizing the Mayor and City Clerk to execute an agreement between the City of Moline and Cool Beanz Coffeehouse, LTD to sell food and beverages from a mobile food unit at the southeast parking lot of Stephens Park from September 1, 2018 through August 31, 2019.

20. Council Bill/Special Ordinance 4041-2018

A Special Ordinance authorizing the Mayor and City Clerk to execute an Amendment to the Development Agreement between the City of Moline and Illinois Domus, LLC related to the development of the properties located at 1300 6th Avenue, 1308 6th Avenue, 1312 6th Avenue, 1318 6th Avenue and 1326 6th Avenue, Moline, Illinois, 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. Consideration was requested as there was a delay to adjust language within the amendment, and closing of the property sale is imminent.

Motion for Consideration: Alderman Parker, seconded by Alderman Berg, moved to consider Council Bill 4041-2018. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Potter, Turner, Waldron and Berg; and Alderman Schoonmaker abstaining citing a business conflict.

Adopted: Alderman Parker, seconded by Alderman Potter, moved to adopt Council Bill 4041-2018. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Potter, Turner, Waldron and Berg; and Alderman Schoonmaker abstaining citing a business conflict.

21. Other

Alderman Parker introduced the discussion of expanding video gaming in restaurants and taverns. A hand-out provided by City Administrator Doug Maxeiner was distributed, and is attached to these minutes. Mayor Acri stated her opposition to expansion, sharing that community feedback on video gaming has been almost exclusively negative. Aldermen Potter and Turner voiced opposition to expansion, while Aldermen Waldron and Rodriguez indicated support. Mayor explained that she does not want video gaming at the Multi-Modal Station to be visitors' first impression of the City, and respectfully asked Council to hesitate to make an adjustment at such a short timeframe from when the moratorium was set. Alderman Parker, seconded by Alderman Waldron, moved to expand the number of video gaming licenses for restaurants and taverns from thirty to fifty. Alderman Schoonmaker stated that he would like time to collect information including revenue stream and issues/harm created by gaming, weighing how each affects the other, before making a decision on expansion. Alderman Parker made a motion to table until the August 28, 2018 meeting. Seconded by Alderman Rodriguez. Motion carried with Alderman Berg voting nay.

Council, Staff and Citizen Comments:

Lori Wilson, Parks Recreation Director shared that there will be a Fur & Friends doggie swim at Riverside Aquatic Center on Saturday to support the new downtown urban dog park.

Chief of Police John Hitchcock indicated that the entire police department is going live with the new body cameras, and thanked everyone involved in preparing for this.

Doug Maxeiner, City Administrator, stated that eleven firefighters will be sworn in on September 11, 2018. The City is looking into another location for that to take place just prior to the Committee of the Whole meeting. Mayor Acri requested the new firefighters' names and a brief biography of each.

Resident Ron Miller applauded Fire Chief Jeff Snyder on his fine work in the midst of staffing changes, and commended City Administrator Doug Maxeiner for choosing Chief Snyder for the position.

Executive Session:

Alderman Berg, seconded by Alderman Potter, 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), and 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, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

City Council convened in Executive Session at 7:17 p.m.

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

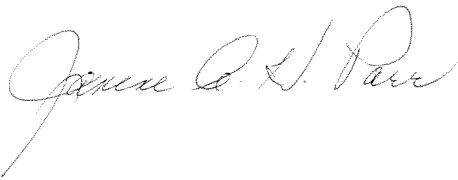
Council reconvened in open session at 7:38 p.m.

Alderman Berg requested an update of any changes since the last QComm 911 presentation.

On motion of Alderman Rodriguez, seconded by Alderman Parker, Council adjourned at 7:39 p.m.

The next regularly scheduled City Council meeting is on August 28, 2018.

Respectfully submitted,



Janine A. H. Parr
City Clerk