



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, December 18, 2018

Council Meeting: The City Council meeting came to order at 7:46 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, Turner, Schoonmaker, Waldron and Berg present. Absent: Alderman Potter

Items on Consent:

Approval of Minutes & Appointments

Committee-of-the-Whole and Council meeting minutes of December 1, 2018, and December 11, 2018.

Second Reading Ordinances

1. Council Bill/General Ordinance 3054-2018

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC" of the Moline Code of Ordinances, Appendix 23 thereof, "OFF-STREET LOTS," by deleting LEASED LOTS: B-Lot – 1500 block of Seventh Avenue and adding in lieu thereof TWO HOUR LOTS: B-Lot – 1500 block of Seventh Avenue, spaces 26-50 and LEASED LOTS: B-Lot – 1500 block of Seventh Avenue, spaces 1-5 and 51-72.

2. Council Bill/Special Ordinance 3055-2018

An Ordinance making Appropriations for Corporate Purposes for the Fiscal Year beginning January 1, 2019 and ending December 31, 2019.

3. Council Bill/Special Ordinance 4061-2018

A Special Ordinance requesting the County Clerk to not extend 2018 taxes for payment of all principal and interest on City of Moline General Obligation Corporate Purpose Bonds.

4. Council Bill/Special Ordinance 4062-2018

A Special Ordinance setting the annual meetings schedule for 2019; and authorizing City staff to do all things necessary to notify the media of the 2019 annual meetings schedule.

Resolutions

5. Council Bill/Resolution 1154-2018

A Resolution authorizing the Mayor and City Clerk to execute an ambulance billing agreement with Professional Billing Services LLC at a commission of 4%.

6. Council Bill/Resolution 1155-2018

A Resolution adopting a budget for corporate purposes for the Fiscal year 2019.

7. Council Bill/Resolution 1156-2018

A Resolution authorizing the Fire Chief to execute an agreement for the purchase of six (6) LIFEPAK 15 Cardiac Monitors from Physio Control, Inc. for the amount of \$142,965.32.

8. Council Bill/Resolution 1157-2018

A Resolution authorizing the Mayor and City Clerk to execute a surrounding property owners' consent form granting the City's consent for a Class A Restaurant liquor license to be issued for 2900 River Drive, Moline.

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

Items Not on Consent:

Second Reading Ordinances

9. Council Bill/General Ordinance 3053-2018

An Ordinance amending Chapter 5, "AMUSEMENTS," of the Moline Code of Ordinances, Article I, "VIDEO GAMING," by repealing said article in its entirety and enacting in lieu thereof one new Article I, "VIDEO GAMING," relating to the same subject matter.

Adopted: Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 3053-2018. City Attorney Maureen Riggs reviewed the six proposed amendments, according to the Attachment: redline amendments to Chapter 5, Article I with proposed amendments high-lighted:

- Alderman Wendt, seconded by Alderman Parker, moved to amend by adding: **WHEREAS, the licensing and monitoring of video gaming in the City requires much staff time and resources in the Law, Finance, and Police Departments, and the current fee structure does not accurately capture the costs of providing the services; and.** Motion passed unanimously.
- Alderman Wendt, seconded by Alderman Berg, moved to amend: SEC. 5-1103. FEE; TERM, LATE PENALTY. (b) The term of the license shall be February 1 to January 31. A license issued pursuant to this chapter is good only for the term in the license, and the City may, at any time, choose to prohibit video gaming within the City entirely upon expiration of the current license term. A license issued in accordance with this article shall not vest any type of interest with the licensee other than for the term of the existing license. Alderman Turner requested that the language be cleaned up to provide clarity. Motion passed with Alderman Turner voting nay.
- Alderman Wendt, seconded by Alderman Parker, moved to amend: SEC. 5-1103. FEE; TERM, LATE PENALTY. (b) A license issued in accordance with this article shall expire immediately upon the voluntary surrender or revocation of the licensee's video gaming license issued by the Illinois Gaming Board or the Licensed Establishment's state or local liquor license. No license shall be issued or renewed where the applicant owes a debt, fine, fee, or penalty to the City or has violated any City ordinance, including, but not limited to, liquor code, building code, sign code, or any of the requirements of this article. Alderman Rodriguez indicated that this may be too extreme. Motion passed with Alderman Rodriguez voting nay.
- Alderman Wendt, seconded by Alderman Rodriguez, moved to amend: SEC. 5-1103. FEE; TERM, LATE PENALTY. (c) Any licensee licensed by any part of the Moline Code of Ordinances or other act of the City Council who fails to renew applicable licenses by the due date will be charged a reinstatement fee equal to the amount of the license or two hundred dollars (\$200.00), whichever is less. If a licensee does not renew its license within thirty (30) days of the renewal date, the license will be considered to be voluntarily surrendered and shall not be renewed. Motion passed unanimously

- Alderman Wendt, seconded by Alderman Rodriguez, moved to amend: SEC. 5-1104. TRANSFERABILITY; DISPLAY. No license issued pursuant to this article shall be transferable from one person to another or from one premises to another. However, licenses shall be transferable from one machine to another. For licensees that are corporations, if the percentage of ownership in that corporation of any shareholders changes by more than 50% or if more than 50% of shares in the corporation are transferred to a new shareholder or shareholders, then the license is considered to be transferred, which is not permitted pursuant to this article. Motion passed with Alderman Schoonmaker voting nay.
- Alderman Wendt, seconded by Alderman Berg, moved to amend: SEC. 5-1106. SUSPENSION; REVOCATION. The Mayor may suspend or revoke or refuse to renew a license issued hereunder for cause. The Mayor shall be give written notice to the licensee of the cause of the suspension or revocation or refusal to renew and provide the licensee at least ten (10) days before such suspension or revocation or refusal to renew is to be effective to request a hearing by filing such request in writing with the Mayor. If such a request is filed, the Mayor shall schedule a hearing as soon as practicable, but in no case later than thirty (30) days after a request for hearing has been filed. Pending hearing, a licensee may continue to operate. Motion passed unanimously.

The amended motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Turner, Schoonmaker, Waldron and Berg; nays: none.

First Reading Ordinances

10. Council Bill/General Ordinance 3056-2018

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 5 thereof, "ALL-WAY STOP INTERESECTIONS," by adding the intersection of 25th Street and 14th Avenue.

11. Council Bill/Special Ordinance 4063-2018

A Special Ordinance establishing the Multi-Modal Special Service Area #7 of the City of Moline, Rock Island County, Illinois, the imposition of a 2.1% tax rate to pay the cost of providing special services in and for such Special Service Area, and providing for other procedures in connection therewith.

12. Other

Alderman Wendt moved to direct staff to hold a public hearing of the Plan Commission in January to review a text amendment to the City zoning code as it relates to parking as a special use in the B-2 (Downtown) District. Seconded by Alderman Parker. Alderman Rodriguez requested that the Uptown and Olde Towne District parking be reviewed by Plan Commission as well. Motion passed with Alderman Turner voting nay.

Council, Staff and Citizen Comments:

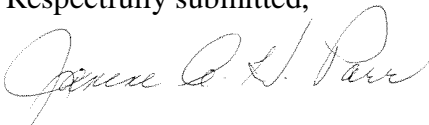
Aldermen Parker and Turner wished everyone a Merry Christmas and a Happy New Year.

Alderman Wendt applauded Chris Mathias, Butch Trevor and the Plan Commission's progress.

On motion of Alderman Parker, seconded by Alderman Wendt, Council adjourned at 8:19 p.m.

The next regularly scheduled City Council meeting is on January 8, 2019.

Respectfully submitted,



Janine A. H. Parr, City Clerk