



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, January 15, 2019

Council Meeting: The City Council meeting came to order at 7:03 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 Wendt gave an 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 January 8, 2019, and appointments made during Committee-of-the-Whole on January 15, 2019.

Resolutions

1. Council Bill/Resolution 1001-2019

A Resolution approving PMA Financial Network, Inc. and PMA Securities, Inc. to provide investment services and authorizing the execution of the declaration of trust establishing the Illinois Public Reserves investment Management Entity Trust.

2. Council Bill/Resolution 1002-2019

A Resolution authorizing the Mayor and City Clerk to execute a Law Enforcement Services Agreement between the City of Moline and Universal Protection Service, LLC, d/b/a Allied Universal Security Services, setting forth the terms for assignment of uniformed police officers to the SouthPark Mall complex for the period January 1, 2019 through December 31, 2019.

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:

Second Reading Ordinances

3. Council Bill/Special Ordinance 4000-2019

A Special Ordinance granting a temporary modification to Section 28-3200(a) and Section 35-4218 of the Moline Code of Ordinances to delay the installation of sidewalks for property located at 900 36th Avenue, Moline.

Adopted: Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 4000-2019. 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

4. Council Bill/General Ordinance 3000-2019

An Ordinance amending Chapter 7, “ANIMALS AND FOWL,” of the Moline Code of Ordinances, Section 7-1105, “BEEKEEPING,” by repealing subsections (b)(2)a.2., (c)(6) and (d)(1) in their entirety and enacting in lieu thereof new subsections (b)(2)a.2., (c)(6) and (d)(1), dealing with the same subject matter.

5. Council Bill/General Ordinance 3001-2019

An Ordinance amending Chapter 34, “WATER AND SEWERS,” of the Moline Code of Ordinances, Section 34-2101, “APPLICATION FOR WATER SERVICE CONNECTIONS,” by repealing subsection (1) in its entirety and enacting in lieu thereof one new subsection (1) dealing with the same subject matter, and by repealing subsection (2) in its entirety and consecutively renumbering the remaining subsections of Section 34-2101; and Section 34-3308, “APPLICATION FOR SEWER SERVICE CONNECTIONS,” by repealing subsection (1) in its entirety and enacting in lieu thereof one new subsection (1) dealing with the same subject matter, and by repealing subsection (2) in its entirety and consecutively renumbering the remaining subsections of Section 34-3308.

Motion for Consideration: Alderman Wendt, seconded by Alderman Berg, moved to consider Council Bill 3001-2019. Motion carried on roll call with the following vote: ayes: Aldermen Parker, Wendt, Turner, Schoonmaker, Waldron and Berg; nays: Aldermen Potter and Rodriguez.

Adopted: Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 3001-2019. Motion carried on roll call with the following vote: ayes: Aldermen Wendt, Schoonmaker, Berg, Parker and Mayor Acri; nays: Aldermen Potter, Turner, Waldron and Rodriguez.

6. Council Bill/Special Ordinance 4001-2019

A Special Ordinance amending Special Ordinance 4034-2018 for the financing by the City of Moline, Illinois by revising the issuance date for the Revenue Anticipation Note and purchase of the same by the General Fund of the City of Moline, Illinois, appropriating monies for said purposes, and authorizing execution of any related documents.

7. Council Bill/Special Ordinance 4002-2019

A Special Ordinance awarding certain contracts for treatment chemicals to be used by the Department of Public Works for the calendar year 2019, and authorizing the Utilities General Manager to execute the necessary contract documents for purchase of said treatment chemicals in the quantities needed.

8. Other. Alderman Potter moved to remove Council approval as a requirement of the Building Official appointment from the Ordinance. Seconded by Alderman Turner. There was discussion. Motion passed unanimously.

Council, Staff and Citizen Comments:

Alderman Rodriguez thanked staff for their hard work on snow removal last weekend.

City Administrator Doug Maxeiner indicated that the CCI property wastewater item would be addressed at the next Council meeting.

Maxeiner asked Council to provide feedback regarding the COW room set-up for future meetings.

Michael Glanz, ARC of the Quad Cities, thanked Council for their recent action waiving water/sewer connection fees. Although Council allowed ARC to postpone payment of the fee, it has been paid. ARC wishes to invest those funds in providing quality services to the community. Council approved reimbursement of ARC’s payment.

City Engineer Scott Hinton shared that, as directed by Council, staff has been discussing changes to the mobile home ordinance (Chapter 19) and will be bringing a recommendation back to Council shortly.

Utilities General Manager Tony Loete indicated that a motion to provide a variance for a sewer main extension at the mobile home park was tabled, and will be brought back soon.

Executive Session:

Alderman Berg, seconded by Alderman Wendt, moved for Executive Session for the purpose of discussion of Review of Executive Session Minutes-5 ILCS 120/2(C)(21), Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees-5 ILCS 120/2(C)(1). Motion carried on roll call with the following vote: Ayes: Aldermen Wendt, Potter, Turner, Schoonmaker, Waldron, Berg, Rodriguez and Parker; nays: none.

City Council convened in Executive Session at 7:20 p.m.

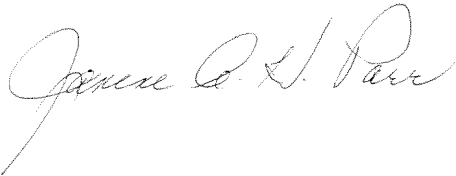
Alderman Parker moved to adjourn Executive Session, seconded by Alderman Berg. Motion passed unanimously.

Council reconvened in open session at 8:40 p.m.

Mayor Acri adjourned the regular Council meeting at 8:40 p.m.

The next regularly scheduled City Council meeting is on January 22, 2019.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Janine A. H. Parr".

Janine A. H. Parr
City Clerk