



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, July 9, 2013

Council Meeting: The City Council meeting came to order at 6:52 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.

Roll Call: Roll call was taken with Mayor Raes, Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Acri present. Absent: None.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of June 18, 2013 and May Financial Report.

Resolutions

1. Council Bill/Resolution 1094-2013

A Resolution authorizing the Mayor and City Clerk to execute an Agreement between the City of Moline and the Quad Cities Chamber of Commerce, Inc. for the operation of the Main Street Program and coordination of the maintenance and landscaping requirements for Special Service Areas #5 & #6.

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

Items Not on Consent:

Resolutions

2. Council Bill/Resolution 1095-2013

A Resolution authorizing the Mayor and City Clerk to execute a Licensing Agreement with Griffin's Floorcrafters, Inc. to install a sign overhanging 5th Avenue right of way at 1305 5th Avenue.

Approved: Alderman Knaack, seconded by Alderman Parker, moved to approve Council Bill 1095-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Liddell and Acri; nays: none; abstention: Alderman Schoonmaker due to employment.

3. Council Bill/Resolution 1096-2013

A Resolution approving a request from the Illinois Department of Transportation for the City of Moline to serve as the lead agency in relocating the Moline railroad depot to the Western Illinois University QC Riverfront Campus and authorizing the Mayor to execute a letter concurring with this request.

Approved: Alderman Turner, seconded by Alderman Bender, moved to approve Council Bill 1096-2013. Motion carried on roll call with the following vote: ayes: Aldermen Parker, Bender, Brown, Turner, Schoonmaker, and Acri; nays: Aldermen Knaack and Liddell

4. Council Bill/Resolution 1097-2013

A Resolution authorizing the Mayor and City Clerk to execute a contract with Centennial Contractors of the Quad Cities, Inc. for Project No. 1189, 2013 Pavement Patching, in the amount of \$602,517.00.

Approved: Alderman Parker, seconded by Alderman Turner, moved to approve Council Bill 1097-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Acri; nays: none

First Reading Ordinances**5. Council Bill/General Ordinance 3016-2013**

An Ordinance amending Chapter 8, "BUILDINGS AND OTHER CONSTRUCTION AND BUILDING SERVICES," of the Moline Code of Ordinances, Sec. 8-5101, "AMENDMENTS TO MOLINE PLUMBING CODE," by repealing subsection (b) in its entirety and enacting in lieu thereof one new subsection (b), repealing subsection (f) in its entirety and enacting in lieu thereof one new subsection (g), and consecutively renaming the remaining subsections of Sec. 8-5101.

6. Council Bill/Special Ordinance 4024-2013

A Special Ordinance repealing Special Ordinance No. 4006-2013 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 for the City of Moline within Rock Island County.

Motion for Consideration: Alderman Brown, seconded by Alderman Liddell, moved to consider council bill 4024-2013. Motion carried on roll call with the following vote: ayes: Aldermen Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Aciri; nays: Alderman Knaack.

Adopted: Alderman Brown, seconded by Alderman Aciri, moved to adopt Council Bill 4024-2013. Motion carried on roll call with the following vote: ayes: Aldermen Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Aciri; nays: Alderman Knaack.

Council, Staff and Citizen Comments:

Michael P. Waldron, Public Works Director commended both staff & residents for the exemplary cooperation and hard work in the cleanup of the debris from the storm on June 24, 2013.

Laura Duran, Parks Recreation Director, stated that an engineering study of the Sylvan Island Bridge is underway and results are expected in late July, early August that will include cost estimates and options for resolution. Additionally, Ms. Duran indicated that the dedication of the softball fields to honor Milt Hand will be on Saturday, July 13, 2013, at 4:00 p.m. at Diamond #5.

Alison Fleming, Human Resources Manager, stated that the Employee Golf Outing will be on Saturday, August 17, 2013.

Alderman Turner expressed her disappointment in the amount of votes received for the free playground equipment contest being held on the Playworld Facebook page. Alderman Turner indicated that the City of Moline is one of three communities vying for the prize and that voters can vote once every 24 hours. To participate, "like" Playworld on Facebook and cast a vote for MCDC Riverside Park, Moline, IL.

Alderman Schoonmaker expressed appreciation to the City crews for the storm cleanup and indicated that he had heard from several residents about how pleased they have been.

Mayor Raes extended congratulations to Alderman Liddell on the birth of his daughter.

Sandy O'Neill, 1604 11th Avenue, expressed opposition to the expansion of the Enterprise Zone. Ms. O'Neill also disagreed with the decision to move the Main Street Program to the Chamber of Commerce. Lastly, Ms. O'Neill expressed concern regarding the Autumn Trails development. Mayor Raes indicated that the Council has determined that the Autumn Trails development is a strategic goal and will be determining the best course of action in the coming months.

Tom McCune, 3414 51st Street, Business Manager for Plumbers & Pipefitters, stated his opinion that "pex" piping is an inferior product and should not be allowed in construction.

Alderman Brown echoed the sentiments of a job well done on the storm cleanup.

Executive Session:

Alderman Knaack, seconded by Alderman Parker, 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 Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Acri; nays: none.

City Council convened in Executive Session at 7:11 p.m.

Council reconvened in open session at 7:14 p.m.

On motion of Alderman Knaack, seconded by Alderman Brown, Council adjourned at 7:14 p.m.

The next regularly scheduled City Council meeting is on July 16, 2013.

Respectfully submitted,

A handwritten signature in cursive script, reading "Tracy A. Koranda", written over a horizontal line.

Tracy A. Koranda
City Clerk