



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, August 6, 2013

Council Meeting: The City Council meeting came to order at 8:21 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 July 23, 2013.

Second Reading Ordinances

1. Council Bill/General Ordinance 3021-2013

An Ordinance amending General Ordinance No. 88-3-2 related to the establishment of an Enterprise Zone in the City of Moline, Illinois, pursuant to an Intergovernmental Agreement with the Cities of East Moline, Silvis, Illinois, Rock Island County, Illinois and the Village of Milan, Illinois, by revising Section 3, Exhibits "A" and "B" to include new territory within the Illinois Quad Cities Enterprise Zone for the proposed Holiday Inn Express.

Resolutions

2. Council Bill/Resolution 1111-2013

A Resolution adopting a revised investment policy.

3. Council Bill/Resolution 1112-2013

A Request to pass a Resolution amending an Intergovernmental Agreement between the Cities of Moline, East Moline, Silvis, Milan and Rock Island County, Illinois which established an Enterprise Zone now called the "Illinois Quad Cities Enterprise Zone" by changing the boundaries to add territory to the Illinois Quad Cities Enterprise Zone; and authorizing the Mayor and authorizing the Mayor and City Clerk to execute the amended Intergovernmental Agreement.

4. Council Bill/Resolution 1113-2013

A Resolution declaring the following seized and forfeited vehicles as surplus property: 2007 Chevrolet Impala VIN# 2G1WT58K479264352; 1989 Pontiac Bonneville VIN# 1G2HX54C1KW292472; 1994 Mercury Sable VIN# 1MELM5044RA601847.

5. Council Bill/Resolution 1114-2013

A Resolution authorizing the Mayor and City Clerk to apply for a highway permit and execute the necessary forms for the proposed Quad Cities Marathon & Races scheduled for Sunday, September 22, 2013.

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 Parker, Bender, Brown, Turner, Schoonmaker, and Acri; nays: none.

Items Not on Consent:

Resolutions

6. Council Bill/Resolution 1115-2013

A Resolution authorizing the Mayor and City Clerk to execute an agreement to accept funding, and execute all necessary assurances and certifications to the Department of Housing and Urban Development (HUD), including an Assistance Award Form, for program years 2013-2016 for awarded Lead Hazard Control Grant and Healthy Homes supplemental funds in the amount of \$2,500,000; and ratifying the Mayor's signing and executing the HUD Assistance Award form pertaining to the Lead-Based Paint Hazard Control Grant and related Healthy Homes supplemental award; and authorizing the Planning Department to begin work upon the execution of an agreement between the City and HUD to accept Lead Hazard Control Grant and Healthy Homes supplemental funding for program years 2013-2016 in the amount of \$2,500,000, and to do all things necessary to implement, administer, and carry out the conditions, terms, requirements, and actions related thereto; and authorizing the Planning Department to execute subrecipient agreements for the administration and implementation of the above-mentioned grant award with participating members of the Illinois Quad Cities Healthy Homes Coalition (IQCHHC), which includes the City of Rock Island, the City of East Moline, the City of Sterling, the Rock Island County Health Department, Project Now, and the Rock Island Economic Growth Corporation.

Approved: Alderman Liddell, seconded by Alderman Knaack, moved to approve Council Bill 1115-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Acri; nays: none

7. Council Bill/Resolution 1116-2013

A Resolution authorizing the Mayor and City Clerk to execute a Development and Economic Incentive Agreement between the City of Moline and Frontier Hospitality Group of Illinois, LLC.

Approved: Alderman Parker, seconded by Alderman Knaack, moved to approve Council Bill 1116-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, and Acri; nays: Alderman Liddell.

First Reading Ordinances**8. Council Bill/Special Ordinance 4028-2013**

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 Color Me Rad 5K scheduled for Saturday, August 24, 2013.

9. Council Bill/Special Ordinance 4029-2013

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 Ericsson School Celebrate Education Parade scheduled for Friday, September 6, 2013.

10. Council Bill/Special Ordinance 4030-2013

A Special Ordinance declaring the City-owned property at 1224 18th Street Moline 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 property to Moline Community Development Corporation, an Illinois Not-For-Profit Corporation.

11. Council Bill/Special Ordinance 4031-2013

An Ordinance granting a Permanent Utility Easement at the Bluffs at Case Creek Development site on Tax Parcels BH 64, BH 64-C, BH68; and authorizing the Mayor and City Clerk to execute said Easement.

Council, Staff and Citizen Comments:

Laura Duran, Parks Recreation Director, invited everyone to the ISC World Tournament August 10-17, 2013, located at Green Valley Sports Complex, Moline, IL.

Pat MacDonald, 1209 27th Street, expressed concern regarding the space jumping ordinance and requested a change the ordinance. Maureen Riggs, City Attorney, indicated that staff would be happy to discuss the issue with him.

Tom McCune, 3415 34th Street, indicated that he was disappointed with the decision to change to pex piping and urged Council to reconsider the decision.

Executive Session:

Alderman Knaack, seconded by Alderman Parker, moved for Executive Session, for the purpose of discussion of 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 Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Acri; nays: none.

City Council convened in Executive Session at 8:36 p.m.

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

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

The next regularly scheduled City Council meeting is on August 13, 2013.

Respectfully submitted,



Tracy A. Koranda
City Clerk