



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, March 4, 2014

Council Meeting: The City Council meeting came to order at 7:18 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 Pro Tem & Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Acri present. Absent: Mayor Raes

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of February 25, 2014.

Second Reading Ordinances

1. Council Bill/General Ordinance 3004-2014

An Ordinance amending Chapter 20 "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 10 thereof, "PARKING PROHIBITED AT ANY TIME," by including 31st Street, on the east side, between 12th Avenue and 11th Avenue C.

2. Council Bill/Special Ordinance 4006-2014

A Special Ordinance authorizing the Mayor and City Clerk to execute a Lease Agreement with McCarthy Improvement Company to store construction materials from March 4, 2014 through December 31, 2015 on a portion of City-owned property located at 3620 38th Avenue, Moline, Illinois (RICO Parcel 07-223-13).

Resolutions

3. Council Bill/Resolution 1034-2014

A Resolution amending Resolution No. 1187-2013, the budget for Fiscal Year 2014, for the police department by temporarily increasing the authorized strength for sworn personnel from 80.5 to 81.5.

4. Council Bill/Resolution 1035-2014

A Resolution authorizing the Mayor and City Clerk to execute an Agreement for Lead Based Paint Hazard Control Construction Services between the City of Moline and the City of Rock Island; and, for the Planning and Development Staff to do all things necessary to implement and administer said agreement; provided said Agreement is substantially similar in form and content to that attached hereto and incorporated herein by this reference thereto as Exhibit "A," and had been approved as to form by the City Attorney.

Omnibus Vote: Alderman Parker, 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.

Council, Staff and Citizen Comments:

Jeff Anderson, City Planner, stated that the last planning open house would be held on Thursday, March 13, 2014, at Stoney Creek Inn, 101 18th Street, Moline, IL, from 6:00 p.m. to 8:00 p.m.

Michael P. Waldron, Public Works Director, announced that a public information meeting will be held on Wednesday, March 5, 2014, at the Quad City Music Guild, 1584 34th Avenue, from 5:00 p.m. to 6:00 p.m. regarding the Garbage Cart Advertising program.

Alderman Acri expressed appreciation for the outstanding presentation given by Ray Forsythe, Planning and Development Director, at the Quad Cities Chamber, Neighborhood Business Forum on SouthPark Mall on Tuesday, March 4, 2014. Alderman Acri stated that she feels proud to be a part of a community of devoted and knowledgeable professionals.

Executive Session:

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

City Council convened in Executive Session at 7:23 p.m.

Council reconvened in open session at 7:30 p.m.

Joe Casillas, 1212 15th Street, indicated that the snow plows have been plowing snow in such a way that it is blocking the rear entrance to the residence in the 1200 block of 15th Street. Michael P. Waldron, Public Works Director, indicated that he would investigate the situation further and be in contact with Mr. Casillas.

On motion of Alderman Knaack, Seconded by Alderman Parker, Council adjourned at 7:36 p.m.

The next regularly scheduled City Council meeting is on March 11, 2014.

Respectfully submitted,



Tracy A. Koranda
City Clerk