



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, December 2, 2014

Council Meeting: The City Council meeting came to order at 6:45 p.m. The Council met in regular session in the Council Chambers at City Hall.

Public Hearing:

Public Hearing for Proposed 2014 Budget

Mayor Raes called a public hearing to order at 6:45 pm for the purpose of the Proposed 2015 Budget. Kathy Carr, Finance Director, gave an overview of the attached detail on the 2014 Budget. After being given an opportunity to speak, and no one from the public presenting to speak, Mayor Raes adjourned from the public hearing at 6:48 p.m.

Upon adjournment of the Committee-of-the-Whole meeting, Mayor Raes reconvened the City Council Meeting at 7:12 p.m.

Pledge: The Council and audience recited the Pledge of Allegiance.

Invocation: Alderman Schoonmaker gave an Invocation.

Roll Call: Roll call was taken with Mayor Raes, Aldermen Parker, Zelnio, Turner, Schoonmaker, Liddell and Acri present. Absent: Alderman Knaack

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of November 18, 2014.

Second Reading Ordinances

1. Council Bill/General Ordinance 3027-2014

An Ordinance levying and assessing taxes for the City of Moline, Illinois, for the tax levy year 2014 collectible 2015 and enacting an ordinance relating to the same subject matter.

2. Council Bill/General Ordinance 3028-2014

An Ordinance levying a special AD VALOREM TAX within the City of Moline, Illinois, Special Service Area #5 of the City of Moline, Illinois, for the tax levy year 2014 collectible 2015 and enacting an ordinance relating to the same subject matter.

3. Council Bill/General Ordinance 3029-2014

An Ordinance levying a special AD VALOREM TAX within the City of Moline, Illinois, Special Service Area #6 of the City of Moline, Illinois, for the tax levy year 2014 collectible 2015 and enacting an ordinance relating to the same subject matter.

4. Council Bill/General Ordinance 3030-2014

A Ordinance amending Chapter 20 "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 7 thereof, "ONE-WAY STREETS," by deleting a westbound alley, north of Fifth Avenue, between Sixteenth and Seventeenth Streets and adding in lieu thereof an eastbound alley, between Fourth and Fifth Avenues, from Sixteenth to Seventeenth Street.

5. Council Bill/Special Ordinance 4050-2014

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 Reindeer Ramble 5K scheduled for Sunday, December 7, 2014.

Resolutions

6. Council Bill/Resolution 1162-2015

A Resolution authorizing the Mayor and City Clerk to execute a contract with Valley Construction Company for Project No. 1216, Water Main at 515 Valley View Drive, in the amount of \$32,888.00.

7. Council Bill/Resolution 1163-2015

A Resolution authorizing approval of a Reconciliation Change Order with Valley Construction Company for Project No. 1176, 5th Avenue, 11th – 14th Streets, in the amount of \$41,335.09.

8. Council Bill/Resolution 1164-2015

A Resolution authorizing the Mayor and City Clerk to execute a First Addendum to the Mutual Aid Box Alarm System (“MABAS”) Agreement.

9. Council Bill/Resolution 1165-2015

A Resolution considering all Rules and Regulations adopted by the Board of Fire and Police Commissioners (Board) concerning “Chapter VI – Examinations for Original Appointment – Fire;” and approving same as an exercise of the City’s Home Rule Powers.

10. Council Bill/Resolution 1166-2015

A Resolution authorizing the Mayor to execute a Law Enforcement Mutual Aid Agreement setting forth the terms for the provision of law enforcement assistance to participating agencies in the event of an emergency or disaster situation.

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

Non Consent Agenda

Resolutions

11. Council Bill/Resolution 1167-2015

A Resolution authorizing the Mayor and City Clerk to execute a Memorandum of Understanding between the City of Moline (hereinafter “City”) and the Moline Community Development Corporation (hereinafter “MCDC”) setting forth the terms for submitting a joint application for the Blight Reduction Program through the Illinois Housing Development Authority and administering the Blight Reduction Program if funds are awarded; and authorizing the City and staff to do all things necessary to apply for the Blight Reduction Program through the Illinois Housing Development Authority to decrease preventable foreclosure and stabilize neighborhoods by targeting blighted, vacant residential properties for demolition, greening and eventual reuse or redevelopment.

Approved: Alderman Parker, seconded by Alderman Schoonmaker, moved to approve Council Bill 1167-2014. Motion carried on roll call with the following vote: ayes: Aldermen Parker, Bender, Zelnio, Turner, Schoonmaker, Liddell and Acri; nays: none.

First Reading Ordinances

12. Council Bill/General Ordinance 3031-2014

An Ordinance making Appropriations for Corporate Purposes for the Fiscal Year beginning January 1, 2015 and ending December 31, 2015.

13. Council Bill/Special Ordinance 4051-2014

A Special Ordinance authorizing the Mayor and City Clerk to execute an extension of a lease agreement with Café Du Monde, L.L.C., dba Dewey's Copper Café, permitting a portion of the Moline Public Library at 3210 41st Street, to be utilized as a coffee shop.

14. Council Bill/Special Ordinance 4052-2014

A Special Ordinance authorizing the Mayor and City Clerk to execute a Performance Based Development Agreement between the City of Moline and Liongazelle Properties, LLC, to be known as "Hoa-Lan Redevelopment."

Council, Staff and Citizen Comments:

Jeff Anderson, City Planner, expressed appreciation to Amy Keys and Brad Hauman from the Law Department for their assistance with the Blight Elimination Program Grant Application.

Michael P. Waldron, Public Works Director, stated that leaf vacuuming ends on Friday, December 5, 2014, and "no sticker required" on yard waste bags will continue through December 12, 2014.

Ray Forsythe, Planning & Development Director, stated that a Council Bill concerning multi-community Enterprise Zone will be forthcoming with a request to consider after one reading in order to meet end of the year deadlines.

Alderman Zelnio stated that he has concerns about the lack of sidewalks on 24th Avenue between 30th & 34th Streets and read that there is a grant through IDOT for "Safe Routes to School." Scott Hinton, City Engineer, stated that the City did apply to that program for that specific area and has been notified that the grant was not given.

Alderman Parker stated that he appreciates the new monitors in Council Chambers. He also invited everyone to attend the QC Paws Open House held at the Rock Island County Care & Control Center, 4001 78th Avenue, Moline, on Saturday, December 6, 2014, from 12:00 p.m. to 3:00 pm.

Ron Miller, 2812 32nd Avenue Drive, expressed appreciation to the City Council for the efforts put forth.

On motion of Alderman Parker, Seconded by Alderman Zelnio, Council adjourned at 7:24 p.m.

The next regularly scheduled City Council meeting is on December 9, 2014.

Respectfully submitted,



Tracy A. Koranda
City Clerk