



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, March 3, 2015

Council Meeting: The City Council meeting came to order at 6:41 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: No Invocation.

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

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of February 24, 2015.

Second Reading Ordinances

1. Council Bill/General Ordinance 3004-2015

An Ordinance amending Chapter 22, "OFFENSES – MISCELLANEOUS," of the Moline Code of Ordinances, by repealing Section 22-4100, "UNLAWFUL USE OF WEAPONS," and Section 22-4103, "DISCHARGE OF WEAPONS," in their entirety and enacting in lieu thereof new Sections 22-4100 and 22-4103 dealing with the same subject matter.

2. Council Bill/Special Ordinance 4003-2015

A Special Ordinance authorizing the Mayor and City Clerk to execute a Second Amendment to and Restatement of the Development Agreement between the City of Moline and Moline Promenade Investors, LLC for the Quad Cities Multi-Modal Station and Element Hotel.

Resolutions

3. Council Bill/Resolution 1022-2015

A Resolution authorizing the Mayor and City Clerk to apply for a highway permit and execute the necessary forms in conjunction with the Quad Cities Classic scheduled for Sunday, May 10, 2015.

4. Council Bill/Resolution 1023-2015

A Resolution authorizing the ceding of Home Rule Volume Cap Authority for the calendar year 2015 to the Quad Cities Regional Economic Development Authority in the amount of \$4,311,600.

5. Council Bill/Resolution 1024-2015

A Resolution authorizing City staff to do all things necessary to implement the 2015-2017 Façade Improvement Program.

6. Council Bill/Resolution 1025-2015

A Resolution authorizing the Mayor and City Clerk to execute a Sixth Amendment to the Memorandum of Understanding between the City of Moline and the Project Management Team for the conduct of the operations related to the Moline Centre Redevelopment Plan.

7. Council Bill/Resolution 1026-2015

A Resolution authorizing the concept of a development project as proposed to be constructed on the 48,000 sq. ft. site of the former John Deere Collectors Center at the corner of 17th Street and 3rd Avenue A, Moline, Illinois, commonly known as 320 16th Street; and affirming the intent of the City to enter into a purchase agreement and a development agreement for said project; and authorizing City staff to

negotiate a purchase agreement and a development agreement exclusively with Revive Community Development Co., LLC (“Revive”) for a term of 12 months, which agreements shall be subject to further review and approval by the City Council.

8. Council Bill/Resolution 1027-2015

A Resolution authorizing the Mayor and City Clerk to execute an Agreement for Sale of Real Estate with Ronald Washburn for property located at 1101 4th Avenue, Moline, Illinois; and authorizing City staff to do all things necessary to complete said sale pursuant to the terms of the Agreement.

9. Council Bill/Resolution 1028-2015

A Resolution authorizing the purchase of a 2015 Ford E-450 Cab and Chassis with Ambulance Remount pursuant to the terms of the Remount Estimate Quote from Sentinel Emergency Solutions for the amount of \$95,303.

10. Council Bill/Resolution 1029-2015

A Resolution authorizing the Fleet Manager to purchase a compact excavator for the Water and Street Divisions of Public Works from Martin Equipment, Rock Island, Illinois, for \$140,935.

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

Items Not on Consent:

First Reading Ordinances

11. Council Bill/General Ordinance 3005-2015

An Ordinance enlarging corporate limits of the City of Moline by annexing thereto a certain parcel of land in Rock Island County particularly described as 1522 36th Avenue.

12. Council Bill/General Ordinance 3006-2015

An Ordinance enlarging corporate limits of the City of Moline by annexing thereto a certain parcel of land in Rock Island County particularly described as 3727 15th Street D.

13. Council Bill/General Ordinance 3007-2015

An Ordinance enlarging corporate limits of the City of Moline by annexing thereto a certain parcel of land in Rock Island County particularly described as 3815 15th Street D.

14. Council Bill/General Ordinance 3008-2015

An Ordinance enlarging corporate limits of the City of Moline by annexing thereto a certain parcel of land in Rock Island County particularly described as 3823 15th Street D.

15. Council Bill/Special Ordinance 4004-2015

A Special Ordinance authorizing the Mayor and City Clerk to execute a Consent Agreement between the City of Moline and GTP Acquisition Partners II, LLC to permit a sublease to Speedconnect, LLC for City-owned property located at 4213 16th Avenue.

16. Council Bill/Special Ordinance 4005-2015

A Special Ordinance authorizing the Mayor and City Clerk to execute a Consent Agreement between the City of Moline and GTP Acquisition Partners II, LLC to permit a modification of equipment for AT&T Mobility for City-owned property located at 4213 16th Avenue.

Executive Session:

Alderman Knaack, seconded by Alderman Liddell, moved for Executive Session, for the purpose of discussion of Pending, Probable or Imminent Litigation- 5 ILCS 120/2 (C) (11), 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 Knaack, Parker, Triebel, Zelnio, Turner, Schoonmaker, Liddell and Acri; nays: none.

City Council convened in Executive Session at 6:47 p.m.

Council reconvened in open session at 7:34 p.m.

On motion of Alderman Knaack, Seconded by Alderman Parker, Council adjourned at 7:35 p.m.

The next regularly scheduled City Council meeting is on March 10, 2015.

Respectfully submitted,

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

Tracy A. Koranda
City Clerk