



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, March 24, 2015

Council Meeting: The City Council meeting came to order at 3:06 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: Alderman Knaack gave an 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 March 10, 2015, and February Financial Report and appointments made during Committee of the Whole.

Second Reading Ordinances

1. Council Bill/General Ordinance 3009-2015

An Ordinance amending Chapter 29, "SUBDIVISIONS," of the Moline Code of Ordinances, by repealing said chapter in its entirety and reserving the chapter for future use; and amending Chapter 35, "ZONING AND LAND DEVELOPMENT," of the Moline Code of Ordinances, by repealing its table of contents and Articles I, II, and IV in their entirety and enacting in lieu thereof one new table of contents and new Articles I, II, and IV dealing with the same subject matter.

Resolutions

2. Council Bill/Resolution 1036-2015

A Resolution authorizing the Mayor and City Clerk to execute a Purchase Agreement between the City of Moline and Springfield Electric Supply Company to allow the City of Moline to purchase mast arms for the intersection of 34th Street and Avenue of the Cities.

3. Council Bill/Resolution 1037-2015

A Resolution authorizing the Mayor and City Clerk to execute an Agreement for professional planning and transportation services and preparation of an update of the Riverfront Districts sub-area plan of the City of Moline's Comprehensive Plan between the City of Moline and Solomon Cordwell Buenz (SCB), at a cost not to exceed \$200,000.

4. Council Bill/Resolution 1038-2015

A Resolution authorizing the Mayor, City Clerk and Police Chief to execute a Law Enforcement Agreement for Interagency Tactical Operations setting forth the terms to provide for a combined tactical team between the police departments of the City of Moline and City of East Moline.

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

5. Council Bill/General Ordinance 3010-2015

An Ordinance amending Chapter 11, "FIRE PREVENTION AND PROTECTION," of the Moline Code of Ordinances, Sec. 11-2116, "SAME FEES," by enacting new subsections (a)(9) and (a)(10) to include a first responder fee and a citizens assist fee.

6. Council Bill/General Ordinance 3011-2015

An Ordinance amending Chapter 11, “FIRE PREVENTION AND PROTECTION,” of the Moline Code of Ordinances, Sec. 11-2116, “SAME FEES,” by repealing subsections a(1), a(2), and a(3) in their entirety and enacting in lieu thereof three new subsections a(1), a(2), and a(3) to include a non-Moline resident ambulance fee and a \$20.00 flat fee related to supply costs.

Council, Staff and Citizen Comments:

Tracy Koranda, City Clerk, gave a reminder that there was no Council Meeting on March 31, 2015. The next meeting would be on April 7, 2015.

Alderman Zelnio questioned if there was any further information regarding the ambulance report. Mayor Raes indicated discussion would take place in Executive Session.

Executive Session:

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

City Council convened in Executive Session at 7:13 p.m.

Council reconvened in open session at 8:05 p.m.

On motion of Alderman Knaack, Seconded by Alderman Parker, Council adjourned at 8:05 p.m.

The next regularly scheduled City Council meeting is on April 7, 2015.

Respectfully submitted,



Tracy A. Koranda
City Clerk