



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, April 28, 2015

Council Meeting: The City Council meeting came to order at 7:04 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 Zelnio gave an Invocation.

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

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of April 21, 2015 and appointments made during Committee of the Whole.

Second Reading Ordinances

1. Council Bill/General Ordinance 3012-2015

An Ordinance amending Chapter 8, "BUILDINGS AND OTHER CONSTRUCTION AND BUILDING SERVICES," of the Moline Code of Ordinances, Article I, Division 5, "CERTIFICATES OF OCCUPANCY," by renaming said Article I, Division 5, "CERTIFICATES OF OCCUPANCY AND EXPIRATION OF PERMITS;" and by enacting one new Section 8-1501 entitled "EXPIRATION OF PERMITS."

2. Council Bill/General Ordinance 3013-2015

An Ordinance amending Chapter 6, "RIGHTS-OF-WAY AND PUBLIC PROPERTY USES," of the Moline Code of Ordinances, Article II, "INSURANCE REQUIREMENTS FOR LICENSING AGREEMENTS ON PUBLIC PROPERTY AND RIGHTS-OF-WAYS," by enacting one new Section 6-2106 entitled "USE OF PUBLIC RIGHT-OF-WAY FOR SIDEWALK FOOD AND BEVERAGE SERVICE."

3. Council Bill/Special Ordinance 4011-2015

A Special Ordinance authorizing the Mayor and City Clerk to execute an agreement with Action Valley Paintball, LLC to lease a portion of Green Valley Park for the purpose of operating a paintball field that is open to the public.

Resolutions

4. Council Bill/Resolution 1048-2015

A Resolution authorizing the Mayor and City Clerk to sign a liquor license consent form granting the City's consent for a Class A – Restaurant Liquor License to be issued at 2900 River Drive.

5. Council Bill/Resolution 1049-2015

A Resolution amending Budget Resolution #1169-2014 by authorizing changes to various line items in the budget for FY 2015; and authorizing the Finance Director to do all things necessary to complete said changes.

6. Council Bill/Resolution 1050-2015

A Resolution authorizing the Mayor and City Clerk to execute a contract with Davenport Electric Company for Project #1226, Traffic Signal Replacement at Avenue of the Cities and 34th Street, in the amount of \$239,817.19.

7. Council Bill/Resolution 1051-2015

A Resolution authorizing the Mayor and City Clerk to execute a contract with McCarthy Improvement Company for Project #1214, 2015 Utility Relocations along John Deere Road, in the amount of \$1,190,200.00.

8. Council Bill/Resolution 1052-2015

A Resolution authorizing the Mayor and City Clerk to execute a Road Salt Purchase Agreement for 2015-2016 Season with the City of Davenport.

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, Treibel, Zelnio, Turner, Schoonmaker, Liddell and Acri; nays: none.

Items Not on Consent:**Second Reading Ordinances****9. Council Bill/General Ordinance 3014-2015**

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

Adopted: Alderman Knaack, seconded by Alderman Parker, moved to adopt Council Bill 3014-2015. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Zelnio, Turner, Schoonmaker and Liddell; nays: Aldermen Triebel and Acri

First Reading Ordinances**10. Council Bill/General Ordinance 3015-2015**

An Ordinance amending Chapter 22, "OFFENSES - MISCELLANEOUS," of the Moline Code of Ordinances, Section 22-2100, "DISORDERLY CONDUCT," by enacting one new subsection (e) entitled "Minors involved in electronic dissemination of indecent visual depictions," and by enacting one new subsection (f) entitled "Penalty."

11. Council Bill/General Ordinance 3016-2015

An Ordinance amending Chapter 35, "Zoning and Land Development," of the Moline Code of Ordinances, by enacting thereto an amendment of the Zoning Map, incorporated therein as Section 35-3103 (Daniel Palmer, on behalf of Nordav Growth Partners, LLC; 1510 47th Avenue and three other vacant parcels, Lots 10, 11 and 12 of Southpark West).

12. Council Bill/General Ordinance 3017-2015

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 1210 38th Avenue.

13. Council Bill/General Ordinance 3018-2015

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 35th Avenue, on the north side, from 38th Street east 325 feet.

14. Council Bill/General Ordinance 3019-2015

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 35th Avenue Court, on the east side, from a point 325 feet east of 38th Street, southeasterly to end of cul-de-sac.

15. Council Bill/Special Ordinance 4012-2015

A Special Ordinance authorizing the Mayor and City Clerk to execute a Performance Based Development Agreement between the City of Moline and S.J. Russell L.C. for the “The Point” redevelopment project and to execute any necessary agreements referenced therein; and authorizing appropriate City officers and staff to do all things necessary to complete each of the City’s responsibilities pursuant to said agreement.

16. Council Bill/Special Ordinance 4013-2015

A Special Ordinance vacating a 30’ x 115’ piece of 2nd Avenue right-of-way to George Pokrajac, 201 48th Street, Moline.

17. Council Bill/Special Ordinance 4014-2015

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 QC Distance Classic scheduled for Sunday, May 10, 2015.

Council, Staff and Citizen Comments:

The City Clerk, Mayor and various Aldermen thanked Alderman Knaack and Aldermen Triebel for their service to the City of Moline. Mayor Raes presented them both with a plaque. The audience responded with a round of applause.

Ron Miller, 2812 32nd Avenue Drive, continues to disagree with the decision to take a Fire Engine out of service in order to reduce overtime in the Fire Department.

Sandy O’Neill 1604 11th Avenue, continues to disagree with the decision to take a Fire Engine out of service in order to reduce overtime in the Fire Department.

Executive Session:

Alderman Knaack, seconded by Alderman Parker, moved for Executive Session, for the purpose of discussion of Collective Negotiating Matters-5 ILCS 120/2 (C) (2), Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees- 5 ILCS 120/2 (C) (1), Property Acquisition-5 ILCS 120/2 (C) (5). Motion carried on roll call with the following vote: Ayes: Aldermen Knaack, Parker, Treibel, Zelnio, Turner, Schoonmaker, Liddell and Acri; nays: none.

City Council convened in Executive Session at 7:15 p.m.

Council reconvened in open session at 8:00 p.m.

On motion of Alderman Knaack, Seconded by Alderman Parker, Council adjourned at 8:00 p.m.

The next regularly scheduled City Council meeting is on May 5, 2015.

Respectfully submitted,



Tracy A. Koranda
City Clerk