



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, May 5, 2015

Council Meeting: The City Council meeting came to order at 7:26 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 Raes gave an Invocation.

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

Items on Consent:

Approval of Minutes

Committee of the Whole and Council meeting minutes of April 28, 2015 and appointments made during Committee of the Whole.

Second Reading Ordinances

1. 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."

2. 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).

3. 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.

4. 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.

5. 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.

6. 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.

7. 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.

Resolutions

8. Council Bill/Resolution 1053-2015

A Resolution authorizing the Mayor and City Clerk to execute a contract with Civil Constructors, Inc. for Project #1228, 2015 Bridge Maintenance Repairs, in the amount of \$338,735.00.

Omnibus Vote: Alderman Wendt requested that Council Bill 4012-2015 be removed from the consent agenda to the nonconsent agenda for discussion. Alderman Rodriguez, 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 Rodriguez, Parker, Wendt, Zelnio, Schoonmaker, Liddell and Acri; nays: none.

Items Not on Consent:

Second Reading Ordinances

9. 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.

Adopted: Alderman Parker, seconded by Alderman Schoonmaker, moved to adopt Council Bill 4012-2015. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Schoonmaker, Liddell and Acri; nays: none.

First Reading Ordinances

10. Council Bill/General Ordinance 3020-2015

An Ordinance amending Chapter 4, “ALCOHOLIC LIQUOR,” of the Moline Code of Ordinances, by repealing Sections 4-3101, 4-3208(b) and (e), 4-3311 in their entirety and enacting in lieu thereof new Sections 4-3101, 4-3208 (b) and (e), and 4-3311 dealing with the same subject matter; enacting new Sections 4-3312 and 4-3313 and consecutively renumbering the remaining subsections of Division 3; amending the renumbered Section 4-3317; and enacting one new Section 4-3407.

11. Council Bill/Special Ordinance 4015-2015

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 Young Life “You Were Made for This 5K” scheduled for Saturday, May 16, 2015.

Council, Staff and Citizen Comments:

Mayor Raes indicated that he has asked Alderman Turner to serve as Mayor Pro Tem and she has agreed. Alderman Parker moved to approve. Seconded by Alderman Zelnio. Motion carried unanimously.

Kim Hankins, Public Safety Director, stated that participation in the first Fire Ops 101 was outstanding and that the Fire Department has commented on how impressed they were with the level of involvement and appreciates each person who participated.

Alderman Parker expressed his appreciation for the Water Department Art Contest and all involved in putting that on. The kids and families were very excited and Alderman Parker encouraged more participation next year.

Alderman Zelnio stated that the “Passport to Safety” held at SouthPark Mall on April 18, 2015, was quite successful and all involved are looking forward to future events.

Alderman Schoonmaker expressed appreciation to the Firefighters involved in Fire Ops 101. The level of passion, concern and respect shown to the participants was to be commended.

Jim Versluis, Fire Training Officer, stated that all on behalf of the Fire Department, he thanked all of the participants and appreciated the ability to show the necessity of coordinated efforts and manpower.

Alderman Acri suggested that the council revisit the process for addressing closed meetings as a follow up to the informational item on the Committee of the Whole Agenda concerning closed session of March 24, 2015. She stated that she believed that the recording process needs to be more robust and the use the new sound system could possibly be used. Alderman Acri questioned the review process of the closed session minutes and what portions of the minutes get released to the public and what portions remain confidential. Alderman Acri made a motion to consider the practice of how closed session minutes are being handled at the strategic planning session to discuss what could be done to improve the process to better communicate what is being done. Seconded by Alderman Wendt. Maureen Riggs, City Attorney, stated that the process has been reviewed and meets statutory guidelines but that it is up to Council to decide if approval of closed session minutes should take place separately and she would bring proposals for handling closed session minutes to Goal Setting Sessions. Tracy Koranda, City Clerk, stated that to the best of her knowledge, every single closed session has a verbatim audio recording except for March 24, 2015, at which time the recorder stopped working and that no accident took place, but rather an equipment malfunction. Alderman Wendt questioned whether or not Lyle Sumek, the Strategic Planning Consultant would be involved in this type of discussion. Ms. Riggs stated that she did not believe that this would fall under strategic planning but that the discussion could take place at the end of those sessions. Motion carried unanimously.

Bill Speck stated that there is already a park close by the proposed redevelopment project near Stephen's Park and disagrees with the decision not to modify the property lines.

Executive Session:

Alderman Parker, seconded by Alderman Liddell, 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: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Liddell and Acri; nays: none.

City Council convened in Executive Session at 7:53 p.m.

Council reconvened in open session at 8:12 p.m.

On motion of Alderman Parker, Seconded by Alderman Wendt, Council adjourned at 8:12 p.m.

The next regularly scheduled City Council meeting is on May 12, 2015.

Respectfully submitted,



Tracy A. Koranda
City Clerk