



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, May 19, 2015

During the Committee of the Whole meeting, Alderman Rodriguez requested that Council Bill 3021-2015 be removed from the Consent Agenda of the City Council Agenda.

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: Alderman Liddell gave an Invocation.

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

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of May 12, 2015 and April Financial Report.

Second Reading Ordinances

1. Council Bill/Special Ordinance 4016-2015

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 Children's Therapy Center "Firststep Riverfront" 5K Race, scheduled for Saturday, May 23, 2015.

2. Council Bill/Special Ordinance 4017-2015

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 Walk & Run For Wishes Walk, scheduled for Saturday, June 6, 2015.

3. Council Bill/Special Ordinance 4018-2015

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 Trinity FROG Hop 5K, scheduled for Saturday, June 6, 2015.

Resolutions

4. Council Bill/Resolution 1055-2015

A Resolution authorizing the Chief of Police/Public Safety Director to accept a proposal from RACOM Corporation, Marshalltown, Iowa, for the purchase of 45 digital Project 25 (P25) capable mobile squad radios and associated equipment for the Police Department in the amount of \$197,066.

5. Council Bill/Resolution 1056-2015

A Resolution authorizing the Chief of Police/Public Safety Director to accept a proposal from RACOM Corporation, Marshalltown, Iowa, for the purchase of 20 digital Project 25 (P25) capable mobile squad radios and associated equipment for the Fire Department in the amount of \$129,261.66.

6. Council Bill/Resolution 1057-2015

A Resolution authorizing the Mayor and City Clerk to apply for a highway permit and execute the necessary forms in conjunction with the Race for the Cure scheduled for Saturday, June 13, 2015.

7. Council Bill/Resolution 1058-2015

A Resolution authorizing the Mayor and City Clerk to apply for a highway permit and execute the necessary forms in conjunction with the Microbrew Mile scheduled for Saturday, June 20, 2015.

Omnibus Vote: Alderman Parker, seconded by Alderman Liddell, 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, Turner, Schoonmaker, Liddell and Acri; nays: none.

Items Not on Consent:

Second Reading Ordinances

8. Council Bill/General Ordinance 3021-2015

An Ordinance amending Chapter 5, "AMUSEMENTS," of the Moline Code of Ordinances, Article III, "OUTDOOR CARNIVALS AND CIRCUSES," by repealing Sections 5-3103 and 5-3104 in their entirety and enacting in lieu thereof two new 5-3103 and 5-3104 dealing with the same subject matter.

Adopted: Alderman Parker, seconded by Alderman Liddell, moved to adopt Council Bill 3021-2015. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Liddell and Acri; nays: none.

Motion: Alderman Acri, seconded by Alderman Rodriguez, moved to direct staff to provide information on what the criteria is for eligibility or exclusion from a background check of owners, operators or volunteers of outdoor carnivals or circuses. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Liddell and Acri; nays: Aldermen Zelnio, Turner and Schoonmaker.

9. Council Bill/Special Ordinance 4019-2015

A Special Ordinance granting a partial variance to Section 28-3200(a) and Section 35-4218 of the Moline Code of Ordinances to delay installation of a sidewalk for property located at 2100 69th Avenue, Moline.

Adopted: Alderman Zelnio, seconded by Alderman Schoonmaker, moved to adopt Council Bill 4019-2015. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker and Liddell and Acri; nays: Alderman Acri.

Resolutions

10. Council Bill/Resolution 1059-2015

A Resolution authorizing the Mayor and City Clerk to execute a Memorandum of Understanding between the City of Moline, City of Rock Island, and County of Rock Island, setting forth the terms for submitting a joint application for funding available through the U. S. Department of Justice 2015 Byrne Justice Assistance Grant (JAG) Program.

Approved: Alderman Schoonmaker, seconded by Alderman Parker, moved to approve Council Bill 1059-2015. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Liddell and Acri; nays: none.

First Reading Ordinances

11. Council Bill/Special Ordinance 4020-2015

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 Race for the Cure 5K, scheduled for Saturday, June 13, 2015.

Council, Staff and Citizen Comments:

Tracy Koranda, City Clerk, reminded everyone that there is no Council Meeting on May 26, 2015, however, there is a Goal Setting Work Session that will be held at City Hall in the Committee of the Whole Room beginning at 5:30 p.m.

Alison Fleming, Human Resources Manager, reminded everyone that the Employee Picnic will be held on Wednesday, June 10, 2015, from 11:00 a.m. to 2:00 p.m. at Prospect Park Large Pavilion.

Alderman Wendt indicated that he looked online at the Illinois Compiled Statutes regarding the eligibility requirements and found the site of 430 ILCS 85/2-20.

Mayor Raes stated that the Touch-a-Truck was a huge success with record attendance.

Alderman Liddell made a motion to direct staff to provide information regarding whether or tree trimmer permit ordinances exist in the City of Moline and if not, what type of permits could be required. Seconded by Alderman Parker. Motion carried unanimously.

Delbert Huber, 2804 9th Avenue, indicated that a dumpster has been on a neighboring property for several months with the intention that the contents would be removed from the vacant home that was found to have the production of methamphetamines on the premises. Mr. Huber stated that it has been going on for several months and wants to know when it will be removed. Maureen Riggs, City Attorney, stated that she will investigate the situation and provide further information to Mr. Huber and the City Council.

Executive Session:

Alderman Parker, seconded by Alderman Liddell, moved for Executive Session, for the purpose of discussion of Deliberations Concerning salary Schedules for One or More Classes of Employees-5 ILCS 120/2 (C) (2). 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 7:06 p.m.

Council reconvened in open session at 7:29 p.m.

On motion of Alderman Parker, Seconded by Alderman Liddell, Council adjourned at 7:30 p.m.

The next regularly scheduled City Council meeting is on June 2, 2015.

Respectfully submitted,



Tracy A. Koranda
City Clerk