



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, July 14, 2015

During the Committee of the Whole Meeting, Mayor Raes stated that Council Bill 1075-2015 needed to be removed from the Consent Agenda and would be the first item considered on the Non-Consent Agenda.

Council Meeting: The City Council meeting came to order at 7:09 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 Wendt gave an Invocation.

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

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of June 23, 2015 and June Financial Report.

Second Reading Ordinances

1. Council Bill/Special Ordinance 4024-2015

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 Slide the City scheduled for Saturday, August 8, 2015.

Resolutions

2. Council Bill/Resolution 1067-2015

A Resolution authorizing the Mayor and City Clerk to execute a contract with Insituform Technologies USA, LLC for Project #1233, Water Main Lining Along IL-5 (John Deere Road), in the amount of \$289,068.

3. Council Bill/Resolution 1068-2015

A Resolution authorizing the Mayor and City Clerk to Accept a Permanent Utility and Drainage Easement for Project #1206, Airport Industrial Park Utility Relocations, on Parcel BH-12 from the Estate of M. Lorraine Eagle, the Estate of Robert A. Eagle, the Estate of Richard A. Eagle, and the Estate of Frances H. Eagle.

4. Council Bill/Resolution 1069-2015

A Resolution authorizing the Mayor and City Clerk to Accept a Permanent Utility and Drainage Easement for Project #1214, 2015 Utility Relocations along John Deere Road, on Parcel 07-14734, from the Kaizen Company of America, L.C.

5. Council Bill/Resolution 1070-2015

A Resolution authorizing the Mayor and City Clerk to Accept a Deed of Dedication for Street Right of Way at 3325 Avenue of the Cities from the Revocable Living Trust Agreement between James R. Vana, as Settlor, and James R. Vana, as Trustee, dated September 28, 2000, and the Revocable Living Trust Agreement between Diane L. Vana, as Settlor, and Diane L. Vana, as Trustee, dated September 28, 2000.

6. Council Bill/Resolution 1071-2015

A Resolution authorizing the Mayor and City Clerk to accept a Deed of Dedication for Street Right of Way for Project #1226, Traffic Signal Replacement at Avenue of the Cities and 34th Street, at 3401 Avenue of the Cities.

7. Council Bill/Resolution 1072-2015

A Resolution authorizing the Mayor and City Clerk to accept a Deed of Dedication for Street Right of Way for Project #1226, Traffic Signal Replacement at Avenue of the Cities and 34th Street, at 3328 Avenue of the Cities.

8. Council Bill/Resolution 1073-2015

A Resolution authorizing the Mayor and City Clerk to accept a Deed of Dedication for Street Right of Way for Project #1226, Traffic Signal Replacement at Avenue of the Cities and 34th Street, at 3430 Avenue of the Cities.

9. Council Bill/Resolution 1074-2015

A Resolution authorizing the Mayor and City Clerk to execute an amended QCIC Net Governance Agreement between the following entities for the governance of the Quad Cities Interoperable Communications Network (“QCIC NET”): Rock Island County; Emergency Telephone System Board of Rock Island County; Scott County; the Scott Emergency Communications Center; the Cities of Bettendorf, Davenport, East Moline, Moline, Rock Island and Silvis; and the Village of Milan.

10. Council Bill/Resolution 1076-2015

A Resolution authorizing the Mayor and City Clerk to apply for a highway permit and execute the necessary forms for the proposed Quad Cities Marathon & Races scheduled for Sunday, September 27, 2015.

11. Council Bill/Resolution 1077-2015

A Resolution authorizing the purchase of a 2016 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 \$99,780.

12. Council Bill/Resolution 1078-2015

A Resolution authorizing the purchase of one semi-automated sanitation truck from Elliott Equipment in Davenport, Iowa, for \$257,566.36.

Omnibus Vote: Alderman Parker, seconded by Alderman Wendt, 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 and Aciri; nays: none.

Items Not on Consent:**13. Council Bill/Resolution 1075-2015**

A Resolution authorizing the Mayor and City Clerk to apply for a highway permit and execute the necessary forms for the proposed QCA Heritage Tractor Parade and Show, scheduled for Saturday, September 5, 2015.

Motion for Amendment: Alderman Parker, seconded by Alderman Wendt, moved to approve council bill 1075-2015. Alderman Parker, seconded by Alderman Wendt moved to amend Council Bill 1075-2015, by changing the date from September 5, 2015, to September 12, 2015. Motion to amend carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker and Aciri; nays: none.

Approved: Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1075-2015 as amended. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker and Aciri; nays: none.

14. Council Bill/Resolution 1079-2015

A Resolution authorizing the Mayor and City Clerk to execute an Amendment to the Intergovernmental Agreement between the City of Moline and the Rock Island County Metropolitan Mass Transit District (MetroLINK) for the Moline Multi-Modal Facility Project; and authorizing the match of up to \$875,000 in order to begin construction of the Moline Multi-Modal Facility Project; and authorizing MetroLINK to obligate and expend City funds for Bid Package #1 for the Moline Multi-Modal Facility Project as well as up to \$1,351 for a potential change order for pre-bid environmental work that has been incurred and would have otherwise been paid for by the State.

Approved: Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1079-2015. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker and Aciri; nays: none.

First Reading Ordinances

15. Council Bill/General Ordinance 3022-2015

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 11 thereof, "PARKING PROHIBITED AT CERTAIN TIMES," by removing "AT ALL TIMES FROM MAY 15 THROUGH OCTOBER 15, Fifteenth Street, on the west side, from the first alley south of Fourth Avenue to Fifth Avenue."

16. Council Bill/General Ordinance 3023-2015

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 16 thereof, "ONE-HOUR PARKING RESTRICTIONS IN NONMETERED ZONES," by deleting 15th Street, on the west side, between Fourth Avenue and Fifth Avenue.

17. Council Bill/ General Ordinance 3024-2015

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 18 thereof, "TWO-HOUR PARKING RESTRICTIONS IN NONMETERED ZONES," by adding 15th Street, on the west side, between Fourth Avenue and Fifth Avenue.

18. Council Bill/Special Ordinance 4026-2015

A Special Ordinance authorizing the Fleet Manager to purchase a used vehicle for the Police Department Street Crimes Unit.

19. Council Bill/Special Ordinance 4027-2015

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 5th Avenue Cruise In scheduled for Saturday, August 1, 2015.

Council, Staff and Citizen Comments:

Ray Forsythe, Planning & Development Director, submitted the attached memo regarding the TIF Reports and Joint Review Board.

Alderman Rodriguez shared that there have been 90 female athletes from the City of Moline playing in Dad's Club Tournaments who have exhibited outstanding skills, citizenship and sportsmanship. Alderman Rodriguez encouraged everyone to support Moline Dad's Club programs.

Jim Ducey stated that homes on his block on 15th Street A have been experiencing rusty water for several years and requested that the City fix this problem. Lew Steinbrecher, City Administrator, stated that City Staff would investigate the matter.

Ron Miller, expressed continued dissatisfaction with taking a Fire Engine out of service when staffing levels get low.

Executive Session:

Alderman Parker, seconded by Alderman Wendt, moved for Executive Session, for the purpose of discussion of Pending, Probable or Imminent Litigation- 5 ILCS 120/2 (C) (11) and Review of Executive Session Minutes-5 ILCS 120/2 (C) (21). Motion carried on roll call with the following vote: Ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker and Acri; nays: none.

City Council convened in Executive Session at 7:25 p.m.

Council reconvened in open session at 7:44 p.m.

On motion of Alderman Parker, Seconded by Alderman Wendt, Council adjourned at 7:44 p.m.

The next regularly scheduled City Council meeting is on July 21, 2015.

Respectfully submitted,

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

Tracy A. Koranda
City Clerk