



MINUTES

MOLINE CITY COUNCIL MEETING

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

Council Meeting: The City Council meeting came to order at 7:46 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 Turner 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 July 21, 2015.

Second Reading Ordinances

1. Council Bill/General Ordinance 3025-2015

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 25th Street, on the east side, from 12th Avenue north 60 feet.

2. Council Bill/General Ordinance 3026-2015

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Section 20-4201, "SPECIAL SPEED LIMITS WHILE PASSING SCHOOLS," Appendix 35 thereof, "ALTERED SPEED LIMITS," by removing the locations identified in Section

3. Council Bill/General Ordinance 3027-2015

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 17th Street, on the east side, from 9th Avenue to 11th Avenue.

Resolutions

4. Council Bill/Resolution 1088-2015

A Resolution authorizing the Mayor and City Clerk to enter into an Agreement with R.J. Lee & Associates, LLP of Moline, Illinois, for health benefit consulting services for a period of one year commencing on August 1, 2015.

5. Council Bill/Resolution 1089-2015

A Resolution authorizing the Chief of Police/Public Safety Director to execute a Memorandum of Agreement between the Illinois Department of Military Affairs and the Moline Police Department allowing Moline's police tactical unit to conduct training drills at the Marseilles Training Center in Marseilles, Illinois, and indemnifying the Illinois Department of Military Affairs from any loss or liability that may occur during the training.

6. Council Bill/Resolution 1090-2015

A Resolution authorizing the Utilities General Manager to execute an agreement with Strand Associates, Inc. for professional engineering services required for the South Slope Wastewater Treatment Plant waste activated sludge gravity thickener tank and control building roof improvements project, in the amount of \$45,000.

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, Liddell and Aciri; nays: none.

Items Not on Consent:

Second Reading Ordinances

7. Council Bill/General Ordinance 3028-2015

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Section 20-5126, "PERSONS WITH DISABILITIES PARKING SPACES," by repealing subsections (a) and (e) in their entirety and enacting in lieu thereof new subsections (a) and (e) dealing with the same subject matter; and Appendix 24 by deleting the address locations of residential on-street stalls reserved for persons with disabilities that are no longer needed or requested.

Postponed: Alderman Turner, seconded by Alderman Parker, moved to adopt Council Bill 3028-2015. Alderman Rodriguez made a motion to table Council Bill 3028-2015 until more information can be obtained regarding pending litigation and whether this ordinance violates Federal guidance on ADA regulations. No second was made. Alderman Liddell, seconded by Alderman Rodriguez made a motion to postpone Council Bill 3028-2015 for one week in order to allow Terry Stimpson to provide more information on ADA Accessibility. Motion to postpone for one week carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Liddell and Aciri; nays: none.

First Reading Ordinances

8. Council Bill/General Ordinance 3029-2015

An Ordinance amending Chapter 2, "ADMINISTRATION," of the Moline Code of Ordinances, Division 6, "ACCOUNTS AND FINANCE OFFICE," by repealing Section 2-3602(15) in its entirety and consecutively renumbering the remaining subsections of Section 2-3602; and Section 2-2234, "SALE OF MUNICIPAL PROPERTY," by repealing said section in its entirety and enacting in lieu thereof one new Section 2-2234 dealing with the same subject matter.

9. Council Bill/Special Ordinance 4028-2015

A Special Ordinance authorizing the Mayor and City Clerk to execute a Sub-Lease Agreement between the City of Moline and David A. Schroeder for Schroeder's lease of approximately 30 acres of the "Turner Farm" property for a five-year term.

10. Council Bill/Special Ordinance 4029-2015

A Special Ordinance authorizing the Mayor and City Clerk to execute a Performance Based Development Agreement between the City of Moline and M.J. Storm Investments, L.L.C. for the "Jimmy John's" project and to execute any necessary agreements referenced therein; and authorizing all appropriate City officers and staff to do all things necessary to complete each of the City's responsibilities pursuant to said agreement.

11. Council Bill/Special Ordinance 4030-2015

A Special Ordinance granting a partial variance to Section 28-3200(a) of the Moline Code of Ordinances to delay installation of a sidewalk for property located at 3709 39th Street Court.

Council, Staff and Citizen Comments:

Alderman Rodriguez expressed appreciation to all involved in the McCandless Park fundraiser.

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), Review of Executive Session Minutes-5 ILCS 120/2 (C) (21) and Discussion of Closed Session Minutes-5 ILCS 120/2 (C) (6). Motion carried on roll call with the following vote: Ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Liddell and Aciri; nays: none.

City Council convened in Executive Session at 7:46 p.m.

Council reconvened in open session at 7:56 p.m.

On motion of Alderman Turner, Seconded by Alderman Liddell, Council adjourned at 7:56 p.m.

The next regularly scheduled City Council meeting is on August 4, 2015.

Respectfully submitted,

A handwritten signature in cursive script, reading "Tracy A. Koranda", written in black ink. The signature is positioned above a horizontal line.

Tracy A. Koranda
City Clerk