



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, September 15, 2015

Council Meeting: The City Council meeting came to order at 7:12 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 Parker 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 September 1, 2015 and August Financial Report.

Second Reading Ordinances

1. Council Bill/General Ordinance 3031-2015

An Ordinance amending Chapter 5, "AMUSEMENTS," of the Moline Code of Ordinances, Sec. 5-2102, "APPLICATION FOR LICENSE; LICENSE FEE," by repealing said section in its entirety and reserving it for future use.

2. Council Bill/General Ordinance 3032-2015

An Ordinance amending Chapter 11, "FIRE PREVENTION AND PROTECTION," of the Moline Code of Ordinances, Sec. 11-1101.1, "FEES," by repealing subsection (g) in its entirety and enacting in lieu thereof one new subsection (g) dealing with the same subject matter.

3. Council Bill/Special Ordinance 4034-2015

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 "Moline High School Homecoming Parade" scheduled for Friday, September 25, 2015.

4. Council Bill/Special Ordinance 4035-2015

A Special Ordinance authorizing the Mayor and City Clerk to execute a lease agreement with the Friends of Riverside for the purpose of maintaining and beautifying the Riverside Park Gardens, for a lease term of August 1, 2015 through December 31, 2020.

5. Council Bill/Special Ordinance 4036-2015

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 "Quad Cities Marathon & Races" scheduled for Sunday, September 27, 2015.

6. Council Bill/Special Ordinance 4037-2015

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 "Boys & Girls Club Day for Kids" scheduled for Saturday, September 19, 2015.

7. Council Bill/Special Ordinance 4038-2015

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 "Unity Point Quad Cities Classic Rowing Regatta" scheduled for Saturday, September 19, 2015.

Resolutions

8. Council Bill/Resolution 1102-2015

A Resolution authorizing the Mayor and City Clerk to execute, on behalf of the City of Moline, a Settlement Agreement between Cheryle Colmark and the City.

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:**Resolutions****9. Council Bill/Resolution 1101-2015**

A Resolution authorizing the Mayor and City Clerk to execute a Contract with KCM Construction Corp. for Project #1188, Hawk Hollow Subdivision, in the amount of \$719,800.65.

Approved: Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1101-2015. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Liddell and Aciri; nays: none.

First Reading Ordinances**10. Council Bill/General Ordinance 3033-2015**

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 7 thereof, "ONE-WAY STREETS," by including Tenth Street, from Fourteenth Avenue to Sixteenth Avenue, traveling southbound for the hours of 7:30 a.m. to 8:30 a.m. and 1:00 p.m. to 3:30 p.m. on school days.

11. Council Bill/General Ordinance 3034-2015

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 Sixteenth Street, from 250 feet south of Twenty-Fourth Avenue to Twenty-sixth Avenue, east branch

12. Council Bill/Special Ordinance 4039-2015

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 NAMI Greater Mississippi Valley "NAMI Walk" scheduled for Saturday, September 26, 2015.

13. Council Bill/Special Ordinance 4040-2015

A Special Ordinance vacating a portion of the East half of 16th Street (formerly Lynde Street), located north of the Northerly line of River Drive (formerly Main Street) and south of the northern half of 2nd Avenue (formerly Wells Street) to the City of Moline.

14. Council Bill/Special Ordinance 4041-2015

A Special Ordinance suspending Section 23-2102(c)(7) of Chapter 23, "PARKS AND RECREATION," of the Moline Code of Ordinances, temporarily, as it relates to the sale, possession and consumption of alcohol; and authorizing the Mayor/Local Liquor Control Commissioner and the City Clerk to permit the sale, possession and consumption of alcohol on municipal property during the Fall Flemish Fest to be held at Stephens Park, Moline, Illinois, on September 20, 2015.

15. Council Bill/Special Ordinance 4042-2015

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 "Raising the Roof for Wounded Warriors" event scheduled for Sunday, September 27, 2015.

16. Council Bill/Special Ordinance 4043-2015

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 “Maria’s Taco House 30th Anniversary” scheduled for Saturday, September 26, 2015.

17. Council Bill/Special Ordinance 4044-2015

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 “Bier Stube Oktoberfest” scheduled for Friday, September 25, 2015, and Friday, October 2, 2015 through Saturday, October 3, 2015.

Motion for Consideration: Alderman Parker, seconded by Alderman Wendt, moved to consider council bill 4041-2015. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Liddell and Aciri; nays: none.

Adopted: Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 4041-2015. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Liddell and Aciri; nays: none.

Council, Staff and Citizen Comments:

Tracy Koranda, City Clerk, stated that Moline will be the host location for several different special events that will require street closures and invited everyone to check out the various events.

Alderman Rodriguez indicated that he would be interested in learning about yard waste bins as an option for collection. Mike Waldron, Public Works Director, stated that he would provide information.

Alderman Parker expressed appreciation to Alderman Wendt for his positive presentation about Moline at a QC Area Realtor Meeting. Additionally he thanked Amy Keys, Deputy City Attorney, for her work on the 12th Street retaining wall project. Alderman Parker thanked Doug House, Municipal Services General Manager for his responsiveness in making repairs to a street. In conclusion, Alderman Parker stated that he believes that the City of Moline has an outstanding staff and commended them for their expertise, experience and commitment to excellence.

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), 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). 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 7:29 p.m.

Council reconvened in open session at 7:42 p.m.

On motion of Alderman Parker, Seconded by Alderman Wendt, Council adjourned at 7:42 p.m.

The next regularly scheduled City Council meeting is on September 22, 2015.

Respectfully submitted,



Tracy A. Koranda

City Clerk