



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, November 3, 2015

Council Meeting: The City Council meeting came to order at 6:42 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 October 20, 2015, and the Police Pension and Fire Pension Annual Reports.

Second Reading Ordinances

1. Council Bill/Special Ordinance 4047-2015

A Special Ordinance authorizing the Mayor and City Clerk to execute an Estoppel Certificate and Consent Agreement (“Agreement”) permitting Tower Assets Newco IX, LLC, a Delaware limited liability company, to take assignment of the Tower Site Option and Ground Lease Agreement (“Lease”) between the City and Pegasus Tower Development Company, LLC, for the site located at 2701 30th Street Court, Moline, Illinois.

Resolutions

2. Council Bill/Resolution 1124-2015

A Resolution authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement between the City of Moline and the Rock Island County Metropolitan Mass Transit District (MetroLINK) for the MetroLINK Passenger Ferry Boat Terminal Project and a Temporary Construction Easement for the Project.

3. Council Bill/Resolution 1125-2015

A Resolution authorizing the Mayor and City Clerk to execute a Development and Economic Incentive Agreement between the City of Moline and S.J. Russell, L.C.

4. Council Bill/Resolution 1126-2015

A Resolution authorizing the Mayor and City Clerk to execute an application for funding under the Rock Island County Waste Management Agency (RICWMA) for the Solid Waste Assistance Grant (SWAG) Program (FY16) in the amount of \$32,612.25 and authorizing City staff to do all things necessary to complete and submit said application.

5. Council Bill/Resolution 1127-2015

A Resolution approving and accepting proposed changes to prior contract language as agreed to by and between the negotiators for the City of Moline and the Fraternal Order of Police (FOP), Labor Council Lodge #77, relating to wages, hours of work and certain other conditions of employment for the contract term January 1, 2016 - December 31, 2018; and authorizing the Mayor and City Clerk to execute an agreement incorporating said changes with the Fraternal Order of Police (FOP), Labor Council Lodge #77, relating to wages, hours of work and certain other conditions of employment.

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 Acri; nays: none.

Items Not on Consent:

Resolutions

6. Council Bill/Resolution 1128-2015

A Resolution authorizing the Mayor and City Clerk to execute a Contract with General Constructors, Inc. of the Quad Cities for Project #1194, 12th Street Retaining Wall Replacement, in the amount of \$521,538.10.

Motion to Amend: Alderman Wendt made a motion to include the alternate bid in the amount of \$5,625.80 to add color to the concrete face of the wall. Motion failed for lack of a second.

Approved: Alderman Parker, seconded by Alderman Zelnio, moved to approve Council Bill 1128-2015. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker and Liddell; nays: Alderman Acri.

First Reading Ordinances

7. Council Bill/General Ordinance 3040-2015

An Ordinance amending Chapter 8, "BUILDINGS AND OTHER CONTRUCTION AND BUILDING SERVICES," of the Moline Code of Ordinances, Section 8-1401, "ELECTRICAL CONTRACTOR LICENSE," by repealing said section in its entirety and enacting in lieu thereof one new Section 8-1401, entitled "ELECTRICAL CONTRACTOR LICENSE AND REGISTRATION," dealing with the same subject matter; and by amending Section 8-1402, "MECHANICAL CONTRACTOR LICENSE," by repealing subsection (b) in its entirety and enacting in lieu thereof one new subsection (b) dealing with the same subject matter; and by amending Section 8-6101 "AMENDMENTS TO MOLINE ELECTRICAL CODE – GENERAL," by repealing subsection (e) in its entirety and enacting in lieu thereof one new subsection (e) dealing with the same subject matter.

8. Council Bill/General Ordinance 3041-2015

An Ordinance levying a special AD VALOREM TAX within the City of Moline, Illinois, Special Service Area #5 of the City of Moline, Illinois, for the tax levy year 2015 collectible 2016, and enacting an ordinance relating to the same subject matter.

9. Council Bill/General Ordinance 3042-2015

An Ordinance levying a special AD VALOREM TAX within the City of Moline, Illinois, Special Service Area #6 of the City of Moline, Illinois, for the tax levy year 2015 collectible 2016, and enacting an ordinance relating to the same subject matter.

10. Council Bill/General Ordinance 3043-2015

An Ordinance levying and assessing taxes for the City of Moline, Illinois, for the tax levy year 2015 collectible 2016, and enacting an ordinance relating to the same subject matter.

11. Council Bill/Special Ordinance 4048-2015

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 Lighting on the Commons scheduled for Saturday, November 21, 2015.

Council, Staff and Citizen Comments:

Jeff Anderson, City Planner, invited everyone to attend the Moline Riverfront Multimodal Transportation Plan Project Update that will be held on Thursday, November 5, 2015, from 6:00 p.m. to 8:00 p.m. at Stoney Creek Hotel & Conference Center, 101 18th Street.

Alderman Rodriguez recognized the efforts of the Stephens' Park Neighborhood Group as well as Friends of Off Road Cycling (FORC) for the cleanup of the bike trails.

Alderman Zelnio requested that the Law Department investigate alternate lease options regarding Marquis Harbor in order to better manage the costs associated with dredging. Additionally, Alderman Zelnio stated that he would like to have Department Heads weigh in on the evaluation process for the City Administrator. Mayor Raes stated that the Human Resources Department would investigate this further.

Alderman Turner indicated that she has received many compliments on the leaf vacuuming program this year.

Executive Session:

Alderman Parker, seconded by Alderman Wendt, moved for Executive Session, for the purpose of discussion of 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 6:52 p.m.

Council reconvened in open session at 7:31 p.m.

On motion of Alderman Parker, Seconded by Alderman Wendt, Council adjourned at 7:31 p.m.

The next regularly scheduled City Council meeting is on November 10, 2015.

Respectfully submitted,



Tracy A. Koranda
City Clerk