



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, February 2, 2016

Council Meeting: The City Council meeting came to order at 6:58 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 Acri gave an Invocation.

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

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of January 26, 2016 and December Financial Report.

Second Reading Ordinances

1. Council Bill/General Ordinance 3002-2016

An Ordinance amending Chapter 8, "BUILDINGS AND OTHER CONSTRUCTION AND BUILDING SERVICES," of the Moline Code of Ordinances, Section 8-1401, "ELECTRICAL CONTRACTOR LICENSE AND REGISTRATION," by repealing subsection (b)(2)(a) in its entirety and enacting in lieu thereof one new subsection (b)(2)(a) dealing with the same subject matter.

2. Council Bill/Special Ordinance 4004-2016

A Special Ordinance authorizing the Mayor and City Clerk to execute an Amendment to Development Agreement between the City of Moline and S.J. Russell L.C. for The Point redevelopment project.

Resolutions

3. Council Bill/Resolution 1008-2016

A Resolution considering all Rules and Regulations adopted by the Board of Fire and Police Commissioners (Board) concerning "Chapter I – Administration," "Chapter II – Applications for Original Appointment – Police," "Chapter V – Applications for Original Appointment – Fire," "Chapter VI – Examinations for Original Appointment – Fire," "Chapter VII – Promotions – Fire," "Chapter VIII – Order of Rank, Classification and Oath of Office," "Chapter IX – Disciplinary Proceedings" and "Chapter X – Layoffs, Recalls and Other Non-Disciplinary Discharges;" and approving same as an exercise of the City's home rule powers.

4. Council Bill/Resolution 1009-2016

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) to allow MetroLINK's installation and location of bus shelters on City right-of-way.

5. Council Bill/Resolution 1010-2016

A Resolution authorizing the Mayor and Police Chief to execute an Equitable Sharing Agreement and Certification between the Federal Government and the Moline Police Department, setting forth the requirements for participation in the Equitable Sharing Program and certifying all receipts and expenditures of federal forfeiture funds, property and interest during the last fiscal year.

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, Liddell and Acri; nays: none.

Items Not on Consent:**Second Reading Ordinances****6. Council Bill/Special Ordinance 4005-2016**

A Special Ordinance authorizing a variance to Section 2-2205(a) of the Moline Code of Ordinances to suspend the aldermanic pay of First Ward Alderman Quentin Rodriguez for any City Council meetings he is unable to attend during his deployment overseas, through May, 2016, in lieu of assessing Rodriguez an administrative fee for any missed meeting(s) in excess of five during the deployment.

Adopted: Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 4005-2016. Motion carried on roll call with the following vote: ayes: Aldermen Parker, Wendt, Zelnio, Turner, Liddell and Acri; nays: none; abstention: Alderman Rodriguez due to employment.

Council, Staff and Citizen Comments:

Mayor Raes expressed appreciation to the Council and Staff for the support at the State of the City Address held on Monday, February 1, 2016, at the iWireless Center.

Alderman Parker, seconded by Alderman Wendt made a motion to use contingency funds to cover the permit and plan review fees for the Two Rivers Y construction project. Alderman Turner, seconded by Alderman Zelnio made a motion to postpone the decision to use contingency funds to cover the City fees in order for staff to investigate a policy on the expenditure of General Funds to cover building fees for capital projects for businesses and not for profit organizations. Motion to amend carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Liddell and Acri; nays: none. Amended motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Liddell and Acri; nays: none.

Alderman Zelnio and Turner expressed appreciation to all involved in the State of the City Address.

Alderman Wendt stated that the average sale price for a home in Moline raised from \$104,000 to \$112,000. He indicated that this is good news for Moline.

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). Motion carried on roll call with the following vote: Ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Liddell and Acri; nays: none.

City Council convened in Executive Session at 7:14 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 February 9, 2016.

Respectfully submitted,



Tracy A. Koranda
City Clerk