



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, March 8, 2016

Council Meeting: The City Council meeting came to order at 7:43 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 Zelnio gave an Invocation.

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

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of March 1, 2016.

Resolutions

1. Council Bill/Resolution 1024-2016

A Resolution authorizing the Mayor and City Clerk to execute a Temporary Technical Assistance Agreement with Missman, Inc., Shive-Hattery, Inc., TEAM Services, Terracon Consultants, Inc., and American Testing and Engineering, LLC to help the Engineering Division Implement the FY 2016 Capital Improvement Program.

2. Council Bill/Resolution 1025-2016

A Resolution authorizing the Mayor and City Clerk to execute a Contract with Centennial Contractors of the Quad Cities, Inc. for Project #1244, 34th Avenue Pavement Replacement and Resurfacing, in the amount of \$414,329.41.

3. Council Bill/Resolution 1026-2016

A Resolution authorizing the Mayor and City Clerk to approve of a request for an additional street light on 2nd Street, between 24th Avenue Court and 27th Avenue Court.

4. Council Bill/Resolution 1027-2016

A Resolution authorizing the Mayor and City Clerk to execute a Contract with Tri City Blacktop, Inc. for Project #1241, 2016 Seal Coat Program, in the amount of \$129,255.00.

5. Council Bill/Resolution 1028-2016

A Resolution authorizing the Mayor and City Clerk to execute a Contract with Centennial Contractors of the Quad Cities, Inc. for Project #1238, 2016 Sidewalk Replacement Program, in the amount of \$306,375.00.

6. Council Bill/Resolution 1029-2016

A Resolution authorizing the Mayor and City Clerk to execute Licensing Agreements for 2016 Special Event approved applications for use of the public right-of-way, and on City property known as Bass Street Landing Plaza, the Historic Block Courtyard, and Parking Lot U; and amplified sound during 2016 approved Special Events to no later than 10:00 p.m. daily on City property known as Bass Street Landing Plaza; 10:00 p.m. Sundays through Thursdays and no later than 11:00 p.m. Fridays and Saturdays and Parking Lot U; and amplified sound during 2016 approved Special Events to no later than 10:00 p.m. Sundays through Thursdays and 12:00 midnight Fridays and Saturdays on City property known as the Historic Block Courtyard.

7. Council Bill/Resolution 1030-2016

A Resolution approving the Final Plat for Hawk Hollow (City of Moline, 600 block of 8th Street).

8. Council Bill/Resolution 1031-2016

A Resolution declaring the following Article 36 seized and forfeited vehicle as surplus property: 2002 Chevrolet Cavalier, VIN# 1G1JF524527473797.

9. Council Bill/Resolution 1032-2016

A Resolution authorizing the Mayor and City Clerk to execute a Memorandum of Understanding with the Illinois Department of Transportation (“IDOT”); and authorizing City staff to do all things necessary to effectuate the terms of the agreement contained therein.

10. Council Bill/Resolution 1033-2016

A Resolution authorizing the IT Manager to purchase a Trimble R8s GPS system from Precision Midwest.

11. Council Bill/Resolution 1034-2016

A Resolution authorizing the IT Manager to accept a proposal for the installation of a Liebert PX029 HVAC system for the IT server room from Johnson Controls.

12. Council Bill/Resolution 1035-2016

A Resolution authorizing the City Council to approve and accept proposed changes to prior contract language as agreed to by and between the negotiators for the City of Moline and the American Federation of County, State & Municipal Employees (AFSCME), Local 1132, relating to wages, hours of work and certain other conditions of employment, for the contract term January 1, 2016 – December 31, 2019; and authorizing the Mayor and City Clerk to execute an agreement incorporating said changes with the American Federation of County, State & Municipal Employees (AFSCME), Local 1132, 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 Parker, Wendt, Zelnio, Turner, Schoonmaker, Liddell and Aciri; nays: none.

Items Not on Consent:**Second Reading Ordinances****13. Council Bill/Special Ordinance 4011-2016**

A Special Ordinance declaring the property at 2381 32nd Street, Moline, as surplus; and authorizing the Mayor and City Clerk to execute an Agreement for Sale of Real Estate and do all things necessary to convey the City-owned property at 2381 32nd Street, Moline, to David Swanson d/b/a CenterPoint Construction Services.

Adopted: Alderman Parker, seconded by Alderman Zelnio, moved to adopt Council Bill 4011-2016. Motion carried on roll call with the following vote: ayes: Aldermen Parker, Wendt, Zelnio, Turner, Liddell and Aciri; nays: none; abstention: Alderman Schoonmaker due to employment.

First Reading Ordinances**14. Council Bill/General Ordinance 3004-2016**

A Ordinance amending Chapter 20, “MOTOR VEHICLES AND TRAFFIC,” of the Moline Code of Ordinances, Section 20-4407, “RESTRICTIONS ON LEFT TURNS,” by repealing said section in its entirety and enacting in lieu thereof one new Section 20-4407 entitled “RESTRICTIONS ON LEFT TURNS; RIGHT TURNS ONLY,” dealing with the same subject matter; and by enacting one new appendix to Chapter 20 entitled “APPENDIX 2A. RIGHT TURNS ONLY.”

15. Council Bill/General Ordinance 3005-2016

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 2 thereof, "LEFT TURN RESTRICTION INTERSECTION," by removing 7th Street at 32nd Avenue, westbound turning southbound from 2:30 p.m. to 3:00 p.m., on school days.

16. Council Bill/General Ordinance 3006-2016

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 2A thereof, "RIGHT TURNS ONLY," by including 7th Street at 32nd Avenue, westbound turning northbound, on school days when children are present.

17. Council Bill/General Ordinance 3007-2016

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Sections 20-5103 and 20-5206, regarding unattended motor vehicles, by repealing Section 20-5103 in its entirety and enacting in lieu thereof one new Section 20-5103 dealing with the same subject matter, and by repealing Section 20-5206 in its entirety; and Sections 20-1101(31), 20-5120(b)(2) and 20-5120(f)(2) by amending the violation and violation fee provisions pertaining to Section 20-5206.

Council, Staff and Citizen Comments:

Tracy Koranda, City Clerk, gave a reminder that there is no meeting on March 15, 2016.

Scott Hinton, City Engineer, stated that 12th Street would not be open until the first or second week of April.

Lew Steinbrecher, City Administrator, opened up discussion regarding the memo he sent at the request of Aldermen Zelnio and Parker regarding a work session. Alderman Wendt, seconded by Alderman Zelnio made a motion to have a work session on Tuesday, March 29, 2016, for open discussion for the Council. Motion passed unanimously.

Alderman Parker invited everyone to attend the Moline High School production of "Fiddler on the Roof" on March 11-13, 2016 at 7:00 p.m. in the MHS auditorium.

Alderman Turner indicated that she received many positive remarks about the City of Moline from visitors.

Sandy O'Neill, 1604 11th Avenue, stated that she is opposed to the loan given to Moline Promenade Investors.

On motion of Alderman Parker, Seconded by Alderman Wendt, Council adjourned at 8:06 p.m.

The next regularly scheduled City Council meeting is on March 22, 2016.

Respectfully submitted,



Tracy A. Koranda
City Clerk