



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, April 17, 2012

Council Meeting: The City Council meeting came to order at 7:13 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.

Roll Call: Roll call was taken with Mayor Welvaert, Aldermen Knaack, Meredith, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri present. Absent: None.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of April 10, 2012.

Resolutions

1. Council Bill/Resolution 1163-2012

A Resolution authorizing the Mayor and City Clerk to execute a contract with Legacy Corporation for Project #1158, 2012 Retaining Wall Replacement, in the amount of \$49,880.00.

2. Council Bill/Resolution 1164-2012

A Resolution authorizing approval of a Sole Source Purchase from NRG Sales for 5th Avenue Streetlights in the amount of \$135,541.00.

3. Council Bill/Resolution 1165-2012

A Resolution authorizing approval of a Sole Source Purchase from Conklin Sales for 5th Avenue Streetscaping Amenities in the amount of \$38,959.00.

4. Council Bill/Resolution 1166-2012

A Resolution authorizing approval of a Sole Source Purchase from NRG Sales for River Drive Streetlights for the amount of \$234,794.00.

5. Council Bill/Resolution 1167-2012

A Resolution authorizing the Mayor and City Clerk to execute a contract with New Coat Sealing, LLC for Project #1162, 2012 Joint Sealing Program, in the amount of \$75,000.00.

6. Council Bill/Resolution 1168-2012

A Resolution authorizing approval of an intergovernmental agreement between East Moline and Rock Island related to Project #1154, 2012 Joint Pavement Marking Program.

7. Council Bill/Resolution 1169-2012

A Resolution authorizing the Mayor and City Clerk to execute a contract with Peterson Parking Lot Striping, Inc. for Project #1154, 2012 Joint Pavement Marking Program, in the amount of \$291,657.50.

8. Council Bill/Resolution 1170-2012

A Resolution authorizing the Mayor and City Clerk to Execute a contract with Brandt Construction for Project #1163, 2012 Seal Coat Program, in the amount of \$100,000.00.

9. Council Bill/Resolution 1171-2012

A Resolution authorizing the Mayor and City Clerk to execute a Purchase Agreement between the cities of Moline and East Moline to allow East Moline to purchase motor fuel from Moline's Public Works facility.

10. Council Bill/Resolution 1172-2012

A Resolution authorizing the ceding of Home Rule Volume Cap for the calendar year 2012 to the Quad Cities

Regional Economic Development Authority in the amount of \$4,130,885.

Omnibus Vote: Alderman Raes, seconded by Alderman Ronk, moved to approve and adopt, by omnibus vote, these items. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Meredith, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri; nays: none.

Items Not on Consent:

First Reading Ordinances

11. Council Bill/General Ordinance 3012-2012

An Ordinance amending the Zoning & Land Development Ordinance of the City of Moline, Illinois, by enacting thereto an amendment of the Zoning Map, incorporated thereto as Section 35-3103. (*McDonald's USA LLC, 2701 69th Avenue Court*)

12. Council Bill/General Ordinance 3013-2012

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Section 20-5124, "UNAUTHORIZED PERSONS USING PERSONS WITH DISABILITIES PARKING SPACES; A VIOLATION," Appendix 24, "PERSONS WITH DISABILITIES PARKING SPACES," by including one on-street stall at 1811 15th Street.

13. Council Bill/Special Ordinance 4017-2012

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 Trinity Lutheran Church FROG Hop 5K scheduled for Saturday, May 5, 2012.

Council, Staff and Citizen Comments:

Mayor Welvaert expressed appreciation for the numerous intergovernmental agreements made in order for the communities to receive better pricing.

Ray Forsythe, Planning & Development Director, reminded everyone of the Menards opening at John Deere Road and 70th Street. Mr. Forsythe indicated that it is another example of private-public partnership with the new infrastructure that was developed with future growth in mind.

Laura Duran, Parks Recreation Director, invited everyone to participate in the Great American Clean Up to be held Saturday, April 21, 2012, at various locations throughout the City with a picnic to follow at Prospect Park at noon.

Christina Conklin, Library Children's Services Coordinator, reminded everyone about the Community Shred Day to be held on Saturday, April 28, 2012, along with various other Library events. All events can be viewed at the Library's website, www.molinelibrary.org

Alderman Turner stated that in conjunction with the Great American Clean Up, there will be an Earth Week Fair held at the QCCA Expo Center in Rock Island. Keep Moline Beautiful will host a booth at the event.

Fred Carman, 1220 35th Avenue, thanked the City for its support of the situation with the cluster mailboxes. Affected residents received notice that home delivery will be resumed upon completion of construction.

Ron Miller, 2812 32nd Avenue Drive, expressed that he was pleased to see Mitch Cunningham sworn in as a permanent Firefighter/Paramedic.

David Anderson, 2412 31st Street A, encouraged Council to think with a vision.

On motion of Alderman Knaack, Council adjourned at 7:25 p.m.

The next regularly scheduled City Council meeting is on April 24, 2012.

Respectfully submitted,

A handwritten signature in cursive script, reading "Tracy A. Koranda", written over a horizontal line.

Tracy A. Koranda
City Clerk