



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, December 13, 2016

Council Meeting: The City Council meeting came to order at 7:35 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: No Invocation was given.

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

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of December 6, 2016 and November Financial Report.

Second Reading Ordinances

1. Council Bill/General Ordinance 3033-2016

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 1625 9th Avenue.

2. Council Bill/General Ordinance 3034-2016

An Ordinance amending Chapter 31, "TAXATION," of the Moline Code of Ordinances, by enacting one new Article XI, "MUNICIPAL GAS USE TAX."

3. Council Bill/General Ordinance 3035-2016

An Ordinance making Appropriations for Corporate Purposes for the Fiscal Year beginning January 1, 2017 and ending December 31, 2017.

Resolutions

4. Council Bill/Resolution 1166-2016

A Resolution authorizing the Mayor and City Clerk to enter into an agreement with PMA Management Corp (PMAMC) for Third Party Administration (TPA) services for workers' compensation claims administration for a period of one year commencing on January 1, 2017 through December 31, 2017.

5. Council Bill/Resolution 1167-2016

A Resolution authorizing the Mayor and City Clerk to execute an agreement with USI Insurance for liability, property and workers' compensation insurance for a period of one year commencing on December 31, 2016.

6. Council Bill/Resolution 1168-2016

A Resolution authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement between the City of Moline and the Cities of East Moline, Rock Island and Silvis, the Village of Milan and the County of Rock Island, Illinois ("Jurisdictions"), to allow the communities to submit a joint application to the Illinois Department of Commerce and Economic Opportunity for establishment of a Quad City Enterprise Zone to commence on January 1, 2018.

7. Council Bill/Resolution 1169-2016

A Resolution authorizing the Utilities General Manager to approve Change Order #5 with Williams Brothers Construction, Inc., for the North Slope Wastewater Plant Improvements Project, in the amount of \$132,569.00.

8. Council Bill/Resolution 1170-2016

A Resolution authorizing the IT Manager to purchase three Tegile ESH-25 Expansion Shelves from CDW-G.

9. Council Bill/Resolution 1171-2016

A Resolution authorizing the Information Technology Manager to pay Guy M. Cahill & Associates, Inc. for fiber optics consulting services.

10. Council Bill/Resolution 1172-2016

A Resolution amending Budget Resolution #1148-2015 by authorizing changes to various line items in the budget for FY 2016.

11. Council Bill/Resolution 1173-2016

A Resolution authorizing the Mayor and City Clerk to execute an Agreement for Preliminary Engineering Services with Missman, Inc. for Phase II design services related to the Federal Grant Resurfacing Project.

12. Council Bill/Resolution 1174-2016

A Resolution authorizing approval of a Resolution for Improvement by Municipality under the Illinois Highway Code for Motor Fuel Tax Section 14-00256-00-RS, Federal Resurfacing Project Phase 2 Engineering.

13. Council Bill/Resolution 1175-2016

A Resolution authorizing the Mayor and City Clerk to execute an Agreement for Professional Services with Missman, Inc. for design services related to Project #1274, 16th Viaduct Pier Repairs and 52nd Avenue Bridge deck Replacement.

14. Council Bill/Resolution 1176-2016

A Resolution authorizing approval of a Change Order with Treiber Construction for Project #1258, Parking Lot at 12th St and 4th Avenue, in the amount of \$227,328.99.

15. Council Bill/Resolution 1177-2016

A Resolution authorizing the Mayor and City Clerk to execute the purchase of a Trimble S5-3" Robotic Total Station from Precision Midwest.

16. Council Bill/Resolution 1178-2016

A Resolution authorizing the Mayor and City Clerk to approve of a request for an additional street light on 13th Street A, between 18th Avenue and 19th Avenue.

Omnibus Vote: Alderman Parker, seconded by Alderman Turner, moved to approve and adopt, by omnibus vote, these items. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Zelnio, Turner, Schoonmaker, Waldron and Acri; nays: none.

Items Not on Consent:**Resolutions****17. Council Bill/Resolution 1179-2016**

A Resolution directing the City Administrator's designee to modify the non-union employee group benefit package to incorporate the changes as set forth on Exhibit A attached hereto relating to health benefits.

Approved: Alderman Parker, seconded by Alderman Zelnio, moved to approve Council Bill 1179-2016. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Zelnio, Turner, Schoonmaker, Waldron and Acri; nays: none; abstention: Alderman Waldron due to receiving the benefits.

18. Council Bill/Resolution 1180-2016

A Resolution authorizing the Mayor and City Clerk to execute an Agreement for Professional Services with Missman, Inc. for design services related to Project #1269, 9th Avenue Reconstruction, 27th – 29th Streets.

Approved: Alderman Parker, seconded by Alderman Zelnio, moved to approve Council Bill 1180-2016. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Zelnio, Turner, Schoonmaker and Acri; nays: none

19. Council Bill/Resolution 1181-2016

A Resolution adopting a budget for corporate purposes for the Fiscal year 2017.

Approved: Alderman Parker, seconded by Alderman Zelnio, moved to approve Council Bill 1180-2016. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Zelnio, Turner, Schoonmaker and Acri; nays: none

First Reading Ordinances**20. Council Bill/General Ordinance 3036-2016**

An Ordinance amending Chapter 35 “ZONING AND LAND DEVELOPMENT” of the Moline Code of Ordinances, Table 35-2200.1: “Non-Administrative Development Review Procedures Summary” under “REVIEW AND APPROVAL REQUIRED”; and amending Section 35-2211(c) “Process” under “WAIVERS AND MODIFICATIONS”.

21. Council Bill/General Ordinance 3037-2016

An Ordinance affirming the establishment of an Enterprise Zone within the County of Rock Island, Illinois.

Motion for Consideration: Alderman Parker, seconded by Alderman Schoonmaker, moved to consider council bill 3037-2016. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Zelnio, Turner, Schoonmaker, Waldron and Acri; nays: none.

Adopted: Alderman Parker, seconded by Alderman Zelnio, moved to adopt Council Bill 3037-2016. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Zelnio, Turner, Schoonmaker, Waldron and Acri; nays: none.

22. Council Bill/Special Ordinance 4063-2016

A Special Ordinance authorizing the Utilities General Manager to purchase and execute any necessary documents related to purchase treatment chemicals to be used by the Department of Public Works for calendar year 2017.

23. Council Bill/Special Ordinance 4064-2016

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 Resolution Run 5K scheduled for Sunday, January 1, 2017.

24. Council Bill/Special Ordinance 4065-2016

A Special Ordinance setting the annual meetings schedule for 2017; and authorizing City staff to do all things necessary to notify the media of the annual meetings schedule.

25. Council Bill/Special Ordinance 4066-2016

A Special Ordinance granting a temporary modification to Section 28-3200(a) and Section 35-4218 of the Moline Code of Ordinances to delay the installation of sidewalks for property located at 1100 36th Avenue.

Council, Staff and Citizen Comments:

Kim Hankins, Public Safety Director, stated that the Moline Police Department has received \$15,000 as a donation toward the K-9 program. The City's current dog, Luna, has been experiencing issues and her handler will likely be promoted so the donation will be used for a new K-9.

Alderman Parker expressed appreciation to the snow removal crews and for the Council Goals Update.

Alderman Rodriguez stated that the Islamic Center Open House was successful and encourages participation in future events.

Alderman Turner expressed appreciation for the Council Goals Update.

Alderman Waldron expressed appreciation for the Council Goals Update and indicated that more would be coming next week.

Executive Session:

Alderman Parker, seconded by Alderman Zelnio, moved for Executive Session, for the purpose of discussion of Review of Executive Session Minutes-5 ILCS 120/2 (C) (21), 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, Zelnio, Turner, Schoonmaker, Waldron and Aciri; nays: none.

City Council convened in Executive Session at 7:54 p.m.

Council reconvened in open session at 8:40 p.m.

On motion of Alderman Parker, Seconded by Alderman Zelnio, Council adjourned at 8:40 p.m.

The next regularly scheduled City Council meeting is on December 20, 2016.

Respectfully submitted,



Tracy A. Koranda
City Clerk