



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, March 14, 2017

Council Meeting: The City Council meeting came to order at 7:16 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: There was no invocation.

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 March 7, 2017, February Financial Report, and appointments made during Committee of the Whole on March 14, 2017.

Resolutions

1. Council Bill/Resolution 1046-2017

A Resolution authorizing the Mayor and City Clerk to execute a Contract with Davenport Electric Contract Company, for Project #1261, Traffic Signals: 7th Street and Valley View Drive, in the amount of \$174,557.30.

Omnibus Vote: Alderman Parker, seconded by Alderman Zelnio, 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

2. Council Bill/Resolution 1047-2017

A Resolution authorizing the Mayor and City Clerk to execute a Contract with Emery Construction Group, Inc. for Project #1263, 2017 Sidewalk Replacement Program, in the amount of \$291,940.

Approved: Alderman Zelnio, seconded by Alderman Parker, moved to approve Council Bill 1047-2017. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Zelnio, Turner, Waldron and Acri; nays: none. Motion passed with Alderman Schoonmaker abstaining for business reasons.

3. Council Bill/Resolution 1048-2017

A Resolution authorizing the City to participate in the Illinois Housing Development Authority Home Accessibility Program; and Authorizing the Mayor and City Clerk to execute the Funding Agreement between the City and the Illinois Housing Development Authority setting forth the terms and conditions governing the disbursement and use of funds for the Home Accessibility Program in the amount of \$192,600.00; and Authorizing the Mayor, City Clerk, and City staff to do any and all things necessary to execute all necessary assurances and certifications pursuant to the Home Accessibility Program requirements; and Ratifying all documents, agreements and instruments executed in connection with the Home Accessibility Program, including those acts taken prior to the date hereof.

Approved: Alderman Parker, seconded by Alderman Zelnio, moved to approve Council Bill 1048-2017. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Zelnio, Turner, Schoonmaker, Waldron and Acri; nays: none.

4. Council Bill/Resolution 1049-2017

A Resolution authorizing the Mayor and City Clerk to execute a Review, Purchase, and Abandonment Agreement with Hawkeye Land Company of Illinois related to the Multi-Modal Station Redevelopment Project.

Approved: Alderman Parker, seconded by Alderman Zelnio, moved to approve Council Bill 1049-2017. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Zelnio, Turner, Schoonmaker, Waldron and Acri; nays: none.

Council, Staff and Citizen Comments:

Ray Forsythe, Planning & Development Director, announced that he received a copy of the deed for Autumn Trails today, which means that the developer was able to successfully complete the process and within the allotted time frame. The developer is now the full title owner of the property. The developer will list the two completed units and will start construction on the last units. Staff will be recommending, at the Joint Review Board meeting, that we sunset that TIF at the end of this year.

Ray Forsythe, Planning & Development Director, also announced that on March 28, 2017, the date of the next Council meeting, a tour of the Multi-Modal Station is planned for 5:30 p.m., for the City Council. There has been amazing progress in the last week. The Grand Hall should be done by then, which is the signature piece to the train station. The hotel should be on its last floor of the new addition. After the tour, City staff is going to provide Council with a comprehensive overview of the finances concerning the project. Everyone will need to wear hard hats and vests during the tour, so all should arrive just before 5:30 p.m. to prepare for the tour.

Alderman Rodriguez mentioned that J.D. Schulte's staff did an excellent job on the last two snow removal events.

Alderman Zelnio inquired as to the projected opening date for the Multi-Modal Station. Ray Forsythe responded that all Federal funds need to be obligated by June. The interior portion of the project will be done in May, and the street work starts next week, which includes a complete rehab of 12th Street. This will require 12th Street to be closed for a period of time. The hotel portion is anticipated to open in early August 2017.

Alderman Parker mentioned that the Augustana College Men's Basketball Team will be playing in the Final Four this weekend. He asked everyone to support the hometown Vikings to win the National Championship on Saturday.

Alderman Turner expressed her appreciation to the Global Communities and the City of Moline for the opportunity to attend the conference of the Illinois Institute for Rural Affairs last week in Springfield. She really enjoyed it. She also expressed appreciation as well to Jeff Anderson, City Planner.

Mayor Raes reminded everyone that there is no Council meeting next week.

Executive Session:

There was no executive session.

On motion of Alderman Parker, seconded by Alderman Zelnio, Council adjourned at 7:26 p.m.

The next regularly scheduled City Council meeting is on March 28, 2017.

Respectfully submitted,

A handwritten signature in cursive script that reads "Amy J. Saunders".

Amy J. Saunders
Deputy City Clerk