



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, January 3, 2012

Council Meeting: The City Council meeting came to order at 7:23 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, Raes, Ronk, Turner, Schoonmaker and Liddell present. Absent: Aldermen Meredith and Acri

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of December 13, 2011.

Second Reading Ordinances

1. Council Bill/Special Ordinance 4058-2011

A Special Ordinance 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 2338 5th Avenue, Moline, to Alan Spears.

2. Council Bill/Special Ordinance 4059-2011

A Special Ordinance granting a variance to Section 28-3200(a) of the Moline Code of Ordinances to delay installation of a sidewalk for property located at 3514 12th Street Court.

Resolutions

3. Council Bill/Resolution 1001-2012

A Resolution authorizing the Mayor and City Clerk to execute an agreement between the City of Moline and SPG Macerich Properties, setting forth the terms for assignment of three police officers to the SouthPark Mall complex for the period January 1, 2012 through December 31, 2012.

4. Council Bill/Resolution 1002-2012

A Resolution declaring the following seized and forfeited vehicles as surplus property: 1997 Dodge Ram VIN# 3B7KF23Z9VM55871, 1996 Cadillac Deville VIN# 1G6KD52Y8TU24290.

5. Council Bill/Resolution 1003-2012

A Resolution authorizing the Mayor and City Clerk to execute a contract with Walter D. Laud, Inc. for MFT Section No. 12-00251-00-RP, 5th Avenue Reconstruction, 17th – 19th Streets, in the amount of \$1,439,904.70.

6. Council Bill/Resolution 1004-2012

A Resolution approving a Reconciliation Change Order with Centennial Contractors for Project #1124, 32nd Avenue Seal Coat Upgrade, in the amount of \$10,374.31.

7. Council Bill/Resolution 1005-2012

A Resolution approving a Reconciliation Change Order with Miller Trucking & Excavating for Project No. 1127, 31st Street Place Ravine Sanitary Sewer Replacement, in the amount of \$11,960.30.

8. Council Bill/Resolution 1006-2012

A Resolution approving a Reconciliation Change Order with Davenport Electric Contracting Company for Project No. 1142, 34th Street and River Drive Traffic Signals, in the amount of \$10,421.74.

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, Raes, Ronk, Turner, Schoonmaker and Liddell; nays: none.

Items Not on Consent:

Resolutions

9. Council Bill/Resolution 1007-2012

A Resolution authorizing the Mayor and City Clerk to execute a Seventh Addendum to a Letter of Agreement between the City of Moline and Lewis J. Steinbrecher.

Approved: Alderman Raes, seconded by Alderman Ronk, moved to approve Council Bill 1007-2011. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Raes, Ronk, Turner and Schoonmaker; nays: Alderman Liddell

10. Council Bill/Resolution 1008-2012

A Resolution approving a Reconciliation Change Order with Walter D. Laud, Inc. for Project 1083, RiverTech Boulevard, EDA, in the amount of \$71,244.60.

Approved: Alderman Raes, seconded by Alderman Ronk, moved to approve Council Bill 1008-2011. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Raes, Turner, Schoonmaker and Liddell; nays: none; Alderman Ronk abstained due to employment.

11. Council Bill/Resolution 1009-2012

A Resolution supporting a grant application to the U.S. Department of Housing & Urban Development (HUD) for FY 2012 Lead-Based Paint Hazard Control Grant Program; and authorizing staff to do all things necessary to submit said grant application on behalf of the City of Moline and to work cooperatively with the Cities of Rock Island and Sterling, Illinois; the Rock Island County Health Department; Project NOW; and the Rock Island Economic Growth Corp., in accord with the HUD application guidelines and requirements.

Approved: Alderman Raes, seconded by Alderman Ronk, moved to approve Council Bill 1009-2011. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Raes, Ronk, Turner, Schoonmaker and Liddell; nays: none

12. Council Bill/Resolution 1010-2012

A Resolution authorizing the Mayor and City Clerk to rescind Resolution #1028-2011, a “Resolution authorizing the Mayor and City Clerk to execute a Pre-funding Agreement with Simon Property Group concerning the proposed redevelopment project area and redevelopment project located in an area fronting on and including the area south of John Deere Road, north of North Shore Drive, east of the parcels fronting on 16th Street and west of the parcels fronting on 27th Street and those parcels located on property commonly described as SouthPark Mall.”

Approved: Alderman Raes, seconded by Alderman Knaack, moved to approve Council Bill 1010-2011. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Raes, Ronk, Turner and Schoonmaker; nays: Alderman Liddell.

First Reading Ordinances

13. Council Bill/General Ordinance 3001-2012

An Ordinance amending Chapter 20 “MOTOR VEHICLES AND TRAFFIC,” of the Moline Code of Ordinances, Appendix 16 thereof, “ONE-HOUR PARKING RESTRICTIONS IN NONMETERED ZONES,” by removing Thirteenth Street, on both sides, from Fourth Avenue to Fifth Avenue.

14. Council Bill/General Ordinance 3002-2012

An Ordinance amending Chapter 20 “MOTOR VEHICLES AND TRAFFIC,” of the Moline Code of Ordinances, Appendix 18 thereof, “TWO-HOUR PARKING RESTRICTIONS IN NONMETERED ZONES,” by including the streets identified in Section 1.

Council, Staff and Citizen Comments:

Ray Forsythe, Planning & Development Director, stated that two Neighborhood Stabilization Program houses have been completed and Washington Square Apartments are near completion. Contact Mr. Forsythe for tours of the properties.

Laura Duran, Parks Recreation Director, stated that the Winter Parks & Recreation Guide has been mailed out and has several new programs. Contact Ms. Duran for additional copies.

Bob Hafeman, Library Director, reminded everyone that this is an excellent time of the year to visit the library.

Alderman Liddell stated that he wanted to clarify that he would have supported the extension of the City Administrator's contract had it not included an increase in benefits.

Ron Miller, 2812 32nd Avenue Drive, stated that he has concerns about the costs of arbitration regarding the grievance filed against the City and that he did not agree with the Consultant's Fire Staffing Analysis.

Brian Vyncke, 3422 76th Street, stated that he did not agree with the Consultant's Fire Staffing Analysis and that he felt confident that during contract negotiations with IAFF, an agreement could be reached that would allow for the Emergency Management Services to remain in the fire department. He also stated that the union would suggest possible cost saving measures to the City.

Alderman Knaack requested that a presentation be made by the City's current ambulance billing company. Lew Steinbrecher, City Administrator, stated that he believed that arrangements could be made in the next few weeks.

Executive Session:

Alderman Knaack, seconded by Alderman Raes, moved for Executive Session, for the purpose of discussion of Collective Negotiating Matters-5 ILCS 120/2 (C) (2). Motion carried on roll call with the following vote: Ayes: Aldermen Knaack, Meredith, Raes, Ronk, Turner, Schoonmaker, Liddell and Aciri; nays: none.

City Council convened in Executive Session at 7:40 p.m.

Council reconvened in open session at 8:00 p.m.

Alderman Knaack stated that the Moline Police Department is showcased well with the East Annex gone and he is looking forward to the green space.

On motion of Alderman Knaack, Council adjourned at 8:01 p.m.

The next regularly scheduled City Council meeting is on January 10, 2012.

Respectfully submitted,



Tracy A. Koranda
City Clerk