



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, September 11, 2012

Council Meeting: The City Council meeting came to order at 6:57 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 September 4, 2012.

Second Reading Ordinances

1. Council Bill/General Ordinance 3023-2012

An Ordinance amending Chapter 20 "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 10 thereof, "PARKING PROHIBITED AT ANY TIME," by including 15th Street A, on the north side, from 10th Avenue south 175 feet.

2. Council Bill/General Ordinance 3024-2012

An Ordinance amending Chapter 20 "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 10 thereof, "PARKING PROHIBITED AT ANY TIME," by 16th Avenue, on the north side, 50 feet east of 3rd Street.

3. Council Bill/General Ordinance 3025-2012

An Ordinance amending Chapter 26, "POLICE," of the Moline Code of Ordinances, by amending Section 26-2308, "EMPLOYEES' ORGANIZATION; DUES," by repealing subsection (a) of said section in its entirety and replacing it with one new subsection (a) dealing with the same subject matter; and by amending Section 26-2314, "RULES AND REGULATIONS," by repealing subsection (2) of said section in its entirety and replacing it with one new subsection (2) dealing with the same subject matter.

4. Council Bill/Special Ordinance 4037-2012

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 Quad City Classic Rowing Regatta scheduled for Saturday, October 13, 2012.

Resolutions

5. Council Bill/Resolution 1233-2012

A Resolution directing the City of Moline's Planning & Development Department to issue a subordination agreement for a forgivable loan issued through the Neighborhood Business District Façade Program for property located at 1317-1319 Fifteenth Street.

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

6. Council Bill/Special Ordinance 4038-2012

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 Bier Stube Oktoberfest scheduled for Friday, September 28, 2012 and Saturday, September 29, 2012.

7. Council Bill/Special Ordinance 4039-2012

A Special Ordinance proposing the establishment of the Olde Towne Special Service Area of the City of Moline, Rock Island County, Illinois, the imposition of a tax at a rate sufficient to pay the cost of providing special services in and for such Area and the issuance of bonds or notes in an aggregate amount not to exceed \$1,000,000.00 for the purpose of paying the cost of providing special services to the benefit of and for such Area and providing for other procedures in connection therewith.

Council, Staff and Citizen Comments:

Tracy Koranda, City Clerk, announced that the City received the “Savy Award” from the 3CMA for best overall website design in governmental entities with populations up to 50,000. Ms. Koranda thanked Council for their support and reminded them that each department has worked very hard in keeping the information current and clear.

Laura Duran, Parks Recreation Director, indicated that the “Music on the Mississippi” began on Monday, September 10, 2012, and will continue for the next 4 Mondays at the east shelter along Ben Butterworth Parkway.

Alderman Acri requested additional information on the proposed Special Service Area on 7th Street.

Alderman Liddell expressed congratulations to staff for the website award.

Alderman Schoonmaker expressed appreciation to the Police Department for the professional response in a situation that he had been involved in.

Alderman Turner expressed congratulations to staff for the website award. Additionally, Alderman Turner made a motion to direct staff to investigate the possibility of granting a variance to the property owners at 3809 11th Avenue Place provided the development had a sprinkler system installed. Seconded by Alderman Ronk. Motion carried with Alderman Knaack voting nay. Alderman Turner, seconded by Alderman Schoonmaker, made a motion to vacate the right-of-way to the property owners and maintain utility easements. Motion carried unanimously.

Alderman Ronk congratulated Tracy Koranda and staff for the work on the website.

Alderman Meredith announced his resignation as alderman, effective immediately, and submitted the attached resignation letter.

David Anderson, 2412 31st Street, indicated that the police radios could be scrapped for additional funds.

Michael P. Waldron, Public Works Director, advised the Council that at next week’s meeting that Public Works staff will be bringing an item to purchase new squads to the Committee-of-the-Whole. Additionally, Staff will be bringing a vehicle borrowed from the City of Silvis for review prior to the Meeting beginning. As Ford Motor Company no longer makes the Crown Victoria platform for Police Squad Cars, Staff will be presenting the Ford Crossover Police Squad for Council review. This is a unique and new platform for Police Squads and is not an SUV.

Executive Session:

Alderman Knaack, seconded by Alderman Raes, moved for Executive Session, for the purpose of discussion of Deliberations Concerning salary Schedules for One or More Classes of Employees-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 Knaack, Meredith, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri; nays: none.

City Council convened in Executive Session at 7:16 p.m.

Council reconvened in open session at 7:38 p.m.

On motion of Alderman Knaack, Council adjourned at 7:38 p.m.

The next regularly scheduled City Council meeting is on September 18, 2012.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Tracy A. Koranda", written in black ink over a horizontal line.

Tracy A. Koranda
City Clerk



11 September 2012

Mayor Don Welvaert

Moline City Council

Honorable Mayor and Fellow Alderpersons:

I will be leaving my ward of representation as an alderman. In preparation of this move, my available time will be very limited and my focus will be geared toward a new transition and a new location.

In fairness to my constituents and by ordinance of the City of Moline, I must reside in the ward that I represent. Since this will not be the case, I hereby resign effective immediately my seat on the Moline City Council: September 11, 2012. Also, since I have been appointed to the following boards as a sitting Alderman, I relinquish my role on them too: RICO Animal Care facility board, RENEW Moline PMT, and the Communications board.

In closing, I would like to express how truly honored it has been to be a representative in my hometown as Alderman of the Second Ward for the City of Moline.

Please accept this letter as my resignation from the Moline City Council – Second Ward Alderman, after this city council meeting has been officially adjourned.

Respectfully submitted,


Richard L. Meredith