



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, October 16, 2012

Council Meeting: The City Council meeting came to order at 6:38 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, Aldermen Knaack, Parker, Raes, Ronk, Turner, Liddell and Acri present. Absent: Mayor Welvaert and Alderman Schoonmaker.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of October 9, 2012, and September Financial Report.

Second Reading Ordinances

1. Council Bill/Special Ordinance 4048-2012

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 Louie Bellson Drum Roll 5K Race scheduled for Saturday, October 20, 2012.

2. Council Bill/Special Ordinance 4049-2012

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 Moline Dad's Club Halloween Parade scheduled for Sunday, October 21, 2012.

3. Council Bill/Special Ordinance 4050-2012

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 Lagomarcino's Cocoa Beano 5K scheduled for Saturday, October 27, 2012.

Resolutions

4. Council Bill/Resolution 1249-2012

A Resolution authorizing the Mayor and City Clerk to execute a Consortium Agreement between Rock Island Economic Growth Corporation and the City of Moline for the purpose of submitting a proposal for funding as part of the National Mortgage Foreclosure Settlement and activities related thereto; and authorizing the Department of Planning and Development, upon the execution of an agreement between the City and Rock Island Economic Growth Corporation, to do all things necessary to fulfill the terms and obligations of said Consortium Agreement.

5. Council Bill/Resolution 1250-2012

A Resolution declaring the following seized and forfeited vehicle as surplus property: 2001 Dodge Caravan VIN# 2B8GP54L11R144199.

6. Council Bill/Resolution 1251-2012

A Resolution approving and accepting proposed changes to prior contract language as agreed to by and between the negotiators for the City of Moline and the Fraternal Order of Police (FOP), Labor Council Lodge 77, relating to wages, hours of work and certain other conditions of employment for the contract term January 1, 2012 - December 31, 2013; and authorizing the Mayor and City Clerk to execute an agreement incorporating said changes with the Fraternal Order of Police (FOP), Labor Council Lodge # 77, relating to wages, hours of work and certain other conditions of employment.

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, Parker, Raes, Ronk, Turner, Liddell and Acri; nays: none.

Items Not on Consent:**First Reading Ordinances****7. Council Bill/Special Ordinance 4051-2012**

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 1203 7th Avenue.

8. Council Bill/Special Ordinance 4052-2012

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 302 5th Avenue.

Council, Staff and Citizen Comments:

Low Steinbrecher, City Administrator, stated that in light of the opposition expressed in regard to establishing a Special Services Area in the Olde Towne District, staff would not be bringing the item back to the agenda to be voted upon by the Council unless specifically directed to do so by the City Council.

Maureen Riggs, City Attorney, indicated that the Law Department has been working on the Chronic Nuisance Ordinance and it will be brought back to the Council in the coming weeks.

Laura Duran, Parks Recreation Director, invited everyone to attend "Spooktacular" on Saturday, October 20, 2012, at Prospect Park. Beginning at 2:00 p.m., hot dogs will be grilled and at 3:30 p.m., trick-or-treating along the trails will take place.

Alderman Liddell asked how much maintenance would be needed for the salt dome. Mike Waldron, Public Works Director, stated that there would be very little maintenance required with the most costly being shingle replacement every 15-20 years.

Alderman Turner announced that the Moline Community Development Corporation has completed its first house at 4005 26th Street. An Open House will be announced shortly.

Executive Session:

Alderman Knaack, seconded by Alderman Raes, moved for Executive Session, for the purpose of discussion of Pending, Probable or Imminent Litigation- 5 ILCS 120/2 (C) (11), Collective Negotiating Matters-5 ILCS 120/2 (C) (2), Deliberations Concerning salary Schedules for One or More Classes of Employees-5 ILCS 120/2 (C) (2). Motion carried on roll call with the following vote: Ayes: Aldermen Knaack, Parker, Raes, Ronk, Turner, Liddell and Acri; nays: none.

City Council convened in Executive Session at 6:48 p.m.

Council reconvened in open session at 6:58 p.m.

On motion of Alderman Knaack, Council adjourned at 6:58 p.m.

The next regularly scheduled City Council meeting is on October 23, 2012.

Respectfully submitted,



Tracy A. Koranda
City Clerk