

# MINUTES MOLINE CITY COUNCIL MEETING City Hall, 619 16<sup>th</sup> Street Tuesday, April 2, 2013

<u>Council Meeting:</u> The City Council meeting came to order at 6:47 p.m. The Council met in regular session in the Council Chambers at City Hall.

**<u>Pledge</u>:** The Council and audience recited the Pledge of Allegiance.

**Roll Call:** Roll call was taken with Mayor Welvaert, Aldermen Knaack, Parker, Raes, Brown, Turner, Schoonmaker, Liddell and Acri present. Absent: None.

## **Items on Consent:**

# **Approval of Minutes**

Committee-of-the-Whole and Council meeting minutes of March 26, 2013.

## **Second Reading Ordinances**

## 1. Council Bill/General Ordinance 3003-2013

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 531 - 17<sup>th</sup> Avenue.

# 2. Council Bill/Special Ordinance 4012-2013

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 Bi-State Motorcycle Awareness Ride scheduled for Saturday, May 4, 2013.

# **Resolutions**

### 3. Council Bill/Resolution 1049-2013

A Resolution authorizing the Mayor and City Clerk to accept a Deed of Dedication for 38<sup>th</sup> Avenue Right-of-Way Adjacent to 3620 38<sup>th</sup> Avenue on Parcel No. SM-223-13.

### 4. Council Bill/Resolution 1050-2013

A Resolution authorizing the Mayor and City Clerk to accept a Deed of Dedication for a Permanent Utility Easement Adjacent to 3620 38th Avenue on Parcel No. SM-223-13.

<u>Omnibus Vote:</u> Alderman Raes, seconded by Alderman Knaack, moved to approve and adopt, by omnibus vote, these items. Motion <u>carried</u> on roll call with the following vote: ayes: Aldermen Knaack, Parker, Raes, Brown, Turner, Schoonmaker, Liddell and Acri; nays: none.

### **Items Not on Consent:**

### **First Reading Ordinances**

### 5. Council Bill/General Ordinance 3004-2013

An Ordinance amending the Zoning & Land Development Ordinance of the City of Moline, Illinois, by enacting thereto an amendment of the Zoning Map, incorporated thereto as Section 35-3103. (*Kevin Koellner, Hiland Holdings, LLC; 5401 44th Avenue Drive*)

### **Council, Staff and Citizen Comments:**

Michael P. Waldron, Public Works Director, stated that yard waste collection began on April 1, 2013. Yard waste stickers are required.

Alderman Acri indicated that the Economic Strength Rating for the Quad Cities area experienced an impressive improvement over the last year.

Aldermen Schoonmaker, Turner, Brown and Raes all commended Chief Hankins for the leadership and extraordinary performance of the members of the Police Department.

Alderman Parker extended appreciation to KONE for the opening of the technology center.

Alderman Knaack requested that ordinance enforcement be conducted on businesses that continue to violate the ordinance regarding dirt and debris on right-of-way. Lew Steinbrecher, City Administrator, indicated that he would direct staff to investigate and remedy the situation.

### **Executive Session:**

Alderman Knaack, seconded by Alderman Raes, moved for Executive Session, for the purpose of discussion of Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees- 5 ILCS 120/2 (C) (1), Property Acquisition-5 ILCS 120/2 (C) (5) Motion carried on roll call with the following vote: Ayes: Aldermen Knaack, Parker, Raes, Brown, Turner, Schoonmaker, Liddell and Acri; nays: none.

City Council convened in Executive Session at 6:56 p.m.

Council reconvened in open session at 7:28 p.m.

On motion of Alderman Knaack, Seconded by Alderman Raes Council adjourned at 7:28 p.m.

The next regularly scheduled City Council meeting is on April 9, 2013.

Respectfully submitted,

Tracy A. Koranda

City Clerk