

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**June 23, 2014
MINUTES**

The Rock Island City Council met in Study Session at 6:15 pm in City Council Chambers at Rock Island City Hall. Present were Mayor Dennis E. Pauley presiding, and Aldermen Charles O. Austin III, Ivory D. Clark, David Conroy, P.J. Foley, Stephen L. Tollenaer, Kate Hotle and Joy Murphy. Also present were City Manager Thomas Thomas, Community and Economic Development Director Jeff Eder and Assistant City Attorney Dave Morrison.

EXECUTIVE SESSION

A motion was made by Alderman Austin and seconded by Alderman Murphy to recess to Executive Session on matters of Personnel, Property Acquisition and Litigation. The motion carried on a roll call vote. Those voting Aye being; Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Hotle and Alderman Murphy; those voting No, none. The meeting was recessed at 6:16 pm.

Mayor Pauley reconvened the regular meeting at 6:31 pm.

ADJOURNMENT

A motion made by Alderman Austin and seconded by Alderman Murphy to adjourn the meeting carried by the following Aye and No vote. Those voting Aye being; Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Hotle and Alderman Murphy; those voting No, none. The meeting was adjourned at 6:31 pm.

Aleisha L. Patchin, City Clerk

**CITY OF ROCK ISLAND
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**June 23, 2014
MINUTES**

Rock Island City Council met in regular session at 6:45 pm in Council Chambers of Rock Island City Hall. Present were Mayor Dennis E. Pauley presiding, and Aldermen Charles O. Austin III, Ivory D. Clark, David Conroy, P.J. Foley, Stephen L. Tollenaer, Kate Hotle and Joy Murphy. Also present were City Manager Thomas Thomas and Assistant City Attorney Dave Morrison. City Attorney Ted Kutsunis was in the audience.

Introductory Proceedings

Mayor Pauley called the meeting to order and led in the Pledge of Allegiance. Alderman Foley gave the Invocation.

Agenda Item #5

Minutes of the meeting of June 16, 2014.

A motion was made by Alderman Hotle and seconded by Alderman Austin to approve the minutes of the meeting of June 16, 2014 as printed. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Hotle and Alderman Murphy; those voting No, none.

Agenda Item #6

Presentation of the Mayor's Civic Service Award.

Mayor Pauley read a proclamation proclaiming June 24, 2014 as Stan Coin Day for Mr. Coin's remarkable contributions to the community. Mayor Pauley then read the Mayor's Civic Service Award plaque for Mr. Coin's outstanding service to the City of Rock Island. Mayor Pauley stated that the Mayor's Civic Service Award is not regularly given out; it is only given out on certain occasions when we have special people that deserve this award. The Mayor added that Stan Coin is very deserving of this award. At this time, Mayor Pauley presented Mr. Coin with the proclamation and plaque.

Mr. Coin thanked the Mayor and Council for the proclamation and plaque.

Agenda Item #7

Proclamation declaring Thursday, July 3, 2014 as Red, White and Boom Military and Arsenal Appreciation Day.

Mayor Pauley read the proclamation. Parks and Recreation Director Bill Nelson thanked the Mayor and Council for the proclamation. Mr. Nelson stated that this proclamation will also be read on July 3rd. Mr. Nelson added that Council members from both sides of the river will be invited to do the exchange again this year, where the proclamation will be read on both sides of the river. Mr. Nelson advised that on July 3rd at 6:00 pm, the presentation will be held in Rock Island first, and then everyone will go to the Iowa side for the presentation.

Mr. Nelson reminded everyone that the docks at Schwiebert Riverfront Park will be closed on July 3rd because they are in the fall-out zone of the fireworks.

Agenda Item #8

A Special Ordinance Amending Chapter 9, Article II, Division 1, Sec. 9-44 of the Code of Ordinances regarding Parking Enforcement Attendants; Positions Created.

It was moved by Alderman Austin and seconded by Alderman Hotle to consider the ordinance. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Austin, Alderman Clark, Alderman Tollenaer and Alderman Hotle; those voting No, Alderman Conroy, Alderman Foley and Alderman Murphy.

Note: Agenda Item #8 will come back to Council for a second reading on Monday, July 14, 2014.

Agenda Item #9

CLAIMS

It was moved by Alderman Austin and seconded by Alderman Clark to accept the following reports and authorize payments as recommended. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Hotle and Alderman Murphy; those voting No, none.

- a. Report from the Public Works Department regarding payment #3 in the amount of \$23,639.03 to Langman Construction, Inc. for services provided for the 20th Avenue Reconstruction: 32nd Street to 34th Street project.
- b. Report from the Public Works Department regarding payment #6 in the amount of \$70,315.36 to Brandt Construction Company for services provided for the 23rd Avenue Reconstruction: 12th Street to 17th Street project.
- c. Report from the Public Works Department regarding payment in the amount of \$69,980.00 to Langman Construction, Inc. for work completed for the 34th Avenue Watermain Improvement.
- d. Report from the Public Works Department regarding payment in the amount of \$30,000.00 to Trotter General Contracting, Inc. for installation of City Hall windows.

Agenda Item #10

Claims for the week of June 13 through June 19 in the amount of \$983,104.39.

Alderman Conroy moved and Alderman Clark seconded to allow the claims. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Hotle and Alderman Murphy; those voting No, none.

Agenda Item #11

Report from the Public Works Department regarding bids for testing services, site work, concrete and structural steel for the new police facility, recommending the bids be awarded to American Testing in the amount of \$44,875.00, Valley Construction in the amount of \$296,630.00, Valley Construction in the amount of \$241,000.00, Centennial Contractors in the amount of \$1,041,000.00 and Industrial Steel Erectors in the amount of \$1,004,400.00.

It was moved by Alderman Murphy and seconded by Alderman Hotle to award the bids as recommended and authorize Gilbane Building Company to execute the contract documents. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Hotle and Alderman Murphy; those voting No, none.

Agenda Item #12

Report from the Community and Economic Development Department regarding a proposal from Houseal Lavigne Associates LLC for professional consulting services for the preparation of the City's Downtown Revitalization Plan in an amount not to exceed \$60,000.00.

Alderman Hotle moved and Alderman Tollenaer seconded to approve the proposal as recommended and authorize the City Manager to execute the contract documents.

Comments followed. Alderman Hotle stated that she was very excited about this opportunity. Alderman Hotle added that staff sent out request for proposals and received a lot of good feedback. Alderman Hotle stated that the proposal that is being accepted is from a fantastic firm with a lot of experience. Alderman Hotle stated that she is very excited about the opportunity to move forward and have a plan to transform the Downtown.

After comments, the motion carried by the following Aye and No vote; those voting Aye being; Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Hotle and Alderman Murphy; those voting No, none.

Agenda Item #13

Report from the Public Works Department regarding an agreement with Gere Dismer Architects, LLC for additional architectural services for the new Rock Island Police Department Facility in the amount of \$302,598.00 and a \$30,000.00 reimbursable allowance.

It was moved by Alderman Tollenaer and seconded by Alderman Conroy to approve the agreement as recommended and authorize the City Manager to execute the contract documents. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Hotle and Alderman Murphy; those voting No, none.

Agenda Item #14

Report from the Community and Economic Development Department regarding a license agreement with the Quad City Botanical Center Foundation as it relates to the Children's Garden project.

It was moved by Alderman Murphy and seconded by Alderman Hotle to approve the license agreement as recommended and authorize the City Manager to execute the contract documents.

Comments followed. Alderman Tollenaer encouraged everyone to go to the Children's Garden. Alderman Tollenaer stated that it is absolutely fabulous.

After comments, the motion carried by the following Aye and No vote; those voting Aye being; Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Hotle and Alderman Murphy; those voting No, none.

Agenda Item #15

Report from the Community and Economic Development Department regarding an ordinance approving a redevelopment agreement with Broadway Corporation, subject to minor attorney modifications and authorizing the City Manager to execute the contract documents.

It was moved by Alderman Tollenaer and seconded by Alderman Hotle to consider, suspend the rules and pass the ordinance. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Hotle and Alderman Murphy; those voting No, none.

Agenda Item #16

Report from the Mayor regarding reappointments to the Library Board.

Mayor Pauley advised that Item #16 is being pulled from the Agenda. Mayor Pauley added that this item will come back to Council at the next meeting.

Agenda Item #17

Report from the City Clerk regarding a request from John Norris of J & M Displays for a pyrotechnic display permit for fireworks to be held on Saturday, July 26, 2014 at approximately 10:00 pm at Jumer's Casino and Hotel at 777 Jumer Drive.

Alderman Murphy moved and Alderman Conroy seconded to approve the request as recommended, and temporarily waive Article I of Chapter 10: Sec. 10-9 of the Code of Ordinances to allow for the issuance of a pyrotechnic display permit and authorize the Fire Marshal to issue the permit. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Hotle and Alderman Murphy; those voting No, none.

Agenda Item #18

Report from the City Clerk regarding a Plaza activity application from Steve's Old Time Tap to host a CCKMA Car and Bike Show on Sunday, August 10, 2014 from noon to 9:00 pm.

It was moved by Alderman Conroy to approve the event as recommended, subject to complying with all liquor license regulations and to waive the fees associated with the event, Alderman Murphy seconded. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Hotle and Alderman Murphy; those voting No, none.

Agenda Item #19

Report from the City Clerk regarding an activity application from Walgreens requesting to hold a 5K Color Run on Saturday, September 13, 2014 from 8:00 am to 11:00 am, a request for utilization of a vacant City lot behind McDonalds on 11th Street, and a resolution for temporary closure of the on and off ramps from IL92 at 31st Avenue and to regulate traffic on 31st Avenue at 11th Street, 9th Street & 5th Street.

Alderman Foley moved and Alderman Hotle seconded to approve the event as recommended and the request for utilization of the vacant City lot, subject to Walgreens providing the proper insurance, streets being vacuumed and washed immediately following the event and adopt the resolution.

Discussion followed. Alderman Tollenaer inquired to the Police Department and Fire Department as to whether the departments were on board with this event.

Deputy Police Chief Jason Foy advised that Police Officers will be working the event, so we will have access to and from both directions. Deputy Police Chief Foy advised that they have contacted the businesses up and down 31st Avenue that will be affected by this event. Deputy Police Chief Foy added that the last thing that he heard on Friday was that everyone was in agreement with it.

Fire Chief Jim Fobert advised that the Fire Department is ok with it as long as the Fire Department has access if needed from that point down to the Centennial Expressway.

Alderman Austin inquired as to whether the people that have boats at the Marina will be able to get in and out during that time. Fire Chief Fobert stated that they can get in and out on the Centennial Expressway area, but they probably will not be coming down 31st Avenue; they will have to go down 18th Avenue and come back.

Alderman Austin inquired as to whether they could go through the park and get there.

Parks and Recreation Director Bill Nelson stated that they had talked to the organizers with the idea that when they get to the park, they will be taking one side of the park road in and coming back on the bike trail out to minimize the amount of impact they would have on the park. Mr.

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Nelson added that any of the boaters will be able to come in on 18th Avenue and get to the Marina and come back out. Alderman Austin and Mr. Nelson further discussed this issue.

Alderman Hotle stated that color runs have become super popular. Alderman Hotle added that this event will bring lots of people to Rock Island.

Alderman Austin stated that the responsiveness of the cleanup and follow-up is what is going to make it easy to say yes the next time around.

Alderman Tollenaer advised that he couldn't imagine that the boat dealer approved this for Saturday morning. Alderman Tollenaer added that this has got to be his biggest day of the week. Alderman Tollenaer didn't understand how you could shut down the boat dealer for four hours in the middle of a Saturday morning.

Deputy Police Chief Foy stated that four hours is a long time. Deputy Police Chief Foy added that he worked a run last week where there were 10,000 people running, it was just a little over an hour and the run had a significant amount of walkers.

Carla Bowker on behalf of Walgreens stated that they only anticipate it being 1½ hours for the runners to go down to the park and come back. Ms. Bowker added that the road will not be closed for four hours; it will only be closed when the race starts, and when the last runner comes back then the road will be opened back up. Alderman Tollenaer and Ms. Bowker further discussed this issue as it related to the idea of going down 18th Avenue and the responses received from the businesses.

After more discussion, Alderman Tollenaer stated that he would like to table this item until the City Clerk could contact the businesses on 11th Street and get some kind of uniform consensus.

Alderman Hotle inquired as to when the resolution has to be in. City Clerk Aleisha Patchin advised that it has to be sent in to IDOT 30 days prior to the event.

At this time, Alderman Tollenaer moved to table Agenda Item #19 until the City Clerk can get a hold of the businesses and get an accurate identification on what their opinions are.

Mayor Pauley inquired as to whether there was a second to the motion, no second came forward. Mayor Pauley inquired again as to whether there was a second to the motion. With no second coming forward, the deferment died for lack of a second.

At this time, Mayor Pauley stated that the first motion is on the table. The motion then carried by the following Aye and No vote; those voting Aye being; Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley, Alderman Hotle and Alderman Murphy; those voting No, Alderman Tollenaer.

Agenda Item #20

Other Business.

No one signed up to address Council to speak on a topic.

Alderman Murphy reminded everyone to Shop Rock Island. Alderman Murphy discussed the two businesses that are sponsoring events, which were just approved by Council. Alderman Murphy advised that Steve's Old Time Tap will be hosting a car and bike show on August 10th and Walgreens will be sponsoring a Color Run on September 13th. Alderman Murphy stated that it is important to recognize and support these businesses that reach out into the community and have fun events. Alderman Murphy stated that if anyone is looking to go out and have an adult beverage or a great sandwich, stop by Steve's Old Time Tap in Downtown Rock Island. Alderman Murphy added that if anyone needs a variety of things, stop by Walgreens. Alderman Murphy encouraged everyone to Shop local.

Alderman Austin stated that the proceeds from Steve's Old Time Tap event will go to Ovarian Cancer research, and proceeds from the Walgreens' Color Run will benefit the ARC of the Quad Cities.

Agenda Item #21

Executive Session on Personnel, Property Acquisition and Litigation.

The Executive Session was held prior to the regular meeting.

Agenda Item #22

Recess

A motion was made by Alderman Hotle and seconded by Alderman Austin to recess to 5:30 pm, Monday, July 14, 2014. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Hotle and Alderman Murphy; those voting No, none. The meeting was recessed at 7:10 pm.

Aleisha L. Patchin, City Clerk