

The Rock Island City Council met in Study Session at 5:30 pm in City Council Chambers at Rock Island City Hall. Present were Mayor Dennis E. Pauley presiding, and Aldermen Joshua Schipp, Charles O. Austin III, Ivory D. Clark and Stephen L. Tollenaer. Also present were City Manager Thomas Thomas, Community and Economic Development Director Jeff Eder, Chief Building Official Tom Ayers and City Attorney Dave Morrison. Alderman Kate Hotle arrived at 5:33 pm. Alderman Virgil J. Mayberry arrived at 5:40 pm. Alderman P.J. Foley arrived at 6:08 pm.

ICC BUILDING CODES DISCUSSION

Chief Building Official Tom Ayers advised that the City currently uses the 2009 ICC Model Codes that were adopted in November of 2011. Mr. Ayers noted that the codes are revised every three years. Mr. Ayers indicated that it is increasingly difficult today to get training on the 2009 codes. Mr. Ayers added that the 2012 codes were discussed with Council a couple of years ago.

Mr. Ayers advised that Scott County, Silvis, Rock Island and Geneseo are still using the 2009 codes, and Moline, East Moline, Milan and Rock Island County are using the 2012 codes. It was noted that Bettendorf adopted the 2012 codes but then went back to the 2009 codes.

Mr. Ayers discussed sub-codes that are needed to cover construction. The sub-codes discussed included, Building Code, Fire Code, Residential Code, Energy Conservation Code, Electrical Code, Plumbing Code, Mechanical Code, Fuel Gas Code, existing Building Code and Property Maintenance Code.

Mr. Ayers stated that he has worked very hard to try and get Springfield to be a little more open minded on the Plumbing Code. Mr. Ayers stated that it is very narrowly scoped and doesn't acknowledge the existence of a building in which to put the plumbing and the code is very narrow on what it considers plumbing. It was noted that the Illinois Plumbing Code's new version was released late last year and it does not cover many building systems in regards to gas piping, roof drains and other things. Mr. Ayers commented that this code is mandated by State statute. Mr. Ayers explained that the Illinois Energy Conservation Code is the model code with a few amendments and it is mandated by State statute. Mr. Ayers further discussed the Illinois Energy Conservation Code.

Mr. Ayers explained that most code change proposals that make it to the final action hearings are brought forward by industry and not code officials. Mr. Ayers added that only code officials may vote on final changes. Mr. Ayers further discussed the process for code change proposals.

Mr. Ayers discussed the 2012 modified codes. Mr. Ayers stated that the 2012 modified codes as they were previously proposed did not require residential sprinklers in one and two family dwellings. Mr. Ayers explained that the 2015 proposed modifications to the model codes will require some protection for the first floor, but it does not mean mandatory residential sprinklers. Mr. Ayers added that the language in the 2015 model codes is easier to understand. Mr. Ayers stated that the National Association of Home Builders prefers the 2015 codes.

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**July 27, 2015
MINUTES**

Mr. Ayers discussed bringing the 2015 codes to Council for adoption. Mr. Ayers stated that he would write a proposal on this modification and bring it back to Council in August for review. At that time, it would be recommended to post those proposed changes for 30 days for public comments. Mr. Ayers stated that the comments will be gathered and responses prepared and that it could come back to Council in September for further review. Mr. Ayers indicated that if Council chooses to move forward then it would be adopted in October with an effective date of December 1, 2015.

Council and Mr. Ayers discussed the presentation as it related to residential sprinkler systems in regards to the 2015 code. Council further discussed Mr. Ayers' presentation.

EXECUTIVE SESSION I

A motion was made by Alderman Schipp and seconded by Alderman Hotle 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 Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Tollenaer and Alderman Hotle; those voting No, none. The meeting was recessed at 6:00 pm. Alderman Foley arrived at 6:08 pm. Mayor Pauley reconvened the regular meeting at 6:23 pm.

ADJOURNMENT

A motion made by Alderman Austin and seconded by Alderman Clark to adjourn the meeting carried by the following Aye and No vote. Those voting Aye being; Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley, Alderman Tollenaer and Alderman Hotle; those voting No, none. The meeting was adjourned at 6:24 pm.

EXECUTIVE SESSION II

At this time, it was moved by Alderman Mayberry and seconded by Alderman Hotle to reopen the Executive Session on matters of Personnel, Property Acquisition and Litigation. The motion carried on a roll call vote. Those voting Aye being; Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley, Alderman Tollenaer and Alderman Hotle; those voting No, none. The meeting was reopened at 6:25 pm.

ADJOURNMENT

A motion made by Alderman Foley and seconded by Alderman Clark to adjourn the meeting carried by the following Aye and No vote. Those voting Aye being; Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley, Alderman Tollenaer and Alderman Hotle; those voting No, none. The meeting was adjourned at 6:28 pm.

Aleisha L. Patchin, City Clerk

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**July 27, 2015
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 Joshua Schipp, Charles O. Austin III, Ivory D. Clark, Virgil J. Mayberry, P.J. Foley, Stephen L. Tollenaer and Kate Hotle. Also present were City Manager Thomas Thomas and City Attorney Dave Morrison.

Introductory Proceedings

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

Agenda Item #5

Minutes of the meeting of July 13, 2015.

A motion was made by Alderman Austin and seconded by Alderman Foley to approve the Minutes of the meeting of July 13, 2015 as printed. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley, Alderman Tollenaer and Alderman Hotle; those voting No, none.

Agenda Item #6

Update Rock Island by Mayor Pauley.

Mayor Pauley stated that the City of Rock Island's Beautification Commission has selected the winner of the June 2015 "Yard of the Month" award. The winner was selected from among thirteen nominees. Mayor Pauley advised that the June winner is Mr. Paul & Jennifer Wiener at 2808 – 38th Street. Photos of the winning yard can be found under the Beautification Commission section of the City's website at www.rigov.org. The Mayor stated that nominations for the July "Yard of the Month" award may be submitted through the end of the month by contacting the Community & Economic Development Department at (309) 732-2900 or via e-mail at planning@rigov.org.

Mayor Pauley advised that National Minority Mental Health Awareness Month is July. Please join the Martin Luther King Jr. Community Center for a special showing of the award winning film, Home, Thursday, July 30, 2015 at 6:00 pm. The Mayor added that the doors open at 5:30 pm. Popcorn and lemonade will be available. A question and answer session will take place after the film. The Mayor stated that this event is free and open to the public.

Mayor Pauley stated that the Martin Luther King Jr. Community Center invites you to participate in celebrating the 40th anniversary and the 29th Annual Family Fun Day, August 1, 2015. Mayor Pauley offered that Family Fun Day is aimed at bringing people together in a celebration of the community through family-centered activities, empowering informational sessions, music and entertainment. Events begin at 9:30 am and run through 3:00 pm. Events include a parade, a performance by the Metropolitan Youth Program, We CARE education forum and a scholarship presentation by the Quad City Minority Partnership. Come out and join any or all of the events during this day of celebration.

Come out to Schwiebert Park to celebrate the opening of the 2015-2016 school year in Rock Island. The Mayor stated that on Sunday, August 2, 2015 from 2:00 pm to 6:00 pm, everyone is invited to join in at the park. There will be music, from bluegrass to Ellis Kell, Metro Youth performers, and exercise demos from Zumba to yoga, and just plain fun. There's something to appeal to every student and parent. Mayor Pauley noted that each school will have a booth as well as various community organizations. The first two thousand will receive a goody bag too. Mayor Pauley commented that there will be free hot dogs, chips and water. Right now, volunteers are needed for setup, to staff a welcome table, miscellaneous duties during the day, and for clean up afterwards. If you can volunteer, please contact Julie Ross at (309) 793-4425 or jross@wjaaa.org.

Join neighbors at Longview Park's upper pavilion on Tuesday, August 4, 2015 from 5:30 until 8:00 pm for National Night Out. Mayor Pauley advised that there will be free refreshments, including hot dogs, chips and bottled water. Activities include K-9 Unit demonstrations by the Rock Island Police Department and a tug-of-war between Rock Island Police and the Rock Island County Sheriff's Department. The Rock Island Fire Department will bring a ladder truck and provide fire prevention information. Face painting will be available for the kids as well as games and activities. It was noted that Mayor Pauley and First Ward Alderman, Ivory Clark, will address the group. Afterwards, everyone is encouraged to go back home, turn on porch lights, and connect with neighbors. Mayor Pauley stated that this carries a message about the effectiveness of neighborhood and law enforcement cooperation in reducing and preventing crime. For more information, please contact the Community Caring Conference at (309) 788-6511 or rockislandccc@gmail.com.

Agenda Item #7

Proclamation declaring Tuesday, August 4, 2015 as National Night Out.

Mayor Pauley read the proclamation. Three representatives (names not given) of the Community Caring Conference accepted the proclamation. They invited everyone to National Night Out on August 4, 2015.

Agenda Item #8

Public Hearing on a request from Laurie Hemphill dba Inkfathers for an amendment to an approved special use permit (that had allowed the operation of a lamp sales and services business) to allow a public dermagraphics (tattoo) office and art studio business in the first floor space at 1821 29 ½ Street.

Mayor Pauley closed the regular meeting and opened a public hearing at 6:53 pm on a request from Laurie Hemphill dba Inkfathers for an amendment to an approved special use permit (that had allowed the operation of a lamp sales and services business) to allow a public dermagraphics (tattoo) office and art studio business in the first floor space at 1821 29 ½ Street.

Ms. Laurie Hemphill and Mr. Alex Pompa stepped forward. Mayor Pauley swore in Ms. Hemphill and Mr. Pompa.

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**July 27, 2015
MINUTES**

Mr. Pompa stated that he will be the artist at this new location. Mr. Pompa added that Inkfathers was previously located on 38th Street. Mr. Pompa advised that it will be an art studio and he will be doing some tattoos. Mr. Pompa noted that it will be strictly private and by appointment only.

Alderman Tollenaer inquired as to whether there will be only one employee. Mr. Pompa stated yes.

Alderman Tollenaer thanked the business for staying in Rock Island and cleaning up the building and surrounding area.

Alderman Austin read the recommendations to approve with the understanding that the business shall employ one resident employee; hours of operation shall be by appointment only during the hours of 1:00 pm to 9:00 pm, Monday through Friday; a minimum of four off-street parking spaces shall be maintained; the existing 5' x 8' and 4' x 8' lighted attached signs shall be allowed to be reused, but no new signs shall be allowed; and the use shall meet all other applicable codes and ordinances.

Mayor Pauley inquired as to whether there was anyone that wished to speak in favor of the amendment to the approved special use permit to allow a public dermagraphics (tattoo) office and art studio business in the first floor space at 1821 29 ½ Street.

No one stepped forward.

Mayor Pauley then inquired as to whether there was anyone who wished to speak in opposition to the amendment to the approved special use permit to allow a public dermagraphics (tattoo) office and art studio business in the first floor space at 1821 29 ½ Street. No one stepped forward.

With no persons present to speak in favor of or in opposition to the amendment to the special use permit, Mayor Pauley closed the public hearing and reconvened the regular meeting at 6:57 pm.

Alderman Tollenaer stated that this is a special use permit and it will be the Inkfather's responsibility to maintain a professional business at that location. Alderman Tollenaer added that the neighbors are close and they are supportive of it, and that relationship needs to be maintained.

After comments, it was moved by Alderman Schipp and seconded by Alderman Hotle to approve the amendment to the approved special use permit as recommended, subject to the stipulations that the business shall employ one resident employee; hours of operation shall be by appointment only during the hours of 1:00 pm to 9:00 pm, Monday through Friday; a minimum of four off-street parking spaces shall be maintained; the existing 5' x 8' and 4' x 8' lighted attached signs shall be allowed to be reused, but no new signs shall be allowed; the use shall meet all other applicable codes and ordinances and refer to the City Attorney for an ordinance. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley, Alderman Tollenaer and Alderman Hotle; those voting No, none.

Agenda Item #9
CLAIMS

It was moved by Alderman Austin and seconded by Alderman Schipp 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 Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley, Alderman Tollenaer and Alderman Hotle; those voting No, none.

- a. Report from the Human Resources Department regarding payment in the amount of \$14,236.00 to Broadspire for Worker's Compensation settlement for Andrew West.
- b. Report from the Public Works Department regarding payment #19 in the amount of \$1,215,955.55 to Gilbane Building Company for construction services provided for the Rock Island Police Station project.
- c. Report from the Public Works Department regarding payment #2 in the amount of \$127,808.35 to Centennial Contractors of the Quad Cities, Inc. for services provided for the 2015 Sidewalk and Pavement Patching Program projects.

Agenda Item #10

Claims for the weeks of July 10 through July 16 in the amount of \$1,517,946.58 and July 17 through July 23 in the amount of \$695,446.29 and payroll for the weeks of July 6 through July 19 in the amount of \$1,454,657.67.

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

Agenda Item #11

Purchase Card Claims for the month of June in the amount of \$64,823.94.

It was moved by Alderman Schipp and seconded by Alderman Tollenaer to approve the purchase card claims. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley, Alderman Tollenaer and Alderman Hotle; those voting No, none.

Agenda Item #12

Report from the Information Technology Department regarding proposals for the purchase of Hewlett Packard network equipment and Meraki wireless network equipment from PC Mall Gov, Inc. in the amount of \$48,982.28.

Alderman Tollenaer moved and Alderman Clark seconded to approve the purchase as recommended and authorize payment. The motion carried by the following Aye and No vote;

those voting Aye being; Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley, Alderman Tollenaer and Alderman Hotle; those voting No, none.

Agenda Item #13

Report from the Fire Department regarding bids for the installation of new entryways at Central Fire Station, recommending the bid be awarded to General Constructors, Inc. in the amount of \$59,135.00.

It was moved by Alderman Tollenaer and seconded by Alderman Hotle to award the bid 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 Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley, Alderman Tollenaer and Alderman Hotle; those voting No, none.

Agenda Item #14

Report from the Public Works Department regarding request for qualifications from vendors to provide furniture for the new Police Station, recommending Office Solutions in an amount not to exceed \$375,000.00.

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

Discussion followed. Alderman Hotle commented that this is a good sign that if the furniture is being purchased then that means it is getting close. Alderman Hotle added that it will be a great day for the City when the Police Station is unveiled.

Alderman Austin discussed the different companies that submitted proposals concerning the purchase of the furniture. Alderman Austin inquired upon Public Works Director Randy Tweet to explain the reason for the selection of Office Solutions over Lincoln Office even though they feel they can provide the same product.

Mr. Tweet advised that they did a request for qualifications and not an actual bid because there were so many pieces of furniture. Mr. Tweet stated that they brought the vendors in, and sample work stations were set up as well as some of the sample products. Mr. Tweet added that they were able to then look at the furniture and compare it.

Mr. Tweet discussed pricing, reliability and service as it related to Office Solutions and Lincoln Office. Mr. Tweet advised that the big savings with Maxon (Lincoln Office) was the office units themselves, but the furniture is not made by Maxon and they only make desks and cubicles; they don't make any of the training tables and chairs. Mr. Tweet added that the rest of the furniture is the chair product and Hon (Office Solutions) had the cheapest chairs. Mr. Tweet commented that by the time the entire package came together, it was thought that Hon would come in at the same price or cheaper. Mr. Tweet stated that Hon gave a good presentation and they represent the best value. It was noted that the Police Department and Public Works has used Hon for years. Mr. Tweet further discussed this item.

Alderman Schipp stated that he really appreciated this bid in regards to local purchasing with the sizeable amount of money concerning the furniture. Alderman Schipp advised that there is a budget and the language in the report states that this will be provided for less than \$375,000.00. Alderman Schipp commented that even with the extra shelving, it is still under budget.

Mr. Tweet further discussed this item as it related to shelving.

After discussion, the motion carried by the following Aye and No vote; those voting Aye being; Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley, Alderman Tollenaer and Alderman Hotle; those voting No, none.

Agenda Item #15

Report from the Human Resources Department regarding a proposed five-year labor agreement between the City and AFSCME B for the period of March 30, 2015 through December 31, 2019.

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

Comments followed. Alderman Schipp thanked the City Manager for having the perspective of the value of a five-year contract for the City. Alderman Schipp added that this reflects the respect that is due for the workers in regards to Public Works and for those that are represented throughout the City in AFSCME. Alderman Schipp stated that this is good for the City.

After discussion, the motion carried by the following Aye and No vote; those voting Aye being; Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley, Alderman Tollenaer and Alderman Hotle; those voting No, none.

Agenda Item #16

Report from the Community and Economic Development Department regarding a request from Tony Hodge of Hodge Construction Company, Inc. to apply for separate Special Use Permits for two undeveloped, but adjacent sites in Southwest Rock Island at 79th Avenue West locations.

Alderman Austin moved and Alderman Mayberry seconded to allow for the application of two separate special use permits as recommended. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley, Alderman Tollenaer and Alderman Hotle; those voting No, none.

Agenda Item #17

Other Business.

Alderman Foley stated that last Tuesday, he represented the City over in Davenport as the announcement of Uber came into the Quad Cities. Alderman Foley commented that he has taken Uber all throughout the east coast. Alderman Foley stated that he utilized that service on Friday

night while partaking in events in The District and in Davenport. Alderman Foley added that it is easy and it is a great and safe ride. Alderman Foley stated that the longest time he had to wait was about 10 minutes and that was when ordering the service from his house. Alderman Foley encouraged individuals that if they are out and want to have a safe ride in the evening and want to have fun; it is a great service.

Alderman Hotle thanked the groups that lobbied for the Uber service to come to the Quad Cities. Alderman Hotle added that it is a great example of regionalism.

Alderman Hotle stated that she will be hosting her quarterly 5th Ward meeting on Wednesday, August 12th at 6:30 pm at the Rock Island School District Administration building at 2101 6th Avenue. Alderman Hotle stated that everyone is welcome.

Alderman Mayberry agreed with Alderman Hotle and Alderman Foley in regards to the Uber service. Alderman Mayberry stated that his daughter stated that it is a great service; she used the service when she was in college in Boston.

Mayor Pauley stated that there was one person that signed up to speak, but he pulled his name from the list.

Agenda Item #18

Executive Session on Personnel, Property Acquisition and Litigation.

The Executive Session was held prior to the regular meeting.

Agenda Item #19

Recess

A motion was made by Alderman Hotle and seconded by Alderman Schipp to recess to 5:30 pm, Monday, August 10, 2015. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley, Alderman Tollenaer and Alderman Hotle; those voting No, none. The meeting was recessed at 7:09 pm.

Aleisha L. Patchin, City Clerk