

**Committee of the Whole Meeting
Motions Summary
Tuesday, January 5, 2021**

5. CONSENT AGENDA

(The Consent Agenda is made up of items recommended by city staff that requires recommendation to the full City Council by the COW. This agenda is placed as a separate item on the COW agenda. The items on the Consent Agenda are usually minor items, already budgeted, standard non-policy activities or outgrowths of earlier meetings and are voted on as a “package” in the interest of saving time on non-controversial issues. However, any council member may, by simple request, have an item removed and placed on the “regular” agenda.)

- a. Reject Bids for 2021 West Side Property Maintenance (SH 12/17/20)**
- b. Ordinance 21-07: Declaring Certain Electric Transformers to be Surplus Property (GH 12/23/20) PU**

Motion: To approve the Consent Agenda as presented

Maker: Chanzit

Second: Russotto

Roll Call Vote: **Aye:** Chanzit, Baerren, Wolff, O’Brien, Callahan, Mallay, Uher, Cerone, Miller, Russotto, Beck, Knopp

Nay:

12-0 Vote, 2 Absent. Motion carried.

6. Ordinance 20-75: Landmark Designation for 210 North Washington Ave (JA 12/2/20) CD

Motion: To table Ordinance 20-75 to the 1/12/21 Committee of the Whole meeting for further direction from legal counsel

Maker: Callahan

Second: Malay

Roll Call Vote: **Aye:** Callahan, Malay, Uher, Cerone, Russotto, Beck, Knopp, Chanzit, Baerren, Wolff, O’Brien,

Nay: Miller

11-1 Vote, 2 Absent. Motion carried.