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. Ordinance 20-30: Declaring Certain Property to be Surplus and Authorizing Sale Thereof (SH 4/3/20) CS

Motion: To recommend approval of the Consent Agenda as presented
Maker: Chanzit
Second: Meitzler
Voice Vote: 14 Ayes, 0 Nays, 0 Absent
All in favor. Motion carried.


Motion: To remove this item from the agenda with no action taken and staff will proceed forward with the brick repairs
Maker: Knopp
Second: Russotto
Voice Vote: 14 Ayes, 0 Nays, 0 Absent
All in favor. Motion carried.


Motion: To recommend to City Council approval of Resolution 20-058-R for the purchase of Scott Self Contained Breathing Apparatus
Maker: Wolff
Second: Malay
Voice Vote: 14 Ayes, 0 Nays, 0 Absent
All in favor. Motion carried.
8. Resolution 20-059-R: License Agreement with Owner of the Popcorn Depot (LN 4/09/20) CS

Motion: To recommend to City Council approval of Resolution 20-059-R authorizing the amended license agreement with the owner of The Popcorn Depot
Maker: Wolff
Second: Cerone
Voice Vote: 14 Ayes, 0 Nays, 0 Absent
All in favor. Motion carried.

9. Discussion: Industrial Opportunity for Undeveloped Property at Kirk Road and Fabyan Parkway Requiring Re-Zoning and Amendment to the Comprehensive Plan (LN 4/9/20)

The consensus of the Committee was in favor of staff initiating the process of a Zoning Map Amendment to be able to avail the City to this opportunity. Wolff asked for someone to join him in directing staff to move forward with this process. Cerone and several others voiced their support in joining Wolff with his request.

12. Executive Session: Collective Bargaining

Motion: To adjourn the COW meeting and enter into Executive Session for collective bargaining
Maker: O’Brien
Second: Knopp
Voice Vote: 14 Ayes, 0 Nays, 0 Absent
All in favor. Motion carried.