5. Consent Agenda
a. Ordinance 21-27: Declaring Certain Property to be Surplus and Authorizing Sale Thereof (Scott Haines 4/27/21)

Motion: To approve the Consent Agenda as presented
Maker: Wolff
Second: Baerren
Roll Call Vote: Aye: Wolff, Solfà, Baerren, Leman, Ajazi, Uher, Cerone, Vogelsinger, Miller, Russotto, Beck, Knopp
Nay: 12-0 Vote, 2 Absent. Motion carried.


Motion: To recommend approval of Ordinance 21-26 Demolition COA for 14 N. Washington Ave
Maker: Wolff
Second: Russotto
Roll Call Vote: Aye: Wolff, Solfà, Baerren, Leman, Ajazi, Uher, Cerone, Vogelsinger, Miller, Russotto, Beck Knopp
Nay: 12-0 Vote, 2 Absent. Motion carried.

7. Resolution 21-044-R: Award of Bid for Demolition of 916 Park St to Fowler Enterprises LLC for an amount of $25,200 plus Alternate #1 of $4.25 per square foot. (JA 4/30/21) GS

Motion: To recommend approval of Resolution 21-044-R: Award of Bid for Demolition of 916 Park St to Fowler Enterprises LLC for an amount of $25,200 plus Alternate #1 of $4.25 per square foot.
Maker: Wolff
Second: Knopp
Roll Call Vote: Aye: Wolff, Solfà, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Miller, Russotto, Beck, Knopp
Nay: 12-0 Vote, 2 Absent. Motion carried.
8. Resolution 21-043-R: Upgrade Electric Service on S. Water Street to accommodate Amplified Entertainment (LN 4/30/21) GS

**Motion:** To recommend approval of Resolution 21-043-R: Upgrade Electric Service on S. Water Street to accommodate Amplified Entertainment

**Maker:** Wolff

**Second:** Uher

**Roll Call Vote:**

**Aye:** Wolff, Solfa, Baerren, Leman, Ajazi, Uher, Cerone, Vogelsinger, Miller, Russotto, Beck, Knopp

**Nay:**

12-0 Vote, 2 Absent. Motion carried.


Staff will rewrite the draft and bring the revised version to the next Committee of the Whole meeting for discussion.