

**Committee of the Whole Meeting
Motions Summary
Tuesday, November 30, 2021**

3. Approve Minutes for September 28, 2021

Motion: To approve the minutes for September 28, 2021

Maker: Solfa

Second: Miller

Roll Call Vote: **Aye:** Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Miller, Russotto, Beck, Connelly, Chanzit

Nay:

14-0 Vote, 0 Absent, Motion carried.

6. Discussion: One-Way Conversion of N. River Street (CS)

After much discussion, the Committee directed staff to proceed.

7. Ordinance 21-72: Annexing and Zoning 520, 524, 534, 604, 509, 527, 603, and 605 McKinley Street and 1121, 1132, 1122, 1128 and a Vacant Lot South of 1114 Morton Street (SCB 11/8/21) CD

Chanzit asked for discussion on annexation process and procedures at a future Committee of the Whole (COW) meeting. Chair Wolff stood with Chanzit's request.

Motion: To recommend approval of Ordinance 21-72: Annexing and Zoning 520, 524, 534, 604, 509, 527, 603, and 605 McKinley Street and 1121, 1132, 1122, 1128 and a Vacant Lot South of 1114 Morton Street

Maker: Wolff

Second: Baerren

Roll Call Vote: **Aye:** Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Miller, Russotto, Beck, Connelly, Chanzit, Solfa

Nay:

14-0 Vote, 0 Absent, Motion carried.

8. Resolution 21-114-R: Authorizing Task Order #13 with Allen+Pepa Architects for Professional Architectural & Engineering Services Related to Government Center Remodeling Project (SH 11/22/21) CS

Motion: To recommend approval of Resolution 21-114-R: Authorizing Task Order #13 with Allen+Pepa Architects for Professional Architectural & Engineering Services Related to Government Center Remodeling Project

Maker: Russotto

Second: Uher

Roll Call Vote: **Aye:** Russotto, Beck, Connelly, Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Miller

Nay:

14-0 Vote, 0 Absent, Motion carried.

9. Resolution 21-109-R: Authorization to Purchase a 2020 Titan Pro Plus Leaf Machine from Bonnell Industries, Inc. for \$50,812.00 (SH 11/19/21) CS

Motion: To recommend approval of Resolution 21-109-R: Authorization to Purchase a 2020 Titan Pro Plus Leaf Machine from Bonnell Industries, Inc. for \$50,812.00

Maker: Russotto

Second: Uher

Roll Call Vote: **Aye:** Russotto, Beck, Connelly, Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Miller

Nay:

14-0 Vote, 0 Absent, Motion carried.

10. Resolution 21-110-R: Authorizing Execution of a Master Service Agreement for Professional Engineering Services with Wiss, Janney, Eistner Associates, Inc. (SH 11/23/21) CS

Motion: To recommend approval of Resolution 21-110-R: Authorizing Execution of a Master Service Agreement for Professional Engineering Services with Wiss, Janney, Eistner Associates, Inc.

Maker: Russotto

Second: Uher

Roll Call Vote: **Aye:** Russotto, Beck, Connelly, Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Miller

Nay:

14-0 Vote, 0 Absent, Motion carried.

11. Resolution 21-112-R: Authorizing Execution of Task Order No. 1 with Wiss, Janney, Eistner Associates, Inc. for Engineering Services to Design and Prepare Bid Documents Related to the City Hall Three-Story Ridge Rail Fall Protection System in an Amount Not to Exceed \$24,500.00 (SH 11/23/21) CS

Motion: To recommend approval of Resolution 21-112-R: Authorizing Execution of Task Order No. 1 with Wiss, Janney, Eistner Associates, Inc. for Engineering Services to Design and Prepare Bid Documents Related to the City Hall Three-Story Ridge Rail Fall Protection System in an Amount Not to Exceed \$24,500.00

Maker: Russotto

Second: Uher

Roll Call Vote: **Aye:** Russotto, Beck, Connelly, Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Miller

Nay:

14-0 Vote, 0 Absent, Motion carried.

12. Resolution 21-113-R: Authorizing Execution of Task Order No. 2 with Wiss, Janney, Eistner Associates Inc. for Engineering Services to Design and Prepare Bid Documents Related to the City Hall Single-Story Railing/Guardrail Protection System in an Amount Not To Exceed \$16,500.00 (SH 11/23/21) CS

Motion: To recommend approval of Resolution 21-113-R: Authorizing Execution of Task Order No. 2 with Wiss, Janney, Eistner Associates Inc. for Engineering Services to Design and Prepare Bid Documents Related to the City Hall Single-Story Railing/Guardrail Protection System in an Amount Not To Exceed \$16,500.00

Maker: Russotto

Second: Uher

Roll Call Vote: **Aye:** Russotto, Beck, Connelly, Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Miller

Nay:

14-0 Vote, 0 Absent, Motion carried.

13. Resolution 21-107-R: 2022 Annual Budget (PC 11/17/21) GS

Motion: To recommend approval of Resolution 21-107-R: 2022 Annual Budget

Maker: Chanzit

Second: Uher

Roll Call Vote: **Aye:** Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Miller, Russotto, Beck, Connelly

Nay:

14-0 Vote, 0 Absent, Motion carried.

14. Resolution 21-111-R: Tow Contract (DE 11/21/21) GS

Motion: To recommend approval of Resolution 21-111-R: Tow Contract

Maker: Chanzit

Second: Uher

Roll Call Vote: **Aye:** Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Miller, Russotto, Beck, Connelly

Nay:

14-0 Vote, 0 Absent, Motion carried.

15. Discussion: Staff Appointments (GH 11/22/21) GS

The Committee directed staff to move forward.

16. Discussion: Creation of Assistant Electric Superintendent (GH 11/22/21) PU

The Committee directed staff to move forward.

19. Executive Session: Pending Litigation

Motion: To enter into Executive Session for Pending Litigation

Maker: Uher

Second: Solfa

Roll Call Vote: **Aye:** Uher, Cerone, Vogelsinger, Miller, Russotto, Beck, Connelly, Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Malay

Nay:

14-0 Vote, 0 Absent, Motion carried.