

**Committee of the Whole Meeting
Motion Summary
Tuesday, March 28, 2023**

3. Approve Minutes for March 14, 2023

Motion: To approve the minutes for March 14, 2023
Maker: Chanzit
Second: Malay
Roll Call Vote: **Aye:** Chanzit, Solfa, Baerren, Malay, Uher, Cerone, Russotto, Connelly
Nay:
8-0 Vote, 6 Absent, Motion carried.

8. Resolution 23-053-R: 2023 Code Compliance Lawn Mowing Maintenance Contract (JA 3/21/23) CD

Motion: To recommend approval of Resolution 23-053-R: 2023 Code Compliance Lawn Mowing Maintenance Contract
Maker: Chanzit
Second: Uher
Roll Call Vote: **Aye:** Chanzit, Solfa, Baerren, Malay, Uher, Cerone, Russotto, Connelly
Nay:
8-0 Vote, 6 Absent, Motion carried.

9. Approval: Waive Construction Hours for 185 Randall Road., Chick-Fil-A Canopy Installation (JA 3/22/23) CD

Motion: To recommend approval of waiving construction hours for 185 Randall Road for Chick-Fil-A Canopy Installation
Maker: Uher
Second: Cerone
Roll Call Vote: **Aye:** Uher, Cerone, Russotto, Connelly, Chanzit, Solfa, Baerren, Malay
Nay:
8-0 Vote, 6 Absent, Motion carried.
CONSENT AGENDA

10. Resolution 23-51-R: Approving Contract for Fiber Conduit Installation at Hall Quarry Beach (SA 3/22/23) PU

Motion: To recommend approval of Resolution 23-51-R: Approving Contract for Fiber Conduit Installation at Hall Quarry Beach
Maker: Cerone

Second: Uher

Roll Call Vote: **Aye:** Uher, Cerone, Russotto, Connelly, Chanzit, Solfa, Baerren, Malay

Nay:

8-0 Vote, 6 Absent, Motion carried.

13. Executive Session – Collective Bargaining (WB)

Motion: To enter into Executive Session for the purpose of Collective Bargaining and Purchase of Real Estate

Maker: Malay

Second: Uher

Roll Call Vote: **Aye:** Malay, Uher, Cerone, Russotto, Connelly, Chanzit, Solfa, Baerren

Nay:

8-0 Vote, 6 Absent, Motion carried.

The Committee of the Whole entered into Executive Session at 7:40pm and exited at 8:10pm.