

**Committee of the Whole Meeting
Motions Summary
Tuesday, September 14, 2021**

3. Approve Minutes for August 10, 2021

Motion: To Approve Minutes for August 10, 2021
Maker: Miller
Second: Knopp
Roll Call Vote: **Aye:** Miller, Russotto, Beck, Knopp, Chanzit, Solfa, Wolff, Baerren, Ajazi, Malay, Uher
Nay:
11-0 Vote, 3 Absent, Motion carried.

6. Consent Agenda

a. Approval: COW Executive Session Minutes from June 8, 2021, June 21, 2021 and June 29, 2021

Motion: To approve the COW Executive Session Minutes from June 8, 2021, June 21, 2021 and June 29, 2021
Maker: Miller
Second: Knopp
Roll Call Vote: **Aye:** Miller, Russotto, Beck, Knopp, Chanzit, Solfa, Wolff, Baerren, Ajazi, Malay, Uher, Vogelsinger
Nay:
12-0 Vote, 2 Absent, Motion carried.

8. Resolution 21-089-R: Approving a Plat of Dedication for Massie View north of Gore Street (SCB 9/3/21) CD

Motion: To recommend approval of Resolution 21-089-R: Approving a Plat of Dedication for Massie View north of Gore Street
Maker: Wolff
Second: Miller
Roll Call Vote: **Aye:** Wolff, Baerren, Ajazi, Malay, Uher, Vogelsinger, Miller, Russotto, Beck, Knopp, Chanzit, Solfa
Nay:
12-0 Vote, 2 Absent, Motion carried.
CONSENT AGENDA

9. Triennial Land Cash Value Review per Ordinance 15-05 (SCB 9/7/21) CD

Staff will return with an ordinance for the Committee.

10. Resolution 21-090-R: Authorizing Support of Participation in the 2021 Safe Routes to School Grant Program (CB 9/1/21) CS

Motion: To recommend approval of Resolution 21-090-R: Authorizing Support of Participation in the 2021 Safe Routes to School Grant Program

Maker: Russotto

Second: Beck

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

Nay:

13-0 Vote, 1 Absent, Motion carried.

CONSENT AGENDA

11. Discussion: Design Approval of City Entryway Signs

Griffin Price will bring this discussion back to the Committee for further review.

12. Discussion: Unbudgeted General Fund Capital Projects

Newman will send out the Treasury Department guidance on how ARPA funds can be spent to the Committee. This discussion will be put on the agenda at an upcoming COW meeting.