

**Committee of the Whole Meeting  
Motions Summary  
Tuesday, September 28, 2021**

**5. Consent Agenda**

**a. Approval: COW Executive Session Minutes from June 15, 2021**

**Motion:** To approve the COW Executive Session Minutes from June 15, 2021  
**Maker:** Wolff  
**Second:** Knopp  
**Roll Call Vote:** **Aye:** Wolff, Baerren, Leman, Ajazi, Uher, Vogelsinger, Miller, Russotto, Beck, Knopp, Chanzit, Solfa  
**Nay:**  
12-0 Vote, 2 Absent, Motion carried.

**7. Ordinance 21-50: Annexing 915-1005 (Odd) Main Street (Involuntary)(SCB 9/9/21) CD**

**Motion:** To recommend approval of Ordinance 21-50: Annexing 915-1005 (Odd) Main Street (Involuntary)  
**Maker:** Wolff  
**Second:** Knopp  
**Roll Call Vote:** **Aye:** Wolff, Baerren, Leman, Ajazi, Uher, Vogelsinger, Miller, Russotto, Beck, Knopp, Chanzit, Solfa  
**Nay:**  
12-0 Vote, 2 Absent, Motion carried.

**8. Ordinance 21-51: Vacation of North Harrison Street Right-Of-Way (SCB 9/15/21) CD**

**Motion:** To recommend approval of Ordinance 21-51: Vacation of North Harrison Street Right-Of-Way  
**Maker:** Wolff  
**Second:** Knopp  
**Roll Call Vote:** **Aye:** Wolff, Baerren, Leman, Ajazi, Uher, Vogelsinger, Miller, Russotto, Beck, Knopp, Chanzit, Solfa  
**Nay:**  
12-0 Vote, 2 Absent, Motion carried.

*Ald. Beck exited the meeting at 7:34pm.*

**9. Ordinance 21-52: Conditional Use Permit for Brewery with a Tap Room, Over 5,000 Square Feet in the DMU Downtown Mixed-Use District, 10 South Shumway Avenue Frank Mercadante, Sturdy Shelter Brewing, LLC, Applicant (JLS 9/23/21) CD**

**Motion:** To recommend approval of Ordinance 21-52: Conditional Use Permit for Brewery with a Tap Room, Over 5,000 Square Feet in the DMU Downtown Mixed-Use District, 10 South Shumway Avenue Frank Mercadante, Sturdy Shelter Brewing, LLC, Applicant  
**Maker:** Wolff  
**Second:** Uher  
**Roll Call Vote:** **Aye:** Wolff, Baerren, Leman, Ajazi, Uher, Vogelsinger, Miller, Russotto, Knopp, Chanzit, Solfa  
**Nay:**  
11-0 Vote, 3 Absent, Motion carried.

*Ald. Beck returned to the meeting at 7:48pm.*

**10. Resolution 21-093-R: Authorizing a Contract with TranSystems Corporation Perform Batavia Avenue Road Diet Feasibility Study for an Amount Not to Exceed \$82,778 (RB 9/23/21) CD**

**Motion:** To recommend approval of Resolution 21-093-R: Authorizing a Contract with TranSystems Corporation Perform Batavia Avenue Road Diet Feasibility Study for an Amount Not to Exceed \$82,778  
**Maker:** Russotto  
**Second:** Uher  
**Roll Call Vote:** **Aye:** Russotto, Beck, Knopp, Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Uher, Vogelsinger, Miller  
**Nay:**  
12-0 Vote, 2 Absent, Motion carried.

**11. Resolution 21-094-R: Authorizing Resolution to Designate Raddant Road, Douglas Road, Hubbard Ave, Hunter Road, Lathem Street, Pierson Dr., Louis Bork Dr., and Paramount Parkway as Class II Truck Route (RB 9/23/21) CS**

**Motion:** To recommend approval of Resolution 21-094-R: Authorizing Resolution to Designate Raddant Road, Douglas Road, Hubbard Ave, Hunter Road, Lathem Street, Pierson Dr., Louis Bork Dr., and Paramount Parkway as Class II Truck Route  
**Maker:** Russotto  
**Second:** Knopp  
**Roll Call Vote:** **Aye:** Russotto, Beck, Knopp, Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Uher, Vogelsinger, Miller  
**Nay:**  
12-0 Vote, 2 Absent, Motion carried.  
CONSENT AGENDA