

**Committee of the Whole Meeting
Motions Summary
Tuesday, April 30, 2019**

3. Approve Minutes for March 26, 2019, April 9, 2019, April 16, 2019 and April 23, 2019

Motion: To approve the Minutes for March 26, 2019, April 9, 2019, April 16, 2019 and April 23, 2019

Maker: Chanzit

Second: Stark

Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.

6. Consent Agenda

(The Consent Agenda is made up of items recommended by city staff that requires recommendation to the full City Council by the COW. This agenda is placed as a separate item on the COW agenda. The items on the Consent Agenda are usually minor items, already budgeted, standard non-policy activities or outgrowths of earlier meetings and are voted on as a “package” in the interest of saving time on non-controversial issues. However, any council member may, by simple request, have an item removed and placed on the “regular” agenda.)

- a. **Ordinance 19-33: Annexing and Zoning 2S336, 2S335, and 2S248 Meadow Drive and 34W930 Sunset Drive (SCB 4/24/19) CD**
- b. **Ordinance 19-34: Annexing and Zoning 921 and 934 Carlisle Road (SCB 4/24/19) CD**

Motion: To approve the Consent Agenda as presented

Maker: Chanzit

Second: Stark

Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.

7. Ordinance 19-36: Updated 2019 Wages and Salaries for Non-Collective Bargained Employees

Motion: To recommend to City Council approval of Ordinance 19-36: Updated 2019 Wages and Salaries for Non-Collective Bargained Employees

Maker: Chanzit

Second: Atac

Roll Call Vote: **Aye:** Chanzit, Salvati, Wolff, Callahan, Meitzler, Malay, Uher, Cerone, McFadden, Russotto, Atac, Stark

Nay:

12-0 Vote, 2 Absent, Motion carried

CONSENT AGENDA

10. Executive Session: Personnel

Motion: To enter into Executive Session for the purpose of personnel

Maker: Meitzler

Second: Uher

Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.