

**Committee of the Whole Meeting
Motions Summary
Tuesday, August 6, 2019**

6. Winding Creek Annexation and Development 2500 McKee and 37W330 McKee, MI Homes, Applicant (JLS 8/1/19) CD

- a. Ordinance 19-56: Ordinance to Annex and Zone 2500 McKee Street and 37W330 McKee Street**
- b. Ordinance 19-57: Ordinance to Amend Zoning Map for a Planned Development Overlay District for 2500 McKee Street and 37W330 McKee Street**
- c. Resolution 19-088-R: Resolution Approving the Preliminary Plat of Winding Creek Subdivision at 2500 McKee Street and 37W330 McKee Street**
- d. Resolution 19-089-R: Resolution Approving the Final Plat of Winding Creek Subdivision Phase 1 at 2500 McKee Street and 37W330 McKee Street**

Motion: To recommend to City Council approval of Ordinance 19-56: Ordinance to Annex and Zone 2500 McKee Street 37W330 McKee Street

Maker: Callahan

Second: Meitzler

Voice Vote: 13 Ayes, 0 Nays, 1 Absent
Motion carried.
CONSENT AGENDA

Motion: To recommend to City Council approval of Ordinance 19-57: Ordinance to Amend Zoning Map for a Planned Development Overlay District for 2500 McKee Street and 37W330 McKee Street

Maker: Callahan

Second: Meitzler

Voice Vote: 13 Ayes, 0 Nays, 1 Absent
Motion carried.
CONSENT AGENDA

Motion: To recommend to City Council approval of Resolution 19-088-R: Resolution approving the preliminary plat of Winding Creek Subdivision at 2500 McKee Street and 37W330 McKee Street

Maker: Callahan

Second: Knopp

Voice Vote: 13 Ayes, 0 Nays, 1 Absent
Motion carried.
CONSENT AGENDA

Motion: To recommend to City Council approval of Resolution 19-089-R: Resolution approving the final plat of Winding Creek Subdivision Phase 1 at 2500 McKee Street and 37W330 McKee Street
Maker: Callahan
Second: Uher
Voice Vote: 13 Ayes, 0 Nays, 1 Absent
Motion carried.
CONSENT AGENDA

7. Resolution 19-090-R: Awarding a Grant under the Gateway Improvement Program for Funway (CA 8/1/19) CD

Motion: To recommend to City Council approval of Resolution 19-090-R: Awarding a grant under the Gateway Improvement Program for Funway awarding an exterior building and hardscape/landscape grant pursuant to the City's Gateway Improvement Program in the amount of \$11,900 with Windmill City Entertainment
Maker: Callahan
Second: Salvati
Voice Vote: 13 Ayes, 0 Nays, 1 Absent
Motion carried.

8. Presentation: City Logo Redesign (Griffin Price)

Motion: To move the concept forward in black
Maker: Chanzit
Second: Wolff
Roll Call Vote: **Aye:** Chanzit, Wolff, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, Miller, Russotto, Beck, Knopp
Nay: Salvati
12-1 Vote, 1 Absent, Motion carried.

Salvati announced the reason for his nay vote is because he previously stated that he needed more time to consider this new logo.

12. Executive Session: Collective Bargaining

Motion: To enter into Executive Session for the purpose of collective bargaining
Maker: O'Brien
Second: Salvati
Voice Vote: 13 Ayes, 0 Nays, 1 Absent
Motion carried.

The Committee entered into Executive Session at 9:40pm and re-entered regular session at 10:01pm.

