

VOTE TRACKING

CITY COUNCIL MEETING – November 18, 2024

2.	<p>Roll Call ✓</p> <p>*DeMott moved, seconded by Carmelia to allow virtual participation for Nurmela</p> <p>Ezeadi, seconded by Carmelia, remote participation CCM, WEDA, Exec Session</p> <p>Ezeadi moved, seconded by Carmelia to excuse Hott.</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>Carmelia</td><td style="text-align: center;">✓</td></tr> <tr><td>DeMott</td><td style="text-align: center;">✓</td></tr> <tr><td>Ezeadi</td><td style="text-align: center;">✓</td></tr> <tr><td>Hott</td><td></td></tr> <tr><td>McNally</td><td style="text-align: center;">✓</td></tr> <tr><td>Nurmela</td><td style="text-align: center;">✓ (Virtual)</td></tr> <tr><td>Ireland</td><td style="text-align: center;">✓</td></tr> </table>	Carmelia	✓	DeMott	✓	Ezeadi	✓	Hott		McNally	✓	Nurmela	✓ (Virtual)	Ireland	✓										
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3.A.	<p>Approve the Minutes of October 28, 2024</p> <p style="margin-top: 10px;">6 : 0</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 20%;">MOTION</th> <th style="width: 20%;">VOTE</th> </tr> </thead> <tbody> <tr><td>Carmelia</td><td style="text-align: center;">2</td><td style="text-align: center;">Y</td></tr> <tr><td>DeMott</td><td style="text-align: center;">1</td><td style="text-align: center;">Y</td></tr> <tr><td>Ezeadi</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>Hott</td><td></td><td></td></tr> <tr><td>McNally</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>Nurmela</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>Ireland</td><td></td><td style="text-align: center;">Y</td></tr> </tbody> </table>		MOTION	VOTE	Carmelia	2	Y	DeMott	1	Y	Ezeadi		Y	Hott			McNally		Y	Nurmela		Y	Ireland		Y
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8.	<p>Approve Consent Items 8A – 8H</p> <p style="margin-top: 10px;">6 : 0</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 20%;">MOTION</th> <th style="width: 20%;">VOTE</th> </tr> </thead> <tbody> <tr><td>Carmelia</td><td style="text-align: center;">2</td><td style="text-align: center;">Y</td></tr> <tr><td>DeMott</td><td style="text-align: center;">1</td><td style="text-align: center;">Y</td></tr> <tr><td>Ezeadi</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>Hott</td><td></td><td></td></tr> <tr><td>McNally</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>Nurmela</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>Ireland</td><td></td><td style="text-align: center;">Y</td></tr> </tbody> </table>		MOTION	VOTE	Carmelia	2	Y	DeMott	1	Y	Ezeadi		Y	Hott			McNally		Y	Nurmela		Y	Ireland		Y
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11.A.1.	<p>First Reading of Councillor’s Bill No. 41 appropriating a transfer from WEDA in the amount of \$7,100,400 to the 2024 General Capital Improvement Fund for the North Huron URA West 142nd Avenue and Orchard Parkway Traffic Signal Project, the North Huron URA Asphalt and Concrete Project, the North Huron URA Traffic Signal Equipment and UPS Updates Project, and the North Huron URA Signal Corrosion Control Project.</p> <p style="margin-top: 10px;">_____ : _____</p> <p>Demott moved, seconded by Ezeadi, to continue Councillors Bill No. 41 until November 25 meeting.</p> <p>6:0</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 20%;">MOTION</th> <th style="width: 20%;">VOTE</th> </tr> </thead> <tbody> <tr><td>Carmelia</td><td></td><td></td></tr> <tr><td>DeMott</td><td style="text-align: center;">1</td><td></td></tr> <tr><td>Ezeadi</td><td style="text-align: center;">2</td><td></td></tr> <tr><td>Hott</td><td></td><td></td></tr> <tr><td>McNally</td><td></td><td></td></tr> <tr><td>Nurmela</td><td></td><td></td></tr> <tr><td>Ireland</td><td></td><td></td></tr> </tbody> </table>		MOTION	VOTE	Carmelia			DeMott	1		Ezeadi	2		Hott			McNally			Nurmela			Ireland		
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<p>12.A.1.</p>	<p>Second Reading of Councillor's Bill No. 39 Re: Authorization to Execute a Development Assistance Agreement with Sherman Westminster Station or Assigns for the Development of a 228-Unit Workforce and Market Rate Project Located at 6935 Federal Boulevard in the Westminster Station Area</p> <p>5 : 1</p>	<table border="1"> <thead> <tr> <th></th> <th>MOTION</th> <th>VOTE</th> </tr> </thead> <tbody> <tr> <td>Carmelia</td> <td></td> <td>Y</td> </tr> <tr> <td>DeMott</td> <td>2</td> <td>Y</td> </tr> <tr> <td>Ezeadi</td> <td>1</td> <td>Y</td> </tr> <tr> <td>Hott</td> <td></td> <td></td> </tr> <tr> <td>McNally</td> <td></td> <td>Y</td> </tr> <tr> <td>Nurmela</td> <td></td> <td>Y</td> </tr> <tr> <td>Ireland</td> <td></td> <td>N</td> </tr> </tbody> </table>		MOTION	VOTE	Carmelia		Y	DeMott	2	Y	Ezeadi	1	Y	Hott			McNally		Y	Nurmela		Y	Ireland		N
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WEDA MEETING – November 18, 2024

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3.A.1.	<p>Public Hearing _____ to _____.</p> <p>DeMott moved, seconded by Carmelia, to continue Resolution 237 to November 25 meeting. Motion passed 6:0</p>																									
3.A.2.	<p>Resolution No. 237 authorizing a supplemental appropriation for the 2024 Westminster Economic Development Budget in the amount of \$7,100,400 for improvements within the North Huron Urban Renewal Area boundaries for the West 142nd Avenue and Orchard Parkway Traffic Signal Project, the North Huron URA Asphalt and Concrete Project, the North Huron URA Traffic Signal Equipment and UPS Updates Project, and the North Huron URA Signal Corrosion Control Project.</p> <p>_____ : _____</p> <p>DeMott moved, seconded by Carmelia, to continue Resolution 237 to November 25 meeting. Motion passed 6:0</p>	<table border="1"> <thead> <tr><th></th><th>MOTION</th><th>VOTE</th></tr> </thead> <tbody> <tr><td>Carmelia</td><td></td><td></td></tr> <tr><td>DeMott</td><td></td><td></td></tr> <tr><td>Ezeadi</td><td></td><td></td></tr> <tr><td>Hott</td><td></td><td></td></tr> <tr><td>McNally</td><td></td><td></td></tr> <tr><td>Nurmela</td><td></td><td></td></tr> <tr><td>Ireland</td><td></td><td></td></tr> </tbody> </table>		MOTION	VOTE	Carmelia			DeMott			Ezeadi			Hott			McNally			Nurmela			Ireland		
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