

VOTE TRACKING

CITY COUNCIL MEETING – November 25, 2024

1.	Roll Call ✓ *Ezeadi moved, seconded by Carmelia, to allow Councillor Ireland Remote Participation in this meeting. 7:0*	<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 style="text-align: center;">✓</td></tr> <tr><td>McNally</td><td style="text-align: center;">✓</td></tr> <tr><td>Nurmela</td><td style="text-align: center;">✓</td></tr> <tr><td>Ireland</td><td style="text-align: center;">✓(remote)</td></tr> </table>	Carmelia	✓	DeMott	✓	Ezeadi	✓	Hott	✓	McNally	✓	Nurmela	✓	Ireland	✓(remote)										
Carmelia	✓																									
DeMott	✓																									
Ezeadi	✓																									
Hott	✓																									
McNally	✓																									
Nurmela	✓																									
Ireland	✓(remote)																									
2.A.	Approve the Minutes of November 18, 2024 7 : 0	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 70%;"></th> <th style="width: 15%;">MOTION</th> <th style="width: 15%;">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 style="text-align: center;">Y</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		Y	McNally		Y	Nurmela		Y	Ireland		Y
	MOTION	VOTE																								
Carmelia	2	Y																								
DeMott	1	Y																								
Ezeadi		Y																								
Hott		Y																								
McNally		Y																								
Nurmela		Y																								
Ireland		Y																								
8.A-N	Approve Consent Items 8A-8F; 8H-8N 7 : 0	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 70%;"></th> <th style="width: 15%;">MOTION</th> <th style="width: 15%;">VOTE</th> </tr> </thead> <tbody> <tr><td>Carmelia</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>DeMott</td><td style="text-align: center;">2</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 style="text-align: center;">Y</td></tr> <tr><td>McNally</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>Nurmela</td><td style="text-align: center;">1</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		Y	DeMott	2	Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela	1	Y	Ireland		Y
	MOTION	VOTE																								
Carmelia		Y																								
DeMott	2	Y																								
Ezeadi		Y																								
Hott		Y																								
McNally		Y																								
Nurmela	1	Y																								
Ireland		Y																								
8. G	Consent Item Pulled: Authorize the City Manager to Execute a Participating Addendum Agreement for 2025 Unleaded and Diesel Fuel Purchases with Mansfield Oil Company of Gainesville, Inc. 7 : 0	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 70%;"></th> <th style="width: 15%;">MOTION</th> <th style="width: 15%;">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		
	MOTION	VOTE																								
Carmelia																										
DeMott	1																									
Ezeadi	2																									
Hott																										
McNally																										
Nurmela																										
Ireland																										
11.A.	Pass CB No. 41 on first reading, contingent upon the Westminster Economic Development Authority Board's approval of Resolution No. 237, 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. 7 : 0	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 70%;"></th> <th style="width: 15%;">MOTION</th> <th style="width: 15%;">VOTE</th> </tr> </thead> <tbody> <tr><td>Carmelia</td><td></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 style="text-align: center;">2</td><td style="text-align: center;">Y</td></tr> <tr><td>Hott</td><td></td><td style="text-align: center;">Y</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		Y	DeMott	1	Y	Ezeadi	2	Y	Hott		Y	McNally		Y	Nurmela		Y	Ireland		Y
	MOTION	VOTE																								
Carmelia		Y																								
DeMott	1	Y																								
Ezeadi	2	Y																								
Hott		Y																								
McNally		Y																								
Nurmela		Y																								
Ireland		Y																								

11.B.	<p>Pass Councillor's Bill No. 42 on first reading to amend Title 14 of the Westminster Municipal Code related to the Employee 401(a) Defined Contribution Plan.</p> <p>6 : 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>1</td> <td>Y</td> </tr> <tr> <td>Ezeadi</td> <td>2</td> <td>Y</td> </tr> <tr> <td>Hott</td> <td></td> <td>Y</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	1	Y	Ezeadi	2	Y	Hott		Y	McNally		Y	Nurmela		Y	Ireland		N
	MOTION	VOTE																								
Carmelia		Y																								
DeMott	1	Y																								
Ezeadi	2	Y																								
Hott		Y																								
McNally		Y																								
Nurmela		Y																								
Ireland		N																								
14.	Adjournment	7:57 p.m.																								

VOTE TRACKING

WEDA MEETING – November 25, 2024

1.	Roll Call ✓ *Ezeadi moved, seconded by Carmelia, to allow Councillor Ireland Remote Participation in this meeting. 7:0*	<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 style="text-align: center;">✓</td></tr> <tr><td>McNally</td><td style="text-align: center;">✓</td></tr> <tr><td>Nurmela</td><td style="text-align: center;">✓</td></tr> <tr><td>Ireland</td><td style="text-align: center;">✓ (remote)</td></tr> </table>	Carmelia	✓	DeMott	✓	Ezeadi	✓	Hott	✓	McNally	✓	Nurmela	✓	Ireland	✓ (remote)										
Carmelia	✓																									
DeMott	✓																									
Ezeadi	✓																									
Hott	✓																									
McNally	✓																									
Nurmela	✓																									
Ireland	✓ (remote)																									
2.A.	Approve the WEDA Minutes of November 18, 2024 7 : 0	<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 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 style="text-align: center;">2</td><td style="text-align: center;">Y</td></tr> <tr><td>Hott</td><td></td><td style="text-align: center;">Y</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		Y	DeMott	1	Y	Ezeadi	2	Y	Hott		Y	McNally		Y	Nurmela		Y	Ireland		Y
	MOTION	VOTE																								
Carmelia		Y																								
DeMott	1	Y																								
Ezeadi	2	Y																								
Hott		Y																								
McNally		Y																								
Nurmela		Y																								
Ireland		Y																								
3.A.1.	Public Hearing 7:58 to 7:58 p.m.																									
4.A.	Adopt 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. 7 : 0	<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 style="text-align: center;">Y</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		Y	McNally		Y	Nurmela		Y	Ireland		Y
	MOTION	VOTE																								
Carmelia	2	Y																								
DeMott	1	Y																								
Ezeadi		Y																								
Hott		Y																								
McNally		Y																								
Nurmela		Y																								
Ireland		Y																								
12.	Adjournment	7:59 p.m.																								