



VOTING RECORD

REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN

MARCH 1, 2018

APPROVAL OF MINUTES

February 1, 2018

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD			X			
WILSON	X		X			
KUZEMCHAK		X	X			
MACSHANE			X			

CONSENT AGENDA

A. RELEASE OF SURETIES

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD		X	X			
WILSON			X			
KUZEMCHAK			X			
MACSHANE			X			

1. Approval to release First Indemnity Bond in the current amount of \$273,229.44 posted by Waverley View Investors, LLC to guarantee public improvements to Waverley View, Phase 3, Shookstown Road, further described in PWA dated 04/19/16 and acceptance of Shookstown Road, Stations 10+00 to 19+50 into the City's system
2. Approval to release M&T Bank LOC in the amount of \$94,765.45 posted by Wormald Development Company, to guarantee improvements to Worman's Mill, Section 7Dm Plat 23, further described in PWA dated 03/25/14 (*Note:*

this PWA/Surety has been replaced and is now covered by new PWA/Surety dated 02/01/18)

PUBLIC HEARING

1. Approval of a Resolution to adopt the Plug-in Electric Vehicle Charging Infrastructure Implementation Plan

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD			X			
WILSON		X	X			
KUZEMCHAK			X			
MACSHANE			X			

2. Approval of a Memorandum of Understanding with the National Park Service to utilize space at Westside Regional Park

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD		X	X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE			X			

3. Approval of an Amended and Restated Deferral Agreement for Murphy Property located on Rocky Springs Road and Yellow Springs Road

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE		X	X			

APPOINTMENTS

Sustainability Committee

- Eric Daniels reappointment to a three-year term of March 18, 2018 to March 17, 2021

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD	X		X			
WILSON		X	X			
KUZEMCHAK			X			
MACSHANE			X			

- Joan Strawson reappointment to a three-year term of March 18, 2018 to March 17, 2021

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD			X			
WILSON	X		X			
KUZEMCHAK			X			
MACSHANE		X	X			