

**Committee of the Whole Meeting – Remote Meeting  
Motions Summary  
Tuesday, June 2, 2020**

**5. Resolution 20-078-R: Authorizing a Construction Contract with Primoris Electric Inc. to Perform Feeder Installation from Northeast Substation to Kirk Road in the Amount of \$675,572.00 Which Includes 10 Percent Contingency Amount (RB 5/28/2020) PU**

**Motion:** To recommend to Council approval of Resolution 20-078-R: Authorizing a Construction Contract with Primoris Electric Inc. to Perform Feeder Installation from Northeast Substation to Kirk Road in the Amount of \$675,572.00 Which Includes 10 Percent Contingency Amount

**Maker:** Wolff

**Second:** Meitzler

**Roll Call Vote:** **Aye:** Wolff, Callahan, Meitzler, Malay, Uher, Cerone, McFadden, Miller, Russotto, Beck, Knopp, Chanzit, Baerren

**Nay:** None

13-0 Vote, 1 Absent, Motion carried.

**6. Discussion: Allowing “Parklets” to be used as an Expansion of Outdoor Seating for Restaurants and Bars (LN)**

Chair Wolff and Alderman McFadden directed City staff to prepare an Ordinance allowing Parklets to be used as an expansion of outdoor seating for restaurants and bars. Two other aldermen voiced their support for drafting this ordinance.

Chair Wolff stated, while on the topic of outdoor seating for restaurants and bars, he has heard some talk on possibly adding outdoor seating on Water Street in the area between Wilson Street and First Street. Newman stated that she has been in discussion with Austin Dempsey of Batavia Enterprises about this matter. The suggestion was to close South Water Street from Wilson Street to the north side of the alley that runs behind the Batavia Plaza building. Chair Wolff and Alderman Baerren asked staff to move this forward. The consensus of the Committee was in favor of closing South Water Street from Wilson Street to the north side of the alley.

**7. Discussion: Changes to the Video gaming Ordinance (Mark Uher) (GS)**

Alderman Uher directed staff to write an Ordinance to cap the current number of video gaming establishments we have in town. Aldermen Knopp, Meitzler, and Malay stood with Alderman Uher’s direction to staff.