

**Committee of the Whole Meeting
Motions Summary
Tuesday, March 24, 2020**

3. Approve Minutes for February 25, 2020

Motion: To approve minutes for February 25, 2020
Maker: O'Brien
Second: Meitzler
Voice Vote: 14 Ayes, 0 Nays, 0 Absent
All in favor. Motion carried.

4. Items to be Removed/Added/Changed

Motion: To remove agenda items nine and ten for discussion at the next public (not virtual) meeting at City Council chambers
Maker: Wolff
Second: Knopp
Roll Call Vote: **Aye:** Wolff, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden, Miller, Russotto, Beck, Knopp, Chanzit, Baerren
Nay: None
14-0 Vote, 0 Absent, All in favor. Motion carried.

6. Consent Agenda

(The Consent Agenda is made up of items recommended by city staff that requires recommendation to the full City Council by the COW. This agenda is placed as a separate item on the COW agenda. The items on the Consent Agenda are usually minor items, already budgeted, standard non-policy activities or outgrowths of earlier meetings and are voted on as a "package" in the interest of saving time on non-controversial issues. However, any council member may, by simple request, have an item removed and placed on the "regular" agenda.)

- a. **Resolution 20-047-R: Requesting a permit from IDOT for closure of various roadways for 2020 Farmer's Market special events (GH 3/9/20) CS**
- b. **Resolution 20-48-R: Requesting a permit from IDOT for closure of Route 31 for 2020 July 4th Fireworks Display special event (GH 3/9/20) CS**
- c. **Resolution 20-49-R: Requesting a permit from IDOT for closure of various roadways for 2020 Batavia Dinner Table special event (GH 3/9/20) CS**
- d. **Resolution 20-050-R: Requesting a permit form IDOT for closure of various roadways for 2020 Downtown Batavia Block Party and Classic Car Show special event (GH 3/9/20) CS**

- e. **Resolution 20-051-R: Requesting a permit from IDOT for closure of various roadways for 2020 BHS Homecoming Parade special event (GH 3/9/20) CS**
- f. **Resolution 20-52-R: Requesting a permit from IDOT for closure of various roadways for Oktoberfest special event (GH 3/9/20) CS**
- g. **Resolution 20-053-R: Authorization to Purchase Truck Equipment in the amount of \$115,040.00 from Henderson Products, Inc.**

Motion: To recommend approval of the Consent Agenda as presented

Maker: Chanzit

Second: Meitzler

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

Nay: None

14-0 Vote, 0 Absent, All in favor. Motion carried.

7. Resolution 20-054-R: Authorize the Draw on Letters of Credit for Property at 1780 Hubbard Avenue (SB 3/19/20) CD

Motion: To recommend to Council approval of Resolution 20-054-R: Authorize the Draw on Letters of Credit for Property at 1780 Hubbard Avenue

Maker: Callahan

Second: Uher

Voice Vote: 14 Ayes, 0 Nays, 0 Absent
All in favor. Motion carried.

CONSENT AGENDA

8. Ordinance 20-24: Amending the text of the City of Batavia Zoning Code, Title 10 of the City Code related to Sign Regulations (DMR 3/11/20) CD

Motion: To recommend approval of Ordinance 20-24: Amending the text of the City of Batavia Zoning Code, Title 10 of the City Code related to Sign Regulations

Maker: Callahan

Second: Knopp

Voice Vote: 14 Ayes, 0 Nays, 0 Absent
All in favor. Motion carried.

CONSENT AGENDA

9. Ordinance 20-25: Amending the City of Batavia Zoning Code, Title 10 of the City Code related to Bed and Breakfast Homes (JLS 3/17/20) CD

Removed from this meeting's agenda.

10. Ordinance 20-26: Amending Title 3 of the Batavia City Code related to Bed and Breakfast Establishments (JLS 3/17/20)

Removed from this meeting's agenda.

11. Ordinance 20-28: Amending 2020 Payment for ESDA Volunteer Members (WB 3/24/20) CS

Motion: To recommend approval of Ordinance 20-28: Amending 2020 Payment for ESDA Volunteer Members

Maker: Wolff

Second: Malay

Voice Vote: 14 Ayes, 0 Nays, 0 Absent
All in favor. Motion carried.
CONSENT AGENDA

12. Discussion: Plan Commission Recommendation for Cannabis Related Uses (DMR 3/11/20)

The Committee directed staff to return this to the Plan Commission. Callahan noted that if on-site consumption is something the Plan Commission (PC) does not want to allow with craft growing facilities, the PC could put that in their recommendation to the Committee along with other regulation recommendations such as odiferous smells. Wolff suggested that these all be Conditional Uses so they have to come back to City Council for approval.