

COMMITTEE OF THE WHOLE 4/24/18

2.

Motion: To approve the minutes for April 3, 2018 and April 10, 2018
Maker: Stark
Second: Atac
Voice Vote: 10 Ayes, 0 Nays, 4 Absent
Motion carried.

5.

Motion: To recommend approval of Ordinance 18-22: Variances for Tower Signs for Windmill Creek Shopping Center, 2030 – 2150 Main and 271-351 South Randall
Maker: Salvati
Second: Chanzit
Voice Vote: 11 Ayes, 0 Nays, 3 Absent
Motion carried.
CONSENT AGENDA

6.

Motion: To recommend approval of Ordinance 18-24 Variances for a Building Addition at 1141 Morton Street
Maker: Chanzit
Second: Callahan
Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.
CONSENT AGENDA

7.

The Committee performed a roll call vote to direct staff to move forward with the process to create a new special service area Number 62 for Batavia MainStreet with a \$100,000 maximum levy knowing that the allotted total could go down as need be. The motion was made by Callahan and seconded by Salvati. The roll call vote was 12-0, 2 absent.

9.

Motion: To recommend approval of Ordinance 18-23: Amendments to the Text of the Zoning Code removing Chapter 4.7 regarding Wireless Communication Facilities
Maker: Wolff
Second: Callahan

Roll Call Vote: **Aye:** Wolff, O'Brien, Callahan, Meitzler, Uher, Cerone, Russotto, Atac, Stark, Salvati
Nay: Chanzit, McFadden
10-2 Vote, 2 Absent, Motion carried.

10.

Motion: To recommend approval of Ordinance 18-27: Vacation of Old Island Avenue Right-of-Way
Maker: Cerone
Second: O'Brien
Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.
CONSENT AGENDA

11.

Motion: To recommend approval of Resolution 18-53-R: Adopting City of Batavia Debt Management Policy
Maker: O'Brien
Second: Chanzit
Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.
CONSENT AGENDA

12.

Motion: To recommend approval of Resolution 18-52-R: Approval of Employment Agreement for Jeanette Armbrust
Maker: Chanzit
Second: Cerone
Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.
CONSENT AGENDA