

## COMMITTEE OF THE WHOLE 5/01/18

4.

**Motion:** To approve the Consent Agenda  
**Maker:** Chanzit  
**Second:** Salvati  
**Voice Vote:** 11 Ayes, 0 Nays, 3 Absent  
Motion carried.

5.

**Motion:** To recommend approval of Ordinance 18-26: Annexing Part of 908 Bernadette Lane  
**Maker:** Wolff  
**Second:** Salvati  
**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent  
Motion carried.

6.

**Motion:** To recommend approval of Ordinance 18-28: Vacation of Part of Goldenrod Drive Turnaround with proof of delivery of resident notification by certified mail  
**Maker:** Salvati  
**Second:** Wolff  
**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent  
Motion carried.

Stark asked how the City would ensure that future vacation parcel notification are sent by certified mail. Buening stated that there would have to be a change to the internal procedures.

7.

**Motion:** To recommend approval of Resolution 18-56-R: Authorizing Pennsylvania Transformer Technology to furnish and install transformer at Northeast Distribution Station for an Amount Not to Exceed \$487,022.00 plus 5% Contingency Amount  
**Maker:** Chanzit  
**Second:** Stark  
**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent  
Motion carried.

8.

**Motion:** To recommend approval of Resolution 18-57-R: Authorizing Siemens Industry to Design, Manufacture, Furnish and Delivery of Two 34.5kV Power Circuit Breakers for Northeast Distribution Substation for an amount not to exceed \$61,658.00 plus 5% Contingency Amount

**Maker:** Chanzit

**Second:** Malay

**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent  
Motion carried.

9.

**Motion:** To recommend approval of Resolution 18-58-R: Approving the Location of the Flag Day Memorial on City-Owned Property

**Maker:** Chanzit

**Second:** Stark

**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent  
Motion carried.

10.

**Motion:** To recommend approval of the Purchase of Three Windmills from Batavia Resident Francine Popeck for \$11,375

**Maker:** Brown

**Second:** McFadden

**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent  
Motion carried.

11.

**Motion:** To recommend approval of the Mayoral Reappointment of City Department Heads as of May 1, 2018 for a One Year Term

**Maker:** Salvati

**Second:** Meitzler

**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent  
Motion carried.

12.

**Motion:** To support adopting Tobacco 21 Ordinance prohibiting the sale of tobacco and related to persons younger than 21 years old

**Maker:** Atac

**Second:** McFadden

**Roll Call Vote:** **Aye:** Russotto, Atac, Wolff, Brown, Malay, McFadden

**Nay:** Stark, Chanzit, Salvati, Callahan, Meitzler, Uher  
6-6 Vote, 2 Absent, Motion failed.

**Motion:** To send a letter to State representatives supporting the state's efforts to support adopting Tobacco 21 Ordinance prohibiting the sale of tobacco and related to persons younger than 21 years old

**Maker:** Chanzit

**Second:** Callahan

**Roll Call Vote:** **Aye:** Chanzit, Wolff, Salvati, Brown, Callahan, Meitzler, Maly, McFadden, Russotto, Atac, Stark

**Nay:** Uher

11-1 Vote, 2 Absent, Motion carried.