

COMMITTEE OF THE WHOLE MEETING - 5/22/18

4. Ordinance 18-33: Grant of Variances for MetroNet, 602 East Fabyan Parkway, Metro Fiber Net, Applicant (DMR 5/17/18) CD

Motion: To recommend approval of Ordinance 18-33: Grant of Variances for MetroNet, 602 East Fabyan Parkway
Maker: Wolff
Second: Salvati
Voice Vote: 11 Ayes, 0 Nays, 1 Recusal, 2 Absent
Motion carried.

The recusal was Alderman Meitzler.

5. Ordinance 18-34: Conditional use Permit for a Utilities Facility in the GC, General Commercial District. Metro Fiber Net, Applicant (DMR 5/17/18) CD

Wolff overviewed the memo.

Motion: To recommend approval of Ordinance 18-33: Grant of Variances for MetroNet, 602 East Fabyan Parkway
Maker: Cerone
Second: Uher
Voice Vote: 11 Ayes, 0 Nays, 1 Recusal, 2 Absent
Motion carried.

The recusal was Alderman Meitzler.

6. Ordinance 18-35-R: Amending the Land Use Map of the Comprehensive Plan of the City of Batavia. 1305-1355 South River Street. Bob Hansen, Windmill City Entertainment, Applicant (DMR 5/17/18) CD

Motion: To recommend approval of Ordinance 18-35-R: Amending the Land Use Map of the Comprehensive Plan of the City of Batavia. 1305-1355 South River Street.
Maker: Chanzit
Second: Russotto
Voice Vote: 11 Ayes, 0 Nays, 1 Abstain, 2 Absent
Motion carried.

The abstention was Alderman Salvati.

7. Ordinance 18-36: Amending the Official Zoning Map for a GC, General Commercial Development with a Planned Development and South River Street Gateway Setback Overlay District. 1305-1355 South River Street. Bob Hansen, Windmill City Entertainment, Applicant (DMR 5/17/18) CD

Motion: To recommend approval of Ordinance 18-36: Amending the Official Zoning Map for a GC, General Commercial Development with a Planned Development and South River Street Gateway Setback Overlay District. 1305-1355 South River Street.
Maker: Cerone
Second: Meitzler
Voice Vote: 11 Ayes, 0 Nays, 1 Abstain, 2 Absent
Motion carried.

The abstention was Alderman Salvati.

8. Ordinance 18-37: Conditional Use Permit for an Entertainment and Recreation Indoor and Outdoor Large Scale Use in the GC, General Commercial District, 1305-1355 South River Street. Bob Hansen, Windmill City Entertainment Applicant (DMR 5/17/18) CD

Motion: To recommend approval of Ordinance 18-37: Conditional Use Permit for an Entertainment and Recreation Indoor and Outdoor Large Scale Use in the GC, General Commercial District, 1305-1355 South River Street.

Maker: Cerone

Second: McFadden

Voice Vote: 11 Ayes, 0 Nays, 1 Abstain, 2 Absent
Motion carried.

The abstention was Alderman Salvati.

9. Resolution 18-66-R: Authorizing the Mayor to Execute a Licensing Agreement with the Fox Valley Patriotic Organization (LMN 5/18/18) GS

Motion: To recommend approval of Resolution 18-66-R: Authorizing the Mayor to Execute a Licensing Agreement with the Fox Valley Patriotic Organization

Maker: Chanzit

Second: Salvati

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

10. Ordinance 18-30: Requesting Transfer of Certain Parcels from the Batavia Park District (SCB 4/27/18) CD

Motion: To recommend approval of Ordinance 18-30: Requesting Transfer of Certain Parcels from the Batavia Park District

Maker: Meitzler

Second: Uher

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

11. Resolution 18-59-R: Authorizing the Transfer of Property to the Batavia Park District (SCB 4/27/18) CD

Motion: To recommend approval of Resolution 18-59-R: Authorizing the Transfer of Property to the Batavia Park District

Maker: McFadden

Second: Meitzler

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

12. Ordinance 18-31: Proposing the Establishment of Special Service Area Number 62 for Batavia MainStreet (SCB 4/30/18)

Removed from the agenda.

13. Resolution 18-60-R: Accepting a Plat Dedicating a Portion of Wintergreen Terrace (SCB 5/2/18) CD

To be placed on the June 12th Agenda

14. Ordinance 18-38: Annexing and Zoning 511 Pine Street (SCB 5/14/18) CD

Motion: To recommend approval of Ordinance 18-38: Annexing and Zoning 511 Pine Street
Maker: Atac
Second: Meitzler
Voice Vote: 12 Ayes, 0 Nays, 2 Absent
Motion carried.

15. Discussion – One Washington Place State Street Design Options (GH 5/9/18) CD

Malay entered at 8:25pm.

Motion: To go with staff's recommended option three with parallel parking on the west end on the south side of State Street
Maker: Wolff
Second: Salvati
Roll Call Vote: **Aye:** Wolff, Salvati, Brown, Uher, McFadden, Russotto, Atac, Stark, Chanzit
Nay: Callahan, Meitzler, Cerone
9-3 Vote, 1 Absent, 1 Abstention, Motion carried.

Malay was the abstention. He explained that since he missed a majority of the discussion he chose to abstain from the vote at this time.

16. Discussion – Change Order to City Hall Windows/Masonry Project (GH 5/18/18) CS

Staff was asked to pursue the change order and examine the cost. Holm stated that he would return to the COW with the cost and a formal change order. Holm noted that the design would be reviewed at the June 11th Historic Preservation Commission (HPC) meeting.