

**Committee of the Whole Meeting  
Motions Summary  
Tuesday, October 15, 2019**

**3. Approve Minutes for September 10, 2019, September 17, 2019, and September 24, 2019**

**Motion:** To approve minutes for September 10, 2019, September 17, 2019 and September 24, 2019

**Maker:** Chanzit

**Second:** Salvati

**Voice Vote:** 10 Ayes, 0 Nays, 4 Absent  
Motion carried.

**6. Consent Agenda**

**a. COW Executive Session Minutes for September 17, 2019**

**b. Ordinance 19-71: Annexing and Zoning 1340 and 1414 N. Washington Avenue and 1341 Orion Road (SCB 10/7/19)**

**Motion:** To approve the Consent Agenda as presented

**Maker:** Wolff

**Second:** Chanzit

**Voice Vote:** 10 Ayes, 0 Nays, 4 Absent  
Motion carried.

**7. Ordinance 19-69: Amending Title 4 of the City Code Related to Body Art Establishments (JLS 10/9/19) CD**

**Motion:** To recommend to City Council approval of Ordinance 19-69: Amending Title 4 of the City Code Related to Body Art Establishments

**Maker:** Chanzit

**Second:** Salvati

**Voice Vote:** 10 Ayes, 0 Nays, 4 Absent  
Motion carried.

**8. Ordinance 19-70: Granting a Conditional Use Permit in the DMU Downtown Mixed use District for a Tattoo Parlor/Piercing Studio at 127 State Street, Richard Nelson, Classic Tattoo, Applicant (JLS 10/9/19) CD**

**Motion:** To recommend approval of Ordinance 19-70: Granting a Conditional Use Permit in the DMU Downtown Mixed use District for a Tattoo Parlor/Piercing Studio at 127 State Street, Richard Nelson, Classic Tattoo, Applicant

**Maker:** Cerone

**Second:** Uher

**Voice Vote:** 10 Ayes, 0 Nays, 4 Absent  
Motion carried.

**9. Ordinance 19-72: Authorizing Sale of Georgetown Detention Pond Property by Solicitation of Bids (SCB 10/8/19) GS**

**Motion:** To recommend approval of Ordinance 19-72: Authorizing Sale of Georgetown Detention Pond Property by Solicitation of Bids

**Maker:** Chanzit

**Second:** Meitzler

**Voice Vote:** 10 Ayes, 0 Nays, 4 Absent  
Motion carried.

**10. Resolution 19-103-R: Recommending Award of a Façade Improvement Grant (117 ½ and 119 S. Batavia Ave.) to Moser (AI 9/24/19) CD**

**Motion:** To recommend approval of Resolution 19-103-R: Recommending Award of a Façade Improvement Grant (117 ½ and 119 S. Batavia Ave.) to Dan Moser

**Maker:** Chanzit

**Second:** Meitzler

**Voice Vote:** 10 Ayes, 0 Nays, 4 Absent  
Motion carried.

**11. Resolution 19-110-R: Awarding a Grant under the Gateway Improvement Program Batavia Buildings, LLC, 9& 3-15 S. Batavia Avenue (CA 10/3/19) CD**

**Motion:** To recommend approval of Resolution 19-110-R: Awarding a Grant under the Gateway Improvement Program Batavia Buildings, LLC, 9& 3-15 S. Batavia Avenue

**Maker:** Callahan

**Second:** Meitzler

**Voice Vote:** 10 Ayes, 0 Nays, 4 Absent  
Motion carried.

**12. Ordinance 19-68: Grant of Variances for Front Setbacks, 804 North Van Buren Street, Judd Lofchie, TK Green Enterprises, LLC, Applicant (JLS 10/9/19) CD**

**Motion:** To recommend approval of Ordinance 19-68: Grant of Variances for Front Setbacks, 804 North Van Buren Street, Judd Lofchie, TK Green Enterprises, LLC, Applicant

**Maker:** Callahan

**Second:** Meitzler

**Voice Vote:** 10 Ayes, 0 Nays, 4 Absent  
Motion carried.

**13. Resolution 19-111-R: Authorization to Execute a Contract for 2019-2020 Snow and Ice Removal Services with Kozak Custom Landscapes Inc. for an Amount Not to Exceed \$70,000 (SH 10/8/19) CS**

**Motion:** To recommend approval of Resolution 19-111-R: Authorization to Execute a Contract for 2019-2020 Snow and Ice Removal Services with Kozak Custom Landscapes Inc. for an Amount Not to Exceed \$70,000

**Maker:** Wolff

**Second:** Russotto

**Voice Vote:** 10 Ayes, 0 Nays, 4 Absent

Motion carried.