

Batavia City Council Meeting Results
February 7, 2022

Item	Description
Roll Call 13 present 1 absent	Mayor Schielke called the Meeting to order at 7:30 PM Present at Roll Miller, Russotto, Beck, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Uher, Cerone, Vogelsinger Present Remotely Beck, Chanzit, Baerren, Ajazi, Vogelsinger

Consent 13 yes 0 no 1 absent Ayes: Miller, Russotto, Beck, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Uher, Cerone, Vogelsinger	Accept and Place on File: A Committee of the Whole Minutes October 26, 2021, November 2, 2021, November 8, 2021, November 9, 2021 and November 16, 2021 Approvals: B January 21, 2022 Payroll \$964,849.27 and February 4, 2022 Payroll \$1,063,340.01 C Accounts Payable Check Register \$2,371,983.77 D City Council Minutes for January 18, 2022 E APPROVAL: COW Executive Session Minutes October 19, 2021 F ORDINANCE 22-06: Proposing the Establishment of Special Service Area Number 67 Kirkland Chase Phase Three, Wind Energy Pass and Wagner Road (JLS 1/27/22 COW 2/01/22/14/0) CD G G. RESOLUTION 22-019-R: Authorizing execution of a one-year renewable contract with W.A. Management, Inc. for 2022 East Side Property Maintenance (SH 1/25/22 COW 2/01/22 14/0) H H. RESOLUTION 22-012-R: Authorizing the Purchase of Two (2) Police Department Patrol Vehicles for \$68,356.00. (EB 1/14/22 COW 1/25/22 13/0) CS I RESOLUTION 22-013-R: Authorizing Task Order #2 with V3 for Carriage Crest Alternatives Analysis & Final Engineering for an amount not-to-exceed \$157,769.00 (AMP 1/20/22 COW 2/01/22 14/0) CS J RESOLUTION 22-014-R: Authorizing Execution of a Contract with V3 Construction Group, Ltd. For the Mahoney Creek Tributary Detention Construction in the amount not-to-exceed \$765,930.00 (AMP 1/20/22 COW 2/01/22 14/0) CS K RESOLUTION 22-015-R: Authorizing Execution of Task Order #9 with Baxter & Woodman for the Mahoney Creek Tributary Detention Construction Engineering Services in the amount not-to-exceed \$57,300.00 (AMP 1/20/22 COW 2/01/22 14/0) CS L RESOLUTION 22-016-R: Authorizing Execution Task Order #8 with Baxter & Woodman, Inc. for the GIS/GPS Stormwater Utility Field Data Collection in the amount not-to-exceed \$49,632.00 (AMP 1/20/22 COW 2/01/22 14/0) CS M RESOLUTION 22-017-R: Authorizing Execution of a Contract with Encap, Inc. for the 2022 Annual Maintenance of Naturalized Drainage Areas in the amount not-to-exceed \$67,040.00 (AMP 1/20/22 COW 2/01/22 14/0) CS N RESOLUTION 22-018-R: Authorizing a Master Services Agreement with H.W. Lochner, Inc. to provide Structural Engineering Services. (TFG 1/26/2022 COW 2/01/22 14/0) CS O RESOLUTION 22-021-R: Approving an Amendment to the Pole Attachment Agreement with ComED to reduce the annual fee for each power supply attached to ComED owned poles (RB 1/28/22 COW 2/01/22 14/0) PU P ORDINANCE 22-05: Declaring Certain Property to be Surplus and Authorizing Sale Thereof (SH 1/10/22 COW 1/25/22 13/0) CD Q ORDINANCE 22-04: Approving a Plat of Vacation for Bluebell Lane Turnaround (SCB 1/6/22 COW 1/25/22 13-0) CD
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Approval 13 yes 0 no 1 absent	PROCLAMATION: Retirement Fire Chief Randy Deicke Ayes: Miller, Russotto, Beck, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Uher, Cerone, Vogelsinger
Approval 13 yes 0 no 1 absent	APPROVAL: Batavia Mainstreet Capital Project Proposal For Downtown Informational Kiosk Signage Ayes: Miller, Russotto, Beck, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Uher, Cerone, Vogelsinger
Approval 12 yes 0 no 2 absent	APPROVAL: Class D-1 (Restaurant-All Liquor) Liquor License Application For Mirus, LLC, Located At 15 E. Wilson Street, Batavia (DE 1/27/22 COW 2/01/22 13/0) CS Ayes: Miller, Russotto, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Uher, Cerone, Vogelsinger
Approval 12 yes 0 no 2 absent	APPROVAL: Class D-1 (Restaurant-All Liquor) Liquor License Application For Conde Corporation, Dba Taco Grill And Salsa Bar, Located At 107 N. Batavia Avenue, Batavia (DE 1/27/22 COW 2/01/22 13/0) CS Ayes: Miller, Russotto, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Uher, Cerone, Vogelsinger
Resolution 13 yes 0 no 1 absent	RESOLUTION 22-010-R: Authorizing The Transfer Of Property To The Batavia Park District (Bike Path North Of Gore) (SCB 1/6/22 COW 1/25/22 13/0) CD Ayes: Miller, Russotto, Beck, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Uher, Cerone, Vogelsinger
Resolution 13 yes 0 no 1 absent	RESOLUTION 20-023-R: IBEW Electric Contract 2022-2024 (WB 2/07/22) GS Ayes: Miller, Russotto, Beck, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Uher, Cerone, Vogelsinger
Adjournment	Mayor Schielke adjourned the meeting by voice vote at 9:07 pm