

**Committee of the Whole Meeting
Motions Summary
Tuesday, February 9, 2021**

3. Approve Minutes for January 26, 2021

Motion: To approve minutes for January 26, 2021

Maker: Knopp

Second: Beck

Roll Call Vote: **Aye:** Knopp, Chanzit, Baerren, Wolff, O'Brien, Callahan, Uher, Cerone, Miller, Beck

Nay:

10-0 Vote, 4 Absent. Motion carried.

6. Consent Agenda

(The Consent Agenda is made up of items recommended by city staff that requires recommendation to the full City Council by the COW. This agenda is placed as a separate item on the COW agenda. The items on the Consent Agenda are usually minor items, already budgeted, standard non-policy activities or outgrowths of earlier meetings and are voted on as a "package" in the interest of saving time on non-controversial issues. However, any council member may, by simple request, have an item removed and placed on the "regular" agenda.)

- a. Approval: COW Executive Session Minutes: April 28, 2020 and November 10, 2020**

Motion: To approve the Consent Agenda as presented

Maker: Wolff

Second: Uher

Roll Call Vote: **Aye:** Wolff, O'Brien, Callahan, Uher, Cerone, Miller, Beck, Knopp, Chanzit, Baerren

Nay:

10-0 Vote, 4 Absent. Motion carried.

7. Ordinance 21-14: Approving Plat of Vacation for Trillium Court Turnaround (SCB 2/3/21) CD

Motion: To recommend approval of Ordinance 21-14: Approving Plat of Vacation for Trillium Court Turnaround

Maker: Callahan

Second: Cerone

Roll Call Vote: **Aye:** Callahan, Uher, Cerone, Miller, Beck, Knopp, Chanzit, Baerren Wolff, O'Brien

Nay:

10-0 Vote, 4 Absent. Motion carried.

8. Ordinance 21-12: Amending the Text of the Zoning Code (Cannabis Business Establishments) City of Batavia, Applicant (DR 2/1/21) CD

Motion: To recommend approval of Ordinance 21-12: Amending the Text of the Zoning Code (Cannabis Business Establishments) as presented subject to the following:

- Removal of the recommended number of dispensaries
- Under separation requirements, change to 500ft for all of the stated places
- Disregard recreation centers and arcades
- Changing hours of operation to the State law, 6am-10pm
- Removing the qualifications
- Remove the co-location

Maker: Callahan

Second: Knopp

Roll Call Vote: **Aye:** Callahan, Uher, Cerone, Miller, Beck, Knopp, Chanzit, Baerren Wolff, O'Brien

Nay:

10-0 Vote, 4 Absent. Motion carried.

The consensus of the Committee was to leave the Downtown Mixed Use (DMU) for City Council if anyone wants to make an amendment.

9. Resolution 21-009-R: Addendum to the Grant Agreement between the City of Batavia and Batavia Mainstreet for Development of the Boardwalk Shops Project (LN) CD

Motion: To recommend approval of Resolution 21-009-R: Addendum to the Grant Agreement between the City of Batavia and Batavia Mainstreet for Development of the Boardwalk Shops Project

Maker: Chanzit

Second: Callahan

Roll Call Vote: **Aye:** Chanzit, Baerren, Wolff, O'Brien, Callahan, Uher, Cerone, Miller, Beck, Knopp

Nay:

10-0 Vote, 4 Absent. Motion carried.

10. Ordinance 21-13: Authorizing Sale of Excess Former Railroad Parcels by Solicitation of Bids (South of Bernadette Lane and North of Millview Drive) (SCB 1/25/21) GS

Motion: To recommend approval of Ordinance 21-13: Authorizing Sale of Excess Former Railroad Parcels by Solicitation of Bids (South of Bernadette Lane and North of Millview Drive)

Maker: Chanzit

Second: Knopp

Roll Call Vote: **Aye:** Chanzit, Baerren, Wolff, O'Brien, Callahan, Uher, Cerone, Miller, Beck, Knopp

Nay:

10-0 Vote, 4 Absent. Motion carried.

Ald. Beck left the meeting at 8:55pm

11. Ordinance 21-09: Revising Title 3 of the Batavia Municipal Code Creating an Accommodation Facility Liquor License and Amendment of the C-2 Carry-In Liquor License (EB 2/3/21) GS

Motion: To recommend approval of Ordinance 21-09: Revising Title 3 of the Batavia Municipal Code Creating an Accommodation Facility Liquor License and Amendment of the C-2 Carry-In Liquor License

Maker: Uher

Second: Wolff

Roll Call Vote: **Aye:** Uher, Cerone, Miller, Knopp, Chanzit, Baerren Wolff, O'Brien, Callahan

Nay:

9-0 Vote, 5 Absent. Motion carried.

Ald. Beck returned to the meeting at 9:00pm.

12. Resolution 21-007-R: Authorizing Execution of Task Order #25 with Engineering Enterprises for Professional Services/Design Engineering related to the Chlorine Booster Station on SE side of the City (JPB 2/3/2021) PU

Motion: To recommend approval of Resolution 21-007-R: Authorizing Execution of Task Order #25 with Engineering Enterprises for Professional Services/Design Engineering related to the Chlorine Booster Station on SE side of the City

Maker: Wolff

Second: Knopp

Roll Call Vote: **Aye:** Wolff, O'Brien, Callahan, Uher, Cerone, Miller, Beck, Knopp, Chanzit, Baerren

Nay:

10-0 Vote, 4 Absent. Motion carried.

CONSENT AGENDA

13. Resolution 21-008-R: Authorizing Award of Contract to Whittaker Construction and Excavating, Inc., related to the Water Treatment Plants #1 and #2 Rehabilitation Project (JPB 2/3/2021) PU

Motion: To recommend approval of Resolution 21-008-R: Authorizing Award of Contract to Whittaker Construction and Excavating, Inc., related to the Water Treatment Plants #1 and #2 Rehabilitation Project

Maker: Wolff

Second: Knopp

Roll Call Vote: **Aye:** Wolff, O'Brien, Callahan, Uher, Cerone, Miller, Beck, Knopp, Chanzit, Baerren

Nay:

10-0 Vote, 4 Absent. Motion carried.

14. Resolution 21-010-R: Authorizing a Contract with Meade Inc to perform Directional Boring and Conduit Installation for New Electrical Service at 1801 Suncast lane for an amount not to exceed \$79,150 which includes 10 percent Contingency Amount (RB 2/5/2021) PU

Motion: To recommend approval of Resolution 21-010-R: Authorizing a Contract with Meade Inc to perform Directional Boring and Conduit Installation for New Electrical Service at 1801 Suncast lane for an amount not to exceed \$79,150 which includes 10 percent Contingency Amount

Maker: Wolff

Second: Knopp

Roll Call Vote: **Aye:** Wolff, O'Brien, Callahan, Uher, Cerone, Miller, Beck, Knopp, Chanzit, Baerren

Nay:

10-0 Vote, 4 Absent. Motion carried.

CONSENT AGENDA

15. Resolution 21-011-R: Authorizing a Contract with Carlisle Utility Contractors, Inc to Perform Cable Installation for New Electrical Service at 1801 Suncast Lane for an amount not to exceed \$23,874 which includes 10 Percent Contingency Amount (RB 2/5/2021) PU

Motion: To recommend approval of Resolution 21-011-R: Authorizing a Contract with Carlisle Utility Contractors, Inc to Perform Cable Installation for New Electrical Service at 1801 Suncast Lane for an amount not to exceed \$23,874 which includes 10 Percent Contingency Amount

Maker: Wolff

Second: Knopp

Roll Call Vote: **Aye:** Wolff, O'Brien, Callahan, Uher, Cerone, Miller, Beck, Knopp, Chanzit, Baerren

Nay:

10-0 Vote, 4 Absent. Motion carried.

CONSENT AGENDA

16. Resolution 21-012-R: Authorizing a Contract with Carlisle Utility Contractors, Inc to Perform 35kV Cable Replacement for New Electrical Service at 1801 Suncast lane for an amount not to exceed \$44,935 which includes 10 Percent Contingency Amount (RB 2/5/2021) PU

Motion: To recommend approval of Resolution 21-012-R: Authorizing a Contract with Carlisle Utility Contractors, Inc to Perform 35kV Cable Replacement for New Electrical Service at 1801 Suncast lane for an amount not to exceed \$44,935 which includes 10 Percent Contingency Amount

Maker: Wolff

Second: Knopp

Roll Call Vote: **Aye:** Wolff, O'Brien, Callahan, Uher, Cerone, Miller, Beck, Knopp, Chanzit, Baerren

Nay:

10-0 Vote, 4 Absent. Motion carried.

CONSENT AGENDA