

**Committee of the Whole Meeting
Motions Summary
Tuesday, July, 13 2021**

5. Consent Agenda

a. Resolution 21-072-R: Authorizing Execution of a Contract with M/M Peters Construction, Inc. for 2021 Public Works Garage Sewer Line Replacement (SH 6/29/21)

Motion: To approve the Consent Agenda as presented

Maker: Wolff

Second: Knopp

Roll Call Vote: **Aye:** Wolff, Baerren, Leman, Uher, Malay, Cerone, Vogelsinger, Miller, Russotto, Beck, Knopp, Solfa

Nay:

12-0 Vote, 2 Absent. Motion carried.

6. Discussion: Resurfacing and Future Maintenance of the Public Parking Lot Located on S. Batavia Avenue Between First Street and Main Street

The general consensus of the Committee was to table this discussion for one month with the preference that the property owners attend the next discussion.

7. Ordinance 21-33: Annexing 2S525 S Raddant Road (Involuntary)(SCB 6/23/21) CD

Motion: To recommend approval of Ordinance 21-33: Annexing 2S525 S Raddant Road changing involuntary to voluntary

Maker: Wolff

Second: Uher

Roll Call Vote: **Aye:** Wolff, Baerren, Leman, Uher, Malay, Cerone, Vogelsinger, Miller, Russotto, Beck, Knopp, Solfa,

Nay:

12-0 Vote, 2 Absent. Motion carried.

8. Resolution 21-073-R: Executing a Lease for an Outdoor Restaurant Seating Area at 11 N. Batavia Avenue (Bocadito's Café, Inc.)(SCB 7/2/21) CD

Motion: To recommend approval of Resolution 21-073-R: Executing a Lease for an Outdoor Restaurant Seating Area at 11 N. Batavia Avenue

Maker: Wolff

Second: Leman

Roll Call Vote: **Aye:** Wolff, Baerren, Leman, Uher, Malay, Cerone, Vogelsinger, Miller, Russotto, Beck, Knopp, Solfa,

Nay:

12-0 Vote, 2 Absent. Motion carried.

9. Resolution 21-076-R: Authorizing Purchase of an 80 Niche Combination Columbaria from American Wilbert Vault Corp. for an amount not-to-exceed \$60,000 (GH) CS

Motion: To recommend approval of Resolution 21-076-R: Authorizing Purchase of an 80 Niche Combination Columbaria from American Wilbert Vault Corp. for an amount not-to-exceed \$60,000

Maker: Russotto

Second: Knopp

Roll Call Vote: **Aye:** Russotto, Beck, Knopp, Solfa, Wolff, Baerren, Leman, Uher, Malay, Cerone, Vogelsinger, Miller

Nay:

12-0 Vote, 2 Absent. Motion carried.

10. Resolution 21-077-R: Approve an Agreement w/ Dahme Mechanical Industry for the Emergency Repair of the Cherry Park Lift Station (GH) CS

Motion: To table Resolution 21-077-R: Approve an Agreement w/ Dahme Mechanical Industry for the Emergency Repair of the Cherry Park Lift Station

Maker: Cerone

Second: Miller

Roll Call Vote: **Aye:** Cerone, Vogelsinger, Miller, Russotto, Beck, Knopp, Solfa, Wolff, Baerren, Leman, Uher, Malay

Nay:

12-0 Vote, 2 Absent. Motion carried.

11. Resolution 21-075-R: Microsoft Enterprise Agreement Authorization (HC7/8/21) GS

Motion: To recommend approval of Resolution 21-075-R: Microsoft Enterprise Agreement Authorization

Maker: Wolff

Second: Uher

Roll Call Vote: **Aye:** Wolff, Baerren, Leman, Uher, Malay, Cerone, Vogelsinger, Miller, Russotto, Beck, Knopp, Solfa

Nay:

12-0 Vote, 2 Absent. Motion carried.

CONSENT AGENDA