

Batavia City Council Meeting Results  
October 18, 2021

Item	Description
<p><b>Roll Call</b></p> <p>14 present      0 absent</p>	<p><b>Mayor called the Meeting to order at</b></p> <p>Present at Roll      Miller, Russotto, Beck, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger</p> <p>Present Remotely      Beck, Chanzit, Ajazi, Malay, Cerone, Vogelsinger</p> <p>Sworn in at 7:37      Connelly</p>
<p><b>Appointment</b></p> <p>13 yes      0 no      0 absent</p> <p>1 vacancy</p>	<p><b>Confirmation: Tom Connelly as 4th Ward Alderman</b></p> <p>Ayes:</p> <p>Miller, Russotto, Beck, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger</p>
<p><b>Consent</b></p> <p>14 yes      0 no      0 absent</p> <p>Ayes:</p> <p>Miller, Russotto, Beck, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger</p>	<p><b>Accept and Place on File:</b></p> <p>Committee of the Whole Minutes August 24, 2021 and August A. 31, 2021</p> <p>Plan Commission Minutes September 1, 2021 and September B. 15, 2021</p> <p>C. Building Report September 2021</p> <p>D. July 2021 and August 2021 City Council Financial Reports</p> <p><b>Approvals:</b></p> <p>E. October 15 2021, Payroll \$929,419.19</p> <p>F. Accounts Payable Check Register \$4,271,909.75</p> <p>G. City Council Minutes for October 4, 2021</p> <p>H. RESOLUTION 21-095-R: Authorization to Execute a Contract for 2021-2022 Snow and Ice Removal Services with Kozak Custom Landscapes, Inc. for an amount not to exceed \$70,000.00 (SH 9/28/21 COW 10/05/21 12/0) CS</p> <p>I. ORDINANCE 21-53: Annexing Properties on Morton, McKinley and Walnut Streets (Voluntary) (SCB 9/28/21 COW 10/12/21 11/0) CD</p> <p>J. RESOLUTION 21-098-R: Authorizing a change order for MPSystem contract to perform testing for breaker replacement at Batavia Substations in the amount of \$54,539 which includes 10 percent contingency amount (RB 10/8/21 COW 10/12/21 12/0) PU</p> <p>K. RESOLUTION 21-099-R: Authorizing a contract with Osmose to perform pole attachment audit in Batavia for an amount not to exceed \$89,495 which includes 10 percent contingency amount (RB 10/8/21 COW 10/12/21 12/0) PU</p> <p>L. RESOLUTION 21-100-R: Authorizing a contract with Osmose to perform pole inspection and treatment in Batavia for an amount not to exceed \$207,900 which includes 10 percent contingency amount (RB 10/8/21 COW 10/12/21 12/0) PU</p>
<p><b>Appointment</b></p> <p>14 yes      0 no      0 absent</p>	<p><b>APPOINTMENT: Historic Preservation Commission – Susan Alderson 3 Year Term -Term Expires 10/21/24</b></p> <p>Ayes:</p> <p>Miller, Russotto, Beck, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger</p>
<p><b>Appointment</b></p> <p>14 yes      0 no      0 absent</p>	<p><b>APPOINTMENT: Historic Preservation Commission – Jaime Koc 3 Year Term -Term Expires 10/21/24</b></p> <p>Ayes:</p> <p>Miller, Russotto, Beck, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger</p>
<p><b>Proclamation</b></p> <p>14 yes      0 no      0 absent</p>	<p><b>PROCLAMATION: World Polio Day</b></p> <p>Ayes:</p> <p>Miller, Russotto, Beck, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger</p>

<b>Proclamation</b> 14 yes      0 no      0 absent	<b>PROCLAMATION: 60th Anniversary Batavia Historical Society</b> Ayes: Miller, Russotto, Beck, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger
<b>Approval</b> 13 yes      0 no      1 absent	<b>APPROVAL: Class D-1 (Restaurant – All Liquor) Liquor License Application For Fernando’s Street Kitchen, Inc. Located At 12 S. Water Street, Batavia (EB 10/16/21 COW 10/12/21 11/3) GS</b> Ayes: Miller, Russotto, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger
<b>Ordinance</b> 14 yes      0 no      0 absent	<b>ORDINANCE 21-54:</b> Ayes: Miller, Russotto, Beck, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger
<b>Ordinance</b> 14 yes      0 no      0 absent	<b>ORDINANCE 21-55: Authorizing the Execution of an Annexation Agreement</b> Ayes: Miller, Russotto, Beck, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger
<b>Ordinance</b> 14 yes      0 no      0 absent	<b>ORDINANCE 21-56: Annexing and Zoning Territory to the R1-M Single Family Medium Density and POS Parks and Open Space</b> Ayes: Miller, Russotto, Beck, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger
<b>Ordinance</b> 14 yes      0 no      0 absent	<b>ORDINANCE 21-57: Amending the Official Zoning map for a Planned Development Overlay</b> Ayes: Miller, Russotto, Beck, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger
<b>Resolution</b> 14 yes      0 no      0 absent	<b>RESOLUTION 21-097-R: Preliminary Plat of Subdivision for the Winding Creek Subdivision</b> Ayes: Miller, Russotto, Beck, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger
<b>Approval</b> 14 yes      0 no      0 absent	<b>APPROVAL: Waive Formal Bidding For Purchase Of A 2021 Godwin Trash Pump Through The GSA Purchasing Program</b> Ayes: Miller, Russotto, Beck, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger
<b>Resolution</b> 14 yes      0 no      0 absent	<b>RESOLUTION 21-096-R: Authorization To Purchase A 2021 Godwin Trash Pump Through GSA Purchasing Program From Xylem Dewatering For \$49,599.89</b> Ayes: Miller, Russotto, Beck, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger
<b>Adjournment</b>	Mayor adjourned the meeting by voice vote at 8:25