

**Committee of the Whole Meeting  
Motion Summary  
Tuesday, February 28, 2023**

**3. Approve Minutes for: November 29, 2022, December 13, 2022, January 24, 2023 and January 10, 2023**

**Motion:** To recommend approval of minutes for November 29, 2022, December 13, 2022, January 24, 2023 and January 10, 2023

**Maker:** Solfa

**Second:** Malay

**Roll Call Vote:** **Aye:** Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Miller, Beck, Connelly, Chanzit

**Nay:**

13-0 Vote, 1 Absent, Motion carried.

**6. Discussion: Carriage Crest Pumping Options Report Update with V3 (2/20/23 GH)**

The general consensus of the Committee was for staff to move forward.

**7. Discussion: Gun Safety Consortium (SM)**

This item was removed from the agenda to give the Committee time to review recent emails and memos.

**8. Ordinance 23-07: Conditional Use Permit for Dave's Hot Chicken Drive-Through Restaurant – 125 S Randall Road (ZE 2/22/23) CD**

**Motion:** To recommend approval of Ordinance 23-07: Conditional Use Permit for Dave's Hot Chicken Drive-Through Restaurant – 125 S Randall Road

**Maker:** Wolff

**Second:** Miller

**Roll Call Vote:** **Aye:** Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Miller, Beck, Connelly, Chanzit, Solfa

**Nay:**

13-0 Vote, 1 Absent, Motion carried.

**9. Ordinance 23-08: Amending the Zoning Map to Add a Planned Development Overlay District – 125 S Randall Rd (ZE 2/22/23) CD**

**Motion:** To recommend approval of Ordinance 23-08: Amending the Zoning Map to Add a Planned Development Overlay District – 125 S Randall Rd

**Maker:** Wolff

**Second:** Solfa

**Roll Call Vote:** **Aye:** Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Miller, Beck, Connelly, Chanzit, Solfa

**Nay:**

13-0 Vote, 1 Absent, Motion carried.

**10. Resolution 23-039-R: Approving Final Plat of Subdivision – 125 S Randall Rd (ZE 2/22/23) CD**

**Motion:** To recommend approval of Resolution 23-039-R: Approving Final Plat of Subdivision – 125 S Randall Rd

**Maker:** Wolff

**Second:** Solfa

**Roll Call Vote:** **Aye:** Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Miller, Beck, Connelly, Chanzit, Solfa

**Nay:**

13-0 Vote, 1 Absent, Motion carried.

**11. Resolution 23-043-R: Authorizing a Contract with MYS Incorporated for an Amount Not to Exceed \$128,694.29 Which Includes a 10 Percent Contingency Amount for Performing Modification of Wilson Street at River Street (RB 2/23/23) CS**

**Motion:** To recommend approval of Resolution 23-043-R: Authorizing a Contract with MYS Incorporated for an Amount not-to-exceed \$128,694.29 Which Includes a 10 Percent Contingency Amount for Performing Modification of Wilson Street at River Street

**Maker:** Malay

**Second:** Uher

**Roll Call Vote:** **Aye:** Malay, Uher, Cerone, Vogelsinger, Miller, Beck, Connelly, Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi

**Nay:**

13-0 Vote, 1 Absent, Motion carried.

**12. Resolution 23-042-R: Authorizing a Contract with TransSystems Corporation to Perform Batavia Avenue Road Phase 1 Preliminary Engineering for an Amount Not to Exceed \$128,694.29, Which Includes 10 Percent Contingency Amount for Performing Modification of Wilson Street at River Street (RB 2/23/23) CS**

**Motion:** To recommend approval of Resolution 23-042-R: Authorizing a Contract with TransSystems Corporation to Perform Batavia Avenue Road Phase 1 Preliminary Engineering for an Amount Not to Exceed \$128,694.29, Which Includes 10 Percent Contingency Amount for Performing Modification of Wilson Street at River Street

**Maker:** Malay

**Second:** Beck

**Roll Call Vote:** **Aye:** Malay, Uher, Cerone, Vogelsinger, Miller, Beck, Connelly, Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi

**Nay:**

13-0 Vote, 1 Absent, Motion carried.

**13. Resolution 23-040-R: Adoption of the Batavia Bike and Pedestrian Plan (LN 2/27/23) GS**

**Motion:** To recommend approval of Resolution 23-040-R: Adoption of the Batavia Bike and Pedestrian Plan

**Maker:** Wolff

**Second:** Malay

**Roll Call Vote:** **Aye:** Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Miller, Beck, Connelly, Chanzit, Solfa

**Nay:**

13-0 Vote, 1 Absent, Motion carried.

**14. Resolution 23-041-R: Approving an Intergovernmental Agreement Between the City of Batavia and the Batavia Park District for the Installation of Fiber Optic Cable to the Hall Quarry Beach (SA 2/22/23) PU**

**Motion:** To recommend approval of Resolution 23-041-R: Approving an Intergovernmental Agreement Between the City of Batavia and the Batavia Park District for the Installation of Fiber Optic Cable to the Hall Quarry Beach

**Maker:** Cerone

**Second:** Connelly

**Roll Call Vote:** **Aye:** Cerone, Vogelsinger, Miller, Beck, Connelly, Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Uher

**Nay:**

13-0 Vote, 1 Absent, Motion carried.

**18. EXECUTIVE SESSION: Purchase of Real Estate**

**Motion:** To enter into Executive Session for the purpose of purchase of real estate

**Maker:** Malay

**Second:** Cerone

**Roll Call Vote:** **Aye:** Malay, Uher, Cerone, Vogelsinger, Miller, Beck, Connelly, Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi

**Nay:**

13-0 Vote, 1 Absent, Motion carried.

The COW entered into Executive Session at 9:24pm and exited at 9:40pm.