

Batavia City Council Meeting Results  
August 1, 2022

Item	Description
<b>Roll Call</b>  10 present                      4 absent	<b>Mayor Schielke called the Meeting to order at 7:30 PM</b> Present at Roll    Russotto, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Uher, Cerone, Vogelsinger Present Remotely   Russotto, Chanzit, Baerren, Ajazi, Cerone

<b>Consent</b> 10 aye                      0 no                      4 absent Russotto, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Uher, Cerone, Vogelsinger	<b>Accept and Place on File:</b> A June 2022 City Council Financial Reports  <b>Approvals:</b> B July 22, 2022 Payroll \$1,042,163.79 C Accounts Payable Check Register \$1,484,460.83 D City Council Minutes for July 18, 2022 E REVISED RESOLUTION 22-048-R: Authorizing an Intergovernmental Agreement Between the City of Batavia and County of Kane for Household Hazardous Waste Collection Services (SH 7/20/22 COW 7/26/22 11/0) F RESOLUTION 22-078-R: Authorizing Agreement with Fathom Media to Upgrade CC AV Equipment, (HC 7/21/2022 COW 7/27/22 12/0) CS G RESOLUTION 22-079-R: Approving a contract with QP Testing to perform Cherry Park Substation Testing for an amount not to exceed \$30,030 which includes 10 percent contingency amount (RB 7/20/2022 COW 7/26/22 12/0) PU H RESOLUTION 22-080-R: Approving a contract with OSI to provide hardware and software upgrade to the City's Electric SCADA system for an amount not to exceed \$277,347 which includes 10 percent contingency amount (RB 7/20/22 COW 7/26/22 12/0) PU I RESOLUTION 22-081-R: Authorizing a contract with Electric Conduit Construction to install underground conduit along 680 Kingsland Ave for an amount not to exceed \$37,573 which includes 10 percent contingency (RB 7/20/22 COW 7/26/22 12/0) PU J RESOLUTION 22-067-R: Authorizing a Contract with Electric Conduit Construction to Install Underground Conduit on Maple Avenue for an amount not to exceed \$30,852 which includes 10 percent contingency (RB 6/24/222 COW 6/28/22 10/0) PU K RESOLUTION 22-082-R: Authorizing a contract with Electric Conduit Construction to install Underground conduit along 470 N Randall Ave for an amount not to exceed \$28,070 which includes 10 percent contingency (RB 7/20/22 COW 7/26/22 12/0) PU
---	---

<b>Ordinance</b>			<b>ORDINANCE 22-38: Authorizing Execution Of An Annexation Agreement For Property At 2S303 Hart Road (SCB 7/11/22 COW 7/26/22 12/0) CD</b>
12 aye	0 no	2 absent	Ayes: Miller, Russotto, Beck, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Uher, Cerone, Vogelsinger

<b>Resolution</b>			<b>RESOLUTION 22-074-R: Authorizing The Sale Of Municipally Owned Real Estate At 916 Park Street (SCB/SMJ 7/14/22 COW 7/26/22 12/0) CD</b>
12 aye	0 no	2 absent	Ayes: Miller, Russotto, Beck, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Uher, Cerone, Vogelsinger

<b>Ordinance</b>			<b>ORDINANCE 22-37: Approving A Conditional Use Permit For A Cannabis Infuser Organization And Transporting Organization, CRM Enterprises, 1525 Paramount Parkway (JLS 7/15/22 COW 7/26/22 12/0) CD</b>
12 aye	0 no	2 absent	Ayes: Miller, Russotto, Beck, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Uher, Cerone, Vogelsinger

<b>Adjourn</b>			<b>Adjourn</b>
12 aye	0 no	2 absent	Ayes: Miller, Russotto, Beck, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Uher, Cerone, Vogelsinger