

**Committee of the Whole Meeting  
Motions Summary  
Tuesday, August 4, 2020**

**3. Approve Minutes for July 7, 2020**

**Motion:** To approve the minutes for July 7, 2020  
**Maker:** Chanzit  
**Second:** Knopp  
**Roll Call Vote:** **Aye:** Chanzit, Wolff, O'Brien, Callahan, Malay, Uher, Miller, Russotto, Beck, Knopp  
**Nay:** None  
10-0 Vote, 4 Absent, Motion carried.

\*Ald. Baerren entered the meeting at 7:24pm

\*Ald. Cerone joined the meeting by phone at 8:46pm

**6. Discussion: North River Street Options**

**Motion:** To recommend to staff to work within the grant funding available to purchase tables, lighting (Christmas tree lighting, festoon lighting) and umbrellas on River Street  
**Maker:** Callahan  
**Second:** O'Brien  
**Roll Call Vote:** **Aye:** Callahan, Malay, Uher, Cerone, Miller, Russotto, Beck, Knopp Chanzit, Baerren, Wolff, O'Brien  
**Nay:** None  
12-0 Vote, 2 Absent, Motion carried.

**Motion:** To direct staff to get approval for one-way southbound traffic on River Street  
**Maker:** Uher  
**Second:** Knopp  
**Roll Call Vote:** **Aye:** Uher, Cerone, Miller, Russotto, Beck, Knopp Chanzit, Baerren, Wolff, O'Brien, Callahan, Malay  
**Nay:** None  
12-0 Vote, 2 Absent, Motion carried.

**7. Ordinance 20-43: Limiting the Number of Video Gaming Sites in the City of Batavia (LN 6/30/20) GS**

Tabled until the 8/18 COW meeting.

**8. Ordinance 20-46: Amending Title 8, Chapter 1 of the Municipal Code related to Interconnecting Small Photovoltaic Systems (GH 7/29/20) PU**

**Motion:** To recommend approval of Ordinance 20-46: Amending Title 8, Chapter 1 of the Municipal Code related to Interconnecting Small Photovoltaic Systems

**Maker:** Beck

**Second:** Miller

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

**Nay:** None

12-0 Vote, 2 Absent, Motion carried.

CONSENT AGENDA

**13. Resolution 20-95-R: Approving Task Order #6 with Avant Energy Inc. for a Financial Analysis of Electric Utility Purchase Power Cost (GH 7/29/20) PU**

**Motion:** To recommend approval of Resolution 20-95-R: Approving Task Order #6 with Avant Energy Inc. for a Financial Analysis of Electric Utility Purchase Power Cost

**Maker:** O'Brien

**Second:** Chanzit

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

**Nay:** None

12-0 Vote, 2 Absent, Motion carried.

CONSENT AGENDA