

**Committee of the Whole Meeting  
Motions Summary  
Tuesday, October 25, 2022**

**3. Approve Minutes for: September 13, 2022**

**Motion:** To approve the minutes for September 13, 2022

**Maker:** Solfa

**Second:** Uher

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

**Nay:**

13-0 Vote, 1 Absent, Motion carried.

**6. Consent Agenda**

**(The Consent Agenda is made up of items recommended by city staff that requires recommendation to the full City Council by the COW. This agenda is placed as a separate item on the COW agenda. The items on the Consent Agenda are usually minor items, already budgeted, standard non-policy activities or outgrowths of earlier meetings and are voted on as a “package” in the interest of saving time on non-controversial issues. However, any council member may, by simple request, have an item removed and placed on the “regular” agenda.)**

**a. Approval: Executive Session Minutes September 13, 2022 – Possible Litigation**

**Motion:** To approve the Consent Agenda as presented

**Maker:** Wolff

**Second:** Solfa

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

**Nay:**

13-0 Vote, 1 Absent, Motion carried.

**7. Presentation: Batavia Elected Representation Changes (Mike Kamin)**

Michael Kamin stated that the PowerPoint would be posted onto the City of Batavia website.

*Ald. Chanzit exited the meeting at 7:18pm*

**8. Resolution 22-106-R: Structured Wiring Services (HC) GS**

**Motion:** To recommend approval of Resolution 22-106-R: Structured Wiring Services

**Maker:** Wolff

**Second:** Uher

**Roll Call Vote:**      **Aye:** Wolff, Baerren, Leman, Ajazi, Malay, Uher, Vogelsinger, Miller, Russotto, Beck, Connelly, Solfa  
**Nay:**  
12-0 Vote, 2 Absent, Motion carried.

**9. Resolution 22-107-R: Conference Room AV Services (HC) GS**

**Motion:**            To recommend approval of Resolution 22-107-R: Conference Room AV Services

**Maker:**            Wolff

**Second:**          Uher

**Roll Call Vote:**      **Aye:** Wolff, Baerren, Leman, Ajazi, Malay, Uher, Vogelsinger, Miller, Russotto, Beck, Connelly, Solfa  
**Nay:**  
12-0 Vote, 2 Absent, Motion carried.