

**Committee of the Whole Meeting  
Motions Summary  
Tuesday, February 14, 2023**

**5. Consent Agenda**

**Motion:** To approve Consent Agenda as presented  
**Maker:** Chanzit  
**Second:** Solfa  
**Roll Call Vote:** **Aye: Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Beck**  
**Nay:**  
11-0 Vote, 3 Absent, Motion carried.  
CONSENT AGENDA

*Ald. Miller entered the meeting at 7:06 p.m.*

**6. Public Hearing: Revocation of a Conditional Use Granted by Ordinance 16-67 per 5.404-C of the Batavia Zoning Code**

Chair Wolff opened the Public Hearing at 7:05 p.m. Representatives from Crash Champions spoke to the City Council.

**Motion:** To Continue Public Hearing 30 Days  
**Maker:** Malay  
**Second:** Uher  
**Roll Call Vote:** **Aye: Malay, Uher, Cerone, Vogelsinger, Miller, Beck, Chanzit, Solfa, Wolff, Baerren, Leman, Ajazi**  
**Nay:**  
12-0 Vote, 2 Absent, Motion carried

**7. Ordinance 23-04: Revocation of Conditional Use Ordinance 16-67 Crash Champions, 2080 Main Street per 5.404-C of the Batavia Zoning Code (DR) CD**

**Motion:** To Table for 30 days Ordinance 23-04: Revocation of Conditional Use Ordinance 16-67 Crash Champions, 2080 Main Street per 5.404-C of the Batavia Zoning Code (DR) CD

**8. Approval: Class A Liquor License Application for Puzzled Minds Batavia, LLC dba JT's Tavern & Tap, 113 S. Batavia Ave. (SRM 2/3/23)**

**Motion:** To recommend approval of Class A Liquor License Application for Puzzled Minds Batavia, LLC dba JT's Tavern & Tap, 113 S. Batavia Ave. (SRM 2/3/23)

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

**9. Resolution 23-029-R: The Batavia Police Adoption of 10 Shared Principles (SM 2/03/23) CS**

**Motion:** To recommend approval of Resolution 23-029-R: The Batavia Police Adoption of 10 Shared Principles (SM 2/03/23) CS  
**Maker:** Leman  
**Second:** Malay  
**Roll Call Vote:** **Aye:** Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Miller, Beck, Chanzit, Solfa, Wolff, Baerren  
**Nay:**  
12-0 Vote, 2 Absent, Motion carried.

**10. Resolution 23-012-R: Authorizing the purchase of eleven (11) GETAC VR-X20 In-Car Video Cameras for \$66,100.00 (MJ 1/10/23) CS**

**Motion:** To recommend approval of Resolution 23-012-R: Authorizing the purchase of eleven (11) GETAC VR-X20 In-Car Video Cameras for \$66,100.00 (MJ 1/10/23) CS  
**Maker:** Wolff  
**Second:** Malay  
**Roll Call Vote:** **Aye:** Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Miller, Beck, Chanzit, Solfa  
**Nay:**  
12-0 Vote, 2 Absent, Motion carried.

**11. Resolution 23-026-R: Awarding a Downtown Improvement Grant to Geneva Winery, 5-9 N. River Street (AI 2/14/23) CD**

**Motion:** To recommend approval of Resolution 23-026-R: Awarding a Downtown Improvement Grant to Geneva Winery, 5-9 N. Randall Rd (AI 2/14/23) CD  
**Maker:** Wolff  
**Second:** Leman  
**Roll Call Vote:** **Aye:** Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger, Miller, Beck, Chanzit, Solfa

**Nay:**

12-0 Vote, 2 Absent, Motion carried.

**12. Ordinance 23-05:** Amending the Zoning Code, Batavia City Code, Title 10 (ZE 2/09/23) CD

**Motion:** To recommend approval of Ordinance 23-05: Amending the Zoning Code, Batavia City Code, Title 10 (ZE 2/09/23) CD

**Maker:** Wolff

**Second:** Solfa

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

**Nay:**

12-0 Vote, 2 Absent, Motion carried

**13. Resolution 23-022-R:** Approving Intergovernmental Agreement with Fermi Research Alliance, LLC and the Department of Energy Fermi Site Office for Supply of Public Water Service (GH 1/30/23) PU

**Motion:** To recommend approval of Resolution 23-022-R: Approving Intergovernmental Agreement with Fermi Research Alliance, LLC and the Department of Energy Fermi Site Office for Supply of Public Water Service (GH 1/30/23) PU

**Maker:** Malay

**Second:** Chazit

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

**Nay:**

12-0 Vote, 2 Absent, Motion carried

**14. Resolution 23-037-R:** Authorizing Execution of the Notice of Award to Brandt Excavating, Inc for the Lead Service Line Replacement Project (JPB 2/7/23) PU

**Motion:** To recommend approval of Resolution 23-22-R: Authorizing Execution of the Notice of Award to Brandt Excavating, Inc for the Lead Service Line Replacement Project (JPB 2/7/23) PU

**Maker:** Beck

**Second:** Solfa

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

**Nay:**

12-0 Vote, 2 Absent, Motion carried

**18. Executive Session:**  
**a. Purchase of Real Estate**

**Motion:** To enter into Executive Session regarding the Purchase of Real Estate

**Maker:** Solfa

**Second:** Malay

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

Nay:

12-0 Vote, 2 Absent, Motion carried

The COW entered executive session at 9:15 p.m. and exited at 10:27 p.m.