

Batavia City Council Meeting Results

March 6, 2023

Item	Description
<p><b>Roll Call</b></p> <p>13 present                      1 absent</p>	<p><b>Mayor Schielke called the Meeting to order at 7:00 PM</b></p> <p>Present at Roll      Russotto, Beck, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger</p> <p>Present Remotely   Russotto, Chanzit, Wolff, Baerren, Ajazi, Vogelsinger</p>

<p><b>Consent</b></p> <p>13 aye              0 no              1 absent</p> <p>Russotto, Beck, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger</p>	<p><b>Accept and Place on File</b></p> <p>A Committee of the Whole Minutes November 29, 2022, December 13, 2022 , January 24, 2023 and January 10, 2023</p> <p>B Historical Preservation Minutes January 9, 2023</p> <p>C December 2022 Monthly Financial Reports</p> <p><b>Approvals</b></p> <p>D March 3, 2023 Payroll \$988,441.38</p> <p>E Accounts Payable Check Register \$1,353,282.99</p> <p>F City Council Minutes February 6, 2023 and February 20, 2023</p> <p>G RESOLUTION 23-043-R: Authorizing a contract with MYS Incorporated 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 2/23/2023 COW 2/28/2023 13/0) CS</p> <p>H RESOLUTION 23-042-R: Authorizing a contract with TranSystems Corporation to perform Batavia Avenue Road Phase 1 Preliminary Engineering for an amount not to exceed \$110,483 (RB 2/23/2023 COW 2/28/2023 13/0) CS</p> <p>I ORDINANCE 23-07: Conditional Use Permit for Dave’s Hot Chicken Drive-Through Restaurant – 125 S. Randall Rd (ZE 2/22/23 COW 2/28/2023 13/0) CD</p> <p>J ORDINANCE 23-08: Amending the Zoning Map to add a Planned Development Overlay District – 125 S. Randall Rd (ZE 2/22/23 COW 2/28/2023 13/0) CD</p> <p>K RESOLUTION 23-039-R: Approving Final Plat of Subdivision- 125 S Randall Rd (ZE 2/22/23 COW 2/28/2023 13/0) CD</p> <p>L 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 COW 2/28/2023 13/0) PU</p>
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<p><b>Approval</b></p> <p>14 aye              0 no              0 absent</p>	<p><b>RESOLUTION 23-040-R: Adoption Of The Batavia Bike And Pedestrian Plan (LN 2/27/23 COW 2/28/2023 13/0) GS</b></p> <p>Ayes:</p> <p>Miller, Russotto, Beck, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger</p>
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<p><b>Approval</b></p> <p>14 aye              0 no              0 absent</p>	<p><b>Enter Executive Session- 7:55 PM</b></p> <p>Ayes:</p> <p>Miller, Russotto, Beck, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger</p>
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**Adjourn**

14 aye

0 no

0 absent

**Adjourn- 8:02 PM**

Ayes:

Miller, Russotto, Beck, Connelly, Chanzit, Wolff, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger