

**Committee of the Whole Meeting  
Motions Summary  
Tuesday, May 28, 2019**

**5. Ordinance 19-28: Amending the Text of the Zoning Code (DR 5/24/19 from 5/20/19 CC) CD**

\* Alderman Chanzit phoned in the meeting at 7:21pm

**Motion:** To recommend to City Council approval of Ordinance 19-28: Amending the Text of the Zoning Code with the addition of wording 10% of lot size or 600 square feet in any district, whichever is larger

**Maker:** Uher

**Second:** Salvati

Discussion was held on the motion. Wolff asked if this Ordinance includes the restriction on shipping containers. Rackow stated that it does and could be found in section three, number four.

**Voice Vote:** 10 Ayes, 0 Nays, 4 Absent  
Motion carried.

**6. Ordinance 19-43: Annexing 503 Roberts Lane (SCB 5/20/19) CD**

This agenda item was discussed prior to agenda item number five.

**Motion:** To recommend to City Council approval of Ordinance 19-43: Annexing 503 Roberts Lane

**Maker:** Callahan

**Second:** Meitzler

**Voice Vote:** 9 Ayes, 0 Nays, 5 Absent  
Motion carried.

**7. Ordinance 19-44: Revising Title 5 of Batavia Municipal Code Regarding Gambling (DME 5/22/19) GS**

**Motion:** To recommend to City Council approval of Ordinance 19-44: Revising Title 5 of Batavia Municipal Code Regarding Gambling

**Maker:** McFadden

**Second:** Salvati

**Voice Vote:** 10 Ayes, 0 Nays, 4 Absent  
Motion carried.

**8. Resolution 19-063-R: Approving Materials Package bid in the amount of \$91,768 to Substation Enterprises Inc. for Paramount Park Distribution Substation Upgrade (RB 5/24/19) PU**

**Motion:** To recommend to City Council approval of Resolution 19-063-R:  
Approving Materials Package bid in the amount of \$91,768 to Substation  
Enterprises Inc. for Paramount Park Distribution Substation Upgrade

**Maker:** Meitzler

**Second:** Salvati

**Voice Vote:** 10 Ayes, 0 Nays, 4 Absent  
Motion carried.

CONSENT AGENDA

### **11. Executive Session: Collective Bargaining (WB)**

**Motion:** To enter into executive session for the purpose of collective bargaining

**Maker:** O'Brien

**Second:** Salvati

**Voice Vote:** 10 Ayes, 0 Nays, 4 Absent  
Motion carried.