

Batavia City Council Meeting Results
April 4, 2022

Item	Description
Roll Call 13 present 1 absent	Mayor Schielke called the Meeting to order at 7:30 PM Present at Roll Miller, Russotto, Beck, Connelly, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger Present Remotely Vogelsinger, Malay

Consent 13 present 0 no 1 absent Miller, Russotto, Beck, Connelly, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger	Accept and Place on File: A Committee of the Whole Minutes January 25, 2022 Approvals: B April 1, 2022 Payroll \$969,756.03 C Accounts Payable Check Register \$1,341,462.31 D City Council Minutes for March 21, 2022 E RESOLUTION 22-038-R: Final Plat of Winding Creek Subdivision Phase 1, Pulte Home Co., applicant (JLS 3/17/22 COW 3/22/22 11/0) CD F RESOLUTION 22-039-R: Plat of Dedication of Branson Drive (crossing of McKee Tributary for Winding Creek Subdivision) Phase, Pulte Home Co., applicant (JLS 3/17/22 COW 3/22/22 11/0) CD G RESOLUTION 22-040-R: Plats of Easement (bike path and sanitary sewer on McKee Tributary property for Winding Creek Subdivision), Pulte Home Co., applicant (JLS 3/17/22 COW 3/22/22 11/0) CD H RESOLUTION 22-041-R: Authorizing the Execution of a Stormwater Detention Easement Agreement with Pulte Home Co. (use of McKee Tributary property for Winding Creek Subdivision), Pulte Home Co., applicant (JLS 3/17/22 COW 3/22/22 11/0) CD I ORDINANCE 22-17: Proposing the Establishment of an Amendment to Special Service Area Number 58 (SCB 3/14/22 COW 3/29/22 10/0) CD J RESOLUTION 22-037-R: Authorizing Supplement #1 for Engineering Services for the Prairie Street and Wilson Street Intersection Improvements Project with TranSystems Corporation (RB/TG 3/2/22 COW 3/22/22 11/0) CS K RESOLUTION 22-042-R: Authorization to purchase a drone from Seiler Design Solutions (AMP 3/14/22 COW 3/22/22 11/0) CS L RESOLUTION 22-046-R: Acceptance of public sidewalk, watermain and sanitary sewer system and authorize the city Engineer to release the Letter of Credit for Public Improvements at 2401 Hawks Dr aka Windmill Landings (RB 3/21/22 COW 3/22/22 11/0) CS.
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Approval 13 yes 0 no 1 absent	PROCLAMATION: Week Of The Young Child – Millcreek Early Childhood Program (Ilana Marczak) Ayes: Miller, Russotto, Beck, Connelly, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger
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Ordinance 13 present 0 no 1 absent	ORDINANCE 22-21: Extending Effective Dates For An Annexation Agreement Approved Under Ordinance 21-55, And Ordinances 21-56 And 21-57 For Winding Creek Subdivision 2500 And 37W330 McKee Street (JLS 3/30/22) CD Ayes:
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	Miller, Russotto, Beck, Connelly, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger	
Ordinance	ORDINANCE 22-18: Amending The Zoning Code (City Code Title 10) Related To Single Family Residence Attached Garage Setback (JLS 3/24/22 COW 3/29/22 10/0) CD	
13 present 0 no 1 absent	Ayes: Miller, Russotto, Beck, Connelly, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger	
Ordinance	ORDINANCE 22-19: Granting A Variance For A Side Setback For A Deck, 416 N. Batavia Ave., Sue Wohld, Applicant (JLS 3/24/22 COW 3/29/22 9/0) CD	
12 present 0 no 2 absent	Ayes: Miller, Russotto, Beck, Connelly, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Cerone, Vogelsinger	
Resolution	RESOLUTION 22-047-R: Approval For A Sign Grant, Façade Grant And Downtown Improvement Grant For Sturdy Shelter Brewing, 10 S. Shumway (SJ 3/24/22 COW 3/29/22 9/0) CD	
12 present 0 no 2 absent	Ayes: Miller, Russotto, Connelly, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger	
Resolution	RESOLUTION 22-048-R: Authorizing An Intergovernmental Agreement Between The City Of Batavia And County Of Kane For Household Hazardous Waste Collection Services And Rider To The Offer To Contract (RFP 22-010) With Clean Harbors Environmental Services, Inc. (SH 3/25/22) CS	
13 present 0 no 1 absent	Ayes: Miller, Russotto, Beck, Connelly, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger	
Resolution	RESOLUTION 22-045-R: Authorizing Execution Of An Intergovernmental Agreement With The Batavia Township And Countryside Fire Protection District For Fire Protection Services (LN 3/16/22 COW 3/22/22 11/0) GS	
13 present 0 no 1 absent	Ayes: Miller, Russotto, Beck, Connelly, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger	
Ordinance	ORDINANCE 22-16: Establishing An Administrative PSEBA Process (WB 3/16/22 COW 3/22/22 11/0) GS	
13 present 0 no 1 absent	Ayes: Miller, Russotto, Beck, Connelly, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger	
Adjournment	Mayor Schielke adjourned the meeting by voice vote at 8:34 pm	