

**MINUTES**  
**November 17, 2020**  
**Committee of the Whole**  
**City of Batavia**

Please **NOTE:** These minutes are not a word-for-word transcription of the statements made at the meeting, nor intended to be a comprehensive review of all discussions. They are intended to make an official record of the actions taken by the Committee/City Council, and to include some description of discussion points as understood by the minute-taker. They may not reference some of the individual attendee's comments, nor the complete comments if referenced.

Vice-Chair O'Brien called the meeting to order at 7:00pm.

**1. Roll Call**

**Members Present:** Ald. Miller, Russotto, Beck, Knopp, Chanzit, Baerren, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden

**Members Absent:** Chair Wolff

**Also Present:** Mayor Schielke; Laura Newman; Chief Eul, City of Batavia Police Department; Gary Holm, Director of Public Works; Peggy Colby, Director of Finance; Wendy Bednarek, Director of Human Resources; Scott Buening, Director of Community Development; Rahat Bari, City Engineer; Howard Chason, Director of Information Technology; and Jennifer Austin-Smith, Recording Secretary

**2. Reminder: Please speak into the microphone for BATV recording**

**3. Approve Minutes for October 26, 2020**

**Motion:** To approve the minutes for October 26, 2020

**Maker:** O'Brien

**Second:** Russotto

**Roll Call Vote:** **Aye:** O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden, Miller, Russotto, Beck, Knopp, Chanzit, Baerren

**Nay:**

12-0 Vote, 2 Absent. Motion carried.

**4. Items to be Removed/Added/Changed**

There were no items to be removed, added or changed.

**5. Matters From the Public (For Items NOT on the Agenda)**

There were no matters from the public at this time.

**6. Public Hearing 7:00PM: Tax Levy SSA #30**

The Public Hearing was opened at 7:03pm by Vice-Chair O'Brien. There were no registered comments and no meeting attendees utilized the "raised hand" option on GoToWebinar.

**Motion:** To close the Public Hearing  
**Maker:** Chanzit  
**Second:** O'Brien  
**Roll Call Vote:** **Aye:** Chanzit, Baerren, O'Brien, Callahan, Meitzler, Malay, Uher, Cerone, McFadden, Miller, Russotto, Beck, Knopp  
**Nay:**  
13-0 Vote, 1 Absent. Motion carried.

The Public Hearing was closed at 7:04pm.

**7. Resolution 20-131-R: Adoption of the 2021 Budget (PC – No Memo) GS**

Colby noted that the resolution includes the \$50,000 for Prairie Street sidewalk connections.

**Motion:** To recommend approval of the adoption of the 2021 Budget  
**Maker:** Malay  
**Second:** Baerren  
**Roll Call Vote:** **Aye:** Miller, O'Brien, Malay, McFadden, Beck, Chanzit, Baerren  
**Nay:** Russotto, Knopp, Callahan, Meitzler, Uher, Cerone  
7-6 Vote, 1 Absent. Motion carried.

**8. Ordinance 20-67: Tax Levy (PC 11/13/20) GS**

Chanzit overviewed the memo.

**Motion:** To recommend approval of Ordinance 20-67: Tax Levy  
**Maker:** Chanzit  
**Second:** O'Brien  
**Roll Call Vote:** **Aye:** Chanzit, Baerren, O'Brien, Callahan, Malay, Meitzler, Uher, Cerone, McFadden, Miller, Russotto, Beck, Knopp  
**Nay:**  
13-0 Vote, 1 Absent. Motion carried.

**9. Ordinance 20-68: Tax Levy SSA #30 (PC 11/13/20) GS**

**Motion:** To recommend approval of Ordinance 20-68: Tax Levy SSA #30  
**Maker:** Chanzit  
**Second:** Malay  
**Roll Call Vote:** **Aye:** Chanzit, Baerren, O'Brien, Callahan, Malay, Meitzler, Uher, Cerone, McFadden, Miller, Russotto, Beck, Knopp  
**Nay:**  
13-0 Vote, 1 Absent. Motion carried.

**10. Ordinance 20-69: Tax Levy SSA #62 (PC 11/13/20) GS**

**Motion:** To recommend approval of Ordinance 20-69: Tax Levy SSA #62  
**Maker:** Chanzit  
**Second:** Malay



## **12. Discussion: Update of the Strategic Action Plan (LN) (GS)**

Newman presented the Strategic Plan PowerPoint utilizing the shared screen option on GotoWebinar. Newman discussed the Strategic Plan objectives: Economic Vitality, Transportation, Infrastructure, the River and Diversity. Newman took notes on the suggestions the Committee provided onto the PowerPoint. Newman shared that she plans to find an engaging format to put this information into that the community could relate to. To that, staff will add the specific actions we intend to take in 2021, 2022 and 2023 and make sure that we accomplish those goals. Newman plans on getting that document together by the end of this year so that we could roll it out to the community first thing next year.

## **13. Project Status**

Newman reported on the following:

- The Economic Development Grant amount left for the 2021 budget we had intended to utilize that funding for the catenary lights on North River Street and we also need to purchase outdoor public dining tables. This year we were fortunate to be able to lease the tables from Funway.
- There will be no meeting next week Tuesday for the Committee of the Whole.

## **14. Other**

Baerren asked if there is money budgeted for the lighting on River Street in the TIF budget. Colby stated that there is ten thousand in the TIF 1 budget but it is not likely to cover the cost. Newman stated that \$50,000 is a good estimate with the engineering and the construction of the lighting project.

## **15. Adjournment**

There being no other business to discuss, Vice-Chair O'Brien asked for a motion to adjourn the meeting at 8:05pm; Made by Baerren; Seconded by Uher. Motion carried.