

**CITY OF BATAVIA
SPECIAL BUSINESS MINUTES
AUGUST 13, 2018**

The special business meeting of the City Council was held Monday, August 13, 2018 at 7:35 PM immediately following the conference meeting in the Council Chambers, One Batavia City Centre, Batavia, New York, with Council President Pro-Tem Viele presiding.

Present were Council President Jankowski and Councilpersons Pacino, Briggs, McGinnis, Tabelski, Canale, Bialkowski, Viele, and Christian.

Council President Jankowski called the meeting to order at 8:19 PM.

The Council President assigned the regular agenda items.

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**#71-2018
A RESOLUTION TO APPOINT A CITY MANAGER**

Motion of Councilperson Bialkowski

WHEREAS, the prior City Manager resigned effective January 28, 2018 and the City Council appointed a search committee which has recommended a candidate; and

WHEREAS, City Council has had an opportunity to interview this candidate and a written agreement has been negotiated which is satisfactory to both City Council and the candidate;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Batavia that Dr. Martin Moore is hereby appointed the City Manager of the City of Batavia pursuant to Section 5.1 of the City Charter effective October 15, 2018; and

BE IT FURTHER RESOLVED, that the City Council does hereby approve the terms and conditions of written Agreement for the employment of Dr. Martin Moore, and does hereby authorize the City Council President to execute this document on behalf of City Council.

Seconded by Councilperson Viele and on roll call approved 8-1. Councilperson Christian voted no.

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Meeting adjourned at 8:20 PM.

Respectfully submitted,

**Heidi J. Parker
Clerk-Treasurer**