

SPECIAL BUSINESS MEETING MINUTES

CITY OF BATAVIA

FEBRUARY 26, 2018

The special business meeting of the City Council was held Monday, February 26, 2018 in the Council Chambers, One Batavia City Centre, Batavia, New York, with Council President Jankowski presiding.

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

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

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#16-2018

A RESOLUTION AUTHORIZING APPOINTMENT OF SEARCH SERVICES FOR RECRUITMENT OF CITY MANAGER

Motion of Councilperson Christian

WHEREAS, the City of Batavia has solicited Requests for Qualifications for Executive Search Services for the recruitment of City Manager; and

WHEREAS, the Search Committee has reviewed and analyzed qualifications received; and

WHEREAS, after careful review of qualifications the search committee selected and recommends The Novak Consulting Group.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Batavia that The Novak Consulting Group be appointed for Executive Search Services in the recruitment of City Manager; and

BE IT FURTHER RESOLVED, that the City Council President be, and hereby is, authorized and directed to execute any and all necessary documents in relation to the Service Agreement with The Novak Consulting Group for the search of City Manager.

Seconded by Councilperson Bialkowski and on roll call approved

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Meeting Adjourned at 8:20 PM.

Respectfully submitted,

**Heidi J Parker
Clerk-Treasurer**