

CITY OF BATAVIA – SPECIAL CONFERENCE MINUTES MONDAY, APRIL 13, 2020

Meeting was held via Zoom video conferencing and was live on Facebook to allow public viewing of the meeting. Present on Zoom were Council President Jankowski and Councilmembers Bialkowski, Briggs, Christian, McGinnis, Pacino, Canale, Karas, and Viele.

In attendance via Zoom from the City of Batavia were Matt Worth, Shawn Heubusch, Stefano Napolitano, Rachael Tabelski, Lisa Neary, and Lisa Casey.

Call to Order

Council President Jankowski called the meeting to order at 7:00 PM.

Invocation and Pledge of Allegiance

Council President Jankowski made a statement about this being a tough time in our lives, asked God for strength though these tough times and asked that Council be able to continue to function for the City of Batavia. He then led the pledge of allegiance.

Public Comments

None.

Council Response to Public Comments

None.

Communications

An application was submitted for the Memorial Day Parade scheduled for Monday, May 25th from 10:00 – 11:00am on East Main St starting at East Town Plaza. Council approved.

Batavia Girls Fast Pitch softball has requested to use Lions Park from April 1st to August 30th and Williams Park from April 1st to mid-June and will work with Notre Dame when they need the field for games. Council approved

Notre Dame Baseball and Softball are looking to also use Lions Park from 3:00 – 5:00pm and Williams Park from 3:00 – 6:00pm from April 1st to May 20th. Council approved.

Council President Report

Council President Jankowski announced that the next City Council Conference Meeting would be held on Monday, April 27, 2020 at 7:00pm during a Zoom video conference meeting.

City Centre Concourse Roof Project

Mr. Moore noted that during concourse work some issues were discovered with the roof. Mr. Worth explained that the design of the project was based on original drawings but some additional items were uncovered costing \$13,040 to correct. He asked for additional funds to cover these costs and potentially other changes to the original cost and for the public works director to be able to approve these changes so the project can continue to move forward. Councilmember Christian asked where the money would be coming from. Mr. Worth stated they would come from facilities reserve. Council agreed to move the item to the business meeting immediately following.

Auction on Foreclosed Property

Mr. Moore noted that 697 East Main St was auctioned and the high bid was \$10,000. He recommended moving forward with the sale as there were no concerns with the high bidder from the clerk's office or the inspection department. Councilmember Canale asked if the new owner would ask for a driveway to go in at the property. Mr. Worth noted that there is parking allowed on the street in front of the property because of its unique situation. Council agreed to move the item to the business meeting immediately following.

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Conference Meeting adjourned at 7:20 PM.

Respectfully submitted,

**Heidi J Parker
Clerk-Treasurer**