CITY OF BATAVIA SPECIAL BUSINESS MINUTES DECEMBER 13, 2021

The special business meeting of the City Council was held Monday, December 13, 2021 at 7:00 PM in the Council Chambers, One Batavia City Centre, Batavia, New York, with Council President Jankowski presiding.

Present were Council President Jankowski and Councilmembers Viele, Briggs, McGinnis, Pacino, and Bialkowski. Councilmembers Karas and Canale were absent.

Council President Jankowski called the meeting to order at 7:00 PM. Councilmember Bialkowski asked that members of the armed forces be remembered and thought of at this time, read a prayer regarding soldiers and led the Pledge of Allegiance.

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New Business

#93-2021 A RESOLUTION APPOINTING TAMMY SCHMIDT TO CITY COUNCIL AS THE SIXTH WARD COUNCIL MEMBER

Motion of Councilperson Bialkowski

WHEREAS, due to Sixth Ward Council Member, Rose Mary Christian's, resignation, a vacancy has occurred in the Sixth Ward that was effective November 15, 2021; and

WHEREAS, Section 3.3 of the City Charter provides that when a position of a Council Member becomes vacant, pending the election and qualification of a Council Member to fill the vacancy, the Council shall fill the vacancy temporarily by appointment of a qualified person, who shall be the same political affiliation as the Council Member whose place has become vacant; and

WHEREAS, Tammy Schmidt of 104 Osterhout Ave, Batavia, New York 14020 fulfills the qualifications to temporarily fill this vacancy;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Batavia that Tammy Schmidt is hereby temporarily appointed as Council Member representing the Sixth Ward within the City of Batavia effective immediately, such appointment to remain in force until the election and qualification of a Sixth Ward Council Member to fill the vacancy in accordance with the Charter of the City of Batavia.

Seconded by Councilperson Viele and on roll call approved 6-0.

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Meeting adjourned at 7:03 PM.

Respectfully submitted,

Heidi J Parker Clerk-Treasurer