

Batavia Village Council
Minutes of Meeting
Monday, January 22, 2024

The Batavia Village Council met in regular session on Monday, January 22, 2024, at 7:00 pm with Mayor Runck presiding. Mayor Runck called the meeting to order at 7:00.

The Pledge of Allegiance was led by Police Chief Young.

Roll Call of Members Present

Mr. Gipson, Ms. Cole, Mr. Garrison, Mr. Meyer, Ms. Turner

Mr. Pryor was not present at the beginning of the meeting.

Village Officials Attending the Meeting: Mayor C. Scott Runck, Administrator Ken Geis, Fiscal Officer John Waite, Zoning Administrator Chip Stewart, Police Chief Jim Young and Street Superintendent Wayne Smith

Others Attending the Meeting: Tom Miller

Reminder to Audience Regarding Questions or Comments:

The Mayor asked the audience to mute their cell phones and reminded the audience that there will be a chance for comments or questions during Public Participation at the end of the meeting.

Approval of Minutes:

Mr. Gipson made a motion to approve the minutes of January 8, 2024 **Special** Council Meeting, seconded by Mr. Garrison. The **Motion** passed 5-0

Mr. Gipson made a motion to approve the minutes of January 8, 2024 **Regular** Council Meeting, seconded by Ms. Cole. The **Motion** passed 5-0.

Committee Appointments Mayor: C. Scott Runck

The Mayor announced the 2024 Committee appointments. The Mayor had contacted all of the Council Members for input as to which Committees they had interest in being appointed to.

- Planning & Zoning Committee** meets the 3rd Tuesday monthly at 7:00pm
Committee Member from Council: Mr. Pryor
Other Members: Mr. Handra (Chair), Mr. Harley, Mr. Staton, Mayor Runck
- Finance Committee** meets the 4th Thursday monthly at 6:00pm
Committee Members from Council: Mr. Pryor (Chair), Ms. Cole, Mr. Meyer
- Safety Committee** meets the 1st Wednesday quarterly JAJ0 at 6:00pm
Committee Members from Council: Mr. Gipson (Chair), Ms. Cole
Other Members: Chief Young, Mayor Runck

- Cemetery Committee** meets the 1st Wednesday monthly at 7:00pm
 Committee Member from Council: Ms. Turner
 Other Committee Members: Trustee Rex Parsons, Ed Parrott
 Staff: Wayne Smith (Sexton), Steve Shinkle (Clerk)
- Records Committee** meets 2nd Monday in April & October following Council
 Committee Member from Council: Mr. Meyer
 Other Members: Fiscal Officer Waite, Solicitor Moore, Mayor Runck
- Central Joint Fire EMS Committee** meets the 1st Monday monthly at 5:00pm at Station 10
 Committee Members from Council: Mr. Gipson, Mayor Runck
 Other Members: Wayne Smith
- Hike/Bike Committee** meets as announced by Chair
 Committee Members from Council: Mr. Garrison (Chair), Mr. Gipson, Mr. Meyer
 Other Members: Mayor Runck
- Ad Hoc Beautification/Historical Committee** meets as announced by Chair
 Committee Members from Council: Ms. Cole (Chair), Mr. Garrison, Ms. Turner
- Ad Hoc Special Events Committee** meets as announced by Chair
 Committee Members from Council: Ms. Turner, Mr. Garrison, Mr. Pryor
 Other Members: Judy Miller (Chair), Jo Ann Martino, Lana Fritsch, Lori Boswell

Selection of Vice-Mayor for 2024 Mayor: C. Scott Runck

Council annually selects a Member to serve as Vice-Mayor for the year. Mayor Runck asked Council for nominations for Vice-Mayor.

Ms. Cole made a **Motion** to select Jason Gipson to be Vice-Mayor for 2024; seconded by Mr. Meyer.

There were no other nominations. The Mayor declared nominations to be closed.

Vote by Roll: Mr. Gipson, yes, Ms. Cole, yes, Mr. Garrison, yes, Mr. Meyer, yes, Ms. Turner, yes **Motion** passed 5-0

Jason Gipson is the Vice-Mayor for the Village of Batavia for 2024.

Fiscal Officer: John Waite

Resolution 353-23 – Authorizing the Expenditure for a Hike Bike Trail Feasibility Study . 3rd reading

Mr. Gipson made a **Motion** to Adopt **Resolution 353-23**; seconded by Ms. Cole.

Vote by Roll: Mr. Gipson, yes, Ms. Cole, yes, Mr. Garrison, yes, Mr. Meyer, yes, Ms. Turner, yes **Motion** passed 5-0

Resolution 353-23 Adopted.

Ordinance 1522-24 – Adopt Full-Year 2024 Appropriations

2nd reading

Mr. Pryor arrived at the Meeting at 7:25.

Committee Reports:

- | | |
|---------------------------------|---|
| Next Council Meeting | Monday, February 12 @ 7:00pm |
| Planning Commission | Next Meeting - Tuesday, February 20 @ 7:00pm |
| Finance Committee | Next Meeting - Thursday, January 25@ 6:00pm |
| 2 nd Council Meeting | Next Meeting February 26 @ 7:00pm
For Public Hearing re Zoning Change at 255 Haskell Lane |
| Safety Committee | Since the Safety Committee didn't meet on the 1 st Wednesday in January, Chief Young asked the Committee if they could have a Safety Committee Meeting soon. The Committee agreed to meet
Wednesday, February 7@ 6:00pm |

Swearing in Reelected Council Members

Mayor Runck had reelected Council Members Jason Garrison and Diana Cole swear their Oaths of Office for their new term of office.

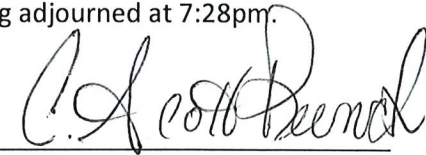
New Business / Public Participation Items

Tom Miller announced that the Presbyterian Church has a new Minister, Mr. Lim.

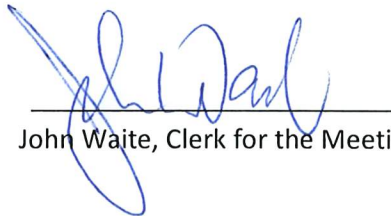
Adjournment:

Mr. Gipson made a **Motion** to adjourn, seconded by Mr. Garrison. **Motion** passed 6-0
The meeting adjourned at 7:28pm.

ATTEST:



C. Scott Runck, Mayor



John Waite, Clerk for the Meeting