

Village of Batavia – MINUTES of COUNCIL MEETING,
November 14, 2019

Batavia Village Council
Minutes of Meeting
Thursday, November 14, 2019

The Batavia Village Council met in special session on Thursday, November 14, 2019, at 7:00 pm with Mayor John Thebout presiding. Mayor Thebout called the meeting to order and led the Pledge of Allegiance to the Flag.

Roll Call of Members Present

Mr. Handra, Ms. Turner, Mr. Garrison, Mr. Gipson, and Mr. Ellis. Mr. Vickers was absent.

Village Officials Attending the Meeting: Mayor John Thebout, and Fiscal Officer John Waite

Others Attending the Meeting: None

Fiscal Officer: John Waite

Amendment to 2019 Appropriations

Year-end adjustments to appropriations. The insurance increase is because of the switch from Anthem to Humana. I am paying both for December to make sure there is no drop in coverage, and I expect to get a refund from Anthem when we cancel them.

Ordinance 1443-19 2nd reading Waive the 3rd reading and pass as an emergency

Mr. Handra made a **Motion** to waive the 3rd reading and to declare an emergency for the reason that critical invoices cannot be paid without passage of the ordinance, seconded by: Mr. Gipson.

Vote by roll: Mr. Handra, yes, Ms. Turner, yes, Mr. Garrison, yes, Mr. Gipson, yes,
Mr. Ellis, yes Motion passed 5-0

Mr. Ellis made a **Motion** to adopt **Ordinance 1443-19**, seconded by: Ms. Turner

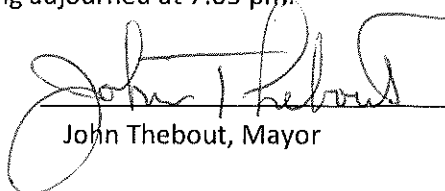
Vote by roll: Mr. Handra, yes, Ms. Turner, yes, Mr. Garrison, yes, Mr. Gipson, yes,
Mr. Ellis, yes **Motion passed 5-0 1443-19 Adopted**

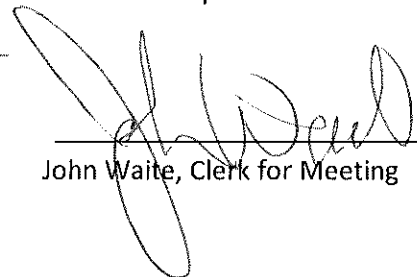
Adjournment:

Mr. Handra made a motion to adjourn, seconded by Mr. Ellis. Motion passed 5-0

The meeting adjourned at 7:05 pm.

ATTEST:


John Thebout, Mayor


John Waite, Clerk for Meeting