

OFFICE OF THE CITY ADMINISTRATOR

Subject: Recommendations for the Regular Council Meeting of April 15, 2024

- Item 1 CALL TO ORDER
Prerogative of the Mayor to call this meeting to order.
- Item 2 ROLL CALL
Prerogative of the Mayor to request a Roll Call from the City Clerk.
- Item 3 PLEDGE OF ALLEGIANCE
Prerogative of the Mayor to lead the City Council, Administration, and members of the audience in the Pledge of Allegiance.
- Item 4 RECOGNITION OF COMMISSION MEMBERS
Prerogative of the Mayor to request Commission Members in attendance at tonight's meeting to approach the podium and introduce themselves and the Commission on which they serve.
- Item 5 ACCEPTANCE OF THE AGENDA
Prerogative of the City Council that all items on tonight's agenda be received, placed on file, and taken in order of appearance.
- Item 6 CONSENT AGENDA
All items listed under the consent agenda are considered routine by the Council and will be enacted by one motion and a second. There will be no separate discussion of these items. If discussion of an item is required, it will be removed from the consent agenda and considered. One member may request that an item be removed and no second is required.

Prerogative of the City Council to approve all items (6A-6E) listed under the consent agenda as presented.

A. Appointment

1. Historical Commission (Mayoral)
 - a) Biographical Sketch – David Bryk – Term to expire: 12/31/24

B. Approval of Minutes

1. Council 04/08/24
2. Community Events Committee 03/30/24 with recommendations*

**Recommendation to accept the 2024 proposed budget as presented and approve a transfer in the amount of \$4,201.13 from the Community Events*

Committee account #213-803-880.130 to the city's general fund to cover the overtime wages incurred from employees working the 2023 event.

**Recommendation to purchase one 20 x 20 tent with sides at a cost of \$3,000.00, two 20 x 30 tents with sides at a total cost of \$7,800.00 (\$3,900.00 each), and pay the freight fee of \$1,600.00 in a total amount not to exceed \$12,400.00*

3. Planning Commission 02/20/24 with recommendation*

**Recommendation to approve zoning use amendments with edits. This recommendation will be discussed at tonight's Committee-of-the-Whole Sitting As Finance Committee meeting for consideration.*

4. Citizens' Recreation Commission 03/12/24
5. Historical Commission 11/09/23 as amended, 02/08/24 as amended, and 03/14/24
6. Tree Commission 03/06/24

C. Reports

1. Department of Public Works Annual Report 2023
2. Monthly Financial Report - March 2024

D. Proclamation

1. Arbor Day (April 26, 2024)
2. National Public Safety Telecommunicators Week (April 14-20, 2024)

E. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City engineers
 - a) Vernier Rd. Water Main Replacement - Invoice No. 149342 - Proj. No. 0160-0446 - 04/01/24 - \$1,010.43.
 - b) Torrey Rd. Pump Station Cap. Improvement Plan - Invoice No. 149343 - Proj. No. 0160-0457 - 03/20/24 - \$1,314.45.
 - c) Roslyn Rd. Water Main & Resurface (Mack/Marter) - Invoice No. 149486 - Proj. No. 0160-0464 - 04/02/24 - \$715.10.
 - d) 2023 Misc. Concrete Repair Program - Invoice No. 149487 - Proj. No. 0160-0466 - 04/02/24 - \$9,687.50.
 - e) Torrey Rd. Pump Station Generator - Invoice No. 149489 - Proj. No. 0160-0473 - 04/02/24 - \$1,053.20.
 - f) 2023 Sewer CCTV Investigation - Invoice No. 149655 - Proj. No. 0160-0467 - 04/05/24 - \$2,928.94.
 - g) 2023 Sewer Rehab Program - Invoice No. 149656 - Proj. No. 0160-0468 - 04/05/24 - \$7,399.75.
 - h) Water System CDSMI - Invoice No. 149657 - Proj. No. 0160-0461 - 04/05/24 - \$8,946.81.
 - i) Vernier & Mack Ave. Intersection Improvement - Invoice No. 149660 - Proj. No. 0160-0455 - 04/05/24 - \$9,437.50.

2. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1081266 - March 2024 - 04/09/24 - \$4,600.62.

Item 7

NEW BUSINESS/PUBLIC COMMENT

Prerogative of the Mayor to ask if there is any New Business to come before the City Council from the City Council or Administration; and then, to ask members of the audience if there is any Public Comment to come before the City Council.

Item 8

ADJOURNMENT

Upon the conclusion of New Business/Public comment with no further business to be conducted by the City Council, prerogative of the City Council to motion for adjournment of tonight's meeting.

Respectfully submitted,



Frank Schulte
City Administrator