

OFFICE OF THE CITY ADMINISTRATOR

Subject: Recommendations for the Regular Council Meeting of November 21, 2022

- 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 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 listed under the consent agenda as presented.

A. Approval of Minutes

1. Council 11/14/22
2. Committee-of-the-Whole 10/17/22
3. Citizens' Recreation Commission 09/13/22
4. Senior Citizens' Commission 08/12/22

B. Bids/Proposals/Contracts

1. Compost and Mulch Recycle – Recommendation
 - a. Memo 11/10/22 – Director of Public Services

C. Monthly Financial Report

1. October 2022

D. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City engineers - 2021 Sewer Open Cut Repair Program - Proj. No. 0160-0430 - Pay Estimate No. 4 - Fontana Construction, Inc. - 11/09/22 - \$23,170.10.
2. Keller Thoma - Legal Services- Invoice No. 123008 - 11/01/22 - \$218.75.

3. McKenna - Building/Planning Services

a. Invoice No. 21849-64 - Building Services October 2022 - 11/15/22 - \$47,170.96.

b. Invoice No. 22--064-2 - Planning Services October 2022 - 11/16/22 - \$1,070.00.

Item 6 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 7 PRESENTATIONS

Item 7A AHEE JEWELRY – 75TH ANNIVERSARY Prerogative of the Mayor to read and present the proclamation of Ahee Jewelry's 75th anniversary.

Item 7B GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) – CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING Prerogative of the Mayor to read and present the award.

Item 7C GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) – POPULAR ANNUAL FINANCIAL REPORT Prerogative of the Mayor to read and present the award.

Item 8 ZONING BOARD OF APPEALS

Item 8A REAR YARD SETBACK VARIANCE: 694 PEACH TREE LANE – JASON GULA Recess as a City Council and convene as a Zoning Board of Appeals. Upon conclusion of the public hearing, adjourn as a Zoning Board of Appeals and reconvene as a City Council.

Item 8B STORAGE POD VARIANCE: 19483 MACK AVENUE – KEVIN CROWTHER AND ROBERT HAKOPIAN Recess as a City Council and convene as a Zoning Board of Appeals. Upon conclusion of the public hearing, adjourn as a Zoning Board of Appeals and reconvene as a City Council.

Item 9 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 10 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,

A handwritten signature in black ink, reading "Frank Schulte". The signature is written in a cursive style with a large initial "F" and a long, sweeping underline.

Frank Schulte
City Administrator